

NEW JERSEY CASINO CONTROL COMMISSION

EXCLUSION LIST
(Alphabetical Order)

<u>DKT. NO.</u>	<u>PRE. ORDER</u>	<u>FINAL ORDER</u>	<u>DOB</u>	<u>NAME/AKA</u>
1. 00-0899-EL	03/14/01	07/18/01	04/15/55	Alessandria, Vittorio
2. 79-0011-EL (70-EL-11)		08/30/79	11/06/53	Alverson, Wayne A.
3. 84-0010-EL (84-EL-10)	09/12/84	12/20/84	12/21/28	Anastasio, Anthony
4. 99-0355-EL	08/04/99	10/06/99	06/14/62	Angelina, Martin A.
5. 88-0029-EL (89-EL-3)		12/07/89	06/02/38	Anthony, Fred M.
6. 81-0021-EL (81-EL-21)		12/18/81	04/03/20	Applegate, Theodore
7. 02-0320-EL	05/23/02	10/16/02	10/30/19	Ardito, John Gregory Buster
8. 91-1194-EL	08/01/91	09/02/92	10/24/67	Autrey, Marcellus
9. 87-0014-EL (88-EL-3)	01/29/88	03/31/89	07/15/44	Avellino, Carmine
10. 87-0013-EL (88-EL-2)	03/10/88	06/01/88	11/19/35	Avellino, Jr., Salvatore
11. 85-0009-EL (85-EL-8)	06/19/87	08/17/87	12/06/62	Bailey, Ricky
12. 09-0296-EL	05/20/09	07/14/10	10/30/86	Baldino, Frank T.
13. 84-0002-EL (84-EL-2)		11/21/84	06/29/59	Balsamo, Michael
14. 83-0016-EL (83-EL-15)	08/11/87	11/10/88	05/15/34	Barbato, John
15. 01-0163-EL	03/14/01	07/18/01	11/14/59	Basciano, Vincent J. Anthony Donato
16. 79-0008-EL (79-EL-8)		08/30/79	02/02/60	Battisti, Frank David
17. 79-0012-EL (79-EL-12)		08/30/79	01/27/54	Bini, Jr., Carlo J.
18. 90-0004-EL (90-EL-6)	03/02/90	06/21/90	04/17/35	Bisaccia, Robert a/k/a Bob Romano
19. 82-0022-EL (82-EL-21)	02/22/83	04/05/84	12/31/46	Bongiovanni, Joseph
20. 91-1193-EL	08/01/91	09/02/92	06/14/65	Bostic, Leonard
21. 84-0023-EL (84-EL-23)		09/10/84	12/14/46	Brennan, Michael Kevin a/k/a Vincent Brennan
22. 01-0164-EL	03/14/01	06/19/02	04/27/52	Breton, Taylor "T"
23. 03-0108-EL	02/26/03	05/22/03	03/14/68	Brooks, Frederick George Brooks, George Brown, Joseph Simmons, Eric Brown, Davis Jones

