



EXCLUSION LIST



<i>Full Name</i> Kwan T. Kim	<i>Also Known As</i>
<i>Docket Number</i> 7850-2018	<i>Date of Exclusion Order</i> November 28, 2018

<i>Race</i> Asian	<i>Gender</i> M	<i>Height</i> 5'10"	<i>Weight/Build</i> 210	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1975					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> <p>On January 11, 2018, Mr. Kim was playing Baccarat at a casino located in Bensalem, Pa and pinched his bet by removing one of the \$500 .00 chips from his losing hand. Kim was charged with one (1) count of Unlawful to Take/Claim with Intent to Defraud; and one (1) count of Resisting Arrest. On May 29, 2018, Kim pled guilty to one (1) count of Unlawful to Take/Claim with Intent to Defraud and was sentenced to twenty-four months of probation.</p>					