



EXCLUSION LIST

<i>Full Name</i> Nadim Ammari		<i>Also Known As</i>			
<i>Year Of Birth</i> 1996		<i>Exclusion No.</i> IG-EX-104			
<i>Docket Number</i> 13557-2025		<i>Date of Exclusion Order</i> August 20, 2025			
<i>Race</i> Caucasian	<i>Gender</i> M	<i>Height</i> 5ft. 9in.	<i>Weight/Build</i>	<i>Hair</i> Brown	<i>Eyes</i> Hazel
<i>Violations</i>					
<i>Miscellaneous Information</i> On October 1, 2020, on an online sportsbook, Ammari deposited \$70,000 from his bank account which earned him \$20,000 in bonus funds. Ammari proceeded to place a wager on either side of the lines in a game in an attempt to convert deposit-related bonus funds to cash that could be withdrawn. The bank then notified the sportsbook that Ammari did not have sufficient funds to make the \$70,000 deposit.					