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24. 08-0512-EL	02/18/09	06/17/09	08/08/60	Brown, Collis L.
25. 07-0273-EL	06/06/07	10/17/07	06/30/78	Bui, Bao
26. 05-0800-EL	01/04/06	05/17/06	06/04/33	Bulgarino, Eugene James Bulgarino, Jim Bulgarino GiGi Bulgarino
27. 03-0107-EL	02/26/03	05/22/03	12/31/50	Bumpass, Raymond John Hannes, Michael Smith
28. 01-1075-EL	01/30/02	04/10/02	08/24/59	Burd, Jeffrey S. Jeffrey Burns
29. 82-0011-EL (82-EL-10)	01/31/83	10/28/83	11/04/40	Cagno, Aurelio
30. 89-0088-EL (89-EL-9)	06/22/89	11/15/89	02/21/55	Caiazzo, Vincent R.
31. 07-0148-EL	04/18/07	10/17/07	06/03/45	Campanella, John
32. 82-0008-EL (82-EL-7)	03/30/83	07/11/84	06/02/52	Campisi, Carmen
33. 82-0010-EL (82-EL-9)		09/23/82	03/14/45	Campisi, Peter Charles
34. 82-0009-EL (82-EL-8)	02/22/83	01/23/85	10/15/39	Campisi, Peter Salvatore
35. 82-0003-EL (82-EL-2)	02/22/83	04/05/84	02/08/29	Campisi, Thomas Peter
36. 84-0012-EL (84-EL-12)	09/28/84	12/20/84	08/19/53	Cannizzaro, Joseph
37. 90-0001-EL (90-EL-5)	02/14/90	11/13/90	05/21/40	Casso, Anthony
38. 86-0011-EL (87-EL-2)	02/10/87	07/23/87	04/26/44	Castelbuono, Anthony C.
39. 87-0012-EL (88-EL-1)	01/29/88	04/15/88	04/09/22	Cestaro, Thomas
40. 09-0227-EL	05/20/09	09/09/09	07/13/54	Chai, Shoumin Min Chai, Joyce Dai, Chai Min, Lily Wang, Min Wang, Lily Wong
41. 05-0448-EL	08/17/05	11/30/05	12/12/61	Chau, Kevin
42. 05-0895-EL	02/01/06	03/15/06	11/22/69	Chau, Michael Minh Chau
43. 94-1087-EL	01/30/95	05/31/95	11/01/59	Chee, Robin
44. 89-0087-EL (89-EL-8)	05/19/89	11/03/89	02/27/56	Chilli, III, Joseph
45. 83-0010-EL (83-EL-9)		09/29/83	11/04/43	Christoforu, Andreas
46. 82-0017-EL (82-EL-16)	01/31/83	10/28/83	12/15/34	Ciancaglini, Joseph

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47. 03-0297-EL	05/22/03	09/24/03	11/01/69	Coccia, Jr., Albert R.
48. 81-0002-EL (81-EL-2)		01/22/81	09/08/59	Cohen, Debra B.
49. 79-0004-EL (79-EL-4)		05/10/79	01/19/16	Cohen, Walter
50. 07-0096-EL	03/21/07	10/17/07	01/01/42	Colavecchio, Louis
51. 91-1195-EL	08/01/91	09/02/92	06/19/43	Collins, Samuel
52. 02-0022-EL	03/27/02	06/19/02	09/11/41	Coppa, Sr., Frank
53. 84-0039-EL (84-EL-39)	08/04/87	12/01/87	05/26/50	Coppin, Jr., Irvine B. a/k/a Ivan Coppin
54. 02-0730-EL	09/25/02	02/13/03	02/23/47	Cosoleto, Peter Pete Cisco, "Petey Boxcars"
55. 81-0014-EL (81-EL-14)		12/18/81	12/09/48	Criner, Jerry D.
56. 84-0019-EL (84-EL-19)		09/10/84	04/25/52	Cushing, William Klaar
57. 05-0787-EL	12/14/05	03/15/06	11/22/36	Cutaia, Domenico Danny Cutaia
58. 02-0921-EL	01/29/03	12/17/03	09/07/25	D'Ascenzo, Harry A.
59. 03-0103-EL		02/26/03	06/24/46	D'Elia, William
60. 89-0086-EL (89-EL-7)	02/22/89	04/25/89	03/11/52	DeBruin, Martin A.
61. 84-0021-EL (84-EL-21)		09/10/84	07/20/45	DeFillipo, Fred Raymond a/k/a Fred Marco
62. 02-0127-EL	03/27/02	05/22/03	07/17/37	DeRoss, John Jackie Zambooka
63. 00-0160-EL	04/26/00	09/06/00	04/23/32	Desimone, Frank
64. 01-0845-EL	10/31/01	04/10/02	11/05/31	DeVita, Silvio
65. 07-0232-EL	05/16/07	10/17/07	03/01/60	Dinh, Coung Dina Chi Coung, Ah Chi, Michael
66. 84-0052-EL (84-EL-52)	12/15/86	03/16/87	09/05/28	DiSalvo, John a/k/a Jumbo; Johnny Dewdrop
67. 03-0420-EL	08/13/03	07/21/04	03/03/74	Duong, Kieu T.
68. 84-0020-EL (84-EL-20)		09/10/84	10/09/56	Durham, Ross Warner
69. 89-0093-EL (90-EL-4)	09/11/89	03/15/90	05/15/28	Eufrazio, Mario a/k/a Mario DiMaio

