

## **Actions of the Director**

Between April 16, 2019 and April 30, 2019, 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. Mykel Black, 31468-35;
2. Rahim Bobo, 26215-35;
3. Reginald Cadichon, 35412-35;
4. Johnny Carter, 30328-35;
5. Eric Edwards, Jr., 35352-35;
6. Keyshaun Grant-Wiley, 33158-35;
7. John Lopez, 33584-35;
8. Lynette McMihelk, 33283-35;
9. Desiree Olmo, 24840-35;
10. Andrew Smiley, 29147-35;
11. Meghan Smith, 25454-35;
12. Paul Letizia, 24536-35;
13. Jibreel Maquaie-Abdullah, 33668-35;
14. Byranne Jones, 31815-35;
15. Gerardo Gonzalez, 33230-35;
16. Janieya Thomas, 36163-35;
17. Lenora Santiago, 28793-35.

**B. Petitions and Other Rulings:**

1. Ordered the forfeiture of \$2,527.00 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
2. Ordered the forfeiture of \$3,210.00 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
3. Ordered the forfeiture of \$4,268.25 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
4. Ordered the forfeiture of \$2,356.60 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
5. Granted the request of Ocean for approval of design schematics for a commemorative gaming chip; - [View Docs](#)
6. Ordered the forfeiture of \$3,011.00 theoretically owed to prohibited persons at Borgata; - [View Docs](#)
7. Issued an order imposing a \$7,500.00 civil penalty against Borgata pursuant to a stipulation of settlement for accepting wagers on prohibited events; - [View Docs](#)
8. Granted the request of Hard Rock for a consumer alcoholic beverage tasting permit; - [View Docs](#)
9. Granted the request of Ocean to amend its CHAB license; - [View Docs](#)
10. Granted the request of Ocean for a retail to retail transfer of alcoholic beverages; - [View Docs](#)
11. Imposed a \$25,000.00 civil penalty against Gaming Innovation Group pursuant to a stipulation of a settlement for a violation of geolocation rules; - [View Docs](#)
12. Granted the request of The Arc of Atlantic County for a social affair permit; - [View Docs](#)
13. Granted the request of Rutgers University - Center for Government Services for a social affair permit. - [View Docs](#)
14. Granted the request of VICI Properties Inc. for approval of a material debt transaction. - [View Docs](#)

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

1. Found that Total Up continues to be qualified for licensure as a casino service industry enterprise; - [View Docs](#)
2. Found that Enrico Rusi has established his plenary qualifications in connection with the casino service industry enterprise license of Betfair Interactive; - [View Docs](#)
3. Granted the request of Lev Turkevych to vacate a prior prohibitory order and reinstate him to the active vendors list. - [View Docs](#)

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

1. Thomas Kasunich, 236903-40 (vacate prior order);
2. Darlene Jackson, 17368-35;
3. Richard Lowther, 32303-35;
4. Ronald Annisette, Jr., 27441-35;
5. Ayiona Lewis, 31748-35 (vacate prior order);
6. Dinae Harris, 29501-35;
7. Robert Springs, Jr., 30910-35;
8. Eric Gaston, 25059-35;
9. Anthony Benson, 13630-35;
10. Zakysha Jones, 31752-35;
11. Jaron Hose, 27665-35 (modify prior order);
12. Mia Distefano, 28789-35;
13. Matthew Kuhnreich, 35187-35;
14. Juan Vincente, 1964-35;

15. Mukhtar Zaffa, 29979-35
16. Sean Torres, 35153-35;
17. Arleen Daniels, 31423-35;
18. Edward Babilonia, 33073-35.

**E. Suspensions:**

1. Imani Russell, 27676-35;
2. Yolanda Butts, 33321-35;
3. Tahjahnay Stowe, 25951-35;
4. Mohammed Ahmed, 200129-40;
5. Eric Alexander, 18687-35;
6. Joel Williams, 20229-35.

**F. Early Reapplications:**

1. Granted the request of Landon Roberts to register as a casino employee and/or work in a non-credentialed position prior to the expiration of his period of ineligibility;