

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-5(a)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Donald L. Amato, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Donald L. Amato, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-5(b)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Slavica Milosevic, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Slavica Milosevic, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-5(c)

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IN THE MATTER OF THE REQUEST OF :  
CASINO KEY EMPLOYEE LICENSEES : **ORDER**  
TO BE PLACED ON THE CASINO KEY :  
EMPLOYEE INACTIVE LIST :

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This matter having been submitted to the New Jersey Casino Control Commission (Commission) by Sahida N. Torres-Martinez, a licensed casino key employee, pursuant to *N.J.S.A. 5:12-89*, for consideration and approval to be placed on an inactive list in lieu of complying with the resubmission process set forth in *N.J.S.A. 5:12-94h*; and the Commission having considered this request at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Sahida N. Torres-Martinez, a casino key employee licensee, be placed on the Casino Key Employee Inactive List; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-6(a)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Syed M. Ali for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Syed M. Ali's casino key employee license, 008667-11, is hereby **TERMINATED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-6(b)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Glenn Borders for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Glenn Borders' casino key employee license, 008679-11, is hereby **TERMINATED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-6(c)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Anwar Khan for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Anwar Khan's casino key employee license, 008674-11, is hereby **TERMINATED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-6(d)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Nicole A. Lacava for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Nicole A. Lacava's casino key employee license, 008698-11, is hereby **TERMINATED**; and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**



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**MATTHEW B. LEVINSON, CHAIRMAN**

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
ORDER NO. 15-06-10-6(e)

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IN THE MATTER OF THE TERMINATION :  
OF CASINO KEY EMPLOYEE LICENSEES :  
FOR FAILURE TO COMPLY WITH THE : **ORDER**  
RESUBMISSION PROCESS OR TO :  
REQUEST TO BE PLACED ON THE :  
INACTIVE LIST :

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This matter having been undertaken by the New Jersey Casino Control Commission (Commission) for the termination of the casino key employee license of Hussain A. Mahrous for failure to comply with the resubmission process set forth in *N.J.S.A. 5:12-94h*, or in the alternative for failure to request inactive status; and the Commission having considered this matter at its public meeting of **June 10, 2015**;

**IT IS** on this **10<sup>th</sup>** day of **June 2015**, **ORDERED** that Hussain A. Mahrous' casino key employee license, 008691-11, is hereby **TERMINATED**;  
and

**IT IS FURTHER ORDERED** that a copy of this Order be served upon all interested persons.

**NEW JERSEY CASINO CONTROL COMMISSION**

  
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**MATTHEW B. LEVINSON, CHAIRMAN**



STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET No. 15-0004-CK  
CREDENTIAL NO. 009640-11  
ORDER No. 15-06-10-07 (TMP/TMP)

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I/M/O THE INITIAL APPLICATION OF :  
TREY J. SEVERS :  
FOR A CASINO KEY EMPLOYEE LICENSE :

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**ORDER**

The Division of Gaming Enforcement (“**Division**”), having initially objected to the initial application of Trey J. Severs (“**Applicant**”) for casino key employee license #009640-11; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this matter and stipulation in its entirety at its public meeting on June 10, 2015;

**IT IS** on this 10<sup>th</sup> day of **June 2015**, **ORDERED** that the Stipulation, which is incorporated herein by reference, is **APPROVED** and the initial application for casino key employee license #009640-11 is **GRANTED**; and

**IT IS FURTHER ORDERED** that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act (“**Act**”) based on the credible evidence submitted including Applicant’s voluntary agreement that he satisfy his outstanding New Jersey Motor Vehicle Commission (“**NJ MVC**”) debt, and provide proof to the Division of such satisfaction by April 15, 2016; and

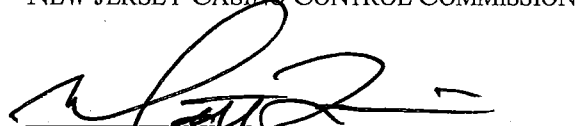
ORDER NO. 15-06-10-07 (TMP/TMP)

**IT IS FURTHER ORDERED** that the approval of Applicant's initial application for his casino key employee license is specifically conditioned upon Applicant providing the Division with proof of having satisfied his outstanding NJ MVC debt by April 15, 2016 by sending a copy of all relevant documentation, including proof of payment, to:

Division of Gaming Enforcement  
**ATTN: Brian C. Bisciegia, Deputy Attorney General**  
1300 Atlantic Avenue  
Atlantic City, NJ 08401  
Email: [brian.bisciegia@njdge.org](mailto:brian.bisciegia@njdge.org); and

Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open this matter.