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70. 05-0756-EL	11/30/05	05/17/06	03/13/70	Flores, Jose Tony Flores, Jose Torres
71. 80-0003-EL (80-EL-3)		03/20/81	03/18/51	Fowler, Gary a/k/a Butch
72. 89-0083-EL (89-EL-4)	02/22/89	11/03/89	08/29/56	Frisby, Joseph
73. 89-0089-EL (89-EL-10)	07/03/89	11/06/89	08/22/40	Gambino, Giovanni a/k/a John Gambino
74. 83-0032-EL (83-EL-31)	09/12/84	10/30/87	01/09/46	Gambino, Giuseppe
75. 83-0031-EL (83-EL-30)	09/12/84	01/25/85	01/12/42	Gambino, Rosario
76. 95-0584-EL	12/21/95	11/20/96	07/14/41	Gammarano, John
77. 83-0005-EL (83-EL-4)		05/12/83	04/07/43	Gilmartin, Christopher P.
78. 85-0005-EL (85-EL-4)	06/24/87	09/14/88	01/23/38	Granata, Anthony
79. 91-2054-EL		03/16/94	08/12/43	Graubart, Daniel Joseph
80. 91-1376-EL	08/01/91	03/01/93	03/12/45	Gravano, Salvatore
81. 83-0033-EL (83-EL-32)	05/31/84	08/09/84	12/27/42	Grecco, Alan D. a/k/a Alan O. Walshonak
82. 03-0421-EL	07/02/03	09/24/03	01/17/56	Greene, Calvin Daniel Jackson, John Marshall
83. 92-0754-EL	07/27/92	09/02/92	12/19/31	Gregorio, Anthony N. a/k/a Spike DeGregorio
84. 80-0013-EL (80-EL-13)		07/29/80	07/09/49	Hammer, Leon Louis
85. 95-0239-EL	06/21/95	12/02/98	07/03/56	Harris, Ronald D.
86. 83-0037-EL (83-EL-36)		09/28/84	07/24/59	Harris, Scott Nathaniel
87. 81-0013-EL (81-EL-13)		12/18/81	05/11/30	Hemerle, Jacques
88. 79-0002-EL (79-EL-2)		04/17/79	07/11/44	Hilliard, Thomas
89. 06-0215-EL	05/17/06	11/08/06	12/31/72	Ho, Don Van
90. 90-0012-EL (90-EL-8)	06/11/90	11/15/90	09/30/60	Howard, Charles a/k/a Charles Langston; John Howard ; Charles Schaeffer
91. 81-0012-EL (81-EL-12)		12/18/81	01/21/24	Hulley, John
92. 79-0018-EL (79-EL-18)		01/24/80	03/31/47	Jancik, Jr., Francis James

