



EXCLUSION LIST



<i>Full Name</i> James Henry Brown	<i>Also Known As</i>
<i>Docket Number</i> 9534-2020	<i>Date of Exclusion Order</i> February 10, 2021

<i>Race</i> African American	<i>Gender</i> M	<i>Height</i> 0ft. 0in.	<i>Weight/Build</i>	<i>Hair</i> Black	<i>Eyes</i> Brown
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<i>Year Of Birth</i> 1987

<i>Distinctive Marks</i>

<i>Miscellaneous Information</i> Brown 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. Brown pled guilty to Bank Fraud and Aggravated Identity Theft on August 29, 2017.
