

NEW JERSEY CASINO CONTROL COMMISSION

EXCLUSION LIST
(by date excluded)

<u>DKT. NO.</u>	<u>PRE. ORDER</u>	<u>FINAL ORDER</u>	<u>DOB</u>	<u>NAME/AKA</u>
1. 79-0002-EL (79-EL-2)		04/17/79	07/11/44	Thomas Hilliard
2. 79-0005-EL (79-EL-5)		05/10/79	12/13/23	Louis Roy Mann
3. 79-0004-EL (79-EL-4)		05/10/79	01/19/16	Walter Cohen
4. 79-0007-EL (79-EL-7)		08/30/79	05/22/47	Shura Millman
5. 79-0008-EL (79-EL-8)		08/30/79	02/02/60	Frank David Battisti
6. 79-0009-EL (79-EL-9)		08/30/79	09/21/57	Johnathan Emory Mathis
7. 79-0010-EL (79-EL-10)		08/30/79	07/29/48	Andrew Vega
8. 79-0011-EL (70-EL-11)		08/30/79	11/06/53	Wayne A. Alverson
9. 79-0012-EL (79-EL-12)		08/30/79	01/27/54	Carlo J. Bini, Jr.
10. 79-0022-EL (79-EL-22)		01/10/80	06/21/51	Suleiman Ali Muhammed
11. 79-0018-EL (79-EL-18)		01/24/80	03/31/47	Francis James Jancik, Jr.
12. 79-0020-EL (79-EL-20)		01/24/80	10/01/38	Lloyd W. Limbaugh
13. 80-0002-EL (80-EL-2)		03/20/80	05/27/33	Joseph C. Marto
14. 80-0009-EL (80-EL-9)		04/10/80	04/27/55	Elwood Savage
15. 80-0010-EL (80-EL-10)		04/10/80	07/16/49	Ivan Jay Schindler
16. 80-0013-EL (80-EL-13)		07/29/80	07/09/49	Leon Louis Hammer
17. 80-0020-EL (80-EL-20)		01/13/81	08/27/38	Harvey Alan Sclar
18. 81-0001-EL (81-EL-1)		01/22/81	03/08/59	Evan James Lecakes
19. 81-0002-EL (81-EL-2)		01/22/81	09/08/59	Debra B. Cohen
20. 80-0003-EL (80-EL-3)		03/20/81	03/18/51	Gary Fowler a/k/a Butch
21. 80-0004-EL (80-EL-4)		03/20/81	01/17/59	Wayne Bruce Watson
22. 80-0005-EL (80-EL-5)		09/17/81	01/01/22	Salvatore Frank Sparacio a/k/a Shotzy; Duke; Hawk
23. 81-0008-EL (81-EL-8)		12/18/81	10/09/50	John D. Pearson

