

Actions of the Director

Between January 16, 2013 and January 31, 2013, the Director took the following actions and issued the following rulings:

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

1. Victor Ortiz, 6965-35;
2. Christopher Weigelt, 9135-35;
3. Heidi Intong, 10252-35;
4. Arnaldo Cruz, Jr., 9963-35;
5. Miguel Sanchez, 10925-35;
6. Christopher Lockett, 6847-35;
7. Justin Bruno, 9203-35;
8. Jason Dunston, 8941-35;
9. David Dunleavy, 10017-35;
10. Judith Jones, 8177-35;
11. Fernando Hillian, 10727-35;
12. Edgard Babilonia, 1402-35;
13. Mona Evans, 7577-35;
14. Robert Thunell, 10365-35;
15. Charles Smith, 7929-35;
16. Wesley Warren, 8663-35;
17. Johanna Fernandez, 231344-40;
18. Deborah Daly, 10340-35;

19. Robert Ford, Jr., 8247-35;
20. Sidell Blocker, 7908-35;
21. Glenn Hudgins, Jr., 236593-40;
22. Michael Scarduzio, III, 7792-35;
23. Paul Pagano, 5803-35;
24. Vanessa Pickens, 141366-21;
25. James McCormick, 10645-35.

B. Petitions and Other Rulings:

1. Granted the request of Caesars for an amendment to its certificate of operation; - [View Docs](#)
2. Entered an order pursuant to a stipulation against Tilman Fertitta and imposed a civil penalty of \$15,000.00 for violation of N.J.S.A. 5:12-100n; - [View Docs](#)
3. Granted permission to Borgata to proceed with electronic check cashing procedures; - [View Docs](#)
4. Granted the request of Resorts for an amendment to its certificate of operation; - [View Docs](#)
5. Granted the request of Revel for an amendment to its CHAB license to permit an additional outlet known as Revelry Bar and Grill; - [View Docs](#)
6. Granted the request of Caesars for an amendment to its CHAB to clarify that its Palladium Ballroom shall be considered a Class I establishment when the ballroom is used as gaming space and a Class II establishment when it is not used as gaming space; - [View Docs](#)
7. Granted the request of Jewish Family Service of Atlantic and Cape May Counties for a social affair permit in connection with an event at Caesars; - [View Docs](#)

8. Granted the request of Atlantic Club for an amendment to its certificate of operation. – [View Docs](#)

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

1. Granted the application of Double D Gaming Inc. for a casino service industry enterprise license; found Martin Caplan qualified in connection with the application; found that Quincey Norwood is no longer a qualifier in connection with this entity; - [View Docs](#)
2. Granted the request of Golden Nugget for a transactional waiver to conduct gaming-related business with Lightning Poker, Inc.; - [View Docs](#)
3. Granted the request of Trump Taj Mahal for a transactional waiver to conduct gaming-related business with Lightning Poker, Inc.; - [View Docs](#)
4. Granted the request of J&M Casino Tours Inc for a payment plan in connection with its ancillary casino service industry enterprise license application. – [View Docs](#)

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

1. Michael Johnson, 8196-35;
2. Kelly Willett, 10221-35;
3. Tivayne Cottrell, 10154-35;
4. Albert Delgado, Jr., 9345-35;
5. Jeffrey Ronca, 7977-35;
6. Wazen Cowens, 10887-35;
7. Ibn Jones, 10852-35;
8. Brandon Helms, 10092-35;
9. Jamar Johnson, 9546-35;
10. Charles Fowler, Jr., 9421-35;

11. Aaqib Jones, 9727-35.

E. Exclusions:

1. Issued an order placing Dwayne Dabrio on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
2. Issued an order placing George Davis on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
3. Issued an order placing Brian Detlef on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
4. Issued an order placing Preston Harmon on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
5. Issued an order placing James Wilson on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
6. Issued an order placing Quran Lowe on the exclusion list following his failure to respond to the Division's petition; - [View Docs](#)
7. Issued an order placing Diamond Robles on the exclusion list following her failure to respond to the Division's petition. – [View Docs](#)

F. Suspensions:

1. Walin Ferreras-Santana, 20-35.

G. Administrative Reinstatements:

1. Jennafer Twomey, 2493-35.