



EXCLUSION LIST



<i>Full Name</i> Lev Ngon Lao	<i>Also Known As</i>
<i>Docket Number</i> 5434-2017	<i>Date of Exclusion Order</i> November 8, 2017

<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 5'8"	<i>Weight/Build</i> 180	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1959					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> On February 12, 2017, Mr. Lao passed seven (7) counterfeit bills while attempting to buy in at a Blackjack Table at a casino located in Bensalem, PA. Mr. Lao had a total of 28 counterfeit bills. Lao was charged with 28 counts of Possession of Instrument of Crime with Intent and 28 counts of Forgery-Uttering Forged Writing and on July 11, 2017 he pled guilty to 1 count of Possession of Instrument of Crime with Intent and 1 count of Forgery-Uttering Forged Writing.					