


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name PHILIP LEONETTI		
Aliases		
Address ATLANTIC CITY, NJ 08401		
Additional Information		
Date of Exclusion Order		
Preliminary Order FEBRUARY 2, 1983	Final Order SEPTEMBER 17, 1985	
Docket No. 82-0021-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
MARCH 27, 1953	CAUCASIAN	MALE	5'07"	150 LBS.	BROWN	BROWN
Distinctive Marks						
Occupation					Other	

Additional Information

In a prior proceeding before the Commission, IN THE MATTER OF THE HOTEL AND RESTAURANT EMPLOYEES AND BARTENDERS INTERNATIONAL UNION LOCAL 54, Docket No. 81-LO-1, Mr. Leonetti was found to be a close associate of a reported career offender, Nicodemo Scarfo, and was engaged with him in a "criminal enterprise" (id. at 11). Those findings were deemed to be sufficient to warrant the entry of a preliminary order of exclusion.