

**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b> ASHRAF ZAKI		
<b>Aliases</b>		
<b>Address</b> BAYONNE, NJ		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b>	<b>Final Order</b> DECEMBER 18, 1981	
<b>Docket No.</b> 81-0016-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>
OCTOBER 10, 1955	CAUCASIAN	MALE	5'06"	125 LBS.	BLACK	BROWN

**Distinctive Marks**

**Occupation**

STATION MANAGER, BP OIL COMPANY

**Other**

**Additional Information**

On 2/5/81 Ashraf Zaki appeared before the Honorable Michael Connors in Mays Landing, NJ, for sentencing on State Grand Jury Indictment 70-80-7. On 12/17/80, Mr. Zaki pled guilty to Count 1 of that indictment charging him with conspiracy to promote and facilitate cheating and swindling. Mr. Zaki was sentenced to one day in the Atlantic City Jail, one year probation and fined \$500. He was also ordered to pay \$25 to the Violent Crimes Compensation Board.