



NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



GCB Excluded Person List

Authority Implementation



Michael Joseph
Balsamo



Douglas Joseph Barr



Douglas William Barr,
Sr.



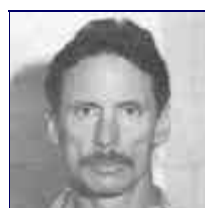
Eugene A. Bulgarino



Tommy Glen
Carmichael



William Dominick
Cammisano, Jr.



Timothy John Childs



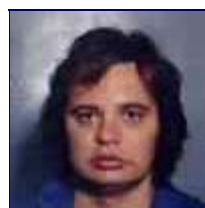
Stephen Anthony Cino



Francis Citro



John Joseph Conti



Jerry Dale Criner



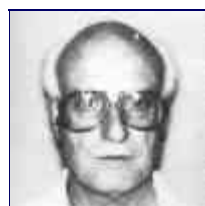
William Klahr Cushing



Joseph Vincent
Cusumano



Michael DiBari



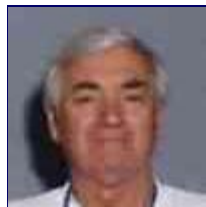
Louis Tom Dragna



Ronald Dale Harris



[Alvin George Kaohu](#)



[William Gene Land](#)



[Peter Jay Lenz](#)



[Harold Travis Lyons](#)



[Frank Joseph Masterana](#)



[Dennis Sean McAndrew](#)



[John Edward Mealey, Jr.](#)



[Brent Eli Morris](#)



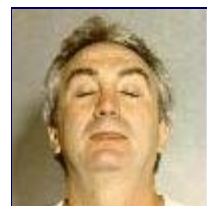
[Louis John Olejack](#)



[Charles Joseph Panarella](#)



[Fred Anthony Pascente](#)



[Ramon David Pereira](#)



[Richard Mark Perry](#)



[Wilford Kalaauala Pulawa](#)



[Peter Joseph Ribaste](#)



[Dominic Anthony Spinale](#)



[Anthony Michael St. Laurent](#)



[John Joseph Vaccaro, Jr.](#)



[Sandra Kay Vaccaro](#)

See Also:

[List of GCB Most Wanted Persons](#)

[List of Individuals Who Have Been Denied or Found Unsuitable](#)

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



List of Excluded Persons

Authority

Statutes providing for regulations requiring exclusion, ejection of certain persons from establishments licensed to operate any gambling game or conduct pari-mutuel wagering are contained in chapter 463 of the Nevada Revised Statutes as amended in 1983 (the Nevada Gaming Control Act).

NRS 463.151 Regulations requiring exclusion or ejection of certain persons from licensed establishments: Persons included.

1. The legislature hereby declares that the exclusion or ejection of certain persons from licensed gaming establishments which conduct pari-mutuel wagering or operate any race book, sports pool or games, other than slot machines only, is necessary to effectuate the policies of this chapter and to maintain effectively the strict regulation of licensed gaming.
2. The commission may by regulation provide for the establishment of a list of persons who are to be excluded or ejected from any licensed gaming establishment which conducts pari-mutuel wagering or operates any race book, sports pool or games, other than slot machines only. The list may include any person whose presence in the establishment is determined by the board and the commission to pose a threat to the interests of this state or to licensed gaming, or both.
3. In making that determination, the board and the commission may consider any:
 - (a) Prior conviction of a crime which is a felony in this state or under the laws of the United States, a crime involving moral turpitude or a violation of the gaming laws of any state;
 - (b) Violation or conspiracy to violate the provisions of this chapter relating to:
 - (1) The failure to disclose an interest in a gaming establishment for which the person must obtain a license; or
 - (2) Willful evasion of fees or taxes;
 - (c) Notorious or unsavory reputation which would adversely affect public confidence and trust that the gaming industry is free from criminal or corruptive elements; or
 - (d) Written order of a governmental agency which authorizes the exclusion or ejection of the person from an establishment at which gaming or pari-mutuel wagering is conducted.

4. Race, color, creed, national origin or ancestry, or sex must not be grounds for placing the name of a person upon the list.

NRS 463.152 Regulations requiring exclusion or ejection of certain persons from licensed establishments: Notice to person whose name is placed on list.

Whenever the name and description of any person is placed on a list pursuant to NRS 463.151, the board shall serve notice of such fact to such person:

1. By personal service;
2. By certified mail to the last known address of such person; or
3. By publication daily for 1 week in one of the principal newspapers published in the city of Reno and in one of the principal newspapers published in the city of Las Vegas, Nevada.

NRS 463.153 Regulations requiring exclusion or ejection of certain persons from licensed establishments: Hearing; disposition; judicial review.

1. Within 30 days after service by mail or in person or 60 days after the last publication, as provided in NRS 463.152, the person named may demand a hearing before the commission and show cause why he should have his name taken from such a list. Failure to demand a hearing within the time allotted in this section precludes the person from having an administrative hearing, but in no way affects his right to petition for judicial review as provided in paragraph (b) of subsection 3.

2. Upon receipt of a demand for hearing, the commission shall set a time and place for the hearing. This hearing must not be held later than 30 days after receipt of the demand for the hearing, unless the time of the hearing is changed by agreement of the commission and the person demanding the hearing.

3. If, upon completion of the hearing, the commission determines that:

(a) The regulation does not or should not apply to the person so listed, the commission shall notify all persons licensed under NRS 463.220 and 463.225 of its determination.

(b) Placing the person on the exclusion or ejection list was proper, the commission shall make and enter in its minutes an order to that effect. This order is subject to review by any court of competent jurisdiction in accordance with the provisions of NRS 463.315 to 463.318, inclusive.

NRS 463.154 Regulations requiring exclusion or ejection of certain persons from licensed establishments: Penalties for failure to exclude or eject.

The commission may revoke, limit, condition, suspend or fine an individual licensee or licensed gaming establishment which conducts pari-mutuel wagering or operates any race book, sports pool or games, other than slot machines only, in accordance with the laws of this state and the regulations of the commission, if that establishment or any individual licensee affiliated therewith knowingly fails to exclude or eject from the premises of the licensed establishment any person placed on the list of persons to be excluded or ejected.

NRS 463.155 Regulations requiring exclusion or ejection of certain persons from licensed establishments: Unlawful entry by person whose name has been placed on list; penalty.

