

Actions of the Director

Between September 16, 2019 and September 30, 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. Perla Ramirez-Torres, 39484-35;
2. Cyashica Coward, 37919-35;
3. Fabian Quinones, 30894-35;
4. Paul Bubeck, Jr., 31602-35;
5. Zachariah Bethea, 37129-35;
6. Duane Ross, 30911-35;
7. Nazario Hernandez, 32627-35;
8. Kai Sylvester, 38070-35;
9. Nathaniel Atkinson, 32639-35;
10. Denzel Kelly, 8219-35;
11. Frank Arreaga-Sacan, 37536-35;
12. Rachel Anthony, 38581-35;
13. Jessica Amato, 23921-35;
14. Kathleen Dykeman, 38005-35;
15. Tivayne Cottrell, 32174-35;
16. Robert Hevalow, 37268-35;
17. Desha Middleton, 37780-35;
18. Timothy Quek, 37298-35;

18. Vell McArthur-Ortiz, 37323-35.

B. Petitions and Other Rulings:

1. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit (Kuro); - [View Docs](#)
2. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit (Council Oak); - [View Docs](#)
3. Ordered the forfeiture of \$7,284.23 theoretically owed to prohibited persons at Tropicana. - [View Docs](#)

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

1. Granted the request of Churchill Downs Interactive for waiver of qualification for certain minority ownership interests; - [View Docs](#)
2. Granted the request of Inspired Gaming (UK) and Inspired Gaming (US) to continue to conduct Internet gaming-related transactions; - [View Docs](#)
3. Granted the request of Aruze Gaming America to continue to conduct gaming-related transactions; - [View Docs](#)
4. Granted the request of AGS to continue to conduct gaming-related and Internet gaming-related transactions; - [View Docs](#)
5. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related business with GAN PLC and GW NJ Sports; - [View Docs](#)
6. Issued an order voiding the casino service industry enterprise licenses of Gamesys Limited and Gamesys US; finding that those entities and Roxor Gaming have filed completed applications for casino service industry enterprise licenses; and granting a transactional waiver to Tropicana to conduct Internet gaming-related transactions with the three entities. - [View Docs](#)
7. Granted the request of Ezugi to continue to conduct Internet gaming-related business; . - [View Docs](#)

8. Granted the request of Resorts and Resorts Digital to continue to conduct Internet gaming-related and sports wagering-related business with the Stars Group and affiliated companies. . - [View Docs](#)

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

1. April Mickey, 35059-35;
2. Tymeka Daughtry, 35957-35;
3. Quinton Walker, Sr., 31022-35;
4. Anthony Purnell, 33438-35;
5. Doland Peterson, Jr., 36945-35;
6. Lezlie Jackson, 34316-35;
7. Jefferris Liang, 33634-35;
8. Bridgette Simeon, 31714-35;
9. Jerry Hall, 37243-35;
10. Cara DeAngelis, 34587-35 (vacate prior order);
11. Charles Guerro, Jr., 32457-35;
12. Leroy Grant, 30159-35;
13. Cia Nelson, 29655-35;
14. Andre Hardy, 33236-35;
15. Santiago Garcia-Pineda, 32969-35;
16. Dennis Hamwright, 35290-35;
17. Shaun Nagle, 31686-35;

18. James Farley, III, 32546-35;
19. Lamar Blocker, 32599-35;
20. Ronald Davis, 36471-35;
21. Trinity Lamaine-Williams, 35968-35;
22. James Daraklis, 31094-35;
23. Vincent Sacco, 32324-35;
24. Cyril Roary, 31986-35;
25. Marquitis Glass, 35004-35 (vacate prior order);
26. Walter Haak, 22590-35;
27. Patrick Lukasiewicz, 33852-35;
28. Yannick Roberts, 32113-35;
29. Maureese Turner, 33466-35;
30. Michael Figueroa, 37310-35.

E. Suspensions:

1. Gregory Cole, 19205-35;
2. Nakiya Walden, 35292-35;
3. Dinh Nguy, 12143-35;
4. Ricco Smith, 29301-35;
5. Linda Pote, 38149-35.

F. Early Reapplications:

1. Granted the request of Marlene Dallin to obtain a casino employee registration and/or obtain employment in a non-credentialed or CHAB position prior to the expiration of her period of ineligibility.