



## EXCLUSION LIST



<i>Full Name</i> <b>Victor Rosado</b>	<i>Also Known As</i>
--	----------------------

<i>Year Of Birth</i> <b>1978</b>	<i>Exclusion No.</i> <b>EX--1480</b>
-------------------------------------	---

<i>Docket Number</i> <b>12980-2024</b>	<i>Date of Exclusion Order</i> <b>January 15, 2025</b>
---	---

<i>Race</i> <b>Hispanic</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>5ft. 11in.</b>	<i>Weight/Build</i> <b>240</b>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
--------------------------------	---------------------------	------------------------------------	-----------------------------------	-----------------------------	-----------------------------

<i>Violations</i>
-------------------

<i>Miscellaneous Information</i> <b>From October 28, 2022, through November 3, 2022, Rosado 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. Rosado participated in this scheme by reintroducing the Roulette cheques to the table.</b>
--