Actions of the Director

Between July 16, 2020 and July 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. Laquan Davis, 41731-35;
- 2. Jennifer Torres, 38862-35,
- 3. Kwame Mainer, 40494-35;
- 4. Sarah Marable, 40877-35;
- 5. Eric Williams, 39212-35;
- 6. Carlos Valle, 31974-35;
- 7. Matthew Coleman, 38026-35;
- 8. Demoz Carroll, 35624-35;
- 9. Brianna McGrath, 39294-35;
- 10. Franklin Carranza, Jr., 40451-35;
- 11. Amera Wilson, 40952-35;
- 12. Dominique Dennis, 33446-35;
- 13. Lakeasha Smith, 41015-35;
- 14. Nicole Ingemar, 40181=35;
- 15. Angel Alicea-Vazquez, 41050-35;
- 16. Lisa Currie, 35760-35;
- 17. Ryan McCabe, 39458-35;
- 18. Yaier Hinton, 41077-35;

- 19. Bryant Familia-Rodriguez, 41540-35;
- 20. Shakiyla Reid, 41419-35;
- 21. Jasmine Jones, 34154-35;
- 22. John Ciarlante, 36268-35;
- 23. Shaquan Harris, 36258-35;
- 24. Najah Parks, 39725-35;
- 25. Breanna Bethea, 37676-35;
- 26. Alicia Hahn, 35114-35;
- 27. Yamir Brown, 39576-35;
- 28. Jessica Calabrese, 38303-35;
- 29. Gustavo Hernandez, 39444-35;
- 30. Dapree Henry-Wright, 39012-35;
- 31. Gregory Baker, 33629-35;
- 32. Leandro Murcia-Monsalve, 39946-35;
- 33. Adrian Sanchez-Jimenez, 32533-35;
- 34. Dametrious Summers, 31069-35;
- 35. Andre Bethea, 39379-35;
- 36. James Totoro, 231461-40;
- 37. Lawrence Davenport, 38889-35;
- 38. Antonio Wilason, 37154-35;
- 39. Michael Haskins, Jr., 39203-35;
- 40. John Keeler, III, 27426-35;

- 41. Gabriel Jordan, 34073-35;
- 42. Julian Hill, 33500-35;
- 43. Ajai English, 39884-35;
- 44. Erica Howell, 36243-35;
- 45. Valerie Baldino, 38224-35.

B. Petitions and Other Rulings:

- 1. Issued an order permitting WSI US (Wynn) to commence a five day soft play period for iGaming and online sports wagering; <u>View Docs</u>
- Granted the request of Borgata for temporary authorization of Type II CHAB locations to be used as Type III locations; - <u>View Docs</u>
- Granted the request of Borgata for temporary authorization of an additional Type II CHAB location; - <u>View Docs</u>
- 4. Granted the request of Borgata for temporary authorization of an additional Type II CHAB location (Porte Cochere); <u>View Docs</u>
- 5. Granted the request of Marina Market to temporarily authorize additional Type III CHAB locations at Type II locations; View Docs
- 6. Granted the request of Borgata to amend its CHAB license to temporarily authorize a Type III location in a lounge area; <u>View Docs</u>
- 7. Granted the request of Borgata for temporary authorization of an additional Type II CHAB location (Fornelletto); <u>View Docs</u>
- Granted the request of Resorts for temporary authorization of a Type II
 CHAB location to be used as a Type III location; <u>View Docs</u>
- 9. Granted the request of Wahlburger's for temporary authorization of a Type II CHAB locations to be used as a Type III location; View Docs
- Granted the request of Golden Nugget for an amendment to its certificate of operation and its CHAB license; - View Docs

- 11. Granted the request of Wet Willie's to extend its CHAB authorization to include Type III; View Docs
- 12. Granted the request of Boardwalk Favorites within Tropicana to extend their collective CHAB authorizations to include Type III. View Docs

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

- Granted the request of Caesars Interactive and Boardwalk Regency for a transactional waiver to conduct Internet gaming and sports wagering business transactions with NYX Digital, WSI US, and Betbull Limited;
 View Docs
- Granted the request of White Hat Gaming to waive the qualification of Simon Lovat in connection with its application for licensure as a casino service industry enterprise; - <u>View Docs</u>
- Granted the request of Capital Research Global Investor for an institutional investor waiver of qualification in connection with the casino service industry licenses of Everi Interactive, Everi Payments and Everi Games; - <u>View Docs</u>
- Found that Christian Rigg has established his plenary qualifications in connection with the casino service industry enterprise license of Sportech Racing; - <u>View Docs</u>
- Found that Kimberly Torretta has established her plenary qualifications in connection with the casino service industry enterprise license of Sportech Racing; - <u>View Docs</u>
- 6. Granted the application of American Gaming and Electronics for licensure as a casino service industry enterprise; View Docs
- 7. Granted the application of GameCo, LLC for licensure as a casino service industry enterprise; View Docs
- 8. Granted the application of Genesis Gaming Solutions for licensure as a casino service industry enterprise; <u>View Docs</u>
- 9. Granted the requests of Cummins-Allison Corp and Cummins-Allison Illinois to surrender their casino service industry enterprise licenses and for Cummins-Allison Corp to retain its vendor registration; <u>View Docs</u>

