



## EXCLUSION LIST

<i>Full Name</i> <b>Daquel McKenzie</b>	<i>Also Known As</i>
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<i>Year Of Birth</i> <b>1996</b>	<i>Exclusion No.</i> <b>IG-EX--17</b>
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<i>Docket Number</i> <b>11536-2024</b>	<i>Date of Exclusion Order</i> <b>May 22, 2024</b>
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<i>Race</i>	<i>Gender</i>	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
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<i>Violations</i>
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<i>Miscellaneous Information</i> <b>McKenzie accessed three accounts not registered to his name on an online Sportsbook platform using the personal identifying information of other individuals and funded those accounts with a stolen credit card and then withdrew funds from those accounts into their own personal banking account.</b>
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