

## Actions of the Director

Between June 1, 2019 and June 15, 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. Holly Meli, 33801-35;
2. Yumica Hill-Bostic, 36978-35;
3. Dharmeshkumar Desai, 36064-35;
4. Marlon Thompson, 34572-35;
5. Travis Zaydel, 32667-35;
6. Lance Williams, 34086-35;
7. Cara Deangelis, 34587-35;
8. Mariah Loatman, 33191-35;
9. Stephanie Boyd, 33425-35;
10. Joseph Biggins, 35843-35;
11. Jahlil Campfield, 33766-35;
12. Markia Jackson, 34596-35;
13. Christina Hollingsworth, 36916-35;
14. James McGuire, 33148-35;
15. Rashanah Camper, 35722-35;
16. Judith Williams-Wright, 33506-35;
17. Janae Williams, 32760-35;
18. Carlos Pino, 32998-35;

19. Agustin Nunez-Rojas, 32377-35;
20. Monae Butcher, 31989-35;
21. Niquolas White, 36426-35;
22. Amelia Tennant, 33495-35;
23. Joshua Tripp, 36381-35;
24. Julissa Mojica, 33014-35;
25. Alrajhn Newborn, 33693-35;
26. Nafeesah Gaines, 26304-35;
27. Angel Llerena, 33198-35;
28. Samantha Horsey, 32396-35;
29. Onjale Fisher, 33089-35;
30. Gianni DiBabbo, 34068-35;
31. Roberto Valentin, 33338-35;
32. Jonathan Vece, 37520-35;
33. Gianfranco Lamarra, 33154-35;
34. Johnny Collins, Jr., 33028-35;
35. Aliyah Shannon, 33142-35;
36. Bernardo Chey-Mena, 33274-35;
37. Zachary Italian, 29692-35;
38. Bruce Thomas, 36199-35;
39. Zahquay McKethan, 34716-35;
40. Michaela Snell, 32637-35;

41. Joel Williams, 20229-35.

**B. Petitions and Other Rulings:**

1. Permitted Unibet Interactive to terminate soft play and proceed with full implementation of its online gaming platform; - [View Docs](#)
2. Granted the request of Inspira Health Network Foundation for a social affair permit; - [View Docs](#)
3. Granted the request of Boys & Girls Club of Atlantic City for a social affair permit; - [View Docs](#)
4. Ordered the forfeiture of \$579.89 in funds theoretically owed to prohibited persons at Tropicana; - [View Docs](#)
5. Ordered the forfeiture of \$15,115.35 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
6. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation; - [View Docs](#)
7. Granted the request of Ocean for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
8. Imposed a \$2,000 civil penalty on DraftKings pursuant to a Notice of Violation for violation of the rules regarding promotions; - [View Docs](#)
9. Imposed a \$5,000 civil penalty and the disgorgement of \$3,277.36 in funds won from self-suspended patrons for failure to prevent persons from wagering during a self-imposed "cool-off" period; - [View Docs](#)
10. Ordered the forfeiture of \$7,257.41 in funds theoretically owed to prohibited patrons at Bally's Atlantic City; - [View Docs](#)
11. Imposed a \$1,000 civil penalty against Borgata pursuant to a Notice of Violation for a violation of the rules regarding the security of CHAB locations; - [View Docs](#)
12. Granted the request of Jaws Youth Playbook for a social affair permit; - [View Docs](#)

13. Granted the request of Sugar Factory to expand the area of its CHAB licensed premises; - [View Docs](#)
14. Ordered the forfeiture of \$753.94 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
15. Granted the request of Bally's Atlantic City for an amendment to its CHAB license. - [View Docs](#)
16. Imposed a \$25,000 civil penalty on NetEnt pursuant to a stipulation of settlement for a violation of the rules regarding geolocation; - [View Docs](#)
17. Granted the application of New Jersey Thoroughbred Horsemen's Association for renewal of its sports wagering license to operate a sports wagering facility at Monmouth Park Racetrack. - [View Docs](#)

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

1. Found that Scott Madding has established his plenary qualifications in connection with the casino service industry enterprise license of The United States Playing Card Company; - [View Docs](#)
2. Granted the request of Ocean for a transactional waiver to conduct gaming-related business with Aruze; - [View Docs](#)
3. Issued an order preventing business transactions between New Jersey casinos and Red n White Lines; - [View Docs](#)
4. Found that Yoshihiro Matsuura has established his plenary qualifications in connection with the casino service industry enterprise license of Konami; - [View Docs](#)
5. Granted the request of User Testing, Inc. to withdraw its vendor registration; - [View Docs](#)
6. Granted the request of Incontact, Inc. to withdraw its vendor registration; - [View Docs](#)
7. Issued an order revoking the vendor registration of Alfa Travel Gear and prohibiting the direct or indirect transaction of business between it and New Jersey casino licensees. - [View Docs](#)

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

1. Johnny Carter, 30328-35 (vacate prior order);
2. Anthony Vitelli, 37206-35;
3. Ella Edwards, 33550-35 (vacate prior order).

**E. Suspensions:**

1. Damian Rodriguez, 33462-35 (also imposes civil penalty of \$500);
2. Raymond Vizcaino, 204280-40;
3. Lan Lin, 20815-35;
4. Alexander Orengo, 36689-35.