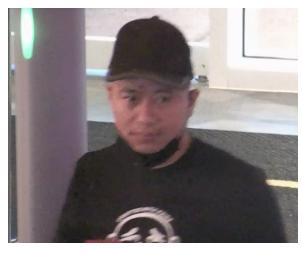


## **EXCLUSION LIST**



Full Name			Also Known As		
Dong Liao					
Year Of Birth			Exclusion No.		
1985			EX1514		
Docket Number			Date of Exclusion Order		
13242-2024			March 26, 2025		
Race	Gender	Height	Weight/Build	Hair	Eyes
Asian	M	5ft. 5in.		Black	Black
Violations					

Miscellaneous Information

Liao was involved in a cheating scheme that took place between April 4, 2024 to April 18, 2024 at a Philadelphia County casino. Additionally, Liao was caught downloading free slot play at Rivers Philadelphia to various players accounts in June 2024.

Liao has been criminally charged with the following:

- A. Criminal Conspiracy a third-degree felony;
- B. Theft By Unlawful Taking, a third-degree felony;
- C. Theft by Deception a third-degree felony;
- D. Taking Greater Amount Than Won, a first-degree misdemeanor.