



## EXCLUSION LIST



<i>Full Name</i> <b>Leslie Michelle Starks</b>	<i>Also Known As</i>
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<i>Docket Number</i> <b>9526-2020</b>	<i>Date of Exclusion Order</i> <b>February 10, 2021</b>
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<i>Race</i> <b>African American</b>	<i>Gender</i> <b>F</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>1967</b>
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<i>Distinctive Marks</i> <b>UNKNOWN HEIGHT AND WEIGHT DOB WON'T SAVE- 12/1967</b>
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<i>Miscellaneous Information</i> <b>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 pled guilty Identity Theft on August 31, 2018.</b>
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