

Actions of the Director

Between June 16, 2021 and June 30, 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. Juan Acosta, 44211-35;
2. Leo Allen, 43841-35;
3. John Aspenberg, 42094-35;
4. Khamayah Bass, 44231-35;
5. Isaiah Callahan, 43449-35;
6. Brittany Campbell, 37914-35;
7. Clarence Cross, 32837-35;
8. Marlene Dallin 40797-35;
9. Dominique Degraffenreidt, 38071-35;
10. Mateen Dennis, 6791-35;
11. George Epp, 44030-35;
12. Jesse Florek, 43466-35;
13. Hector Gonzalez, 31732-35;
14. Brian N. Grasso, 35404-35;
15. Regina Hammie, 43999-35;
16. Cameron Hunter, 36488-35;
17. Brian Johnson, 43106-35;
18. Arielle Levine, 44071-35;
19. Luciano Lubrano, 44196-35;
20. Rachid Maiga, 40070-35;
21. Fredrick Mixson, 40810-35;
22. Orlando Perez, 43674-35;
23. Felix Rodriguez-Soto, 40431-35;
24. Dominique K. Selby, 26884-35;
25. Divine Smith, 43761-35;
26. Scott Snowden, 41036-35;
27. Tinesha Spann, 36296-35;
28. Dwayne Townsend, 44098-35;
29. Khaleem Tyson, 31899-35;
30. Jamaal Washington, 40306-35;
31. Angelina Pivarnick, VRF 91565.

B. Petitions and Other Rulings:

1. Granted the request of Borgata to amend its certificate of operation and its CHAB license; - [View Docs](#)
2. Granted the request of Harrah's to amend its certificate of operation and its CHAB license; - [View Docs](#)
3. Granted the request of Ocean to amend its CHAB license; - [View Docs](#)
4. Imposed a \$1,000 civil penalty on William Hill pursuant to a Notice of Violation for failure to submit required documentation; - [View Docs](#)
5. Imposed a \$500 civil penalty on 888 pursuant to a Notice of Violation for failure to comply with computer system rules; - [View Docs](#)
6. Imposed a \$1,000 civil penalty on William Hill pursuant to a Notice of Violation for violation of test account rules; - [View Docs](#)
7. Imposed a \$500 civil penalty on Game Account Network pursuant to a Notice of Violation for failure to comply with account log-on procedures; - [View Docs](#)
8. Imposed a \$1,600 civil penalty on FanDuel pursuant to a Notice of Violation for a violation of Know Your Customer regulations; - [View Docs](#)
9. Granted the request of Hard Rock for a casino alcoholic beverage tasing permit; - [View Docs](#)
10. Granted design schematic approval to Borgata for five denominations of promotional gaming chips; - [View Docs](#)
11. Granted the request of Ocean for an amendment to its operation plan. - [View Docs](#)

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

1. Granted the request of Borgata to temporarily amend its CHAB license; - [View Docs](#)
2. Granted the request of Capital International Investors for an institutional investor waiver in connection with the casino service industry enterprise license of VICI Properties; - [View Docs](#)

3. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Rush Street Interactive and Pariplay USA; - [View Docs](#)
4. Granted the request of United States Playing Card to continue to engage in gaming-related transactions; - [View Docs](#)
5. Found that Damien Forer has established his plenary qualification in connection with the ancillary casino service industry license of GeoComply USA; - [View Docs](#)
6. Granted the request of Paradise Investment Management for an institutional investor waiver in connection with the casino service industry enterprise license application of Sportech Racing; - [View Docs](#)
7. Granted the request of Ausbil Investment Management for an institutional investor waiver in connection with the casino service industry enterprise license application of Sportech Racing; - [View Docs](#)
8. Issued certain rulings regarding the acquisition of Sportech Racing by BetMakers and authorized Sportech Racing to conduct business transactions with Borgata; - [View Docs](#)
9. Granted the request of Bally's Atlantic City for a transactional waiver to conduct gaming-related transactions with Aruze. - [View Docs](#)

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

1. Litel Allen, 39478-35 (vacate prior order);
2. Michael Banks, 7962-35;
3. Charles E. Brathwaite, II, 16157-35;
4. Jasmin Brown, 39151-35;
5. Skyla Brown, 43254-35;
6. Aaron Cherry, 40442-35;
7. Rikki Collier, 39837-35;
8. Jameerah Cooper, 16609-35 (vacate previous order);
9. Tia Coppin, 35362-35 (vacate previous order);
10. Laika Corcoran, 42439-35;
11. Mateen Dennis, 6191-35 (vacate previous order);
12. Anthony Distefano, 11989-35;
13. Lorraine Fenske, 39407-35;

14. Mallelyn Garcia, 44280-35 (vacate previous order);
15. Denis N. Gomez-Erazo, 41360-35 (vacate previous order);
16. Charles Graves, 43397-35;
17. Dapree Henry-Wright, 39012-35 (vacate previous order);
18. Daniel Hernandez-Sanchez, 43484-35;
19. Jilbert Jimenez-Gomez, 6901-35 (vacate previous order);
20. Delima Joseph-Marcellus, 44056-35;
21. Christopher S. Knoll, 42055-35;
22. Lenny W. Leggett, 25379-35;
23. Ching Li, 43708-35;
24. Tiffany April Martin, 36776-35;
25. Anthony Mikulski, 41186-35;
26. Gina Mondile, 38743 (vacate prior order);
27. Jose Otto-Mercedes, 8039-35 (vacate prior order);
28. Lamar Pitt, 41995-35;
29. Frank Perez, 43206-35;
30. William Poblete, 210415-40;
31. Chauntrell Ragland, 43300-35 (vacate previous order)
32. Giovany Rodriguez-Colon, 41574-35;
33. Edwin Vargas, 42794-35;
34. Ngoc Van Vo, 235998-40;
35. Mark Williams, 4833-35.