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24. 81-0009-EL (81-EL-9)		12/18/81	08/16/54	Charles Meiklejohn
25. 81-0010-EL (81-EL-10)		12/18/81	02/10/38	George A. Meiklejohn
26. 81-0011-EL (81-EL-11)		12/18/81	11/27/51	John Roberto Verdelli a/k/a Douglas Caridi
27. 81-0012-EL (81-EL-12)		12/18/81	01/21/24	John Hulley
28. 81-0013-EL (81-EL-13)		12/18/81	05/11/30	Jacques Hemerle
29. 81-0014-EL (81-EL-14)		12/18/81	12/09/48	Jerry D. Criner
30. 81-0016-EL (81-EL-16)		12/18/81	10/10/55	Ashraf Zaki
31. 81-0017-EL (81-EL-17)		12/18/81	11/29/29	John Torelli
32. 81-0019-EL (81-EL-19)		12/18/81	05/21/55	Samuel L. Jones
33. 81-0021-EL (81-EL-21)		12/18/81	04/03/20	Theodore Applegate
34. 81-0022-EL (81-EL-22)		12/18/81	01/08/59	James A. Parkinson
35. 82-0002-EL (81-EL-1)		04/22/82	07/04/55	Michael Joseph Wagner
36. 82-0010-EL (82-EL-9)		09/23/82	03/14/45	Peter Charles Campisi
37. 82-0013-EL (82-EL-12)		12/13/82	05/10/49	Judy Carolyn Sasser
38. 82-0011-EL (82-EL-10)	01/31/83	10/28/83	11/04/40	Aurelio Cagno
39. 82-0017-EL (82-EL-16)	01/31/83	10/28/83	12/15/34	Joseph Ciancaglini
40. 82-0021-EL (82-EL-20)	02/02/83	09/17/85	03/27/53	Philip Leonetti
41. 82-0023-EL (82-EL-22)		02/04/83	03/21/60	Eric Scott Pearlman
42. 82-0003-EL (82-EL-2)	02/22/83	04/05/84	02/08/29	Thomas Peter Campisi
43. 82-0009-EL (82-EL-8)	02/22/83	01/23/85	10/15/39	Peter Salvatore Campisi
44. 82-0018-EL (82-EL-17)	02/22/83		04/27/40	Charles Warrington
45. 82-0022-EL (82-EL-21)	02/22/83	04/05/84	12/31/46	Joseph Bongiovanni
46. 80-0006-EL (80-EL-6)		03/30/83	05/25/32	Ralph Staino, Jr.

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47. 82-0008-EL (82-EL-7)	03/30/83	07/11/84	06/02/52	Carmen Campisi
48. 83-0003-EL (83-EL-2)		05/12/83	03/10/21	Abram Szac
49. 83-0005-EL (83-EL-4)		05/12/83	04/07/43	Christopher P. Gilmartin
50. 83-0009-EL (83-EL-8)		09/29/83	02/02/44	Gurgen Schrader
51. 83-0010-EL (83-EL-9)		09/29/83	11/04/43	Andreas Christoforu
52. 83-0011-EL (83-EL-10)		09/29/83	10/24/36	Fotios Kusunis
53. 83-0018-EL (83-EL-17)	01/06/84	04/05/84	09/16/47	Michael S. Taccetta
54. 83-0023-EL (83-EL-22)	01/06/84	04/05/84	12/04/61	Theresa M. Keller a/k/a/ Terry Mae Woods
55. 84-0001-EL (84-EL-1)	02/09/84	07/11/84	03/08/29	Nicodemo Scarfo
56. 81-0004-EL (81-EL-4)	05/31/84	08/09/84	12/02/29	Louis A. Manna
57. 83-0028-EL (83-EL-27)	05/31/84	08/09/84	06/29/39	Salvatore J. Merlino a/k/a Chucky, Sonny.
58. 83-0029-EL (83-EL-28)	05/31/84	08/09/84	03/13/62	Joseph S. Merlino
59. 83-0033-EL (83-EL-32)	05/31/84	08/09/84	12/27/42	Alan D. Grecco a/k/a Alan O. Walshonak
60. 83-0035-EL (83-EL-34)	05/31/84	09/12/84	10/27/37	Gerald Nave
61. 84-0018-EL (84-EL-18)		09/10/84	03/28/42	John J. Vaccaro a/k/a Alan Joseph Champagne
62. 84-0019-EL (84-EL-19)		09/10/84	04/25/52	William Klaar Cushing
63. 84-0020-EL (84-EL-20)		09/10/84	10/09/56	Ross Warner Durham
64. 84-0021-EL (84-EL-21)		09/10/84	07/20/45	Fred Raymond DeFillipo a/k/a Fred Marco
65. 84-0022-EL (84-EL-22)		09/10/84	12/01/40	Stephen Salvatore LaBarbera a/k/a Stepheno Samuel Latina
66. 84-0023-EL (84-EL-23)		09/10/84	12/14/46	Michael Kevin Brennan a/k/a Vincent Brennan
67. 84-0025-EL (84-EL-25)		09/10/84	03/27/36	Edward Joseph Smith
68. 83-0031-EL (83-EL-30)	09/12/84	01/25/85	01/12/42	Rosario Gambino
69. 83-0032-EL (83-EL-31)	09/12/84	10/30/87	01/09/46	Giuseppe Gambino

