

Actions of the Director

Between February 1, 2024, and February 15, 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. Karlisha Anderson, 35157-35;
2. Dalles Andre-Williams, 57822-35;
3. Kevin Brown, 33606-35;
4. Joseph Bussey, 52822-35;
5. Jonathan Campos-Roman, 54267-35;
6. Angel Castro, 38498-35;
7. Raleesha Cheatham, 48896-35;
8. Matthew Chi, 57845-35;
9. Kimberly Dahm, 50387-35;
10. Ty-lil Davis, 39868-35;
11. Joseph Della-Ferra, 55681-35;
12. Gordon Elam, Jr., 56356-35;
13. Jacob Franks, 52042-35;
14. Aleia Green, 53880-35;
15. Tanaja Green, 42453-35;
16. Nor'mir Gregg, 55181-35;
17. Yaniah Harmon, 39603-35 (Vacate Prior Suspension);
18. Naaman Harris, 56272-35;

19. Daniel Hartey, 56735-35;
20. Wardell Harvey, 54857-35;
21. Luis Hernandez, 57879-35;
22. Hai Ho, 36828-35;
23. Tayler Holmes, 49997-35;
24. Al-Tariq Hughes, 56616-35;
25. Jariyah Hunter-Spellman, 48165-35;
26. Rael Jackson, 57528-35;
27. Md Khalad, 55456-35;
28. Vanita Jones, 55833-35;
29. Cheyana Ledbetter, 55066-35;
30. Jamaal Marshall, 48173-35;
31. Younes Maaroufi, 41312-35;
32. Iisih-Marra McFadgen, 58153-35;
33. Raihan Miah, 45627-35;
34. Slater Moran-Castillo, 55247-35;
35. Shanaija Morgan, 57613-35;
36. Andre Mosley, 57207-35;
37. Herman Nelson, Jr., 40183-35;
38. Hector Nieves, 51196-35;
39. Braheem Norwood, 54959-35;
40. Brionna Queen, 55600-35;

41. Cyborg Quinones-Crespo, 57606-35;
42. Rosaliyah Ramierz, 54321-35;
43. Ismael Ramos-Colon, 53029-35;
44. Maryori Rios-Hernandez, 29952-35;
45. Jamilette Roman, 57107-35;
46. Dominique Shipley, 52853-35;
47. Milan Sydnor, 37079-35;
48. Jeremiah Torres, 57150-35;
49. Victoria Torres-Roseway, 55053-35;
50. Maxwell Trotman, 56065-35;
51. Zaria Usher, 57539-35;
52. Sabrina Vargas, 56524-35;
53. Marlin Williams, 53234-35;
54. Kumar Winborn, 47241-35;
55. Piano Fight Club, VRF 92105.

B. Petitions and Other Rulings:

1. Granted the request of Bally's to amend its CHAB license to authorize an additional Type III location; - [View Docs](#)
2. Granted the request of Ocean to amend its CHAB license to authorize an additional Type V location; - [View Docs](#)
3. Approved the request of Tropicana, Caesars Interactive and Caesars Entertainment for a material debt transaction; - [View Docs](#)

4. Ordered the forfeiture of \$4,502.73 theoretically owed to a patron of Resorts Digital; ordered the return of \$15,000 to the patron pursuant to a stipulation of settlement; - [View Docs](#)
5. Granted the request of Borgata for the designation of a CHAB Special Event; - [View Docs](#)
6. Imposed a \$2,000 civil penalty on FanDuel pursuant to a Notice of Violation for violation of rules regarding patron wagering; - [View Docs](#)
7. Granted the request of Caesars to amend its CHAB license to authorize an additional Type V location; - [View Docs](#)
8. Ordered the forfeiture of \$85.00 theoretically owed to a prohibited patron at Caesars; - [View Docs](#)
9. Ordered the forfeiture of \$4,110.26 theoretically owed to prohibited patrons at Caesars; - [View Docs](#)
10. Ordered the forfeiture of \$6,474.52 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
11. Ordered the forfeiture of \$7,368.76 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
12. Ordered the forfeiture of \$11,624.34 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
13. Ordered the forfeiture of \$23,765.59 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
14. Ordered the forfeiture of \$4,645.26 theoretically owed to prohibited patrons at Borgata; - [View Docs](#)
15. Ordered the forfeiture of \$25,078.45 theoretically owed to prohibited patrons at Borgata. - [View Docs](#)

