



## EXCLUSION LIST

<i>Full Name</i> <b>Alberto Lopez</b>			<i>Also Known As</i>		
<i>Year Of Birth</i> <b>1989</b>			<i>Exclusion No.</i> <b>IG-EX-100</b>		
<i>Docket Number</i> <b>13612-2025</b>			<i>Date of Exclusion Order</i> <b>August 20, 2025</b>		
<i>Race</i> <b>Hispanic</b>	<i>Gender</i> <b>M</b>	<i>Height</i> <b>6ft. 5in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
<i>Violations</i>					
<i>Miscellaneous Information</i> <b>On March 15, 2021, on an online gaming platform, Lopez attempted 23 deposits with nine different financial instruments, totaling \$14,700.00, with thirteen being successful in the amount of \$8,300. He then successfully completed thirteen chargebacks totaling \$8,300.</b>					