



EXCLUSION LIST



<i>Full Name</i> Eduardo Sicard Martinez	<i>Also Known As</i>
<i>Docket Number</i> 3254-2013	<i>Date of Exclusion Order</i> November 19, 2014

<i>Race</i> Hispanic	<i>Gender</i> M	<i>Height</i> 5' 08"	<i>Weight/Build</i> 250	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1977					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> From April 17-19, 2013, Mr. Martinez was involved in passing approximately thirty five (35) counterfeit \$50 bills at a Casino located in Bethlehem, PA. On November 4, 2013, Martinez pled guilty to Forgery and Conspiracy and was sentenced to between nine (9) and 23 months of incarceration, as well as 36 months probation.					