Actions of the Director

Between June 1, 2023 and June 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 Failure to Comply with Fingerprint Requirements):</u>

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1. Megan Accetta, 53182-35;
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- 2. Jandra Ahmad, 52651-35;
- 3. Daniel Alvarez, 22854-35;
- 4. Ian Alvarez, 54001-35;
- 5. Gadmal Baez, 51600-35;
- 6. Charles Barlow, 46459-35;
- 7. Jonathan Bonhomme, 50127-35;
- 8. Renard Bowser, 50471-35;
- 9. Jervone Brooks, 52312-35;
- 10. Amber Carney-Banks, 54264-35;
- 11. Jessica Carnuccio, 53068-35;
- 12. Charles Cook, 46937-35 (Continuing);
- 13. Jahlil Cooper, 53039-35;
- 14. Gary Corliss, 50319-35;
- 15. Henry Cornish, Jr., 35972-35 (Continuing);
- 16. Meridania Diaz, 53920-35;
- 17. Derek Dorsey, 50513-35;
- 18. Christa Estrada, 24783-35 (Continuing);

- 19. Anthony Ford, 53836-35;
- 20. Leon Freeman-Daniels, 46881-35;
- 21. Ariel Freire, 52857-35;
- 22. Gatzamani Gonzalez, 50678-35;
- 23. Daniel Hacohen, 54100-35;
- 24. Zachary Hamilton, 51890-35;
- 25. Cherese Henry, 54370-35;
- 26. Elizabeth Herman, 53540-35;
- 27. Emilee Herron, 53563-35;
- 28. Nassaun Hines, 53247-35;
- 29. Tiffany Holton, 49792-35;
- 30. Mya Hunton, 52701-35;
- 31. Aaliyah Ingrum, 38524-35;
- 32. Rachel Keyes, 49970-35 (Continuing);
- 33. Angelica Lopez-Westdyke, 52890-35;
- 34. Amber Luderitz, 52735-35;
- 35. Jose Maldonado, Jr., 48274-35;
- 36. Kabir McCoy, 43581-35;
- 37. Nerely Mercedes, 52868-35;
- 38. Saianand Naduri, 49853-35;
- 39. Alexander Orengo, 36689-35;
- 40. Tatiana Reyes, 52950-35;

- 41. Kendell Roseborough, 50367-35;
- 42. Ilena Silva, 34353-35 (Continuing);
- 43. Drahcir Smiley-Knight, 52206-35 (Continuing);
- 44. Brittany Tavares, 51995-35;
- 45. Melissa Thompson, 53615-35;
- 46. Lillian Torres, 52496-35;
- 47. Yonatan Velazquez, 51863-35;
- 48. Kamia Walker, 54055-35;
- 49. Brandon Waller, 52887-35;
- 50. Daniel Watson, 54121-35;
- 51. Kimberly Young, 51944-35 (Continuing);
- 52. Kenneth Zeigler, 37238-35 (Continuing);
- 53. Homeroom Studios, VRF 93274.

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

- Imposed a \$2,000 civil penalty on Hard Rock via a Notice of Violation for violating regulations regarding rules of the game; - View Docs
- 2. Granted the request of Tropicana to amend its CHAB license to authorize a new Type II; Type IV and Type V location; View Docs
- Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - <u>View Docs</u>
- 4. Granted the request of Borgata for a consumer alcoholic beverage tasting permit (B Prime); <u>View Docs</u>
- 5. Ordered the forfeiture of \$19,025.50 in funds theoretically owed to prohibited patrons by FanDuel; <u>View Docs</u>

