Actions of the Director

Between October 16, 2021 and October 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. Tylee Adams, 44063-35;
- 2. Henry Allen, III, 41484-35;
- 3. Lavonne Armstrong, 45046-35;
- 4. Orion Autstin, 44942-35 (per stipulation);
- 5. Kenneth Barts, 42652-35;
- 6. Craig Bell, 43895-35;
- 7. Brandon Bennett, 39985-35;
- 8. Numar Bundy, 46582-35;
- 9. Telly Burns, 37571-35;
- 10. Steven Castillo, 45399-35;
- 11. Brian Chicano, 44795-35;
- 12. George Crouch, 45061-35;
- 13. Alyssa Dambrosio, 45219-35;
- 14. Sergio Delgado, 11403-35;
- 15. Kyle Dellosso, 45684-35;
- 16. Quamir Duncan, 44739-35;
- 17. Theodate Emile, 44255-35;
- 18. Melissa Ezzell, 42978-35;
- 19. Donte Fenwick, 45033-35;
- 20. Michael Fitzsimmons, Jr., 42422-35;
- 21. Luis Gonzalez-Lopez, 43696-35;
- 22. Michael Hamilton, 44411-35;
- 23. Shakera Harps, 42769-35;
- 24. lesihia Harris, 43378-35;
- 25. Jasmeenah Hayes, 43345-35;
- 26. Shaikiyla Huggins-Andrews, 34378-35;
- 27. Leroy Jones, 41711-35;
- 28. Jamie Juarbe, Jr., 40341-35;
- 29. Michael Mattei, 44393-35;
- 30. Devante Matthew, 42247-35;
- 31. Samirah Muhammad, 42603-35;
- 32. Henry Paulino, 35977-35;
- 33. Nyasia Schriver, 40148-35;
- 34. Najee Wimberly, 36266-35;
- 35. ANS Construction, VRF 90017.

B. Petitions and Other Rulings:

- Granted the request of BlackRock for waiver from qualification as an institutional investor in connection with the casino license of Golden Nugget Online Gaming; - <u>View Docs</u>
- Granted the request of Magnetar for waiver from qualification as an institutional investor in connection with the casino license of Golden Nugget Online Gaming; - <u>View Docs</u>
- Granted the request of Borgata to temporarily expand its simulcasting operations; - View Docs
- 4. Imposed a \$500 civil penalty on Borgata pursuant to a Notice of Violation for violating COVID-19 prevention protocols; <u>View Docs</u>
- Granted the request of Ocean to amend its CHAB to authorize a Type II location; - View Docs
- 6. Granted design and sample approval to Ocean regarding a secondary set of \$5,000 denomination gaming chips; View Docs
- 7. Granted the request of Ocean to amend its CHAB to authorize a Type II location (Nola's). View Docs

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

- Granted the request of Pressed Juicery to withdraw its vendor registration; - <u>View Docs</u>
- Granted the request of Tura, Inc. to withdraw its vendor registration;
 View Docs
- Granted the request of Province, Inc. to withdraw its vendor registration;
 View Docs
- 4. Granted the request of ILA-Spa to withdraw its vendor registration;View Docs
- Granted the request of Good Game LTD to withdraw its vendor registration; - <u>View Docs</u>
- 6. Granted the request of Tyler-Jones to withdraw its vendor registration;

- View Docs
- 7. Granted the application of Dougherty's Steakhouse and Raw Bar for a plenary CHAB license; <u>View Docs</u>
- 8. Granted the request of Primecap Management for a waiver of qualification as an institutional investor in connection with the CSIE licenses of GAN (UK) and GAN Nevada; <u>View Docs</u>
- 9. Granted the application of Water Dog for a plenary CHAB license;- View Docs
- 10. Found that Bradley Gibson has established plenary qualification in connection with the CSIE license of Pala Interactive; View Docs
- Granted the request of HG Vora Capital for a waiver of qualification as an institutional investor in connection with the CSIE license of PointsBet;
 View Docs
- Found that David Grissen has established plenary qualification in connection with the sports wagering license of FR Park Racing;
 View Docs
- Found that Harper Ko has established plenary qualification in connection with the sports wagering license of FR Park Racing;
 View Docs
- Found that Marla Kaplowitz has established plenary qualification in connection with the sports wagering license of FR Park Racing;
 View Docs
- 15. Granted the request of GPI USA and GPI Mexicana to continue to conduct gaming-related business transactions; <u>View Docs</u>
- 16. Reinstated Aon Risk Insurance Services West to the active vendors list;- View Docs
- 17. Reinstated Professional Plastics to the active vendors list; View Docs
- 18. Reinstated Ramy Brook to the active vendors list; View Docs
- 19. Granted the request of NeoGames Solutions to continue to conduct sports wagering-related business transactions; View Docs

 Granted the request of Caesars Digital (formerly known as William Hill) to continue to conduct Internet gaming and sports wagering-related transactions. - <u>View Docs</u>

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

- 1. Derrick Adams, 38486-35;
- 2. Marcus Altson, 42153-35;
- 3. Elijah Anderson, 44631-35;
- 4. Carlos Arrieta, 214631-40;
- 5. Denise M. Beck, 41043-35;
- 6. William I. Braxton, III, 15367-35 (modified WEX);
- 7. Aaron Byrd, 43639-35;
- 8. David Ciriaco-Alvarez, 33412-35;
- 9. Maureen Cohen, 204338-40;
- 10. Justine Desarme, 42908-35 (vacate prior order);
- 11. Maribel Gonzalez, 43427-35;
- 12. Maritza Gonzalez-Lugo, 39888-35 (vacate prior order);
- 13. Teneva Hammond, 45718-35;
- 14. Ebony Hankerson, 7015-35 (vacate prior order);
- 15. Raynard Hardy, 43097-35;
- 16. Charlotte Houston, 45679-35;
- 17. Candice Ingram, 33476-35;
- 18. Ozea J. Ingram, Jr., 33609-35;
- 19. Richard J. Janasiak, 33859-35;
- 20. Charles M. Laster, 42262-35;
- 21. Alonzo D. Lockhart, 46704-35;
- 22. Jeffrey Lyle, 43797-35;
- 23. Danielle Y. McKenney, 38564-35;
- 24. Scott M. Meade, 44940-35;
- 25. Rudolfo Meli, 33641-35;
- 26. Howard Mells, 43035-35;
- 27. Corrine Musterel, 43781-35;
- 28. Herbert Myers, 34458-35;
- 29. Manuel Napoles-Lopez, 35604-35;
- 30. Cia L. Nelson, 29655-35;
- 31. Miguel Nunez-Marrero, 45349-35;
- 32. Paolo Pagdanganan, 46059-35;
- 33. Ryan Previti, 38649-35 (vacate prior order):
- 34. Anthony Previti, Jr., 8238-35;
- 35. Zykia Purnell, 43867-35
- 36. Eugenia Santiago, 45000-35;
- 37. Robert Saul, III, 8153-35 (vacate prior order);

- 38. Matthew Solis, 44171-35;
- 39. Wellington Torres, Jr., 39202-35 (vacate prior order);
- 40. Alim Vinson, 37596-35 (vacate prior order).

E. <u>Suspensions:</u>

- 1. Steve Bolle, 29666-35;
- 2. Laquine Demby, 41019-35;
- 3. Tyler McCullough, 25739-35;
- 4. James Miller, 43854-35;
- 5. Thomas Morris, 39756-35;
- 6. Ramee Tally, 29110-35.