


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name JOSEPH SPINNATO		
Aliases		
Address STATEN ISLAND, NY 10309		
Additional Information		
Date of Exclusion Order		
Preliminary Order MAY 20, 2009	Final Order SEPTEMBER 9, 2009	
Docket No. 09-0272-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
AUGUST 13, 1965	CAUCASIAN	MALE	5'08"	160 LBS.	BROWN	BROWN

Distinctive Marks	
Occupation	Other

Additional Information

On February 6, 2006, the United States District Court Eastern District of New York, indicted Joseph Spinnato, and charged him with multiple counts of mail fraud, in violation of Title 18, United States Code 1341 and 2. On June 4, 2008, Joseph Spinnato pleaded guilty to one (1) count of "Mail Fraud Conspiracy". On August 15, 2008, Joseph Spinnato was sentenced to four (4) months incarceration and three (3) years probation, first four (4) months "home confinement".