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 State of New Jersey
 Department of Law and Public Safety
 Division of Gaming Enforcement
 1300 Atlantic Avenue
 Atlantic City, New Jersey 08401

By: Timothy C. Ficchi
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STATE OF NEW JERSEY
 OFFICE OF THE ATTORNEY GENERAL
 DIVISION OF GAMING ENFORCEMENT
 DOCKET NO. 13-0041-EL

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|---------------------------------|---|----------------|
| STATE OF NEW JERSEY, DEPARTMENT |) | |
| OF LAW AND PUBLIC SAFETY, |) | |
| DIVISION OF GAMING ENFORCEMENT, |) | |
| |) | |
| Petitioner, |) | Civil Action |
| |) | |
| |) | |
| v. |) | PETITION FOR |
| |) | PLACEMENT ON |
| |) | EXCLUSION LIST |
| |) | |
| WAI L. CHAN, |) | |
| |) | |
| Respondent. |) | |
| |) | |

Petitioner, State of New Jersey, Department of Law and Public Safety, Division of Gaming Enforcement ("Division"), located at 1300 Atlantic Avenue, Atlantic City, New Jersey, 08401 says:

1. Respondent, WAI L. CHAN ("Respondent"), is a resident of New Jersey, having an address of 19 Jefferson Street, Apt. # 3C, Hackensack, New Jersey, 07601.

2. N.J.A.C. 13:69G-1.3(a)3 provides, in pertinent, part for the exclusion of

any person who has been convicted of a criminal offense.... punishable by more than six months in prison and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey and of license gaming therein.

3. N.J.A.C. 13:69G-1.3(a)4 provides, in pertinent, part for the exclusion of

any person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or licensed gaming therein, including

i. Cheats

iii. Persons who pose a threat to the safety of the patrons or employees of a casino licensee

iv. Persons with a documented history of conduct involving the undue disruption of the gaming operations of casino licensees

4. On February 20, 2011, Respondent was arrested by the New Jersey State Police for conspiring with two others to cheat at mini baccarat and to defraud Trump Marina Hotel and Casino of \$90,000. On March 23, 2011, Respondent and the others were charged in Atlantic County Indictment 11-03-00750-I for Conspiracy to Cheat at Table Games (2nd degree), pursuant to N.J.S.A. 2C:5-2A(1) and Swindling

and Cheating at Table Games (2nd degree) pursuant to N.J.S.A. 5:12-113.

5. On February 24, 2012, Respondent pled guilty to Swindling and Cheating at Table Games (2nd degree), N.J.S.A. 5:12-113. Following her guilty plea, Respondent was sentenced to three-hundred-sixty-four (364) days incarceration, two (2) years probation and barment from all Atlantic City casinos during the term of her probation.

6. Based on information contained in Paragraphs 4 and 5 of this petition, Respondent is a person who has been convicted of an offense punishable by more than 6 months incarceration and whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C.13:69G-1.3(a)3.

7. Based on information contained in Paragraphs 4 and 5 of this petition, Respondent is a person who cheated at mini baccarat, whose presence in a licensed casino establishment would be inimical to the interests of the State of New Jersey or licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C.13:69G-1.3(a)4.

WHEREFORE, Petitioner demands the following relief against Respondent:

A. Judgment that Respondent Wai L. Chan, is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C.13:69G-1.3(a)3;

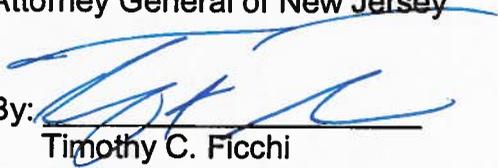
B. Judgment that Respondent Wai L. Chan is a person whose presence in a licensed casino establishment would be inimical to the interest of the State of New Jersey or of licensed gaming therein, within the meaning of N.J.A.C.13:69G-1.3(a)4;

C. Judgment entering a Final Order placing Respondent Wai L. Chan on the exclusion list pursuant to N.J.S.A. 5:12-71(i) and 13:69G-1.3(a)3 and 4; and,

D. Judgment for such other and further relief as the Division may deem just and appropriate under the circumstances.

Respectfully submitted,

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Attorney General of New Jersey

By: 

Timothy C. Ficchi
Deputy Attorney General

Dated: January 15, 2013