



# Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR  
CHUCK DRAGO, COMMISSIONER  
JOHN D'AQUILA, COMMISSIONER  
TINA REPP, COMMISSIONER

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## Meeting Agenda Item 5.1 – 5.8

5. Discussion of Default Final Orders
  - 5.1. 2023-041496 – Smith, Andrea Lavice
  - 5.2. 2023-050092 – Aguirre, Luis Vladimir
  - 5.3. 2024-002220 – Guzman, Elian Jose
  - 5.4. 2024-014058 – Diaz, Barbaro
  - 5.5. 2024-017188 – Leon, Yoan Arguelles
  - 5.6. 2024-020717 – Mora Mendez, Enyelber Javier
  - 5.7. 2024-020845 – Chacon Zahreddine, Genesis Michelle
  - 5.8. 2024-023903 – Rodriguez, Carlos

PERSONS WISHING TO ADDRESS  
THE COMMISSION ON ANY OF THE AGENDA ITEMS  
SHOULD EMAIL [DIXIE.PARKER@FLGAMING.GOV](mailto:DIXIE.PARKER@FLGAMING.GOV)  
NO LESS THAN 24 HOURS BEFORE THE  
START OF THE MEETING

# 5. Discussion of Default Final Orders

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Andrea Lavice Smith  
Case No. 2023-041496, Default Final Order  
Date: June 4, 2025

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### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Andrea Lavice Smith (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On July 9, 2023, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.<sup>1</sup> On July 10, 2023, Respondent was permanently excluded from Casino Miami, LLC.<sup>2</sup>

Based on Respondent’s exclusion from Casino Miami, LLC, the Division filed an administrative complaint on October 9, 2023, seeking her exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its two attempts to serve the administrative complaint on Respondent by Certified Mail on October 10, 2023, and October 19, 2023. The Division attempted to serve Respondent by hand-delivery on December 12, 2023, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025.

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<sup>1</sup> Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

Respondent did not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects her to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Andrea Lavice Smith, from all pari-mutuel and slot machine facilities in the state of Florida.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.



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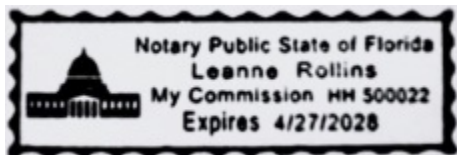
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



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Signature of Notary Public



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Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811926

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Sections 550.0251(6), and 551.112,  
Florida Statutes.

SMITH, ANDREA LAVICE

30034 Southwest 149th Place Home-  
stead, Florida 33033

CASE NO.: 2023-041496

LICENSE NO.: N/A

The Florida Gaming Control Commission  
has filed an Administrative Complaint  
against you, a copy of which may be  
obtained by contacting Ebonie Lanier,  
Administrative Assistant III, Office of the  
General Counsel, Florida Gaming Control  
Commission, 4070 Esplanade Way, Talla-  
hassee, FL 32399, (850) 794-8072.

If no contact has been made by you  
concerning the above, by Tuesday, June  
10, 2025, the matter of the Administra-  
tive Complaint will be presented to the  
Florida Gaming Control Commission at  
the next public meeting for final agency  
action. In accordance with the Americans  
with Disabilities Act, persons needing  
special accommodation to participate in  
this proceeding should contact the indi-  
vidual or agency sending notice no later  
than seven days prior to the proceeding  
at the address given on notice. Tele-  
phone: (850) 257- 6097; 1-800-955-8771  
(TDD) or 1-800-955-8770 (v), via Florida  
Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811926

Order # - 7811926

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2023-041496

ANDREA LAVICE SMITH,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Andrea Lavice Smith (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 22 Diamond Hill Road, Hampton, Virginia 23666.
3. At all times material hereto, Casino Miami was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the state of Florida.
4. On or about July 9, 2023, Respondent was a patron of Casino Miami.
5. On or about July 10, 2023, Respondent was permanently trespassed from Casino Miami.
6. Respondent was permanently trespassed for the reasons alleged in Exhibit 1.

7. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on her ejection from Casino Miami on or about July 10, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any

facility of a slot machine licensee in the state of Florida, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-041496 is signed this 9th day of October 2023.

/s/Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: (850) 921-1311  
Primary: Emily.Alvarado@flgaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

[FAQ](#) | [Help](#) | [Sign Out](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Recording Mass Status Update</a>	<a href="#">License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>09/23/2023</b>
Complaint #	<b>2023041496</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>SMITH, ANDREA LAVICE</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
Source	<b>INTN - Internal</b>	Security Level	<b>1</b>
Form	<b>INTR - Internal</b>	Priority	<input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities
Class'n	<b>OTHR - Other</b>	Complexity	<b>R - Regular</b>
Security	<b>STND - Standard</b>	Incident	<b>07/09/2023</b>
Region	<b>SR - Southern Region</b>	Received	<b>07/25/2023</b>
Reference	<b>550.0251</b>		<input type="checkbox"/> Allegations <input type="checkbox"/> Discipline
Entered	<b>07/25/2023</b>	Entered By	<b>nmelvai</b>
			<input type="checkbox"/> Violations <input type="checkbox"/> Compliance
			<input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Summary	<b>273---Casino Miami---{{550.0251 Powers and duties of the Florida Gaming Control Commission}}--- On July 9, 2023, Andrea Lavice SMITH visited Casino Miami as a patron. While walking one of the main corridors of the casino, SMITH intentionally smacked patron Jacquelyn Anne Jones buttocks as Jones walked past SMITH. Jones then confronted SMITH at which time SMITH threw pepper in Jones face. Jones, enraged at SMITH's actions began punching SMITH repeatedly while standing and later when SMITH was knocked to the ground. Upon standing back up, SMITH attacked Jones with a box cutter, cutting the left side of Jones face. SMITH left the building and went outside to the area just West of the sally port. She was detained by the Miami Police officer working a security detail at the facility and subsequently arrested for Aggravated Battery.</b>		
			<input type="checkbox"/> Inspection
			<input type="checkbox"/> Costs
			<input type="checkbox"/> Time Tracking <input type="button" value="Auto Assign"/>
			<input type="checkbox"/> Attachments <input type="button" value="History"/>
			<input type="checkbox"/> Work Notes <input type="button" value="Print Report"/>
Updated	<b>09/25/2023 08:08:40</b>	By	<b>cstubbs1</b>

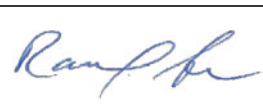

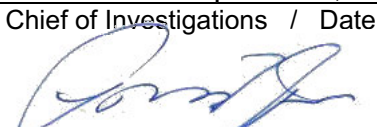
 [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>JULY 25, 2023</b>	Case Number: <b>2023 04 1496</b>
Respondent:  <b>SMITH, ANDREA LAVICE 22 DIAMOND HILL ROAD HAMPTON VA., 23666</b>  <b>*Alternate Address: 30034 149<sup>TH</sup> PLACE HOMESTEAD, FL. 33033</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>September 6, 2023</b>
Period of Investigation: <b>July 25, 2023, through September 6, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p><b>Synopsis:</b> On July 9, 2023, Andrea Lavice <b>SMITH</b> visited Casino Miami as a patron. While traveling one of the main walkways inside the casino, <b>SMITH</b> intentionally smacked patron Jacquelyn Anne Jones' buttocks as Jones walked past <b>SMITH</b>. Jones then confronted <b>SMITH</b> at which time <b>SMITH</b> threw pepper in Jones' face. Jones, enraged at <b>SMITH's</b> actions began punching <b>SMITH</b> repeatedly while standing and later when <b>SMITH</b> was knocked to the ground. Upon standing back up, <b>SMITH</b> attacked Jones with a box cutter, cutting the left side of Jones' face. <b>SMITH</b> left the building and went outside to the area just west of the casino sally port. She was detained by a Miami Police Officer working a security detail at the facility and subsequently arrested for Aggravated Battery.</p>			
Related Case:			
Investigator / Date   <b>Raul Suau / September 6, 2023</b>		Investigator Supervisor / Date   <b>Julio Minaya / September 11, 2023</b>	
Chief of Investigations / Date   <b>Bradford D. Jones / September 23, 2023</b>			

