

**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name FRANK MALANGONE		
Aliases		
Address STATEN ISLAND, NY 10305		
Additional Information		
Date of Exclusion Order		
Preliminary Order FEBRUARY 18, 2009	Final Order JUNE 17, 2009	
Docket No. 09-0031-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
NOVEMBER 13, 1962	CAUCASIAN	MALE	6'02"	225 LBS.	BROWN	HAZEL
Distinctive Marks						
Occupation					Other	

Additional Information

On June 6, 2005, Frank Malangone and fifteen (15) others were charged in indictment S1 04 CR 343 for allegedly engaging in numerous acts of embezzlement, the financing and making of extortionate extensions of credit and the collection of extensions of credit through mail fraud. On February 21, 2007, Mr. Malangone was convicted of conspiracy to commit employee benefit embezzlement, mail fraud and to make false ERISA statements, and he was sentenced to three (3) months incarceration and three (3) years supervised probation.