

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 22-1130-FC

| | | |
|---|---|--------------|
| STATE OF NEW JERSEY, DEPARTMENT |) | |
| OF LAW AND PUBLIC SAFETY, |) | |
| DIVISION OF GAMING ENFORCEMENT, |) | Civil Action |
| |) | |
| Complainant, |) | ORDER |
| |) | |
| v. |) | |
| |) | |
| THE AMOUNT OF \$19,025.50 IN GAMING |) | |
| WINNINGS THEORETICALLY OWED TO CM, |) | |
| NL, JA, GR, AO, JZ, AR, JP, AO, JM, VL, DI, |) | |
| JI, AZ, WS, FR, KS, JH, BB, EN, AW, JL, JL, |) | |
| DC, MB, RR, ME, ME, GT, AND FIFTY-TWO |) | |
| UNKNOWN INDIVIDUALS BY FANDUEL |) | |
| GROUP, |) | |
| |) | |
| Respondents. |) | |

The Division of Gaming Enforcement (“Division”) having filed a complaint on November 7, 2022, seeking forfeiture, pursuant to *N.J.S.A. 5:12–71.3*, of \$19,025.50 in gaming winnings retained by FanDuel Group (“FanDuel”), which FanDuel confiscated from eighty-one (81) 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 FanDuel with a valid address and the FanDuel; and

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

All 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 \$19,025.50 in gaming winnings owed to eight-one (81) individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that FanDuel Group 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 6, 2023*

David L. Rebeck
DAVID L. REBUCK
DIRECTOR

Distribution

Louis S. Rogacki, Deputy Director, Division of Gaming Enforcement
Chuck Kimmel, Deputy Attorney General, Division of Gaming Enforcement
Christopher J. Glaum, Chief of Investigations
Pamela Smith, Division of Gaming Enforcement
Edward Sysol, Division of Gaming Enforcement
Kerry Langan, Division of Gaming Enforcement
Tadd Hansen, Division of Gaming Enforcement

Carolyn Renzin, Esquire
VP Legal & Regulatory Compliance
290 Park Avenue, 15th Floor
New York, NY 10017
Carolyn.renzin@fanduel.com

Christopher Staszak
Chris.Staszak@fanduel.com

Matthew Polistina
Matt.Polistina@fanduel.com

Ross Ryan
Ross.Ryan@fanduel.com

Thomas Kelly
Thomas.Kelly@fanduel.com