

Actions of the Director

Between October 1, 2022, and October 15, 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. Kathryn Bondy, 44391-35;
2. Dondre Brown, 43829-35;
3. Brian Chicano, 44795-35 (Continuing Revocation);
4. Dejah Curtis, 14686-35;
5. Kelsy DePalma, 50850-35;
6. Elizabeth Galiano, 39060-35 (Continuing Revocation);
7. Samantha Giordano, 50428-35;
8. Devon Jackson, 49484-35;
9. Bruce Kienzle, 48597-35;
10. Sinlena Maldonado, 41944-35;
11. Kevin Murray, 51492-35;
12. Manirah Parrish-Bond 44389-35 (Continuing Revocation);
13. Tajamir Poindexter, 49472-35;
14. Lisa Ruffin, 50617-35;
15. Hasan Singleton, 36430-35;
16. House My Team, VRF 93785;
17. Fantrack Digital, VRF 93792;
18. Thrive Learning, VRF 93822;

19. STC Tours, VRF 93834;
20. Bow USA, VRF 93848;
21. Forevermob IT, VRF 93855;
22. Sonco Worldwide, VRF 43432;
23. Exist, VRF 93883;
24. Carl's Travel, VRF 93886;
25. Pickstream, VRF 93888;
26. Tower of Power, VRF 51546;
27. Scrambled Productions, VRF 93915;
28. Busic Ent, VRF 93923;
29. Aniello Pro, VRF 93929
30. Neatly Spiked, VRF 93930;
31. Henry Hays Consulting, VRF 93934.

B. Petitions and Other Rulings:

1. Granted the request of Janus Henderson Group for a waiver from qualification as an institutional investor in connection with the casino license qualifier status of Caesars Entertainment; - [View Docs](#)
2. Found that Royce AC is qualified to hold a CHANB license; - [View Docs](#)
3. Granted the request of Caesars Atlantic City to amend its certificate of operation and CHAB license. - [View Docs](#)

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

1. Granted the request of Tropicana and Caesars Interactive for a transactional waiver to conduct Internet gaming-related transactions with William Hill, Alchemybet and 4 The Company; - [View Docs](#)
2. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Tipico, SG Gaming, and Big Time Gaming; - [View Docs](#)
3. Granted the request of Tropicana and Caesars Interactive for a transactional waiver to conduct Internet gaming-related transactions with William Hill and Pariplay; - [View Docs](#)
4. Granted the request of Delta Consulting Group to withdraw its vendor registration; - [View Docs](#)
5. Granted the request of resorts Digital to conduct sports wagering-related transactions with TSG Interactive and Amelco; - [View Docs](#)
6. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with BetMGM, bwin.party and Pariplay; - [View Docs](#)
7. Granted the request of Wedge Traffic to withdraw its application for an ancillary casino service industry enterprise license. - [View Docs](#)

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

1. Brianna Alvarado, 48048-35;
2. Sandra Anderson, 29647-35 (Vacate Prior Order);
3. David A. Bello, 51138-35;
4. Raquay Bethea, 48599-35;
5. Dorian Bunton, 49407-35;
6. Karen Collado-Miqui, 47675-35;

7. Priska Conrad, 50395-35;
8. Jorge Crespo, Jr., 38916-35;
9. Delmy Flores-Flores, 49131-35;
10. Rachel M. Formica, 6532-35 (Vacate Prior Suspension);
11. Faleena Gilliard, 42518-35 (Vacate Prior Order);
12. Elizabeth Graham, 45604-35;
13. Medinah Jabbar, 48418-35;
14. Immai Rivera, 46899-35 (Vacate Prior Order);
15. Joceline I. Rivera-Mejia, 27639-35 (Vacate Prior Order);
16. Hasan Singleton, 36430-35 (Vacate Prior Order);
17. Ryan Thomas, 42285-35;
18. Ricardo Vasquez, 49356-35 (Vacate Prior Order);
19. Latoya Walker, 36739-35;
20. Mia Williams, 7750-35.

E. Suspensions:

1. Adam Azab, 28468-35;
2. Abul Azad, 6165-35;
3. Sydney Bond, 52367-35;
4. Jeysi Castillo, 24436-35;
5. Mohamed Dagash, 44040-35;
6. Kanii Deraffenreidt, 48003-35;
7. Richard Douglas, 35462-35;

8. Birts Essence, 50623-35;
9. Ryan Favre, 33733-35;
10. Carmine Fiore, 23506-35;
11. Kendall Florius, 32538-35;
12. Scott Garrett, 41568-35;
13. Zachary Hamilton, 51890-35;
14. Yaniah Harmon, 39603-35;
15. Shemar Hendricks, Jr., 47473-35;
16. Jamir Holmes, 51128-35;
17. Daneejah Jones, 36394-35;
18. Emma Jones, 51441-35;
19. Brian Lee, 48570-35;
20. Raquan Mayers, 46236-35;
21. Megan Rita, 30965-35;
22. Genesis Rowell, 48563-35;
23. Gary Starcher, 25170-35;
24. Kamaal Stevenson, 35486-35;
25. Brad Tomasini, 27251-35.

F. Early Reapplications:

1. Issued a Letter Order granting permission for Caleb Wilkerson 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 denying permission for Taiven Lamin to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility;
3. Issued a Letter Order denying permission for Nelson Ortiz-Ozoria to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility.