STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 20-1127-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT. Civil Action Complainant, **ORDER** ٧. THE AMOUNT OF \$5,949.76 IN GAMING WINNINGS THEORETICALLY OWED TO EG, VB, AC, RG, DS, MG, ML, AA, EC, KB, CD, AM, SI, HNP, ES, JR, JF, RF, SB, PS, BK, AND SEVEN UNKNOWN INDIVIDUALS BY BOARDWALK REGENCY CORPORATION D/B/A CAESAR'S ATLANTIC CITY Respondents.

The Division of Gaming Enforcement ("Division") having filed a complaint on November 9, 2020, seeking forfeiture, pursuant to *N.J.S.A.* 5:12–71.3, of \$5,949.76 in gaming winnings retained by BOARDWALK REGENCY CORPORATION d/b/a CAESAR'S ATLANTIC CITY ("Caesar's"), which Caesar's confiscated from twenty-eight 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 Caesar's and the individuals who provided Caesar's with an address; and

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

All twenty-eight 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 \$5,949.76 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 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: May 19, 2021

DAVID L. REBUCK DIRECTOR

David L. Rebuck

## Distribution

Louis S. Rogacki, Deputy Director, Division of Gaming Enforcement Chuck Kimmel, Deputy Attorney General, Division of Gaming Enforcement Saundra Boswell-Baker, Division of Gaming Enforcement Edward Sysol, Division of Gaming Enforcement Kerry Langan, Division of Gaming Enforcement Tadd Hansen, Division of Gaming Enforcement

N. Lynne Hughes, Vice President & Chief Counsel Boardwalk Regency Corporation d/b/a Caesars Atlantic City 2100 Pacific Avenue Atlantic City, New Jersey 08401