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93. 81-0019-EL (81-EL-19)		12/18/81	05/21/55	Jones, Samuel L.
94. 98-0591-EL		12/02/98	08/05/64	Joo, Youn
95. 02-0486-EL		12/17/03	03/26/40	Juliano, Richard
96. 83-0023-EL (83-EL-22)	01/06/84	04/05/84	12/04/61	Keller, Theresa M. a/k/a/ Terry Mae Woods
97. 05-0449-EL	08/17/05	11/30/05	04/02/73	Kim, James James Dong Kim
98. 98-0592-EL		12/02/98	11/20/64	Kim, Ki Bok
99. 89-0085-EL (89-EL-6)	02/22/89	04/25/89	10/10/47	Kirkland, Chayfa B. Chayfa K. Singh, Chayfa Puchasutti
100. 83-0011-EL (83-EL-10)		09/29/83	10/24/36	Kusunis, Fotios
101. 84-0022-EL (84-EL-22)		09/10/84	12/01/40	LaBarbera, Stephen Salvatore a/k/a Stepheno Samuel Latina
102. 81-0001-EL (81-EL-1)		01/22/81	03/08/59	Lecakes, Evan James
103. 05-0758-EL	01/18/06	05/17/06	09/25/56	Lee, Christopher W. Chris Lee
104. 94-1085-EL	01/30/95	05/31/95	12/12/53	Lee, James Bradley Joe, B.J. Joe
105. 82-0021-EL (82-EL-20)	02/02/83	09/17/85	03/27/53	Leonetti, Philip
106. 91-0005-EL (91-EL-1)	03/18/91	09/10/91	02/20/32	LiButti, Robert a/k/a Robert Libutti
107. 02-0735-EL	10/16/02	02/13/03	08/09/39	Ligambi, Joseph Anthony
108. 79-0020-EL (79-EL-20)		01/24/80	10/01/38	Limbaugh, Lloyd W.
109. 95-0277-EL	08/04/95	11/20/96	11/18/68	Lin, Allen I. Lung; Allan Lin
110. 03-0555-EL		03/17/04	04/01/59	Lin, Guo
111. 06-0039-EL	03/01/06	08/02/06	12/17/60	Luu, Alex Alexander Luu, Alex Lu, Alex Lun
112. 94-1086-EL	01/30/95	05/31/95	12/08/49	Mah, Paul Paul Ma, Wai Chiu Mah, Bucktooth, Ma Yeh
113. 02-0480-EL	07/17/02	03/17/04	12/29/40	Majuri, Charles "Fat Charlie"
114. 93-0607-EL	07/22/93	08/13/93	12/02/36	Malangone, Alphonse a/k/a Al Malangone, Al(i) Rizzo, Al Krohn, Frank Dorsey, Frank Lee, etc
115. 09-0031-EL	02/18/09	06/17/09	11/13/62	Malangone, Frank Butch

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116. 86-0010-EL (87-EL-1)	03/20/87	09/14/88	09/07/21	Mangano, Venero Frank a/k/a Benny Eggs
117. 79-0005-EL (79-EL-5)		05/10/79	12/13/23	Mann, Louis Roy
118. 81-0004-EL (81-EL-4)	05/31/84	08/09/84	12/02/29	Manna, Louis A.
119. 87-0010-EL (87-EL-6)	04/08/87	07/23/87	02/02/25	Manzo, Frank a/k/a Francesco Manzo; Frank Manse
120. 91-1539-EL		06/06/92	10/07/40	Marino, Daniel J. a/k/a Daniel J. Martino
121. 80-0002-EL (80-EL-2)		03/20/80	05/27/33	Marto, Joseph C.
122. 02-0243-EL	05/08/02	10/16/02	04/23/50	Massimino, Joseph Joseph Massimano, Joseph Massamino Joseph Messimino, Mousey
123. 02-0979-EL	01/15/03	05/22/03	01/10/43	Massino, Joseph Joey Massina
124. 79-0009-EL (79-EL-9)		08/30/79	09/21/57	Mathis, Johnathan Emory
125. 02-0823-EL	11/13/02	02/13/03	11/05/60	Mays, Larry Milton Milt
126. 05-0801-EL	01/18/06	05/17/06	09/12/41	McAndrew, Dennis Sean Dennis Andrew Nikrasch Frank Shabazian, Robert H. Collins,
127. 05-0087-EL	03/16/05	08/03/05	09/23/61	McCalvin, Derrick Derrick Edwards
128. 95-0240-EL	06/21/95	11/05/97	09/20/54	McNeal, Reid E.
129. 81-0009-EL (81-EL-9)		12/18/81	08/16/54	Meiklejohn, Charles
130. 81-0010-EL (81-EL-10)		12/18/81	02/10/38	Meiklejohn, George A.
131. 88-0025-EL (88-EL-5)	04/14/88	06/23/88	12/23/31	Melilli, John a/k/a John Greco
132. 83-0029-EL (83-EL-28)	05/31/84	08/09/84	03/13/62	Merlino, Joseph S.
133. 83-0028-EL (83-EL-27)	05/31/84	08/09/84	06/29/39	Merlino, Salvatore J. a/k/a Chucky, Sonny.
134. 79-0007-EL (79-EL-7)		08/30/79	05/22/47	Millman, Shura
135. 88-0028-EL (89-EL-2)	02/15/89	04/25/89	11/15/42	Morelli, Louis a/k/a Gums, Louie, Kojack
136. 89-0090-EL (90-EL-1)	08/28/89	11/15/89	09/18/56	Morris, Brent Eli a/k/a Tom Braco; Mario Johnson; Thomas Brago; Walter Hubbard
137. 94-0270-EL		06/21/95	02/03/53	Morse, David
138. 79-0022-EL (79-EL-22)		01/10/80	06/21/51	Muhammed, Suleiman Ali

