Actions of the Director

Between July 1, 2019 and July 15, 2019, the Director took the following actions and issued the following rulings:

A. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):</u>

- 1. Anthony Hamilton, 36167-35;
- 2. Kenith Creek, 33037-35;
- 3. Malcolm Cooper, 33914-35;
- 4. Amalialia Concepcion, 26548-35;
- 5. Luis Roman, Jr., 16249-35;
- 6. Wardell Richardson, 30095-35;
- 7. Juna Melton, 30118-35;
- 8. Zhi An, 29935-35;
- 9. Aliyah Carrington, 18553-35;
- 10. Molly Haviland, 33420-35;
- 11. Yvette Miranda, 31081-35;
- 12. Eric Alexander, 18687-35;
- 13. Christian Martin, 30863-35;
- 14. Imani Russell, 27676-35;
- 15. Justin Brown, 32069-35;
- 16. Quashirah Leslie, 3272-35;
- 17. Miguel Sanchez, 10925-35;
- 18. Mark Piotti, 18884-35;

- 19. Jamir Prevard, 35807-35;
- 20. Larry Quellette, Jr., 34484-35;
- 21. Victor Johnson, 36997-35;
- 22. Tesean Figaro, 37772-35;
- 23. Michael Mora, 33975-35;
- 24. Rogelio Serrano, Jr., 34441-35;
- 25. Jessica Wassif, 34056-35;
- 26. Leonard Zerggen, 37038-35;
- 27. Robert Price, 36948-35;
- 28. Fatima Rush, 34730-35;
- 29. Yensi Bisono, 34827-35;
- 30. Carlos Lemus-Echeverria, 28311-35;
- 31. George Kinczel, 35314-35;
- 32. Dwayne Lambert, 37510-35;
- 33. Qamar Williams, 34533-35;
- 34. Christima Barrella, 35381-35;
- 35. David Boturla, Jr. 36013-35;
- 36. Icsha Wilson, 32676-35;
- 37. Kalin Waters, 32927-35;
- 38. Brian Shepperson, 31778-35;
- 39. Michael Shaw, 31894-35;
- 40. Leonardo Sanchez, 37233-35;

- 41. Joshua Collazo, 37019-35;
- 42. Jordan Reaves, 37267-35;
- 43. Steven Miller, 32041-35;
- 44. William Howard, 36896-35;
- 45. Joseph James, 34513-35;
- 46. Gloria Kasper, 31287-35;
- 47. Kelsey Emmell, 33537-35;
- 48. David Crenshaw, 33156-35.

B. <u>Petitions and Other Rulings</u>:

- 1. Granted the request of Harrah's for a temporary amendment to its CHAB license; View Docs
- 2. Granted the request of Golden Nugget for design, schematic and sample approval of promotional gaming chips; <u>View Docs</u>
- Granted the request of Golden Nugget for an amendment to its certificate of operation and its CHAB license; - <u>View Docs</u>
- 4. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- Ordered the forfeiture of \$1,058.45 in funds theoretically owed to prohibited persons by Caesars Atlantic City; - <u>View Docs</u>
- 6. Granted the request of Ocean to amend its CHAB license to add an additional Type II location; View Docs
- 7. Ordered the forfeiture of \$1,370.00 theoretically owed to prohibited persons at Golden Nugget; <u>View Docs</u>
- 8. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; <u>View Docs</u>

- 9. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit (wine class). <u>View Docs</u>
- Imposed a civil penalty of \$1,000.00 pursuant to a Notice of Violation against Tropicana for violation of the rules regarding gaming equipment.
 View Docs

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

- Found that Sally Davies has established her plenary qualifications in connection with the casino service industry enterprise license of Gamesys US; - View Docs
- 2. Granted the request of Boardwalk Acura to withdraw its vendor registration; View Docs
- Found that Kirsten Bond has established her plenary qualifications in connection with the casino service industry enterprise license of Gamesys US; - View Docs
- Found that Richard Pingel has established his plenary qualifications in connection with the casino service industry enterprise license of Sportech Racing; - <u>View Docs</u>
- 5. Found that Michael Mulroy has established his plenary qualifications in connection with the casino service industry enterprise license of Cummins-Allison Corp; View Docs
- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related business with iForium and DraftKings.
 View Docs

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

- 1. Sharif Harris, 28163-35 (vacate prior order);
- 2. Carlos Pino, 32998-35;
- 3. Kenith Creek, 31142-35 (vacate prior order);

- 4. Wardell Richardson, Jr., 30095-35 (vacate prior order);
- 5. Antonio Massallo, 32080-35;
- 6. Gaetan Flamma, 30975-35;
- 7. Jamal Palms, 31960-35.

E. <u>Suspensions</u>:

- 1. Richard Gordy, 35175-35;
- 2. Anyae Harvey, 37850-35;
- 3. Theopolus Forrest, 34960-35;
- 4. Jamal Cox, 31990-35.

F. Exclusions:

 Granted the request of Wayne Tally to be removed from the exclusion list. - View Docs

G. <u>Early Reapplications</u>:

- Denied the request of Rashan Phillips to obtain a casino employee registration and/or work in a non-credential position prior to the expiration of his period of ineligibility;
- 2. Granted the request of Brittany McWilliams to obtain a casino employee registration and/or work in a non-credential position prior to the expiration of her period of ineligibility.