

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
File Nos. D-05-21-031/055/061

IN THE MATTER OF FANDUEL GROUP

Civil Action

ORDER

The Division of Gaming Enforcement (“Division”), being authorized by *N.J.A.C.* 13:69B-2.9 to impose civil monetary penalties up to \$2,000 upon licensees for regulatory violations; and

The Division having sent a Notice of Violation to FanDuel Group on October 21, 2021, imposing a \$2,000 civil penalty because while the system compared the date of birth and the last four digits of a patron’s Social Security Number (“SSN”), it failed to check the full nine-digit SSN of a patron against the Division’s self-exclusion file. This resulted in patrons being able to create accounts and wager. This failure to ensure that all systems were working correctly also resulted in a failure to ensure self-excluded patrons would not receive marketing materials; and

The Division having also demanded the disgorgement of \$1,000 from FanDuel Group, this being the amount won by FanDuel Group from a self-excluded patron; and

FanDuel Group having agreed to the proposed penalty and disgorgement on November 1, 2021; and

Having considered the relevant provisions of the Casino Control Act, N.J.S.A. 5:12-1 *et seq.*, and the regulations promulgated thereunder, specifically for violations of N.J.A.C. 13:69D-2.3(d), 13:69G-2.4(a) and 13:69O-1.21(c);

I hereby **ORDER** that the civil penalty in the amount of \$2,000, as agreed to by the parties, be imposed upon FanDuel Group, payable upon receipt of an invoice from the Division;

I further **ORDER** that FanDuel Group disgorge the amount of \$1,000 that was won from a self-excluded patron, as agreed to by the parties, payable upon receipt of an invoice from the Division.

Dated: November 5, 2021

David L. Rebeck
DAVID REBUCK
DIRECTOR