

## **EXCLUSION LIST**



Full Name Yu Guo Tan			Also Known As		
1974			November 20, 2013		
Race	Gender	Height	Weight/Build	Hair	Eyes
Asian	M	5' 08"	170	Black	Black
Distinctive Marks					

Miscellaneous

On March 16, 2013, Mr. Tan was observed cheating while playing Pai Gow Tiles at a casino locate in Bensalem, PA. Tan was charged with three (3) counts of Knowingly by Fraud of Fraudulent Scheme to Win or Attempt to Win Cash, Property or Prize From a licensed Facility and three (3) counts of Unlawful Take of Claim Money From a Slot Machine or Table Game with Intent to Defraud. On August 7, 2013, Tan pled guilty to all criminal charges; was sentenced to 1 year probation; pay costs and complete 50 hours of community service.