

STATE OF NEW JERSEY
 Office of the Attorney General
 Department of Law and Public Safety
 Division of Gaming Enforcement
 Docket No. 19-0008-FC

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	Civil Action
)	
Complainant,)	ORDER
)	
v.)	
)	
THE AMOUNT OF \$6,119.72 IN GAMING)	
WINNINGS THEORETICALLY OWED TO)	
AM, AA, AS, AB, AG, ARV, AR, MA,)	
AT, AW, AM, AM, AK, AL, AG, AF,)	
AG, AT, AY, AY, AW, AH, AO, AS,)	
BB, BY, BK, BC, BI, BM, CF, CS,)	
CS, CS, CV, CCB, CK, CT, CD, CO,)	
CT, CF, CG, CD, CD, CE, DW, DB,)	
DC, DH, 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 January 10, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12–71.3*, of \$6,119.72 in gaming winnings retained by MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA CASINO HOTEL & SPA (“Borgata”), which Borgata confiscated from fifty (50) 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 and the Borgata; and

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

order; and

Borgata having paid one individual, AY, who, subsequent to the confiscation of his funds, presented adequate identification; and

The remaining individuals having 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 \$6,119.72 to \$6,028.72 for administrative cause and based upon the payment to AY; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$6,028.72 in gaming winnings owed to forty-nine (49) 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: February 27, 2019



DAVID L. REBUCK
DIRECTOR

Distribution

Louis S. Rogacki, Deputy Director, Division of Gaming Enforcement
Chuck Kimmel, Deputy Attorney General, Division of Gaming Enforcement
Saundra Boswell-Baker, Division of Gaming Enforcement
Edward Sysol, Division of Gaming Enforcement
Kerry Langdon, Division of Gaming Enforcement
Tadd Hansen, Division of Gaming Enforcement

Joseph A. Corbo, Esquire
Vice President and General Counsel
1 Borgata Way
Atlantic City, New Jersey 08401