

EXCLUSION LIST



Full Name			Also Known As			
Daniel Taveras						
Year Of Birth			Exclusion No.			
1998			EX-1327			
Docket Number			Date of Exclusion Order			
10881-2023			June 28, 2023			
Race	Gender	Height	Weight/Build	Hair	Eyes	
Hispanic	M	5ft. 10in.		Brown	Black	
Violations						

Miscellaneous Information

On April 21, 2022, Taveras had approached a patron, at a casino located in Mt. Pocono, in her vehicle and demanded her money. The patron found security and indicated that she believed Taveras was in possession of a gun. Surveillance verified Taveras drove around the parking lot, parked his vehicle, and began walking around the parking lot. Surveillance further verified Taveras approached the patron's

vehicle on the driver's side, and the patron pulled out of her parking space and drove off the property.

The Pennsylvania State Police interviewed Taveras on two (2) occasions. During the initial interview, he admitted to asking the patron for money, not demanding it. During the second interview, Mr. Taveras admitted that he was wearing a ski mask and he was in possession of a firearm when he asked the patron for money. Taveras has been excluded from the casino and plead guilty to Simple Assault (M2) and Criminal Attempt-Theft Extort-Threaten to Commit Another Crime (M3). Taveras was sentenced to probation.