Any person who has been placed on the list of persons to be excluded or ejected from any licensed gaming establishment pursuant to NRS 463.151 is guilty of a gross misdemeanor if he thereafter enters the premises of a licensed gaming establishment which conducts pari-mutuel wagering or operates any race book, sports pool or games, other than slot machines only, without first having obtained a determination by the commission that he should not have been placed on the list of persons to be excluded or ejected.

(Amended: 1985)

Implementation

Regulation 28 of the Nevada Gaming Commission and State Gaming Control Board entitled "List of Excluded Persons" contains eight sections, excerpts of which are quoted below.

28.010 List of exclusion and ejection.

1. Pursuant to NRS 463.151 through 463.155, the Nevada gaming commission hereby provides for the establishment of a list of persons who are to be excluded or ejected from licensed gaming establishments that conduct pari-mutuel wagering or operate any horse race book, sports pool or games, other than slot machines only.
2. The criteria applied by the board and commission for inclusion of a person upon such list are those set forth in NRS 463.151(3), any one of which is sufficient for inclusion.
3. Evidence of notorious or unsavory reputation, as that term is used in NRS 463.151(3), may be established by identification of a person's criminal activities in published reports of various federal and state legislative executive bodies that have inquired into various aspects of criminal activities including but not limited to the following:
 - (a) California Crime Commission;
 - (b) Chicago Crime Commission;
 - (c) McClellan Committee (Senate Subcommittee on Investigation);
 - (d) New York Waterfront Commission;
 - (e) Pennsylvania Crime Commission Report;
 - (f) Senate Permanent Subcommittee on Investigations;
 - (g) State of Colorado Organized Crime Strike Force;
 - (h) President's Commission on Organized Crime.

28.020 Definitions.

28.030 Entry of names.

28.040 Distribution and contents of the list.

1. The list shall be open to public inspection and shall be distributed to:
 - (a) Every licensed gaming establishment within the state that conducts pari-mutuel wagering or operates any game;
 - (b) Law enforcement agencies situated in the State of Nevada.
2. The following information and data shall be provided for each excluded person:
 - (a) The full name and all aliases the person is believed to have used;
 - (b) Description of the person's physical appearance, including height, weight, type of build, color of hair and eyes, and any other physical characteristics which may assist in the identification of the person;
 - (c) Date of birth;
 - (d) The effective date the person's name was placed on the list;
 - (e) A photograph and the date thereof.
3. The list shall contain the names of those persons now living who have been previously listed in that certain list promulgated on the 13th day of June, 1960, by the Nevada gaming commission. Such inclusion shall be made without the necessity of notice and hearing as provided for in sections 28.060 and 28.070 of these regulations.

28.060 Notice of candidacy.

28.070 Hearing.

28.080 Petition to remove from the list.

28.090 Duty of licensee to exclude.

1. The area within a licensed gaming establishment that conducts pari-mutuel wagering or operates any horse race book, sports pool or games, other than slot machines only, from which an excluded person is to be excluded is every portion of said gaming establishment including but not limited to the casino, rooms, theater, bar, pool, lounge, showroom and all other related facilities of said gaming establishment.
2. Whenever an excluded person enters or attempts to enter or is upon the premises of a licensed gaming establishment that conducts pari-mutuel wagering or operates any horse race book, sports pool or games, other than slot machines only, and is recognized by the licensee, its agents or employees, then the licensee and its agents or employees must do the following:
 - (a) Immediately notify the board of the presence of the excluded person in any area of the gaming establishment;
 - (b) Request such excluded person to not enter or if on the premises to immediately leave;
 - (c) Notify the appropriate local law enforcement agency and the board if such excluded person fails to comply with the request of the licensee, its agents or employees.
3. Failure to request such excluded person to leave or to prohibit entry of such person upon its premises in a

timely fashion or failure to properly notify the board of the presence of such excluded person is an unsuitable method of operation.

4. Catering to any excluded person, including the granting of complimentary room, food or beverage or the issuance of credit to any such person, by any licensed gaming establishment is an unsuitable method of operation.

(Amended: 9/84)

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Michael Joseph Balsamo



Balsamo has six convictions for cheating slot machines. He was first arrested for cheating activity in 1979, at age 20, and has been the subject of over 25 additional investigations by gaming officials since that time. He was placed on New Jersey's exclusion list in 1984. In 1999, he was indicted federally as a principal in a nationwide cheating operation.

<i>Name</i> Michael Joseph Balsamo				<i>Aliases</i> James Edward Stull, Jr.; Michael Small; Anthony Marchoricci; Michael Newton; Michael Davis; Michael Dent; Michael Salsamo; Mark Louis Balsamo			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 69"	<i>Weight</i> 160	<i>Hair</i> Brown	<i>Eyes</i> Brown	<i>Build</i> Medium	<i>Other Characteristics</i>
<i>Date of Birth</i> June 29, 1959				<i>Place of Birth</i> Jeannette, Pennsylvania			
<i>Last Known Address</i> 8450 West Charleston Boulevard, No. 2066, Las Vegas, Nevada							
<i>Date Last Update</i>		<i>Other Information</i>					
<i>Placed on List</i> November 19, 1999				<i>Photo Date</i> June 5, 2006			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Douglas Joseph Barr



By the time he had been placed on the list, at age 31, Barr had already been arrested approximately 30 times. Many of his arrests were for gambling related offenses. Barr's father, Douglas Barr Sr. was placed on the list in 1994. Barr Jr. continues to reside in Las Vegas.

Name Douglas Joseph Barr				Aliases Rocky Barr, Robert Barr, Doug Joe Barr			
Sex M	Race W	Height 72"	Weight 150	Hair Black	Eyes Hazel	Build Slender	Other Characteristics Scar on left wrist
Date of Birth Jan. 16, 1959				Place of Birth Alabama			
Last Known Address 6043 Middleford, Sparks, Nevada 89432							
Date Last Update		Other Information					
Placed on List November 29, 1990				Photo Date August 3, 1998			

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NEVADA GAMING COMMISSION

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Exclusion / Ejection List

Douglas William Barr, Sr.



Barr is considered a career slot cheat who has shown no source of legitimate income for most of his adult life. He has been arrested over 150 times for a wide range of offenses with a great deal of them being for gambling offenses. Since being excluded, Barr has been arrested on three occasions for entering casinos in Laughlin, Nevada. He is currently wanted by the Gaming Control Board.

