



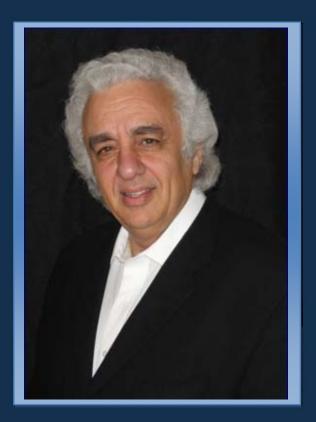


# GEORGE JOSEPH

#### QUESTION:

### What do the following major casino scams have in common?

- \$3,000,000 Baccarat Scam
- \$3,000,000 Chip Cup Scam
- \$1,900,000 Marked Card Scam
- \$1,500,000 Camera up the Sleeve
- \$1,500,000 False Shuffle Scam
- \$1,000,000 Marker Scam
- \$500,000 Baccarat Peek Scam
- \$500,000 Dice Scam
- 21 False Shuffle Scams & Peeks
- Slot Scams & Free Play Fraud
- Roulette Tracking Case
- Shuffle Tracking Case
- Location Cut Scams
- Loaded Dice Scams
- Dice Sliding Scams



ANSWER: George Joseph uncovered these scams or was brought in as a Consulting Investigator. Mr. Joseph has been an expert witness on countless Casino and Civil Prosecutions for over thirty years. He has also conducted several undercover projects for State Gaming Control Boards.

DYNAMIC. REVEALING. PROVEN.



#### GEORGE JOSEPH'S BACKGROUND&SUMMARY:

1990-2000 Executive Director of Surveillance, Bally Corporation Casinos

1980-1990
Board of Directors & Ethics Committee,
State of Nevada Polygraph Association

1985-1990 Nevada Polygraph & Casino Consulting

1974-1985
Director of Surveillance Dunes & Aladdin Casinos

#### Instructor & Presenter:

NIGA Commissioner Training Seminars
NTGCR Certification Training
Wisconsin Gaming Regulators Association
Oklahoma Tribal Gaming Regulators Assn
Mexico National Gaming Industry Conference
World Game Protection Life Time Achievement Award

#### NATIONAL TELEVISION SPECIALS:

Secrets of Las Vegas - MSNBC Primetime LV Codes & Conspiracies - America's Most Wanted History of Las Vegas - Criss Angel Mind Freak Cracking the Con - "All In" The Poker Movie Inside Las Vegas - Dateline NBC - Cheating LV



NIGA - Chairman's Leadership Award











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The 101 Most Asked Questions about Texas Hold'Em and Poker Cheating

The 101 Most Asked Questions about Las Vegas and Casino Gambling

Handmucking The Art of Switching Cards in Play

The Effects Of Marked Cards in Baccarat

Joe Louis "An Accidental Contact With Greatness"



## LECTURES& CONSULTING:

State of Nevada Gaming Control Board Enforcement Division – Las Vegas / Reno State of New Jersey

Division of Criminal Justice State of Wisconsin Department of Criminal Investigations

Canadian Government Ontario Provincial Police Connecticut State Police

Philippine Government, PAGCOR U.S. Attorney Office – North Dakota LEIU (Law Enforcement Intelligence Unit) International Assn. of Gaming Attorneys South Dakota Enforcement Division Illinois Gaming Board Enforcement Louisiana State Police

State of Iowa, DCI, IRGC

University of Denver University of Nevada – Reno University of Nevada – Las Vegas Mississippi Gaming Commission

Federal Bureau of Investigation Michigan State Police Michigan Gaming Control Board Casino Management Association Pennsylvania Gaming Control Board Pennsylvania State Police

Pennsylvania State Polici

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"The Procedure Is Stronger Than The Move"