


**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b> ANTHONY C. CASTELBUONO		
<b>Aliases</b>		
<b>Address</b> NEW YORK, NJ 10021		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b> FEBRUARY 10, 1987	<b>Final Order</b> JULY 23, 1987	
<b>Docket No.</b> 86-0011-EL		

**DESCRIPTION**

<b>Date of Birth</b>	<b>Race</b>	<b>Sex</b>	<b>Height</b>	<b>Weight</b>	<b>Hair</b>	<b>Eyes</b>
APRIL 26, 1944	CAUCASIAN	MALE	5'06"	180 LBS.	BROWN	BROWN

**Distinctive Marks**

**Occupation**

LAWYER

**Other**

**Additional Information**

The respondent was indicted by the U.S. District Court of the Eastern District of New York for conspiring with nine codefendants to import into the U.S. a quantity of heroin hydrochloride, in excess of 100 grams; utilizing a money laundering device in which small denomination of U.S. currency were converted into larger denominations at various casinos in Atlantic City; defrauding the U.S. Treasury Dept. and its agencies by impairing, obstructing and defeating the lawful governmental functions of collecting data and reports of currency transactions for use in criminal, tax, and regulatory investigations and proceedings; and failing to file reports of international transportation of currency. A complaint was filed against respondent on 3/7/85 alleging that he and others had laundered cash at various casinos in 1982 in excess of \$2,000,000.