

Actions of the Director

Between December 16, 2012 and December 31, 2012, 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. Chetia Harris, 8711-35;
2. Sheldon Tweedle, Jr., 9075-35;
3. Desi Stroud, Jr., 6970-35;
4. Caonabo Ortiz, 6135-35;
5. Jose Molina, 9296-35.

B. Petitions and Other Rulings:

1. Granted design schematic approval for gaming chips for Borgata in denominations of \$1.00; \$2.50; \$5.00; \$10.00; \$20.00; \$25.00; \$100.00; \$500.00; \$1000.00; \$5000.00; and \$20,000.00; - [View Docs](#)
2. Issued an order approving a stipulation of settlement and imposing a civil penalty of \$2000.00 against Borgata for violation of CHAB regulations; - [View Docs](#)
3. Issued an order of forfeiture in the adjusted amount of \$5039.52 theoretically won by three prohibited persons at Borgata; - [View Docs](#)
4. Approved the request of Revel for an amendment to its certificate of operation. – [View Docs](#)
5. Released a redacted version of an approval letter regarding a material debt transaction for Revel. – [View Docs](#)

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

1. Issued an order removing Emme, Inc. d/b/a Rain, Olivia, M., from the prohibited vendors list and restoring it to the active vendors list. - [View Docs](#)
2. Granted a transactional waiver to Borgata to conduct gaming-related business with Allin Interactive. – [View Docs](#)

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

1. Elexis Velez, 5244-35;
2. Dupree Hamilton, 7041-35;
3. David Godwin, 5745-35;
4. Valeria Young, 8407-35;
5. Dwayne Lambert, 7732-35;
6. Juan Ramos, 9449-35;
7. Kimberly Mason-Parker, 9021-35;
8. Stephanie Santiago, 9589-35;
9. Edgar Rodriguez, 9170-35;
10. James Mutts, 9162-35;
11. Larry Bell, Jr., 10545-35;
12. Kendall Horne, 9068-35;
13. Joseph Albanese, 8834-35;
14. Lucia Evans, 8174-35;
15. Keith Gerald, Jr., 153111-21;
16. Richard Niedoba, 234416-40;

17. Yesenia Santiago, 8932-35;
18. Arturo Ocasio, 10557-35;
19. Andrew Grant, 6973-35;
20. Robert Terrell, 9497-35;
21. Joseph Cunningham, 7819-35;
22. Richard Oliver, 9278-35;
23. Karen Brennan, 9261-35;
24. John Dickerson, 236867-40;
25. Beatrice Chappell, 8525-35;
26. Urmil Thaker, 131300-21;
27. David Walton, 7293-35.