


**NJ Division of Gaming Enforcement  
Excluded Individual**

<b>Full Name</b> PAUL MAH		
<b>Aliases</b> PAUL MA, WAI MAH, MA YEH,		
<b>Address</b> WOODSIDE, QUEENS, NY 11377		
<b>Additional Information</b>		
<b>Date of Exclusion Order</b>		
<b>Preliminary Order</b> JANUARY 30, 1995	<b>Final Order</b> MAY 31, 1995	
<b>Docket No.</b> 94-1086-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
DECEMBER 8, 1949	ASIAN	MALE	5'08"	147 LBS.	BLACK	BROWN
<b>Distinctive Marks</b>						
<b>Occupation</b>					<b>Other</b>	

**Additional Information**

Paul Mah has been publicly identified as being a supplier of heroin to the Tung On Gang street gang, which is headquartered in the New York City area. The Tung On Gang has been found to have engaged in such criminal activities as drug trafficking, gambling, extortion and murder. In addition, the Tung On Gang has been found to be linked with the Tung On Tong, a national organization which, although legitimate in part, purportedly engages in organized criminal activities including narcotics distribution and illegal gambling. In addition to the above, at the time of the Division filing the exclusion action of December 7, 1994, Paul Mah was the subject of a pending federal indictment filed in the Eastern District of New York which charges that between January 1986 and December 31, 1993, he participated in a conspiracy to distribute heroin and to possess with intent to distribute heroin. Lastly, Paul Mah also has criminal convictions in 1976 for illegal possession of a weapon and criminal trespass.