<i>Name</i> Douglas William Barr, Sr.				<i>Aliases</i> Gene Barr, Donn Pinsonne, Royce Butler, Robert Lee Edwards			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 68"	<i>Weight</i> 165	<i>Hair</i> Brown	<i>Eyes</i> Gray	<i>Build</i>	<i>Other Characteristics</i>
<i>Date of Birth</i> March 11, 1936				<i>Place of Birth</i> Cleveland, Ohio			
<i>Last Known Address</i> 3755 North Nellis Boulevard, No. 174, Las Vegas, Nevada 89115							
<i>Date Last Update</i>		<i>Other Information</i>					
<i>Placed on List</i> March 24, 1994				<i>Photo Date</i> January 15, 1998			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Eugene A. Bulgarino



Bulgarino has a criminal history dating back to 1955. In 1999, he pled guilty in federal court for participating in a multi million-dollar slot cheating operation as one of four main co-conspirators. Bulgarino has been identified as an associate of the Bruno LCN family of Philadelphia.

<i>Name</i> Eugene A. Bulgarino				<i>Aliases</i> James Bulgarino, Jim Bulgarino, GiGi Bulgarino			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 70"	<i>Weight</i> 235	<i>Hair</i> Brown	<i>Eyes</i> Brown	<i>Build</i> Large	<i>Other Characteristics</i>
<i>Date of Birth</i> June 4, 1933				<i>Place of Birth</i> Philadelphia, Pennsylvania			
<i>Last Known Address</i> 13868 N. 79th Ave., Apt. 118, Peoria, Arizona 85381							
<i>Date Last Update</i>		<i>Other Information</i>					

<i>Placed on List</i> Sept. 24, 2004	<i>Photo Date</i> June 9, 1998

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Exclusion / Ejection List

Tommy Glenn Carmichael



Tommy Carmichael is considered a career slot cheat, who has been convicted twice in Nevada and once in New Jersey for slot cheating. In addition, he has a felony conviction for the illegal sale of methamphetamine. In 2000, Carmichael was federally convicted as principal member of nation-wide cheating operation. His role included the development of new cheating techniques and tools to bypass evolving slot machine security technology. Due to these skills he is considered a substantial threat to the gaming industry.

Exclusion Order and Licensee Notice

Name Tommy Glenn Carmichael				Aliases			
Sex M	Race W	Height 5'10"	Weight 155	Hair Brown	Eyes Brown	Build Med	Other Characteristics Scar on chest.
Date of Birth July 05, 1950				Place of Birth Tulsa, Oklahoma			
Last Known Address							

4751 S. Hudson Place, Tulsa, Oklahoma 74135		
<i>Date Last Update</i>	<i>Other Information</i> Occupation: Inventor	
<i>Placed on List</i> February 20, 2003	<i>Photo Date</i> August 20, 1998	

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Exclusion / Ejection List

William Dominick Cammisano, Jr.



Cammisano's arrest record dates back to 1966 but his only felony conviction came in 1989 for obstruction of justice in a case that centered around Cammisano threatening a witness in a grand jury investigation of a gangland slaying. During sentencing, the government contended that Cammisano was a ranking "made member" of the Kansas City organized crime family. Cammisano was placed on Missouri's exclusion list in 1994. He resides near Kansas City.

<div>Name</div> <div>William Dominick Cammisano, Jr.</div>				<div>Aliases</div> <div>Willie Cammisano, William Domnick Cammisano, William Dominic Cammisano</div>			
<div>Sex</div> <div>M</div>	<div>Race</div> <div>W</div>	<div>Height</div> <div>71"</div>	<div>Weight</div> <div>185</div>	<div>Hair</div> <div>Gray</div>	<div>Eyes</div> <div>Brown</div>	<div>Build</div> <div>Medium</div>	<div>Other Characteristics</div> <div>10" scar on right thigh, "W.C." on right shoulder</div>
<div>Date of Birth</div> <div>May 8, 1949</div>				<div>Place of Birth</div> <div>Kansas City, Missouri</div>			
<div>Last Known Address</div> <div>21805 South Hannah Road, Harrisonville, Missouri 64701</div>							
<div>Date Last Update</div>		<div>Other Information</div> <div>Occupation: Sales</div>					
<div>Placed on List</div> <div>January 24, 1997</div>				<div>Photo Date</div> <div>July 24, 1995</div>			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Timothy John Childs



By the time Childs was placed on the List of Excluded Persons he had been arrested over 45 times including numerous cheating at gaming charges and several grand larcenies. He has seven felony convictions for slot cheating. He was so proud of his profession that he once listed "slot cheat" as an occupation on a loan application. Childs currently resides in Reno, Nevada.

Name Timothy John Childs				Aliases Timothy Singleton, James Cooper, Timothy Brophy			
Sex M	Race W	Height 72"	Weight 165	Hair Brown	Eyes Brown	Build Medium	Other Characteristics Tattoo on right shoulder - Panther with a dagger
Date of Birth Nov. 30, 1947				Place of Birth Grand Rapids, Michigan			
Last Known Address 584½ St. Lawrence Avenue, Reno, Nevada 89509							
Date Last Update		Other Information					
Placed on List February 27, 1991				Photo Date November 18, 1982			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Stephen Anthony Cino



Cino is a reputed soldier in the Buffalo organized crime family with an arrest history dating back to 1962. Prior to his exclusion he was convicted of four felonies including: robbery, extortion, bank fraud and bribing a union official. After being placed on the exclusion list, Cino was convicted again in 1999 for extortion following a large organized crime investigation by the FBI. Cino is now incarcerated in a federal prison.

<i>Name</i> Stephen Anthony Cino				<i>Aliases</i> Steve Cino, Steven Cino, Steve "The Whale" Cino			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 68"	<i>Weight</i> 325	<i>Hair</i> Gray	<i>Eyes</i> Green	<i>Build</i> Large	<i>Other Characteristics</i>
<i>Date of Birth</i> October 29, 1936				<i>Place of Birth</i> Buffalo, New York			
<i>Last Known Address</i> 156 Tapatio, Henderson, Nevada 89014							
<i>Date Last Update</i>		<i>Other Information</i>					
<i>Placed on List</i> September 25, 1997				<i>Photo Date</i> January 1, 1990			

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Exclusion / Ejection List

Francis Citro



In 1986 Citro was convicted, along with several other organized crime figures, of racketeering and other federal offenses centered around a large scale loansharking and illegal bookmaking operation. He also has five additional felony convictions. Citro appeared at his Black Book hearing wearing a tuxedo telling commissioners, "I've never been invited to join anything in my life, I just wanted to show the proper respect." Citro resides in Las Vegas.

