Actions of the Director

Between August 16, 2023 and August 31, 2023, 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>

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1. Layla Accardi-Gonzalez, 52808-35;
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2. Emonie Barnes, 53403-35;
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- 3. Jeffery Barney, 42680-35;
- 4. Sunduri Batu, 53176-35;
- 5. Sonia Benitez, 54821-35;
- 6. Thomas Benjamin, 47294-35;
- 7. Sharon Bradley, 38528-35;
- 8. Trent Brewer, 48339-35;
- 9. Alonna Brooks, 54846-35;
- 10. Felicia Brown, 55068-35;
- 11. Edie Cameron, 55187-35;
- 12. Nicholas Carter, 49492-35;
- 13. Scarlee Castillo, 49612-35;
- 14. Marques Chaney, 47372-35;
- 15. Rasheed Clemons-Bishop, 54373-35;
- 16. Tyshan Cooper-Roary, 46733 (Continuing);
- 17. Rose Crane, 54841-35;
- 18. Anthony Curnow, 43601-35

- 19. Nevaeh Dorris, 48276-35;
- 20. Jamesha Edwards, 49217-35;
- 21. Cristina Falcon, 52252-35;
- 22. Tyquan Felder, 51615-35;
- 23. Alexis Firpo, 54544-35;
- 24. Jarvis Fredericks, 53465-35;
- 25. Aaron Garcia, 47714-35;
- 26. Richard Garrison, 46215-35;
- 27. Jimmytry Germain, 52815-35;
- 28. Shaniqua Gillespie, 51435-35;
- 29. Michelle Glenn, 55134-35;
- 30. German Gomez-Miralda, 54666-35;
- 31. Precia Henry, 55036-35;
- 32. Chris Hernandez, 49293-35;
- 33. Jeova Hernandez, 50369-35;
- 34. Bioje Holmes, 55210-35;
- 35. Stephen James, 50460-35;
- 36. Howard Jeffs, 232505-40;
- 37. James D. Johnson, 53156-35;
- 38. Avery Jordan, 55013-35;
- 39. Talih Lampkin, 45135-35;
- 40. Varey Lewis, 37525-35;

- 41. Larry Miles, 50032-35;
- 42. Jordan Moore, 52463-35;
- 43. Carlos Morales-Jimenez, 55045-35;
- 44. Moses Overton, 54975-35;
- 45. Elisabeth Peralta-Guzman, 54769-35;
- 46. Michael Perez, 54063-35;
- 47. Sherell Peterson, 50718-35;
- 48. Roldan Pezo-Juarez, 25028-35;
- 49. Joseph Picarello, 53754-35;
- 50. Gabriela Rivera, 50664-35;
- 51. Laticia Robinson, 47897-35;
- 52. Kiyana Rooker, 47695-35 (Continuing);
- 53. Manaijah Scott, 53737-35 (Continuing);
- 54. Miguel Seijo, 49600-35;
- 55. Richeyea Shorter, 43658-35;
- 56. Stella Timmons, 48480-35;
- 57. Delani Tse, 54596-35;
- 58. Catiana Vale, 54109-35;
- 59. Edwin Vargas, 55421-35;
- 60. Brandi Watt, 52531-35;
- 61. Roe Wright, 52947-35;
- 62. LovePop, VRF 90226;

- 63. ARS REI USA, VRF 94107;
- 64. Larry Ridley Esports, VRF 94505;
- 65. Paul Pierce, VRF 93591;
- 66. Parsons Mariculture, VRF 94754;
- 67. New Orleans Football, VRF 94756;
- 68. Colony Hardware, VRF 94790;
- 69. Customers Portfolio, VRF 94824;
- 70. Fisher Touring, VRF 94891.

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

- 1. Ordered the forfeiture of \$10,049.95 theoretically owed to prohibited patrons at Tropicana; <u>View Docs</u>
- 2. Ordered the forfeiture of \$3,837.66 theoretically owed to prohibited patrons at Tropicana; <u>View Docs</u>
- Imposed a \$2,000 civil penalty against Hard Rock pursuant to a Notice of Violation regarding failure to comply with chip storage rules; - <u>View Docs</u>
- Granted the request of Harrah's for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; - <u>View</u> <u>Docs</u>
- Granted the request of Tropicana for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; - <u>View</u> <u>Docs</u>
- Granted the request of Tropicana for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; - <u>View</u> <u>Docs</u>
- 7. Granted the request of Harrah's for an amendment to its CHAB license to grant Type III authorization to an existing location; <u>View Docs</u>

- 8. Granted the request of Harrah's for an amendment to its CHAB license to grant Type III authorization to an existing location; View Docs
- Granted the request of Harrah's for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; - <u>View</u> <u>Docs</u>
- Granted the request of Tropicana for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; - <u>View</u> <u>Docs</u>
- 11. Granted the request of Tropicana for an amendment to its CHAB license to grant Type IV authorization to an existing location; <u>View Docs</u>
- 12. Granted the request of Tropicana for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; <u>View Docs</u>
- 13. Granted the request of Harrah's for an amendment to its CHAB license to grant Type III and Type IV authorization to an existing location; <u>View</u>

