



EXCLUSION LIST

<i>Full Name</i> Nefertina Carr	<i>Also Known As</i>
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<i>Year Of Birth</i> 2002	<i>Exclusion No.</i> IG-EX--18
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<i>Docket Number</i> 11502-2024	<i>Date of Exclusion Order</i> May 22, 2024
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<i>Race</i>	<i>Gender</i>	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
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<i>Violations</i>

<i>Miscellaneous Information</i> Carr created an account on an online Sportsbook platform using the personal information of another individual and funded that account with other's credit cards. Carr then attempted to withdraw funds from that account into their own personal banking account.
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