NEW JERSEY CASINO CONTROL COMMISSION



MATTHEW B. LEVINSON, CHAIRMAN

STATE OF NEW JERSEY  
CASINO CONTROL COMMISSION  
DOCKET NO. 15-0002-CR  
CREDENTIAL NO. 008496-11  
ORDER NO. 15-06-10-08 (TMP/TMP)

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I/M/O THE RESUBMISSION APPLICATION OF :  
RAKEEM D. STEWART FOR A : **ORDER**  
CASINO KEY EMPLOYEE LICENSE :

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The Division of Gaming Enforcement (“**Division**”), having objected to the resubmission application of Rakeem D. Stewart (“**Applicant**”) for casino key employee license #008496-11; and the Division and Applicant having entered into a Stipulation of Settlement (“**Stipulation**”) which was submitted to the New Jersey Casino Control Commission (“**Commission**”); and the Commission being unaware of Applicant having been involved in any other matters inconsistent with licensure; and the Commission having considered this stipulation at its public meeting on June 10, 2015;

**IT IS** on this **10th** day of **June 2015**, **ORDERED** that the stipulation, which is incorporated herein by reference, is **APPROVED**, and the resubmission application for casino key employee license #008496-11 is **GRANTED**; and


**IT IS FURTHER ORDERED** that Applicant has established his qualifications for licensure as a casino key employee as required by N.J.S.A. 5:12-89(b)(1) and -89(b)(2) of the Casino Control Act based on the credible evidence submitted including Applicant’s signing of a Wage Execution Consent Agreement (“**WEX**”) to pay \$25 biweekly through garnishment of his wages towards his outstanding New Jersey Division of Taxation (“**NJ Tax**”) debt and Applicant’s signing of a WEX to pay \$10 biweekly through garnishment of

his wages towards his outstanding New Jersey Motor Vehicle Commission ("NJ MVC") debt; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for his casino key employee license is specifically conditioned upon his compliance with his WEX to pay \$25 biweekly to NJ Tax through garnishment of his wages until his outstanding NJ Tax debt is paid in full or otherwise satisfied; and

**IT IS FURTHER ORDERED** that the approval of Applicant's resubmission application for his casino key employee license is specifically conditioned upon his compliance with his WEX to pay \$10 biweekly to NJ MVC through garnishment of his wages until his outstanding NJ MVC debt is paid in full or otherwise satisfied. Failure of Applicant to abide by any of the conditions set forth herein shall constitute grounds to re-open the matter.

NEW JERSEY CASINO CONTROL COMMISSION

  
MATTHEW B. LEVINSON, CHAIRMAN



**New Jersey Casino Control Commission**  
**Resolution**  
**No. 15-06-10-9**

RESOLUTION OF THE NEW JERSEY CASINO CONTROL  
COMMISSION CONCERNING THE PETITION OF TRUMP TAJ MAHAL  
ASSOCIATES, LLC FOR THE QUALIFICATION OF NEW ENTITY AND NATURAL  
PERSON QUALIFIERS AND OTHER DECLARATORY RELIEF PURSUANT TO  
*N.J.S.A. 5:12-1.1 ET SEQ.* (PRN 0891502)

**WHEREAS**, Trump Taj Mahal Associates, LLC (TTMA), is the holder of a valid casino license issued by the New Jersey Casino Control Commission (Commission), renewed by the Commission in 2007 (Resolution No. 07-06-20-17-A) and reviewed by the Division of Gaming Enforcement in 2012 pursuant to *N.J.S.A. 5:12-87.1*; and

**WHEREAS**, TTMA is wholly-owned by qualified holding company Trump Entertainment Resorts Holdings, L.P. (TER Holdings), a Delaware limited partnership which is held 99% by its general partner, Trump Entertainment Resorts, Inc. (TER), a Delaware corporation and qualified holding company, and one percent by its limited partner, TERH LP, Inc. (TERH), a Delaware corporation and entity qualifier; and

**WHEREAS**, On September 9, 2014, TTMA, TER, TER Holdings, TERH and other affiliated entities (collectively, "the Debtors") filed a voluntary petition for relief under Chapter 11 of the United States Bankruptcy Code