- 6. Ordered the forfeiture of \$231.69 in funds theoretically owed to prohibited patrons by Bally's Atlantic City; View Docs
- 7. Ordered the forfeiture of \$2,035.50 in funds theoretically owed to prohibited patrons by Bally's Atlantic City; View Docs
- Imposed a \$2,000 civil penalty pursuant to a Notice of Violation against Chariot Solutions for failing submit a required license application; - <u>View</u> <u>Docs</u>
- 9. Imposed a \$2,000 civil penalty pursuant to a Notice of Violation against Barstool Sportsbook for continuing to do business with a vendor that failed to submit a license application when required; <u>View Docs</u>
- 10. Ordered the forfeiture of \$4,992.55 in funds theoretically owed to prohibited patrons by Tropicana; View Docs
- 11. Ordered the forfeiture of \$1,086.84 in funds theoretically owed to prohibited patrons by Tropicana; <u>View Docs</u>
- 12. Ordered the forfeiture of \$29,024.25 in funds theoretically owed to prohibited patrons by Tropicana; View Docs
- 13. Ordered the forfeiture of \$30,105.79 in funds theoretically owed to prohibited patrons by Caesars; <u>View Docs</u>
- 14. Ordered the forfeiture of \$6,118.78 in funds theoretically owed to prohibited patrons by Ocean; <u>View Docs</u>
- 15. Ordered the forfeiture of \$11,774.27 in funds theoretically owed to prohibited patrons by Ocean; View Docs
- 16. Ordered the forfeiture of \$18,731.57 in funds theoretically owed to prohibited patrons by Golden Nugget; View Docs
- 17. Granted the request of Borgata for a consumer alcoholic beverage tasting permit and a temporary Type III authorization. <u>View Docs</u>

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

 Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Tipico, Alchemybet, and 4 the Company; - <u>View Docs</u>

- 2. Granted the request of Pointsbet to continue to conduct Internet gaming and sports wagering-related transactions; <u>View Docs</u>
- 3. Granted the request of Meadowlands to continue to conduct sports wagering-related transactions with SBOpco; <u>View Docs</u>
- Found that David Mousavi has established plenary qualification in connection with the casino service industry enterprise license of NRT; -<u>View Docs</u>
- 5. Granted the request of Traffic Lab APS to withdraw its vendor registration; <u>View Docs</u>
- 6. Granted the application of Bet365 for licensure as a casino service industry enterprise; <u>View Docs</u>
- 7. Granted the request of Freehold for a transactional waiver to conduct sports wagering-related business transactions with Playup Interactive and Amelco; View Docs
- 8. Found that Sandra Urie has established plenary qualification in connection with the casino service industry enterprise licenses of Evolution US, Evolution Malta, Ezugi NJ and NetEnt Amercas; View Docs
- 9. Granted the request of Borgata for a transactional waiver to conduct casino simulcasting-related business transactions with Global Tote; <u>View Docs</u>
- 10. Granted the request of Resorts for a transactional waiver to conduct gaming-related business transactions with Interblock; <u>View Docs</u>
- 11. Granted the request of Socure, an applicant for an ancillary casino service industry enterprise license, to waive Oleg Netepenko from having to qualify; <u>View Docs</u>
- 12. Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related business with EveryMatrix Americas and DraftKings; View Docs
- 13. Granted the request of Pariplay to continue to conduct Internet gaming-related transactions. <u>View Docs</u>

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

- 1. Megan Accetta, 53182-35 (Vacate Prior Order);
- 2. Gadmal Baez, 51600-35 (Vacate Prior Order);
- 3. Theresa Brown, 47633-35;
- 4. Timmy Brown, 53582-35;
- 5. Pacer Buell, 53686-35 (Vacate Prior Order);
- 6. Steven Canela, 51436-35;
- 7. Edward Clark, 51092-35;
- 8. Derek Gibbons, 49270-35;
- 9. Brandon Gutierrez, 51016-35;
- 10. Michelle Hartman, 53566-35;
- 11. Brianna James-Reid, 51018-35;
- 12. Tameika L. Logan, 54933-35;
- 13. Dontae Loveland, 55055-35;
- 14. Marleny Polo, 54835-35;
- 15. Key-Shawn Reynolds, 47162-35;
- 16. Jesus Rivera, 54668-35;
- 17. Daniyah Robinson, 52442-35;
- 18. Thomas J. Ryan, 54189-35;
- 19. Sith Slaughter, 54069-35;
- 20. Ronald Squitieri, 53447-35;

- 21. Daron Temple, 50271-35;
- 22. Sheena A. Vellon, 54312-35;
- 23. Kamia Walker, 54055-35 (Vacate Prior Order);
- 24. Henderson Whitaker, 47108-3 (Vacate Prior Order).

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

- 1. Issued a Letter Order granting permission for Wilbert Deberry 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 Leonard Dublin, Jr. 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 Leilani Jackson immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
- Issued a Letter Order granting permission for Samantha Sweeney to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
- 5. Issued a Letter Order granting permission for Alterese Townsend 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. Workday, Inc, VRF 73157.