

STATE OF NEW JERSEY
 Office of the Attorney General
 Department of Law and Public Safety
 Division of Gaming Enforcement
 Docket No. 19-0331-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
)	
)	Civil Action
)	
Complainant,)	ORDER
)	
v.)	
)	
THE AMOUNT OF \$8,042.41 IN GAMING WINNINGS THEORETICALLY OWED TO PI, JB, LI, MB, LL, JH, DS, AN, CK, KS FT, FS, PI, NK, SZ, AN, AC, ZK, AP, AW NB, WT, EF AND 5 UNKNOWN INDIVIDUALS BY BALLY'S PARK PLACE INC. D/B/A BALLY'S ATLANTIC CITY HOTEL & CASINO)	
)	
)	
Respondents.)	

The Division of Gaming Enforcement ("Division") having filed a complaint on April 24, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$8,042.41 in gaming winnings retained by Bally's Park Place Inc., d/b/a Bally's Atlantic City Hotel & Casino ("Bally's"), which Bally's confiscated from twenty-eight (28) 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 all known individuals and Bally's; and

Counsel for Bally's having interposed no objection to the entry of a forfeiture order; and

Bally's having paid fourteen (14) individuals, JS, RC, ZH, RC, JK, RC, DB, AD, FS, NB, WT, HK, MC and JH, all of whom, subsequent to the confiscation of their funds, presented adequate identification; and

The forfeiture amount having been adjusted from \$8,042.41 to \$7,257.41 for administrative cause and based upon the payment to the above listed 14 patrons; and


The remaining 14 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

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$7,257.41 in gaming winnings owed to 14 individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that Bally's Park Place Inc., d/b/a Bally's Atlantic City Hotel & Casino 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: June 5, 2019



DAVID L. REBUCK
DIRECTOR

(FILES: O-02-18-162; O-02-18-127; O-02-18-118;
O-02-18-101; O-02-18-164; O-02-18-140)