


**NJ Division of Gaming Enforcement
Excluded Individual**

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|---|------------------------------------|--|
| Full Name JOSE FLORES | |  |
| Aliases TONY FLORES, JOSE TORRES | | |
| Address ATLANTIC CITY, NJ 08401 | | |
| Additional Information | | |
| Date of Exclusion Order | | |
| Preliminary Order NOVEMBER 30, 2005 | Final Order MAY 17, 2006 | |
| Docket No. 05-0756-EL | | |

| DESCRIPTION | | | | | | |
|--------------------------|----------|------|--------|----------|--------------|-------|
| Date of Birth | Race | Sex | Height | Weight | Hair | Eyes |
| MARCH 13, 1970 | HISPANIC | MALE | 5'07" | 250 LBS. | BLACK | BROWN |
| Distinctive Marks | | | | | | |
| Occupation | | | | | Other | |

Additional Information

Between the years 1987 through 2004, Mr. Flores was arrested fifteen(15) times of which eight (8) arrests were made by New Jersey State Police Casino Enforcement Unit. The eight (8) arrests by New Jersey State Police Casino Enforcement Unit took place in Atlantic City casinos. Jose Flores has an extensive criminal record with seven (7) felony convictions. On May 28, 2004, Mr. Flores was sentenced to one hundred eighty (180) days starting May 28, 2004, in the Atlantic County Jail. Mr. Flores was released from the Atlantic County Jail on March 3, 2005.