## CONTINUATION

This case is predicated upon an incident that occurred at Casino Miami LLC., on July 9, 2023, at approximately 6:45 P.M., and was documented in Casino Miami Security Report CMJ-000002610 and Surveillance Report CMJ-000012523. According to the Surveillance Report at 6:38:36 P.M., patron Jacquelyne Anne Jones was observed bumping into patron Andrea Lavice **SMITH** at which time a fight ensues, and **SMITH** is observed with an object in her right hand and swings towards the face of Jones. Subsequently Miami Police were called after Jones suffered a laceration to her face because **SMITH** used a box cutter to assault her. The box cutter was recovered at the scene of the assault. Jones was transported to the hospital and **SMITH** was placed under arrest and charged with Aggravated Assault with a Deadly weapon. The arrest was filed under Miami Police Department case# 2307090048580 (**Exhibit #1**).

Surveillance Report CMJ-000012523 also noted that Jones had been permanently trespassed on February 8, 2023, due to an incident that occurred on December 19, 2022. A review of that Security Report indicates that Jones was trespassed for medical reasons and not for violating casino rules (**Exhibit #6**).

Independent video review of the above incident by this investigator revealed the following:

Video footage of the July 9, 2023 incident revealed that patron Jones was observed talking with another member of her party as they walked towards **SMITH**. As they passed each other, Jones can be seen accidentally bumping into **SMITH** who immediately strikes Jones on the buttocks using her left hand. Jones turned around and confronted **SMITH** who initially walked away from Jones but then turned back towards Jones and engaged her.

At this point words were exchanged, and **SMITH** became the aggressor and threw a brown powdery substance in Jones' face. To defend herself, Jones struck **SMITH** with a closed fist repeatedly until **SMITH** fell to the ground. Jones continued punching **SMITH** until the two were separated. Once separated, **SMITH** stood up and as Jones walked away, **SMITH** approached Jones with her right hand and slashed Jones across her face using a large box cutter. Jones suffered a laceration to the left side of her lower face causing considerable bleeding from the wound. After cutting Jones, **SMITH** walked out of the facility and into the parking lot just west of the sally port, where she was apprehended by a Miami Police Officer working the off-duty security detail at the facility. **SMITH** was immediately placed under arrest and charged with Aggravated Battery. She was also permanently excluded by Casino Miami (**Exhibit #3**).

A review of the Miami-Dade Clerk of Court website and the Comprehensive Case Information System (CCIS) shows that as of the date of this report, the case against **SMITH** is still pending (**Exhibit #2**). As per CCIS, **SMITH's** next scheduled court hearing will be on October 11, 2023.

**STATUS:** Case closed by Investigations and forwarded to Legal for further review..

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**CMJ-000002610 - Patron - Trespass Permanent - Reported 07/10/2023 17:52**

Author: Jorge Callejas 13298951

Report Number: CMJ-000002610

Start Time: 07/10/2023 17:52

End Time: 07/10/2023 17:45

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Assault / Disorderly

Location / Origin: Slot Machine Bank KF

Linked Reports: **CMJ-000005449**

**Person**

Name: Andrea Lavice Smith

Alias:

Race: African American

Gender: Female

Eye color: Brown

Hair color: Brown

Height: 5'03" Inches

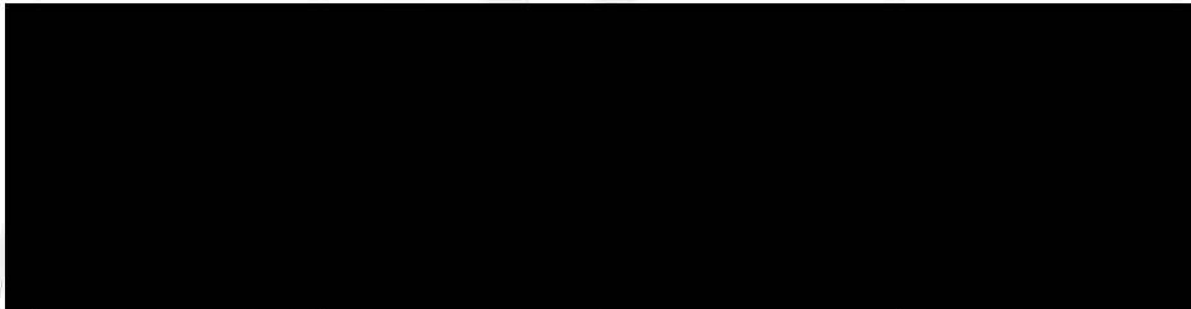
Weight: 140 Pounds

DOB: [REDACTED] (61)

Keywords: Aggravated Assault, Arrested, Suspect

Drivers Lic#: [REDACTED]

Comments: [REDACTED]



**Person**

Name: Jacquelyne Anne Jones

Alias:

Race: African American

Gender: Female

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 200 Pounds

DOB: [REDACTED] (60)

Keywords: Aggravated Assault, Altercation, Victim

Drivers Lic#: [REDACTED]

Comments: [REDACTED]

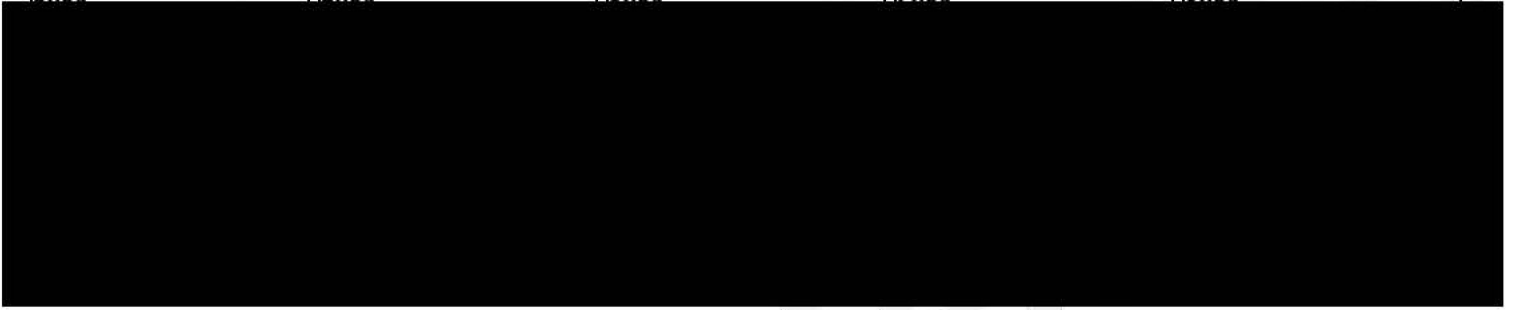
1.jpg

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3.jpg

5.jpg



Narrative

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On Sunday July 09, 2023 at approximately 1845 hours this writer (S3 - S. Torres) and MPD was summoned to the C-2 entrance for an altercation.

Upon arrival, MPD Ofc. Acuna had both Ms. Smith and Ms. Jones separated outside the C-2 entrance. Both patrons were detained while MPD Ofc. Acuna conducted his investigation. This writer first attended to Ms. Jones who was bleeding from her chin. Paramedic Rodriguez responded evaluated Ms. Jones and recommended fire rescue to pick her up, Ms. Jones acknowledged she would like fire rescue. Fire rescue #30 arrived and Ms. Jones refused to go with them.

