

## **Actions of the Director**

Between July 16, 2023 and July 31, 2023, 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. ARS REI USA Corp, VRF 94107.

**B. Petitions and Other Rulings:**

1. Granted the request of Tropicana to amend its CHAB license to authorize an additional Type II and Type III location; - [View Docs](#)
2. Imposed a civil penalty of \$1,000 and ordered the disgorgement of \$942 from Harrah's for violation of the self-exclusion rules. - [View Docs](#)
3. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
4. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
5. Granted the request of Borgata to amend its CHAB license to authorize and additional Type V location; - [View Docs](#)
6. Imposed a \$35,000 civil penalty on Caesars Atlantic City for violation of underage gaming rules; - [View Docs](#)
7. Imposed a \$2,000 civil penalty against Harrah's pursuant to a Notice of Violation for a violation of employee regulations; - [View Docs](#)
8. Imposed a \$2,000 civil penalty on FanDuel pursuant to a Notice of Violation for violation of regulations pertaining to sports wagering ticketwriter procedures; - [View Docs](#)
9. Granted schematic approval to Caesars for replacement of their \$25,000 denomination gaming chip; - [View Docs](#)
10. Granted the request of Ocean for approval of a consumer alcoholic beverage tasting permit; - [View Docs](#)

11. Granted the request of Borgata for approval of a consumer alcoholic beverage tasting permit; - [View Docs](#)
12. Granted the request of Ocean for approval of a consumer alcoholic beverage tasting permit. - [View Docs](#)
13. Issued an order accepting a Stipulation regarding PlayUp Interactive fees. - [View Docs](#)

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

1. Revoked transactional waiver approvals for PlayUp Interactive NJ; - [View Docs](#)
2. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Seminole Hard Rock Digital, Onseo New Jersey and Bet365; - [View Docs](#)
3. Granted the request of Bally's for a transactional waiver to continue to conduct Internet gaming-related transactions with Gamesys Limited, gamesys US, Roxor Gaming and Wonderlabz; - [View Docs](#)
4. Found that Tina Robinson has established plenary qualification in connection with the casino service industry enterprise license of GAN UK; - [View Docs](#)
5. Found that David Satz has established plenary qualification in connection with the casino service industry enterprise licenses of Entain, BetMGM, Stadium Technology and bwin.party USA; - [View Docs](#)
6. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with Onseo, Bet365, Seminole Hard Rock Digital and HR Atlantic City; - [View Docs](#)
7. Found that Jacob Claesson has established plenary qualification in connection with the casino service industry enterprise license of Evolution US; - [View Docs](#)
8. Granted the request of Ocean to continue to engage in Internet gaming-related transactions with Playstar; - [View Docs](#)

9. Granted the request of Bally's to continue to engage in sports wagering-related transactions with Sporttrade; - [View Docs](#)
10. Granted the request of Bally's to continue to engage in sports wagering-related transactions with Sporttrade and Delavan Lake. - [View Docs](#)

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

1. Eduardo Alvarado-Flores, 6068-35;
2. Luis Aponte-Rosario, 52960-35;
3. Adam Azab, 28468-35 (Vacate Prior Suspension and Revocation Orders);
4. Ahjanae Blalock, 49961-35 (Vacate Prior Order);
5. Nikia Brown, 41514-35 (Vacate Prior Order);
6. Jesus Campos, 34519-35;
7. Ruth Cruz, 55193-35;
8. Brian Donofrio, 54722-35;
9. Troy Faulkner, 52375-35;
10. Sincere Gilliard, 52739-35;
11. Julia E. Gregory, 55174-35;
12. Miles Gunter, 52005-35 (Vacate Prior Order);
13. Angelique Lopez-Robles, 49474-35;
14. Serena Mendez, 48386-35 (Vacate Prior Suspension);
15. Bridget Penman, 54782-35;
16. Wendy Ramirez-Cruz, 53589-35;
17. Caton Rosario, 53500-35;

18. Daniel Soto, 54356-35;

19. Derwayne Thomas, 49291-35.

**E. Early Reapplications:**

1. Issued a Letter Order granting permission for Ernesto Serrano 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 Janieya Thomas 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 LaShelle Whitaker 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. Vendor Reinstatements:**

1. Guardian Booth, VRF 92018.

**G. Suspensions:**

1. Kyledia Macon, 10822-11.