



## EXCLUSION LIST



<i>Full Name</i> <b>Isaac Rivera</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>9531-2020</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>1988</b>
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<i>Distinctive Marks</i>
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<i>Miscellaneous Information</i> <b>Rivera 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. Rivera was charged with Bank Fraud, 2 counts of Aggravated Identity Theft, and Conspiracy to Defraud the United States.</b>
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