

Actions of the Director

Between May 1, 2019 and May 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. Joceline Rivera-Mejia, 27639-35;
2. Stephen Serpico, 32561-35;
3. Zashaun Hill, 31567-35;
4. Schafer Sherrer, 35038-35;
5. Nicole Capetola, 27583-35;
6. Kevin Benton, 29811-35;
7. Christian Barnett, 31186-35;
8. Kaleef Wilson, 34631-35;
9. Jamar Medley, 32414-35;
10. Cierra Marshall, 23918-35;
11. Jonathan Lopez, 28705-35;
12. Stephen Serpico, 32561-35;
13. Eugene Rozier, III, 30402-35;
14. Annette Serrano, 32222-35.

B. Petitions and Other Rulings:

1. Ordered the forfeiture of \$6,390.97 in funds theoretically owed to prohibited patrons at Borgata; - [View Doc](#)

2. Ordered the forfeiture of \$3,876.00 in funds theoretically owed to prohibited patrons at Borgata; - [View Doc](#)
3. Ordered the forfeiture of \$ 3,512.23 in funds theoretically owed to prohibited patrons at Borgata; - [View Doc](#)
4. Issued an amended order regarding the amount to be forfeited by Borgata in connection with amounts theoretically owed to prohibited persons with the amount adjusted to \$5,732.44; - [View Doc](#)
5. Granted the request of Ocean for approval of a \$5.00 commemorative cash value gaming chip; - [View Doc](#)
6. Granted the request of Stockton University Foundation for a social affair permit; - [View Doc](#)
7. Ordered the forfeiture of \$8,574.16 theoretically owed to prohibited persons at Borgata; - [View Doc](#)
8. Granted the request of Hard Rock for an amendment to its CHAB license and certificate of operation; - [View Doc](#)
9. Granted the request of Landshark Bar&Grill for an expansion of its CHAB-licensed premises. - [View Doc](#)

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

1. Found that Robert Hofians has established his plenary qualifications in connection with the casino service industry enterprise license of Novomatic AG; - [View Doc](#)
2. Found that Bernd Oswald has established his plenary qualifications in connection with the casino service industry enterprise license of Novomatic AG; - [View Doc](#)
3. Granted the request of William Hill to continue to engage in sports wagering-related business; - [View Doc](#)
4. Granted the application of Dawnie Sachs, LLC for licensure as an ancillary casino service industry enterprise; - [View Doc](#)
5. Granted the request of Cohen & Steers for waiver of qualification as an institutional investor in connection with the casino service industry enterprise licenses of Bally's AC and Caesars AC; - [View Doc](#)

6. Granted the request of Ocean for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
7. Granted the request of Hard Rock for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
8. Granted the request of Harrah's for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
9. Granted the request of Resorts for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
10. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
11. Granted the request of Caesars for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
12. Granted the request of Tropicana for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
13. Granted the request of Borgata for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
14. Granted the request of Bally's for a transactional waiver to conduct gaming-related business with GPI Mexicana and GPI USA; - [View Doc](#)
15. Granted the request of Jadestone Group to continue to conduct Internet gaming-related business. - [View Doc](#)

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

1. Christopher Febres, 31816-35;
2. Turiq Harrell, 27936-35 (modify prior order);
3. Bonita McCode, 32278-35;
4. Kathy Holmes, 35356-35;

5. Alnisa Brown, 30882-35 (vacate prior order);
6. Anthony Clark, 37101-35;
7. Christian Barnett, 31186-35 (vacate prior order);
8. Angelo Tennant, Jr., 28904-35 (modify prior order);
9. Daniel Reyes, 36628-35;
10. Anthony Davila, 32196-35;
11. Alisha Hamid, 37184-35;
12. Danyell Frazier, 31542-35;
13. Michelle Dixon, 32060-35;
14. Scott Scarcia, 31887-35.

E. Suspensions:

1. Angel Llerena, 33198-35;
2. Frank Watson-Hall, 16946-35;
3. Nafeesah Gaines, 26304-35.

F. Early Reapplications:

1. Denied the request of Andiel Colon-Rosario, Jr. to obtain registration as a casino employee and/or work in a non-credential position prior to the expiration of his period of ineligibility;
2. Granted the request of Peter Thornton to obtain registration as a casino employee and/or work in a non-credential position prior to the expiration of his period of ineligibility;
3. Granted the request of Rodney Thompson to obtain registration as a casino employee and/or work in a non-credential position or as a CHAB employee prior to the expiration of his period of ineligibility;

4. Granted the request of Samera Bishop to obtain registration as a casino employee and/or work in a non-credential position prior to the expiration of her period of ineligibility.