

STATE OF NEW JERSEY  
 Office of the Attorney General  
 Department of Law and Public Safety  
 Division of Gaming Enforcement  
 Docket No. 20-1125-FC

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STATE OF NEW JERSEY, DEPARTMENT	)	
OF LAW AND PUBLIC SAFETY,	)	
DIVISION OF GAMING ENFORCEMENT,	)	Civil Action
	)	
Complainant,	)	ORDER
	)	
v.	)	
	)	
THE AMOUNT OF \$11,552.63 IN GAMING	)	
WINNINGS THEORETICALLY OWED TO	)	
PI, GD, DF, PI, JM, RS, AN, MF, AN, JR, CF,	)	
AA, JP, PP, TL, AC, PN, JN, TB, TB, TB, HK,	)	
LB, TB, SA, BD, AN, JD, NJM, KH, KH, CK,	)	
AND 10 UNKNONW INDIVIDUALS BY	)	
BALLY’S PARK PLACE, INC. D/B/A	)	
BALLY’S ATLANTIC CITY HOTEL & CASINO	)	
	)	
Respondents.	)	

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The Division of Gaming Enforcement (“Division”) having filed a complaint on November 9, 2020, seeking forfeiture, pursuant to *N.J.S.A. 5:12–71.3*, of \$11,552.63 in gaming winnings retained by Bally’s Park Place Inc., d/b/a Bally’s Atlantic City Hotel & Casino now known as Premier Entertainment AC, LLC d/b/a Bally’s Atlantic City (“Bally’s”), which Bally’s confiscated from forty-two (42) 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 Bally’s; and

Counsel for Bally’s having interposed no objection to the entry of a forfeiture

order; and

Bally's having agreed to pay patron, JN, once she presents adequate identification; and

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 \$11,552.63 to \$10,335.97 for administrative cause and the anticipated payment to JN; and

Having considered the entire record in this matter,

**IT IS ORDERED** that the amount of \$10,335.97 in gaming winnings owed to 42 individuals, 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 now known as Premier Entertainment AC, LLC d/b/a Bally's Atlantic City 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: *May 11, 2021*

*David L. Rebuck*

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DAVID L. REBUCK  
DIRECTOR

Distribution

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