	STATE OF NEW JERSEY Office of the Attorney General Department of Law and Public Safety Division of Gaming Enforcement Docket No. 22-0197-FC
STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,	) ) ) ) Civil Action
Complainant,	) ORDER
٧.	
THE AMOUNT OF \$6,714.30 IN GAMING WINNINGS THEORETICALLY OWED TO JL, EB, AJ, HS, JC, YK, AND ONE (1) UNKNOWN INDIVIDUAL BY PREMIER ENTERTAINMENT AC, LLC D/B/A BALLY'S ATLANTIC CITY	) ) ) ) )
Respondents.	)

The Division of Gaming Enforcement ("Division") having filed a complaint on April 1, 2022, seeking forfeiture, pursuant to *N.J.S.A.* 5:12–71.3, of \$6,714.30 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 seven 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

The seven 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

Having considered the entire record in this matter,

**IT IS ORDERED** that the amount of \$6,714.30 in gaming winnings owed to seven 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: July 5, 2022

David L. Rebuck

DAVID L. REBUCK DIRECTOR

<u>Distribution</u> Louis S. Rogacki, Deputy Director, Division of Gaming Enforcement Chuck Kimmel, Deputy Attorney General, Division of Gaming Enforcement Saundra Boswell-Baker, Division of Gaming Enforcement Edward Sysol, Division of Gaming Enforcement Kerry Langan, Division of Gaming Enforcement Tadd Hansen, Division of Gaming Enforcement

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