

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Dkt. No. 19-0786-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
Complainant,)	
v.)	
THE AMOUNT OF \$7,925.79 IN GAMING WINNINGS THEORETICALLY OWED TO RG, RR, EM, BZ and ONE (1) UNKNOWN PATRON by BALLY'S PARK PLACE, INC. d/b/a BALLY'S ATLANTIC CITY HOTEL & CASINO,)	Civil Action
Respondents.)	ORDER

The Division of Gaming Enforcement (Division) having filed a complaint on September 9, 2019, seeking forfeiture pursuant to *N.J.S.A. 5:12-71.3*, of \$7,925.79 in gaming winnings retained by BALLY'S PARK PLACE, INC d/b/a BALLY'S ATLANTIC CITY HOTEL & CASINO ("Bally's"), which the casino confiscated from four (4) individuals who failed to produce adequate identification when requested and one unknown person; and

The complaint having been served upon Bally's and the four (4) individuals, together with notice of their 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)*; and

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

The forfeiture amount having been adjusted from \$7,925.79 to \$6,500.79 for administrative cause and based upon the payment to one (1) individual who presented adequate identification; and

The remaining individuals having either expressly waived or failed to demand a plenary hearing within the allotted time period permitted, 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 \$6,500.79 in gaming winnings theoretically owed to the individuals, as indicated above, 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: *October 9, 2018*



DAVID L. REBUCK
DIRECTOR