## NJ Division of Gaming Enforcement Excluded Individual

Full Name

DANIEL J. MARINO

Aliases

DANIEL MARTINO

Address

BROOKLYN, NY 11218

Additional Information

Date of Exclusion Order

Preliminary Order Final Order

JUNE 6, 1992

Docket No. 91-1539-EL



D	ESCRIPTION	

Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
OCTOBER 7, 1940	CAUCASIAN	MALE	5'10"	165 LBS.	BROWN	BROWN

Distinctive Marks

Occupation Other

**SALES** 

## Additional Information

Daniel J. Marino withdrew his initial objection to being placed on the exclusion list. Pursuant to N.J.S.A. 5:12-71(f) and N.J.A.C. 19:42-4.4(d), for the purpose of considering placement of his name on the exclusion list, he was found by the Commission to have constructively admitted all matters and facts in the Division's petition. The allegations in the Division's petition demonstated, by a preponderance of the evidence, that Marino should be placed on the exclusion list pursuant to section 71 of the Act and N.J.A.C. 19:48-1.3a. Specifically, the petition alleged that: Marino was a "soldier" in the Gambino organized crime family in NYC; that he associated with one or more additional members of the Gambino family; and that he had two criminal convictions punishable with more than six months in prison.