



## EXCLUSION LIST



<i>Full Name</i> <b>Karim Abdullah Wiley</b>	<i>Also Known As</i>
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<i>Docket Number</i> <b>9536-2020</b>	<i>Date of Exclusion Order</i> <b>February 10, 2021</b>
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<i>Race</i> <b>African American</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>1978</b>
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<i>Distinctive Marks</i>
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<i>Miscellaneous Information</i> <b>Wiley 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. Wiley pled guilty to Conspiracy to Defraud the United States on August 15, 2018.</b>
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