

**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name ROBERT M. SHORT		
Aliases		
Address FAIRFAX, VA 22030		
Additional Information		
Date of Exclusion Order		
Preliminary Order DECEMBER 12, 2007	Final Order JUNE 18, 2008	
Docket No. 07-0161-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
APRIL 24, 1966	CAUCASIAN	MALE	6'00"	245 LBS.	BROWN	BROWN
Distinctive Marks						
Occupation					Other	

Additional Information

On February 21, 2003, Robert M. Short wire transferred \$250,000 in fraudulent funds to Taj Mahal Hotel & Casino. After completing the Taj Mahal paperwork to open an account, the funds were deposited. Mr. Short proceeded to withdraw a \$10,000 marker from a roulette table and played for forty-four (44) minutes losing \$1,000. Mr. Short proceeded to withdraw a second marker in the amount of \$20,000 in cash at the main cage. Later in the day Mr. Short withdrew the remaining \$220,000 in cash. Due to the fact that Mr. Short had minimal gaming activity, the transaction was deemed suspicious. On November 21, 2003, an indictment was returned to the criminal division manager of the County of Atlantic by the State Grand Jury indicting Robert M. Short in violation of 2C:20-3 Theft by Unlawful Taking and 2C:20-7A Receiving Stolen Property. On April 7, 2006, Robert M. Short pled guilty to the offenses of 2C:20-3 Theft by Unlawful Taking and 2C:20-25B(1) Transaction w/Property from Criminal Activity and was sentenced to four(4) years incarceration.