



EXCLUSION LIST

<i>Full Name</i> Louis Belletieri	<i>Also Known As</i>
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<i>Year Of Birth</i> 1981	<i>Exclusion No.</i> IG-EX-137
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<i>Docket Number</i> 14157-2026	<i>Date of Exclusion Order</i> May 20, 2026
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<i>Race</i> Caucasian	<i>Gender</i> M	<i>Height</i> 5ft. 8in.	<i>Weight/Build</i>	<i>Hair</i> Black	<i>Eyes</i> Brown
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<i>Violations</i>

<i>Miscellaneous Information</i> From approximately March 2020 to September 2023, Belletieri fraudulently misappropriated his clients' funds from an escrow account to his personal account, and he used those funds primarily to fund his interactive sports wagering accounts. The total amount of misappropriated funds was \$6,434,500.