**Resolution No. 15-06-10-9**

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in the U.S. Bankruptcy Court for the District of Delaware (Case No. 14-12103 (KG)); and

**WHEREAS**, on January 30, 2015, the Debtors filed a Third Amended Joint Plan of Reorganization (the Restructuring Plan) with the Bankruptcy Court, as modified on February 25, 2015 and March 11, 2015, which Restructuring Plan was confirmed by the Bankruptcy Court on March 12, 2015; and

**WHEREAS**, the Restructuring Plan provides that Reorganized TER will be authorized to issue up to 1,000 shares of new common stock (the New Common Stock), 100% of which will be issued to Icahn Partners, L.P. (Icahn Partners), Icahn Partners Master Fund, L.P. (Icahn Master Fund) and IEH Investments I, LLC (IEH Investments); and Icahn Partners and Icahn Master Fund will subsequently transfer the entirety of their interests to IEH Investments, whereupon IEH Investments will be the 100% owner of Reorganized TER;

**WHEREAS**, by Order PRN 0891501 (Exhibit D-1, in evidence, at Exhibit B), the Director of the Division of Gaming Enforcement (the Director) (a) designated each of Beckton Corp., Icahn Enterprises GP, Inc., Icahn Enterprises, L.P., Icahn Enterprises Holdings, L.P., Icahn Building, LLC,



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American Entertainment Properties Corp., IEP Energy Holding, LLC, IEH Investments I, LLC, Trump Entertainment Resorts, Inc., and Trump Entertainment Resorts Holdings, L.P. as an entity required to establish its qualification as a holding company of TTMA pursuant to the Casino Control Act, *N.J.S.A. 5:12-1 et seq.* (the Act); and (b) designated each of Icahn Partners, Icahn Master Fund and TERH LP, Inc. as an entity required to establish its qualification pursuant to the exercise of his discretion under *N.J.S.A. 5:12-85.1*; (c) designated each of IEH Investments I, LLC and Icahn Agency Services, LLC as a financial source pursuant to *N.J.S.A. 5:12-85.1e*; and (d) designated each of 21 individuals identified therein as a natural person required to establish his or her qualification pursuant to the Act and where required, to hold a current and valid casino key employee license; and

**WHEREAS**, on March 30, 2015, TTMA filed PRN 0891502 seeking a Commission ruling that each of the entities and natural persons identified in Order PRN 0891501 has established qualification under the Act by clear and convincing evidence and where required, is licensed as a key employee pursuant to *N.J.S.A. 5:12-89*;

**WHEREAS**, by Order PRN 0891501(a) (Exhibit D-1 , in evidence, at Exhibit D), the Director (a) ruled that the July 30, 2010 TER Audit Committee Charter



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may be utilized for a period of 90 days following the effective date of the Restructuring Plan; (b) required review thereof and submission of a current and revised, as applicable, Audit Committee Charter to the Division for review and approval within 90 days of the effective date of the Restructuring Plan; and (c) authorized Jack G. Wasserman to serve as a member of the TER Audit Committee; and

**WHEREAS**, by Order PRN 0891501(b) (Exhibit D-1 , in evidence, at Exhibit E), the Director (a) ruled that the TTMA Compliance Plan as approved on April 2, 2012 and amended on April 30, 2015, may continue to be utilized for a period of 90 days following the effective date of the Restructuring Plan; (b) required review thereof and submission of a current and revised, as applicable, Compliance Plan to the Division for review and approval within 90 days of the effective date of the Restructuring Plan; (c) authorized Ramona Hamill to serve as TTMA Compliance Officer, subject to her plenary qualification by the Commission; and (d) authorized Jack G. Wasserman, Judy Fisher and Daniel McFadden to serve as members of the TER Compliance Committee; and

**WHEREAS**, by Order PRN 0891501(c) (Exhibit D-1 , in evidence, at Exhibit F), the Director (a) ruled that the TTMA Equal Employment and Business Opportunity Plan (EEBOP) may continue to be utilized for a period of 90 days





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following the effective date of the Restructuring Plan; and (b) required review thereof and submission of a current and revised, as applicable, EEBOP to the Division for review and approval within 90 days of the effective date of the Restructuring Plan;