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70. 84-0010-EL (84-EL-10)	09/12/84	12/20/84	12/21/28	Anthony Anastasio
71. 83-0037-EL (83-EL-36)		09/28/84	07/24/59	Scott Nathaniel Harris
72. 84-0037-EL (84-EL-37)		09/28/84	04/11/47	George Thomas Smyrniotis a/k/a Cowboy
73. 84-0012-EL (84-EL-12)	09/28/84	12/20/84	08/19/53	Joseph Cannizzaro
74. 84-0002-EL (84-EL-2)		11/21/84	06/29/59	Michael Balsamo
75. 84-0026-EL (84-EL-26)	04/12/85	08/17/87	05/12/60	James C. Turner
76. 84-0017-EL (84-EL-17)	04/29/85	05/22/86	05/20/55	Janet O. Turner a/k/a Janet DeFalco/ DeFalco-Turner /DeFalco DeFilippi
77. 85-0002-EL (85-EL-1)		07/15/85	04/26/42	Armand Joseph Rao
78. 85-0003-EL (85-EL-2)		09/24/85	10/16/47	Giuseppi Starace
79. 86-0007-EL (86-EL-1)	10/28/86		05/20/28	Gaetano Vastola a/k/a Corky Vastola; Sonny Vastola; Tom Baker; Mr. Russo; The Galoot
80. 84-0052-EL (84-EL-52)	12/15/86	03/16/87	09/05/28	John DiSalvo a/k/a Jumbo; Johnny Dewdrop
81. 86-0011-EL (87-EL-2)	02/10/87	07/23/87	04/26/44	Anthony C. Castelbuono
82. 86-0010-EL (87-EL-1)	03/20/87	09/14/88	09/07/21	Venero Frank Mangano a/k/a Benny Eggs
83. 87-0010-EL (87-EL-6)	04/08/87	07/23/87	02/02/25	Frank Manzo a/k/a Francesco Manzo; Frank Manse
84. 85-0009-EL (85-EL-8)	06/19/87	08/17/87	12/06/62	Ricky Bailey
85. 85-0005-EL (85-EL-4)	06/24/87	09/14/88	01/23/38	Anthony Granata
86. 84-0039-EL (84-EL-39)	08/04/87	12/01/87	05/26/50	Irvine B. Coppin, Jr. a/k/a Ivan Coppin
87. 83-0016-EL (83-EL-15)	08/11/87	11/10/88	05/15/34	John Barbato
88. 85-0008-EL (85-EL-7)	11/13/87	02/10/88	09/12/60	Wayne Tally
89. 87-0012-EL (88-EL-1)	01/29/88	04/15/88	04/09/22	Thomas Cestaro
90. 87-0014-EL (88-EL-3)	01/29/88	03/31/89	07/15/44	Carmine Avellino
91. 87-0013-EL (88-EL-2)	03/10/88	06/01/88	11/19/35	Salvatore Avellino, Jr.
92. 88-0025-EL (88-EL-5)	04/14/88	06/23/88	12/23/31	John Melilli a/k/a John Greco

