NJ Division of Gaming Enforcement Excluded Individual

Full Name

SULEIMAN ALI MUHAMMED

Aliases

Address

PATERSON, NJ

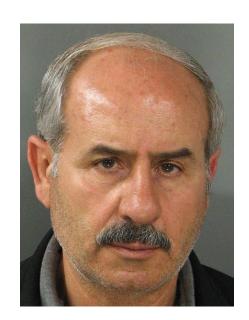
Additional Information

Date of Exclusion Order

Preliminary Order Final Order

JANUARY 10, 1980

Docket No. 79-0022-EL



DESCRIPTION

Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
JUNE 21, 1951	CAUCASIAN	MALE	5'06"	130 LBS.	BROWN	BROWN

Distinctive Marks

Occupation Other

MACHINE OPERATOR AT THE STAUFFER CHEMICAL COMPANY, PASSAIC. NJ

Additional Information

On March 4, 1979, Suleiman Ali Muhammed was arrested at the Resorts International Casino for two instances of swindling and cheating at casino gaming. Specifically, Mr. Ali on two occasions past-posted illegal wager in the approximate amount of \$1.00 each while playing the game of Big Six Wheel. As a result of these illegal wager, Mr. Muhammed won \$20 to which he was not otherwise entitled. On December 6, 1979, he entered a plea of guilty to committing larceny under the amount of \$200 by swindling and cheating at casino gaming and was fined \$150. This plea was entered in Atlantic County, NJ, Superior Court. On December 6, 1979, Mr. Muhammed executed a waiver form, waiving his right to contest placement of his name upon the exclusion list......Mr. Muhammed is not known to have any previous criminal record. The activities of Mr. Muhammed were recorded on video tape and were calculated by him to avoid detection by law enforcement authorites. He had been suspected of previously placing illegal wagers prior to the two illegal wagers for which he was apprehended.