### **Actions of the Director**

Between January 16, 2020 and January 31, 2020, 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. Nishelle Scott, 39085-35;
- 2. Eric Odinlo, 34383-35;
- 3. Marie Molina, 34521-35;
- 4. Madison Machado, 38958-35;
- 5. Samuel Laporte, 38708-35;
- 6. Alexis Ingham, 28634-35;
- 7. Deanna Batie, 34295-35;
- 8. Alfreda Chappell, 34555-35;
- 9. Jorge Colon, 34741-35;
- 10. Jennifer Valiante, 39527-35;
- 11. Melody Gould, 38988-35;
- 12. Daneara Fisher, 38881-35;
- 13. Landon Roberts, 38211-35;
- 14. Kayla Rivera, 35182-35;
- 15. Jacob Haines, 34344-35;
- 16. Jake Kalinowski, 34460-35;
- 17. Monique Korte, 33603-35;
- 18. Dashira Collier, 34674-35;

- 19. Johnnycarem Crumble, 31837-35;
- 20. Javier Gonzalez, 35815-35;
- 21. Genesis Lopez, 37445-35;
- 22. Lateef Robinson, 34010-35;
- 23. Kevin Sonnie, 38686-35;
- 24. Deshawn Taylor, 38482-35;
- 25. Derrick Adams, 38486-35.

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

- Granted the request of Evolution to amend the floorplan of its live dealer studio; - <u>View Doc</u>
- 2. Granted the request of Hard Rock for a temporary amendment to its certificate of operation; View Doc
- Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit (OTG Expo); - <u>View Doc</u>
- 4. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit (Kuro); <u>View Doc</u>
- Imposed a \$2,000 civil penalty against Ocean pursuant to a Notice of Violation for failure to comply with rules regarding self-exclusion; - <u>View</u>
   <u>Doc</u>
- 6. Imposed a civil penalty of \$5,000 on William Hill for permitting wagers on prohibited events; View Doc
- 7. Granted the request of OTG Management for merchandising permits. View Doc

#### C. <u>Service Industry Licenses, Registrations, Qualifications and Other Orders:</u>

- Granted the request of TFCF Sports Enterprises for a waiver of qualification in connection with the casino service industry enterprise license application of DraftKings; - <u>View Doc</u>
- Granted the request of John Malloy for a waiver of qualification in connection with the casino service industry enterprise license application of Jackpocket; - <u>View Doc</u>
- 3. Granted the request of Vector Distribution for withdrawal of its vendor registration; <u>View Doc</u>
- 4. Issued an prohibiting direct or indirect business transactions between Atlantic City casinos or licensees and C-Jam Yacht Sales; View Doc
- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related business with Inspired Gaming; - <u>View</u>
   <u>Doc</u>
- 6. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with Unibet and Evolution; View Doc
- 7. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business and sports wagering business with Churchill Downs Interactive; <u>View Doc</u>
- 8. Granted the request of Taylor Precision Products to withdraw its vendor registration; <u>View Doc</u>
- 9. Found that JD Casino Services continues to be qualified as an ancillary casino service industry enterprise; <u>View Doc</u>
- 10. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with Big Time Gaming, NYX Digital Gaming (USA), NYX Digital Gaming (Americas) and bwin.party (USA); -View Doc
- 11. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with Big Time Gaming, NYX Digital Gaming (USA), NYX Digital Gaming (Americas) and Pala Interactive; View Doc
- 12. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with Big Time Gaming, NYX Digital Gaming (USA), and Unibet; <u>View Doc</u>

13. Found that Mitchell Bowen has established his plenary qualifications in connection with the casino service industry enterprise licenses of the Aristocrat entities. - View Doc

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

- 1. Lisa Bishop, 38094-35;
- 2. Darnell Samuel, 36922-35 (vacate prior order);
- 3. Crayton Williams, 37479-35 (vacate prior order);
- 4. Shaheera Concepcion-Lewis, 32522-35 (vacate prior order);
- 5. Derrick Adams, 38486-35 (vacate prior order);
- 6. Jared Ramos, 37613-35 (vacate prior order);
- 7. Madison Machado, 38958-35 (vacate prior order);
- 8. Kayla Rivera, 35182-35 (vacate prior order);
- 9. Ivan Vazquez, 32861-35;
- 10. Zyhara Lewis, 37477-35 (vacate prior order);
- 11. Eugenia McKoy, 29499-35;
- 12. Tracy Feigan, 25442-35;
- 13. Kimberly Brown, 33835-35 (vacate prior order).

### E. <u>Early Reapplications</u>:

 Vacated a prior order denying relief to Alicia Noble and granted her request to obtain a casino employee registration and/or work in a noncredential or CHAB position prior to the expiration of her period of ineligibility;

- Granted the request of Shannin Harrell to obtain a casino employee registration and/or work in a non-credential or CHAB position prior to the expiration of her period of ineligibility;
- 3. Granted the request of Rhadiya Fields to obtain a casino employee registration and/or work in a non-credential or CHAB position prior to the expiration of her period of ineligibility;
- 4. Granted the request of Antonio Buie to obtain a casino employee registration and/or work in a non-credential or CHAB position prior to the expiration of her period of ineligibility.

### F. <u>Suspensions</u>:

- 1. Juan Alvelo, 28850-35;
- 2. Basim Reid, 30120-35;
- 3. Jivany Perez-Jusino, 35162-35.

#### G. <u>Exclusions</u>:

- 1. Placed Cheryl Freeden on the Exclusion List following her failure to respond to the Division's petition; <u>View Doc</u>
- 2. Placed Willie Brantley on the Exclusion List following his failure to respond to the Division's petition; View Doc
- 3. Placed Denine Tsorgatos on the Exclusion List following her failure to respond to the Division's petition; View Doc
- 4. Placed Joyce Proctor on the Exclusion List following her failure to respond to the Division's petition; View Doc
- 5. Placed Natalie Tice on the Exclusion List following her failure to respond to the Division's petition; <u>View Doc</u>
- 6. Placed Edward Peters on the Exclusion List following his failure to respond to the Division's petition. View Doc