

Actions of the Director

Between December 16, 2020 and December 31, 2020, the Director took the following actions and issued the following rulings:

A. Suspensions:

1. Joseph Riley, 42506-35;
2. Latyna McDuffie, 42589-35;
3. Amanda Sanchez, 41947-35;
4. Nicole Miller, 40965-35;
5. Casey Snyder, 32152-25;
6. Bonita McCode, 32278-35.

B. Petitions and Other Rulings:

1. Granted the request of Ocean to authorize an additional Type III CHAB location at an authorized Type II location; - [View Docs](#)
2. Ordered the forfeiture of \$276.73 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
3. Ordered the forfeiture of \$58.75 theoretically owed to prohibited persons at Bally's; - [View Docs](#)
4. Ordered the forfeiture of \$362.92 theoretically owed to prohibited persons at Caesars; - [View Docs](#)
5. Ordered the forfeiture of \$3,698.65 theoretically owed to prohibited persons at Caesars; - [View Docs](#)
6. Ordered the forfeiture of \$161.00 theoretically owed to a prohibited person at Harrah's; - [View Docs](#)
7. Ordered the forfeiture of \$1,244.33 theoretically owed to prohibited persons at Bally's; - [View Docs](#)

8. Ordered the forfeiture of \$915.00 theoretically owed to a prohibited person at Borgata; - [View Docs](#)
9. Ordered the forfeiture of \$1,344.70 theoretically owed to a prohibited person at Bally's; - [View Docs](#)
10. Granted the request of Ocean for an amendment to its CHAB license with regard to the expansion of an existing Type II location. - [View Docs](#)

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

1. Waived the qualification of Caledonia (Private) Investments Pty Ltd as an institutional investor in connection with the casino service industry enterprise licensure of Scientific Games; - [View Docs](#)
2. Revoked the vendor registration of Regular Nick, Inc.; - [View Docs](#)
3. Granted the request of Ron's Carpet Care to withdraw its vendor registration; - [View Docs](#)
4. Granted the request of SG Gaming Inc for a declaratory ruling regarding the impact of the sale of a minority interest in the company; - [View Docs](#)
5. Granted the request of United States Playing Card to continue to engage in gaming-related transactions; - [View Docs](#)
6. Granted the request of Evolution and NetEnt for a declaratory ruling regarding the purchase of NetEnt's parent company by Evolution; - [View Docs](#)
7. Found that Samuel Levy has established his plenary qualifications in connection with the casino service industry enterprise license of Ainsworth Game Technology; - [View Docs](#)
8. Granted the request of Golden Nugget and Rush Street to conduct Internet gaming-related business with Pariplay USA. - [View Docs](#)

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

1. Shizelle Kurtz, 34879-35;

2. Gail Davis, 37665-35;
3. Dean Randazzo, 37011-35 (vacate prior order);
4. Leslie Calhoun, 39684-35 (vacate prior order);
5. Elsy Fernandez, 40488-35 (vacate prior order).