# **Actions of the Director**

Between , 2022 and , 2022, the Director took the following actions and issued the following rulings:

# A. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or</u> <u>Failure to Comply with Fingerprint Requirements):</u>

- 1. Fatima Britton, 49548-35;
- 2. Nikia Brown, 41514-35;
- 3. Devin Brown-Velez, 39119-35;
- 4. Ronald Burdge, 35416-35;
- 5. Brittany Burns, 49347-35;
- 6. Ignacio Handy, 48422-35;
- 7. Vanesha Heggs, 49339-35;
- 8. Edwin Heide, 14845-35;
- 9. Lakeyia Hitch, 38407-35;
- 10. Taikim Lam, 45494-35;
- 11. Lauren Magazzu, 40638-35;
- 12. Nontawat Pajon, 50695-35;
- 13. Rakeem Perry, 50645-35;
- 14. Natalie Poirer, 49967-35;
- 15. Tameka Precha, 49575-35;
- 16. Andre Richardson, 48739-35;
- 17. Octavio Roman, 16040-35;
- 18. Rashawn Sanderlin, 44297-35;

- 19. Mariah Scott, 48230-35;
- 20. Desi Simmons, 48785-35;
- 21. Michael Teamor, 49751-35;
- 22. Sifat Uddoullah, 46910-35;
- 23. Dominic White, 47716-35;
- 24. Cloud Traffic Limited, VRF 92848;
- 25. Grennway Computers, VRF 91915.

#### B. <u>Petitions and Other Rulings</u>:

- 1. Granted permission for Playstar to commence soft play operations for its Internet gaming site through Ocean; <u>View Docs</u>
- 2. Granted the request of Bally's Atlantic City to amend its certificate of operation and CHAB license; <u>View Docs</u>
- 3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - <u>View Docs</u>
- 4. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license; <u>View Docs</u>
- 5. Imposed a \$2,000 civil penalty against Wynnbet for violation of the selfexclusion rules; - <u>View Docs</u>
- Granted the request of Playtech to amend its certificate of operation regarding its live dealer studio; - <u>View Docs</u>
- Granted the request of Harrah's to amend its CHAB license for an additional Type II, Type III and Type IV location; - <u>View Docs</u>
- 8. Granted the request of Bally's Atlantic City for a temporary amendment to its CHAB license (Tidal Wave); <u>View Docs</u>
- 9. Granted the request of Bally's Atlantic City to amend its CHAB license for an additional Type III location; <u>View Docs</u>

- 10. Granted the request of Water Dog for an amendment to its CHAB license to authorize an additional Type II and Type III location; <u>View Docs</u>
- 11. Granted permission for Playstar to terminate soft play operations and commence full implementation for its Internet gaming site through Ocean; <u>View Docs</u>
- 12. Granted permission for Prophet Exchange to commence soft play operations for its Internet gaming site through Harrah's and Caesars Interactive; <u>View</u> <u>Docs</u>
- 13. Granted permission for Fubo to commence soft play operations for its Internet gaming site through Harrah's and Caesars Interactive; - <u>View Docs</u>
- 14. Granted permission for Sporttrade to commence soft play operations for its Internet gaming site through Bally's Atlantic City. <u>View Docs</u>

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

- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming and sports wagering-related transactions with Churchill Downs Interactive; - <u>View Docs</u>
- 2. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Playstar; <u>View Docs</u>
- Granted the request of MPulse Software to withdraw its vendor registration;
  <u>View Docs</u>
- Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct Internet gaming-related transactions with PlayUp; - <u>View</u> <u>Docs</u>
- 5. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with GAN, Alchemybet and 4 the Company; <u>View Docs</u>
- Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Seminole Hard Rock Digital, Bet365 and Onseo New Jersey; - <u>View Docs</u>
- Granted the application of OCRM for licensure as a casino service industry enterprise; - <u>View Docs</u>