This writer then asked Ms. Smith how did the incident occur Ms. Smith refused to give her side she just continued to tell me to look at the video if i wanted to know what happened.

This writer then speaks with Ms. Jones that states she was walking into the casino when Ms. Smith pushes her the begin to fight then Ms. Smith reaches in her purse pulls out a red pepper powder throws it into her eyes and then pulls out a blade and cuts her chin.

A female MPD Officer was requested to pat down Ms. Smith. MPD Ofc. Moore arrived pat down Ms. Smith and discovered an orange box cutter in her right pocket. MPD Ofc. Acuna requested to review the footage, after review of the footage Ms. Smith was arrested for aggravated assault with a deadly weapon.

Ms. Jones then requested Fire Rescue again, Fire rescue #12 arrived with LT Benitez and transported Ms. Jones to Jackson Main Hospital.

MPD Case#2307090048580

Surveillance was advised of the above.

UPDATE: On 7/10/2023 Ms. Smith was Permanently Trespassed from Casino Miami per Management due to above incident.



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**Signature A**

**Date**

---

**Signature B**

**Date**



CMJ-000012523 - Surv-Security Dept. Information Report - Reported 07/09/2023 19:33

Author: Geoffry Geffrard 10084397

Report Number: CMJ-000012523

Start Time: 07/09/2023 18:45

End Time: 07/09/2023 20:00

Report Group: Surveillance Reports

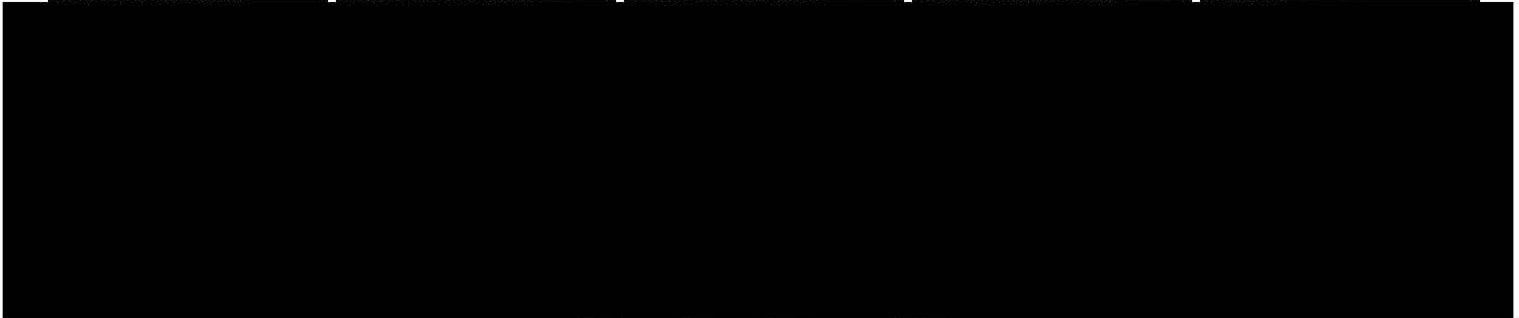
Report Type: Surv-Security Dept. Information Report

Note: Patron, Andrea Lavice Smith -was placed in handcuffs and escorted into a City of Miami Police vehicle in reference to physically assaulting Perm-Exclusion Return Patron, Jacquelyne Anne Jones who was excluded on 02-08-2023

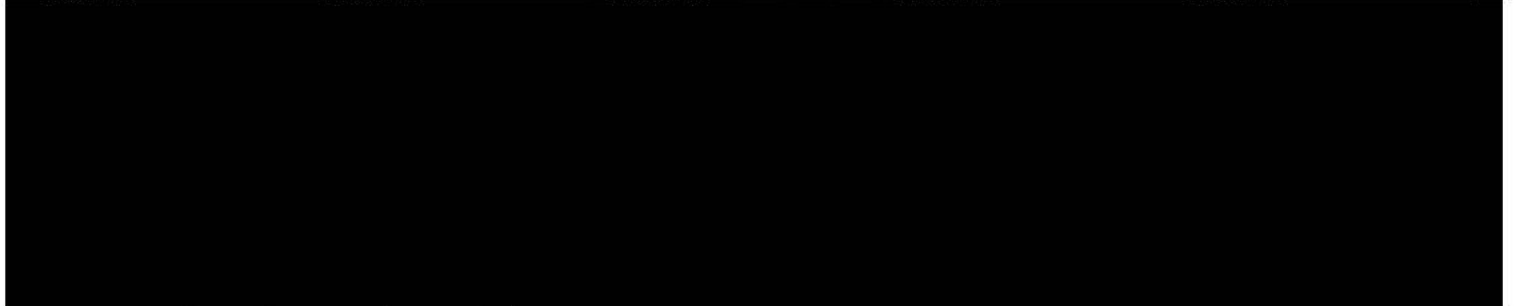
Location / Origin: Incident-Physical Assault

Camera: 011,126,191,502

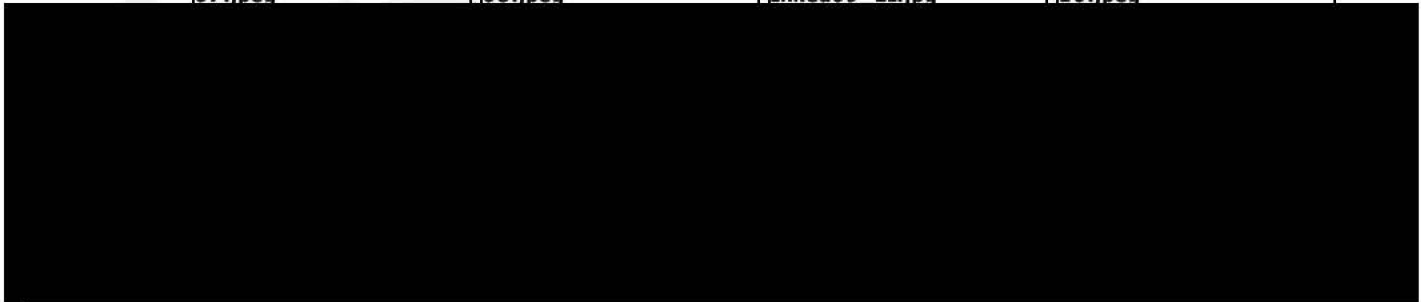
1 Andrea Lavice ... 2 Andrea Lavice ... 3 Andrea Lavice ... 1 Jacquelyne Ann... 01.jpeg



02.jpeg 03.jpeg 04.jpeg 05.jpeg 06.jpeg



07.jpeg 08.jpeg Inked09 LI.jpg 10.jpeg



Narrative

On 07-09-2023 at 18:45 Hours, Security Supervisor, Steven Torres request video review in the casino in reference to Patrons were involved in a physical altercation.

A video review revealed From 18:38:36 to 18:39:48 Hours on camera # 191, Patron, Jacquelyne Anne Jones - DOB 04-02-1963 wearing a dress bumped into Patron, Andrea Lavice Smith DOB [REDACTED] who was wearing a hat and sunglasses. Both patrons began fighting and Ms. Smith was observed with a object in her right hand and swings towards the face of Ms. Jones.

At 19:19 Hours, Security Supervisor, Steven Torres was advised of the information via phone.

From 18:44:52 to 19:33:00 Hours on camera # 502, MPD Officers and Fire Rescue on property attending to Ms. Jones and Ms. Smith.

At 19:14:10 Hours on camera # 502, Ms. Smith was placed in handcuffs and entered into the City of Miami Police Vehicle.

NOTE: Security Supervisor, Steven Torres advised via phone that a " box cutter" was recovered.

