

Actions of the Director

Between March 16, 2023 and March 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. Jawad Aabid, 50556-35;
2. Asfand Ali, 51290-35;
3. Clarence Blackwell, 53635-35;
4. Taryn Blackwell, 47243-35;
5. Jahlil Boston, 53087-35;
6. Juanita Boyd, 16457-35;
7. Alliyah Brown, 53537-35;
8. Jonaysia Clark, 50475-35;
9. Margarita Cordero, 40478-35;
10. Reynaldo Coriano, 42825-35;
11. Raymond Davis, 43862-35;
12. Travianna Davis-Ramos, 47392-35;
13. Michael Derry, 39597-35;
14. Talasia Gordon, 49658-35;
15. Camille Hammie, 47444-35;
16. Lamont Howard, 50652-35;
17. Zakee Howze, 51257-35;
18. Lauren Kaminsky, 53454-35;

19. Maxim Kelly, 37117-35;
20. Justin Lewis, 50036-35;
21. Taufeeq Muhammad, 47559-35;
22. Ramon Nieves, 22891-40;
23. Cinque Oliver, 51875-35;
24. Yoana Perez, 35400-35;
25. Frederick Purnell, 40909-35;
26. Chary Reyes, 48010-35;
27. Sherron Robinson, 51811-35;
28. Vicki Ruiz, 52855-35;
29. Drahcir Smiley-Knight, 52206-35;
30. Madison Stephens, 50014-35;
31. Bahja Tyson, 51125-35;
32. Amerisource HR Consulting, VRF 94419;
33. Robert Herzog, Arbitrator, VRF 46640;
34. GB Solutions, VRF 94454;
35. Talk WW Production, VRF 94470;
36. Jenz, Inc, VRF 94513;
37. Trinite Jones, 51828-35;
38. Samuel Levy, 52208-35;
39. Maribel Liddell, 53548-35;
40. Reinaldo Molina-Cruz, 53417-35;

41. Planful, Inc., VRF83791.

B. Petitions and Other Rulings:

1. Imposed a \$1,000 civil penalty on Sugar Factory pursuant to a Notice of Violation for conducting alcoholic beverage sales in an unauthorized location; - [View Docs](#)
2. Granted the request of Ocean for an amendment to its CHAB license to authorize an additional Type V location; - [View Docs](#)
3. Ordered the forfeiture of \$44,409.42 theoretically owed to prohibited patrons at Borgata. - [View Docs](#)

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

1. Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct sports wagering-related transactions with Stake Trade and Algo Market Makers; - [View Docs](#)
2. Granted the request of Hard Rock for a transactional waiver to conduct gaming-related business with KGM Gaming and Gaming Arts; - [View Docs](#)
3. Granted the request of Bally's for a transactional waiver to conduct gaming-related business with KGM Gaming and Gaming Arts; - [View Docs](#)
4. Granted the request of Aruze to continue to conduct gaming-related and Internet Gaming-related transactions; - [View Docs](#)
5. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related and sports wagering-related business with Tipico; - [View Docs](#)
6. Granted the request of The Vanguard Group for an institutional investor waiver of qualification in connection with the casino service industry enterprise license application of WSI US; - [View Docs](#)
7. Granted the request of EveryMatrix for waiver of qualification of an investor in connection with its application for licensure as a casino service industry enterprise; - [View Docs](#)

8. Granted the request of House Advantage to surrender its casino service industry enterprise license but retain a vendor registration; - [View Docs](#)
9. Granted the request of ARK Investment Management for an institutional investor waiver of qualification in connection with the casino service industry enterprise license application of Crown NJ Gaming; - [View Docs](#)
10. Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related transactions with LNW Gaming, DraftKings, Aruze and Fingenuity; - [View Docs](#)
11. Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related transactions with DraftKings, Aruze and Fingenuity; - [View Docs](#)
12. Granted the request of Churchill Downs Interactive Gaming to withdraw its application for licensure as a casino service industry enterprise; - [View Docs](#)
13. Granted the request of Resorts and Resorts Digital for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with PYR Software, Rational Intellectual Holdings and TSG Interactive; - [View Docs](#)
14. Granted the request of NYX Digital Gaming to continue to conduct Internet gaming and sports wagering-related transactions; - [View Docs](#)
15. Granted the request of Gamesys Limited and Gamesys US to continue to conduct sports wagering-related transactions; - [View Docs](#)
16. Granted the joint request of 888 Holdings, 888 Atlantic and VHL New Jersey for waiver of a potential qualifier; - [View Docs](#)
17. Granted the request of Hard Rock, Seminole Hard Rock Digital and HR Atlantic City to continue to conduct Internet gaming and sports wagering-related transactions; - [View Docs](#)
18. Granted the request of Sands Capital in connection with the casino service industry enterprise license application of Boom Shakalaka. - [View Docs](#)

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

1. Nasheemah Alexander, 50206-35;
2. Julian Arroyo, 49703-35 (Supplemental);
3. Anthony Black, 49496-35;
4. Amor Bautista, 53063-35;
5. Keara Cadavid, 39415-35 (Vacate Prior Order);
6. Shahaad Crawley, 52520-35;
7. Yajaira Davila, 51376-35;
8. Diana DiDiego, 53495-35;
9. Aaron Doctor, 47151-35;
10. Rhadiya Fields, 46371-35 (Vacate Prior Order);
11. Terry Hampton, 52707-35;
12. Michelle Howard, 52328-35 (Vacate Prior Order);
13. Chardea Jackson, 51038-35;
14. Terrell Jackson, 49583-35 (Vacate Prior Order);
15. Justin McKenzie, 47558-35;
16. Ashley Mims, 44384-35;
17. Elizabeth Poplawski, 50492-35;
18. Joseph Pugliese, Jr., 38210-35 (Supplemental);
19. Makeva Rivera, 45895-35;

20. Jose L. Santiago-Guma, 52871-35;
21. Danayah Skinner, 49760-35 (Vacate Prior Order);
22. Tyler Schwartz, 53597-35;
23. Uniqua Watson, 50164-35;
24. Natasha Williams, 41979-35;
25. Lavonda Wright, 52905-35;
26. Brittany Pine, 53469-35;
27. Jessica Perera-Zarzabal, 53448-35;
28. Brittanie Gilliano, 46708-35;
29. Samantha Transue, 45932-35.

E. Early Reapplications:

1. Issued a Letter Order for Zhi An denying the request to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility;
2. Issued a Letter Order for Tyrell Puleo granting the request to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility;
3. Issued a Letter Order for Jimirah Williams granting the request to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility.

F. Vendor Reinstatements:

1. FanTracks Digital, VRF 93792.