

Actions of the Director

Between October 1, 2018 and October 15, 2018, the Director took the following actions and issued the following rulings:

A. Early Reapplications:

1. Granted permission to Louis Johnson to obtain a casino employee registration and/or employment in a non-credential position prior to the expiration of his period of ineligibility;
2. Granted permission to Amanda Mayer to obtain a casino employee registration and/or employment in a non-credential position prior to the expiration of her period of ineligibility;
3. Granted permission to Denise Vona to obtain a casino employee registration and/or employment in a non-credential position prior to the expiration of her period of ineligibility.

B. Petitions and Other Rulings:

1. Granted the application of Carmine's for a new initial CHAB license in connection with a casino ownership change; - [View Doc](#)
2. Granted the request of Carmine's for a retail to retail transfer of alcoholic beverage inventory; - [View Doc](#)
3. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Doc](#)
4. Granted the request of Tropicana that it be removed as records manager for the former Trump Plaza and Trump Taj Mahal Hotel Casinos; - [View Doc](#)
5. Granted the request of Ocean for an amendment to its certificate of operation; - [View Doc](#)
6. Granted the request of Ocean for an amendment to its certificate of operation and its CHAB license; - [View Doc](#)
7. Granted the request of Tropicana for an amendment to its certificate of operation; - [View Doc](#)

8. Issued a plenary CHAB license to Wet Willie's; - [View Doc](#)
9. Ordered the forfeiture of \$6,404.50 in funds theoretically owed to prohibited persons at Harrah's; - [View Doc](#)
10. Ordered the forfeiture of \$6,448.80 in funds theoretically owed to prohibited persons at Bally's Atlantic City; - [View Doc](#)
11. Ordered the forfeiture of \$3,020.75 in funds theoretically owed to prohibited persons at Caesars Atlantic City. - [View Doc](#)

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

1. Granted the request of Eldorado Resorts for a transactional waiver to conduct a gaming-related business transaction with Delta Merger Sub and GLP Capital; - [View Doc](#)
2. Granted the request of Ocean for a transactional waiver to conduct Internet gaming-related business with NYX Digital (USA); - [View Doc](#)
3. Granted the request of GameCo LLC to continue to conduct gaming-related transactions. - [View Doc](#)
4. Found that James Haney has established his plenary qualifications in connection with the Casino Hotel Alcoholic Beverage license of Atlantic City Palm; - [View Doc](#)
5. Found that David Finch has established his plenary qualifications in connection with the Casino Hotel Alcoholic Beverage license of Phillips Seafood of Atlantic City. - [View Doc](#)

D. Administrative Revocations (Failure to Request Hearing, Failure to Appear, or Failure to Comply with Fingerprint Requirements):

1. Charles Leps, 29861-35;
2. Latasha Jones, 3232-35;
3. Nadirah Abdul-Jabbar, 34345-35;
4. Tony Colon, Jr., 31434-35;

5. Francisco Corriano, 31058-35;
6. Christopher Febres, 31816-35;
7. Joshua Moskowitz, 32668-35;
8. Demetrius Wright, 32658-35;
9. Cashmere Neville, 30254-35;
10. Keion Marshall, 31983-35;
11. Ayiona Lewis, 31748-35;
12. Walin Ferreras-Santana, 32042-35;
13. Jonathan Eads, 31783-35;
14. Shawn Davis, 31291-35;
15. Zachary Abbott, 30659-35;
16. James Copsey, II, 7455-35;
17. Chenoune Comprende, 24583-35;
18. Troy Bishop, 33012-35;
19. Kareem Hall, 31194-35;
20. Deshawn Hose, 31829-35;
21. Mohammed Islam, 30547-35;
22. Kaiwan Lewis, 25816-35;
23. Robert Marccone, 3928-35;
24. Edgar Williams, 29161-35;
25. Elia Munoz, 28796-35;
26. Angel Melendez, 1275-35;

27. John Dennis, 30352-35;
28. Talia Bell, 229220-40;
29. Omar Tunstall-Carey, 31634-35;
30. DaJuan Tatum, 31704-35.

E. Revocations Pursuant to Stipulation:

1. Kim Blocker, 31360-35.

F. Suspensions:

1. Russell Bruce, 34544-35;
2. Latasha Cherry, 34043-35;
3. Heena Patel, 30444-35;
4. Walter Parsell, 213170-40;
5. Ruddy Narvaez, Jr., 235076-40;
6. Joshua Balog, 32206-35;
7. Sade Smith, 35151-35;
8. Kaleef Wilson, 34631-35.

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

1. Richard Moore, 32294-35;
2. Delores Boston, 30557-35;
3. Robert Halley, 30457-35;
4. Stephen Iatarola, 30853-35;

5. Sharon Brown, 30083-35;
6. Daniel Hacoheh, 2435-35;
7. Christopher Knopp, 30354-35;
8. Alberto Morales, 30257-35;
9. Angelo Tennant, 30290-35;
10. Andre White, 30054-35;
11. Lloyd Harris, 23618-35 (modifies prior order);
12. Joseph Kehoe, 7805-35 (modifies prior order);
13. Collette Lewis, 26883-35 (modifies prior order);
14. Priscilla Simmons, 18650-35; (modifies prior order);
15. Barry Waller, 26542-35 (modifies prior order);
16. Valerie Bailey, 22166-35 (modifies prior order);
17. Elin Momperousse, 27935-35;
18. Julia Aversa, 29234-35;
19. Ashley Pacitti, 18246-35;
20. Carmelina Polisano, 17911-35 (vacate prior order);
21. Amanda Fattoross, 29212-35;
22. Damien Dunn, 222544-40;
23. Linda Fegan, 18669-35;
24. Howard Jeffs, Jr., 232505-40;
25. Kalpesh Barot, 18254-35;
26. Erika Padilla-Rivera, 17838-35;

27. Rosa Martinez-Robledo, 28315-35;
28. Jose Martinez, 1685-35 (vacate prior order);
29. Terrea White, 30370-35;
30. Hanifah Ali, 28888-35 (vacate prior order);
31. Francis Baldwin, IV, 27918-35 (modify prior order);
32. Michelle Barnes, 13994-35 (modify prior order);
33. Andrew Brown, 24907-35 (modify prior order);
34. Gustavo Canas, 228827-40 (modify prior order);
35. Christopher Colacci, 30464-35 (modify prior order);
36. Ronald Davis, 202082-40 (modify prior order);
37. Sheldon Leslie, 213665-40 (modify prior order);
38. Sania Lynn, 16689-35 (modify prior order);
39. Singleton McNeil, 236770-40 (modify prior order);
40. Adam Minor, 206434-40 (modify prior order);
41. Lawrence Nidorf, 17629-35 (modify prior order);
42. Piedad Seif, 221736-40 (modify prior order);
43. Rameel Trusty, 21599-35 (modify prior order);
44. Emma Lamarco, 30068-35;
45. John Santoro, 27843-35;
46. Vito Casale, 28599-35;
47. Henry Fiorillo, 31155-35;
48. Eddie Array, 236501-40.