See Security Report # 2492, Patron, Jacquelyne Anne Jones DOB [REDACTED] was permanently trespassed on 02-08-2023 from Casino Miami by Management due to Incidents that occurred on 12-19-2022 (security report # 5212) and 02-08-2023 ( security report # 5263).

This report was written by Surveillance Shift Manager, Geoffry Geffrard #10084397.

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2023041496 Date 7/14/23 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB CMT 0000/2523</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

## CASE INFORMATION

Court Case No.: F23013700

State Case No.: 132023CF0137000001XX

Name: SMITH, ANDREA LAVICE

Date of Birth: [REDACTED]

Date Filed: 07/10/2023

Date Closed:

Warrant Type:

Assessment Amount: \$50.00

Balance Due: \$50.00

Stay Due Date:

Previous Case:

Next Case:

Judge: DELANCY, MICHELLE ASHBY

Defense Attorney: PROSKY, JACQUELINE

Bfile Section: F005

File Location: FILE ROOM

Box Number:

Arresting Agency: MIAMI

Arrest Date: 07/09/2023

## HEARING

Hearing Date: 08/17/2023

Hearing Time: 09:15

Hearing Type: R

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 6-3

Address: 1351 N.W. 12 ST

## CHARGES

Seq No.	Charge	Charge Type	Disposition
1	BATTERY/AGGRAVATED	FELONY	

## DOCKETS

Seq. No.	Date	Book/Page Docket
27	08/06/2023	DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI & DEMAND FOR NOTICE OF SUBPOENA DUCES TECUM
26	08/03/2023	INTAKE UNIT ASSIGNED: FELONY DIVISION 05
25	08/03/2023	TRIAL PROS. ASSIGNED: AMADOR, JOSHUA A
24	08/03/2023	DEFENSE ATTY PDEF/VILLA, ERIKA
23	08/03/2023	TRIAL HEARING SCHEDULED FOR 10/23/2023 AT 09:15
22	08/03/2023	REPORT RE: PLEA/SOUNDING SET FOR 10/11/2023 AT 09:15
21	08/03/2023	REPORT RE: PLEA SET FOR 08/17/2023 AT 09:15
20	08/02/2023	INFORMATION FILED
13	08/02/2023	MOTION FOR MODIFICATION OF BAIL/BOND FILED 08/02/2023 ORAL SET FOR 07/17/2023 AT 09:15 DENIED
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18	07/10/2023	AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
12	07/10/2023	ARREST FORM
11	07/10/2023	WAIVER OF PRE-TRIAL CONFERENCE
10	07/10/2023	DEMAND FOR TRIAL BY JURY
9	07/10/2023	NOTICE OF DISCOVERY
8	07/10/2023	ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
7	07/10/2023	DEFENSE ATTY PDEF/COURY, REBECCA
6	07/10/2023	STAY AWAY ORDER VICTIM
5	07/10/2023	CURRENT BOND STATUS PC FOUND CT1 10K
4	07/10/2023	FIRST APPEARANCE/BOND HEARING - A.M.
3	07/10/2023	ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
2	07/10/2023	INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
1	07/10/2023	INTAKE PROS. ASSIGNED: BEIGEN-PL, ROBERT-MD

**EXHIBIT # 2**  
**PAGE # 1**



FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS

Bring You

ccis COMPREHENSIVE CASE  
INFORMATION SYSTEM



Julie Minaya@FGCC





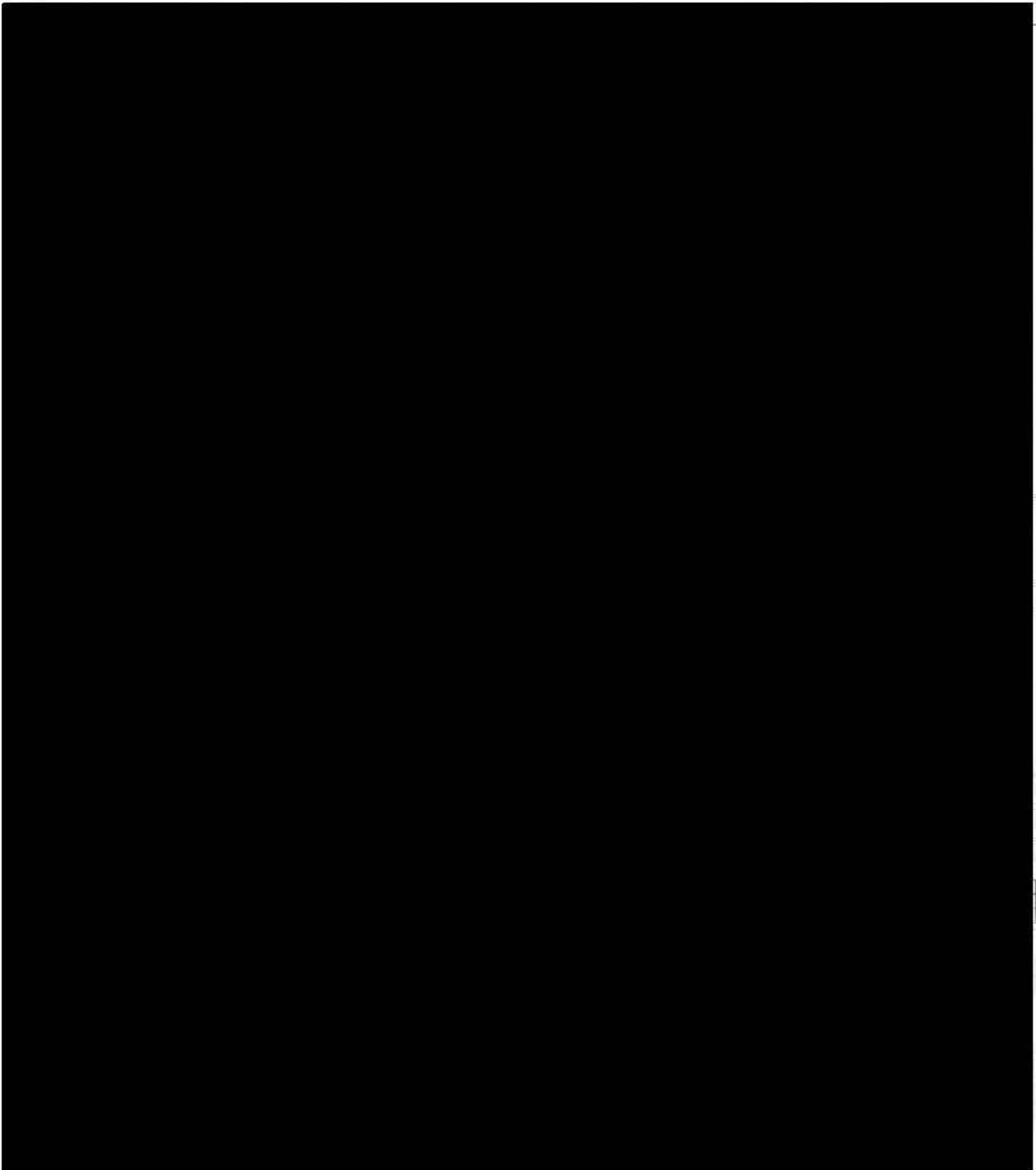
## FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

