

STATE OF NEW JERSEY
CASINO CONTROL COMMISSION
DOCKET NO. 91-1060-VC
ORDER NO. 91-20-16

STATE OF NEW JERSEY :
DEPARTMENT OF LAW & PUBLIC SAFETY, :
DIVISION OF GAMING ENFORCEMENT, :
Complainant, : ORDER
v. :
TRUMP'S CASTLE ASSOCIATES, :
Respondent :

The Division of Gaming Enforcement (Division) and Trump's Castle Associates (TCA) having entered into a stipulation of facts, a supplemental stipulation of facts and a settlement agreement; and the parties having filed same with the New Jersey Casino Control Commission (Commission) for decision; and the Commission having considered the entire record of these proceedings at its public meetings of June 19 and June 26, 1991; and the Commission having decided to accept the settlement agreement if modified by the parties (a) to provide for a total penalty of \$65,000 and (b) to permit the Division, notwithstanding Commission acceptance of the settlement agreement, to initiate appropriate proceedings against any individuals responsible for the violations admitted by TCA; and the parties having agreed to those modifications; and good cause having been shown;

IT IS on this 3rd day of July 1991, ORDERED that the settlement agreement, as modified, is approved and is without prejudice to the authority of the Division to file, in its

discretion, any proceeding against those individuals who might have been involved in the transaction; and

IT IS FURTHER ORDERED that respondent TCA pay a civil penalty in the amount of \$65,000 representing the respondent's admitted violations of N.J.S.A. 5:12-84, -95.12 and -99, and paragraph 24 of Resolution No. 89-122; and

IT IS FURTHER ORDERED that the civil penalty is due and payable upon receipt of an invoice from the Commission's Division of Financial Evaluation.

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STEVEN P. PERSKIE, CHAIRMAN

respondent develop a training course for its employees; and both parties having filed exceptions to the Hearing Examiner's decision; and the Commission having considered the entire record of these proceedings at its meeting of June 5, 1991,

IT IS on this 2nd day of July 1991 ORDERED that, for the reasons expressed on the record by Chairman Steven P. Perskie, the Hearing Examiner's decision is modified to impose a monetary penalty of \$200,000 upon respondent for the violations found by the Hearing Examiner;

IT IS FURTHER ORDERED that the respondent pay the \$200,000 penalty to the N.J. Casino Revenue Fund upon receipt of and in accordance with an invoice from the Commission's Division of Financial Evaluation;

IT IS FURTHER ORDERED that the respondent submit the curriculum for the training course described in the Hearing Examiner's decision to the Commission's Division of Compliance within sixty (60) days of this date.

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Steven P. Perskie, Chairman