

CERTIFIED TRUE COPY

PETER VERNIERO  
ATTORNEY GENERAL OF NEW JERSEY

FILED

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8th October, 1998  
NEW JERSEY  
OF A  
BOARD

STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CONSUMER AFFAIRS  
STATE BOARD OF ACCOUNTANCY

IN THE MATTER OF:  
  
ANTHONY ALIOTTA, CPA *cc 5000*  
  
LICENSED TO PRACTICE ACCOUNTANCY  
IN THE STATE OF NEW JERSEY

:  
: Administrative Action  
:  
:  
: FINAL DECISION & ORDER  
:  
:

This matter was opened to the Board on information received which the Board has reviewed and on which the following preliminary findings are made.

FINDINGS OF FACT

1. Respondent has been a licensee of the Board at all times relevant hereto.

2. On March 30, 1998 respondent was found guilty in United States District Court, Southern District of New York of conspiracy to commit money laundering in violation of 18. U.S.C. § 1956(h) and money laundering in violation of 18 U.S.C. § 1956(a)(3).

Respondent was sentenced to a two year term of incarceration and a two year term of supervised release thereafter. Further, respondent was ordered to pay a \$7,500 fine. (A true copy of the Complaint and the Judgment of Conviction is attached hereto and made a part of this Order).

CONCLUSIONS OF LAW

Respondent's convictions are of crimes involving moral turpitude and crimes that reflect adversely on the practice of accounting and therefore provide grounds for discipline pursuant to N.J.S.A. 45:1-21(f).

IT IS THEREFORE ON THIS 8TH DAY OF OCTOBER 1998,

ORDERED THAT:

1. The license of Anthony Aliotta to practice accountancy in the State of New Jersey is hereby revoked.

NEW JERSEY STATE BOARD OF ACCOUNTANCY

By: Connie Ferrigno  
Connie Ferrigno, President