



EXCLUSION LIST

<i>Full Name</i> Marco Lisi	<i>Also Known As</i>
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<i>Year Of Birth</i> 1983	<i>Exclusion No.</i> EX-4
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<i>Docket Number</i> 10769-2022	<i>Date of Exclusion Order</i> June 28, 2023
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<i>Race</i>	<i>Gender</i> M	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
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<i>Violations</i>

<i>Miscellaneous Information</i> <p>On April 25, 2021, Lisi opened an interactive gaming account with a casino's interactive gaming platform, located in Erie, and agreed to the platform's terms and conditions. These conditions require the account holder to reimburse the casino for any "chargebacks." A "chargeback" is method to reverse credit card payments, which can be used to dispute a payment. Between May 21, 2021, and June 18, 2021, Lisi made 52 deposits to his account, totaling \$4,355. He then wagered with all the funds he had deposited into the account. Between June 27, 2021, and July 8, 2021, he instituted 39 credit card chargebacks totaling \$3,350. Of the 39 chargebacks, Lisi's credit card issuer, Visa, ruled in his favor for seven of them, resulting in a total loss of \$650 for the casino, who had to reimburse the money to Lisi who has not paid restitution. The casino suspended Lisi's account on June 28, 2021.</p>
