



EXCLUSION LIST



<i>Full Name</i> David Lopez	<i>Also Known As</i>
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<i>Year Of Birth</i> 1998	<i>Exclusion No.</i> IG-EX-131
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<i>Docket Number</i> 14080-2025	<i>Date of Exclusion Order</i> March 25, 2026
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<i>Race</i> Hispanic	<i>Gender</i> M	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i> Black	<i>Eyes</i> Brown
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<i>Violations</i>

<i>Miscellaneous Information</i> On March 15, 2021, Lopez created accounts on an iGaming platform using the personal identifying information of other individuals funded through 17 deposits with numerous financial instruments, totaling \$10,700.00. Of the deposits to the fraudulent accounts, four financial instruments had chargebacks, which totaled \$4,700.00 that were unauthorized charges.
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