



## EXCLUSION LIST



<i>Full Name</i> <b>Khai Loun Ho</b>	<i>Also Known As</i>
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<i>Year Of Birth</i> <b>1980</b>	<i>Exclusion No.</i> <b>EX--1501</b>
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<i>Docket Number</i> <b>13025-2024</b>	<i>Date of Exclusion Order</i> <b>January 29, 2025</b>
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<i>Race</i> <b>Asian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>5ft. 6in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Black</b>
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<i>Violations</i>
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<i>Miscellaneous Information</i> <b>Between April 4, 2024 to April 18, 2024 at a Philadelphia County casino, Ho facilitated a cheating scheme while working as a Dealer. The incident resulted in the following charges:</b>  <b>A. Criminal Conspiracy - a second-degree felony;</b> <b>B. Theft By Unlawful Taking, a second-degree felony;</b> <b>C. Theft by Deception – a second-degree felony;</b> <b>D. Slight of Hand or Scheme – a first-degree misdemeanor;</b> <b>E. Commercial Bribery – a second-degree misdemeanor.</b>
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