Actions of the Director

Between November 1, 2022 and November 15, 2022, 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. Adam Azab, 28468-35;
- 2. Tais Barnes, 51448-35;
- 3. Essence Birts, 50623-35;
- 4. Jeysi Castillo, 24436-35;
- 5. Virginia Coley, 31154-35;
- 6. Mohamed Dagash, 44040-35;
- 7. Kanii Degraffenreidt, 48003-35;
- 8. Richard Doulgas, 35462-35;
- 9. Kendall Florius, 32538-35;
- 10. Dylan Gallo, 50156-35;
- 11. Shemar Hendricks, 47473-35;
- 12. Brian Lee, 48570-35;
- 13. Calief Lyons, 21795-40;
- 14. Megan Raia, 30965-35;
- 15. Kevin Rogers, 48352-35;
- 16. Genesis Rowell, 48563-35;
- 17. Gary Starcher, 25170-35;
- 18. Kamaal Stevenson, 35486-35;

- 19. Brad Tomasini, 27251-35;
- 20. GPI-NJ, VRF 70885;
- 21. Madison Entertainment, VRF 93957;
- 22. Betting Insider Journal, VRF 93996;
- 23. Pool Table 911, VRF 94006;
- 24. Alok Entertainment, VRF 94008;
- 25. Iseed Industries, VRF 94010;
- 26. AJ Andrews, VRF 94034;
- 27. Popcornopolis, VRF 94043;
- 28. Johnny D. Vanhoose, VRF 94056;
- 29. Condeco Software, VRF 94068;
- 30. Emelin Llorca, VRF 94120;
- 31. GameTime United, VRF 94145.

B. Petitions and Other Rulings:

 Imposed a civil penalty of \$500 against Caesars Sportsbook for failing to follow its House Rules. – View Docs

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

- Voided the casino service industry enterprise license of Pala Interactive and found that the company had completed a new filing; authorized Pala to conduct transactional waivers with Borgata and golden Nugget; – <u>View</u> <u>Docs</u>
- 2. Granted the request of AC Bread Distributor to withdraw its vendor registration; <u>View Docs</u>

- 3. Found that Larry Glassman continues to be qualified for licensure as an ancillary casino service industry entity; <u>View Docs</u>
- 4. Granted the request of Bally's Atlantic City for a transactional waiver to conduct Internet gaming-related transactions with Gamesys US, Gamesys Limited, Bally's Interactive and Digital Gaming; <u>View Docs</u>
- 5. Found that Angelo Iacono continues to be qualified for licensure as an ancillary casino service industry entity; <u>View Docs</u>
- 6. Granted the request of Monmouth for a transactional waiver to continue to conduct fixed odds wagering transactions with BetMakers; <u>View</u>

 <u>Docs</u>
- 7. Granted the request of Golden Nugget for a transactional waiver to continue to conduct Internet gaming and sports wagering- related transactions with Golden Nugget Online; <u>View Docs</u>
- 8. Granted the request of Golden Nugget and Borgata for a transactional waiver to conduct business transactions with Pala, SB Tech, and Digital Gaming; View Docs
- 9. Granted the request of 4 The Company to continue to conduct Internet gaming-related transactions; View Docs
- 10. Granted the request of Design Works Gaming to continue to conduct Internet gaming-related transactions; <u>View Docs</u>
- Found that Amy Howe has established plenary qualification in connection with the casino service industry enterprise license of Betfair Interactive; – View Docs
- Found that Haig Asenbauer has established plenary qualification in connection with the casino service industry enterprise license of Novomatic; – <u>View Docs</u>
- 13. Granted the request of GPI Mexicana and GPI USA to continue to conduct gaming-related transactions. <u>View Docs</u>
- D. <u>Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot)</u>:
 - 1. Antowyn Aikens, 48403-35;

- 2. Gilpatrick Matos, 49468-35;
- 3. Victoria Paccione, 50527-35;
- 4. Nadiyah Santiago, 48626-35

E. <u>Suspensions:</u>

- 1. Haniyah Biggins, 52318-35;
- 2. Nazir Cooks, 36935-35;
- 3. Daron Downing, 53057-35;
- 4. Tatisha Feliciano, 41493-35;
- 5. Kasson H. Fundenberg, 49174-35;
- 6. Melina Murray, 28080-35;
- 7. Jose Ortiz, 235570-40;
- 8. Jawariah Raheem-Salsberry, 46501-35;
- 9. Christopher L. Sainsot, 52994-35;
- 10. Erika Street, 28729-35;
- 11. Nancy Vasquez, 41965-35;
- 12. Roberto Vilella, 27773-35;
- 13. Sean A. Weaver, 50651-35.

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

1. Issued a Letter Order granting permission for Hasson McNeal 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>Exclusions:</u>

- 1. Placed Darnell Lewis on the Exclusion List following failure to respond to the Division's petition; <u>View Docs</u>
- 2. Placed Denise Christ on the Exclusion List following failure to respond to the Division's petition. <u>View Docs</u>

H. <u>Vendor Reinstatements:</u>

1. Tower of Power, VRF 51546.