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93. 88-0026-EL (88-EL-6)	04/14/88	06/23/88	02/19/21	Anthony Pungitore, Sr. a/k/a Anthony Martino
94. 84-0027-EL (84-EL-27)	07/14/88	09/29/88	08/04/34	Vito Orena a/k/a Vic Orena; Victor Orena
95. 88-0028-EL (89-EL-2)	02/15/89	04/25/89	11/15/42	Louis Morelli a/k/a Gums, Louie, Kojack
96. 89-0083-EL (89-EL-4)	02/22/89	11/03/89	08/29/56	Joseph Frisby
97. 89-0084-EL (89-EL-5)	02/22/89	11/03/89	11/14/49	Mahendra R. Patel
98. 89-0085-EL (89-EL-6)	02/22/89	04/25/89	10/10/47	Chayfa B. Kirkland Chayfa K. Singh, Chayfa Puchasutti
99. 89-0086-EL (89-EL-7)	02/22/89	04/25/89	03/11/52	Martin A. DeBruin
100. 88-0027-EL (89-EL-1)	05/19/89	11/03/89	07/04/59	Allen Tally
101. 89-0087-EL (89-EL-8)	05/19/89	11/03/89	02/27/56	Joseph Chilli, III
102. 89-0088-EL (89-EL-9)	06/22/89	11/15/89	02/21/55	Vincent R. Caiazzo
103. 89-0089-EL (89-EL-10)	07/03/89	11/06/89	08/22/40	Giovanni Gambino a/k/a John Gambino
104. 89-0090-EL (90-EL-1)	08/28/89	11/15/89	09/18/56	Brent Eli Morris a/k/a Tom Braco; Mario Johnson; Thomas Brago; Walter Hubbard
105. 89-0093-EL (90-EL-4)	09/11/89	03/15/90	05/15/28	Mario Eufrazio a/k/a Mario DiMaio
106. 89-0092-EL (90-EL-3)	10/12/89	04/17/90	06/02/54	Clifford C. Wong
107. 88-0029-EL (89-EL-3)		12/07/89	06/02/38	Fred M. Anthony
108. 90-0001-EL (90-EL-5)	02/14/90	11/13/90	05/21/40	Anthony Casso
109. 90-0004-EL (90-EL-6)	03/02/90	06/21/90	04/17/35	Robert Bisaccia a/k/a Bob Romano
110. 90-0010-EL (90-EL-7)	05/18/90	11/15/90	02/15/36	Willie Rispers a/k/a Cadillac Willie
111. 90-0012-EL (90-EL-8)	06/11/90	11/15/90	09/30/60	Charles Howard a/k/a Charles Langston; John Howard ; Charles Schaeffer
112. 91-0005-EL (91-EL-1)	03/18/91	09/10/91	02/20/32	Robert LiButti a/k/a Robert Libutti
113. 91-1193-EL	08/01/91	09/02/92	06/14/65	Leonard Bostic
114. 91-1194-EL	08/01/91	09/02/92	10/24/67	Marcellus Autrey
115. 91-1195-EL	08/01/91	09/02/92	06/19/43	Samuel Collins

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116.	91-1196-EL	08/01/91	09/02/92	09/13/25	Richard Spraggins, Jr.
117.	91-1376-EL	08/01/91	03/01/93	03/12/45	Salvatore Gravano
118.	91-1530-EL	10/09/91	09/02/92	09/22/47	Salvatore Vitale
119.	91-1539-EL		06/06/92	10/07/40	Daniel J. Marino a/k/a Daniel J. Martino
120.	92-0754-EL	07/27/92	09/02/92	12/19/31	Anthony N. Gregorio a/k/a Spike DeGregorio
121.	92-1232-EL	12/17/92	03/01/93	01/06/45	Chan Wing Yeung a/k/a Wing Yeung Chan
122.	93-0607-EL	07/22/93	08/13/93	12/02/36	Alphonse Malangone a/k/a Al Malangone, Al(i) Rizzo, Al Krohn, Frank Dorsey, Frank Lee, etc
123.	91-2054-EL		03/16/94	08/12/43	Daniel Joseph Graubart
124.	94-1087-EL	01/30/95	05/31/95	11/01/59	Robin Chee
125.	94-1086-EL	01/30/95	05/31/95	12/08/49	Paul Mah Paul Ma, Wai Chiu Mah, Bucktooth, Ma Yeh
126.	94-1085-EL	01/30/95	05/31/95	12/12/53	James Lee Bradley Joe, B.J. Joe
127.	94-0270-EL		06/21/95	02/03/53	David Morse
128.	95-0239-EL	06/21/95	12/02/98	07/03/56	Ronald D. Harris
129.	95-0240-EL	06/21/95	11/05/97	09/20/54	Reid E. McNeal
130.	95-0277-EL	08/04/95	11/20/96	11/18/68	Allen Lin I. Lung; Allan Lin
131.	95-0584-EL	12/21/95	11/20/96	07/14/41	John Gammarano
132.	98-0591-EL		12/02/98	08/05/64	Youn Joo
133.	98-0592-EL		12/02/98	11/20/64	Ki Bok Kim
134.	99-0355-EL	08/04/99	10/06/99	06/14/62	Martin A. Angelina
135.	00-0160-EL	04/26/00	09/06/00	04/23/32	Frank Desimone
136.	00-0231-EL	06/07/00	01/31/01	06/27/60	Richard A. Wojcio Richard A. Black
137.	00-0899-EL	03/14/01	07/18/01	04/15/55	Vittorio Alessandria
138.	01-0163-EL	03/14/01	07/18/01	11/14/59	Vincent J. Basciano Anthony Donato

