

STATE OF NEW JERSEY  
 Office of the Attorney General  
 Department of Law and Public Safety  
 Division of Gaming Enforcement  
 Docket No. 19-1046-FC

STATE OF NEW JERSEY, DEPARTMENT )  
 OF LAW AND PUBLIC SAFETY, )  
 DIVISION OF GAMING ENFORCEMENT, )  
 )  
 Complainant, )  
 )  
 v. )  
 )  
 THE AMOUNT OF \$24,590.57 IN GAMING )  
 WINNINGS THEORETICALLY OWED TO )  
 RA, MG, LC, AV, AW, AN, BD, CV, DS, DR, )  
 ES, EJ, FL, GK, GG, JD, JE, KR, KO, KP, KP, )  
 LV, MR, MM, MM, MK, PSM, PC, RT, RD, SB, )  
 SO, TF, VL, PR, MD, HO, TF, SA, DA, MG, )  
 EG/BG, AR, MM, NV, LK, JE/ME, RS/AV, WR, )  
 AC/JK, ES, AV, TD, GK, YB, KO, VL, MD, CM, )  
 HR, NJ, KD, NF, AV, DR/AA, BA, SC, MM, )  
 WZ, MS/DS, BR, XR, TT, RG, PM, KF, DL, )  
 GP/AB, AC, JA, ER, DN/LM, MJ, KO, JB, FP, )  
 AM, WB, RK, JR, MW, KV/CJ, SM, MH, )  
 AW/MM, ME/RE, ER, AC/RM, KB, CP, GP, )  
 SM, DS/FL, TP/RN, SI, YT, NV, MS/ES, GW, )  
 CM, TW, HP/MP, LP, TB, TD, FS, GD, JS, BR, )  
 JY/TT, CS, CS, CM/HZ, SM/S, LF, KF, JB, SS, )  
 SP, SG, EO, NG, KM, PD, JH, DK, RK, ES, )  
 DP, RB, AND THIRTY-FOUR (34) UNKNOWN )  
 INDIVIDUALS, by MARINA DISTRICT )  
 DEVELOPMENT COMPANY LLC, d/b/a )  
 BORGATA HOTEL CASINO and SPA )  
 )  
 Respondents. )

Civil Action

ORDER

The Division of Gaming Enforcement ("Division") having filed a complaint on December 6, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$24,590.57 in gaming winnings retained by MARINA DISTRICT DEVELOPMENT COMPANY, LLC

d/b/a BORGATA CASINO HOTEL & SPA ("Borgata"), which Borgata confiscated from one hundred and seventy-four (174) 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, RB, UNK and UNK, who subsequent to the confiscation of their funds, presented adequate identification; and

Borgata having paid patrons, SS and PP, who subsequent to the confiscation of their funds, presented adequate identification and were paid by Borgata. See Division v. Borgata, et al. : Docket Number 19-0784-FC;

Borgata having paid patrons, ZW/KK, who subsequent to the confiscation of their funds presented adequate identification and were paid by Borgata on or about August 8, 2019. See Division v. Borgata, et al. : Docket Number 19-0471-FC;

Borgata having agreed to pay patron, II, once she presents adequate identification. See Division v. Borgata, et al. : Docket Number 19-0393-FC;

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 \$24,590.57 to \$15,076.77 for administrative cause and based upon the payments to RB, UNK, UNK, SS, ZW/KK, II, and PP; and

Having considered the entire record in this matter,

**IT IS ORDERED** that the amount of \$15,076.77 in gaming winnings owed to one hundred seventy-one (171) 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: *February 18, 2020*

  
\_\_\_\_\_  
DAVID L. REBUCK  
DIRECTOR