



## EXCLUSION LIST



<i>Full Name</i> <b>Qikong Ngai</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>3635-2014</b>	<i>Date of Exclusion Order</i> <b>October 8, 2014</b>

<i>Race</i> <b>Asian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>5' 08"</b>	<i>Weight/Build</i> <b>Unknown</b>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
<i>Year of Birth</i> <b>1974</b>					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> <b>On May 19, 2013, Mr. Ngai was observed capping his wagers on two occasions while playing Midi Baccarat at a Casino located in Wilkes-Barre, PA. On March 14, 2014, Mr. Ngai was sentenced to six (6) months of ARD-County and ordered to pay restitution in the amount of \$300.00 for two (2) counts of Knowingly by Trick/ Fraud Win or Reduce a Loss and Theft by Unlawful Taking.</b>					