

**NJ Division of Gaming Enforcement  
Excluded Individual**

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|--|---|--|
| <b>Full Name</b><br>RAFIQUE D. MCNICHOLS   |   |  |
| <b>Aliases</b><br>MICHAEL LEWIS, RAFIQUE MCNICHOL, RAFIQUE MCNICHOLAS, DWANE RAFIQUE |   |  |
| <b>Address</b><br>EGG HARBOR CITY, NJ 08215  |   |  |
| <b>Additional Information</b>  |   |  |
| <b>Date of Exclusion Order</b>   |   |  |
| <b>Preliminary Order</b>   | <b>Final Order</b><br>DECEMBER 20, 2018 |  |
| <b>Docket No.</b><br>18-0694-EL  |   |  |

| DESCRIPTION  |       |      |        |          |              |       |
|--|-------|------|--------|----------|--------------|-------|
| Date of Birth  | Race  | Sex  | Height | Weight   | Hair         | Eyes  |
| NOVEMBER 28, 1981  | BLACK | MALE | 6'03"  | 150 LBS. | BLACK        | BROWN |
| <b>Distinctive Marks</b><br>TATTOOS LEFT FOREARM, RIGHT SHOULDER |       |      |        |          |              |       |
| <b>Occupation</b>  |       |      |        |          | <b>Other</b> |       |

**Additional Information**  
Rafique McNichols was arrested four (4) times in Atlantic City casinos since 2018.

Mr. McNichols is also known to use the following social security numbers: 139-98-6701, 139-98-6704 and 139-98-6706.