## NJ Division of Gaming Enforcement Excluded Individual

## Full Name

LOUIS COLAVECCHIO

Aliases

Address

PAWTUCKET, RI 02860

Additional Information

Date of Exclusion Order

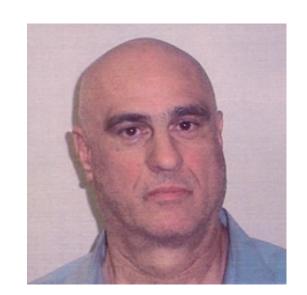
Preliminary Order

Final Order

MARCH 21, 2007

OCTOBER 17, 2007

Docket No. 07-0096-EL



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Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
JANUARY 1, 1942	CAUCASIAN	MALE	5'10"	210 LBS.	BALD	BROWN

Distinctive Marks

Occupation Other

## Additional Information

On January 31, 1998, Louis B. Colavecchio was charged in Atlantic County Accusation 98-01-0113-A, with Conspiracy (to commit Theft by Deception; 2nd Degree), N.J.S.A. 2C:5-2; Attempted Theft by Deception (3rd Degree), N.J.S.A. 2C:20-4 and N.J.S.A., 2C:2-6; and, Unlawful Possession of a Weapon (handgun), N.J.S.A. 2C:39-5(b). Louis B. Colavecchio allegedly manufactured counterfeit slot tokens and utilized same in several Atlantic City casinos facilities to defraud and cheat the casino licensees. On March 6, 1998, Louis B. Colavecchio plead guilty to all charges and was sentenced to a seven (7) year term incarceration. On November 1, 2006, Mr. Colavecchio was arrested by Rhode Island authorities and charged with Forgery and Counterfeiting or Alteration of a Trademark, Service Mark or Identification Mark (10 Counts), in violation of Rhode Island Criminal Code 11-17-13. Mr. Colavecchio, upon execution of a search warrant by Rhode Island authorities, allegedly had in his possession counterfeit slot machine tokens bearing the identifying marks of several casinos including Trump Plaza and Harrah's Atlantic City casinos. The charges remain pending.