


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name JAMES KIM		
Aliases JAMES KIM		
Address ABSECON, NJ 08201		
Additional Information		
Date of Exclusion Order		
Preliminary Order AUGUST 17, 2005	Final Order NOVEMBER 30, 2005	
Docket No. 05-0449-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
APRIL 2, 1973	ASIAN	MALE	"	LBS.	BLACK	BLACK
Distinctive Marks						
Occupation					Other	

Additional Information

James Kim license #10505-21, an executive director of Far East marketing for 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 October 1, 2004, James Kim entered a plea of guilty, count 18s, Interstate Travel in Aid of Racketeering. On January 12, 2005, in United States District Court, District of New Jersey, James Kim was sentenced and placed on probation for a term of one (1) year and fined \$2,000.00.