Name Francis Citro				Aliases Frank Citro, "Little Frankie" Citro			
Sex M	Race W	Height 70"	Weight 200	Hair Black	Eyes Brown	Build	Other Characteristics
Date of Birth Nov. 9, 1945				Place of Birth Jersey City, New Jersey			
Last Known Address 8235 Haven, Las Vegas, Nevada 89123							
Date Last Update		Other Information					
Placed on List November 21, 1991				Photo Date 1987			

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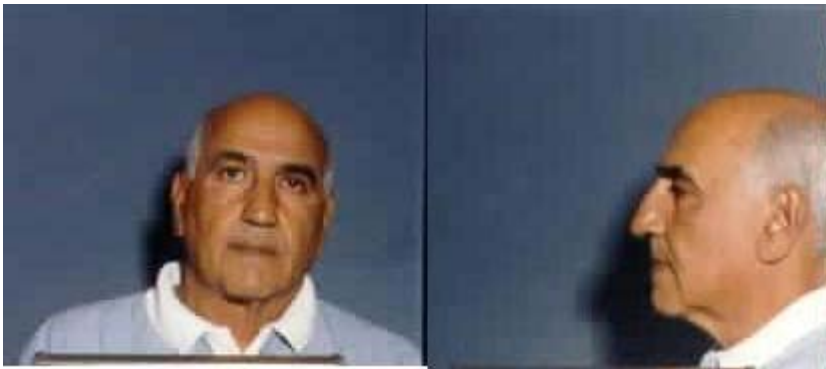


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Exclusion / Ejection List

John Joseph Conti



Conti has been identified by law enforcement agencies as being a soldier in the Luchese organized crime family and in 1988 was identified as such in material presented before the United States Senate Permanent Subcommittee on Organized Crime. His criminal record dates back to 1960 and he has a 1993 felony conviction for wire fraud. Conti resides in Las Vegas.

Name John Joseph Conti				Aliases John Conte, John Mangi			
Sex M	Race W	Height 70"	Weight 220	Hair Gray	Eyes Brown	Build Large	Other Characteristics
Date of Birth July 28, 1934				Place of Birth New York			
Last Known Address 1600 Valley View, Apartment 2123, Las Vegas, Nevada							
Date Last Update		Other Information					
Placed on List September 25, 1997				Photo Date 1994			

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Exclusion / Ejection List

Jerry Dale Criner



Criner was added to the list in 1997 after a long criminal history of slot cheating. Criner has been convicted twice in Nevada and once in New Jersey for slot cheating. He has also been convicted for money laundering in Oklahoma. Criner was placed in New Jersey's exclusion list in 1981.

Name Jerry Dale Criner				Aliases			
Sex M	Race W	Height 71"	Weight 160	Hair Brown	Eyes Brown	Build Medium	Other Characteristics
Date of Birth Dec. 9, 1948				Place of Birth Mt. Judy, Arkansas			
Last Known Address Route 2-3, Claremore, Oklahoma 74017							
Date Last Update		Other Information					
Placed on List February 20, 1997				Photo Date June 9, 1979			

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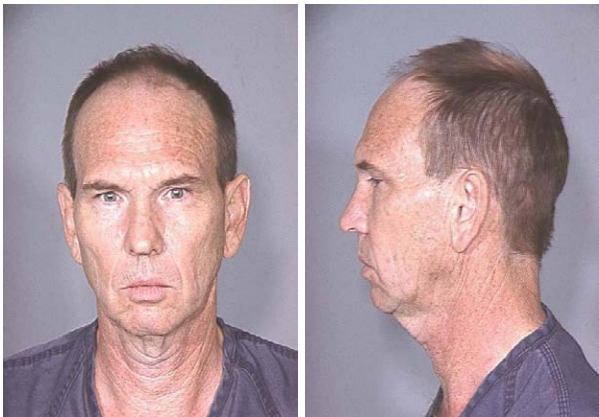


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Exclusion / Ejection List

William Klahr Cushing



Cushing was first arrested in 1984. Since that time Cushing has been arrested numerous times for gaming crimes in Nevada and other states. It is believed Cushing spends his time in Nevada and Florida.

Name William Klahr Cushing				Aliases Bill Cushing, Paul Brewer			
Sex M	Race White	Height 70"	Weight 155	Hair Brown	Eyes Green	Build Thin	Other Characteristics
Date of Birth April 25, 1952				Place of Birth Oil City, Pennsylvania			
Last Known Address 1311 Winwood Street, Las Vegas, NV							
Date Last Update October 1, 2008		Other Information					
Placed on List September 18, 2008				Photo Date			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Joseph Vincent Cusumano



Cusumano was identified as an organized crime associate in testimony by the Chicago Crime Commission before the United States Senate Permanent Sub-Committee on Organized Crime. In 1987 Cusumano was convicted of conspiracy, interstate travel in aid of racketeering and aiding and abetting. Four months after being listed in the Black Book, Cusumano survived a shooting at his home which was branded a "mob hit" by the local media. Cusumano resides in Las Vegas.

Name Joseph Vincent Cusumano				Aliases "Joey" Joseph London			
Sex M	Race W	Height 69"	Weight 170	Hair Brown	Eyes Green	Build Medium	Other Characteristics
Date of Birth Nov. 8, 1935				Place of Birth New York, New York			
Last Known Address 2716 Heritage Court, Las Vegas, Nevada 89121							
Date Last Update		Other Information					
Placed on List June 21, 1990				Photo Date 1987			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Michael DiBari



Dibari was a casino employee who worked with an accomplice, Alphonse Cuozzo, in skimming proceeds from slot machines. Authorities have identified Dibari and Cuozzo to be associates of the Gambino organized crime family. Investigators also found that a portion of the proceeds were sent back to the Gambino family, which at the time was headed by John Gotti. In 1990, Dibari was sentenced to nearly four years in prison. Dibari resides in Las Vegas, Nevada.

Name Michael DiBari				Aliases			
Sex M	Race W	Height 71"	Weight 175	Hair Brown	Eyes Brown	Build Medium	Other Characteristics
Date of Birth Sept. 13, 1933				Place of Birth Brooklyn, New York			
Last Known Address 4836 Nara Vista Way, No. 204, Las Vegas, Nevada 89103							
Date Last Update		Other Information					
Placed on List September 24, 1998				Photo Date November 4, 1994			

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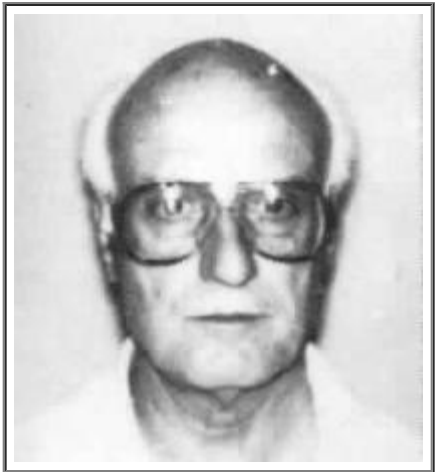


NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Louis Tom Dragna



Dragna was considered to be the boss of the Los Angeles organized crime family. He has an arrest record dating back to 1946. His last conviction came in 1980 when he was prosecuted for extortion after a lengthy investigation into organized crime activities in Southern California. Dragna currently resides in Covina, California.

