## NJ Division of Gaming Enforcement Excluded Individual

| Full Name   |  |   |  |  |  |  |  |   |
|---|--|---|--|--|--|--|--|---|
| JOHN ROBERTO VERDELLI   |  |   |  |  |  |  |  |   |
| Aliases   |  |   |  |  | 78.28  | d  | 20   |   |
| DOUGLAS CARIDI  | P  | AM  |  | Ban.   |  |  |  |   |
| Address   |  | S. C. S. C.   | Share  |  |  |  |  |   |
| white plains, ny  | and  | 1   |  |  |  |  |  |   |
| Additional Informat:  | ion  |   |  |  |  | 1  | R  |   |
| Date of   | Exclusi  | on Order  |  |  | 2  |  |  |   |
| Preliminary Order   |  | Final Order   |  |  |  | N. C.  |  |   |
|   |  | DECEME  | BER 18, 198  | 1  | -14  |  |  |   |
| -   | ocket Nc<br>L-0011-1   | •   |  |  |  |  |  |   |
|   |  |   | 1  | DESCRIPTIC   | N  |  |  | 1   |
| ate of Birth Race   |  | Sex I   |  | Height   | Weight   | Hair   |  | Eyes                                      |
| OVEMBER 27, 1951 CAUCASIAN  |  | CASIAN  | MALE   | 5'11"  | 178 LBS.   | BROWN  |  | BROWN                                     |
| Distinctive Marks<br>Occupation<br>SUPERINTENDENT OF RO-QO EQUITEDY   |  |   |  |  |  |  | Other  |   |
| Additional Informat:  | ion  |   |  |  |  |  |  |   |
| On September 2, 1979,<br>defendant placed a be<br>been established. The<br>defendant entered a g<br>Paul R. Porreca in Mays<br>He has a prior criminal o<br>incarcerated at the You | et on the<br>pad on th<br>uilty plea<br>Landing,<br>conviction | table aften<br>ne swindlin<br>to N.J.S.A<br>NJ. Mr. V<br>n for poss | er the whe<br>ng and ch<br>A. 5:12-11:<br>/erdelli wa<br>ession of s | eel had stop<br>heating wag<br>3b, a disorde<br>as not senter<br>tolen prope | bed and the w<br>er was \$40. Or<br>erly persons off<br>aced at time c<br>rty and larcen | vinning nu<br>n Octobe<br>ense, befo<br>of addition<br>y for whicl | mber alrea<br>3, 1980, th<br>ore the Ho<br>to the ex<br>n he was | ady had<br>ne<br>norable<br>clusion list. |