STATE OF NEW JERSEY Office of the Attorney General Department of Law and Public Safety Division of Gaming Enforcement Docket No. 22-0237-FC

STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF GAMING ENFORCEMENT,

Complainant,

v.

THE AMOUNT OF \$24,845.93 IN GAMING WINNINGS THEORETICALLY OWED TO AA, RM, SG, CRO, CRO, MH, PA, PO, CA, SG, SR, FC, CZA, RP, TM, SZ, AV, MD, EL, MP, MF, JG, BK, KF, MS, CY, BL, OP, LG, IJ, RB, MA, MG, JG AND TEN UNKNOWN INDIVIDUALS BY BOARDWALK REGENCY CORPORATION D/B/A CAESARS ATLANTIC CITY **Civil Action**

ORDER

Respondents.

The Division of Gaming Enforcement ("Division") having filed a complaint on March 29, 2022, seeking forfeiture, pursuant to *N.J.S.A.* 5:12–71.3, of \$24,845.93 in gaming winnings retained by Boardwalk Regency Corporation d/b/a Caesars Atlantic City ("Caesars"), which Caesars confiscated from forty-four (44) 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 Caesars with a valid address and Caesars; and

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

Caesars having paid patrons, PO and MD, who subsequent to the confiscation of their funds, presented adequate identification; and

All remaining individuals have either expressly waived or failed to demand a plenary hearing within the allotted time 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 \$24,845.93 to \$22,666.30 for administrative cause and based upon the payments to PO and MD; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$22,666.30 in gaming winnings owed to forty-two (42) 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 Caesars 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: July 5, 2022

David L. Rebuck

DAVID L. REBUCK DIRECTOR

Distribution

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