

STATE OF NEW JERSEY
 Office of the Attorney General
 Department of Law and Public Safety
 Division of Gaming Enforcement
 Docket No. 19-1053-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,)	
)	
)	Civil Action
Complainant,)	
)	ORDER
v.)	
)	
THE AMOUNT OF \$11,105.74 IN GAMING WINNINGS THEORETICALLY OWED TO MJ, RN, OSS, AND MS, BY BOARDWALK REGENCY, CORPORATION D/B/A CAESAR'S ATLANTIC CITY)	
)	
Respondents.)	

The Division of Gaming Enforcement ("Division") having filed a complaint on December 19, 2019, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$11,105.74 in gaming winnings retained by BOARDWALK REGENCY, CORPORATION d/b/a CAESAR'S ATLANTIC CITY ("Caesar's"), which Caesar's confiscated from four (4) 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 Caesar's with an address and Caesar's; and

Counsel for Caesar's having interposed no objection to the entry of a forfeiture order; and

All four 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 \$11,105.74 in gaming winnings owed to four individuals, are hereby forfeited pursuant to *N.J.S.A. 5:12-71.3*; and

IT IS FURTHER ORDERED that BOARDWALK REGENCY, CORPORATION d/b/a CAESAR'S ATLANTIC CITY 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:

February 18, 2020



DAVID L. REBUCK
DIRECTOR

Distribution

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