


**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b> WILLIE RISPERS		
<b>Aliases</b>		
<b>Address</b> MARLTON, NJ 08053		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b> MAY 18, 1990	<b>Final Order</b> NOVEMBER 15, 1990	
<b>Docket No.</b> 90-0010-EL		

**DESCRIPTION**

<b>Date of Birth</b>	<b>Race</b>	<b>Sex</b>	<b>Height</b>	<b>Weight</b>	<b>Hair</b>	<b>Eyes</b>
FEBRUARY 15, 1936	BLACK	MALE	5'09"	167 LBS.	BLACK	BROWN

<b>Distinctive Marks</b>	
<b>Occupation</b>	<b>Other</b>

**Additional Information**

An affidavit of Special Agent Paul James of the Pennsylvania Crime Commission indicates that the respondent is a leader of a heroin distribution network in Philadelphia. The respondent has an extensive criminal record which includes the following convictions: five convictions for liquor offenses; four convictions for illegal gambling offenses; two convictions for Internal Revenue law violations; and one conviction each for contempt of court, narcotics and assault. The DGE has supplied information that the respondent has engaged in a pattern of gambling activity in Atlantic City Casinos specifically designed to avoid the cash transaction reporting requirements of 31 U.S.C. section 5313(a).