



EXCLUSION LIST



<i>Full Name</i> Gebbran Raghbeer	<i>Also Known As</i>
<i>Docket Number</i> 7852-2018	<i>Date of Exclusion Order</i> August 15, 2018

<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 6'01"	<i>Weight/Build</i> 150	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1987					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> On March 21, 27 and 28, 2017, Mr. Raghbeer and two (2) accomplices were observed successfully switching cards and capping bets multiple times while playing Three Card Poker at a casino located in Bethlehem, Pa. The total amount that was unlawfully gained was \$2,645.00. Raghbeer was charged with twenty-three (23) counts of Knowingly by Trick/Fraud Win or Reduce a loss; and twenty-three (23) counts of Theft by Deception.					