

Actions of the Director

Between February 16, 2024, and February 29, 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. Ashley Acchione, 54658-35;
2. Kayhla Allen, 49589-35;
3. Jesus Alvarez-Romero, 55983-35;
4. Issa Baker-Toombs, 57838-35;
5. Ahjanae Blalock, 49961-35;
6. Charles Blood, 56350-35;
7. Aaliyah Blount, 53505-35 (Continuing);
8. Matthey Broady, 56578-35;
9. Kimberly Brown, 56829-35;
10. George Caldero-Rodriguez, 58159-35;
11. William Cross, 54985-35;
12. Vernon Crouch, 57502-35;
13. Eddie Cruz, 56600-35;
14. Wayne Davis, 55465-35;
15. Earl Dean, 57965-35;
16. Joanne Dejean, 57163-35;
17. Alyssa Diaz, 58329-35;
18. Christopher Diaz, 57625-35;

19. Owen Dierolf, 53851-35;
20. Tariq Elam, 57233-35;
21. Adrain Flores, 58181-35;
22. Tasha Forman, 23276-35;
23. Gregory Freeman, 57224-35;
24. Dionysius Gandy, 57839-35;
25. Jareth Hoyos, 57775-35;
26. Darnell Jackson, 58151-35;
27. Dewayne Johnson, 54783-35;
28. Louis Johnson, 36318-35 (Continuing);
29. Ronald Johnson, 58338-35;
30. Abdullah Jones, 57974-35;
31. Karilin Kraus, 57592-35;
32. Tatianna Littlejohn, 58197-35;
33. Jeffrey Madonna, 55512-35;
34. Dora Miles, 58029-35;
35. Erika Moore, 58028-35;
36. Marcos Morillo-Diaz, 33654-35;
37. Tiarra Naylor, 58115-35;
38. Richardine Nesmith, 56876-35;
39. Robert Ortiz, 55824-35;
40. Jovane Pant, 55486-35;

41. Khushbu Panwala, 57472-35;
42. Ralph Pileggi, 58080-35;
43. Eminson Ramos, 57780-35;
44. Victor Reyes, 54224-35;
45. Sayvon Rolls, 41541-35;
46. Michael Ross, 33491-35;
47. Melissa Sabater, 58235-35;
48. Nixon Soglo, 57507-35;
49. Sebastian Terrones-Bautista, 57968-35;
50. Matthew Tirado, 54882-35;
51. Tynaja Trotter, 49500-35;
52. David Vivienne, 58375-35;
53. Alysia Washington, 44344-35;
54. Avery Washington, 58098-35;
55. Anthony Weal, 57605-35;
56. Yvonne Wolef, 54987-35;
57. Shannon Zsirai, 56461-35.

B. Petitions and Other Rulings:

1. Imposed a \$1,000 civil penalty on Resorts pursuant to a Notice of Violation; - [View Docs](#)
2. Granted the request of Bally's to amend its CHAB license to authorize a Type II location; - [View Docs](#)

3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
4. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
5. Ordered the forfeiture of \$36,199.50 theoretically owed to prohibited patrons by Fanduel; - [View Docs](#)
6. Ordered the forfeiture of \$3,394.17 theoretically owed to prohibited patrons by Golden Nugget; - [View Docs](#)
7. Ordered the forfeiture of \$1,044.48 theoretically owed to prohibited patrons by Hard Rock; - [View Docs](#)
8. Imposed a civil penalty of \$500 on Amelco pursuant to a Notice of Violation for permitting patrons to past post; - [View Docs](#)
9. Imposed a civil penalty of \$2,000 on TSG pursuant to a Notice of Violation for permitting patrons to past post; - [View Docs](#)
10. Ordered the disgorgement of \$8,880.00 from BetMGM for permitting a self-excluded patron to wager; - [View Docs](#)
11. Ordered the disgorgement of \$1,031.38 from BetMGM for permitting patrons to wager on unauthorized games; - [View Docs](#)
12. Imposed a \$1,000 civil penalty on Gaming Innovation Group pursuant to a Notice of Violation; - [View Docs](#)
13. Ordered the forfeiture of \$165.00 theoretically owed to a prohibited patron by Hard Rock; - [View Docs](#)
14. Ordered the forfeiture of \$1,553.89 theoretically owed to prohibited patrons by Hard Rock; - [View Docs](#)
15. Imposed a \$1,000 civil penalty on Gaming Innovation Group pursuant to a Notice of Violation for failing to notify the Division of a programming flaw regarding online gameplay; - [View Docs](#)
16. Imposed a \$1,500 civil penalty on Gaming Innovation Group pursuant to a Notice of Violation for deploying unapproved software; - [View Docs](#)

