

**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name CARLOS SANCHEZ		
Aliases CARLOS CRUZ, JOSE GOMEZ, JUAN MARTINEZ, JUAN R. VELEZ		
Address ATLANTIC CITY, NJ 08401		
Additional Information		
Date of Exclusion Order		
Preliminary Order	Final Order JUNE 14, 2018	
Docket No. 18-0143-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
MAY 8, 1960	CAUCASIAN	MALE	5'05"	160 LBS.	BLACK	BROWN
Distinctive Marks						
Occupation					Other	

Additional Information

Carlos Sanchez was arrested four (4) times in Atlantic City casinos since 2016.

*****Mr. Sanchez uses second address: 1401 Atlantic Avenue, Atlantic City, NJ 08401.

*****He is also known to use the following Social Security Numbers: 538-74-6472, 583-74-6472, 583-74-7118, 583-84-7118, 581-75-6880, 581-74-0668 and 581-74-1331.