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

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STATE OF NEW JERSEY
DOCKET NO. 14-0044-EL

_____)	
STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	
)	
Petitioner,)	Civil Action
)	
v.)	PETITION FOR
)	PLACEMENT ON
XIAO ZHU,)	EXCLUSION LIST
)	
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, XIAO ZHU ("Zhu"), is a New York resident, residing at



2. N.J.A.C. 13:69G-1.3(a)3 authorizes 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 authorizes 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

- iii Persons who pose a threat to the safety of the patrons or employee sof a casino licensee

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

4. On May 7, 2008, Zhu was charged in Atlantic County Indictment No. 08-05-1150-CCP with two counts of Fraudulent Use of a Credit Card, third degree, contrary to N.J.S.A. 2C:21-6h. Zhu used a stolen credit card to receive a \$500 cash advance from Global Cash at the Claridge Casino Hotel. On June 12, 2009, Zhu was convicted of the above-stated offenses, and sentenced to 180 days incarceration and continued probation.

5. On March 25, 2009, Zhu was charged in Atlantic County Indictment No. 09-03-0768-DCP with Theft from the Person, third degree, contrary to N.J.S.A. 2C:20-3. Zhu stole \$404 in cash and gaming cheques from a patron's jacket at Caesar's Atlantic City. On June 12, 2009, Zhu was convicted of this offense, and received a suspended sentence of 3 years incarceration.

6. On February 21, 2013, Zhu was charged in Atlantic County Indictment No. 13-02-0592-CCP with Theft from the Person, third degree, contrary to N.J.S.A. 2C:20-3. Zhu stole \$500 in gaming cheques from a patron's jacket at Showboat Casino Hotel. On August 9, 2013, Zhu was was convicted of this offense, and received a sentence of 4 years probation. Zhu was also ordered to stay out of all Atlantic City Casinos during his probation period.

7. Based on information contained in Paragraphs 1 through 6 of this Petition, Zhu is a person who has been convicted of criminal offenses 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 licensed gaming therein and should be excluded from casino premises pursuant to N.J.A.C. 13:69G-1.3(a)3.

8. Based on information contained in Paragraphs 1 through 6 of this Petition, Zhu is a person 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, Xiao Zhu:

A. Judgment that Respondent, Xiao Zhu, is a person who has been convicted of an offense punishable by more than 6 months in jail and 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, Xiao Zhu, 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, Xiao Zhu, on the exclusion list pursuant to N.J.S.A. 5:12-71 and N.J.A.C. 13:69G-1.3(a)3; 13:69G-1.3(a)4 and,

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

Respectfully submitted,

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Dated: 1/27/14