NJ Division of Gaming Enforcement Excluded Individual

Full Name

BERNARD F MALSEED

Aliases

Address
PHILADELPHIA, PA 19145

Additional Information

Date of Exclusion Order

Preliminary Order

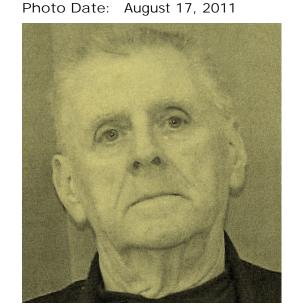
Final Order

NOVEMBER 30, 2011

Docket No.
11-1328-EL

DESCRIPTION

CAUCASIAN



DESCRIPTION Date of Birth Race Sex Height Weight Hair Eyes

180 LBS.

5'10"

NOVEMBER 13, 1936

Distinctive Marks

Occupation

STORE OWNER

Other

GREEN

GRAY

Additional Information

On April 10, 2008, Bernard F. Malseed was arrested and indicted for violation of 2C:37-2A(1) Promoting Gambling, 2C:21-25 Money Laundering, 2C:5-2¿Conspiracy and 2C:41-2C Racketeering-Employee. On February 20, 2009, Bernard F. Malseed pleaded guilty to 2C:37-2 Promoting Gambling a third degree offense and received three (3) years suspended sentence

MALE