

Actions of the Director

Between June 1, 2018 and June 15, 2018, the Director took the following actions and issued the following rulings:

A. Exclusions:

1. Issued an order placing James Keitt on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
2. Issued an order placing Terrance Murphy on the exclusion list after a plenary hearing and Initial Decision ordering his placement and his failure to pursue an appeal. - [View Doc](#)
3. Issued an order placing Melvin Bishop on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
4. Issued an order placing Darnell Parker on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
5. Issued an order placing Rosamae Jones on the exclusion list following her failure to respond to the Division's petition; - [View Doc](#)
6. Issued an order placing Carlos Sanchez on the exclusion list following his failure to respond to the Division's petition; - [View Doc](#)
7. Issued an order placing Mesfin Hagos on the exclusion list following his failure to respond to the Division's petition. - [View Doc](#)

B. Petitions and Other Rulings:

1. Granted the application of Hard Rock for a CHAB license; - [View Doc](#)
2. Granted the request of Ocean to purchase and store alcoholic beverages prior to obtaining a CHAB license; - [View Doc](#)
3. Granted the request of Jaws Youth Playbook for a social affair permit; [View Doc](#)

4. Granted the request of Ocean for design and sample approval of non-value poker tournament chips and non-value games tournament chips; [View Doc](#)
5. Granted the request of Borgata for a sports wagering license issued pursuant to a transactional waiver; - [View Doc](#)
6. Ordered the forfeiture of \$4,100.00 theoretically owed to prohibited patrons at Tropicana; - [View Doc](#)
7. Ordered the forfeiture of \$4,637.50 theoretically owed to prohibited patrons at Bally's Atlantic City; - [View Doc](#)
8. Ordered the forfeiture of \$23,940.00 theoretically owed to prohibited patrons at Borgata; - [View Doc](#)
9. Granted approval for Ocean's Audit Committee Charter; - [View Doc](#)
10. Granted approval for Ocean's Compliance Plan; - [View Doc](#)
11. Granted approval for Ocean's Equal Employment and Business Opportunity Plan; - [View Doc](#)
12. Issued an order setting forth individual and entity qualifiers of Ocean. - [View Doc](#)

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

1. Found that Arlene Tansey has established her plenary qualifications in connection with the casino service industry enterprise license of Aristocrat Leisure; - [View Doc](#)
2. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with Aruze Gaming America; - [View Doc](#)
3. Granted the application of Casino Players International for an ancillary casino service industry enterprise license; - [View Doc](#)
4. Granted the application of LocationSmart Geolocation for an ancillary casino service industry enterprise license; - [View Doc](#)

5. Granted the request of certain Keel Capital Funds for an institutional investment waiver in connection with the casino service industry enterprise license application of Kambi. - [View Doc](#)

D. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):

1. Sandra D. Brown, 30149-35;
2. Raymond L. Wright, 30058-35;
3. Bernard J. Wright, Jr., 10650-35;
4. Jaime E. Velazquez, 2551-35;
5. Jennings V. McMichaels, 26243-35;
6. David C. Johnson, 29684-35;
7. Andrew D. Dare, 23300-35;
8. Maryory Benitez, 6280-35;
9. Lesley S. Derrickson, 29917-35;
10. Evan C. Sabato, 10868-35.

E. Suspensions:

1. Tersita P. Dobbins, 505-35;
2. Nishiyah I. McKinney, 27121-35.

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

1. Mark A. Mitchell, 4145-35 (Modify Previous Order);
2. Leonardo R. Concepcion, 16284-35 (Vacate Previous Revocation);
3. Shakirah A. Rice, 234146-40 (Vacate Previous Revocation);

4. Jessica M. Sanchez-Flores, 28757-35;
5. Raymond Wright, 30058-35 (Vacate Previous Revocation);
6. Jeraldine Adan, 274855-40 (Vacate Prior Order);
7. Ashana Collins, 24942-35 (Vacate Prior Order);
8. Angelo Tennant, Jr., 28904-35 (Vacate Prior Order).

G. Early Reapplications:

1. Issued a letter order granting the request of George C. Freeman to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
2. Issued a letter order granting the request of Rasuwl Grisom to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
3. Issued a letter order granting the request of Candice C. Ingram to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
4. Issued a letter order granting the request of Cierra D. Clark to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of her period of ineligibility;
5. Issued a letter order granting the request of Andrew Jankowski to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
6. Issued a letter order granting the request of Damien D. Ward to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
7. Issued a letter order granting the request of Clarence Washington, III to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
8. Issued a letter order granting the request of Odalis Valentin to obtain registration as a casino employee and/or to work as a Non-Credential Hotel

Employee and/or to work as a CHAB Employee prior to the expiration of her period of ineligibility;

9. Issued a letter order denying the request of Warren Carstarphen to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee prior to the expiration of his period of ineligibility;
10. Issued a letter order denying the request of Jenny Dang to obtain registration as a casino employee and/or to work as a Non-Credential Hotel Employee and/or to work as a CHAB Employee prior to the expiration of her period of ineligibility.