

Actions of the Director

Between February 16, 2020 and February 29, 2020, 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. A. Christian Osborne, 38029-35;
2. Justin Jones, 34973-35;
3. Adam Jones, 35675-35;
4. Leilani Jackson, 37882-35;
5. Brandon Bennett, 39985-35;
6. Angelica Brown, 36696-35;
7. Daquan Cook, 40857-35;
8. Faheem Harris, Jr., 38913-35;
9. Genisis Leonardo-Almanzar, 29504-35;
10. Charlene Taylor, 37005-35;
11. David Parretta, 21779-35;
12. Matthew J. Kotokpo #27740-35;
13. Jamil Crawford #36775-35;
14. Dametrious Summers #31069-35;
15. Jamal Stratton #37950-35;
16. Nelly Sotomayor #29193-35;
17. Elvin Robles #37482-35;
18. Kevin McNair, Jr. #37384-35;

19. Jeffrey Martin #235375-40;
20. Jelisa M. Edwards #39858-35;
21. Mandella M. Jones #40724-35;
22. Richard M. Mclemore #39618-35;
23. Harrison Perez-Cepeda #37631-35;
24. Nikko A. Rivera #31759-35;
25. Ladayjah M. Mazyck #36496-35;
26. Muhammad Griffen #34974-35;
27. Craig F. Griffin #35814-35;
28. Raheem Gwyn #37964-35;
29. Ronald Hampton #33656-35;
30. Jarrod Karr #30643-35;
31. Christian R. Navarrete #33172-35;
32. Jon Rodriguez #33385-35;
33. Jasmine D. Santiago 30958-35;
34. Francis J. Schwartz, III #40187-35;
35. Mark Baxter #34300-35;
36. Julio Alfonzo #34102-35;
37. Jake DiCarlo #33893-35;
38. Michael Fletcher #40131-35;
39. Donte Valentine #36116-35;
40. Danay Spence #39775-35.

B. Petitions and Other Rulings:

1. Granted the request of Tropicana for a consumer alcoholic beverage tasting permit; - [View Docs](#)
2. Ordered the forfeiture of \$15,076.77 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
3. Imposed a \$2,000 civil penalty against FanDuel for violation of underage gaming rules; - [View Docs](#)
4. Granted the request of Virtua Health Foundation for a social affair permit; - [View Docs](#)
5. Ordered the forfeiture of \$15,414.67 in funds theoretically owed to prohibited persons at Caesars Atlantic City; - [View Docs](#)
6. Ordered the forfeiture of \$11,105.74 in funds theoretically owed to prohibited persons at Caesars Atlantic City; - [View Docs](#)
7. Granted the request of Canyon Capital Advisors for waiver of qualification as an institutional investor in connection with the casino license of Tropicana; - [View Docs](#)
8. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit. - [View Docs](#)

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

1. Granted the request of NYX Gaming Group and NYX Digital Gaming to continue to conduct Internet gaming-related and sports wagering-related transactions; - [View Docs](#)
2. Granted the request of Caesars Interactive to conduct Internet gaming-related transactions with 888, NYX Gaming Group and Big Time Gaming; - [View Docs](#)
3. Granted the request of Ocean Casino resort to conduct Internet gaming-related transactions with Evolution; - [View Docs](#)
4. Found that Giles Vardey has established his plenary qualification in connection with the casino service industry enterprise license of Sportech Racing; - [View Docs](#)

5. Granted the application of CountR GmbH for licensure as a casino service industry enterprise; - [View Docs](#)
6. Found that Jeffrey Berman has established his plenary qualification in connection with the casino service industry enterprise license of GameAccount Network; - [View Docs](#)
7. Granted the request of Park West Asset Management for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license of AGS; - [View Docs](#)
8. Granted the request of Robotti & Company for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license of GAN, PLC; - [View Docs](#)
9. Granted the request of Hard Rock to conduct Internet gaming-related and sports wagering-related transactions with Bet365; - [View Docs](#)
10. Granted the request of Resorts Digital to conduct Internet gaming-related transactions with DraftKings and Black Cow Technology; - [View Docs](#)
11. Granted the request of Kambi to continue to conduct sports wagering transactions; - [View Docs](#)
12. Granted the request of Big Time Gaming to continue to engage in Internet gaming-related transactions; - [View Docs](#)
13. Found that Diana Cantor has established her plenary qualification in connection with the casino service industry enterprise licenses of Bally's Atlantic City LLC and Caesars Atlantic City LLC. - [View Docs](#)

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

1. Donna McClary, 32950-35 (vacate prior order);
2. Carmen Alicea, 35875-35;
3. Kevin Neeld, 23283-35 (vacate prior order);
4. Donita Ford, 27033-35;

5. Haniyyah Ali, 26858-35;
6. Shawnea Byrd, 34263-35;
7. Jacqueline Knight, 31512-35;
8. Phyllis Stout, 31551-35;
9. John Green, 35376-35;
10. Jason Santiago, 32171-35;
11. Daniel Freeman, 33974-35;
12. Shawn Afanador, 33870-35;
13. Charles Haines, IV, 32379-35;
14. Jeffrey Pinkerton, Jr., 34659-35;
15. Aaron Levinson, 33855-35;
16. Hassan Bey, 37611-35;
17. Lucinda Smith, 38201-35;
18. Eric Gandy, 31867-35;
19. Christina Morin, 36272-35;
20. Angelo Bucci, 35503-35;
21. Jose Salazar, 34084-35.

E. Revocations Pursuant to Stipulation:

1. Antonio Freeman, 34454-35 (permitted to work non-credential).

F. Suspensions:

1. Navail Washington, 37016-35.

G. Exclusions:

1. Placed Maria DePalma on the exclusion list following her failure to respond to the Division's petition. - [View Docs](#)

H. Early Reapplications:

1. Granted permission to Ryan McNulty to obtain a casino employee registration and/or work in a non-credential or CHAB employee prior to the expiration of his period of ineligibility.