



## EXCLUSION LIST



<i>Full Name</i> <b>Thomas J. McGarvey, Jr.</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>5132-2017</b>	<i>Date of Exclusion Order</i> <b>May 17, 2017</b>

<i>Race</i> <b>Caucasian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>Unknown</b>	<i>Weight/Build</i> <b>Unknown</b>	<i>Hair</i> <b>Unknown</b>	<i>Eyes</i> <b>Unknown</b>
<i>Year of Birth</i> <b>1975</b>					
<i>Distinctive Marks</i>					
<b>Between March 26, 2015 and July 11, 2015, Mr. McGarvey utilized fraudulent vouchers and his redemption of points from other patrons' Players Club accounts at a casino located in Chester, Pa. On April 25, 2016, McGarvey pleaded guilty to one (1) count of theft by Deception-False Impression</b>					