


**NJ Division of Gaming Enforcement
Excluded Individual**

Full Name PAUL SPINA		
Aliases		
Address NEW HYDE PARK, NY 11040		
Additional Information		
Date of Exclusion Order		
Preliminary Order APRIL 18, 2007	Final Order JUNE 18, 2008	
Docket No. 07-0149-EL		

DESCRIPTION						
Date of Birth	Race	Sex	Height	Weight	Hair	Eyes
MARCH 21, 1955	CAUCASIAN	MALE	6'01"	270 LBS.	BROWN	BROWN
Distinctive Marks						
Occupation					Other	

Additional Information

Paul Spina is a "Soldier" or "Made Member" (that is a person that has been formally initiated into a particular organized crime family) in the New York Bonanno Crime Family. He is known to be actively involved in the furtherance of criminal activity for that organization. In 1998, Mr. Spina was recognized by The United States Probation and Parole Department and United States Attorney's Office Eastern District of New York as an "Associate" in the Bonanno Crime Family. However, since then he has been recognized by the United States Attorney's Office Eastern District of New York as a "Soldier" in the Bonanno Crime Family. On January 29, 1998, Paul Spina was indicted in the United States District Court, Eastern District of New York for Use of Extortionate Means to Collect Credit and Conspiracy to Use Extortionate Means to Collect and Attempt to Collect Extension of Credit. Mr. Spina was committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twenty-four (24) months and three (3) years probation. Mr. Spina is an active cash player in Atlantic City casinos.