17. Imposed a \$1,000 civil penalty on Scientific Games pursuant to a Notice of Violation for violation of self-exclusion rules; - [View Docs](#)
18. Ordered the forfeiture of \$3,123.00 theoretically owed to prohibited patrons by Fanduel; - [View Docs](#)
19. Ordered the forfeiture of \$376.40 theoretically owed to prohibited patrons by Borgata; - [View Docs](#)
20. Ordered the forfeiture of \$7,351.66 theoretically owed to prohibited patrons by Borgata; - [View Docs](#)
21. Ordered the forfeiture of \$9,304.00 theoretically owed to prohibited patrons by Bally's Atlantic City; - [View Docs](#)
22. Ordered the forfeiture of \$6,553.75 theoretically owed to prohibited patrons by Fanduel; - [View Docs](#)
23. Ordered the forfeiture of \$3,043.90 theoretically owed to prohibited patrons by Ocean; - [View Docs](#)
24. Ordered the forfeiture of \$1,352.53 theoretically owed to prohibited patrons by Harrah's Atlantic City; - [View Docs](#)
25. Ordered the forfeiture of \$364.50 theoretically owed to prohibited patrons by Bally's Atlantic City; - [View Docs](#)
26. Ordered the forfeiture of \$556.31 theoretically owed to prohibited patrons by Caesars Atlantic City; - [View Docs](#)
27. Imposed a \$1,000 civil penalty on Ocean pursuant to a Notice of Violation for failure to comply with record retention requirements. - [View Docs](#)
28. Imposed a \$2,000 civil penalty on BetMGM pursuant to a Notice of Violation for depositing expired tournament tickets to patron accounts. - [View Docs](#)
29. Ordered the forfeiture of \$40.62 theoretically owed to prohibited patrons by Golden Nugget; - [View Docs](#)
30. Ordered the forfeiture of \$5,705.00 theoretically owed to prohibited patrons by Borgata; - [View Docs](#)

31. Ordered the forfeiture of \$491.71 theoretically owed to prohibited patrons by Borgata; - [View Docs](#)
32. Ordered the forfeiture of \$376.40 theoretically owed to prohibited patrons by Borgata. - [View Docs](#)

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

1. Granted the request of Borgata to conduct Internet gaming-related transactions with bwin.party (USA), BetMGM, EveryMatrix and Supremeland Gaming; - [View Docs](#)
2. Granted the request of Pointsbet New Jersey to continue to engage in Internet gaming-related and sports wagering-related transactions; - [View Docs](#)
3. Granted the request of Borgata to conduct Internet gaming-related transactions with bwin.party (USA), BetMGM, Aristocrat, Roxor, Wonderlabz and Onseo; - [View Docs](#)
4. Granted the request of Ocean for a transactional waiver to continue to conduct sports wagering-related transactions with USBookmaking; - [View Docs](#)
5. Found that Salvatore Spina has established plenary qualification in connection with the ancillary casino service industry enterprise license of Vic & Anthony's; - [View Docs](#)
6. Found that Thomas Tomcho, Sr. has established plenary qualification in connection with the ancillary casino service industry enterprise license of Roney Gaming; - [View Docs](#)
7. Granted the request of VICI Properties to waive the qualification of State Street Corporation as an institutional investor; - [View Docs](#)
8. Granted *nunc pro tunc* relief to Resorts Digital gaming and DraftKings to continue to conduct sports wagering and Internet gaming-related transactions; - [View Docs](#)
9. Found that Sylvetta Gupton has established plenary qualification in connection with the ancillary casino service industry enterprise license of Roney Gaming; - [View Docs](#)

10. Granted the request of PT Services (Delaware) and PT Services (New Jersey) to continue to conduct sports wagering and Internet gaming-related transactions; - [View Docs](#)
11. Granted the request of ODDSworks to continue to engage in Internet gaming-related transactions; - [View Docs](#)
12. 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](#)
13. Granted the request of Harrah's and Caesars Interactive for a transactional waiver to continue to conduct sports wagering-related transactions with Stake Trade and Bet Supply; - [View Docs](#)
14. Granted the request of Golden Nugget for a transactional waiver to continue to conduct Internet gaming-related transactions with Rush Street and Boom Sports. - [View Docs](#)

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

1. Malika Allen, 55078-35;
2. Zanjaja Alston, 58239-35;
3. Sandra Anderson, 29547-35;
4. Rex Alvarez, 58269-35;
5. Daniel Bagnell, Jr., 56689-35;
6. Sarah Bishop, 58162-35;
7. Aziyah Brown, 43506-35;
8. Craig Brown, Jr., 58207-35;
9. Jacor Brown, 57728-35;
10. Sherise Brown, 56904-35 (Vacate Prior Order);
11. Gregory Bryan, 55636-35;

12. Jonathan Campos-Roman, 54267-35 (Vacate Prior Order);
13. Jazmine Ceasar, 47478-35;
14. Jimmy Colon, 57811-35;
15. Jessica Cruz, 55239-35;
16. Brittini Cunningham, 48939-35;
17. Tapash Das, 55498-35;
18. Mark Demberger, Jr., 55487-35;
19. Antonio DiColandrea, 58013-35;
20. Benjamin Dixon, 56598-35;
21. Jerry Dority, 38293-35 (Vacate Prior Order);
22. Lidia Encarnacion, 56760-35;
23. Andrew Felker, 57490-35;
24. Julian Gonzalez, 52222-35;
25. Javier Grullon-Lora, 53692-35;
26. Lawrence Holub, 55248-35;
27. Jareth Hoyos, 57775-35 (Vacate Prior Order);
28. Nathaniel Irizarry, 56852-35;
29. Zayvran Jackson, 48008-35;
30. Joseph Jensen, 50067-35;
31. Alarick Jones, 53474-35;
32. Jonathan Jones, 58210-35;
33. Marixa Maldonado, 55963-35;

34. Azzure McKenney, 57179-35;
35. La-Quai McKinnis, 56792-35;
36. Shawnee McLeod, 58440-35;
37. Slater Moran-Castillo, 55247-35 (Vacate Prior Order);
38. Norberto Nunez, Jr., 55858-35;
39. Luis Olaya, 17720-35;
40. Giann Peres-Castillo, 53684-35;
41. Alexander Perez, 53046-35;
42. Jacob Rivera, 57938-35;
43. Joshua Rivera, 57119-35;
44. Carmen Ruiz, 9815-35;
45. Amir Salahuddin-Gibson, 57387-35;
46. Norminda Spear, 58051-35;
47. Brandon Sudan, 57547-35;
48. Milan Sydnor, 37079-35 (Vacate Prior Order);
49. Tommy Tang, 223444-40;
50. Hugo Taveras, 52969-35;
51. Uniqua Watson, 50164-35;
52. Anthony Willis, Jr., 55080-35.

E. Suspensions:

1. Alexander Botchway, 58119-35;

2. Imani Brown, 48358-35;
3. Rose Desarme, 40989-35;
4. Joseph Diluzio, 57157-35;
5. Shavonna Dudley, 56549-35;
6. Denis Gomez-Erazo, 41360-35;
7. Donald Isom, 55724-35;
8. Zachary Lee, 42186-35;
9. Khalil Lewis-Newmones, 54665-35;
10. Tautvydas Mitkus, 1879-35;
11. Takiyah Muhammad, 34262-35;
12. Dipteshkumar Patel, 41575-35;
13. Corie Pittman, 45303-35;
14. Kelly Pittman, 35918-35;
15. Saleem Reynolds, 34044-35;
16. Rosa Sued, 36532-35;
17. Vanessa Viedma, 33745-35;
18. Maleke Wilson, 44223-35.

F. Early Reapplications:

1. Issued a Letter Order granting permission for Kathy Brown 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 denying permission for Francisco Liberato-Ramos to immediately obtain casino employee registration and/or non-credential employment prior to the expiration of the period of ineligibility.

G. Vendor Reinstatements:

1. SmartRecruiters, VRF 95016;
2. GB Solutions, VRF 94454.

H. Exclusions:

1. Issued a final order placing Shawn Applewhite on the Exclusion List following Respondent's failure to respond to the Division's petition. - [View Docs](#)
2. Issued a final order placing Scott Holmes on the Exclusion List following Respondent's failure to respond to the Division's petition. - [View Docs](#)