



## EXCLUSION LIST



<i>Full Name</i> <b>Denise Rodriguez</b>	<i>Also Known As</i>
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<i>Year Of Birth</i> <b>1995</b>	<i>Exclusion No.</i> <b>IG-EX-128</b>
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<i>Docket Number</i> <b>13730-2025</b>	<i>Date of Exclusion Order</i> <b>February 25, 2026</b>
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<i>Race</i> <b>African American</b>	<i>Gender</i> <b>F</b>	<i>Height</i> <b>5ft. 1in.</b>	<i>Weight/Build</i>	<i>Hair</i> <b>Black</b>	<i>Eyes</i> <b>Brown</b>
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<i>Violations</i>
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<i>Miscellaneous Information</i> <b>On or about March 14, 2024, Rodriguez created an account on an iGaming platform that was funded through 38 deposits with six (6) different financial instruments, totaling \$15,700.00. Four financial instruments had unknown owners with 34 chargebacks, which totaled \$14,400.00. Rodriguez then withdrew \$9,000.00 in person at the platform's in-person affiliate, with no gameplay.</b>
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