

Actions of the Director

Between May 1, 2023 and May 15, 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. Leroy Adderly, 38770-35;
3. Rashea Arrington, 51370-35;
4. Kenya Bailey, 53492-35;
5. Clarence Blackwell, 53635-35;
6. Jahlil Boston, 53087-35;
7. Juanita Boyd, 16457-35;
8. Margarita Boyd, 40478-35;
9. Alfonso Christmon, 50682-35;
10. Jared Dalponte, 52573-35;
11. Juan Davila, 51220-35;
12. Idalis Feliciano, 54074-35;
13. Daniel Hargrove, 53141-35;
14. Tyler Hawkins, 52232-35;
15. Lakeyia Hitch, 38407-35 (Continued Revocation);
16. Waynia Jones, 51232-35;
17. Jade Jordan, 47368-35;
18. Lauren Kaminsky, 53454-35;

19. Maxim Kelly, 37117-35;
20. Kolby McKinley, 53038-35;
21. Kacy McVaugh-Ropiecki, 53034-35;
22. Tatiana Mertyl, 49222-35;
23. Michael Mullin, 53061-35;
24. Angel Ramos, 3704-35;
25. Kiyana Rooker, 47695-35;
26. Stephen Shepherd, 50203-35;
27. Gordon Starks, 43795-35;
28. Derrick Troutman, 48317-35;
29. Munirah Waheed, 34492-35 (Continued Revocation);
30. Turnkey Hospitality Solutions, VRF 93522;
31. Fantasy and Bets, VRF 95357;
32. Lagunatics Music and Filmworks, VRF 57872.

B. Petitions and Other Rulings:

1. Granted the request of T. Rowe Price for waiver of qualification as an institutional investor in connection with the casino license of Borgata; - [View Docs](#)
2. Imposed a \$2,000 civil penalty against Golden Nugget and also ordered the disgorgement of \$1,180 in connection with a violation of the regulations regarding self-exclusion; - [View Docs](#)
3. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; - [View Docs](#)

4. Granted the request of Borgata for a consumer alcoholic beverage tasting permit. - [View Docs](#)
5. Imposed a civil penalty of \$3,500 against Andrew Garth for a violation of *N.J.S.A. 5:12-100n*. - [View Docs](#)

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

1. Granted the request of Design Works to continue to engage in Internet gaming-related transactions; - [View Docs](#)
2. Granted the request of 4 The Company to continue to engage in Internet gaming-related transactions; - [View Docs](#)
3. Granted the request of Monmouth Park to continue to engage in fixed odds wagering transactions with BetMakers; - [View Docs](#)
4. Found that Julie Estrada Gaming continues to be qualified as an ancillary casino service industry enterprise; - [View Docs](#)
5. Granted the request of T. Rowe Price for waiver of qualification as an institutional investor in connection with the casino service industry enterprise license application of WSI; - [View Docs](#)
6. Granted the request of Thrivent Financial for waiver of qualification as an institutional investor in connection with the casino service industry enterprise licenses of the three Everi licensees; - [View Docs](#)
7. Granted the request of Golden Nugget to continue to conduct Internet gaming and sports wagering-related transactions with Golden Nugget Online Gaming; - [View Docs](#)
8. Granted the application of Penn Sports Interactive for licensure as a casino service industry enterprise; - [View Docs](#)
9. Granted the request of Borgata and BetMGM for a transactional waiver to conduct Internet gaming-related transactions with White Hat Gaming and bwin.party. - [View Docs](#)

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

1. Jermal Byrd, 53579-35 (Vacate Prior Order);
2. Tiffani Cain, 31762-35 (Vacate Prior Order);
3. Ray Castillo-Fabian, 50536-35;
4. Ashanti Dancy, 52714-35 (Vacate Prior Order);
5. Iliana Ekzarova, 53003-35;
6. John Galuppo, 53225-35;
7. James A. Garth, 48742-35/10697-11;
8. Anthony Glover, 31034-35 (Vacate Prior Suspension Order);
9. Kevin Graham, 54233-35;
10. Tawanda Hudson, 44115-35;
11. Lynaisa Jones, 54361-35;
12. Shavon McCall, 47035-35 (Vacate Prior Order);
13. Rachel Meredith, 41100-35;
14. Agustin Nunez-Rojas, 53816-35;
15. Jasper Osorio, 53687-35;
16. Bonnie J. Pasquale, 14444-35;
17. Joshua Rahm, 54244-35;
18. Okeemah Smith, 47381-35;
19. Rosibel Uzhca, 51425-35.

E. Suspensions:

1. Anthony Biggins, 47228-35;
2. Amber Bishop, 49460-35;

3. Danielle Daniels, 224285-40;
4. Ramon Febles-Carpio, 48239-35;
5. George Freeman, 32454-35;
6. Christopher Giovanni, 52103-35;
7. Taraha Lee, 52373-35;
8. Abdul Muhammad, 41358-35;
9. Grisel Viera-Paredes, 48259-35 (Continued Suspension);
10. Albert Washington, 48923-35.

F. Early Reapplications:

1. Issued a Letter Order granting permission for James Fenton 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 Shalaya Landron 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 Holly Meli to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
4. Issued a Letter Order granting permission for Brionna Queen 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 Juan A. Rivera to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
6. Issued a Letter Order granting permission for William Shakoor 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. Vendor Reinstatements:

1. Webonise, 91598.