**WHEREAS**, by Order PRN 0891501(d) (Exhibit D-1 , in evidence, at Exhibit G), the Director (a) ruled that the Casino Hotel Alcoholic Beverage License (CHAB License) presently held by TTMA remains valid and in effect; (b) directed TTMA to continue to work with the Division concerning review of the current authorized outlets at the Trump Taj Mahal Casino Hotel; and (c) ordered that any proposed changes in authorizations be submitted for Division approval in accordance with *N.J.A.C. 13:69I-1.1 et seq.*; and

**WHEREAS**, by Order PRN 0891501(e) (Exhibit D-1 , in evidence, at Exhibit H), the Director (a) ruled that TTMA has an approved set of internal controls pursuant to *N.J.S.A. 5:12-99* and *N.J.A.C. 13:69D-1.3*; and (b) ordered that any changes to the existing TTMA internal controls shall be submitted for Division review and/or approval, as applicable, in accordance with *N.J.A.C. 13:69D-1.3*; and



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**WHEREAS**, by Order PRN 0891501(f) (Exhibit D-1 , in evidence, at Exhibit I), the Director (a) ruled that the operation certificate of TTMA, as amended on July 5, 2013, remains in full force and effect; and (b) ruled that any amendments to TTMA's operation certificate shall be submitted for Division review and/or approval, as applicable, in accordance with *N.J.A.C. 13:69C-7.1*; and

**WHEREAS**, the Division filed a report dated May 28, 2015 concluding that it would not object to the rulings requested by PRN 0891502, subject to the conditions recommended therein; and on May 28, 2015 filed four separate reports recommending the qualification of Patricia Agnello, Denise Barton, Courtney Mather and Peter Shea; and

**WHEREAS**, the Commission considered the entire record in this matter, together with the presentations of counsel, at its public meeting of June 10, 2015.

**FINDINGS and RULINGS**

Based upon consideration of the entire record of these proceedings, and subject to the conditions set forth herein, the Commission issues the following rulings and makes the following findings:



**Resolution No. 15-06-10-9**

**Page 7**

1. The entities and natural persons required to qualify for purposes of PRN 0891502 are those set forth in Order PRN 0891501, which is incorporated herein as if set forth in full.

2. The entities identified by Order PRN 0891501 as holding companies and entity qualifiers of casino licensee TTMA have established by clear and convincing evidence that that they possess the financial stability, integrity and responsibility and the good character, honesty and integrity required by the Casino Control Act, *N.J.S.A. 5:12-1 et seq.*, and each is, on recommendation of the Division, qualified within the meaning of *N.J.S.A. 5:12-82, 83, 84, 85, 85.1 and 105*, as applicable.

3. Each of the individuals identified in Order 0891501 has established by clear and convincing evidence that he or she is qualified pursuant to *N.J.S.A. 5:12-85, 85.1 and 89*, and where required, is also licensed as a key employee pursuant to *N.J.S.A. 5:12-89*.

4. The consummation of the Restructuring Plan will not result in undue economic concentration within the intent of *N.J.S.A. 5:12-82e*.



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5. Casino licensee Trump Taj Mahal Associates, LLC will continue to meet the requirements of *N.J.S.A.* 5:12-82, 83, 84, 85 and 85.1 upon the consummation of the Restructuring Plan.

**CONDITIONS**

1. TER shall further amend its Certificate of Incorporation to include the specific provisions of *N.J.S.A.* 5:12-82d(7) and (8), within 30 days of the effective date of the Restructuring Plan.

2. TER shall satisfy all taxes and fees, including real estate taxes and obligations to the Casino Reinvestment Development Authority, within 10 days of the effective date of the Restructuring Plan.

3. Within 45 days of the effective date of the Restructuring Plan, TER shall file an operational and capital improvement plan for the Trump Taj Mahal Casino Hotel with the Division, with the Division providing a copy thereof to the Chairman of the Commission upon receipt.

4. TER shall file updated financial forecasts through 2017 with the Division within 45 days of the effective date of the Restructuring Plan.



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5. The requirements set forth in Conditions 1 through 4 above shall not be modified or eliminated except with the approval of the Director or his designee, with notice of such approval directed to the Chairman of the Commission.

Submitted by: Mary Wozniak  
Mary Wozniak  
Assistant General Counsel

**CERTIFICATION**

I HEREBY CERTIFY that this Resolution correctly reflects the decision of the New Jersey Casino Control Commission.

Dianna W. Fauntleroy  
Dianna W. Fauntleroy, Esq.  
Executive Secretary

Meeting of June 10, 2015  
Vote taken on page 105.