## STATE OF NEW JERSEY Office of the Attorney General Department of Law and Public Safety Division of Gaming Enforcement Dkt. No. 20-1119-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,	
Complainant,	
v	
THE AMOUNT OF \$10,770.12 IN GAMING	Civil Action
WINNINGS THEORETICALLY OWED TO	
PATRONS AD, LB, DW, AS, WK, DD, CO, HAM, RA, JH, MCD, PG, TB, GS, AT, TN, LD,	ORDER
JF, LM, PG, SJ, AP, JY, NN, KAF, RM, JM,	
AV, AR, EG, JV, SM, MD and SIX (6) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0	
WALK, LLC d/b/a OCEAN RESORT CASINO,)	
Respondents.	

The Division of Gaming Enforcement ("Division") having filed a complaint on February 4, 2020, seeking forfeiture pursuant to *N.J.S.A.* 5:12–71.3, of \$10,770.12 in gaming winnings retained by AC Ocean Walk LLC d/b/a Ocean Resort Casino (hereinafter "Ocean"), which the casino confiscated from thirty-three (33) individuals who failed to produce adequate identification when requested and six (6) unknown persons from July 17, 2019 through March 3, 2019; and The complaint having been served upon Ocean and the thirty-three (33) 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 Ocean having interposed no objection to the entry of a forfeiture order; and

One individual having presented identification and been paid by Ocean thereby reducing the amount to be forfeited from \$10,770.12 to \$10,659.81; and

The remaining thirty-two (32) 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 \$10,659.81in 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 AC OCEAN WALK, LLC, d/b/a/

OCEAN RESORT 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: December 14, 2020

David L. Rebuck

DAVID L. REBUCK DIRECTOR