



## EXCLUSION LIST



<i>Full Name</i> <b>Eddi Del Shawn Cruz</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>9532-2020</b>	<i>Date of Exclusion Order</i> <b>February 10, 2021</b>

<i>Race</i> <b>Hispanic</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>0ft. 0in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
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<i>Year Of Birth</i> <b>1992</b>
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<i>Distinctive Marks</i>
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<i>Miscellaneous Information</i> <b>Cruz was one of a group of eleven individuals who participated in a check cashing scheme that affected numerous casinos on the east coast. Three of those casinos were located in Pittsburgh, Philadelphia, and Erie, PA. Cruz pled guilty to Bank Fraud on March 8, 2019.</b>
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