

**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name KEVIN CHAU		
Aliases		
Address MAYS LANDING, NJ 08330		
Additional Information		
Date of Exclusion Order		
Preliminary Order AUGUST 17, 2005	Final Order NOVEMBER 30, 2005	
Docket No. 05-0448-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
DECEMBER 12, 1961	ASIAN	MALE	"	LBS.	BLACK	BLACK
Distinctive Marks						
Occupation					Other	

Additional Information

Kevin Chau #79055-21, a casino host assigned to Asian gamblers at Bally's Atlantic City Hotel & Casino ("Bally's") was arrested on March 16, 2004, for violation of 18 U.S.C. 371, 1952, 2421, 2422 (a) and 2, Conspiracy to Transport Individuals in Furtherance of Prostitution. On August 16, 2004, Kevin Chau entered a plea of guilty, count 18s, Interstate Travel in Aid of Racketeering. On December 13, 2004, in United States District Court, District of New Jersey, Kevin Chau was sentenced and placed on probation for a term of one (1) year and fined \$2,000.00.