<i>Name</i> Louis Tom Dragna				<i>Aliases</i> Lou Allen			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 72"	<i>Weight</i> 194	<i>Hair</i> Gray / Bald	<i>Eyes</i> Brown	<i>Build</i> Medium	<i>Other Characteristics</i>
<i>Date of Birth</i> July 18, 1920				<i>Place of Birth</i> California			
<i>Last Known Address</i> 2333 North Coronet, Covina, Los Angeles County, California							
<i>Date Last Update</i> June 30, 1986		<i>Other Information</i> Business Address: Roberta Manufacturing Co. Inc. 3330 North San Gabriel, Rosemead, California					
<i>Placed on List</i>				<i>Photo Date</i>			

June 13, 1960

March 1984

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Exclusion / Ejection List

Ronald Dale Harris



Harris was a 12 year employee of the State Gaming Control Board who was assigned to evaluate gaming devices. He was arrested in 1995 in New Jersey for using a computer program to win \$100,000 on a Keno game. He was later charged in Nevada for rigging slot machines to pay fraudulent jackpots and is now on parole for this crime and residing in Las Vegas. Harris was banned from New Jersey casinos in 1995.

Name Ronald Dale Harris				Aliases			
Sex M	Race W	Height 74"	Weight 175	Hair Brown	Eyes Blue	Build Medium	Other Characteristics
Date of Birth July 3, 1956				Place of Birth Henderson, Nevada			
Last Known Address Las Vegas, Nevada							
Date Last Update		Other Information					
Placed on List February 20, 1997				Photo Date July 24, 1996			

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Exclusion / Ejection List

Alvin George Kaohu



Kaohu was considered a member of a Hawaiian crime syndicate that controlled illegal gambling and rackets in the islands. He was placed on the list after information was received that junket reps, who were bringing high rollers to Nevada, were paying extortion money to the syndicate. Kaohu was convicted of manslaughter in 1977 for the beating death of an underworld figure in Hawaii. He was paroled in 1984 and continues to reside in Hawaii.

Name Alvin George Kaohu				Aliases "Ali Baba", "Blue Eyes"			
Sex M	Race Haw	Height 70"	Weight 230	Hair Brown / Gray	Eyes Hazel	Build Large	Other Characteristics
Date of Birth Nov. 30, 1937				Place of Birth Honolulu, Hawaii			
Last Known Address 99-1034 Puu Makani Street, Aiea, Hawaii 96701							
Date Last Update June 30, 1986		Other Information					
Placed on List January 23, 1975				Photo Date July 8, 1992			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

William Gene Land



Land was placed on the list in 1988 for his part in a multi-million dollar card marking scam. After being placed on the list, Land continued his cheating activity and was arrested in 1994 after heading another card marking ring which possibly netted over a million dollars from an Indian casino in Washington. Land currently resides in Las Vegas, Nevada.

<div>Name</div> <div>William Gene Land</div>				<div>Aliases</div>			
<div>Sex</div> <div>M</div>	<div>Race</div> <div>W</div>	<div>Height</div> <div>71"</div>	<div>Weight</div> <div>210</div>	<div>Hair</div> <div>Gray</div>	<div>Eyes</div> <div>Brown</div>	<div>Build</div> <div>Medium</div>	<div>Other Characteristics</div>
<div>Date of Birth</div> <div>July 26, 1935</div>				<div>Place of Birth</div> <div>Hazard, Kentucky</div>			
<div>Last Known Address</div> <div>2810 South Decatur, Apartment 21, Las Vegas, Nevada 89102</div>							
<div>Date Last Update</div>		<div>Other Information</div>					
<div>Placed on List</div>				<div>Photo Date</div>			

September 21, 1988

July 7, 1995

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NEVADA GAMING COMMISSION

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Exclusion / Ejection List

Peter Jay Lenz



Lenz is a four time convicted felon with an arrest record dating back to 1972, three of the convictions are for bookmaking. Lenz has been a resident of Las Vegas off and on over the years and has used Nevada casinos to facilitate his illegal bookmaking activity. Lenz is reportedly residing in Costa Rica.

<i>Name</i> Peter Jay Lenz				<i>Aliases</i> Pete Bombascinto, Jay Diamond, John Richard Diamond, Peter Diamond, Peter Jenette, Peter Koppel, Peter Levy, James Lewis, Peter Nalder, Peter Ward, Peter West			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 72"	<i>Weight</i> 270	<i>Hair</i> Brown	<i>Eyes</i> Brown	<i>Build</i> Large	<i>Other Characteristics</i>
<i>Date of Birth</i> October 12, 1944				<i>Place of Birth</i> New York City, New York			
<i>Last Known Address</i> 6601 Santa Isabella, No. C, Carlsbad, California							
<i>Date Last Update</i>		<i>Other Information</i>					
<i>Placed on List</i> January 27, 2000				<i>Photo Date</i> August 15, 1997			

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NEVADA GAMING COMMISSION

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Exclusion / Ejection List

Harold Travis Lyons



Lyons is a career criminal, with over thirty arrests as an adult, including ten arrests by the Gaming Control Board for cheating slot machines. Lyons in currently serving a life sentence for narcotic trafficking in Nevada.

Name Harold Travis Lyons				Aliases			
Sex M	Race W	Height 71"	Weight 160	Hair Brown	Eyes Hazel	Build Medium	Other Characteristics
Date of Birth August 4, 1935				Place of Birth DeQueen, Arkansas			
Last Known Address 700 East Flamingo Road, Apt. 206D, Las Vegas, Nevada							
Date Last Update		Other Information					
Placed on List March 23, 1989						Photo Date October 6, 1988	

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Frank Joseph Masterana



Masterana was added to the list in 1988 after a string of bookmaking convictions throughout the country. Masterana has bookmaking (or related charges) in Ohio, California (twice), Georgia, Nevada (twice) and Pennsylvania. Masterana is also considered to be an organized crime associate. Masterana is currently operating a sports book in the Dominican Republic.

