



## EXCLUSION LIST



<i>Full Name</i> <b>Samantha Smith</b>	<i>Also Known As</i>
<i>Docket Number</i> <b>5001-2016</b>	<i>Date of Exclusion Order</i> <b>February 1, 2017</b>

<i>Race</i> <b>Black</b>	<i>Gender</i> <b>F</b>	<i>Height</i> <b>5'09"</b>	<i>Weight/Build</i> <b>Unknown</b>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
<i>Year of Birth</i> <b>1979</b>					
<i>Distinctive Marks</i>					
<i>Miscellaneous Information</i> <b>On August 27, 2016, Smith, while playing Roulette at a casino located in King of Prussia, PA was observed "pinching" bets. Smith was charged with Theft by Unlawful Taking; Knowingly by Trick/Fraud, Reduce a Loss; and Unlawful to Take/Claim with Intent to Defraud.</b>					