# **Actions of the Director**

Between September 16, 2022 and September 30, 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. Sandra Anderson, 29647-35;
- 2. Hope Britton, 47995-35;
- 3. Elizabeth Carasick, 48373-35;
- 4. Dominique Devonish, 43507-35;
- 5. Emely M. Gaviria, 43729-35;
- 6. David Gibson, 50433-35;
- 7. Jazmen Gonzalez, 50567-35;
- 8. Sahmad Greene, 39634-35;
- 9. Darryl Hampton, 49053-35;
- 10. Angel Herasme-Medina, 44648-35;
- 11. Ronnie Livingston, 50668-35;
- 12. Jacquelyn Lopez, 49498-35;
- 13. Francisco Madera-Angelo, 40411-35;
- 14. Raekwon McKenney, 37971-35;
- 15. Danielle Passarelli, 50172-35;
- 16. Tiffany Ponton, 50504-35;
- 17. Kristy Randazzo, 40842-35;
- 18. Immai Rivera, 46899-35;

- 19. Peter Samuels, 49418-35;
- 20. Michael Smith, 50927-35;
- 21. Yvette Smith, 50241-35;
- 22. Michael Stafford, 50280-35;
- 23. Stephanie States, 31765-35;
- 24. George Steffa, 32216-35;
- 25. Patrick Stevens, 51219-35;
- 26. Tamenka Stillwell, 48190-35;
- 27. Ramee Tally, 29110-35;
- 28. Lonelle Todd, 50928-35;
- 29. Ricardo Vasquez, 49356-35;
- 30. Kendrick Veal, 50568-35;
- 31. James Whitfield, 51182-35;
- 32. Johnny Wilkerson, 49354-35;
- 33. Kenneth Zeigler, 37238-35;
- 34. Matrix IT Software Products, VRF 92972;
- 35. Yoshlie Garcia, VRF 91793.

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

- 1. Ordered the forfeiture of \$13,000.39 in funds theoretically owed to prohibited patrons of Ocean Online Casino; <u>View Docs</u>
- 2. Granted a plenary CHAB license to Royce AC; View Docs

- Granted the request of Ocean to amend its certificate of operation and CHAB license; - <u>View Docs</u>
- 4. Ordered the forfeiture of \$471.50 in funds theoretically owed to prohibited patrons of Bally's Atlantic City; <u>View Docs</u>
- 5. Granted the request of Ocean for a casino alcoholic beverage tasting permit. <u>View Docs</u>

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

- 1. Granted the request of Icon Group to surrender its CHAB and ancillary casino service industry enterprise licenses; <u>View Docs</u>
- 2. Granted the request of AGS to continue to conduct gaming-related and Internet gaming-related transactions; <u>View Docs</u>
- Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related business with Alchemybet, Betfair Interactive and 4 The Company; - <u>View Docs</u>
- 4. Granted the request of Konami to extend the period of time for qualifiers Katsonori Okita and Hideki Hayakawa to establish plenary qualification; -<u>View Docs</u>
- 5. Granted the request of Endeavor for certain declaratory rulings and transactional waivers in connection with its acquisition of certain assets from SG Gaming; <u>View Docs</u>
- 6. Granted the request of Tropicana for a transactional waiver to conduct Internet gaming-related transactions with LeoVegas NJ; - <u>View Docs</u>
- Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with PT Services and The United States Playing Card Company; - <u>View Docs</u>
- 8. Granted the request of Gamesys Limited and Gamesys US to continue to conduct Internet gaming-related business; <u>View Docs</u>
- 9. Granted the request of Hard Rock for a transactional waiver to continue to conduct Internet gaming and sports wagering-related business with HR Atlantic City and Seminole Hard Rock Digital; <u>View Docs</u>

- 10. Granted the request of MVP Tours to withdraw its application for licensure as an ancillary casino service industry enterprise; <u>View Docs</u>
- 11. Granted the application of William Hill NJ for licensure as a casino service industry enterprise; <u>View Docs</u>
- 12. Granted the request of Resorts Digital for a transactional waiver to continue to conduct Internet gaming and sports wagering-related transactions with Stars Technology, Rational Intellectual Holdings and TSG Interactive US; <u>View Docs</u>
- 13. Granted the request of Monmouth Park Racetrack and New Meadowlands Racetrack to conduct fixed odds wagering business with BetMakers; - <u>View Docs</u>
- 14. Granted the request of Elite Casino Travels to withdraw its application for licensure as an ancillary casino service industry enterprise; <u>View Docs</u>
- 15. Granted the application of The United States Playing Card Company for licensure as a casino service industry enterprise; <u>View Docs</u>
- 16. Granted the request of Ocean for a transactional waiver to continue to conduct Internet gaming and sports wagering-related business with Tipico; <u>View Docs</u>
- 17. Granted the request of Aruze to continue to conduct gaming-related and Internet gaming-related transactions. <u>View Docs</u>

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

- 1. Douglas D. Adkins, Jr., 30917-35 (Vacate Prior Order);
- 2. Christian J. Alfonso, 32662-35;
- 3. Joe Cabrera, 49333-35;
- 4. Francisco Camacho, 49978-35;
- 5. Angela Campbell, 50251-35;
- 6. Jaclyn Cianci, 48504-35;

- 7. Vincent Ciccotelli, 45128-35;
- 8. Tumpa Das, 38401-35;
- 9. Guy Douglas, 50725-35;
- 10. Lauren M. Frazier, 47948-35;
- 11. Jeidaliz Gonzalez, 46983-35;
- 12. Alicia M. Hahn, 35114-35 (Vacate Prior Order);
- 13. Tayler Holmes, 49997-35;
- 14. Jayden A. Jones, 50806-35;
- 15. David Lewis, Jr., 49288-35;
- 16. Noah Lyles, 49648-35 (Vacate Prior Order);
- 17. Raul Madera, 22977-35 (Vacate Prior Order);
- 18. Edison Mejia, 39227-35;
- 19. Miguel Mejia-Bernabe, 13182-35;
- 20. Christopher Miller, 47977-35;
- 21. Alan Molina, 49927-35;
- 22. lvy Moore, 50972-35;
- 23. Joan Morales-Delcarpio, 35501-35 (Vacate Prior Order);
- 24. Antoine Nelson, 51085-35;
- 25. Hakeem Peterson, 44592-35;
- 26. Charity Polczak, 48252-35;
- 27. Ketelynn A. Redden, 48371-35;
- 28. Raynelda Rodriguez-Pena, 21432-35 (Vacate Prior Suspension Order);

- 29. Martin Ruiz, Jr., 50294-35;
- 30. Stephen Schick, 41316-35 (Vacate Prior Order);
- 31. Tariq Smith, 47254-35 (Vacate Prior Order);
- 32. Benjamin Stevens, 25218-35 (Vacate Prior Order);
- 33. Shay-Ron Taylor, 49009-35;
- 34. Lonelle Todd, 50928-35 (Vacate Prior Order);
- 35. Marquis Wade, 49816-35;
- 36. Alan Walsh, 49195-35;
- 37. Ryan Wares, 47824-35;
- 38. Quincy Wilson, 48146-35;
- 39. Allen Wu, 49112-35.

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

- 1. Issued a Letter Order granting permission for Taylor Accor 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 Keena Coppin 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 Christian Miranda to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.

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

1. AgileBits, VRF 93582.