Actions of the Director

Between October 16, 2023 and October 31, 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>

- 1. Rebecca Beahon, 49871-35;
- 2. Latricia Beamon, 55787-35 (Continuing);
- 3. Hector Berrio-Echeverri, 37296-35;
- 4. Kamal Black, 52155-35;
- 5. Peter Boruch, 35521-35;
- 6. Alliyah Brown, 53537-35 (Continuing);
- 7. Timothy Byard, 55403-35;
- 8. Aida Camacho, 56579-35;
- 9. Jubetzy Carrion, 55909-35;
- 10. Kaprece Colbourne, 51461-35;
- 11. Tanya Coleman, 54581-35;
- 12. Wayne Crymes, Jr., 47387-35;
- 13. Angelique DelValle, 53319-35;
- 14. Dakoda Dix, 55620-35;
- 15. Knocumus Dixon, 48624-35;
- 16. James Garcia-Quintero, 53215-35;
- 17. Edward Hadley, 48979-35;
- 18. Medina Harris-Muhammad, 55923-35;

- 19. Tia Hill, 51415-35;
- 20. Malik Jackson-James, 55528-35;
- 21. Michael Jones, 48254-35 (Continuing);
- 22. William Lingard, 49883-35;
- 23. Idalis Marrero, 51465-35;
- 24. Zuleyka Matos-Andujar, 56162-35;
- 25. David Meirose, 54058-35;
- 26. Jala Minor, 56143-35;
- 27. Oniesha Noble, 32543-35;
- 28. Betsaida Perez-Garcia, 50360-35;
- 29. Tabitha Pigott, 52332-35;
- 30. Jimmie Roberson, 42657-35;
- 31. Anthony Ruiz, 56242-35;
- 32. Keshawn Taylor, 55294-35;
- 33. Asia Wallace, 55458-35;
- 34. Adrienne Williams, 53809-35;
- 35. Amacuate Transport, VRF 93736.

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

- Ordered the forfeiture of \$778.15 theoretically owed to prohibited patrons at Ocean; - <u>View Docs</u>
- 2. Ordered the forfeiture of \$131.93 theoretically owed to prohibited patrons at Resorts; <u>View Docs</u>

- 3. Ordered the forfeiture of \$33,589.75 theoretically owed to prohibited patrons at Resorts; View Docs
- 4. Ordered the forfeiture of \$3,224.35 theoretically owed to prohibited patrons at Resorts; <u>View Docs</u>
- 5. Granted the request of Ocean for a consumer alcoholic beverage tasting permit for two separate events; <u>View Docs</u>
- 6. Granted the request of Ocean for a consumer alcoholic beverage tasting permit for two separate events; <u>View Docs</u>
- 7. Ordered the forfeiture of \$4,427.00 theoretically owed to prohibited patrons of Parx Casino at Freehold; <u>View Docs</u>
- 8. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; View Docs
- 9. Imposed a civil penalty of \$7,500.00 on DraftKings for violation of self-exclusion rules; <u>View Docs</u>
- Imposed a \$2,000.00 civil penalty on Rush Street pursuant to a Notice of Violation for violation of sports wagering rules regarding unapproved events; - <u>View Docs</u>
- 11. Issued an Amended Order making a technical correction to a prior order;View Docs
- 12. Granted the request of Resorts for an amendment to its Operational Plan; <u>View Docs</u>
- 13. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; <u>View Docs</u>
- 14. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; View Docs
- 15. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; View Docs
- 16. Ordered the forfeiture of \$6,624.84 theoretically owed to prohibited patrons at Ocean; <u>View Docs</u>

- 17. Ordered the forfeiture of \$8,196.68 theoretically owed to prohibited patrons at Resorts; <u>View Docs</u>
- 18. Ordered the forfeiture of \$2,310.23 theoretically owed to prohibited patrons at Golden Nugget; View Docs
- 19. Ordered the forfeiture of \$885.50 theoretically owed to prohibited patrons at Harrah's; <u>View Docs</u>
- 20. Ordered the forfeiture of \$691.87 theoretically owed to prohibited patrons at Golden Nugget; <u>View Docs</u>
- 21. Ordered the forfeiture of \$4,355.80 theoretically owed to prohibited patrons at Bally's; <u>View Docs</u>
- 22. Ordered the forfeiture of \$1,285.00 theoretically owed to a prohibited patron at Bally's; <u>View Docs</u>
- 23. Ordered the forfeiture of \$1,229.67 theoretically owed to prohibited patrons at Golden Nugget; <u>View Docs</u>
- 24. Granted the request of Bally's for schematic design approval for gaming chips. View Docs

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

- Found that Leah Watson has established plenary qualification in connection with the casino hotel alcoholic beverage license of Marina Market; - <u>View Docs</u>
- 2. Granted the request of GPI Mexicana and Gaming Partners International to continue to conduct gaming-related transactions; <u>View Docs</u>
- Granted the request of Resorts Digital for a transactional waiver to conduct Internet gaming-related transactions with Pariplay; - <u>View Docs</u>
- 4. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with Strive Platform and RW Bet NJ; View Docs
- 5. Granted the request of Pala Interactive to continue to conduct Internet gaming-related and sports wagering-related transactions; View Docs

