

NJ Division of Gaming Enforcement  
Excluded Individual

Full Name ANTHONY J. NICODEMO		Photo Date: January 13, 2009				
Aliases						
Address PHILADELPHIA, PA 19145						
Additional Information						
Date of Exclusion Order						
Preliminary Order	Final Order DECEMBER 21, 2011					
Docket No. 11-1331-EL						
DESCRIPTION						
Date of Birth OCTOBER 27, 1971	Race CAUCASIAN	Sex MALE	Height 6'00"	Weight 230 LBS.	Hair BROWN	Eyes BROWN
Distinctive Marks						
Occupation REAL ESTATE PERSON					Other	
Additional Information On April 10, 2008, Anthony J. Nicodemo was indicted for knowingly promoting the commission of the crimes of racketeering, conspiracy, money laundering and promoting gambling. On April 9, 2009, Anthony J. Nicodemo pleaded guilty to 2C: 21-25 Money Laundering a second degree offense and received four (4) years suspended imposition of sentence.						