



EXCLUSION LIST



<i>Full Name</i> Nabil Jabbour	<i>Also Known As</i>
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<i>Year Of Birth</i> 1951	<i>Exclusion No.</i> EX-1301
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<i>Docket Number</i> 9728-2021	<i>Date of Exclusion Order</i> May 24, 2023
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<i>Race</i> Caucasian	<i>Gender</i> M	<i>Height</i> 0ft. 0in.	<i>Weight/Build</i>	<i>Hair</i> Gray	<i>Eyes</i> Blue
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<i>Violations</i> 05/27/2023 - Violated the Exclusion ban at The Meadows.

<i>Miscellaneous Information</i> On July 26, 2015, September 7, 2015, March 27, 2016 July 4, 2016 and July 25, 2016 Jabbour committed money laundering at a casino located in Washington, PA with money he received from unlawfully distributing Buprenorphine. On September 27, 2018 Jabbour was charged with 17 counts of Distrubution of Buprenorphine and 2 counts of Using and Maintaining a Drug-Involved Premises, one count of Health Care Fraud, and five counts of Money Laundering. On September 30, 2018 he was ejected from a casino in Washington, PA due to the above charges. On November 30, 2018, Jabbour entered a casino located in Washington, PA and was escorted out by security after attempting to obtain a Player's Club card.
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