



## EXCLUSION LIST

<i>Full Name</i> <b>Daniel Massi</b>		<i>Also Known As</i>			
<i>Year Of Birth</i> <b>1982</b>		<i>Exclusion No.</i> <b>IG-EX--12</b>			
<i>Docket Number</i> <b>11185-2023</b>		<i>Date of Exclusion Order</i> <b>December 13, 2023</b>			
<i>Race</i> <b>Caucasian</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>5ft. 10in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Bald</b>	<i>Eyes</i> <b>Brown</b>
<i>Violations</i>					
<i>Miscellaneous Information</i> <b>On February 25, 2021, Massi initiated two credit card chargebacks totaling \$1,000 of which, the credit card issuer ruled in favor of Daniel Massi for both resulting in a \$1,000 loss to a casino in Bensalem, PA.</b>					