


**NJ Division of Gaming Enforcement  
Excluded Individual**

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------|------------------------|---------------------------|----------------------|----------------------|
| <b>Full Name</b><br>CARLO J. BINI , JR.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                       |  |                        |                           |                      |                      |
| <b>Aliases</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Address</b><br>STATEN ISLAND, NY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Additional Information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Date of Exclusion Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Preliminary Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Final Order</b><br>AUGUST 30, 1979 |                                                                                    |                        |                           |                      |                      |
| <b>Docket No.</b><br>79-0012-EL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |                                                                                    |                        |                           |                      |                      |
| <b>DESCRIPTION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Date of Birth</b><br>JANUARY 27, 1954                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Race</b><br>CAUCASIAN              | <b>Sex</b><br>MALE                                                                 | <b>Height</b><br>5'10" | <b>Weight</b><br>150 LBS. | <b>Hair</b><br>BROWN | <b>Eyes</b><br>BROWN |
| <b>Distinctive Marks</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                       |                                                                                    |                        |                           |                      |                      |
| <b>Occupation</b><br>SCORPIO RECORDS, 6617 18TH AVENUE, BROOKLYN, NEW YORK.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       |                                                                                    |                        |                           | <b>Other</b>         |                      |
| <b>Additional Information</b><br>One count of larceny under the amount of \$200 by swindling and cheating at casino gaming. Offense occurred on November 15, 1978, at the Resorts International Casino. Mr. Bini placed an illegal wager in the amount of \$30 while playing the game of craps. He was sentenced June 27, 1979, in Atlantic County, New Jersey, to three months in Atlantic County Jail, sentence suspended, placed on probation for six months and fined \$500. He was also ordered to make restitution in the amount of \$30 to Resorts International Casino. |                                       |                                                                                    |                        |                           |                      |                      |