

## Actions of the Director

Between November 16, 2019 and November 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. Luis Prado, 33330-35;
2. Juan Castro-Lucas, 33570-35;
3. Leonard Dublin, Jr., 34696-35;
4. Jasmine Dugan-Irby, 35633-35;
5. Kaytisha Waddell, 39253-35;
6. Shawn Scruggs, 36538-35;
7. Troy Bishop, 33012-35;
8. Andrew Allen, 39208-35;
9. Aliyah Brown, 37386-35;
10. Tasha Vaughn, 32156-35;
11. Giorgio Torres, 34232-35;
12. Marquise Loveland, 37491-35;
13. Eddie Jacobo, 38042-35;
14. Brandon Cruz, 37335-35;
15. Tamara Fitzgerald, 38247-35;
16. Antonio Monroe, Jr., 36710-35;
17. Kai Sylvester, 38070-35;
18. Ruddy Narvaez, 235076-40;

19. Niambi Molley, 27941-35;
20. Robert Hawes, Jr., 26829-35.

**B. Petitions and Other Rulings:**

1. Granted a temporary miscellaneous contingency permit to the New Jersey Licensed Beverage Association; - [View Docs](#)
2. Imposed a civil penalty of \$100,000 pursuant to a stipulation of settlement against NYX Digital Gaming (USA) and NYX Digital Gaming (Americas) for operating unapproved game software; - [View Docs](#)
3. Imposed a civil penalty of \$26,500 pursuant to a stipulation of settlement against William Hill for self-exclusion violations; - [View Docs](#)
4. Imposed a civil penalty of \$5,000 pursuant to a stipulation of settlement against PokerStars for violation of data retention rules; - [View Docs](#)
5. Imposed a civil penalty of \$10,000 pursuant to a stipulation of settlement against NYX Digital Gaming (USA) and NYX Digital Gaming (Americas) for regulatory violations; - [View Docs](#)
6. Imposed a \$2,000 civil penalty pursuant to a Notice of Violation against iGaming Cloud for operating unapproved software and revenue reporting violations; - [View Docs](#)
7. Imposed a \$2,000 civil penalty pursuant to a Notice of Violation against iGaming Cloud for violations of rules regarding release notes and data loss; - [View Docs](#)
8. Imposed a civil penalty of \$7,000 pursuant to a stipulation of settlement against iGaming Cloud for self-exclusion violations; - [View Docs](#)
9. Imposed a \$1,000 civil penalty pursuant to a Notice of Violation against GAN for software issues; - [View Docs](#)
10. Ordered the forfeiture of \$5,036.00 in funds theoretically owed to prohibited persons by William Hill; - [View Docs](#)

11. Granted the request of Golden Nugget for an amendment to its certificate of operation and its CHAB license; - [View Docs](#)
12. Granted the request of Golden Nugget for a consumer alcoholic beverage tasting permit; - [View Docs](#)
13. Ordered the forfeiture of \$6,309.01 in finds theoretically owed to prohibited persons at Caesars Atlantic City; - [View Docs](#)
14. Ordered the forfeiture of \$1,786.29 in finds theoretically owed to prohibited persons at Bally's Atlantic City. - [View Docs](#)

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

1. Granted the request of Unibet Interactive to continue to conduct Internet gaming and sports betting transactions; - [View Docs](#)
2. Granted the application of Bencon Technologies for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
3. Granted the application of Mega Casino Tours for licensure as an ancillary casino service industry enterprise; - [View Docs](#)
4. Granted the request of Borgata for a transactional waiver to continue to conduct sports wagering and Internet gaming transactions with bwin.party (USA), bwin.party Entertainment (NJ), Stadium Technologies and Roar Digital; - [View Docs](#)
5. Granted the request of Hard Rock for a transactional waiver to conduct Internet gaming-related business with Winafar US and Softweave.  
- [View Docs](#)

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

1. Khendel Taliaferro, 31108-35 (vacate prior order);
2. Cassandra Garcia, 31969-35;
3. Carlos Matos, 32652-35 (vacate prior order);
4. Zashaun Hill, 31567-35 (vacate prior order);

5. Bill Tran, 33431-35;
6. Jose Corredor, 38306-35;
7. Kenneth Fisher, 31253-35;
8. Richard Krywy, 33296-35;
9. Juvenal Monis, 36831-25;
10. Bernadette Meggett, 33379-35.

**E. Suspensions:**

1. Nancy Cavanaugh, 12820-35;
2. Francis Lanzetta, 7469-35.