

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 22-0285-FC

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	Civil Action
)	
Complainant,)	ORDER
)	
v.)	
)	
THE AMOUNT OF \$32,207.39 IN GAMING)	
WINNINGS THEORETICALLY OWED TO)	
JHG, IL, CN, JR, WP, KP, RH, WC, ML, HR,)	
JO, MG, BP, JMC, DC, SN, JI, AFV, LC, CY,)	
JM, NG, AD, JO, LML, NB, RH, NS, AC, AC,)	
OO, RK, MR, NP, MD, SP, SN, SS, SY, JA,)	
LE, CJ, MMS, BK, JP, AND SIXTEEN (16))	
UNKNOWN INDIVIDUALS BY TROPICANA)	
ATLANTIC CITY CORP., d/b/a)	
TROPICANA CASINO and RESORT,)	
)	
Respondents.)	

The Division of Gaming Enforcement (“Division”) having filed a complaint on May 27, 2022, seeking forfeiture, pursuant to *N.J.S.A. 5:12–71.3*, of \$32,207.39 in gaming winnings retained by Tropicana Atlantic City Corp., d/b/a Tropicana Casino and Resort (“Tropicana”), which Tropicana confiscated from sixty-one 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 Tropicana with a valid address and the Tropicana; and

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

Tropicana having paid patrons, MMS and JC, who subsequent to the confiscation of MMS' funds, presented adequate identification; and

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

The forfeiture amount having been adjusted from \$32,207.39 to \$29,024.25 for administrative cause and based upon the payments to MMS and JC; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$29,024.25 in gaming winnings owed to fifty-nine individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that Tropicana Atlantic City Corp., d/b/a Tropicana Casino and Resort 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: *June 8, 2023*

David L. Rebeck

DAVID L. REBUCK
DIRECTOR

Distribution

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