

Actions of the Director

Between May 16, 2022 and May 31, 2022, 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. Andre Ausby, 47546-35;
2. Chynah Dillard, 49133-35;
3. Joshua Fell, 46794-35;
4. James Golick, 47761-35;
5. Helene P. Gonzalez, 47839-35;
6. Ashley Hill, 46682-35;
7. Michael Howard, 45816-35;
8. Rasul Howard, 42123-35 (continuing);
9. George Jerez-Espinal, 40114-35;
10. Ransford Lewis, 34742-35;
11. Khristian Malcolm Morris, 48505-35;
12. Shane McDermott, 47969-35;
13. Craig Nguyen, 11050-35;
14. Mayra Payamps, 48457-35;
15. Caitlin Pereira, 40673-35;
16. Antonia Perez-Batista, 40505-35;
17. Philip Schepacarter, 21484-35;
18. Andrew Scott, 48780-35;
19. Kevin Sheffield, 46650-35;
20. Bernard Smith, 33838-35;
21. Paul Smith, 49406-35;
22. Brandon Thomas, 48540-35;
23. Marcus Tukes, 49096-35;
24. Raymond Tweedle, 48973-35;

25. David Williams, 28790;
26. Illumination PR, VRF 91421;
27. OVS Technologies, VRF 91830;
28. Evergreen Enterprises of Virginia, VRF 91426.

B. Petitions and Other Rulings:

1. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
2. Granted *nunc pro tunc* approval to Bally's Atlantic City in connection with a Type II and Type V CHAB location; - [View Docs](#)
3. Imposed a \$50,000 civil penalty against Golden Nugget Online Gaming pursuant to an Action in lieu of Complaint for failing to comply with notice requirements; - [View Docs](#)
4. Imposed a \$10,000 civil penalty against Bally's Atlantic City for violation of employee license rules; - [View Docs](#)
5. Granted the request of the Arc of Atlantic County for a social affair permit; - [View Docs](#)
6. Granted the request of Bally's Atlantic City for an additional Type V CHAB location (Cooler Room); - [View Docs](#)
7. Granted the request of Bally's Atlantic City for an additional Type V CHAB location (Dennis Courtyard); - [View Docs](#)
8. Granted the request of Gilda's Club NJ for a social affair permit; - [View Docs](#)
9. Granted the request of Bally's Atlantic City for an additional Type II and Type IV CHAB location; - [View Docs](#)
10. Granted the request of Bally's Atlantic City for an additional Type II CHAB location; - [View Docs](#)
11. Granted the request of Ocean to amend its operations plan; - [View Docs](#)

12. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; - [View Docs](#)
13. Ordered the forfeiture of \$474.00 in funds theoretically owed to prohibited patrons at Hard Rock; - [View Docs](#)
14. Ordered the forfeiture of \$454.71 in funds theoretically owed to prohibited patrons at Ocean; - [View Docs](#)
15. Granted the request of Dip AC Ventures for an Interim CHAB Authorization. - [View Docs](#)

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

1. Granted the request of Say It Again Network to withdraw its vendor registration; - [View Docs](#)
2. Granted the request of Regal Art and Gifts to withdraw its vendor registration; - [View Docs](#)
3. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming and sports wagering -related transactions with HR Atlantic City, Seminole Hard Rock Digital and Unibet Interactive; - [View Docs](#)
4. Found that Design Works Gaming may continue to engage in Internet gaming-related transactions; - [View Docs](#)
5. Found that Carol Anderson has established plenary qualification in connection with the casino service industry enterprise license of MGA Gaming; - [View Docs](#)
6. Found that Paul McSorley continued to be qualified for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
7. Granted the request of Ocean to continue to conduct gaming-related transactions with OCRM; - [View Docs](#)
8. Granted the application of BetMGM for licensure as a casino service industry enterprise; - [View Docs](#)
9. Granted the request of Resorts Digital Gaming for a transactional waiver to conduct Internet gaming-related transactions with TSG Interactive US Services; - [View Docs](#)

10. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Unibet Interactive, NYX Digital Gaming, SG Gaming and Design Works Gaming; - [View Docs](#)
11. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related transactions with Gamesys US, NYX Digital Gaming, SG Gaming and Big Time Gaming; - [View Docs](#)
12. Granted the application of Harlem Gaming Company for licensure as an ancillary casino service industry enterprise. - [View Docs](#)

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

1. Rashada Allen, 46626-35;
2. Diamond C. Anderson, 42670-35;
3. Wilson Batista-Feliz, 12518-35;
4. Michelle Camelus, 40149-35 (vacate prior order);
5. Miaja Coursey, 45173-35;
6. Nicole Cuminti, 46969-35 (vacate prior order);
7. Rodney Dhanraj, 44343-35;
8. Sirisuk Didsapong, 44306-35 (vacate prior order);
9. Yolanda Handy, 48845-35 (vacate prior order);
10. Kimberly Hinojosa-Sanchez, 46993-35;
11. Isaiah Hollis, 49108-35 (vacate prior order);
12. Latiesha Hudley, 49193-35 (vacate prior order);
13. Jariyah Hunter-Spellman, 48165-35 (vacate prior order);
14. Johannes L. Jenkins, 36424-35;
15. Paul Kayiales, 41070-35 (vacate prior order);
16. Isaaha Keyes, 33622-35 (vacate prior order);
17. Bryan Lalanne, 46219-35;
18. Teyonna Lee, 8462-35;

19. Darrell Lewis, 42067-35;
20. Ednan Luli, 49047-35;
21. Murad Malone, 49378-35;
22. Yovanni Millan, 47224-35;
23. Daniel Pancoast, 37713-35 (vacate prior order);
24. Nathaniel Parrish, 49159-35;
25. Frankely Peralta-Lopez, 47150-35;
26. Victoria Perkins, 45610-35 (vacate prior order);
27. Josefina Reina, 47993-35;
28. Steven Reyes, 48479-35;
29. Robert A. Shelton, 218880-40;
30. Ricco Smith, 29301-35 (vacate prior order);
31. John Sprague, 48210-35;
32. Joshua Taylor, 48253-35;
33. Phyllis E. Terrell, 40424-35;
34. Termel Timberlake, 46334-35 (vacate prior order);
35. Frankely Peralta-Lopez, 47150-35;
36. Yolanda Handy, 48845-35 (vacate prior order).

E. Suspensions:

1. Jerry Beras-Peralta, 232145-40;
2. Michael Bing, 48172-35;
3. Thomas Core, 41556-35;
4. Nakiya Darden, 24418-35;
5. Logan J. Dunn, 49146-35;
6. Brian E. Ford, 37434-35;
7. Lamar Pitts, 41995-35;
8. Luis Surita, Jr., 45482-35;
9. Justin Thomas, 43372-35.

F. Early Reapplications:

1. Issued a Letter Order granting permission for Edward D. Clark 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 Jesus Guzman 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 Jose Maldonado, Jr. 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 Gerald McGill to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.