



EXCLUSION LIST



<i>Full Name</i> Michael Tran	<i>Also Known As</i> Michael Hung; Hung Tran
<i>Docket Number</i> 7969-2018	<i>Date of Exclusion Order</i> April 17, 2019

<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 5'10"	<i>Weight/Build</i> Unknown	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1976					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> <p>On February 4, 13 and 18, 2018, Tran colluded with a table games dealer who failed to collect his losing bets while playing mini-baccarat at a casino in Philadelphia, PA, which resulted in a substantial loss of revenue to the casino. On February 19, 2018, Tran was criminally charged with one count of Conspiracy; one count of Theft by Deception; one count of Receiving Stolen Property; fourteen (14) counts of Unlawful to Take/Claim/Manipulate with Intent to Defraud/ Cheat; and fourteen counts of Sleight of Hand or Scheme and on November 14, 2018 he entered into a six (6) month Accelerated Rehabilitative Disposition (ARD) program.</p>					