Name Frank Joseph Masterana				Aliases Frank Joseph Masters, Frank Joseph Masterangelo			
Sex M	Race W	Height 66"	Weight 150	Hair Gray	Eyes Blue	Build Medium	Other Characteristics
Date of Birth Jan. 26, 1929				Place of Birth Canton, Ohio			
Last Known Address 2082 Ottawa, Las Vegas, Nevada							
Date Last Update		Other Information					
Placed on List October 19, 1988				Photo Date July 3, 1991			

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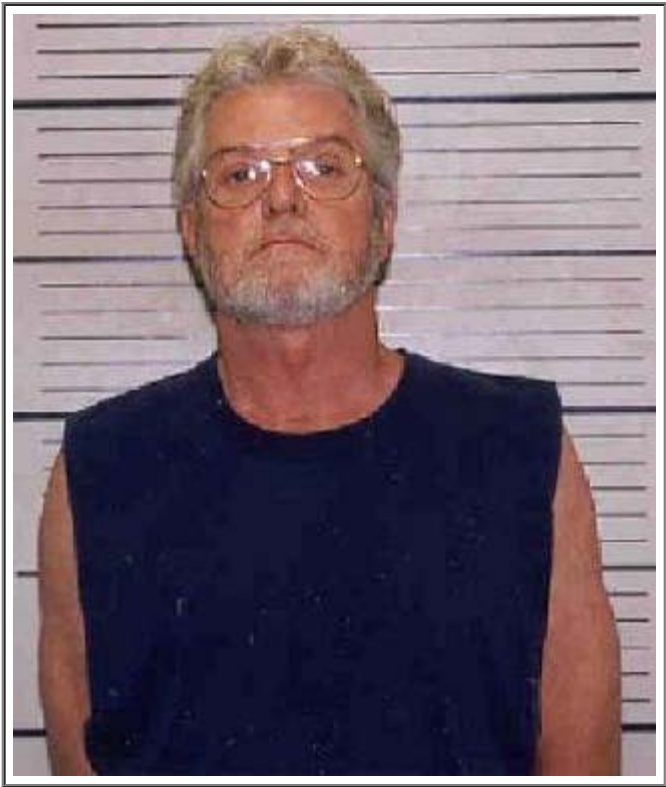


NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Dennis Sean McAndrew



McAndrew has a criminal history dating to 1961. In 1986 he was convicted in Federal Court of Interstate Transportation of Goods Obtained by Fraud, Interstate Travel with Intent to Distribute Proceeds of Unlawful Activity, Interstate Travel in Aid of Racketeering and Aiding and Abetting. These charges resulted from a slot machine cheating conspiracy. In 1999 McAndrew was again convicted in Federal Court of Interstate Travel in Aid of Racketeering, Interstate Transportation of Stolen Property, Money Laundering, and Aiding and Abetting. These charges were the result of a scheme directed by McAndrew to cheat slot machines by electronically setting up fraudulent jackpots.

<i>Name</i> Dennis Sean McAndrew	<i>Aliases</i> Dennis Andrew Nikrasch, Frank Shabazian, Robert H. Collins, Dennis Nelton, Nelton Dennison, Dennis Wells, Carl Peters, Charles Stevens
-------------------------------------	--

Sex M	Race W	Height 6'0"	Weight 165	Hair White	Eyes Blue	Build Medium	Other Characteristics
Date of Birth Sept. 12, 1941				Place of Birth Chicago, Illinois			
Last Known Address Long Beach CCM 501 W. Ocean Blvd. Suite 3260, Long Beach, California 90802							
Date Last Update		Other Information					
Placed on List Sept. 24, 2004				Photo Date June 9, 1998			

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Exclusion / Ejection List

John Edward Mealey, Jr.



Mealey has convictions for gaming related crimes involving cheating slot machines and card games. His most recent arrest, and subsequent conviction, was in 1998 for the use of a cheating device on a slot machine.

Name John Edward Mealey, Jr.				Aliases Johnny Mealey			
Sex M	Race W	Height 72"	Weight 190	Hair Bro	Eyes Bro	Build Med	Other Characteristics
Date of Birth February 23, 1941				Place of Birth Annapolis, Maryland			
Last Known Address 909 Tropico Court, Sparks, Nevada							
Date Last Update		Other Information					
Placed on List April 19, 2001				Photo Date August 6, 2008			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Brent Eli Morris



Morris has eleven convictions of charges relating to cheating at gambling in both New Jersey and Nevada. He was added to New Jersey's exclusion list in 1989. Morris currently resides in New Jersey.

<div>Name</div> <div>Brent Eli Morris</div>				<div>Aliases</div> <div>Thomas Hubbard, Walter Hubbard, Tom Brago, Tom Biago, Tom Braco, Mario Johnson</div>			
<div>Sex</div> <div>M</div>	<div>Race</div> <div>W</div>	<div>Height</div> <div>70"</div>	<div>Weight</div> <div>180</div>	<div>Hair</div> <div>Brown</div>	<div>Eyes</div> <div>Green</div>	<div>Build</div>	<div>Other Characteristics</div>
<div>Date of Birth</div> <div>Sept. 18, 1956</div>				<div>Place of Birth</div> <div>Bridgeton, New Jersey</div>			
<div>Last Known Address</div> <div>R.R. No. 8, Box 257, Bridgeton, New Jersey 08302</div>							
<div>Date Last Update</div>		<div>Other Information</div>					
<div>Placed on List</div> <div>February 24, 1994</div>				<div>Photo Date</div> <div>June 12, 1994</div>			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Louis John Olejack



Olejack's criminal history dates back to 1969 with convictions for narcotics, interstate transportation of stolen property and several gaming violations. Olejack is now on parole and residing in California.

Name Louis John Olejack				Aliases			
Sex M	Race W	Height 69"	Weight 145	Hair Brown	Eyes Green	Build Medium	Other Characteristics
Date of Birth July 31, 1950				Place of Birth Allentown, Pennsylvania			
Last Known Address 3170 East Flamingo Road, Las Vegas, Nevada 89121							
Date Last Update		Other Information					
Placed on List April 23, 1997				Photo Date September 9, 1997			



NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Charles Joseph Panarella



Panarella has an arrest record that dates back to 1940 with convictions for assault, burglary, extortion and possession of a loaded firearm. His last conviction came in 1994 for money laundering, where Nevada casinos were used to facilitate the crime. Panarella has also been identified as a member of the Colombo organized crime family in material presented to the United States Senate Subcommittee on Organized Crime. Panarella resides in Las Vegas, Nevada.