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139. 83-0035-EL (83-EL-34)	05/31/84	09/12/84	10/27/37	Nave, Gerald
140. 02-0046-EL		04/24/02	01/24/61	Nguyen, Tri Van Thong Gia
141. 84-0027-EL (84-EL-27)	07/14/88	09/29/88	08/04/34	Orena, Vito a/k/a Vic Orena; Victor Orena
142. 03-0106-EL	02/26/03	05/22/03	04/06/64	Park, Jeong Bae Jung Bae Park
143. 81-0022-EL (81-EL-22)		12/18/81	01/08/59	Parkinson, James A.
144. 89-0084-EL (89-EL-5)	02/22/89	11/03/89	11/14/49	Patel, Mahendra R.
145. 82-0023-EL (82-EL-22)		02/04/83	03/21/60	Pearlman, Eric Scott
146. 81-0008-EL (81-EL-8)		12/18/81	10/09/50	Pearson, John D.
147. 05-0216-EL	04/27/05	11/30/05	08/04/67	Peipong, Xue Wayne Xue, Wayne Key, Pei Xue
148. 07-0047-EL	02/21/07	10/17/07	02/16/72	Pietrafesa, Antonello
149. 03-0642-EL	09/24/03	12/17/03	08/01/39	Prisco, Angelo "The Horn"
150. 88-0026-EL (88-EL-6)	04/14/88	06/23/88	02/19/21	Pungitore, Sr., Anthony a/k/a Anthony Martino
151. 85-0002-EL (85-EL-1)		07/15/85	04/26/42	Rao, Armand Joseph
152. 06-0112-EL	08/16/06	12/13/06	12/25/50	Redington, John Jerome Casey, James Knowles, John McCormick, William McCormick
153. 09-0273-EL	05/20/09	09/09/09	12/20/80	Regis, John M. Johnny Reeg, Reeg
154. 02-0023-EL	02/14/02	06/19/02	08/05/45	Remini, George Big George
155. 03-0646-EL	09/24/03	12/17/03	02/13/29	Ricco, Louis "Louie Bracciole"
156. 90-0010-EL (90-EL-7)	05/18/90	11/15/90	02/15/36	Rispens, Willie a/k/a Cadillac Willie
157. 09-0274-EL	05/20/09	09/09/09	12/15/58	Romano, Jerry C.
158. 82-0013-EL (82-EL-12)		12/13/82	05/10/49	Sasser, Judy Carolyn
159. 80-0009-EL (80-EL-9)		04/10/80	04/27/55	Savage, Elwood
160. 84-0001-EL (84-EL-1)	02/09/84	07/11/84	03/08/29	Scarfo, Nicodemo
161. 80-0010-EL (80-EL-10)		04/10/80	07/16/49	Schindler, Ivan Jay

