



## PUBLIC EXCLUSION ADVISORY



<b>Full Name:</b> <b>Hakim Ali Aziz Thomas</b>		<b>Also Known As:</b>		
<b>Year of Birth:</b> <b>1980</b>		<b>Exclusion No:</b> <b>EX-1074</b>		
<b>Docket No:</b> <b>9459-2020</b>		<b>Date of Exclusion Order:</b> <b>January 13, 2021</b>		
<b>Race:</b> <b>African American</b>	<b>Gender:</b> <b>M</b>	<b>Height:</b> <b>5'11"</b>	<b>Hair:</b> <b>Black</b>	<b>Eyes:</b> <b>Brown</b>
<b>Violation:</b>				
<b>Miscellaneous Information:</b> <b>On or about December 24 and 25, 2019, Thomas conducted fraudulent cash advance transactions at a casino located in Chester, PA. Thomas successfully obtained \$6,500 using the identification of another person. Thomas was charged with two (2) counts of Forgery - Utters Forged Writing; two (2) counts of Theft By Unlaw Taking-Movable Prop; two (2) counts of Theft By Decep-False Impression; two (2) counts of Identity Theft; two (2) counts of Access Device Is Counterfeit, Altered, Incomplete; two (2) counts of Posses Access Device Knowing Counterfeit, Altered; and two (2) counts of Violations Concerning Licenses - Exh. False Id.</b>				