- Found that Darren Simmons has established his plenary qualifications in connection with the casino service industry enterprise licenses of Everi Interactive, Everi Payments and Everi Games; - View Docs
- 11. Found that David Goldberg has established his plenary qualifications in connection with the casino service industry enterprise license of GameAccount Network; View Docs
- Granted the request of Eldorado Resorts, Harrah's Atlantic City Operating Company and Harrah's Atlantic City to conduct a business transaction;
 View Docs
- Revoked the vendor registration of Blue Wave Pools and prohibited the company from conducting direct or indirect business with New Jersey casino licensees or applicants; - <u>View Docs</u>
- 14. Revoked the vendor registration of Simo Recording and prohibited the company from conducting direct or indirect business with New Jersey casino licensees or applicants; View Docs
- 15. Revoked the vendor registration of NewJerseyKidPicks.com and prohibited the company from conducting direct or indirect business with New Jersey casino licensees or applicants; <u>View Docs</u>
- 16. Found that Pamela Morris-Williams has established her plenary qualifications in connection with the casino service industry enterprise license of NetEnt Americas; View Docs
- 17. Granted the request of Puebla Norte to withdraw its vendor registration;View Docs
- 18. Granted the request of Ocean to use its casino garage as an additional Type II location; <u>View Docs</u>
- 19. Granted the application of iGaming Cloud for licensure as a casino service industry enterprise; View Docs
- 20. Granted the request of Kjetil Aasen and Myrlid AS for waiver of qualification in connection with the licensure of iGaming Cloud for licensure as a casino service industry enterprise; <u>View Docs</u>
- 21. Granted the request of William Hill to continue to conduct sports wagering-related business transactions; View Docs

- 22. Granted the request of Ocean to continue to conduct online gamingrelated business transactions with GAN and GW NJ Sports; - View Docs
- Granted the request of Gamesys, Gamesys US and Roxor Gaming to continue to conduct Internet gaming-related business transactions;
 View Docs
- 24. Granted the request of Borgata to continue to conduct Internet gaming and sports wagering-related business with Roar Digital, Stadium Technology, bwin.party (USA) and bwin.party Entertainment; View Docs
- 25. Granted the request of Ezugi NJ to continue to conduct Internet wagering-related business transactions. <u>View Docs</u>
- Found that Jonathan Hill has established his plenary qualifications in connection with the casino service industry enterprise license of Betfair Interactive; - <u>View Docs</u>
- 27. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with Evolution and Unibet; View Docs
- Granted the request of GPI Mexicana and Gaming Partners International USA to continue to engage in gaming-related business transactions;
 View Docs
- 29. Granted the request of Resorts Digital to conduct Internet gaming-related transactions with DraftKings and iForium; <u>View Docs</u>
- Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with Winafar US and Softweave;
 View Docs
- 31. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with Churchill Downs Interactive; View Docs
- 32. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with Unibet. View Docs
- 33. Revoked the vendor registration of Network Connectivity, Inc.- View Docs

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

- 1. Tyrone Crawford, 34136-35;
- 2. Ashley Blake, 35846-35;
- 3. Dinae Harris, 29501-35;
- 4. Joanne Weiss, 33369-35 (vacate prior order).

E. <u>Suspensions</u>:

1. Joey Osias, 35593-35.

F. <u>Early Reapplications</u>:

 Granted the request of Darnell Stalworth to obtain a casino employee registration or work in a non-credential or CHAB position prior to the expiration of his period of ineligibility.

G. Exclusions:

- Placed Troy Barber on the Exclusion List following his failure to respond to the Division's petition; - <u>View Docs</u>
- Placed Yongkang Tan on the Exclusion List following his failure to respond to the Division's petition; - View Docs
- 3. Placed Daniel Lee on the Exclusion List following his failure to respond to the Division's petition; View Docs
- 4. Placed Garvin Foster on the Exclusion List following his failure to respond to the Division's petition; <u>View Docs</u>
- 5. Placed Joseph Glunk on the Exclusion List following his failure to respond to the Division's petition; <u>View Docs</u>

Placed Anthony Benson on the Exclusion List following his failure to

respond to the Division's petition. - <u>View Docs</u>

6.