# **Actions of the Director**

Between January 1, 2023 and January 15, 2023, 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. Moonglaw, Inc, VRF 91418;
- 2. Nychelle Adams, 52363-35;
- 3. Daniel Akpan, 51965-35;
- 4. Jonathan Albino-Garcia, 51952-35;
- 5. Shane Banfield-Alston, 27387-35;
- 6. Jailine Bermudez, 52195-35;
- 7. Robert Boyer, 47738-35;
- 8. Jada Brooks, 52019-35;
- 9. Dennard Brown, 52383-35;
- 10. Miyan Campbell, 45175-35 (Continuing);
- 11. Robert Carroll, 52090-35;
- 12. Megan Conyers, 48294-35;
- 13. Shanae Davis, 49755-35;
- 14. Brittny Dechoudens, 44186-35;
- 15. Yolanda Estrada, 34916-35;
- 16. Destiny Jenkins, 47851-35;
- 17. Marc LaTouche, 52044-35;
- 18. Kourtney Massop, 51999-35;

- 19. Elijah McCoy, 35614-35;
- 20. Cherelie McKellar, 40322-35 (Continuing);
- 21. Connor O'Hara, 52418-35;
- 22. Salaam Scott, 47697-35;
- 23. Khaleeq Stafford, 44324-35;
- 24. Shanice Thomas, 51111-35;
- 25. April Tobias, 41318-35;
- 26. Nina Wilson, 51731-35.

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

- 1. Granted the request of Borgata for a consumer alcoholic beverage tasting permit and a miscellaneous contingency permit; <u>View Docs</u>
- 2. Ordered the forfeiture of \$6021.50 theoretically owed to prohibited persons at Golden Nugget; <u>View Docs</u>
- Imposed a \$1,000 civil penalty on GameSys Group pursuant to a Notice of Violation for violation of the self-exclusion rules. Also ordered the disgorgement of \$80.20 won from a self-excluded patron. - <u>View Docs</u>

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

- Granted the request of EA Gaming Consultancy to withdraw its application for licensure as a casino service industry enterprise; - <u>View</u> <u>Docs</u>
- 2. Granted the request of Tropicana and Caesars Interactive Entertainment for a transactional waiver to conduct Internet gaming-related business with PlayOjo; <u>View Docs</u>
- 3. Granted the request of Tropicana and Caesars Interactive Entertainment for a transactional waiver to conduct Internet gaming-related business with William Hill and Spin Games; <u>View Docs</u>

- 4. Granted the request of Freehold for a transactional waiver to conduct sports wagering-related business with Penn Sports and White Hat Gaming; <u>View Docs</u>
- 5. Granted the request of Konami for a waiver of qualification for Takuya Kozuki ; <u>View Docs</u>
- Found that Timothy Throsby has established plenary qualification in connection with the casino service industry enterprise license of Scientific Games; - <u>View Docs</u>
- Found that Deirdre Maddock has established plenary qualification in connection with the ancillary casino service industry enterprise license of New Jersey GL; - <u>View Docs</u>
- Issued certain rulings in connection with the acquisition of Digital Gaming by SGHC including the voiding of all transactional waivers and the issuance of new transactional waiver approvals; - <u>View Docs</u>
- 9. Found that Patrick Graf has established plenary qualification in connection with the ancillary casino service industry enterprise license of Novomatic; <u>View Docs</u>
- 10. Granted the request of Oddin.gg for waiver of certain qualifiers in connection with the company's application for licensure as an ancillary casino service industry enterprise; <u>View Docs</u>
- 11. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related business with DraftKings, AGS and SG Gaming; -<u>View Docs</u>
- 12. Granted the request of Ocean for a transactional waiver to conduct sports wagering-related business with Out the Gate; <u>View Docs</u>
- 13. Granted the request of Sunriver Management for a waiver of qualification as an institutional investor in connection with the application of NeoGames for licensure as a casino service industry enterprise; <u>View Docs</u>
- 14. Revoked the transactional waivers of Fubo Gaming in connection with the company's withdrawal from New Jersey operations; <u>View Docs</u>

15. Granted the request of Antara Capital for a waiver of qualification as an institutional investor in connection with the application of GAN Nevada for licensure as a casino service industry enterprise and the casino service industry license of GAN (UK). - <u>View Docs</u>

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

- 1. Carlos Arriola-Angel, 30648-35 (Vacate Previous Suspension Order);
- 2. Abdul Azad, 6165-35 (Vacate Previous Order);
- 3. Toni Cook, 49757-35;
- 4. Nicholas S. Dormer, 51657-35;
- 5. Mbili Findlay-Batchelor, 50082-35;
- 6. Marvin Green, 51930-35;
- 7. Ruben A. Johnson, 41560-35 (Vacate Previous Order);
- 8. David Keehn, 52281-35;
- 9. Francesca Salvato, 51158-35;
- 10. Brianna Tonic, 52080-35;
- 11. Logan Walsh, 52243-35.

## E. <u>Suspensions:</u>

- 1. Shanta Brock, 51941-35;
- 2. Briana Campbell, 28880-35;
- 3. Azizuddin Clark, 27996-35;
- 4. Marshall Davis, 22731-35;
- 5. Maih Gay, 38910-35;

- 6. Walter Green, Jr., 47690-35;
- 7. Juan Guerrero-Fernandez, 52834-35;
- 8. Kimberly Holmes, 52037-35;
- 9. Jeanette Johnson, 28859-35;
- 10. Ghazi Mannan, 10257-35;
- 11. Jahleem Montague-Williams, 32395-35;
- 12. Isaiah Reeder, 37918-35;
- 13. Ayanna Roberts, 45010-35;
- 14. Jesus Sanchez, 51077-35;
- 15. Jessica Smith, 232067-40.

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

- 1. Issued a Letter Order granting permission for Joshua Delvalle 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 Gerardo Gonzales 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 Tahirah Johnson 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>Vendor Reinstatements:</u>

1. Sabia Media, VRF 92411.