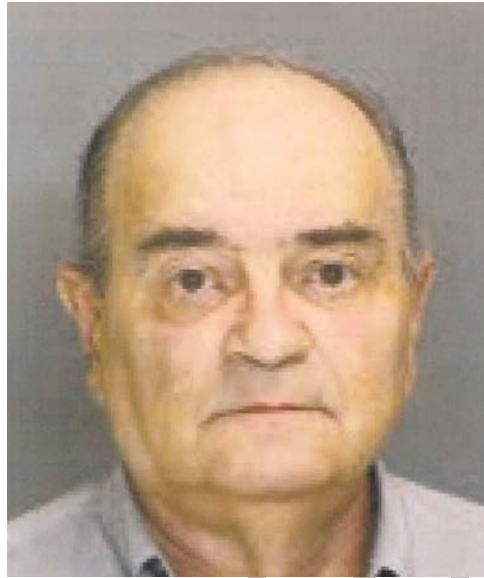




EXCLUSION LIST



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|--|---|
| <i>Full Name</i> John C. O'Donnell | <i>Also Known As</i> |
| <i>Docket Number</i> 4436-2015 | <i>Date of Exclusion Order</i> March 30, 2016 |

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|---------------------------------|---------------------------|--------------------------------|-----------------------------------|----------------------------|-----------------------------|
| <i>Race</i> Caucasian | <i>Gender</i> M | <i>Height</i> 5' 05" | <i>Weight/Build</i> 230 | <i>Hair</i> Gray | <i>Eyes</i> Brown |
|---------------------------------|---------------------------|--------------------------------|-----------------------------------|----------------------------|-----------------------------|

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| <i>Year of Birth</i> 1946 |
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| <i>Distinctive Marks</i> |
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| <i>Miscellaneous Information</i> <p>On June 4, 2015, Mr. O'Donnell was caught after having capped six (6) wagers while playing Let it Ride at a casino located in Bensalem, PA. It was also discovered that on June 2, 2015, Mr. O'Donnell capped six (6) wagers at the same casino. O'Donnell was arrested and charged with Twelve (12) counts of Unlawful to Take/Claim with Intent to Defraud; Twelve (12) counts of Knowingly by Trick/Fraud Win or Reduce a Loss; Criminal Attempt – Knowingly by Trick/Fraud Win or Reduce a Loss; and Twelve (12) counts of Theft by Deception – False Impression. On November 13, 2015, O'Donnell entered the ARD Program for a period of 12 months and serve 10 hours of community service.</p> |
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