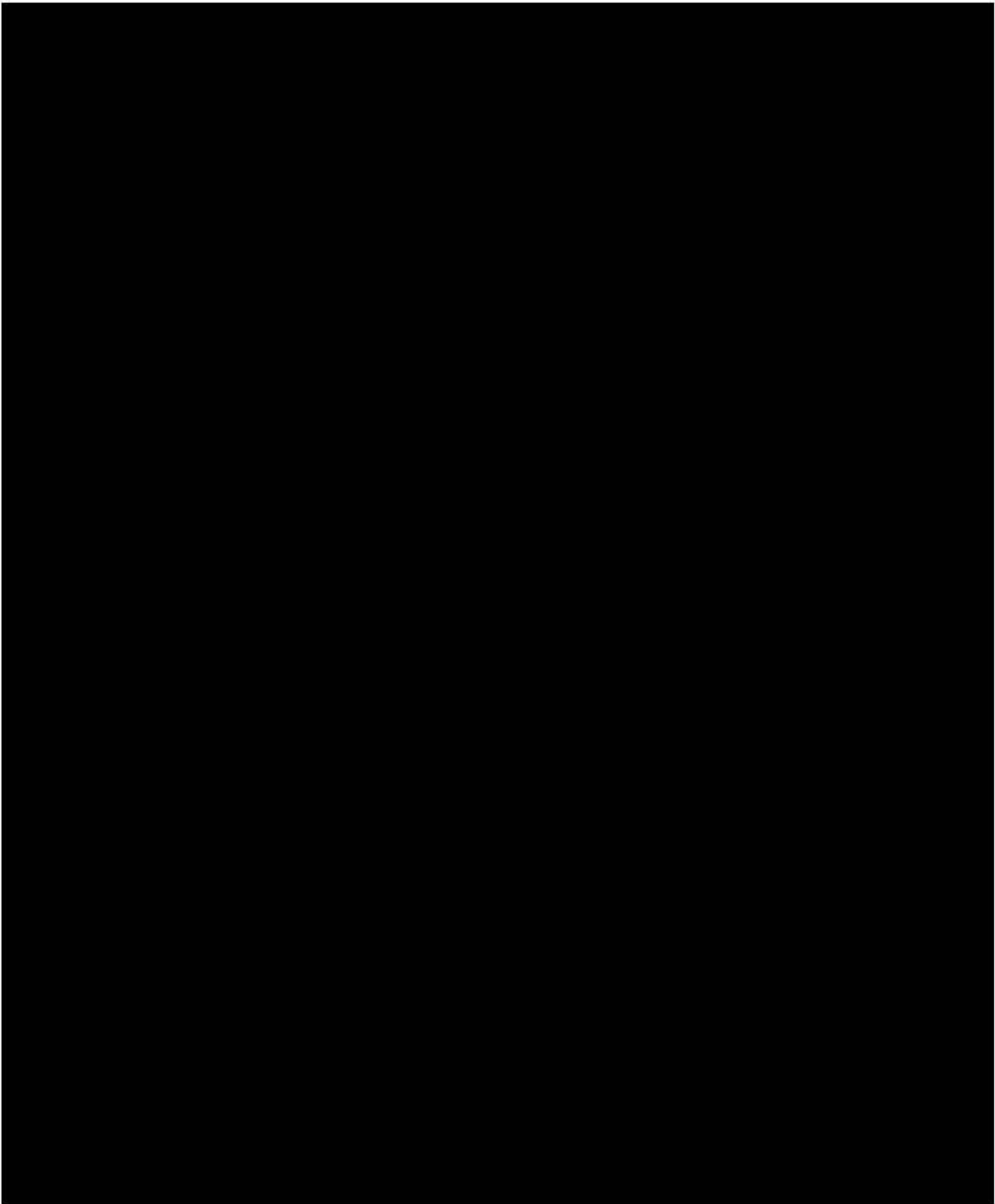
**ccis** COMPREHENSIVE CASE INFORMATION SYSTEM

Julio Minaya (@FGCC)

