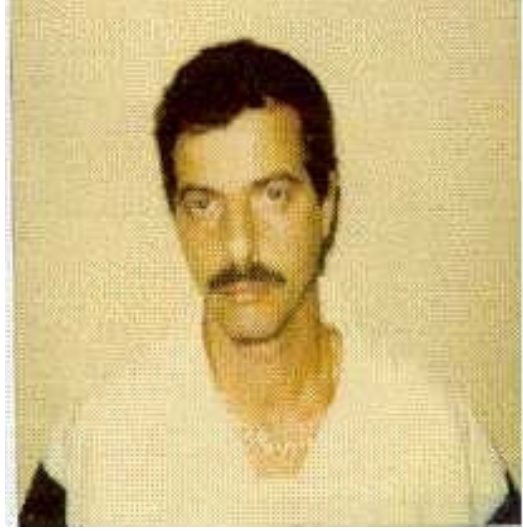


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name JOSEPH C. MASSIMINO		
Aliases JOSEPH MASSAMINO, JOSEPH MASSIMANO, JOSEPH MESSIMINO,		
Address PHILADELPHIA, PA		
Additional Information		
Date of Exclusion Order		
Preliminary Order MAY 8, 2002	Final Order OCTOBER 16, 2002	
Docket No. 02-0243-EL		

DESCRIPTION

Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
APRIL 23, 1950	CAUCASIAN	MALE	5'06"	130 LBS.	BROWN	BROWN

Distinctive Marks

Occupation	Other
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Additional Information

Investigation disclosed Joseph Massimino has an extensive criminal history in Pennsylvania and New Jersey dating back to the sixties. Joseph Massimino has thirty two (32) arrests and has convictions for possession and distribution of drugs, gambling and extortion. For his crimes, he has spent over 10 years in jail. Currently, Joseph Massimino is under indictment in the State of New Jersey. The indictment filed on February 9, 2001, charges Joseph Massimino and seven others with racketeering, loan-sharking and gambling offenses. Joseph Massimino is listed as a soldier in the Philadelphia LCN Family by the Philadelphia Police Department.