



EXCLUSION LIST



<i>Full Name</i> Danielle Marie Holley	<i>Also Known As</i>
<i>Docket Number</i> 4423-2015	<i>Date of Exclusion Order</i> March 30, 2016

<i>Race</i> African American	<i>Gender</i> F	<i>Height</i> 5' 06"	<i>Weight/Build</i> 130	<i>Hair</i> Brown	<i>Eyes</i> Brown
<i>Year of Birth</i>					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> On February 16, 2015, at a casino located in Pittsburgh, PA, it was discovered that a total of eighteen (18) counterfeit bills were passed between February 15, 2015 and February 16, 2015. A review of surveillance found that Ms. Holley and two other individuals passed the counterfeit bills at several Blackjack Tables and one Poker Table. On July 29, 2015, Holley was charged with four (4) counts of Forgery.					