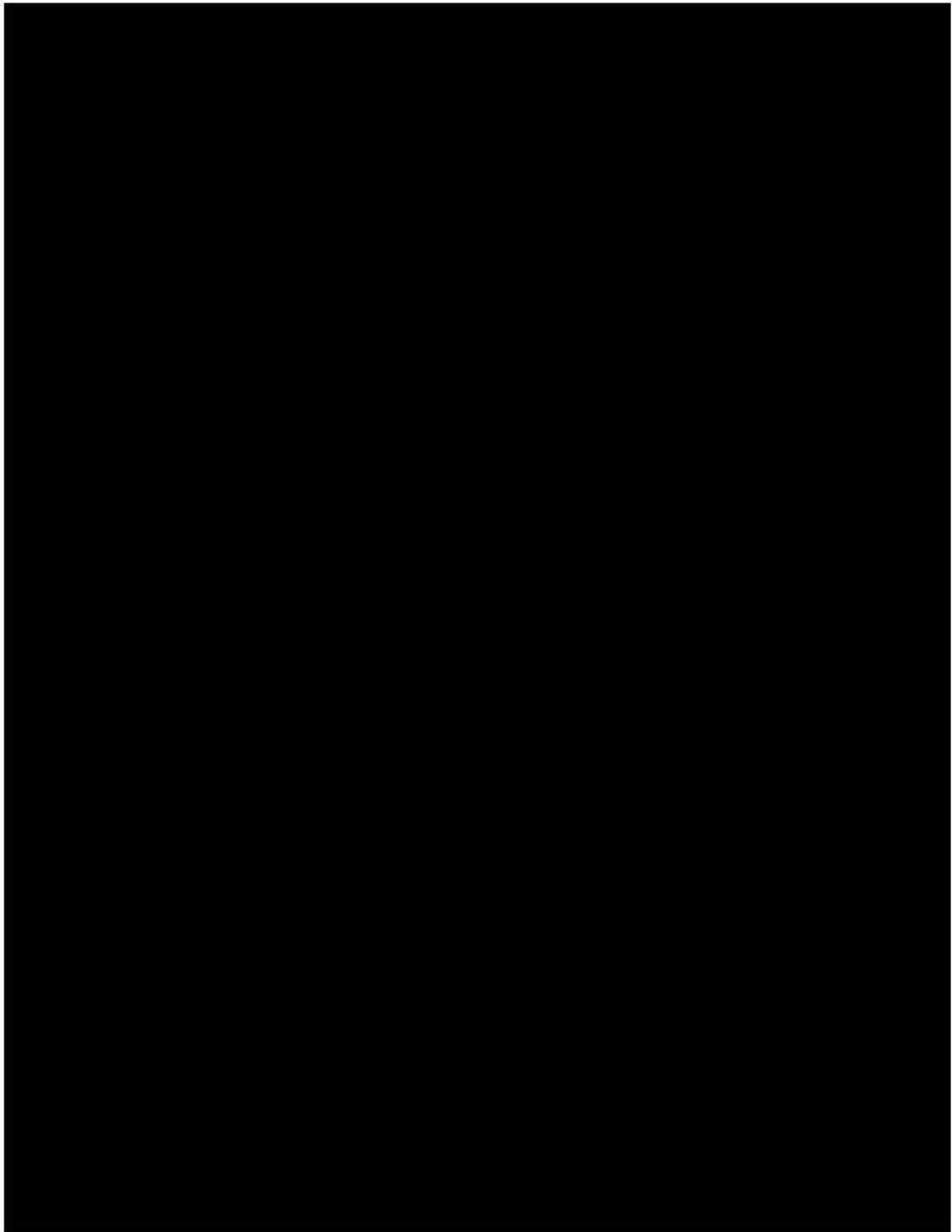
Expand All

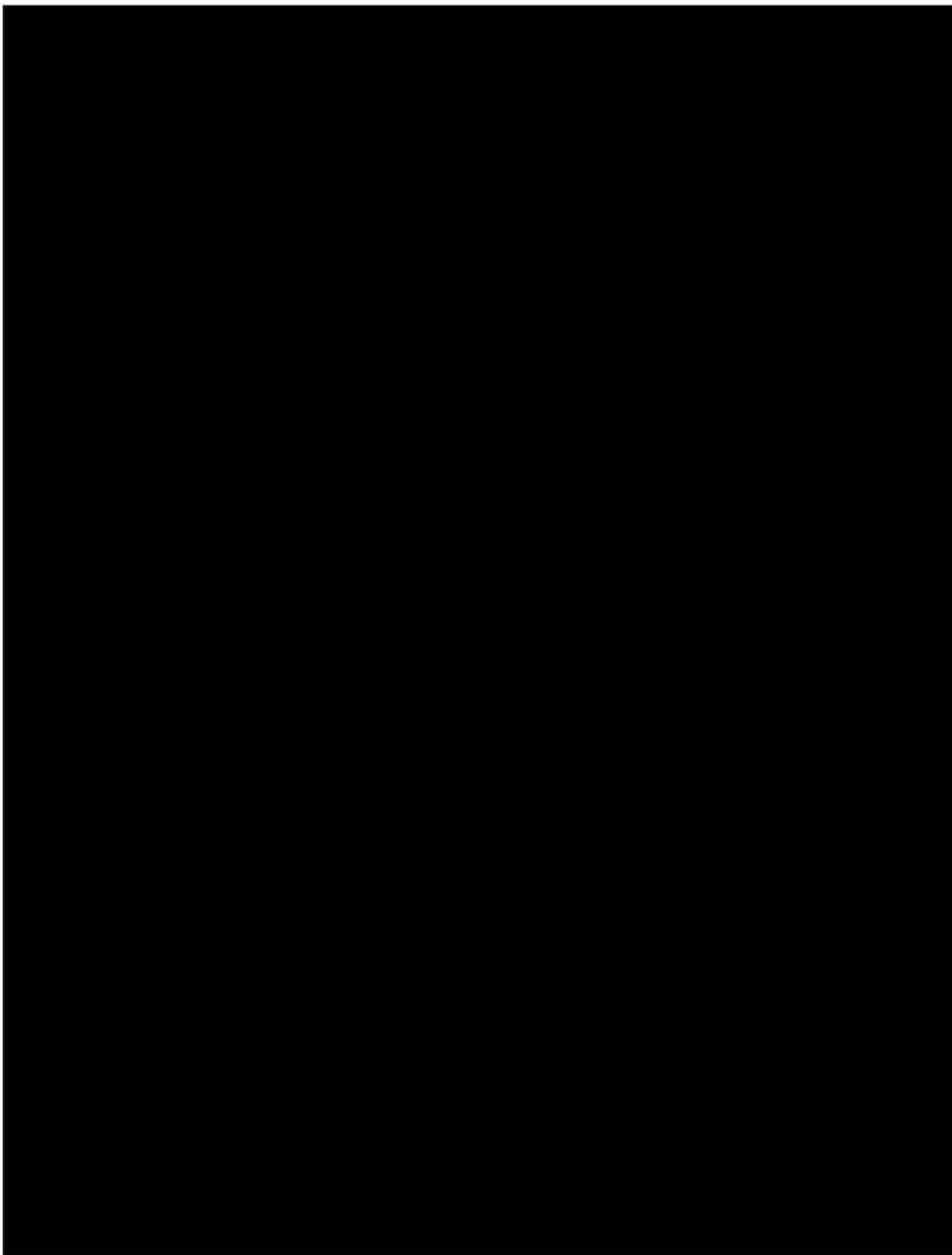
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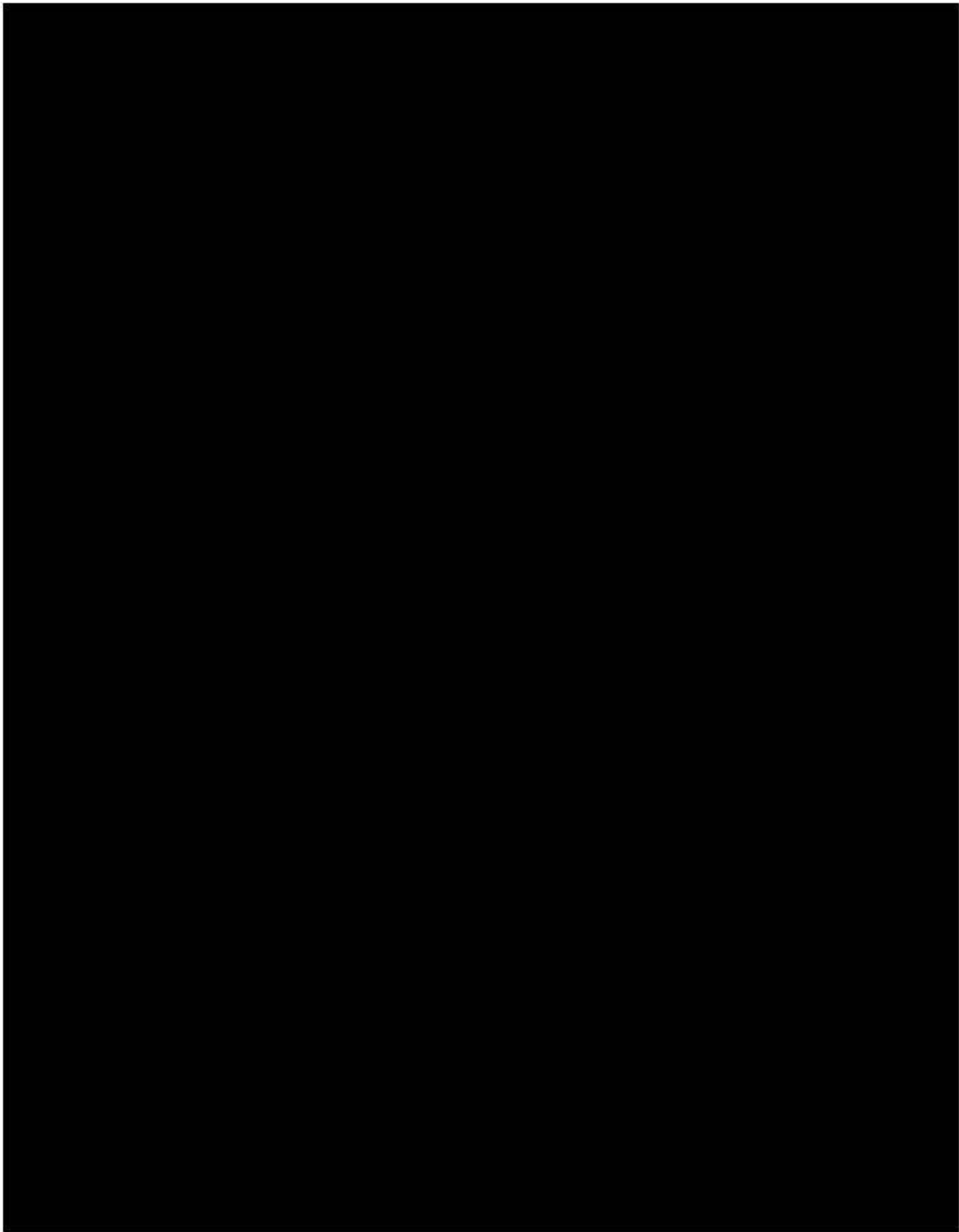


