

Actions of the Director

Between February 16, 2021 and February 28, 2021, the Director took the following actions and issued the following rulings:

A. Suspensions:

1. Ibn Jones, 30132-35.

B. Petitions and Other Rulings:

1. Granted the request of the City of Atlantic City to use a CHAB licensed premises within the Playground for the benefit of the Boys and Girls Club of Atlantic City; - [View Docs](#)
2. Granted the request of Ocean to amend its CHAB license to authorize an additional Type V location; - [View Docs](#)
3. Granted the request of Caesars Atlantic City to amend its CHAB license to authorize an additional Type III location; - [View Docs](#)
4. Ordered the forfeiture of \$100.00 in funds theoretically owed to a prohibited person by Caesars Interactive; - [View Docs](#)
5. Ordered the forfeiture of \$69.00 in funds theoretically owed to a prohibited person by Churchill Downs Interactive Gaming; - [View Docs](#)
6. Granted the request of Vanguard Group for an institutional investor waiver in connection with the casino licenses of Harrah's, Caesars and Tropicana; - [View Docs](#)
7. Imposed a civil penalty of \$500.00 upon DraftKings via a Notice of Violation regarding marketing rules. – [View Docs](#)

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

1. Granted the request of NYX Gaming group and NYX Digital Gaming (USA) to continue to conduct Internet gaming and sports wagering transactions; - [View Docs](#)

2. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming and sports wagering transactions with Hillside (New Jersey); - [View Docs](#)
3. Granted the request of Borgata for a transactional waiver to conduct Internet gaming business with BetMGM, AGA and bwin.party (USA); - [View Docs](#)
4. Granted the request of Kambi to continue to conduct sports wagering transactions; - [View Docs](#)
5. Granted the request of Big Time Gaming to continue to conduct Internet gaming transactions; - [View Docs](#)
6. Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming business with DraftKings and Black Cow Technology; - [View Docs](#)
7. Found that Michael Raffensperger has established his plenary qualification in connection with the casino service industry enterprise license of Betfair Interactive; - [View Docs](#)
8. Found that Naama Kushnir has established his plenary qualification in connection with the casino service industry enterprise licenses of AAPN and 888 Atlantic. – [View Docs](#)

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

1. Kimberly Brown, 33835 (vacate prior order);
2. Ronneta Carson, 35922-35;
3. Jose Echevarria-Torres, 39913-35 (vacate prior order);
4. Kenneth Kachnic, 42582-35;
5. Amy Lees-Foster, 41304-35;
6. Darralyn Buford, 40584-35;

7. Kelly Winterbottom; 40330-35;
8. Anthony Fox, II, 34646-35;
9. Diamond Dennis, 40415-35;
10. Daequan Douglas, 40365-35;
11. Sergio Colon, 34782-35;
12. Arthur Giordano, 32276-35.