<i>Name</i> Charles Joseph Panarella				<i>Aliases</i> Charles Pannarella, Len Conforti, Charles Panarello, Chas Esposito, John Garguilo, Joseph Charles Panarella, Charlie "Moose" Panarella			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 72"	<i>Weight</i> 196	<i>Hair</i> Gray	<i>Eyes</i> Brown	<i>Build</i> Medium	<i>Other Characteristics</i> Scar on bottom lip
<i>Date of Birth</i> Jan. 5, 1925				<i>Place of Birth</i> Brooklyn, New York			
<i>Last Known Address</i> 6704 Trammel Court, Las Vegas, Nevada 89103							
<i>Date Last Update</i>		<i>Other Information</i> Also uses January 5, 1922 as his birthdate					
<i>Placed on List</i> September 25, 1997				<i>Photo Date</i> September 24, 1996			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Fred Anthony Pascente



Pascente is a former Chicago police detective who was convicted of mail fraud in 1995 and served an eighteen month prison sentence. He has been identified by the Chicago Crime Commission as an associate of the Chicago organized crime family. Pascente continues to reside in the Chicago area.

Name Fred Anthony Pascente				Aliases			
Sex M	Race W	Height 72"	Weight 220	Hair Brown	Eyes Brown	Build Large	Other Characteristics
Date of Birth Sept. 1, 1942				Place of Birth Chicago, Illinois			
Last Known Address 6946 North Lorel, Skokie, Illinois 60077							
Date Last Update		Other Information					
Placed on List November 19, 1999				Photo Date March 15, 1999			

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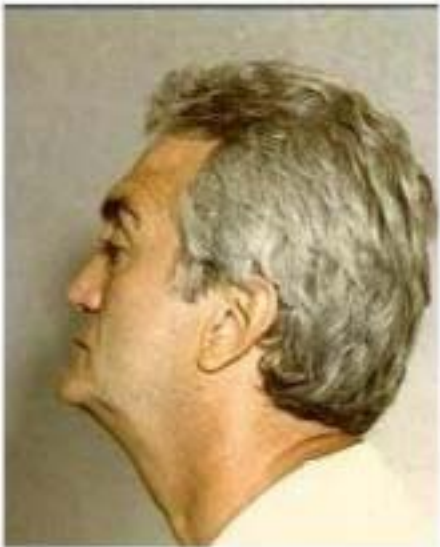


NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Ramon David Pereira



Pereira is considered a career criminal and has approximately thirty arrests from 1975 to 1997 in the Las Vegas and Reno areas for possession, use and manufacturing of cheating devices, cheating at gambling, burglary, obstruction of a police officer, parole violations and controlled substances charges. Pereira resides in Las Vegas.

<i>Name</i> Ramon David Pereira				<i>Aliases</i> Raymond David Pereira, Elmer Joe Wallace, Joe Elmer Wallace			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 74"	<i>Weight</i> 200	<i>Hair</i> Black	<i>Eyes</i> Brown	<i>Build</i> Med	<i>Other Characteristics</i>
<i>Date of Birth</i> Nov. 16, 1946				<i>Place of Birth</i> Buffalo, N.Y.			
<i>Last Known Address</i> 4152 Chela Circle, Las Vegas, Nevada 89120							
<i>Date Last Update</i>		<i>Other Information</i>					

Placed on List
March 22, 2001

Photo Date
May 30, 1997

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Richard Mark Perry



Perry was added to the list of undesirables in 1992, mainly because of two felony convictions for influencing the outcome of sporting events. Both of these cases involved individuals associated with the Luchese organized crime family. He was also convicted of tax evasion in 1996, for hiding money from a bookmaking business. Perry is reportedly residing in Florida at the present time.

<i>Name</i> Richard Mark Perry				<i>Aliases</i> Richard Daniels, Richard Alan Cohen, Ronald Coleman, "The Fixer", Sam Perry			
<i>Sex</i> M	<i>Race</i> W	<i>Height</i> 73"	<i>Weight</i> 180	<i>Hair</i> Brown	<i>Eyes</i> Brown	<i>Build</i>	<i>Other Characteristics</i>
<i>Date of Birth</i> May 14, 1945				<i>Place of Birth</i> Brooklyn, New York			
<i>Last Known Address</i> 2804 Whispering Wind Drive, Las Vegas, Nevada 89117							
<i>Date Last Update</i>		<i>Other Information</i>					
<i>Placed on List</i> October 28, 1992				<i>Photo Date</i> March 20, 1989			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Wilford Kalaauala Pulawa



Pulawa was considered to be the leader of a Hawaiian organized crime syndicate which controlled illegal gambling in the islands. He was placed on the list after information was received that junket reps, who were bringing high rollers to Nevada, were paying extortion money to the syndicate. In 1975 he was convicted of income tax evasion and was later convicted of unlawful imprisoning. Pulawa continues to reside in Hawaii.

Name Wilford Kalaauala Pulawa				Aliases Nappy Pulawa, Brother			
Sex M	Race Haw	Height 72"	Weight 210	Hair Black	Eyes Brown	Build Large	Other Characteristics Tan Complexion
Date of Birth Dec. 12, 1935				Place of Birth Honolulu, Hawaii			
Last Known Address #1 Kihei Road, Kapaa, Hawaii 96746							
Date Last Update June 30, 1986		Other Information					
Placed on List January 23, 1975				Photo Date 1994			

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Exclusion / Ejection List

Peter Joseph Ribaste



Ribaste is a reputed associate of the Kansas City organized crime family and has two felony convictions; mail fraud in 1989 and tax evasion in 1998.

Name Peter Joseph Ribaste				Aliases Pete Ribaste, Peter J. Ribaste, PJ, Peter Joseph			
Sex M	Race W	Height 69"	Weight 175	Hair Brown	Eyes Brown	Build Medium	Other Characteristics
Date of Birth Sept. 29, 1954				Place of Birth Kansas City, Missouri			
Last Known Address 905 North 41st Street, Kansas City, Missouri 64116							
Date Last Update		Other Information					
Placed on List January 28, 1999				Photo Date June 22, 1995			



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Exclusion / Ejection List

Dominic Anthony Spinale



Spinale has two convictions for bookmaking and has ties to the New England organized crime family. In 2000, Spinale was convicted on federal racketeering charges, along with members of the Los Angeles organized crime family.