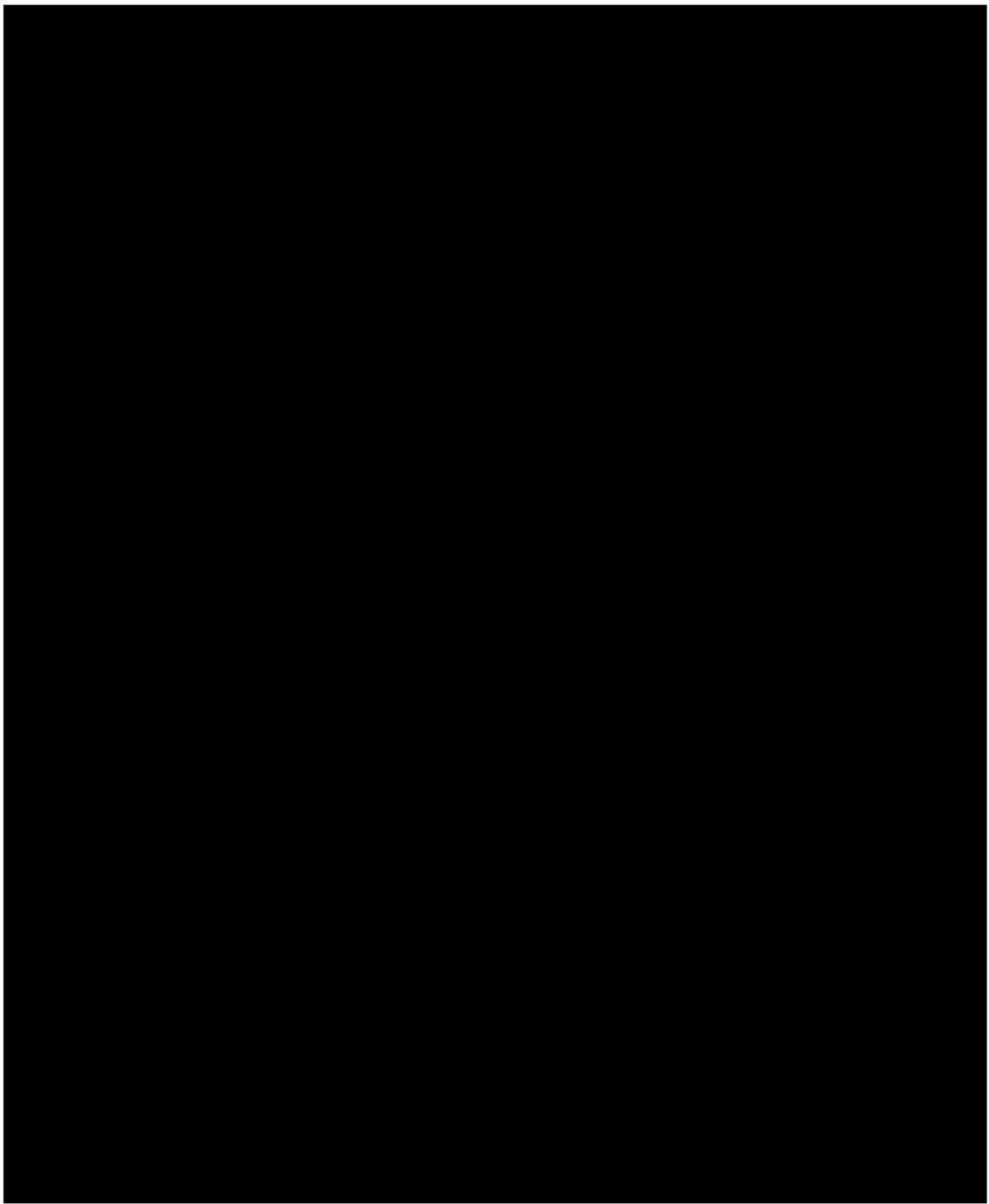












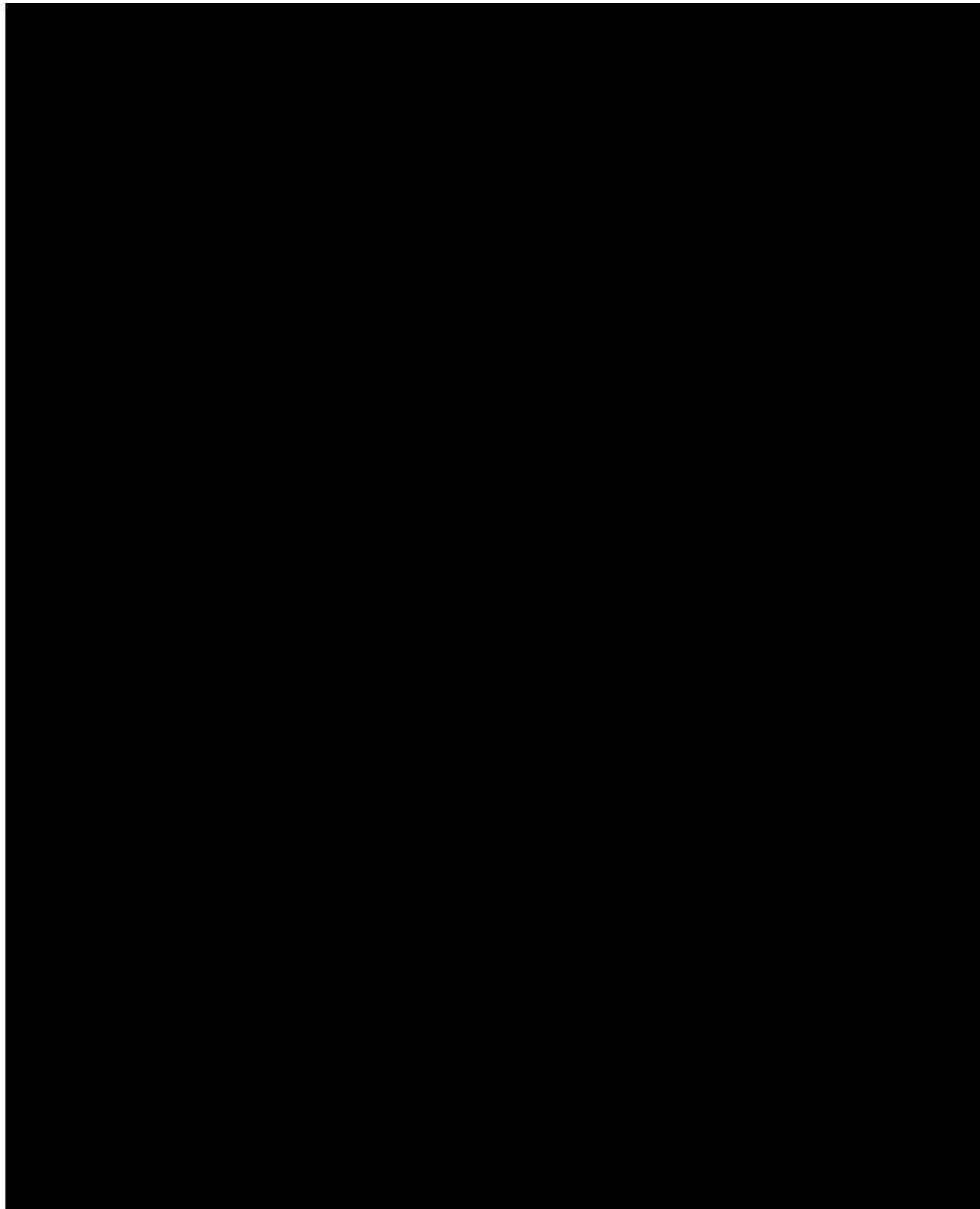


EXHIBIT # 4  
PAGE # 1





**CMJ-000002492 - Patron - Trespass Permanent - Reported 02/08/2023 18:01**

Author: Jorge Callejas 13298951

Report Number: CMJ-000002492

Start Time: 02/08/2023 18:01

End Time: 02/08/2023 18:15

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass - Refer to CMJ 5212 and 5263 / PC# 89547

Location / Origin: Casino

**Person**

Name: JACQUELYNE ANNE JONES

Alias:

Race: African American

Gender: Female

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 220 Pounds

DOB [REDACTED] (60)

Keywords: Fainting, Intoxicated, Permanently  
Trespassed, Seizure

Drivers Lic#: [REDACTED]

Comments: JACQUELYNE ANNE JONES.

