

EXCLUSION LIST



Full Name Van Tran Year Of Birth 1977 Docket Number 13055-2024			Also Known As Exclusion No. EX-1569 Date of Exclusion Order October 22, 2025								
						Race Asian	Gender M	Height 5ft. 5in.	Weight/Build	Hair Brown	Eyes Black
						Violations					

Miscellaneous Information

Tran was involved in a cheating scheme that took place between April 4, 2024, to April 18, 2024, at a Philadelphia County casino, resulting in the following charges:

- 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. Theft Receiving Stolen Property a third-degree felony;
- E. Taking Greater Amount Than Won, a first-degree misdemeanor.