

STATE OF NEW JERSEY
 Office of the Attorney General
 Department of Law and Public Safety
 Division of Gaming Enforcement
 Docket No. 19-0784-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
)	
)	Civil Action
Complainant,)	
)	ORDER
v.)	
)	
THE AMOUNT OF \$64,263.57 IN GAMING WINNINGS THEORETICALLY OWED TO SS, OP, FT, LYX, HZ, RC, BM, LV, RC, JP, SC, AL, RM, RN, PP, FG, MM, KV, OP, VK, DB, KH, LC, DM AND SEVEN (7) 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 September 6, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$64,263.57 in gaming winnings retained by MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA CASINO HOTEL & SPA ("Borgata"), which Borgata confiscated from thirty-one (31) 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 the Borgata; and

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

Borgata having paid patrons, RC, BM, RN, and MM, who subsequent to the

confiscation of their funds, presented adequate identification; and

The remaining funds being adjusted for administrative cause for the anticipated payments to SC and FG, who subsequent to the confiscation of their funds, have represented that they will claim their funds; and

The 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 \$64,263.57 to \$9,635.57 for administrative cause due to the anticipated payments to SC and FG as well as based upon the actual payments to RC, BM, RN and MM; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$9,635.57 in gaming winnings owed to twenty-five (25) 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: *October 25, 2019*


DAVID L. REBUCK
DIRECTOR