



EXCLUSION LIST



<i>Full Name</i> Steven Caballero		<i>Also Known As</i>			
<i>Year Of Birth</i> 1998		<i>Exclusion No.</i> EX--1477			
<i>Docket Number</i> 12983-2024		<i>Date of Exclusion Order</i> January 15, 2025			
<i>Race</i> Hispanic	<i>Gender</i> M	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
<i>Violations</i>					

Miscellaneous Information

From October 29, 2022, through November 3, 2022, Caballero was a member of a group involved in a scheme to manipulate the value of Roulette cheques. One member of the group removed Roulette cheques from the table and then another member reintroduced them at a higher value. While this was occurring, other members of the group gamed at the table as a distraction. Caballero participated in this scheme by gaming at a table as part of the distraction.