Actions of the Director

Between September 1, 2024, and September 15, 2024, 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. JP Comfort Travel, VRF 94036;
- 2. Theresa Allmond, 58716-35;
- 3. Jennifer Andrade, 55009-35;
- 4. Christopher Arguello, 61217-35;
- 5. Joquan Bettis, 39194-35 (Continuing);
- 6. Christopher Black, 60924-35;
- 7. Alexander Botchway, 58119-35;
- 8. Jourdan Brown, 59967-35;
- 9. Quavaun Burr, 61263-35;
- 10. Ava Cloupe, 59535-35;
- 11. Jemar Collado, 54496-35;
- 12. Yaneliz Colon, 59553-35;
- 13. Ronald Cooker, 50234-35;
- 14. Mya Deberry, 49332-35;
- 15. Diego Delossantos, 39409-35;
- 16. Sydney Devlin, 60527-35;
- 17. Nya Edwards, 60244-35;
- 18. Vanessa Ellison, 60519-35;
- 19. Skyana Fireall, 60113-35;
- 20. Christopher Goodwin, 60394-35;
- 21. Tiaria Gunn, 53090-35 (Continuing);
- 22. Chaenel Hawkins, 55003-35;
- 23. Ariel Ilarraza, 60358-35;

- 24. Querri Martinez, 59403-35;
 25. Gregory Medina, 46353-35 (Continuing);
 26. Ilasia Negron, 60175-35;
 27. Alejandro Nichols, 55112-35;
 28. Rachelle Purnell, 60518-35;
 29. Adriana Rivera, 55356-35;
 30. Jesus Sanchez, 51077-35 (Continuing);
- 31. Dominique Smith, 60464-35;
- 32. Talira Williams, 56763-35.

B. Petitions and Other Rulings:

- 1. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; <u>View</u>
 <u>Docs</u>
- 2. Granted the request of Caesars for a consumer alcoholic beverage tasting permit; <u>View</u>
 <u>Docs</u>
- 3. Accepted the surrender of the casino license of Resorts Digital Gaming; <u>View Docs</u>
- Granted the request of Harrah's to amend its CHAB license to authorize a Type V location; - <u>View Docs</u>
- 5. Granted the request of Gilda's Club South Jersey for a social affair permit. View Docs

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

- 1. Found that James Dungan has established plenary qualification in connection with the casino service industry license of John Huxley America; <u>View Docs</u>
- 2. Granted the request of Peak Advertising to withdraw its application for ancillary casino service industry licensure; <u>View Docs</u>
- 3. Granted the request of Ocean for a transactional waiver to conduct sports wagering-related transactions with FBG Enterprises; <u>View Docs</u>
- 4. Revoked certain transactional waivers of Resorts Digital Gaming in connection with the entity's acquisition by Boyd Gaming and issued new approvals of new transactional waivers regarding the conduct of Internet gaming and sports wagering; View Docs
- 5. Granted the request of Bally's for a transactional waiver to continue to conduct sports wagering-related transactions with Sporttrade New Jersey and SIG Sports Analytics; View Docs

- 6. Granted the request of Ocean for a transactional waiver to conduct Internet gaming and sports wagering-related transactions with RW Bet NJ; View Docs
- 7. Granted the request of EveryMatrix Americas to continue to conduct Internet gaming-related transactions; <u>View Docs</u>
- 8. Granted the request of Boom Shakalaka to continue to engage in Internet gaming transactions; <u>View Docs</u>
- 9. Found that Jeffrey Wischerath has established plenary qualification in connection with the sports wagering license of Darby Development; <u>View Docs</u>
- 10. Granted the request of OTG Experience to withdraw its application for licensure as an ancillary casino service industry enterprise; View Docs
- 11. Found that Ahmed Khan has established plenary qualification in connection with the casino service industry license of LNW Gaming; <u>View Docs</u>
- 12. Granted the request of Meadowlands and Monmouth to conduct fixed odds wagering-related business transactions with Betmakers; <u>View Docs</u>
- 13. Granted the request of Wazdan to continue to conduct Internet gaming-related transactions; <u>View Docs</u>
- 14. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with RSI, Aristocrat Technologies, Roxor Gaming, Pariplay and Wonderlabz; View Docs
- 15. Granted the request of PT Services (New Jersey) and PT Services (Delaware) to continue to conduct Internet gaming and sports wagering transactions; <u>View Docs</u>
- 16. Granted the request of Smallplanet Digital to withdraw its application for licensure as a casino service industry enterprise; View Docs
- 17. Granted the request of TWVTC for a waiver of qualification as an institutional investor in connection with the application of Alt Sports Data for licensure as an ancillary casino service industry enterprise. <u>View Docs</u>

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

- 1. Jason Bland, 61229-35;
- 2. Samuel Bomba, 59345-35;
- 3. Joseph Celia, 60154-35;
- 4. Ainsley Garvey, 61399-35;
- 5. Eliezer Guzman-Pena, 60560-35;
- 6. Dupree Hamilton, 48539-35 (Vacate Prior Suspension);
- 7. Kiara Hudgins, 55143-35 (Vacate Prior Order);

- 8. La-Quai McKinnis, 56792-35;
- 9. Guerdeline Metellus, 29433-35 (Vacate Prior Suspension);
- 10. Joshua Rivera, 57119-35;
- 11. Tabatha Roman, 33234-35;
- 12. Erik Rubi-Gabarrete, 54301-35;
- 13. Maria Sanchez, 60542-35;
- 14. Aquia Smith, 60031-35 (Vacate Prior Order)
- 15. Christopher Torres, 56695-35.

E. <u>Exclusions:</u>

- 1. Issued a Final Order of exclusion placing Frank Procopio on the exclusion list following failure to respond to the Division's petition; View Docs
- 2. Issued a Final Order of exclusion placing Michael Chaires on the exclusion list following failure to respond to the Division's petition; <u>View Docs</u>
- 3. Issued a Final Order of exclusion placing Ping Lin on the exclusion list following failure to respond to the Division's petition; View Docs
- 4. Issued a Final Order of exclusion placing Sherif Ramadan on the exclusion list following failure to respond to the Division's petition. <u>View Docs</u>