

## Actions of the Director

Between June 1, 2022 and June 15, 2022, 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. Nicholas Agnes, 38488-35;
2. Imahni Barron, 48295-35;
3. Everett Boston, 47602-35;
4. Isaiah Burse, 46458-35;
5. Alina Cabral, 48836-35;
6. Herby Cabral, 47334-35;
7. Shaquan Clark, 49744-35;
8. Cipriana Cuevas, 42791-35;
9. Sharon Daughtery, 48569-35;
10. Mya Deberry, 49332-35;
11. Khristopher Downing, 47554-35 (continuing);
12. Mallelyn Garcia, 44280-35;
13. Khadijah Gardner, 44093-35;
14. Michael Gonzalez, 46425-35;
15. Kellie Green, 48478-35;
16. Tarik Hood, 49081-35;
17. Altekia Hooks, 46167-35;
18. Rason Leach, 48413-35;
19. Unique Legette, 36038-35;
20. Nicholas Maraldo, 34734-35;
21. Treyana Newkirk, 49132-35;
22. Mita Patel, 16776-35;
23. Jose Reyes, 19849-35;
24. Lidia Rodriguez, 49335-35;

25. Yolanda Still, 48571-35.

**B. Petitions and Other Rulings:**

1. Ordered the forfeiture of \$26,052.28 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
2. Ordered the forfeiture of \$17,687.63 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
3. Ordered the forfeiture of \$14,602.90 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
4. Ordered the forfeiture of \$510.89 theoretically owed to prohibited persons at Tropicana; - [View Docs](#)
5. Granted the request of Borgata to amend its CHAB license to authorize a Type II and Type V location. - [View Docs](#)
6. Granted the request of Resorts for a material debt transaction. - [View Docs](#)

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

1. Issued an amended order regarding the licensure of BetMGM as a casino service industry enterprise; - [View Docs](#)
2. Voided the existing casino service industry enterprise license of Spin Games following its acquisition by Bragg Gaming and approved transactional waivers for existing Spin transactions; - [View Docs](#)
3. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Seminole Hard Rock Digital, Digital Gaming and SG Gaming; - [View Docs](#)
4. Found that Niccolo De Masi has established plenary qualification in connection with the casino service industry enterprise licenses of Rush Street Interactive NJ and Rush Street Interactive Development; - [View Docs](#)
5. Found that James Gordon has established plenary qualification in connection with the casino service industry enterprise licenses of Rush

Street Interactive NJ and Rush Street Interactive Development; - [View Docs](#)

6. Granted the request of Borgata to continue to conduct casino simulcasting transactions with Global Tote; - [View Docs](#)
7. Found that Vimla Park-Gupta has established plenary qualification in connection with the sports wagering license of FR Park Racing; - [View Docs](#)
8. Granted the request of Meadowlands for a transactional waiver to conduct sports wagering-related transactions with PointsBet New Jersey; - [View Docs](#)
9. Granted the request of Meadowlands for a transactional waiver to conduct sports wagering-related transactions with SBOPco; - [View Docs](#)
10. Granted the request of Caesars and Caesars Interactive for a transactional waiver to conduct Internet gaming-related transactions with WSI, Alchemybet and 4 the Company; - [View Docs](#)
11. Granted the request of Perennial Value Management for a waiver of qualification as an institutional investor in connection with the casino service industry enterprise application of Betmakers; - [View Docs](#)
12. Voided the casino service industry enterprise licenses of Interblock and its subsidiary Interblock USA and issued certain declaratory relief following the acquisition of Interblock by IBM OCM Voteco and Luxembourg Baccarat Bidco; - [View Docs](#)
13. Found that Oscar Interralde has established plenary qualification in connection with the sports wagering license of the New Jersey Thoroughbred Horsemen's Association. - [View Docs](#)

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

1. Jamanah Abdullah-Robinson, 49440-35;
2. Kacey Caruso, 45702-35;
3. Karr-Lynn Cochran, 46533-35;
4. Ti-Andre Dublin, 48808-35;

5. Joshua Ellingsworth, 46380-35 (vacate prior order);
6. Kiara Gonzalez, 46975-35;
7. Tiffany Gordy, 36938-35;
8. Janilah Gray, 43273-35 (vacate prior order);
9. Tiawanda Hamilton, 40906-35 (vacate prior order);
10. Kinyatta D. Haynes, 40118-35 (vacate prior order);
11. Michael A. Hearn, 40936-35;
12. Jaimi Hunley, 49044-35;
13. Daniel Labella, 47149-35 (vacate prior order);
14. Victor Maldonado, 32815-35;
15. Lamont D. Moore, Sr., 46891-35;
16. Brandy Rolle, 47772-35 (vacate prior order);
17. Robin Scarlett, 48465-35;
18. Salvatore Spena, 45346-35;
19. Reece Staffieri, 47298-35;
20. Michael Stocklas, 48662-35;
21. Jorge Vasquez, 47434-35;
22. Denishia Vaughn, 48322-35;
23. Crayton Williams, 37479-35 (vacate prior order).

**E. Suspensions:**

1. Carlos Arriola-Angel, 30648-35;
2. Ahjanae Blalock, 49961-35;
3. Dominique Degraffenreidt, 38071-35;
4. Melvin Delcid-Carias, 48537-35;
5. Alexis Hernandez-Choto, 39997-35;
6. Charles E. Key, III, 49747-35;
7. Joshine Queen, 49913-35;
8. Michael Wilson, 30021-35.

**F. Early Reapplications:**

1. Issued a Letter Order granting permission for Franklin Carranza 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 Marie DelMastro 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 Robert Price to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility;
4. Issued a Letter Order granting permission for Alexander Harley, Jr. to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
5. Issued a Letter Order granting permission for Jasmine Santiago 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. Masson Ltd, VRF 92159;
2. Wildes and Weinberg, VRF 91261;
3. Verse Chorus Verse Music, VRF 92112;
4. El Toro, 91072;
5. AKF Insight, VRF92914.