



EXCLUSION LIST



<i>Full Name</i> Kadijha Starks	<i>Also Known As</i>
<i>Docket Number</i> 9528-2020	<i>Date of Exclusion Order</i> February 10, 2021

<i>Race</i> African American	<i>Gender</i> F	<i>Height</i> 0ft. 0in.	<i>Weight/Build</i>	<i>Hair</i> Black	<i>Eyes</i> Brown
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<i>Year Of Birth</i> 1994

<i>Distinctive Marks</i>

<i>Miscellaneous Information</i> Starks 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. Starks was charged with Conspiracy to Defraud the United States, Aggravated Identity Theft, Presenting a Fictitious Security of an Organization.
