

## **Actions of the Director**

Between September 16, 2024, and September 30, 2024, 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. Jelani Adderly, 55517-35;
2. Kafele Barnes, 39651-35;
3. Shatera Brock, 52043-35;
4. Dajuan Daniels, 61560-35;
5. Leopoldo DeCastro, 18880-35;
6. Aaliyah Floyd, 61401-35;
7. Warren Hayes, 61182-35;
8. Steven Hernandez-Perez, 61206-35;
9. Helen Ledbetter, 211094-40;
10. Kevin Miller, 7739-35;
11. Talika Murphy, 57584-35;
12. Anthony Robeson, 61327-35;
13. Juana Rosario, 222861-40;
14. Mercedes Santiago, 60742-35;
15. Justice Shope, 60137-35;
16. Charles Simmons, 60605-35;
17. Frank Temmallo, 23079-35;
18. Khadeija Webb, 60662-35;
19. EE BE IGY6, VRF 93432;
20. Carlos A. Negron II, VRF 95135;
21. Dos Official DJs, VRF 94905.

**B. Petitions and Other Rulings:**

1. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
2. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
3. Ordered the forfeiture of \$8,085.80 in funds theoretically won by prohibited patrons at Caesars Atlantic City; - [View Docs](#)
4. Imposed a \$2,000 civil penalty on Harrah's pursuant to a Notice of Violation for violation of regulations regarding alcoholic beverages; - [View Docs](#)
5. Granted the request of Ocean for a consumer alcoholic beverage tasting permit (Bottled); - [View Docs](#)

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

1. Granted the request of Bebe & Bella to withdraw its vendor registration; - [View Docs](#)
2. Granted the request of R-GA Media Group to withdraw its vendor registration; - [View Docs](#)
3. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related transactions with Red Rake, Playstar and Pariplay; - [View Docs](#)
4. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related transactions with LNW Gaming, Wazdan and Penn Entertainment; - [View Docs](#)
5. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related transactions with Penn Entertainment and PT Services (Delaware); - [View Docs](#)
6. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with PT Services (Delaware) and Pala Interactive; - [View Docs](#)
7. Granted the request of Borgata for a transactional waiver to conduct Internet gaming-related transactions with PlayN' Go and Pala Interactive; - [View Docs](#)
8. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with PlayN' Go, HR Atlantic City and Seminole Hard Rock Digital; - [View Docs](#)
9. Granted the request of OLBG to withdraw its vendor registration; - [View Docs](#)
10. Granted the request of Mitek Systems to withdraw its vendor registration; - [View Docs](#)
11. Granted the request of Gaming Arts to continue to conduct gaming-related business transactions; - [View Docs](#)
12. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with GAN (UK), Relax Gaming and Golden Nugget Online Gaming; - [View Docs](#)

13. Found that Michael Maritato has established plenary qualification in connection with the casino service industry enterprise license of AGS LLC; - [View Docs](#)
14. Found that Benjamin Fredericksen has established plenary qualification in connection with the casino service industry enterprise licenses of LNW Gaming ANZ PTY and LNW Gaming; - [View Docs](#)
15. Found that Kerrie Koda has established plenary qualification in connection with the ancillary casino service industry enterprise license of Executive Casino Tours; - [View Docs](#)
16. Found that Angus Nisbet has established plenary qualification in connection with the casino service industry enterprise license of BetMGM; - [View Docs](#)
17. Found that Rhea Loney has established plenary qualification in connection with the casino service industry enterprise license of BetMGM; - [View Docs](#)
18. Found that Mabel Louie has established plenary qualification in connection with the ancillary casino service industry enterprise license of Executive Casino Tours; - [View Docs](#)
19. Granted the request of Caesars for a transactional waiver to conduct Internet gaming-related and sports wagering-related transactions with Caesars Interactive and Jersix; - [View Docs](#)
20. Granted the request of Caesars Interactive for a transactional waiver to conduct Internet gaming-related transactions with SBOPCO; - [View Docs](#)
21. Granted the request of Hard Rock for a transactional waiver to continue to conduct Internet gaming-related and sports wagering-related transactions with HR Atlantic City and Seminole Hard Rock Digital; - [View Docs](#)
22. Granted the request of NYX Digital Gaming for a transactional waiver to continue to conduct Internet gaming-related and sports wagering-related transactions; - [View Docs](#)
23. Granted the request of Resorts for a transactional waiver to conduct Internet gaming-related transactions with DraftKings, EveryMatrix and Supremeland Gaming; - [View Docs](#)
24. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Golden Nugget Online Gaming, EveryMatrix and Supremeland Gaming; - [View Docs](#)
25. Granted the request of Gamesys Limited and Gamesys US to continue to conduct Internet gaming-related business transactions; - [View Docs](#)
26. Granted the request of Bally's for a transactional waiver to conduct Internet gaming-related transactions with FBG Enterprises and White Hat Gaming; - [View Docs](#)
27. Granted the request of Ocean for a transactional waiver to conduct sports wagering-related transactions with PlannaTech and Out the Gate. - [View Docs](#)

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

1. Lucia Alfonso, 60426-35;

2. Patricia Baralega-Ordonez, 61294-35;
3. Teresa Banto, 53931-35;
4. Julio Colon, 55866-35;
5. Selena Cruz, 55307-35;
6. Jerry Dority, 38293-35 (Supplemental);
7. Patrick Evans, 13005-35;
8. Alyssa L. Figueroa, 28283-35;
9. Sergio Gensollen, 60370-35;
10. Juan Gonzalez, 59622-35 (Vacate Prior Order);
11. Kinyatta D. Haynes, 40118-35;
12. Ashley Hester, 49336-35;
13. Clivens Jean, 60833-35;
14. Annette Latona, 60199-35 (Vacate Prior Order);
15. Brianna Lee, 55315-35 (Vacate Prior Order);
16. Barbara Martin, 55470-35;
17. Elvin Medina, 59837-35;
18. Wilson Medina-Alomar, 58678-35 (Vacate Prior Order);
19. Tyrone Moore, 56941-35;
20. Dhara Patel, 61389-35;
21. Tatia Prescott, 60564-35;
22. Rachelle Purnell, 60518-35 (Vacate Prior Order);
23. Angelo Riley, 58156-35;
24. Ramon Rodriguez, 37775-35 (Vacate Prior Suspension);
25. Dennis Rosa-Ortiz, 58641-35;
26. Victoria Torres-Roseway, 55053-35 (Vacate Prior Order);
27. Gabrielle Tribuletti, 47916-35 (Vacate Prior Suspension);
28. Miles Vance, 13844-35;
29. Twila Washington, 61422-35;

30. Tyler Washington, 59489-35

**E. Suspensions:**

1. Christian Alfonso, 32662-35;
2. Jordan Bey-Sanchez, 59984-35;
3. Ahmad Brown, 47896-35;
4. Lina Carter, 36193-35;
5. Tyrell Dixon, 34550-35;
6. Lily Donati, 47427-35;
7. Kristofer Laud, 41321-35;
8. Jessica Lucca, 38264-35;
9. Janet Moyer, 42648-35;
10. Tashima Peeler, 14779-35;
11. Taquanda Roberts, 38281-35;
12. Tanya Samuel, 20778-35;
13. Samantha Taylor, 49376-35;
14. James Turner, 39907-35;
15. Natasha Williams, 41979-35.

**F. Early Reapplications:**

1. Issued a Letter Order **denying** permission for Isaiah Lopez 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 granting permission for Hesmir Mejia 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 Darnell Stalworth 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. West Star Aviation, VRF 92678;
2. EE BE IGY6, VRF 93432.