Actions of the Director

Between March 16, 2024, and March 31, 2024, the Director took the following actions and issued the following rulings:

A. <u>Administrative Revocations (Failure to Request Hearing, Failure to Appear, or</u> <u>Failure to Comply with Fingerprint Requirements):</u>

- 1. Cameron Barnes, 52771-35;
- 2. John Broomhead, 58253-35;
- 3. Najiyyah Carter, 52048-35;
- 4. Kendrix Cantive, 55982-35;
- 5. Sixto De-Jesus, 58697-35;
- 6. Shavonna Dudley, 56549-35;
- 7. Tyrell Ellis, 54028-35;
- 8. Justin Flash, 56867-35;
- 9. Abraham Gamboa, 56542-35;
- 10. Lawrence Green, 49510-35;
- 11. Rachel Greenberg, 58299-35;
- 12. Bret Hamilton, 5329-35;
- 13. Ronald Johnson, 44440-35;
- 14. Leticia Joya, 58482-35;
- 15. Rachel Keyes, 49970-35;
- 16. Duvon King, 58249-35;
- 17. Zachary Lee, 42186-35;
- 18. Tashae Love, 57781-35;

- 19. Gregory Medina, 46353-35;
- 20. Tautvydas Mitkus, 1879-35;
- 21. Jazmine Nunez, 32972-35;
- 22. Jasmine Palou, 55855-35;
- 23. Terry Shiggs, 57769-35;
- 24. Rogrick Skinner, 53261-35;
- 25. Michael Stout, 54354-35;
- 26. David Toney, 49473-35;
- 27. Anita Troncoso, 57442-35;
- 28. Vanessa Viedma, 33745-35.

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

- 1. Granted the request of Borgata to amend its CHAB license to authorize an additional Type V location; <u>View Docs</u>
- Granted the request of Allied Beverage for a merchandising permit; -<u>View Docs</u>
- 3. Granted the request of Ocean for a temporary miscellaneous contingency permit; <u>View Docs</u>
- Imposed a \$1,000 civil penalty on Hard Rock pursuant to a Notice of Violation for violation of casino alcoholic beverage regulations; - <u>View</u> <u>Docs</u>
- 5. Authorized Prime Sports to commence soft play wagering; <u>View Docs</u>
- 6. Ordered the forfeiture of \$6093.75 theoretically owed to prohibited persons by Hard Rock; <u>View Docs</u>
- Imposed a \$25,000 civil penalty against VICI Properties pursuant to an Action in Lieu of Complaint for violation of disclosure rules. - <u>View Docs</u>

- Granted approval of a material debt transaction for Golden Nugget; -<u>View Docs</u>
- Granted design and sample approval to Borgata for new primary and secondary sets of value gaming chips for \$5,000 and \$25,000 denominations. - <u>View Docs</u>

C. <u>Service Industry Licenses, Registrations, Qualifications and Other Orders</u>:

- Found that Sybille de Marchienne has established plenary qualification in connection with the casino service industry enterprise license of William Hill New Jersey; - <u>View Docs</u>
- 2. Found that Vincent Agro has established plenary qualification in connection with the casino service industry enterprise license of United States Playing Card; <u>View Docs</u>
- Granted the request of Divisadero Street Capital for a waiver of qualification as an institutional investor in connection with the casino service industry enterprise license of Rush Street Interactive; - <u>View Docs</u>
- 4. Granted the request of Harrah's for a transactional waiver to conduct Internet gaming-related transactions, with Caesars Interactive, LNW Gaming, Jackpocket Interactive and Hacksaw Gaming; - <u>View Docs</u>
- 5. Granted the request of Caesars Interactive to continue to conduct Internet gaming transactions with Jackpocket Interactive; - <u>View Docs</u>
- 6. Granted the request of Gamesys to continue to conduct Internet gamingrelated transactions; - <u>View Docs</u>
- 7. Granted the request of Hard Rock to continue to conduct Internet gaming-related and sports wagering-related transactions with Seminole Hard Rock Digital and HR Atlantic City; - <u>View Docs</u>
- 8. Found that Phillip Lee has established plenary qualification in connection with the casino service industry enterprise licenses of TCS John Huxley America and TCS John Huxley Europe; <u>View Docs</u>
- Granted the request of Resorts for a transactional waiver to continue to conduct Internet gaming-related transactions with Stars Technology, Rational Intellectual Holdings and TSG Interactive; <u>View Docs</u>

- Granted the request of Ocean for a transactional waiver to conduct sports wagering-related transactions with Out the Gate and Plannatech; -<u>View Docs</u>
- 11. Granted the request of Resorts Digital Gaming to continue to conduct Internet gaming-related and sports wagering-related transactions with DraftKings. - <u>View Docs</u>

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

- 1. Mecca Allen, 46500-35;
- 2. Valerie Bailey, 22166-35;
- 3. Albert Brown, Jr., 57169-35;
- 4. Winter Brown, 56866-35;
- 5. Jennyfer Cotapo, 56966-35;
- 6. Bernadeth Cunanan, 58486-35;
- 7. Brent Dabbs, 57600-35;
- 8. Darnell Durr, 58554-35;
- 9. Shameek Ellis, 42563-35;
- 10. Zachary Figueroa, 58991-35;
- 11. Francis Fina, 58271-35;
- 12. Anthony Ford, 53836-35 (Vacate Prior Order);
- 13. Ariana Gunter, 56114-35;
- 14. Tyree Hare, 58050-35;
- 15. Lloyd L. Harris, 56885-35;
- 16. Akiana Hernandez, 55736-35;

- 17. Lorraine Hill, 49941-35;
- 18. Jaron Hose, 27665-35;
- 19. Brian Hrubos, 55736-35;
- 20. David S. Kloster, 29469-35 and 10524-11;
- 21. Arthur Lacewell, Jr., 55638-35;
- 22. Amir Mahmoud, 56074-35;
- 23. Tazmera Malcolm, 57666-35;
- 24. RaQuan Mayers, 46236-35 (Vacate Prior Suspension);
- 25. Kevin McCleary, 58111-35;
- 26. Frank McKay, Jr., 57573-35 (Vacate Prior Order);
- 27. Linwood Mickey-Evans, 50555-35 (Vacate Prior Order);
- 28. Preston Milbourne, III, 56767-35;
- 29. Marley Moreland, 56653-35;
- 30. Erica Morrow, 44142-35;
- 31. Kenneth Nicholson, 56318-35;
- 32. Dipteshkumar Patel, 41575-35 (Vacate Prior Suspension);
- 33. Laceon Redfurn, 57038-35;
- 34. Carol Rowe, 51923-35;
- 35. Bashnona Saad, 57909-35;
- 36. Michele Sanchez, 56446-35;
- 37. Tapan Sen, 58469-35;
- 38. Eduardo Silot, 57998-35;

39. Jasmine Smith, 58535-35;

40. Michael Walker, 55461-35;

41. Jahlani Webbe, 58062-35;

42. Glenn Whiting, Jr., 57318-35.

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

- Issued a Letter Order granting permission for Roslyn Campbell 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 Louis Vazquez 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 **denying** permission for Isaiah Reeder to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.