Name Dominic Anthony Spinale				Aliases Dominic Rossi, "Dicky Boy", Dick Spinale, Roll Star			
Sex M	Race W	Height 68"	Weight 180	Hair Brown	Eyes Green	Build	Other Characteristics
Date of Birth June 28, 1936				Place of Birth Boston, Massachusetts			
Last Known Address 900 East Desert Inn, Las Vegas, Nevada 89109							
Date Last Update		Other Information					
Placed on List January 26, 1994				Photo Date 1989			

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NEVADA GAMING COMMISSION
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Exclusion / Ejection List

Anthony Michael St. Laurent



St. Laurent's arrest record dates back to 1959 and includes many offenses associated with illegal gambling and bookmaking. St. Laurent has also been identified as a member of the New England organized crime family. In 1999 he was convicted in Rhode Island for extortion, loansharking and conducting an illegal sports book. While incarcerated he was again charged with overseeing a gambling ring from his prison cell. St. Laurent remains in federal custody.

Name Anthony Michael St. Laurent				Aliases "Saint", "The Pope", Anthony Simeone, Anthony St. Lauren			
Sex M	Race W	Height 72"	Weight 220	Hair Brown / Gray	Eyes Brown	Build Large	Other Characteristics
Date of Birth May 21, 1941				Place of Birth Providence, Rhode Island			
Last Known Address 2 Rotary Drive, Johnston, Rhode Island 02919							
Date Last Update Sept. 23, 1993		Other Information					
Placed on List September 23, 1993				Photo Date January 2, 1987			

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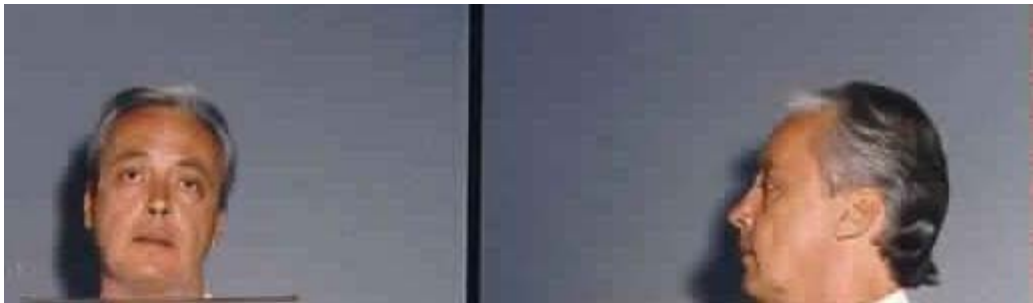


NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

John Joseph Vaccaro, Jr.



Vaccaro has a criminal history dating back to 1971. In 1985 he was convicted in federal court for being the mastermind of a sophisticated slot cheating ring which stole millions of dollars from Nevada casinos. Vaccaro has also been identified as a member of the Southern California organized crime family. Vaccaro is currently incarcerated in Mississippi for another gaming offense which involved top ranking members of the New Orleans organized crime family.

Name John Joseph Vaccaro, Jr.				Aliases Alan Joseph Champagne			
Sex M	Race W	Height 66"	Weight 150	Hair Gray / Brown	Eyes Brown	Build Medium	Other Characteristics
Date of Birth March 28, 1940				Place of Birth New Orleans, Louisiana			
Last Known Address 1963 Moyer Drive, Henderson, Nevada							
Date Last Update		Other Information Four Square Construction / Roofing 3995 West Dewey Drive, Las Vegas, Nevada					
Placed on List June 20, 1986				Photo Date August 25, 1992			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



Exclusion / Ejection List

Sandra Kay Vaccaro



Vaccaro is the only woman to ever be placed on the List of Excluded Persons. She was a co-defendant with her husband, John Vaccaro, in one of the largest slot cheating cases in Nevada history which involved millions of dollars in fraudulent jackpots. Vaccaro resides in Henderson, Nevada.

<i>Name</i> Sandra Kay Vaccaro				<i>Aliases</i> Sandra Day Fumagalli, Sandra Kay Wondra			
<i>Sex</i> F	<i>Race</i> W	<i>Height</i> 64"	<i>Weight</i> 130	<i>Hair</i> Blond	<i>Eyes</i> Green	<i>Build</i> Medium	<i>Other Characteristics</i>
<i>Date of Birth</i> Dec. 13, 1939				<i>Place of Birth</i> Granite City, Illinois			
<i>Last Known Address</i> 1963 Moyer Drive, Henderson, Nevada							
<i>Date Last Update</i>		<i>Other Information</i> Spouse of John Joseph Vaccaro, Jr. Business: Four Square Construction / Roofing 3995 West Dewey Drive, Las Vegas, Nevada					
<i>Placed on List</i> October 2, 1986				<i>Photo Date</i> June 10, 1988			

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



GCB Most Wanted List



[Constantine Balasca](#)



[Douglas William Barr Sr.](#)



[Ayse Benli](#)



[April Brown](#)



[Xiao Yong Dai](#)



[Chen Yuan Dong](#)



[Xiu Jin Gao](#)



[Qui Ji Kang](#)



[Samson Val Lazaga](#)



[Raul Ricardo Lescano](#)



[Jing Li](#)



[Kavin Loo](#)



[Zhi Yong Ni](#)



[Cumali Pelik](#)



[Ping Zheng Qiu](#)



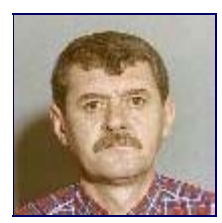
[Saul Rodriguez](#)



[Alfredo Fernandez](#)



[Recep Turna](#)



[Zeki Uckol](#)



[Ahmet Ural](#)

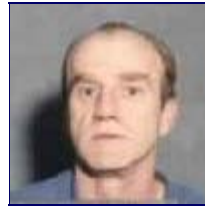
Sebastian



Sheila Elaine White



Mee Leong Wong



Barry James Zeltner



Min Kui Zhou

See Also

List of Excluded Persons

List of Individuals Who Have Been Denied or Found Unsuitable

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NEVADA GAMING COMMISSION and STATE GAMING CONTROL BOARD



List of Individuals Who Have Been Denied or Found Unsuitable

Notice to Licensees - November 2008	PDF File
List of Individuals	PDF File
Additions and removals are identified in the above Notice.	
Attachment 1	PDF File
Known Business Organizations Under the Individual's Control	

See Also
[List of Excluded Persons](#)
[List of GCB Most Wanted Persons](#)

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