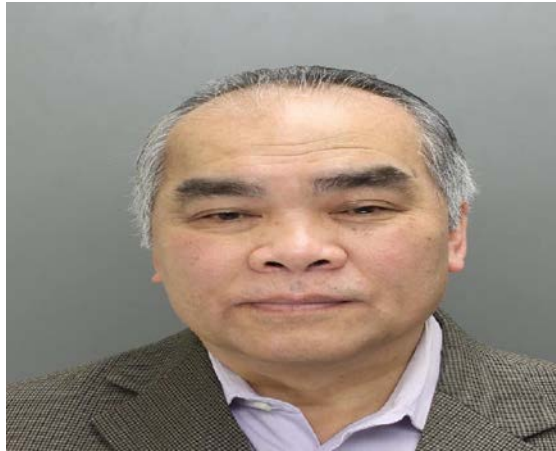




EXCLUSION LIST



<i>Full Name</i> Hung T. Nguyen	<i>Also Known As</i>
<i>Docket Number</i> 4608-2016	<i>Date of Exclusion Order</i> July 13, 2016

<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 5' 07"	<i>Weight/Build</i> 230	<i>Hair</i> Brown	<i>Eyes</i> Brown
<i>Year of Birth</i> 1957					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> Between 2011-2013, while employed as a Convention Center Service Manager at a casino located in King of Prussia, PA, it was alleged that Mr. Nguyen engaged in conspiracy with another employee to skim money from convention events when cash was used. It is alleged that the scheme netted approximately \$40, 000. On February 23, 2016, Mr. Nguyen pled guilty to two (2) counts of Theft by Deception – False impression and was sentenced to two seven (7) years of Probation					