

**NJ Division of Gaming Enforcement
Excluded Individual**

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| Full Name ARTHUR J. ZAGARI | |  |
| Aliases | | |
| Address BROOKLYN, NY 11214 | | |
| Additional Information | | |
| Date of Exclusion Order | | |
| Preliminary Order MAY 20, 2009 | Final Order SEPTEMBER 9, 2009 | |
| Docket No. 09-0276-EL | | |

| DESCRIPTION | | | | | | |
|--------------------------|-----------|------|--------|----------|--------------|-------|
| Date of Birth | Race | Sex | Height | Weight | Hair | Eyes |
| JULY 27, 1947 | CAUCASIAN | MALE | 6'00" | 285 LBS. | GRAY | BROWN |
| Distinctive Marks | | | | | | |
| Occupation | | | | | Other | |

Additional Information

On February 6, 2006, Arthur J. Zagari was indicted, along with others, charged with knowingly and intentionally conspiring to conduct financial transactions, in and affecting interstate commerce, which involved the proceeds of specified unlawful activity: monies taken by extortion, in violation of Title 18, United States Code 1951. On June 4, 2007, Arthur J. Zagari pleaded guilty in violation of Title 18, United States Code 1951 count sixty-one (61) of the indictment, "Money Laundering Conspiracy". On August 8, 2008, Arthur J. Zagari was sentenced to five (5) years probation and three (3) months house confinement.