- 8. Granted the request of SB Tech to continue to engage in sports wageringrelated transactions; - <u>View Docs</u>
- 9. Granted the request of On Time Ambulance to withdraw is vendor registration; <u>View Docs</u>
- 10. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Unibet, Alchemybet and 4 the Company; <u>View Docs</u>
- 11. Found that PokerAtlas continues to be qualified for licensure as an ancillary casino service industry enterprise; <u>View Docs</u>
- 12. Found that Kevin Brewster has established plenary qualification in connection with the casino service industry enterprise license of Aristocrat Technologies; <u>View Docs</u>
- Granted the request of Bally's Atlantic City for a transactional waiver to conduct Internet gaming-related transactions with Gamesys US, Gamesys LTD, NYX Digital, SG Gaming and Big Time Gaming; - <u>View Docs</u>
- Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct sports wagering-related transactions with Prophet Exchange; - <u>View Docs</u>
- 15. Granted the request of Bally's Atlantic City for a transactional waiver to conduct sports wagering-related transactions with Sporttrade New Jersey; <u>View Docs</u>
- 16. Granted the request of Bally's Atlantic City for a transactional waiver to conduct sports wagering-related transactions with Sporttrade New Jersey and Delavan Lake Trading; <u>View Docs</u>
- 17. Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct sports wagering-related transactions with Fubo Gaming and Amelco UK Limited; <u>View Docs</u>
- Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct sports wagering-related transactions with Fubo Gaming. – <u>View Docs</u>

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

- 1. Ernest Alexander, 12699-35;
- 2. Diamond Barnes, 49896-35 (vacate prior order);
- 3. Melba Betances-Inoadefermin, 43563-35 (vacate prior order);
- 4. Raleesha Cheatham, 48896-35 (vacate prior order);
- 5. Malik Clark, 37818-35 (vacate prior order);
- 6. Erika Dallas, 34856-35 (vacate prior order);
- 7. Johnnie Evans, Jr., 41184-35;
- 8. Noelle Fleming-Callender, 48701-35;
- 9. Samuel Goldsmith, 45779-35;
- 10. Madileidy Guzman-Bocio, 50222-35;
- 11. Islam Hassan, 41483-35;
- 12. Damarys Hernandez, 49190-35;
- 13. Suddan Hicks, 7407-35 (vacate prior order);
- 14. Deric Johnson, 38041-35 (vacate prior order);
- 15. Kindra Johnson, 42851-35;
- 16. Lakiyah King, 48821-35;
- 17. Jeffrey P. Lasewicz, 234673-40;
- 18. Sapphira Lynn, 47864-35 (vacate prior order);
- 19. Paul Maldonado, 31211-35;
- 20. Robert Mancuso, 50030-35;
- 21. Fredy Martinez, 48246-35;

- 22. Gavin McGeown, 31565-35;
- 23. Dazhaona Moses, 48842-35;
- 24. Michael Natale, 43961-35;
- 25. Craig Nguyen, 11050-35 (vacate prior order);
- 26. Nadirah Powell, 29084-35/10559-11;
- 27. Rafael Totesautt, 49631-35;
- 28. Rosemary Trinkle, 41989-35;
- 29. Marcus Washington-White, 45928-35;
- 30. Kamaal Whitted, 42663-35.

#### E. <u>Suspensions:</u>

- 1. Claria Barrigher, 47346-35;
- 2. Amanda Bonafiglia, 403-35;
- 3. Brian Buie, 34339-35;
- 4. Shane Cornish, 18380-35;
- 5. Peter Dare-Gentile, 37404-35;
- 6. Michelle DeAngelo, 50483-35;
- 7. John Debuduo, 38874-35;
- 8. Knocumus Dixon, 48624-35;
- 9. Flavio Duque, 18701-35;
- 10. Edward Hadley, 48979-35;
- 11. Javier Lebron-Garcia, 50415-35;
- 12. Marcus Roberts, 49414-35.

## F. <u>Early Reapplications:</u>

- 1. Issued a Letter Order granting permission for Kamal Black to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
- 2. Issued a Letter Order granting permission for Dashira Collier to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
- 3. Issued a Letter Order granting permission for Christopher Heyward to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
- 4. Issued a Letter Order granting permission for Jose Perez to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.

#### G. <u>Vendor Reinstatements:</u>

- 1. Trident Piling Company, VRF 90736;
- 2. Bonito Holdings, VRF 93459;
- 3. Coastal Sound Shop, VRF 46010;
- 4. Adludio, VRF 91382.