

1. A junket guest manifest listing the names and addresses of junket participants; and
2. Any information required by N.J.A.C. 19:49-3.1(c) which has not been previously provided to the Division in a junket schedule pertaining to that particular junket, or an amendment thereto filed pursuant to N.J.A.C. 19:49-3.1(d).

Petition for Rulemaking: Junket reporting requirements.
 See: 20 N.J.R. 1960(b).
 Amended by R.1989 d.187, effective April 3, 1989.
 See: 20 N.J.R. 2644(a), 21 N.J.R. 933(b).

Eliminates the requirement to file reports with the Division; reports to be prepared and maintained on casino premises.
 Amended by R.1992 d.412, effective October 19, 1992.
 See: 24 N.J.R. 2695(b), 24 N.J.R. 3738(a).

Text on sole owner/operator junket enterprise deleted.

19:49-3.3 Junket final reports

(a) A final report shall be prepared by a casino licensee for each junket engaged in or on its premises for which the casino licensee was required to prepare either a junket schedule or an arrival report pursuant to N.J.A.C. 19:49-3.1(a) or 3.2(a).

(b) A final report shall be prepared by a casino licensee and placed in its files within seven days of the completion of the junket.

(c) A final report shall include:

1. The actual amount of complimentary services and items provided to each junket participant calculated in accordance with the provisions of N.J.A.C. 19:45-1.9; and
2. Any information required by N.J.A.C. 19:49-3.1(c) or 3.2(c).

Petition for Rulemaking: Junket reporting requirements.
 See: 20 N.J.R. 1960(b).
 Amended by R.1989 d.187, effective April 3, 1989.
 See: 20 N.J.R. 2644(a), 21 N.J.R. 933(b).

At (a), "prearrival" report deleted, "junket schedule" added.
 Amended by R.1995 d.307, effective June 19, 1995.
 See: 27 N.J.R. 1168(a), 27 N.J.R. 2458(a).

Deleted a former (d).

19:49-3.4 (Reserved)

Repealed by R.1995 d.307, effective June 19, 1995.
 See: 27 N.J.R. 1168(a), 27 N.J.R. 2458(a).

Section was "Monthly reports: non-junket gaming arrangements".

19:49-3.5 Purchases of patron lists

(a) Each casino licensee, affiliate of a casino licensee, junket representative or junket enterprise shall prepare and maintain a report with respect to each list of names of

junket patrons or potential junket patrons purchased from any source whatsoever.

(b) The report required by (a) above shall include:

1. The name and address of the person or enterprise selling the list;
2. The purchase price paid for the list, or any other terms of compensation related to the transaction; and
3. The date of purchase of the list.

(c) The report required by (a) above shall be filed as soon as is practicable at a location to be designated by the Division, but in no event shall such report be filed later than seven days after the receipt of the list by the purchaser.

(d) If a list of names of junket patrons or potential junket patrons has been compiled in whole or in part by selecting the names included therein on a "basis related to their propensity to gamble," as the phrase is defined in N.J.A.C. 19:49-1.2, the seller of such list shall be appropriately licensed or registered in accordance with the provisions of N.J.S.A. 5:12-102, 5:12-92(c), N.J.A.C. 19:41, 19:43-10.4, 19:51 and this chapter prior to engaging in such sale. No casino licensee, affiliate of a casino licensee or junket enterprise shall purchase a list of names compiled in such fashion unless the seller has been so licensed or registered.

Amended by R.1989 d.187, effective April 3, 1989.
 See: 20 N.J.R. 2644(a), 21 N.J.R. 933(b).

Eliminated the requirement to file reports with the Division; reports to be prepared and maintained on the casino premises and made available to Division for inspection.

Amended by R.1992 d.412, effective October 19, 1992.
 See: 24 N.J.R. 2695(b), 24 N.J.R. 3738(a).

Registration added at (d); cites updated.
 Amended by R.1995 d.307, effective June 19, 1995.
 See: 27 N.J.R. 1168(a), 27 N.J.R. 2458(a).

Corrected citations; and extended the section to affiliates of a casino licensee.

19:49-3.6 Monthly reports: employee junket activities

Each casino licensee shall, on or before the 15th day of the month, prepare and maintain a report listing the name and license number of each person employed by that casino licensee or an affiliate of a casino licensee who performed the services of a junket representative during the preceding month. The report shall be maintained by the casino licensee on the premises of its casino hotel and made available to the Division for inspection.

Amended by R.1995 d.307, effective June 19, 1995.
 See: 27 N.J.R. 1168(a), 27 N.J.R. 2458(a).

Extended the section to affiliates of a casino licensee.