

## **Actions of the Director**

Between July 16, 2019 and July 31, 2019, the Director took the following actions and issued the following rulings:

**A. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):**

1. Hamzaa Gillespie, 31507-35.

**B. Petitions and Other Rulings:**

1. Imposed a \$1,000.00 civil penalty against Bally's Atlantic City for a violation of security rules; - [View Docs](#)
2. Ordered the forfeiture of \$953.31 theoretically owed to prohibited persons at Bally's Atlantic City - [View Docs](#)
3. Granted the request of Evolution for an amendment to its operational plan; - [View Docs](#)
4. Granted the request of the Marine Mammal Stranding Center for a social affair permit; - [View Docs](#)
5. Ordered the forfeiture of \$3,736.24 in funds theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
6. Ordered the forfeiture of \$346.43 in funds theoretically owed to prohibited patrons at Tropicana; - [View Docs](#)
7. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
8. Granted the request of APG Asset Management US for waiver from qualification as an institutional investor in connection with the casino license of AC Ocean; - [View Docs](#)
9. Designated entity and individual qualifiers of Luxor Capital in connection with its request for interim casino authorization. - [View Docs](#)

**C. Service Industry Licenses, Registrations, Qualifications and Other Orders:**

1. Granted the request of Setanta Asset Management for a waiver of qualification in connection with the casino service industry enterprise license application of PT Services (Delaware); - [View Docs](#)
2. Granted the request of T. Rowe Price Associates for a waiver of qualification in connection with the casino service industry enterprise license application of PT Services (Delaware); - [View Docs](#)
3. Granted the request of Golden Nugget for a transactional waiver to continue to conduct Internet gaming-related and sports wagering-related transactions with Churchill Downs Interactive. - [View Docs](#)

**D. Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot):**

1. Juna Melton, 30118-35 (vacate prior order);
2. Jaquil Reynolds, 36706-35;
3. Ivan Baez, 32405-35;
4. Leroy Brown, Jr., 32984-35;
5. Enrique Sanchez, 31646-35;
6. Anthony Davila, 31296-35;
7. Austin Boyle, 34063-35;
8. Michele Russo, 36725-35;
9. Ivan Baez, 32405-35;
10. Holima Lamin, 36600-35;
11. Hakim Abdullah, 35071-35;
12. Nancy Taylor, 5811-35 (modify prior order);
13. Oscar Llano-Rodriguez, 28066-35 (modify prior order);
14. Theodore Moody, 32039-35;

15. Peter Muth, 32782-35;
16. Geovanni Pelaez-Escobedo, 32772-35;
17. George Freeman, 32454-35;
18. Jamal Faison, 31781-35;
19. Colette Lewis, 26883-35 (modify prior order);
20. Delisha Deberry, 344167-35;
21. Andres Gallego, 34680-35;
22. Shanee Williams, 32534-35;
23. Edward Watkins, 26848-35;
24. Peter Varsalona, 28429-35 (vacate prior order);
25. David Faulkner, 31708-35;
26. Edith Sposaro, 215787-40;
27. Jimmy Diaz, 9248-35.

**E. Suspensions:**

1. Roger Barr, 36913-35;
2. Lashira Curley, 21799-35;
3. Jeree Davenport, 6946-35;
4. Ramon Martinez-Nery, 37244-35;
5. Elijah McCoy, 35614-35;
6. Samer Hussein, 38399-35;
7. Santia Manssanet, 14572-35;

8. Malukah Anderson, 35535-35;

9. Charlene Dixon, 3708-35;

10. Abdul McKoy, 38994-35.

**F. Early Reapplications:**

1. Denied the request of Alicia Noble to obtain a casino employee registration and/or work in a non-credential position prior to the expiration of her period of eligibility.