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139.	01-0164-EL	03/14/01	06/19/02	04/27/52	Taylor Breton "T"
140.	01-0845-EL	10/31/01	04/10/02	11/05/31	Silvio DeVita
141.	01-1075-EL	01/30/02	04/10/02	08/24/59	Jeffrey S. Burd Jeffrey Burns
142.	02-0023-EL	02/14/02	06/19/02	08/05/45	George Remini Big George
143.	02-0022-EL	03/27/02	06/19/02	09/11/41	Frank Coppa, Sr.
144.	02-0127-EL	03/27/02	05/22/03	07/17/37	John DeRoss Jackie Zambooka
145.	02-0046-EL		04/24/02	01/24/61	Tri Van Nguyen Thong Gia
146.	02-0045-EL	04/24/02	10/16/02	05/01/72	Henry Wong Kim Vong Hung, "Hung"
147.	02-0243-EL	05/08/02	10/16/02	04/23/50	Joseph Massimino Joseph Massimano, Joseph Massamino Joseph Messimino, Mousey
148.	02-0264-EL	05/08/02	07/02/03	07/15/56	Barry Washington Raymond Price
149.	02-0320-EL	05/23/02	10/16/02	10/30/19	John Gregory Ardito Buster
150.	02-0480-EL	07/17/02	03/17/04	12/29/40	Charles Majuri "Fat Charlie"
151.	02-0730-EL	09/25/02	02/13/03	02/23/47	Peter Cosoleto Pete Cisco, "Petey Boxcars"
152.	02-0735-EL	10/16/02	02/13/03	08/09/39	Joseph Anthony Ligambi
153.	02-0823-EL	11/13/02	02/13/03	11/05/60	Larry Milton Mays Milt
154.	02-0979-EL	01/15/03	05/22/03	01/10/43	Joseph Massino Joey Massina
155.	02-0921-EL	01/29/03	12/17/03	09/07/25	Harry A. D'Ascenzo
156.	03-0103-EL		02/26/03	06/24/46	William D'Elia
157.	03-0106-EL	02/26/03	05/22/03	04/06/64	Jeong Bae Park Jung Bae Park
158.	03-0107-EL	02/26/03	05/22/03	12/31/50	Raymond Bumpass John Hannes, Michael Smith
159.	03-0108-EL	02/26/03	05/22/03	03/14/68	Frederick Brooks George Brooks, George Brown, Joseph Simmons, Eric Brown, Davis Jones
160.	03-0297-EL	05/22/03	09/24/03	11/01/69	Albert R. Coccia, Jr.
161.	03-0421-EL	07/02/03	09/24/03	01/17/56	Calvin Greene Daniel Jackson, John Marshall

