

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 21-0858-FC

STATE OF NEW JERSEY, DEPARTMENT)
OF LAW AND PUBLIC SAFETY,)
DIVISION OF GAMING ENFORCEMENT,)
)
Complainant,)
)
v.)
)
THE AMOUNT OF \$22,780.05 IN GAMING)
WINNINGS THEORETICALLY OWED TO)
FJLF, CVV, NE, WH, JG, FG, YC, MV, JT,)
JT, EO, DC, GL, MW, ES, AC/NB, AR, JM,)
PS, GN, JLP, KL, LMM, KBR, GP, NS, GL,)
VS/JW, MG/SM, AL, TP, RST, BT, JT/MP,)
MM, BM, CC, JA, LD, GB, AW, JM, MS, XN,)
CO, CCG, HP, DJD, EP/DS, MG, KH, SM,)
TC, SB, FG, RJ, SK, MC, AB, IC, SH, JM, FK,)
SM/RW, IA, KH, JD, RB, SP, AG, HT, LL,)
JPH, MS, SC, CV, JT, LD, RG, RG, SR, DP,)
JW, PM, DC, DS, VL, GD, TT, RM, JS/TH,)
JP, TP, FA, BK, SM, JR, JT/TH, RP, NJ/EB,)
KF, MS/DF, KM, SF, RB, DT, RF, LF, MN/TN,)
BP, DS, KP, RM, DD, MF/MR, MH, AH, TK,)
FF, AND THIRTY-THREE (33) UNKNOWN)
INDIVIDUALS,)
)
Respondents.)

Civil Action
ORDER

The Division of Gaming Enforcement (“Division”) having filed a complaint on January 31, 2022, seeking forfeiture, pursuant to *N.J.S.A. 5:12–71.3*, of \$22,780.05 in gaming winnings retained by MARINA DISTRICT DEVELOPMENT COMPANY, LLC d/b/a BORGATA CASINO HOTEL & SPA (“Borgata”), which Borgata confiscated from

one hundred fifty-two (152) 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 the individuals who provided Borgata with a valid address and the Borgata; and

Counsel for Borgata having interposed no objection to the entry of a forfeiture order; and

Borgata having paid patron, AH, who subsequent to the confiscation of AH's funds, presented adequate identification; and

The amount owed to one Unknown individual having been adjusted from \$600.00 to \$660.00 to correct a clerical error; and

Borgata having paid patrons, MSW and AM, the aggregate amount of \$4854.95 under Docket Number 19-0001-FC, after the invoice for 19-0001-FC had been paid to the Division; and

Borgata having paid patron, GA, the total amount of \$1315.20 under Docket Number 21-0371-FC, after the invoice for 21-0371-FC had been paid to the Division; and

Borgata having paid patrons, RK/SM and UNK, the aggregate sum of \$972.00 under Docket Number 21-0197-FC, after the invoice for 21-0197-FC had been paid to the Division; and

All 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 \$22,780.05 to \$14,602.90 for administrative cause and based upon the payments to AH, MSW, AM, GA, RK/SM and

UNK; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$14,602.90 in gaming winnings owed to one hundred fifty-one (151) 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: 2 June 2022

David L. Rebeck
DAVID L. REBUCK
DIRECTOR

Distribution

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