Actions of the Director

Between May 1, 2021 and May 15, 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. Luis Aviles-Aponte, 43465-35;
- 2. Michael T. Brown, Jr., 33646-35;
- 3. Kim Blocker, 43249-35;
- Lonnie Clark, 37673-35;
- Giovanni Contreras-Fernandez, 4845-35;
- 6. Vonetta Daniels, 43142-35;
- 7. Aundrey Davis, 34342-35;
- 8. Matthew Evans, 42575-35;
- Jeffrey D. Gibbs, 35083-35;
- 10. Denis Gomez-Erazo, 41360-35;
- 11. Alexis Green, 42895-35;
- 12. Julian Hamlett, 42675-35;
- 13. Demon Hicks, 35825-35;
- 14. Shaquasia Higgins, 39959-35;
- 15. Victoria Laws, 41158-35;
- 16. Jiquay Livingston, 41967-35;
- 17. Tracie Maffie, 43375-35;
- 18. Lillian Manjujano, 40403-35;
- 19. Steven Marazita, 43394-35;
- 20. Imone Mason-Gantz, 43514-35;
- 21. Michael McBride-Doughty, 43114-35;
- 22. Sir Donte McDonald, 42775-35;
- 23. Hasson McNeal, 43611-35;
- 24. Hesmir Mejia, 43026-35;
- 25. Michael Moyer, 4473-35;
- 26. Suzanne Newkirk, 43777-35;
- 27. Oluwatoowo Olojede, 42801-35;
- 28. Ryan M. Previti, 38649-35;
- 29. John Robinson, IV, 43335-35;
- 30. Mark Rosa, 43717-35;
- 31. Nishelle Scott, 39085-35;
- 32. Samantha J. Seymour, 34562-35;
- 33. Yoshamel Shabazz-Gerald, 40136-35;
- 34. Christopher Speziali, 2788-35;
- 35. Darnell Stalworth, 42507-35;

- 36. Antonie Stuckey, 5446-35;
- 37. Jonathan Teplitzky, 42529-35;
- 38. David P. Tosto, 33122-35;
- 39. Mikal F. White, 30535-35.

B. Petitions and Other Rulings:

- 1. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; View Docs
- 2. Granted the request of Ocean for replacement of primary and secondary \$25,000.00 denomination gaming chips; View Docs
- 3. Ordered the forfeiture of \$10,335.97 theoretically owed to prohibited patrons at Bally's Atlantic City; <u>View Docs</u>
- 4. Ordered the forfeiture of \$3,737.60 theoretically owed to prohibited patrons at Bally's Atlantic City; View Docs
- 5. Ordered the forfeiture of \$562.25 theoretically owed to prohibited patrons at Bally's Atlantic City; <u>View Docs</u>
- 6. Granted an institutional investor waiver from qualification to Capital Research Global Investors in connection with the casino licenses of Caesars, Harrah's and Caesars Interactive. <u>View Docs</u>

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

- Granted the request of Caesars and Caesars Interactive for a transactional waiver to conduct Internet gaming-related business with WSI US; - <u>View Docs</u>
- 2. Granted the request of Casino Tours and Junkets of North America to withdraw the resubmission application of its ancillary casino service industry enterprise license; <u>View Docs</u>
- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related transactions with Digital Gaming and its CCAG subsidiary; - <u>View Docs</u>

- 4. Granted the request of Caesars and Caesars Interactive for a transactional waiver to conduct Internet gaming-related business with WSI US and Inspired Gaming; View Docs
- 5. Found that Donna Macri-Nunez has established her plenary qualification in connection with the ancillary casino service industry license of Executive Casino Tours; <u>View Docs</u>
- Found that Donna Michael Toryk has established his plenary qualification in connection with the casino service industry license of Pala Interactive;
 View Docs
- Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with Winafar and Softweave.
 View Docs

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

- 1. Christopher Negron-Merino, 42727-35 (vacate prior order);
- 2. John Keeler, III, 27426-35 (vacate prior order);
- 3. Latroy Spencer, Jr., 35337-35 (vacate prior order);
- 4. Kenneth Patton, 38904-35 (vacate prior order);
- 5. Marcio Gomez-Varela, 41453-35 (vacate prior order);
- 6. Vicki Torres, 25529-35;
- 7. Marcio Gomez-Varela, 41453-35 (vacate prior order);
- 8. Arnold Demarco, 4510-35;
- 9. Gabriel Jordan, 34073-35 (vacate prior order);
- 10. Steven Marazita, 43394-35 (vacate prior order);
- 11. Philip Sciarretto, 4867-35 (vacate prior order).