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Attorney General of New Jersey
Attorney for Complainant
Department of Law and Public Safety
Division of Gaming Enforcement
1300 Atlantic Avenue
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STATE OF NEW JERSEY
DIVISION OF GAMING ENFORCEMENT
AGENCY DOCKET NO.: 17-0340-FE

STATE OF NEW JERSEY, DEPARTMENT
OF LAW AND PUBLIC SAFETY
DIVISION OF GAMING ENFORCEMENT,

COMPLAINANT,

v.

THE AMOUNT OF \$92,613.94 IN
FUNDS RESULTING FROM COMPLETED
GAMING TRANSACTIONS AND
THEORETICALLY OWED TO PATRON
VINH DAO BY MARINA DISTRICT
DEVELOPMENT COMPANY LLC d/b/a
BORGATA CASINO HOTEL & SPA AND
CAESARS INTERACTIVE ENTERTAINMENT
NEW JERSEY,

ORDER
OF FORFEITURE

RESPONDENTS.

The Division of Gaming Enforcement ("Division"), having filed a complaint ("Complaint") pursuant to *N.J.S.A. 5:12-71.3c*, seeking forfeiture of \$92,613.94 in Internet gaming monies from casino licensees Borgata Hotel and Casino ("Borgata")

and Caesars Interactive Entertainment ("CIE"), specifically seeking funds held by those entities which were deposited into Internet gaming accounts controlled by said casino licensees through their Internet gaming partners which were lost by a prohibited patron ("Respondent"); and

The Complaint having been served upon Borgata, CIE, their Internet gaming partners and the Respondent, together with notice of the Respondent's right to demand a plenary hearing within fifteen days pursuant to *N.J.S.A. 5:12-71.3*; and

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

The Respondent having requested a plenary hearing; and

The Division and Respondent having reached a Stipulation of Settlement in this matter; and

The Division having considered the entire record in this matter;

I hereby **ORDER** that an adjusted amount of \$90,113.74 theoretically belonging to the Respondent be forfeited and the amount of \$2,500 be returned to the Respondent, through his counsel, Guy S. Michael, Esq. as set forth in the Stipulation of Settlement; and

I hereby **FURTHER ORDER** that upon receipt of an invoice from the Division, Borgata is directed to remit the forfeited money of \$79,539.24 to the Division for appropriate disposition in accordance with the terms of *N.J.S.A. 5:12-71.3c*; and

I hereby **FURTHER ORDER** that upon receipt of an invoice from the Division, CIE is directed to remit the forfeited money of \$10,574.70 to the Division for appropriate disposition in accordance with the terms of *N.J.S.A. 5:12-71.3c*; and

I FURTHER ORDER that Borgata is to return \$2,000.00 to the Respondent's attorney, Guy S. Michael, Esq. for return to the Respondent within thirty days of receipt of this Order; and

I FURTHER ORDER that CIE is to return \$500.00 to the Respondent's attorney, Guy S. Michael, Esq. for return to the Respondent within thirty days of receipt of this Order.

Dated: February 27, 2019


DAVID REBUCK
DIRECTOR