

Actions of the Director

Between February 1, 2021 and February 15, 2021, 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. Antonio Buie, 41857-35;
2. Michael Gay, 30717-35;
3. David Ralph, 33312-35;
4. Bruneau Jean, Jr., 36736-35';
5. Kimberly Brown, 33835-35;
6. James Bacon, 40486-35;
7. Elaine Harris, 42758-35;
8. Siteem Newmones, 42858-35;
9. Joann Cox, 39705-35;
10. Tyler Delcher, 41740-35;
11. Victor Ukpe, 39437-35;
12. Sharon Bradley, 38528-35;
13. Amanda Sanchez, 41947-35;
14. Joseph Riley, 42506-35;
15. Nicole Miller, 40965-35;
16. Latyna McDuffie, 42589-35;
17. Casey Snyder, 32152-35;
18. Bethany Clark, 40626-35;

19. Ronnie Sanders, 41215-35;
20. Dennis Rogers, 37008-35.

B. Petitions and Other Rulings:

1. Imposed a \$500 civil penalty on SB Tech via a Notice of Violation regarding self-exclusion rules; - [View Docs](#)
2. Imposed a \$1,000 civil penalty on Caesars Interactive via a Notice of Violation of rules regarding promotions; - [View Docs](#)
3. Ordered BetMGM to disgorge \$204.41 in funds won from a prohibited person; - [View Docs](#)
4. Imposed a civil penalty of \$1,000 against TSG via a Notice of Violation and ordered the disgorgement of \$16,055.90 won by TSG from prohibited persons; - [View Docs](#)
5. Imposed a \$500 civil penalty on NetEnt via a Notice of Violation regarding its failure to disable a game as directed by the Division; - [View Docs](#)
6. Granted the request of Harrah's for temporary authorization of a Type III location; - [View Docs](#)
7. Granted the request of Harrah's for temporary authorization of portable bar locations. - [View Docs](#)

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

1. Granted the request of Golden Nugget to conduct Internet gaming and sports wagering-related transactions with Churchill Downs Interactive; - [View Docs](#)
2. Found that Andrew Giancamilli has established his plenary qualification in connection with the casino service industry enterprise licenses of FanDuel and Betfair Interactive; - [View Docs](#)
3. Found that McCormick and Schmick continues to be qualified as a CHAB licensee; - [View Docs](#)

4. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with United States Playing Car Company; - [View Docs](#)
5. Found that NeoGames Solutions continues to be qualified to conduct sports wagering-related transactions; - [View Docs](#)
6. Granted the request of Caesars Interactive for a transactional waiver to conduct Internet gaming-related business with WSI, NYX Digital Gaming and Big Time Gaming; - [View Docs](#)
7. Found that SBTech Malta continues to be qualified to conduct sports wagering-related transactions. - [View Docs](#)

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

1. James Turner, III, 39907-35 (vacate prior order);
2. Latanya Nelson, 41414-35;
3. John Moran, 42531-35;
4. Lauren Raphial, 40421-35;
5. Martin Perez, Jr., 43202-35.