



## EXCLUSION LIST



<i>Full Name</i> <b>Damari Rodriguez</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>9530-2020</b>	<i>Date of Exclusion Order</i> <b>February 10, 2021</b>

<i>Race</i> <b>Hispanic</b>	<i>Gender</i> <b>F</b>	<i>Height</i> <b>0ft. 0in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
--------------------------------	---------------------------	-----------------------------------	---------------------	-----------------------------	-----------------------------

<i>Year Of Birth</i> <b>1988</b>
-------------------------------------

<i>Distinctive Marks</i>
--------------------------

<i>Miscellaneous Information</i> <b>Rodriguez 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. Rodriguez pled guilty to Bank Fraud and Aggravated Identity Theft on June 13, 2018.</b>
---