



## EXCLUSION LIST



<i>Full Name</i> <b>Nicholas Cimino</b>		<i>Also Known As</i>			
<i>Year of Birth</i> <b>1959</b>		<i>Date of Exclusion Order</i> <b>April 11, 2012</b>			
<i>Race</i> <b>Caucasian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>5'09"</b>	<i>Weight/Build</i> <b>Unknown</b>	<i>Hair</i> <b>Brown</b>	<i>Eyes</i> <b>Brown</b>
<i>Distinctive Marks</i>					
<i>Miscellaneous</i> <b>On February 18, 2009, Cimino pleaded guilty to the following charges: Corrupt Organizations, Criminal Conspiracy – Dealing in Unlawful Proceeds, Dealing in Unlawful Proceeds, Criminal Use of Communication Facility, Engage in Pool Selling or Bookmaking, Criminal Conspiracy – Engage in Pool Selling or Bookmaking, Allow Gambling and Criminal Conspiracy – Allow Gambling.</b>					