


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name DOMENICO CUTAIA		
Aliases DANNY CUTAIA		
Address STATEN ISLAND, NY 10309		
Additional Information		
Date of Exclusion Order		
Preliminary Order DECEMBER 14, 2005	Final Order MARCH 15, 2006	
Docket No. 05-0787-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
NOVEMBER 22, 1936	CAUCASIAN	MALE	5' 10"	180 LBS.	GRAY	BROWN
Distinctive Marks						
Occupation					Other	

Additional Information

Domenico Cutaia is a "Capo" or "Made Member" (that is, a person that has been formally initiated into a particular organized crime family) in the New York City Luchese Crime Family. He is known to be actively involved in the furtherance of criminal activity for that organization. He is recognized by the Federal Bureau of Investigation, the United States Probation and Parole Department and the United States Subcommittee on Investigations as a member of the Luchese Crime Family. In 1969 he was indicted, charged and pled guilty to promoting gambling and possession of gambling devices. He was fined \$500.00. In 1977 he was arrested, charged and pled guilty to promoting gambling and possession of gambling records. He was fined \$75.00. In 1995 he was arrested, charged and pled guilty to extortion/extension of credit by extortionate means. He was sentenced to thirty (30) months in federal prison. In 2002 he was arrested, charged and pled guilty to collection of credit by extortion (loan sharking conspiracy). He is currently serving twenty-four (24) months in federal prison with a projected released date of August 14, 2005, and after his release he will be on supervised probation for three (3) years. He is an active patron in Atlantic City.