Actions of the Director

Between December 16, 2021 and December 31, 2021, the Director took the following actions and issued the following rulings:

A. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or</u> <u>Failure to Comply with Fingerprint Requirements):</u>

- 1. Damian Harris, 31200-35;
- 2. Xavier Jones, 45478-35;
- 3. Raul Madera, 22977-35;
- 4. James Miller, 43854-35;
- 5. Javis Morales, 43173-35;
- 6. Thomas Morris, 39756-35;
- 7. Kristen Morrison, 46068-35;
- 8. Paula Petrillo, 46257-35;
- 9. Shawn Pettis, 43526-35;
- 10. Arnol Pineda, 36376-35;
- 11. Jalil Powell, 43109-35;
- 12. Deante Ramseur, 46638-35;
- 13. Kevin Reid, 43799-35;
- 14. Tertuliano Rodriguez-Tello, 45583-35;
- 15. Sadeja Rolle, 46342-35;
- 16. Christopher Sainsot, 44015-35;
- 17. Warren Self, 43061-35;
- 18. Frank Taylor, 229022-40;

- 19. Christian Torres, 45472-35;
- 20. Ricardo Velez-Gomez, 45572-35;
- 21. Jameel Whitted, 46454-35;
- 22. Crayton Williams, 37479-35;
- 23. Resnick and Associates, VRF 92666;
- 24. Bob Rains Consulting, VRF 91831
- 25. Worthy Promotional Products, VRF 90209;
- 26. Trinity Tile Group, VRF 91329;
- 27. Tars and Stripes, VRF 36671.

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

- Ordered the forfeiture of \$13,072.51 in funds theoretically owed to prohibited persons at Borgata; - <u>View Docs</u>
- Imposed a \$35,000 civil penalty against MGA Gaming pursuant to an Action in lieu of Complaint for violation of rules regarding key employee licensure. - <u>View Docs</u>

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

- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Rush Street and Pariplay; - <u>View Docs</u>
- Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with Continent 8, PT Services and Bet 365; - <u>View Docs</u>
- 3. Granted the request of United States Playing Card to continue to conduct gaming-related transactions; <u>View Docs</u>
- 4. Restored Pegasus Business Intelligence to the Master Vendor List;

- View Docs

- 5. Restored Popdust to the Master Vendor List; View Docs
- 6. Restored Wegryn Enterprises to the Master Vendor List; View Docs
- 7. Restored Paddle Waver to the Master Vendor List; <u>View Docs</u>
- Restored Bower Lewis Thrower Architects to the Master Vendor List;
 <u>View Docs</u>
- 9. Restored Brandium Gaming to the Master Vendor List; <u>View Docs</u>
- 10. Restored Ejad Vivo Tech to the Master Vendor List; <u>View Docs</u>
- Found that Donald Ryan has established plenary qualification in connection with the casino service industry enterprise license of GAN (UK); <u>View Docs</u>
- 12. Restored Airgas USA to the Master Vendor List; View Docs
- 13. Restored Alaine R. Portner to the Master Vendor List; View Docs
- Restored Architectural Detail Group to the Master Vendor List;
 <u>View Docs</u>
- Granted the request of LDV Imports to withdraw its vendor registration;
 <u>View Docs</u>
- 16. Granted the request of Unified Enterprise to withdraw its vendor registration; <u>View Docs</u>
- 17. Granted the request of Borgata to conduct simulcasting-related transactions with Global Tote. <u>View Docs</u>

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

- 1. Thomas Allen, 15190-35;
- 2. Tatiana Ananko, 28496-35;
- 3. Karen Casale, 46004-35;

- 4. Joel Chirnos, 4573-35;
- 5. Tramone Crawford, 37668-35;
- 6. Taheera Davis, 44157-35;
- 7. Doris DeJesus, 12565-35;
- 8. Steven Denton, 46040-35;
- 9. Michael Faulkner, 30278-35;
- 10. Kristen Ferreira, 40817-35;
- 11. Harry Gonzalez, 40892-35;
- 12. Patricia L. Green, 39224-35;
- 13. Cheryl Hart, 44055-35;
- 14. Wendy Horn, 44975-35;
- 15. Anne Iorio, 44981-35 (vacate prior order);
- 16. Daniel Miller, 13590-35;
- 17. Danilo Mosquero, 45638-35;
- 18. Justin Quiles, 46354-35;
- 19. Kristy Lynn Randazzo, 40842-35;
- 20. Brian Toby, 44053-35;
- 21. Derrick Tunnell, 42217-35;
- 22. Junius Watson, 41307-35;
- 23. Erica Williams, 46256-35.

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

- 1. Denied the request of Mariah Loatman for Permission to Obtain Casino Employee Registration and/or Non-Credential Employment prior to the expiration of ineligibility;
- 2. Granted the request of Darryl Hampton for Permission to Obtain Casino Registration and/or Non-Credential Employment and/or CHAB Employment prior to the expiration of ineligibility;
- 3. Granted the request of Amina Hardy for Permission to Obtain Casino Registration and/or Non-Credential Employment and/or CHAB Employment prior to the expiration of ineligibility.

F. <u>Suspensions:</u>

- 1. Margarita Rivera, 5470-35;
- 2. Lavar Deberry, 46347-35.