

**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name JEFFREY S. BURD						
Aliases JEFFREY BURNS						
Address EDISON, NJ 08818						
Additional Information						
Date of Exclusion Order						
Preliminary Order JANUARY 30, 2002	Final Order APRIL 10, 2002					
Docket No. 01-1075-EL						
DESCRIPTION						
Date of Birth AUGUST 24, 1959	Race CAUCASIAN	Sex MALE	Height 6'01"	Weight 230 LBS.	Hair BROWN	Eyes HAZEL
Distinctive Marks						
Occupation					Other	
Additional Information <p>Mr. Burd has an extended 20-year criminal history including a 1993 federal conviction for 12 counts of wire fraud involving an investment scam whereby he bilked between \$14 and \$15 million from his investors. In addition, he was indicted by a New Jersey State Grand Jury in February 2001 for conspiracy, and multi counts of money laundering, theft by deception, and failure to file a NJ tax return, for having allegedly committed a similar bogus investment scam between January 1, 1998 and December 12, 2000. This indictment remains pending. Mr. Burd's credit at various casinos has been suspended due to his non-payment of approx. \$2 million in debt. As recently as February 2001, he was observed at a casino using an alias of "Jeffrey Burns."</p>						