

Actions of the Director

Between July 16, 2024, and July 31, 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. Alec Adams, 58227-35;
2. Eric Alexander, 59915-35;
3. Ashley Artis, 60488-35;
4. Sebek Amuntehu, 59515-35;
5. Tracy Banton, 59324-35;
6. Jamil Barrera, 49018-35;
7. Andre Bordeaux, 60425-35;
8. Cosheonia Bowens, 59828-35;
9. Kristina Campos, 53730-35;
10. Gilda Cesar, 55311-35;
11. Marcus Cruz, 59181-35;
12. Damien Cunningham, 48302-35;
13. Mateus David, 59702-35;
14. Angel DeLeon, 59247-35;
15. Berdover Diaz, 52974-35;
16. Logan Dubin, 57304-35;
17. Shakiya Duncan, 57714-35;
18. Andres Duran DeJesus, 56776-35;
19. Josephine Evans, 59749-35;
20. Emily Fernandez, 59710-35;
21. Michael Filoramo, 60402-35;
22. Jean Garcia-Pena, 55729-35 (Continuing);

23. Lorena Grimaldo, 59882-35;
24. Miles Gunter, 52005-35;
25. Promise Igboanugo, 58163-35;
26. JC Jackson, 60282-35;
27. Kyle Jackson, 50613-35;
28. Roland Jackson, 50790-35;
29. Rosario Javier, 58909-35;
30. Akai Jones, 58283-35;
31. Joseph Jones, 36009-35;
32. Nadia Junne, 38342-35;
33. Charles Keaney, 25920-35;
34. Brianna Lee, 55315-35;
35. Madison Machado, 38958-35;
36. Jorge Madrid, 57332-35;
37. Danta McDonald, 59664-35;
38. Gregory Medina, 46353-35;
39. Narali Montanez, 60249-35;
40. James Morgan, 44221-35;
41. Shaakira Muhammad-Irizarry, 57124-35;
42. Angela Murillo, 53205-35;
43. John Nguyen, 52011-35;
44. Maricela Pereira-Rodriguez, 44577-35;
45. Siani Potts, 59156-35;
46. Cynthia Robinson, 59913-35;
47. Fransaya Rogers, 53859-35;
48. Daniel Soto, 59354-35;
49. Naay Torres, 59647-35;
50. Anita Troncoso, 57442-35 (Continuing);

51. Jose Valera, 51284-35;
52. Christopher Velez, 59684-35;
53. Ahsan Vinson, 58739-35 (Continuing);
54. Ihsan Vinson, 59888-35;
55. Shadirah Walker, 59842-35;
56. David Williams, 59280-35;
57. Jabriel Woodard, 53805-35 (Continuing);
58. S&F Supplies, VRF 93747;
59. Adam Marcus, VRF 95288;
60. Sports USA Enterprises, VRF 95299;
61. Second Star Group, VRF 95306;
62. American Labor Relations Group, VRF 95309;
63. Fambly Design, VRF 95332;
64. Nicholas Sonnenberg, VRF 95345;
65. Mark Schanda, VRF 95346;
66. The Vindex Group, VRF 95354.

B. Petitions and Other Rulings:

1. Granted Interim CHAB Authorization to the Chef Simpson Group; - [View Docs](#)
2. Granted Interim CHAB Authorization to Spiked Bakery; - [View Docs](#)
3. Granted Interim CHAB Authorization to Hennigan's Brewery; - [View Docs](#)
4. Granted Interim CHAB Authorization to ACX1 Live Events; - [View Docs](#)
5. Granted Interim CHAB Authorization to ACXI Event Space; - [View Docs](#)
6. Issued an Action in Lieu of Complaint against Bet365 ordering the company to pay wagers at originally posted odds rather than unilaterally corrected odds and further ordered the company to restore a total of \$519,323.32 to 199 patron accounts; - [View Docs](#)
7. Ordered the forfeiture of \$1,208.00 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)

8. Ordered the forfeiture of \$553.55 in funds theoretically owed to prohibited persons at Caesars; - [View Docs](#)
9. Ordered the forfeiture of \$225.21 in funds theoretically owed to prohibited persons at Parx (Freehold); - [View Docs](#)
10. Ordered the forfeiture of \$4.09 in funds theoretically owed to prohibited persons at Hard Rock; - [View Docs](#)
11. Ordered the forfeiture of \$725.42 in funds theoretically owed to prohibited persons at Hard Rock; - [View Docs](#)
12. Ordered the forfeiture of \$6,106.99 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
13. Ordered the forfeiture of \$6,411.25 in funds theoretically owed to prohibited persons at Borgata; - [View Docs](#)
14. Ordered the forfeiture of \$19,666.89 in funds theoretically owed to prohibited persons at Hard Rock; - [View Docs](#)
15. Ordered the forfeiture of \$27,305.43 in funds theoretically owed to prohibited persons at Ocean; - [View Docs](#)
16. Ordered the forfeiture of \$9,340.76 in funds theoretically owed to prohibited persons at Harrah's; - [View Docs](#)
17. Ordered the forfeiture of \$2,522.14 in funds theoretically owed to prohibited persons at Ocean; - [View Docs](#)
18. Ordered the forfeiture of \$13,725.13 in funds theoretically owed to prohibited persons at Ocean; - [View Docs](#)
19. Granted the request of Hard Rock to amend its CHAB license to authorize a Type II location; - [View Docs](#)
20. Granted the request of Borgata for schematic approval of non-value poker tournament chips; - [View Docs](#)
21. Ordered the forfeiture of \$510.57 in funds theoretically owed to prohibited persons at Bally's; - [View Docs](#)
22. Ordered the forfeiture of \$2,347.46 in funds theoretically owed to prohibited persons at Harrah's; - [View Docs](#)
23. Ordered the forfeiture of \$2,611.00 in funds theoretically owed to prohibited persons at Bally's; - [View Docs](#)
24. Granted the request of Ocean for a consumer alcoholic beverage tasting permit; - [View Docs](#)
25. Ordered the forfeiture of \$1,896.23 in funds theoretically owed to prohibited persons at Ocean; - [View Docs](#)

