



Full Name:			Also Known	As:	
Zhe Nan					
Year of Birth:			Exclusion No:		
1973			EX-1065		
Docket No:			Date of Exclusion Order:		
9476-2020			December 16, 2020		
Race:	Gender:	Height:		Hair:	Eyes:
Asian	M	5'6	5"	Black	Brown
Violation:					

Miscellaneous Information:
On October 31, 2018, Nan conspired to cheat while playing baccarat at a casino located in Bethlehem, PA, when a fellow patron moved a losing wager of another patron at the table to a winning position. The illegal activity caused a \$1,125 loss to the facility and was a \$325 illegal benefit to Nan when he split the payout. Nan was criminally charged by the Pennsylvania State Police with Knowingly by Trick/Fraud/Manipulation Win or Reduce a Loss; and Theft by Deception.