STATE OF NEW JERSEY Office of the Attorney General **Department of Law and Public Safety Division of Gaming Enforcement** Dkt No. 20-1084-FC

ORDER

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT, Complainant, Civil Action ٧. THE AMOUNT OF \$15,485.35 IN GAMING WINNINGS THEORETICALLY OWED TO PATRONS VG, NE, GG, ACA, AS, CJ, GM,

DS, BL, FD, EG, ZK, AF and TEN (10) **UNKNOWN Persons by TROPICANA** ATLANTIC CITY CORP., d/b/a TROPICANA CASINO and RESORT,

Respondents.

The Division of Gaming Enforcement (Division) having filed a complaint on October 16, 2020, seeking forfeiture pursuant to *N.J.S.A.* 5:12–71.3, of \$15,485.35 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 thirteen (13) individuals who failed to produce adequate identification when requested and ten (10) unknown individuals; and

The complaint having been served upon the Tropicana Casino and Resort and the thirteen (13) 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 thirteen (13) 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 \$15,485.35 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: December 14, 2020

DAVID L. REBUCK

David L. Rebuck

DIRECTOR

-2-