



PENNSYLVANIA STATE POLICE
PUBLIC INFORMATION RELEASE REPORT

STATION BUREAU OF GAMING PHILLY LIVE		CAD/CASE NO PA 2024-505482
INVESTIGATING OFFICER RUTTER,R,13496	DATE/TIME OF INCIDENT 04/18/2024 1335	
NATURE OF INCIDENT THEFT/CRIME BY DECEPTION		
LOCATION 900 PACKER AVE		
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)		

PERSON(S) INVOLVED (Age based off incident occurrence date):

ARRESTEE: Khai HO, 44, M, PHILADELPHIA, PA

ARRESTEE: Dong LIAO, 38, M, PHILADELPHIA, PA

ARRESTEE: Jessica YAO, 36, F, PHILADELPHIA, PA

ARRESTEE: Hang LIN, 39, M, PHILADELPHIA, PA

Victim:PHILLY LIVE, PHILADELPHIA, PA

PROPERTY:

STOLEN: US CURRENCY, Value \$170791.25

INCIDENT DETAILS:

In the interest of transparency, it is the policy of PSP to disseminate information regarding incidents which are likely to generate significant interest among the public and media in a timely manner. While we make every effort to ensure the information is accurate to the best of our knowledge and belief, incidents are often fluid and rapidly evolving. Information provided should be considered preliminary and subject to change as additional investigative details emerge.

The Pennsylvania State Police Bureau of Gaming Enforcement, Philadelphia Live! Gaming Enforcement Office announce the arrest of a casino dealer and patrons in connection to a cheating scheme which resulted in the loss of approximately \$170,000.00 over the course of several days in April 2024..

During the commission of this crime, HO, who is employed as a table games dealer, colluded with patrons in an effort to cheat and defraud the casino. While HO was dealing Baccarat, he would switch hands so it would appear as if the players had won. Those players were then paid out. While HO was dealing Pai Gow Tiles, he would falsely shuffle the tiles, leaving behind hands that were already determined. Players would bet based on the knowledge of the falsely shuffled tiles and therefore gained an illegal advantage. For this involvement, HO was paid in cash outside the casino by these players.

As a result of the investigation, Felony Theft charges and Misdemeanor Cheating charges were filed against Ho, LIOA, YAO, TRAN and LING. This case is pending a Preliminary Hearing on the Philadelphia Municipal Court.

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STATION BUREAU OF GAMING PHILLY LIVE		CAD/CASE NO PA 2024-763884
INVESTIGATING OFFICER LEONE,V,13152 (729243)	DATE/TIME OF INCIDENT 06-09-2024 2310	
NATURE OF INCIDENT SIMPLE TRESPASS		
LOCATION 900 PACKER AVE		
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)		

PERSON(S) INVOLVED (Age based off Incident occurrence date):

Victim:PHILLY LIVE CASINO, PHILA, PA

INCIDENT DETAILS:

PSP investigated an incident where the suspect entered the casino while being prohibited from doing so.

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STATION BUREAU OF GAMING PHILLY LIVE		CAD/CASE NO PA 2024-763295
INVESTIGATING OFFICER BAXLEY,K,13528 (744152)	DATE/TIME OF INCIDENT 06-09-2024 1230	
NATURE OF INCIDENT THEFT OF SERVICES		
LOCATION 900 PACKER AV		
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)		

PERSON(S) INVOLVED (Age based off incident occurrence date):

ARRESTEE: David POLL, 53, M, LEVITTOWN, PA

Victim:PHILLY LIVE! CASINO, PHILA, PA

INCIDENT DETAILS:

On the above date and time the accused attempted to collect money from a slot machine jackpot that he did not win, which would have cheated a the casino out of approximately \$1300 dollars. Charges were filed through the Philadelphia Municipal Court.

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STATION BUREAU OF GAMING PHILLY LIVE		CAD/CASE NO PA 2024-721142
INVESTIGATING OFFICER BORRELLI,N,12432 (708435)	DATE/TIME OF INCIDENT 05-30-2024 2330	
NATURE OF INCIDENT CRIMINAL TRESPASS DEFIANT		
LOCATION 900 PACKER AVE		
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)		

PERSON(S) INVOLVED (Age based off Incident occurrence date):

Victim:PHILLY LIVE, PHILADELPHIA, PA

INCIDENT DETAILS:

This incident occurred as the suspect did enter casino property while being temporarily evicted.

Investigation continues by State Police.

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STATION BUREAU OF GAMING PHILLY LIVE		CAD/CASE NO PA 2024-720221
INVESTIGATING OFFICER RUTTER, R, 13496 (660188)	DATE/TIME OF INCIDENT 05-30-2024 1830	
NATURE OF INCIDENT SIMPLE TRESPASS		
LOCATION 900 PACKER AVE		
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)		

PERSON(S) INVOLVED (Age based off incident occurrence date):

ARRESTEE: Jacob TEVERE, 24, M, WYNCOTE, PA

Victim: PHILLY LIVE, PHILADELPHIA, PA

INCIDENT DETAILS:

The arrestee did enter the casino while being excluded.

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STATION BUREAU OF GAMING PHILLY LIVE	CAD/CASE NO PA 2024-636789
INVESTIGATING OFFICER ARD,R,12908 (698865)	DATE/TIME OF INCIDENT 05-16-2024 1723
NATURE OF INCIDENT THEFT RETAIL/SHOPLIFTING	
LOCATION 900 PACKER AVE	
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)	

PERSON(S) INVOLVED (Age based off Incident occurrence date):

ARRESTEE: Dominic TRAPPASSE, 40, M, WILLIAMSBURG, PA

VICTIM: Mark LIGHTCAP, 35, M, HORSHAM, PA

Victim:PHILLY LIVE, PHILADELPHIA, PA

INCIDENT DETAILS:

On 05/16/24 at approximately 1730 hours, the Accused, Dominic TRAPESSE was arrested for trespassing and retail theft at Live! Casino after he was found to be shoplifting from the gift shop. Following his arrest, personal items not belonging to TRAPESSE were found on his person, and he was also charged with receiving stolen property. TPR. Ryan ARD is investigating.

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STATION BUREAU OF GAMING PHILLY LIVE	CAD/CASE NO PA 2024-641020
INVESTIGATING OFFICER RUTTER,R,13496 (660188)	DATE/TIME OF INCIDENT 05-17-2024 1810
NATURE OF INCIDENT THEFT OF LOST/MISLAID PROPERTY	
LOCATION 900 PACKER AVE	
MUNICIPALITY(COUNTY) PHILADELPHIA CITY (PHILADELPHIA)	

PERSON(S) INVOLVED (Age based off incident occurrence date):

VICTIM: Michael KARBAN, 42, M, OH

PROPERTY:

STOLEN: BLACK SAMSUNG PHONE, Value \$300.00

INCIDENT DETAILS:

On the above date and time the victims cell phone was taken from off a slot machine that he inadvertently left it on in the casino. Once the person who took the phone was notified who the cell phone belonged to, it was returned to the proper owner.

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