


NJ Division of Gaming Enforcement  
Excluded Individual

Full Name <p style="text-align: center;">JOSEPH A. GAGGI</p>						
Aliases JOE GAG						
Address STATEN ISLAND, NY 10306						
Additional Information						
Date of Exclusion Order						
Preliminary Order SEPTEMBER 8, 2010	Final Order NOVEMBER 28, 2011					
Docket No. 10-0237-EL						
<b>DESCRIPTION</b>						
Date of Birth SEPTEMBER 30, 1962	Race CAUCASIAN	Sex MALE	Height 6'01"	Weight 225 LBS.	Hair BROWN	Eyes BLUE
Distinctive Marks						
Occupation					Other	
<p>Additional Information</p> <p>On May 29, 2008, Joseph A. Gaggi plead guilty to a violation of 18 U.S.C. 1955 "Illegal Gambling". On February 9, 2009, Joseph A. Gaggi was sentenced to three (3) years supervised release.</p>						