- Found that Thomas O'Brien has established plenary qualification in connection with the casino service industry enterprise license of Aristocrat Technologies; - <u>View Docs</u>
- Found that Jan Roos has established plenary qualification in connection with the casino service industry enterprise license of GAN (UK) Limited; - <u>View Docs</u>
- 8. Found that Jeffrey Patchen has established plenary qualification in connection with the casino service industry enterprise licenses of Evolution US, Evolution Malta, and Ezugi NJ; View Docs
- 9. Found that Emily Winn has established plenary qualification in connection with the casino service industry enterprise license of Galaxy Gaming; <u>View Docs</u>
- Granted the request of PlayUp for relief with regard to the position of head of its New Jersey Office; - <u>View Docs</u>
- 11. Granted the request of NeoGames Solutions to continue to conduct sports wagering-related transactions; <u>View Docs</u>
- 12. Granted the request of Aruze to withdraw its application for licensure as a casino service industry enterprise; View Docs
- 13. Granted the request of Harrah's and Caesars Interactive for a transactional waiver to conduct sports wagering-related transactions with Prophet Exchange and Itar; <u>View Docs</u>
- 14. Granted the request of Golden Nugget and Golden Nugget Online to continue to conduct Internet gaming-related and sports wagering-related transactions. View Docs

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

- 1. Jon-Marcel Bennett, 37402-35;
- 2. Tiffany Bruce, 55201-35;
- 3. Paula Bush, 51373-35;
- 4. Erikk Cruz-Robles, 56289-35;

- 5. Melvin Delcid-Carias, 48537-35 (Vacate Prior Suspension);
- 6. Hasna Evans, 54621-35;
- 7. Darrell Farrow, 51723-35;
- 8. Richard Feliz, 55266-35;
- 9. Joseph Forte, 56271-35;
- 10. Brittanie Gilliano, 46708-35 (Supplemental);
- 11. Chris Hastings, 42289-35;
- 12. Chris Hernandez, 49293-35 (Vacate Prior Order);
- 13. Cameron Hunter, 55106-35;
- 14. Steven Hunter, Jr., 55035-35;
- 15. Terrell Jackson, 49583-35 (Supplemental);
- 16. Jeffrey Johnson, 55050-35;
- 17. Sabriya Jones, 55176-35;
- 18. Ronald Laws, 52352-35;
- 19. Jeffrey Lopez, 44374-35;
- 20. Shante Mahoney, 53429-35;
- 21. Edwin Maldonado, 55823-35;
- 22. John Merillo, 54974-35;
- 23. Malcolm Moore, 45341-35;
- 24. Joyce Ntuk, 31939-35;
- 25. Colt Orosz, 31931-35;
- 26. Chirag Patel, 55443-35;

- 27. Anthony Perez, 53783-35;
- 28. Danairis Puello, 53971-35;
- 29. Maria Ragland, 49888-35;
- 30. Sebastiana Ramirez-Pena, 231190-40;
- 31. Jama L. Rhodes, 55733-35;
- 32. Yashira Rodriguez, 52028-35 (Vacate Prior Order);
- 33. Carson Russ, 50219-35 (Vacate Prior Order);
- 34. Karima Sewell, 55668-35;
- 35. Denisha Snow, 53259-35;
- 36. Andre Street, Jr., 53296-35;
- 37. Sherman Surles, 51477-35 (Vacate Prior Order);
- 38. Deshawn Taylor, 47458-35;
- 39. Tyefa Terrence, 55589-35;
- 40. Jackie Trower, 55752-35;
- 41. Deborah Webb, 54632-35;
- 42. Eric Williams, 54378-35.

E. Suspensions:

- 1. Turcoise Adams, 56053-35;
- 2. Faruq Byard, 55374-35;
- 3. Deysi Cabrera, 54507-35;
- 4. Eric Caminero, 52192-35;

- 5. Brandon Campbell, 55650-35;
- 6. Desmond Chainey, 47902-35;
- 7. Morcedes Cox, 44307-35;
- 8. Evelyn Drinkard, 50177-35;
- 9. Christian Feliciano, 53385-35;
- 10. Christine Green, 34786-35;
- 11. Yasmeen Herring, 56615-35;
- 12. David Hontz, 33504-35;
- 13. Marcus Hughes, 25925-35;
- 14. Candice Ingram, 33476-35;
- 15. Maya Jones, 52710-35;
- 16. Stephanie Jones, 19685-35;
- 17. Allen Litel, 39478-35;
- 18. Jorge Madrid, 44236-35;
- 19. Josefina Martinez-Vasquez, 30666-35;
- 20. Lageiah Mangrum, 44274-35;
- 21. John Nguyen, 52011-35;
- 22. Quesean Triniwell, 53431-35;
- 23. Raymond Tweedle, 48973-35;
- 24. Nasim Tyson, 50750-35;
- 25. Edward Wileczek, 5115-35;
- 26. Maisha Winston, 39898-35.

F. Early Reapplications:

- Issued a Letter Order granting permission for Alexander Botchway 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 Ariel Fuentes 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 Tiera Walker to 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 Christopher Woods 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. J.J. Keller & Associates, VRF 44293;
- 2. SB Touring, VRF 91129.

H. <u>Exclusions:</u>

- 1. Placed Douglas Storey on the Exclusion List following failure to respond to the Division's petition; <u>View Docs</u>
- Placed Andrew Benjamin on the Exclusion List following failure to respond to the Division's petition; - <u>View Docs</u>
- 3. Placed Justin Kirkpatrick on the Exclusion List following failure to respond to the Division's petition; <u>View Docs</u>
- 4. Placed Steven Dwight on the Exclusion List following failure to respond to the Division's petition. View Docs