 <u>Docs</u>
- 14. Imposed a \$25,000 civil penalty on PointsBet pursuant to a stipulation for permitting unauthorized wagers; <u>View Docs</u>
- 15. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- 16. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- 17. Granted the request of Caesars for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- 18. Granted the request of Hard Rock for a temporary miscellaneous contingency permit; <u>View Docs</u>
- 19. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- 20. Granted the request of Hard Rock for a temporary miscellaneous contingency permit; <u>View Docs</u>

21. Granted the request of Harrah's for an amendment to its CHAB license to grant Type III authorization to an existing location. - View Docs

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

- Granted the request of PlayUp for relief regarding the head of the New Jersey office; - <u>View Docs</u>
- Granted the request of Ocean for a transactional waiver to continue to conduct sports wagering-related business with USBookmaking; - <u>View</u> <u>Docs</u>
- 3. Granted the request of Wazdan to continue to engage in Internet gaming-related transactions; <u>View Docs</u>
- 4. Granted the request of Golden Nugget to continue to conduct Internet gaming-related transactions with RSI and Boom Sports; <u>View Docs</u>
- 5. Granted the request of ODDSworks to continue to engage in Internet gaming-related transactions; <u>View Docs</u>
- 6. Granted the request of CPP Investment Board for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of FBG Enterprises; <u>View Docs</u>
- 7. Granted the request of DNB Asset Management for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license of Strive Platform; <u>View Docs</u>
- 8. Granted the request of BCI Acrylic to withdraw its vendor registration; View Docs
- 9. Granted the request of GMBL New Jersey to withdraw its application for licensure as a casino service industry enterprise; View Docs
- Granted the request of Bettor Capital Holdco for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of Stakelogic; - <u>View Docs</u>
- 11. Granted the request of Oakvale Ventures for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of Stakelogic; <u>View Docs</u>

- 12. Granted the request of TCV IX Sports for waiver of qualification in connection with the casino service industry enterprise license application of Sportradar Solutions; <u>View Docs</u>
- 13. Granted the request of Hao Family Trust for waiver of qualification in connection with the casino service industry enterprise license application of NYX Gaming and OpenBet; <u>View Docs</u>
- 14. Found that Nadir Kiem has established plenary qualification in connection with the casino service industry enterprise license of Seminole Hard Rock Support Services; <u>View Docs</u>
- 15. Granted the request of Harrah's and Caesars Interactive for a transactional waiver to continue to conduct sports wagering-related business with Prophet Exchange and Bet Supply; View Docs
- 16. Found that Big Time Gaming continues to be qualified to conduct Internet gaming-related transaction; <u>View Docs</u>
- 17. Granted the request of Empire Technological Group to engage in transactional waivers previously approved for Aruze Gaming in connection with Empire's purchase in bankruptcy of certain assets of Aruze; View Docs
- 18. Granted the request of Golden Nugget to continue to conduct gaming-related transactions with Passport Technology; <u>View Docs</u>
- 19. Found that Play' N Go continues to be qualified to conduct Internet gaming-related transaction; <u>View Docs</u>
- 20. Granted the request of Tropicana and Caesars Interactive for a transactional waiver to continue to conduct sports wagering-related business with Mojo Interactive. <u>View Docs</u>
- D. <u>Registration and License Retentions (Stipulations; Dismissals of Revocation Actions; and Matters Which Have Become Moot)</u>:
 - 1. Dwayne Blackwell, 53117-35;
 - 2. Sheena Bolden-Shanks, 53685-35;
 - 3. Elizabeth A. Brooks, 2307-35;

- 4. Jeremy Brumaire, 52405-35;
- 5. Gilroy Campbell, 54485-35;
- 6. Jeysi Castillo, 24436-35 (Vacate Prior Suspense/Revocation);
- 7. Kareema Davis, 54335-35;
- 8. David Devlin, 51369-35;
- 9. Jasmir Floyd, 53839-35;
- 10. Jason Grant, 54869-35;
- 11. Tyree Hunter, 52178-35;
- 12. Kamal Jaleel Hurst, 55874-35;
- 13. Mark Larocca, 52100-35 (Vacate Prior Order);
- 14. Harlan Loatman, 52886-35;
- 15. Francisco Maderas-Andelo, 40411-35 (Vacate Prior Order);
- 16. Elizabeth Martin, 56119-35;
- 17. Stephanie Means, 46870-35;
- 18. Kevin Mejia-Flores, 51719-35;
- 19. Peter Montague, Jr., 55641-35;
- 20. Pedro J. Nunez, 31518-35;
- 21. Croix Robinson, 54884-35;
- 22. Ramon Rodriguez, 55131-35;
- 23. Jonathan E. Santiago, 54502-35;
- 24. Sequoyah Sims, 54923-35;
- 25. Justin Smith, 52407-35;

- 26. Tiara Snowden, 54304-35;
- 27. Charles Swisher, 52674-35;
- 28. Raul Tejada, 53155-35;
- 29. Eli Willie, 50469-35 (Vacate Prior Order).

E. Suspensions:

- 1. Derrick Green, 55867-35;
- 2. Richard Holland, 21108-35;
- 3. Samantha Osinski, 55707-35;
- 4. Karlyn Schuck, 55561-35;
- 5. Candius Summers, 34509-35;
- 6. Cory Wilburn, 54611-35.

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

- 1. Issued a Letter Order granting permission for Jade Butler 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 Brittany Burns 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 denying permission for Kevin Farrington to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility.

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

1. Workfront, Inc, VRF 92591.