



## EXCLUSION LIST



<b>Full Name</b> <b>Shoumin Chai</b>		<b>Also Known As</b> <b>Min Chai, Joyce Dai, Chai Min, Lily Wang, Min Wang, Lily Wong</b>			
<b>Year of Birth</b> <b>1954</b>		<b>Date of Exclusion Order</b> <b>January 27, 2010</b>			
<b>Race</b> <b>Asian</b>	<b>Gender</b> <b>Female</b>	<b>Height</b> <b>5'4"</b>	<b>Weight</b> <b>160</b>	<b>Hair</b> <b>Brown</b>	<b>Eyes</b> <b>Brown</b>
<b>Distinctive Marks</b>					
<b>Miscellaneous</b> On April 12, 2010, Chai admitted to three counts of access device fraud, three of identity theft and three of theft stemming from her arrest for unauthorized access of ATM accounts of casino patrons on numerous occasions at a casino in Bethlehem, PA. Chai will serve two to five years in state prison and five years of probation. According to the New Jersey Casino Control Commission's Exclusion List, Chai's "arrest record extends from 1992 through 2006. Between 2004 through 2006, Ms. Chai was arrested and convicted six (6) times for violations of theft and related offenses, which took place in Atlantic City casinos. On June 16, 2006, Shoumin Chai was sentenced to five (5) years incarceration concurrent with five (5) previous sentences, all involving Atlantic City casinos."					