



EXCLUSION LIST

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| <i>Full Name</i> Shakeya Williams | <i>Also Known As</i> |
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| <i>Year Of Birth</i> 1997 | <i>Exclusion No.</i> IG-EX--36 |
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| <i>Docket Number</i> 11515-2024 | <i>Date of Exclusion Order</i> July 24, 2024 |
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| <i>Race</i> | <i>Gender</i> F | <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> Williams created four 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 her own personal banking account. |
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