

STATE OF NEW JERSEY
 Office of the Attorney General
 Department of Law and Public Safety
 Division of Gaming Enforcement
 Dkt No. 19-0685-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
)	
Complainant,)	
)	
v.)	Civil Action
)	
THE AMOUNT OF \$7,284.23 IN GAMING WINNINGS THEORETICALLY OWED TO PATRONS DST, DJW, DSP, RJB, LR, JA, JI and One UNKNOWN Person by TROPICANA) ATLANTIC CITY CORP., d/b/a TROPICANA CASINO and RESORT,)	ORDER
)	
Respondents.)	
)	

The Division of Gaming Enforcement (Division) having filed a complaint on August 19, 2019, seeking forfeiture pursuant to N.J.S.A. 5:12-71.3, of \$7,284.23 in gaming winnings retained by TROPICANA ATLANTIC CITY CORP. d/b/a TROPICANA CASINO and RESORT ("Tropicana Casino and Resort"), which the casino confiscated from seven (7) individuals who failed to produce adequate identification when requested and one (1) unknown individual; and

The complaint having been served upon the Tropicana Casino and Resort and the seven (7) known 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 Tropicana Casino and Resort having interposed no objection to the entry of a forfeiture order; and

The seven (7) known 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 \$7,284.23 in gaming winnings 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 Tropicana Casino and Resort 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: September 27, 2019



DAVID L. REBUCK
DIRECTOR