



EXCLUSION LIST



<i>Full Name</i> James Benczkowski	<i>Also Known As</i>
<i>Docket Number</i> 4578-2016	<i>Date of Exclusion Order</i> June 22, 2016

<i>Race</i> Caucasian	<i>Gender</i> M	<i>Height</i> 5'11"	<i>Weight/Build</i> Unknown	<i>Hair</i> Brown	<i>Eyes</i> Hazel
<i>Year of Birth</i> 1974					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> Between May 17, 2014 and September 24, 2015 while employed as a Slot Supervisor at a casino located in Wilkes-Barre, PA, Mr. Benczkowski conducted 314 fraudulent transactions involving cash reimbursements made to patrons whose slot machines had experienced a bill validator malfunction. Under this scheme, Benczkowski stole \$26,151. He was charged with Theft by Unlawful Taking and Receiving Stolen Property.					