



EXCLUSION LIST

<i>Full Name</i> Denmoy Chushnie		<i>Also Known As</i>			
<i>Year Of Birth</i> 1994		<i>Exclusion No.</i> IG-EX--34			
<i>Docket Number</i> 11516-2024		<i>Date of Exclusion Order</i> July 24, 2024			
<i>Race</i>	<i>Gender</i> M	<i>Height</i>	<i>Weight/Build</i>	<i>Hair</i>	<i>Eyes</i>
<i>Violations</i>					
<i>Miscellaneous Information</i> Chushnie created six accounts on an online sportsbook platform using the personal identifying information of other individuals and funded those accounts with credit cards belonging to other individuals then withdrew funds from those accounts into his own personal banking account					