STATE OF NEW JERSEY
DEPARTMENT OF LAW and PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT
DOCKET NO: 13-0078-EL

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,	:	
Petitioner,	:	**FINAL EXCLUSION ORDER**
v.	:	
AHMED ZOUGHY,	:	
Respondent.	:	

The Division of Gaming Enforcement (Division) having filed a petition on January 30, 2013, seeking placement of the name of Ahmed Zoughy on the list of persons excluded pursuant to N.J.S.A. 5:12-71 and the regulations promulgated thereunder; and

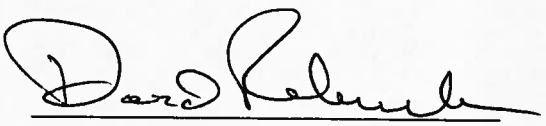
The Division having sent Ahmed Zoughy a copy of the petition to his last known address with notice of his right to request a hearing, and, further, with additional notice by newspaper publication, in accordance with N.J.S.A. 5:12-71(e) and N.J.A.C. 13:69B-2.2(a)3 and -2.3(a); and

Ahmed Zoughy having failed to request a hearing on the exclusion petition within the allotted 30 day time period thereby waiving the right to a hearing and constructively admitting the allegations in the petition for exclusion pursuant to N.J.A.C. 13:69B-2.4(a)2, and subjecting him to issuance of a final exclusion order pursuant to N.J.A.C. 13:69B-2.4(a)2v; and

Having considered the entire matter and determined that there are sufficient facts and circumstances to conclude that Ahmed Zoughy satisfies one or more of the criteria for exclusion set forth in N.J.S.A. 5:12-71 and N.J.A.C. 13:69G-1.3,

IT IS ORDERED that Ahmed Zoughy is hereby excluded and immediately prohibited from entering the entire premises of any licensed casino hotel facility in Atlantic City, and said prohibition shall include all ancillary locations of any licensed casino including but not limited to both interior and exterior parking garages and/or lots owned or operated by the licensed casino; and

IT IS FURTHER ORDERED that the name of Ahmed Zoughy is hereby placed on the exclusion list until further order.

By: 

DAVID REBUCK
DIRECTOR

Dated: March 20, 2013