



EXCLUSION LIST



<i>Full Name</i> Michael George Turner	<i>Also Known As</i>
<i>Docket Number</i> 4568-2016	<i>Date of Exclusion Order</i> July 13, 2016

<i>Race</i> Black	<i>Gender</i> M	<i>Height</i> 6'02"	<i>Weight/Build</i> 165	<i>Hair</i> Black	<i>Eyes</i> Brown
<i>Year of Birth</i> 1993					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> On June 22, 2014 and June 23, 2014, Mr. Turner, along with two (2) co-conspirators, passed 42 counterfeit \$100 bills at a casino located in Mt. Pocono, PA while playing various table games. Then, on June 27, 2014, Mr. Turner and three (3) co-conspirators passed an additional 33 counterfeit \$100 bills at a casino located in Wilkes-Barre, PA. On July 7, 2014, Mr. Turner was charged with Conspiracy; Uttering Counterfeit Obligations; and Dealing in Counterfeit Obligations.					