

Actions of the Director

Between February 1, 2019 and February 15, 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. Jonathan Cantor, 34047-35;
2. Michelle Bertino, 33318-35;
3. Jaymes Robinson, Jr., 32523-35;
4. Aaliyah Banks, 34919-35;
5. Ricketa Dabney, 35015-35;
6. Carrissa Robinson, 34198-35;
7. Wadirah Ragsdale, 34406-35;
8. Virginia Nunez, 34400-35;
9. Donna McClary, 32950-35;
10. Colleen Loatman, 36562-35;
11. Nicholas Wilson, 34209-35;
12. Tatiana Helwig, 34211-35;
13. Pooja Patel, 34653-35;
14. Jerome Long, 35481-35;
15. Arthur Makibbin, 31506-35;
16. Antoine Mantley, 31495-35;
17. David Martin, 29555-35;
18. Dazayn McFadden, 31952-35;

17. Vaughn Parker, 34702-35;
18. Justin Rabb, Jr., 25323-35;
19. Rashad Kinlaw, 34333-35;
20. Dave Rodgers, 34577-35;
21. John Warner, 27827-35;
22. Nia Wright, 33652-35;
23. Sabrina Brown, 35276-35;
24. Trevor Brown, 28106-35;
25. Whitley Clegg, 35245-35;
26. James Crouch, 32420-35;
27. Lisa Judge, 31651-35;
28. Latanique Givens, 29320-35;
29. Rasheedah Green, 35159-35;
30. Charles Dorsey, 31183-35;
31. Ulysees Cunningham 3rd, 35406-35
32. Nikko Rivera, 31759-35.

B. Petitions and Other Rulings:

1. Imposed a civil penalty of \$15,000 against Borgata pursuant to a stipulation of settlement for violation of the rules regarding underage gambling at the casino; - [View Docs](#)
2. Ordered the forfeiture of \$3,042.92 in gaming winnings from prohibited patrons of Harrah's; - [View Docs](#)

3. Granted the request of Bally's Atlantic City for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
4. Found that A Time For Wine continues to be qualified for CHAB licensure; - [View Docs](#)
5. Authorized Churchill Downs Interactive to commence "soft play" operations; - [View Docs](#)
6. Authorized Churchill Downs Interactive to terminate "soft play" operations and commence full operations; - [View Docs](#)
7. Granted the request of Borgata for a consumer alcoholic beverage tasting permit; - [View Docs](#)
8. Imposed a \$2,000 civil penalty on Resorts pursuant to a Notice of Violation for accepting a wager on a prohibited sports event; - [View Docs](#)
9. Imposed a \$2,000 civil penalty on Resorts pursuant to a Notice of Violation for accepting a wager on a prohibited sports event; - [View Docs](#)
10. Found that Tracinda Corporation and Anthony Mandekic are no longer qualifiers of MGM but that Daniel Taylor remains a qualifier; - [View Docs](#)
11. Granted the request of Tropicana for a tasting permit; - [View Docs](#)
12. Granted the request of Borgata for a tasting permit. - [View Docs](#)

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

1. Granted the request of Shoufen Behan to withdraw her application for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
2. Granted the request of Golden Nugget to conduct sports wagering-related business with Churchill Downs Interactive; - [View Docs](#)
3. Granted the request of Tesla, Inc. for reinstatement to the active vendors list and vacated a prior order revoking its vendor registration; - [View Docs](#)
4. Issued an order prohibiting direct or indirect business transactions between New Jersey casino licensees or applicants and Mischief Makers Local 816; - [View Docs](#)

5. Granted the request of Golden Nugget to conduct sports wagering-related business with Churchill Downs Interactive and SB Tech Malta; - [View Docs](#)
6. Granted the request of Golden Nugget to conduct Internet gaming-related business with Churchill Downs Interactive and Alchemybet; - [View Docs](#)
7. Granted the request of Golden Nugget to conduct Internet gaming-related business with Churchill Downs Interactive and NetEnt; - [View Docs](#)
8. Found that Michael McBride has established his qualifications in connection with the casino service industry license of IGT; - [View Docs](#)
9. Found that Kenneth Bossingham has established his qualifications in connection with the casino service industry license of IGT; - [View Docs](#)
10. Found that Zivka Zivlin has established his qualifications in connection with the casino service industry licenses of 888 Atlantic and AAPN; - [View Docs](#)
11. Granted the request of Resorts and Resorts Digital for a transactional waiver to conduct Internet gaming-related business with EA Sports Consultancy; - [View Docs](#)
12. Granted the application of Tom & Geri Casino Enterprises for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
13. Granted the application of JD Premier Casino Getaways for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
14. Issued an order prohibiting direct or indirect business transactions between New Jersey casino licensees or applicants and Restaurantware; - [View Docs](#)
15. Granted the application of Host Connections International for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
16. Granted the application of NetEnt Americas for licensure as a casino service industry enterprise; - [View Docs](#)

17. Granted the request of Borgata for a transactional waiver to conduct sports wagering-related business with bwin.party and Stadium Technology; - [View Docs](#)
18. Granted the request of SBTech Malta to continue to conduct sports wagering transactions; - [View Docs](#)
19. Issued an order prohibiting direct or indirect business transactions between New Jersey casino licensees or applicants and Phoenix United Associates; - [View Docs](#)
20. Found that Jodi Pavlock has established her qualifications in connection with the ancillary casino service industry license of Executive Casino Tours. - [View Docs](#)

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

1. Michael Dawkins, 30000-35;
2. Christina Perna, 209936-40 (vacate prior order);
3. Adriana Quirindongo, 32282-35;
4. Leonard Golden, III, 31183-35;
5. Danny McMahan, 30292-35;
6. Colleen Loatman, 36562-35 (vacate prior order);
7. Christian Shestko, 29924-35;
8. Keith Washington, 1516-35;
9. Paul Marsh, 29799-35;
10. Jose Nazario, Jr., 26459-35;
11. Latoria Brandon, 30246-35 (vacate prior order);
12. Monique Sloan, 30212-35;
13. Keisha Alexander, 30638-35;

14. Ricketa Dabney, 35015-35;
15. Wadirah Ragsdale, 36406-35 (vacate prior order);
16. Deborah Washington, 28079-35.

E. Suspensions:

1. Omar Yakub, 35959-35.

F. Exclusions:

1. Placed Jason Reiner on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Placed Phillip Ellis on the exclusion list following his failure to respond to the Division's petition. - [View Docs](#)