NJ Division of Gaming Enforcement Excluded Individual

Full Name

JOSEPH CANNIZZARO

Aliases

Address

BROOKLYN, NY 11228

Additional Information

Date of Exclusion Order

Preliminary Order

Final Order

SEPTEMBER 28, 1984

DECEMBER 20, 1984

Docket No.

84-0012-EL



DES	CDI	грт	TC	TAT
UEGO	U.K.			ли

Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
AUGUST 19, 1953	CAUCASIAN	MALE	111	LBS.	BROWN	BROWN

Distinctive Marks

Occupation

UNKNOWN

Other

Additional Information

The respondent was named in N.J. State Grand Jury Criminal Indictment No. SGJ 93-82-10 filed June 22, 1982, which involved activities which occurred approximately April 11 and 12, 1981. The indictment alleged that the defendant and Alan L. Saul, acting in concert with an unnamed BRC Hotel/Casino employee, conspired to impersonate a credit player and fraudulently obtained \$1,000 in cash. On August 5, 1982, Joseph Cannizzaro was convicted of conspiracy, in violation of N.J.A.C. 2C:5-2; theft by deception in violation of N.J.A.C. 2C:20-4 and N.J.A.C. 2C:2-6; forgery, in violation of N.J.A.C. 2C:21-1(a)(2) and N.J.A.C. 2C:2-6; and uttering forged instruments, in violation of N.J.A.C. 2C:21(a)(3) and N.J.A.C. 2C:2-6. He was sentenced to 18 months probation on Counts II, III and IV, to run concurrently and 180 days in Atlantic County Jail with credit for one day served. He was ordered to pay \$75 to the Violent Crimes Compensation Board and was fined \$1,000. The Commission also adjudged him as an inimical presence.