



## EXCLUSION LIST

<i>Full Name</i> <b>Lawrence Malachefski</b>		<i>Also Known As</i>			
<i>Year Of Birth</i> <b>1984</b>		<i>Exclusion No.</i> <b>EX-87</b>			
<i>Docket Number</i> <b>13095-2024</b>		<i>Date of Exclusion Order</i> <b>May 21, 2025</b>			
<i>Race</i>	<i>Gender</i> <b>M</b>	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
<i>Violations</i>					
<i>Miscellaneous Information</i> <b>On or about April 30, 2024, Malachefski plead guilty to Wire Fraud in the Middle District of Pennsylvania.</b>  <b>From approximately March 2023 to June 2023, while serving as the Financial Controller of a Wilkes-Barre business, Malachefski embezzled over \$1.5 million from his employer, converting the funds to his own personal possession and use. The funds were primarily used to fund his accounts on online sports betting websites.</b>					