

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 22-0912-FC

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| STATE OF NEW JERSEY, DEPARTMENT |) | |
| OF LAW AND PUBLIC SAFETY, |) | |
| DIVISION OF GAMING ENFORCEMENT, |) | Civil Action |
| |) | |
| Complainant, |) | AMENDED |
| |) | ORDER |
| v. |) | |
| |) | |
| THE AMOUNT OF \$14,633.92 IN GAMING |) | |
| WINNINGS THEORETICALLY OWED TO |) | |
| UNK1, RKM, UNK2, MN, UNK3, DR, NH, GP, |) | |
| EG, JF, GG, AV, DM AND JI |) | |
| BY TROPICANA ATLANTIC CITY, |) | |
| |) | |
| Respondents. |) | |

WHEREAS, Tropicana Atlantic City Corporation d/b/a Tropicana Atlantic City (“Tropicana”) is a holder of a casino license and is authorized to conduct casino gaming within its casino hotel facility; and

WHEREAS, on October 27, 2022, the Division of Gaming Enforcement (“Division”) filed a complaint seeking forfeiture of \$14,633.92 in gaming monies which was confiscated from fourteen individuals, who failed to produce adequate identification, abandoned certain assets, or were otherwise prohibited from engaging in gaming activity, to wit: UNK1, RKM, UNK2, MN, UNK3, DR, NH, GP, EG, JF, GG, AV, DM and JI (“Patrons”) pursuant to *N.J.S.A. 5:12–71.3*; and

WHEREAS, 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), was served upon the individuals who provided Tropicana with a valid address and Tropicana; and

WHEREAS, Tropicana having paid patrons, RKM and AV, who subsequent to the confiscation of their funds, presented adequate identification; and

WHEREAS, the forfeiture amount having been previously adjusted from \$14,633.92 to \$11,399.95 for administrative cause and based upon the payments to RKM and AV; and

WHEREAS, after the Division issued the original Order, dated June 26, 2023, Tropicana advised the Division that patron GG was previously paid, subsequent to the confiscation of their funds, upon the presentation of adequate identification; and

WHEREAS, the forfeiture amount having been currently adjusted from \$11,399.95 to \$10,049.95 for administrative cause and based upon the payment to GG; and

WHEREAS, counsel for Tropicana having interposed no objection to the entry of an amended forfeiture order; and

WHEREAS, all other 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

WHEREAS, the Division having considered the entire record in this matter;

IT IS ORDERED that the amount of \$10,049.95 in gaming winnings owed to eleven individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that Tropicana is directed to remit the forfeited money to the Division of Gaming Enforcement upon receipt of an amended 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: *August 18, 2023*

David L. Rebeck

DAVID L. REBUCK
DIRECTOR