

STATE OF NEW JERSEY  
 Office of the Attorney General  
 Department of Law and Public Safety  
 Division of Gaming Enforcement  
 Docket No. 19-0468-FC

STATE OF NEW JERSEY, DEPARTMENT	)	
OF LAW AND PUBLIC SAFETY,	)	
DIVISION OF GAMING ENFORCEMENT,	)	Civil Action
	)	
Complainant,	)	ORDER
	)	
v.	)	
	)	
THE AMOUNT OF \$8,956.53 IN GAMING	)	
WINNINGS THEORETICALLY OWED TO	)	
DG, YSK, SW, BB, EK, SB, CB/TL, SC, JL,	)	
LC, AD/SG, CJ, NJ, PK, MV/AS, GD, MM, IP,	)	
SS, SB, WT, SN, KM, DE/JM, PSM, SP, EF,	)	
ML, AC, SS, PSM, VB, MO/EC, BD, PS, RE,	)	
TA, SG, CP/CM, GL, VS/JM, MI/EB, ML, TW,	)	
AF, LC, AG, AA, LT, MV, LW, AG, YKC, KJ,	)	
IC, SK, DS, MC, HD/DC, ML, SL, AC, SS, MV,	)	
BP, VA, TD, EH, JP, SP, TT, RH, RY, WB, JD,	)	
SC, GD, AC, TT, WD/UNK, LE, DR/UNK, TF,	)	
GP, SD, PM, JP, RE/SC, NM, HD/TF, JM,	)	
WR/SH, GP/AS, NP/DR, LD, XN, MS, AE,	)	
CA, RP AND THIRTY-NINE (39) UNKNOWN	)	
INDIVIDUALS BY MARINA DISTRICT	)	
DEVELOPMENT COMPANY, LLC d/b/a	)	
BORGATA HOTEL CASINO and SPA,	)	
	)	
Respondents.	)	

The Division of Gaming Enforcement ("Division") having filed a complaint on June 6, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$8,956.53 in gaming winnings retained by MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA CASINO HOTEL & SPA ("Borgata"), which Borgata confiscated from one hundred thirty-four (134) individuals, who failed to produce adequate identification, abandoned certain assets, or were otherwise prohibited from engaging in gaming

activity; and

The complaint and notice of the right to demand a plenary hearing within fifteen (15) days pursuant to *N.J.S.A. 5:12-71.3* and *N.J.A.C. 13:69B-2.2a(4)* and -2.3(a), has been served upon the individuals who provided Borgata with a valid address and the Borgata; and

Counsel for Borgata having interposed no objection to the entry of a forfeiture order; and

Borgata having paid patron, YK, who subsequent to the confiscation of her funds, presented adequate identification; and

Borgata having agreed to pay TV, when he presents at Borgata with adequate identification; and

All remaining individuals have either expressly waived or failed to demand a plenary hearing within the allotted time period permitted, or otherwise having abandoned the hearing process, thereby waiving the right to a hearing and constructively admitting the allegations in the complaint pursuant to *N.J.S.A. 5:12-71.3* and *N.J.A.C. 13:69B-2.4(a)2vi*; and

The forfeiture amount having been adjusted from \$8,956.53 to \$7,438.53 for administrative cause and based upon the payment to YK and the anticipated payment to TV; and

Having considered the entire record in this matter,

**IT IS ORDERED** that the amount of \$7,438.53 in gaming winnings owed to 133 individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

**IT IS FURTHER ORDERED** that MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA CASINO HOTEL & SPA is directed to remit the forfeited money to the Division of Gaming Enforcement upon receipt of an invoice from the Division's Revenue Unit for appropriate disposition in accordance with the terms of *N.J.S.A. 5:12-71.3c*.

Dated: 8 August 2019

*David Rebeck*

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DAVID L. REBUCK *m*  
DIRECTOR