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162. 83-0009-EL (83-EL-8)		09/29/83	02/02/44	Schrader, Gurgan
163. 07-0048-EL	02/21/07	05/16/07	10/23/72	Scillia, Christian
164. 80-0020-EL (80-EL-20)		01/13/81	08/27/38	Sclar, Harvey Alan
165. 07-0161-EL	12/12/07	06/18/08	04/24/66	Short, Robert M.
166. 84-0025-EL (84-EL-25)		09/10/84	03/27/36	Smith, Edward Joseph
167. 84-0037-EL (84-EL-37)		09/28/84	04/11/47	Smyrnios, George Thomas a/k/a Cowboy
168. 09-0275-EL	05/20/09	12/16/09	04/23/63	Sobol, Edward J.
169. 80-0005-EL (80-EL-5)		09/17/81	01/01/22	Sparacio, Salvatore Frank a/k/a Shotzy; Duke; Hawk
170. 07-0149-EL	04/18/07	06/18/08	03/21/55	Spina, Paul
171. 09-0272-EL	05/20/09	09/09/09	08/13/65	Spinnato, Joseph
172. 91-1196-EL	08/01/91	09/02/92	09/13/25	Spraggins, Jr., Richard
173. 80-0006-EL (80-EL-6)		03/30/83	05/25/32	Staino, Jr., Ralph
174. 85-0003-EL (85-EL-2)		09/24/85	10/16/47	Starace, Giuseppe
175. 83-0003-EL (83-EL-2)		05/12/83	03/10/21	Szac, Abram
176. 83-0018-EL (83-EL-17)	01/06/84	04/05/84	09/16/47	Taccetta, Michael S.
177. 88-0027-EL (89-EL-1)	05/19/89	11/03/89	07/04/59	Tally, Allen
178. 85-0008-EL (85-EL-7)	11/13/87	02/10/88	09/12/60	Tally, Wayne
179. 81-0017-EL (81-EL-17)		12/18/81	11/29/29	Torelli, John
180. 84-0026-EL (84-EL-26)	04/12/85	08/17/87	05/12/60	Turner, James C.
181. 84-0017-EL (84-EL-17)	04/29/85	05/22/86	05/20/55	Turner, Janet O. a/k/a Janet DeFalco/ DeFalco-Turner /DeFalco DeFilippi
182. 08-0717-EL	03/04/09	09/09/09	09/08/85	Urtecho, Erikson Urtecho-Miralda, Erickson
183. 84-0018-EL (84-EL-18)		09/10/84	03/28/42	Vaccaro, John J. a/k/a Alan Joseph Champagne
184. 03-0419-EL	08/13/03	03/16/05	03/25/60	Van, Tri C. Tony Van

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185. 86-0007-EL (86-EL-1)	10/28/86		05/20/28	Vastola, Gaetano a/k/a Corky Vastola; Sonny Vastola; Tom Baker; Mr. Russo; The Galoot
186. 79-0010-EL (79-EL-10)		08/30/79	07/29/48	Vega, Andrew
187. 81-0011-EL (81-EL-11)		12/18/81	11/27/51	Verdelli, John Roberto a/k/a Douglas Caridi
188. 91-1530-EL	10/09/91	09/02/92	09/22/47	Vitale, Salvatore
189. 82-0002-EL (81-EL-1)		04/22/82	07/04/55	Wagner, Michael Joseph
190. 82-0018-EL (82-EL-17)	02/22/83		04/27/40	Warrington, Charles
191. 02-0264-EL	05/08/02	07/02/03	07/15/56	Washington, Barry Raymond Price
192. 80-0004-EL (80-EL-4)		03/20/81	01/17/59	Watson, Wayne Bruce
193. 00-0231-EL	06/07/00	01/31/01	06/27/60	Wojcio, Richard A. Richard A. Black
194. 89-0092-EL (90-EL-3)	10/12/89	04/17/90	06/02/54	Wong, Clifford C.
195. 02-0045-EL	04/24/02	10/16/02	05/01/72	Wong, Henry Kim Vong Hung, "Hung"
196. 92-1232-EL	12/17/92	03/01/93	01/06/45	Yeung, Chan Wing a/k/a Wing Yeung Chan
197. 09-0276-EL	05/20/09	09/09/09	07/27/47	Zagari, Arthur J.
198. 81-0016-EL (81-EL-16)		12/18/81	10/10/55	Zaki, Ashraf