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162.	03-0420-EL	08/13/03	07/21/04	03/03/74	Kieu T. Duong
163.	03-0419-EL	08/13/03	03/16/05	03/25/60	Tri C. Van Tony Van
164.	03-0642-EL	09/24/03	12/17/03	08/01/39	Angelo Prisco "The Horn"
165.	03-0646-EL	09/24/03	12/17/03	02/13/29	Louis Ricco "Louie Bracciole"
166.	02-0486-EL		12/17/03	03/26/40	Richard Juliano
167.	03-0555-EL		03/17/04	04/01/59	Guo Lin
168.	05-0087-EL	03/16/05	08/03/05	09/23/61	Derrick McCalvin Derrick Edwards
169.	05-0216-EL	04/27/05	11/30/05	08/04/67	Xue Peipong Wayne Xue, Wayne Key, Pei Xue
170.	05-0448-EL	08/17/05	11/30/05	12/12/61	Kevin Chau
171.	05-0449-EL	08/17/05	11/30/05	04/02/73	James Kim James Dong Kim
172.	05-0756-EL	11/30/05	05/17/06	03/13/70	Jose Flores Tony Flores, Jose Torres
173.	05-0787-EL	12/14/05	03/15/06	11/22/36	Domenico Cutaia Danny Cutaia
174.	05-0800-EL	01/04/06	05/17/06	06/04/33	Eugene Bulgarino James Bulgarino, Jim Bulgarino GiGi Bulgarino
175.	05-0758-EL	01/18/06	05/17/06	09/25/56	Christopher W. Lee Chris Lee
176.	05-0801-EL	01/18/06	05/17/06	09/12/41	Dennis Sean McAndrew Dennis Andrew Nikrasch Frank Shabazian, Robert H. Collins,
177.	05-0895-EL	02/01/06	03/15/06	11/22/69	Michael Chau Minh Chau
178.	06-0039-EL	03/01/06	08/02/06	12/17/60	Alex Luu Alexander Luu, Alex Lu, Alex Lun
179.	06-0215-EL	05/17/06	11/08/06	12/31/72	Don Van Ho
180.	06-0112-EL	08/16/06	12/13/06	12/25/50	John Redington Jerome Casey, James Knowles, John McCormick, William McCormick
181.	07-0047-EL	02/21/07	10/17/07	02/16/72	Antonello Pietrafesa
182.	07-0048-EL	02/21/07	05/16/07	10/23/72	Christian Scillia
183.	07-0096-EL	03/21/07	10/17/07	01/01/42	Louis Colavecchio
184.	07-0148-EL	04/18/07	10/17/07	06/03/45	John Campanella

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185. 07-0149-EL	04/18/07	06/18/08	03/21/55	Paul Spina
186. 07-0232-EL	05/16/07	10/17/07	03/01/60	Coung Dinh Dina Chi Coung, Ah Chi, Michael
187. 07-0273-EL	06/06/07	10/17/07	06/30/78	Bao Bui
188. 07-0161-EL	12/12/07	06/18/08	04/24/66	Robert M. Short
189. 08-0512-EL	02/18/09	06/17/09	08/08/60	Collis L. Brown
190. 09-0031-EL	02/18/09	06/17/09	11/13/62	Frank Malangone Butch
191. 08-0717-EL	03/04/09	09/09/09	09/08/85	Erikson Urtecho Urtecho-Miralda, Erickson
192. 09-0227-EL	05/20/09	09/09/09	07/13/54	Shoumin Chai Min Chai, Joyce Dai, Chai Min, Lily Wang, Min Wang, Lily Wong
193. 09-0296-EL	05/20/09	07/14/10	10/30/86	Frank T. Baldino
194. 09-0273-EL	05/20/09	09/09/09	12/20/80	John M. Regis Johnny Reeg, Reeg
195. 09-0274-EL	05/20/09	09/09/09	12/15/58	Jerry C. Romano
196. 09-0275-EL	05/20/09	12/16/09	04/23/63	Edward J. Sobol
197. 09-0272-EL	05/20/09	09/09/09	08/13/65	Joseph Spinnato
198. 09-0276-EL	05/20/09	09/09/09	07/27/47	Arthur J. Zagari