



## EXCLUSION LIST



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| <i>Full Name</i><br><b>Ha Tran</b> | <i>Also Known As</i> |
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| <i>Year Of Birth</i><br><b>1967</b> | <i>Exclusion No.</i><br><b>EX--1513</b> |
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| <i>Docket Number</i><br><b>13105-2024</b> | <i>Date of Exclusion Order</i><br><b>March 26, 2025</b> |
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|-----------------------------|---------------------------|---------------|---------------------|-----------------------------|-------------|
| <i>Race</i><br><b>Asian</b> | <i>Gender</i><br><b>M</b> | <i>Height</i> | <i>Weight/Build</i> | <i>Hair</i><br><b>Black</b> | <i>Eyes</i> |
|-----------------------------|---------------------------|---------------|---------------------|-----------------------------|-------------|

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| <i>Violations</i> |
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| <i>Miscellaneous Information</i><br><b>On June 7, 2023, at a Philadelphia County casino, Ha Tran was observed handing out match-play coupons to other patrons that were not issued to him. An investigation discovered that Tran had at least nineteen players who cooperated with him to wrongfully and/or fraudulently redeem match play for his use.</b> |
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