

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION - CRIMINAL
COUNTY OF ATLANTIC

STATE OF NEW JERSEY,

) ATLANTIC COUNTY GRAND JURY

v.

) Indictment No. 08 - 09 - 2363 - CCP

JOSEPH INGARGIOLA

) Pros. No. 07-2747

JAMES HARRISON

STEPHEN PHILLIPS

AND

STEVEN FORTE

The Grand Jurors of the County of Atlantic, for the State of New Jersey, upon their oaths,
present that:

COUNT ONE

(Attempted Theft by Deception - Second Degree)

JOSEPH INGARGIOLA

JAMES HARRISON

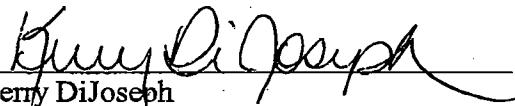
STEPHEN PHILLIPS

and

STEVEN FORTE

between on or about May 15, 2007 and June 7, 2007, at the City of Atlantic City, in the County of Atlantic, and within the jurisdiction of this Court, did knowingly attempt to obtain United States currency in excess of \$75,000 by deception from J.H., that is by creating or reinforcing the false impression that J.H. was to participate in a private chinese poker, backgammon and chess

tournament at the Borgata Hotel, whereas the said JOSEPH INGARGIOLA, JAMES HARRISON, STEPHEN PHILLIPS and STEVEN FORTE well knew, in truth and in fact, that J.H. was the target of a cheating operation whereby surveillance cameras, audio equipment, computers and other cheating devices would be used to secretly view J.H.'s cards at chinese poker and disclosed to the other player, and these devices would also be used to secretly monitor the backgammon and chess games so that the other player could receive instructions as to how to win against J.H.'s play, contrary to the provisions of N.J.S.A. 2C:20-4, N.J.S.A. 2C:2-6 and N.J.S.A. 2C:5-1, and against the peace of this State, the government and dignity of the same.


Kerry DiJoseph
Deputy Attorney General
Casino Prosecutions Bureau
Division of Criminal Justice

A TRUE BILL:



Foreperson

DATED:

10-2-08