26. Ordered the forfeiture of \$1,314.25 in funds theoretically owed to prohibited persons at FanDuel (Meadowlands). - [View Docs](#)

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

1. Granted the request of Resorts Digital for a transactional wager to conduct Internet gaming-related transactions with Penn Sports Interactive and Games Global; - [View Docs](#)
2. Granted the request of Ocean for a transactional wager to conduct Internet gaming-related transactions with BetParx, LNW Gaming and White Hat Gaming; - [View Docs](#)
3. Found that Magdalena Podhorska-Okolow has established plenary qualification in connection with the casino service industry enterprise licenses of LNW Gaming and LNW Anz Pty; - [View Docs](#)
4. Found that Ankita Patel has established plenary qualification in connection with the casino service industry enterprise licenses of Evolution US and Evolution Malta; - [View Docs](#)
5. Granted the request of Resorts Digital for a transactional wager to conduct Internet gaming-related transactions with LNW Gaming and Wazdan; - [View Docs](#)
6. Granted the request of Games Global to continue to transact Internet gaming-related business; - [View Docs](#)
7. Granted the request of Borgata for a transactional wager to conduct Internet gaming-related transactions with BetMGM, bwin.party (USA), and NG Entertainment; - [View Docs](#)
8. Granted the request of Ocean to continue to conduct Internet gaming-related transactions with Playstar - [View Docs](#)
9. Granted the request of Roxor Gaming to continue to transact Internet gaming-related business; - [View Docs](#)
10. Granted the applications of DraftKings, Golden Nugget Online Gaming, SB Tech Malta and SB Tech US for licensure as casino service industry enterprises. - [View Docs](#)

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

1. Turcoise Adams, 56053-35 (Vacate Prior Suspension);
2. Hanifah Ali, 28888-35 (Vacate Prior Order);
3. Malik Awais, 59171-35;
4. Amanda Baird, 58654-35;
5. Deneja Bell, 49090-35 (Vacate Prior Suspension);
6. Iva Brooks, 57979-35;
7. Cierra Bruce, 56819-35;

8. Karon Carey, 59357-35;
9. Angel Colon, 55663-35;
10. Brooke Colon, 59080-35;
11. Jose Crisostomo, 59404-35 (Vacate Prior Order);
12. David Dix, 6957-35;
13. Darrell Farrow, 51723-35;
14. German Gomez, 59641-35;
15. Alfredo Guzman, 54124-35;
16. Chance Harr, 59485-35;
17. Benjamin Henry, 59008-35 (Vacate Prior Order);
18. Ariosca Javier-Ponceano, 60350-35;
19. Frisnel Jonas, 60243-35;
20. Mark Knaul, Jr., 59474-35;
21. John Knowles, 60369-35;
22. Christopher Littleford, 59555-35;
23. Michelle Lopez-Cruz, 59299-35;
24. Lizbeth Magdaleno, 58004-35;
25. Leonel Mercado, 59793-35;
26. Dakari Oliver, 59766-35;
27. Tyra Pagan, 56581-35;
28. Chrismanie Pierre, 58285-35;
29. Jobed Pierre, 60600-35;
30. Leanna Reeves, 59645-35;
31. Rasher Rice, 31919-35;
32. Carlos Rivera, 59428-35;
33. Julio Rivera, 56531-35;
34. Brittany Salato, 58304-35;

35. Michael Saunders, 53857-35;
36. Dominique Thomas, 58924-35;
37. Cinthia Torres, 57172-35 (Vacate Prior Order);
38. Nicholas Veliz-Valenzuela, 59513-35;
39. Joanna Villalongo, 57081-35;
40. Javon Williams, 55102-35;
41. Shana Williams, 45951-35.

E. Early Reapplications:

1. Issued a Letter Order granting permission for Rasheedah Blackwell 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 Julian Hill 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 granting permission for Luciano Lubrano to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
4. Issued a Letter Order granting permission for Isaiah Morales 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 Allison Roberts to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility;
6. Issued a Letter Order granting permission for Bahja Tyson to immediately obtain casino employee registration and/or non-credential employment and/or CHAB employment prior to the expiration of the period of ineligibility.