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

1. Found that Deborah Combs has established plenary qualification in connection with the ancillary casino service industry enterprise license of Executive Casino Tours; - [View Docs](#)

2. Found that James Camarota has established plenary qualification in connection with the ancillary casino service industry enterprise license of McCormick and Schmick Restaurant Group; - [View Docs](#)
3. Granted the request of SB Tech Malta to continue to engage in sports wagering-related transactions; - [View Docs](#)
4. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related transactions with HR Atlantic City, Bet 365, and Onseo New Jersey; - [View Docs](#)
5. Granted the request of Harrah's and Caesars Interactive to continue to conduct sports wagering-related transactions with Prophet Exchange; - [View Docs](#)
6. Granted the request of Affiliated Sports Fans to withdraw its vendor registration; - [View Docs](#)
7. Found that Craig Fragapane has established plenary qualification in connection with the casino service industry enterprise license of Galaxy Gaming; - [View Docs](#)
8. Found that David Jennings has established plenary qualification in connection with the casino service industry enterprise license of Betfair Interactive; - [View Docs](#)
9. Granted the request of Bally's Atlantic City to continue to conduct sports wagering-related transactions with Sporttrade; - [View Docs](#)
10. Granted the request of Bally's Atlantic City to continue to conduct sports wagering-related transactions with Sporttrade and Dime Line Trading; - [View Docs](#)
11. Granted the request of Hacksaw Gaming to continue to engage in Internet gaming-related transactions; - [View Docs](#)
12. Granted the application of GDC America for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
13. Granted the request of Language I/O to withdraw its vendor registration; - [View Docs](#)
14. Granted the request of Wymac Development to withdraw its casino service industry enterprise license application; - [View Docs](#)

15. Granted the request of Gaming1 Inc to withdraw its casino service industry enterprise license application; - [View Docs](#)
16. Found that Joshua Jessen has established plenary qualification in connection with the casino service industry enterprise license of BetMGM; - [View Docs](#)
17. Granted the request of Harrah's and Caesars Interactive to conduct Internet gaming-related transactions with LNW Gaming, Jackpocket Interactive and Design Works Gaming; - [View Docs](#)
18. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related transactions with Passport Technology; - [View Docs](#)
19. Granted the request of Golden Nugget for a transactional waiver to conduct Internet gaming-related transactions with Rush Street and GameCode Americas; - [View Docs](#)
20. Granted the request of Empire Technological Group to continue to conduct gaming-related transactions; - [View Docs](#)
21. Granted the request of Big Time Gaming to continue to conduct Internet gaming-related transactions; - [View Docs](#)
22. Found that Timothy Coyle has established plenary qualification in connection with the ancillary casino service industry enterprise license of Roney Gaming. - [View Docs](#)

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

1. Edmarie Alvarado, 55771-35;
2. Deidre Amonte, 48445-35 (Vacate Prior Order);
3. Erizhai Brooks-Hose, 42591-35;
4. Kevin Camp, Jr., 55552-35;
5. Destinee Carpenter, 50288-35;

6. Darnell L. Carter, 47780-35;
7. Summer Collins, 55970-35;
8. Mona Colton, 56567-35;
9. Michael A. Dawkins, 30000-35 and 10616-11;
10. Diego Delossantos, 39409-35 (Vacate Prior Order);
11. Arianna Diaz, 56943-35;
12. Shnae Dudley, 58023-35;
13. Bill Dume, 57320-35;
14. Bryant Familia-Rodriguez, 53076-35;
15. Kiesha Fanning, 56569-35;
16. James Felton, 55975-35;
17. Dylan Forbes, 57701-35;
18. Agapito Garcia, 57051-35 (Vacate Prior Order);
19. Natalie Gonzalez, 57917-35;
20. Kayla Harris, 57402-35;
21. Troy Henderson, 57499-35;
22. Robinson Hunt, 57729-35;
23. Howard Jeffs, 232505-40 (Vacate Prior Order);
24. Deneejah Jones, 36394-35 (Vacate Prior Suspension);
25. Joyce Otero, 47980-35;
26. Mohd Rahim, 51682-35;
27. Kathleen Renda, 56618-35;

28. Maryori Rios-Hernandez, 29952-35 (Vacate Prior Order);

29. Saifya Smith, 57525-35;

30. Micah Thompson, 57184-35;

31. Kumar Winborn, 47241-35 (Vacate Prior Order);

32. Michael Young, 52812-35.

E. Vendor Reinstatements:

1. Technology Management Concepts, VRF 95018.