

STATE OF NEW JERSEY
Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
Docket No. 21-0321-FC

STATE OF NEW JERSEY, DEPARTMENT)	
OF LAW AND PUBLIC SAFETY,)	
DIVISION OF GAMING ENFORCEMENT,)	Civil Action
)	
Complainant,)	ORDER
)	
v.)	
)	
THE AMOUNT OF \$31,605.47 IN GAMING)	
WINNINGS THEORETICALLY OWED TO)	
JD, GU, JR, MM, PC, RB, TP, CG, TP, DHL,)	
RT, JW, DB, SH, DH, JF, TL, ON, JD, NJ, CS,)	
CJ, DG, AG, KI, AR, AF, TJ, RM, DH, JC, AR,)	
AND ELEVEN UNKNOWN INDIVIDUALS)	
BY BOARDWALK REGENCY CORPORATION))	
D/B/A CAESARS ATLANTIC CITY)	
)	
Respondents.)	

The Division of Gaming Enforcement (“Division”) having filed a complaint on March 21, 2022, seeking forfeiture, pursuant to *N.J.S.A. 5:12-71.3*, of \$31,605.47 in gaming winnings retained by Boardwalk Regency Corporation d/b/a Caesars Atlantic City (“Caesars”), which Caesars confiscated from forty-three (43) 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 patron, JW, who subsequent to the confiscation of JW's 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 \$31,605.47 to \$30,105.79 for administrative cause and based upon the payment to JW; and

Having considered the entire record in this matter,

IT IS ORDERED that the amount of \$30,105.79 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: *May 25, 2023*

David L. Rebeck
DAVID L. REBUCK
DIRECTOR

Distribution

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