

Actions of the Director

Between January 1, 2024, and January 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. Elvin Aguiriano-Cruz, 56431-35;
2. Elijah Banasiak, 57117-35;
3. Shavana Bell, 57317-35;
4. Summer Bent, 56204-35;
5. Ashley Blake, 35846-35;
6. Lamar Boston, 34553-35;
7. Ar-Rasheed Brisco, 56193-35;
8. Michael Briscoe, 49662-35;
9. Sherise Brown, 56904-35;
10. Lance Bryant, 56915-35;
11. Isaiah Butler, 57654-35;
12. Ashley Cabrera, 58052-35;
13. Samantha Capolingua, 56256-35;
14. Qynasha Carter, 26586-35;
15. Mahagony-Akua Claxton, 55386-35;
16. Adam Colon, 29208-35;
17. Christopher Cottrell, 56344-35;
18. Iyana Davis, 57121-35;

19. Fakhir Davis-Lark, 55175-35;
20. Wilbert DeBerry, 56620-35;
21. Angela Dellorco, 27572-35;
22. Edwin Dennis, 49228-35;
23. Tamikya Dill, 57743-35;
24. Manuel Garcia, 50018-35;
25. Anthony Gonzalez, 57520-35;
26. Mark Hacker, 234441-40;
27. Cire Hagood-Fulson, 57744-35;
28. Anthony Hamilton, 57504-35;
29. Rakim Hammie, 57394-35;
30. John Hands, 57685-35;
31. Brianna Harper, 51932-35;
32. Jessica Hill, 48124-35;
33. Terry Hill, 53269-35;
34. Nicole Hines, 57118-35;
35. Marcus K. Hughes, 25925-35;
36. Louis Johnson, 36318-35;
37. Edward Johnston, 32497-35;
38. Nelson Martinez, 53101-35;
39. Christian McClam, 56945-35;
40. Gary Moore, 57788-35;

41. Alberto J. Morales, 30257-35;
42. Imani Morales, 56450-35;
43. John Moran, 42531-35;
44. Kevin Ramirez-Zamora, 33536-35;
45. Taylor Reed, 52089-35;
46. Mary Rivera, 37656-35;
47. Marion Roundtree, 54082-35;
48. Edward Skilton, 33352-35;
49. Dennis Smith, 209448-40;
50. Justin Stevenson, 57896-35;
51. Angelika Thompson, 57840-35;
52. Marvin Valentine, 45272-35;
53. Franklin Vasquez-Hoyos, 52587-35;
54. Thomas Waugh, 42968-35;
55. Always Sunny, VRF 90905;
56. Charter Associates, VRF 94033;
57. Edge Linen Services, VRF 94332;
58. JD Audio Visual Integration, VRF 89911;
59. Tyler Taraboccia, VRF 94909;
60. Brian J Kantor, VRF 94914;
61. Seven Lions Music, VRF 94923;
62. Bar Down, VRF 94947;

63. River 111, VRF 94967;
64. FNF Touring, VRF 94974;
65. Seaside JLS, VRF 94976
66. Volbeat, VRF 94989;
67. Luke Jacobsen, VRF 94990;
68. Quintessentially Travel, VRF 95003;
69. Smartrecruiters, VRF 95016;
70. Technical Micro Consultants, VRF 95018;
71. Connor Stephen Maloney, VRF 95019;
72. Plastic-Craft Products, VRF 95026.

B. Petitions and Other Rulings:

1. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
2. Ordered the forfeiture of \$11,741.85 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
3. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
4. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
5. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
6. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)

7. Imposed a \$2,000 civil penalty pursuant to a Notice of Violation and ordered the disgorgement of \$68.41 from Bally's Atlantic City for violation of self-exclusion rules; - [View Docs](#)
8. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
9. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
10. Granted the request of Ocean for a consumer alcoholic beverage tasting permit. - [View Docs](#)

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

1. Waived the qualification of Artemis Investment Management as an institutional investor in connection with the licensure of 888 and AAPN; - [View Docs](#)
2. Granted the request of White Hat to continue to conduct Internet gaming-related transactions; - [View Docs](#)
3. Found that Casinos Unlimited continues to be qualified for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
4. Granted the request of PlayUp for an extension of time to designate a New Jersey office manager; - [View Docs](#)
5. Granted the request of Zapproved LLC to withdraw its vendor registration; - [View Docs](#)
6. Found that Meredith Brill has established plenary qualification in connection with the casino service industry enterprise license of Galaxy Gaming; - [View Docs](#)
7. Found that Noel Griffin has established plenary qualification in connection with the casino service industry enterprise license of Betfair Interactive US; - [View Docs](#)
8. Granted the request of Games Global USA to waive the qualification of Fenanda Bugno in connection with the company's application for licensure as a casino service industry enterprise. - [View Docs](#)

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

1. Gary Ackerman, 209077-40;
2. Ankur Bhowmik, 56202-35;
3. Chaz Butler, 55789-35;
4. Caroline Chester, 57897-35;
5. Lissette DelValle, 58100-35;
6. Brooke DiClerico, 56409-35;
7. Darrah Frasier, 57437-35;
8. Gary Hargove, 555546-35 (Vacate Prior Order);
9. Ahntaya Harvey-Reed, 52226-35;
10. Antonio Leone, 57384-35;
11. Karen Matthews, 54221-35 (Vacate Prior Order);
12. Debra McCoy, 57495-35;
13. Brandon D. Morgan, 54119-35 (Vacate Prior Order);
14. Jose Roldan, Jr., 51956-35;
15. Vanessa Sola, 57481-35;
16. Christian Vargas, 54299-35;
17. Rachel McWeeney, 56275-35 (Vacate Prior Order).

E. Suspensions:

1. Angel Castro, 38498-35;
2. Tylil Davis, 39868-35;

3. Jennyfer Gonzalez-Torres, 45618-35;
4. William McCoy, 205181-40;
5. Raihan Miah, 45627-35;
6. Hector Nieves, 51196-35;
7. Jamilette Roman, 57107-35.

F. Early Reapplications:

1. Issued a Letter Order granting permission for Gregory Devine to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility