

**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b>  KI BOK KIM		
<b>Aliases</b>		
<b>Address</b> PHILADELPHIA, PA 19134		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b>	<b>Final Order</b> DECEMBER 2, 1998	
<b>Docket No.</b> 98-0592-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
NOVEMBER 20, 1964	ASIAN	MALE	5'04"	165 LBS.	BLACK	BROWN
<b>Distinctive Marks</b> TATTOO: LION WITH BIRD IN A TREE						
<b>Occupation</b>					<b>Other</b>	

**Additional Information**  
On January 30, 1998, Mr. Kim was convicted of criminal usury. Between January and August 1995, he and two co-conspirators engaged in a scheme making usurious loans to casino patrons.