### **Actions of the Director**

Between July 16, 2021 and July 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 Failure to Comply with Fingerprint Requirements):</u>

- 1. Askary Abdullah, 36912-35;
- 2. Salahudin Abdullah, 42419-35;
- 3. Ma Andrade-Delgado, 43559-35;
- 4. Christian Basso, 42378-35;
- 5. Melba Betances-Inoadefermin, 43563-35;
- 6. Shawnik Bowser, 44995-35;
- 7. Kenya Brown, 43565-35;
- 8. David Campos, 43950-35;
- 9. Kim Davis, 36447-35;
- 10. Wilbert DeBerry, 42901-35;
- 11. Brenna Dougherty, 40704-35;
- 12. Lil Doumit-Diaz, 44420-35;
- 13. Shayla Ellis, 43557-35;
- 14. Shanti Faulkner, 43568-35;
- 15. Brianna Ferguson, 43473-35;
- 16. Cameron Garcia, 41489-35;
- 17. Laura Garcia-Jimenez, 43570-35;
- 18. Randy Gibbs, 40620-35;
- 19. Brandon Gonzales, 43933-35;
- 20. Johnny Gonzales, 43561-35;
- 21. Janilah Gray, 43273-35;
- 22. Alfred Grose, 33974-35;
- 23. Mykel Hamlett-Dato, 38778-35;
- 24. Deja Hill, 43274-35;
- 25. William Hood, 43556-35;
- 26. Lachaye Hoskins, 43574-35;
- 27. Anne Iorio, 44981-35;
- 28. Tariq Johnson, 40300-35;
- 29. Mercedes Lewis, 38260-35;
- 30. Gris Liriano-German, 7603-35;
- 31. Alvin Miranda, 44366-35;
- 32. Christopher Mordecai, 44241-35;
- 33. Ishmael Muniz, 43272-35;
- 34. Scotteara Newmones, 44181-35;
- 35. Jamar Shackleford, 5500-35;

- 36. Samuel Vaks, 43573-35;
- 37. Stephany Vargas, 43571-35;
- 38. Christopher Williams, 31033-35;
- 39. Ibn Williams, 43558-35;
- 40. Adonis Wilson, 35900-35;
- 41. Putt, LLC VRF 91402.

#### B. Petitions and Other Rulings:

- Imposed a \$1,000 civil penalty against Gamesys and required the disgorgement of \$1,822.92 for failing to prevent a self-excluded patron from creating an account and wagering; - <u>View Docs</u>
- 2. Imposed a \$750 civil penalty against Gamesys for marketing to persons on the self-exclusion list; <u>View Docs</u>
- Granted approval for Borgata to use five denominations of promotional gaming chips; - <u>View Docs</u>
- 4. Imposed a \$5,000 civil penalty pursuant to a letter in lieu of complaint against William Hill for violating regulations regarding employee registration; <u>View Docs</u>
- 5. Ordered the forfeiture of \$23,286.11 in funds theoretically owed to prohibited persons by Bally's Atlantic City; <u>View Docs</u>
- 6. Ordered the forfeiture of \$75.96 in funds theoretically owed to prohibited persons by Bally's Atlantic City; <u>View Docs</u>
- Imposed a \$2,000 civil penalty pursuant to a notice of violation upon
   Ocean for violating Covid-19 rules at an alcoholic beverage location;
   View Docs
- 8. Approved the Equal Employment and Business Opportunity Plan of Bally's Atlantic City; View Docs
- 9. Approved the Plan Prohibiting Harassment and Discrimination of Bally's Atlantic City. View Docs

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

- Granted the application of AK Fore and More for licensure as an ancillary casino service industry enterprise; - <u>View Docs</u>
- 2. Granted the request of D. Brock to withdraw its application for licensure as an ancillary casino service industry; <u>View Docs</u>
- 3. Issued a global revocation order of vendor registrations for entities that have failed to file required supplemental forms; View Docs
- Granted the request of Bally's Atlantic City for a transactional waiver to conduct Internet gaming-related transactions with PointsBet New Jersey;
   View Docs
- Granted the request of Caesars and Caesars interactive for a transactional waiver to conduct Internet gaming-related and sports wagering- related transactions with WSI, NYX Digital and Betbull;
   View Docs
- 6. Issued an order pursuant to a stipulation of settlement allowing Marilyn Josse to withdraw her application for ancillary casino service industry enterprise licensure; <u>View Docs</u>
- 7. Vacated prior order and reinstated Cozen O'Connor to the master vendors list; <u>View Docs</u>
- 8. Vacated prior order and reinstated Tix Better Than The Rest to the master vendors list; View Docs
- Found that Amanda Vesterfelt has established her plenary qualification in connection with the ancillary casino service industry license of Gold Express; - <u>View Docs</u>
- Found that Craig Toner has established his plenary qualification in connection with the casino service industry license of Aristocrat Technologies; - <u>View Docs</u>
- 11. Vacated prior order and reinstated Creative Artists Agency to the master vendors list; View Docs
- 12. Granted the request of Roxor Gaming to waive the qualifications of Johan van den Berg; View Docs

13. Granted the request of Golden Nugget for a transactional waiver to continue to conduct Internet gaming-related and sports wagering-related transactions with Churchill Downs Interactive. - View Docs

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

- 1. Howard Brown, 42579-35;
- 2. Kevin E. Brown, 33606-35 (vacate previous order);
- 3. Laura Day, 43914-35;
- 4. George M. Epp, IV, 44030-35 (vacate previous order);
- 5. Ryan King, 40352-35;
- 6. Kathlina Lebron, 39501-35 (vacate previous order);
- 7. Zahirah Mixon, 38699-35 (vacate previous order);
- 8. Martin Owusu, 6259-35;
- 9. Michele Riley, 38185-35 (vacate previous order);
- 10. Khalil Simms, 43991-35 (vacate previous order);
- 11. Lyndon Simon, 43818-35;
- 12. Theophilius Torte, 43411-35;
- 13. Andy Vasquez, 43609-35;
- 14. Khadijah L. Washington, 39579-35 (vacate previous order).