DOB [REDACTED]  
[REDACTED]  
[REDACTED]

20221219 142054

20221219 142608

20230208 081839

20230208 081832

**Narrative**

On 2/8/2023 Ms. Jones was Permanently Trespassed from Casino Miami by Management due to Incidents that occurred on 12/19/2022 (CMJ 5212) and 2/8/2023 (CMJ 5263). Ms. Jones will be notified of the Trespass if and when she returns to the Casino Miami Property. No further action at this time.

Signature A

Date

Signature B

Date



CMJ-000005212 - Patron - Medical Report - Reported 12/19/2022 19:33

Author: Jorge Callejas 13298951

Report Number: CMJ-000005212

Start Time: 12/19/2022 14:15

End Time: 12/19/2022 14:45

Report Group: Security Reports

Report Type: Patron - Medical Report

Note: Medical

Location / Origin: Slot Machine Bank JH

Person

Name: Jacquelyne Anne Jones

Alias:

Race: African American

Gender: Female

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 180 Pounds

DOB: [REDACTED] (60)

Keywords: Refused Medical Transport

Drivers Lic#: [REDACTED]

Comments: Black Nissan Versa FL tag [REDACTED]

20221219 143028

20221219 142054

20221219 142608

Narrative

On Monday, 12/19/2022, I S1 Callejas was summoned to the JH slot area by Surveillance about Patron Jones falling. Upon arrival, Patron Jones was sitting on a chair. S1 Callejas proceeded to ask Patron Jones if she was ok and what had happened, Patron Jones responded that she slipped and fell because she has arthritis of the knee and ankle. Patron Jones was falling in and out of consciousness during my conversation with her. Medic Brian Pace responded with a wheelchair and MPD Officer Parrales was also present at scene. Patron Jones was transported to the Medics office by Medic Pace for further evaluation. Patron Jones went in and out of consciousness in the medics office while being evaluated by Medic Pace. Patron advised Medic Pace that she was tired and needed to sleep and she was also taking prescription medication. Patron Jones refused rescue or further medical attention. S1 Callejas asked if she had someone who could pick her up at the Casino and she said No. Patron Jones said she just wanted to go to her car and go home. Due to Patron Jones erratical behavior MPD Officer Parrales advised her that she could not drive due her losing consciousness during the observation period. Patron Jones was then transported via wheelchair to her car (Black Nissan Versa) and she remained in the P2 parking area to rest/sleep in her car.

Patron Jones was seen later in the day walking the Casino floor by Medic Pace.

At approximately 7:45pm, S1 Callejas was summoned to entrance C2, upon arrival I met Patron Jones who asked if anyone had found keys. I advised Patron Jones that no one had turned in any keys at the present time, and she responded that she may have locked them in her car. Patron Jones proceeded to leave the Casino through exit C2. No further information at this time.

Surveillance was advised of the above incident.

UPDATE: On 2/8/2023 Ms. Jones was Permanently Trespassed from Casino Miami by Management due to Incidents that occurred on 12/19/2022 (CMJ 5212) and 2/8/2023 (CMJ 5263). Ms. Jones will be notified of the Trespass if and when she returns to the Casino Miami Property.

Signature A

Date

Signature B

Date



Signature A

Date

Signature B

Date



VR Home

Inbox

Entity

Application

License

Cash

Exam

Inspection

Enforcement

Report

Complaint Search Update

Change Recording License Type

Mass Status Update

Public Case Info

Delete Complaint

Mass Activity Update

Mass Discipline

Domain: 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

FAQ | Help | Sign Out

VR Home > Complaint Search > Maintain Complaint

Lic Type1098 - Unlicensed Complaints

Status90 Closed

Status Date09/23/2023

Complaint #2023041496

Case TypeCMP - Complaint

Disposition

Disposition Date

Docket#

RespondentSMITH, ANDREA LAVICE

Responsiblebjones - JONES, BRADFORD

Private Case

Complaint

Respondent

Complainant

Add'l Info

Source FormINTN - InternalINTR - Internal

Security Level1

Priority

Class'nOTHR - Other

ComplexityR - Regular

SecuritySTND - Standard

Incident07/09/2023

RegionSR - Southern Region

Received07/25/2023

Reference550.0251

Entered07/25/2023

Entered Bynmelvai

☐ Parties

☒ Activities

☒ Allegations

☐ Discipline

☐ Violations

☐ Compliance

☐ Related

☒ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking

☐ Auto Assign

☐ Attachments

☐ History

☐ Work Notes

☐ Print Report

Summary

273---Casino Miami---{550.0251 Powers and duties of the Florida Gaming Control Commission}}--- On July 9, 2023, Andrea Lavice SMITH visited Casino Miami as a patron. While walking one of the main corridors of the casino, SMITH intentionally smacked patron Jacquelyn Anne Jones buttocks as Jones walked past SMITH. Jones then confronted SMITH at which time SMITH threw pepper in Jones face. Jones, enraged at SMITH's actions began punching SMITH repeatedly while standing and later when SMITH was knocked to the ground. Upon standing back up, SMITH attacked Jones with a box cutter, cutting the left side of Jones face. SMITH left the building and went outside to the area just West of the sally port. She was detained by the Miami Police officer working a security detail at the facility and subsequently arrested for Aggravated Battery.

Updated09/25/2023 08:08:40

Bycstubbs1

Change

Save

OK

Cancel

Back

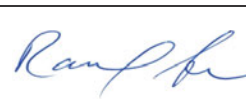


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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>JULY 25, 2023</b>	Case Number: <b>2023 04 1496</b>
Respondent:  <b>SMITH, ANDREA LAVICE 22 DIAMOND HILL ROAD HAMPTON VA., 23666</b>  <b>*Alternate Address: 30034 149<sup>TH</sup> PLACE HOMESTEAD, FL. 33033</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>September 6, 2023</b>
Period of Investigation: <b>July 25, 2023, through September 6, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p>			
<p><b>Synopsis:</b> On July 9, 2023, Andrea Lavice <b>SMITH</b> visited Casino Miami as a patron. While traveling one of the main walkways inside the casino, <b>SMITH</b> intentionally smacked patron Jacquelyn Anne Jones' buttocks as Jones walked past <b>SMITH</b>. Jones then confronted <b>SMITH</b> at which time <b>SMITH</b> threw pepper in Jones' face. Jones, enraged at <b>SMITH's</b> actions began punching <b>SMITH</b> repeatedly while standing and later when <b>SMITH</b> was knocked to the ground. Upon standing back up, <b>SMITH</b> attacked Jones with a box cutter, cutting the left side of Jones' face. <b>SMITH</b> left the building and went outside to the area just west of the casino sally port. She was detained by a Miami Police Officer working a security detail at the facility and subsequently arrested for Aggravated Battery.</p>			
Related Case:			
Investigator / Date   <b>Raul Suau / September 6, 2023</b>		Investigator Supervisor / Date   <b>Julio Minaya / September 11, 2023</b>	
Chief of Investigations / Date   <b>Bradford D. Jones / September 23, 2023</b>			

## CONTINUATION

This case is predicated upon an incident that occurred at Casino Miami LLC., on July 9, 2023, at approximately 6:45 P.M., and was documented in Casino Miami Security Report CMJ-000002610 and Surveillance Report CMJ-000012523. According to the Surveillance Report at 6:38:36 P.M., patron Jacquelyne Anne Jones was observed bumping into patron Andrea Lavice **SMITH** at which time a fight ensues, and **SMITH** is observed with an object in her right hand and swings towards the face of Jones. Subsequently Miami Police were called after Jones suffered a laceration to her face because **SMITH** used a box cutter to assault her. The box cutter was recovered at the scene of the assault. Jones was transported to the hospital and **SMITH** was placed under arrest and charged with Aggravated Assault with a Deadly weapon. The arrest was filed under Miami Police Department case# 2307090048580 (**Exhibit #1**).

Surveillance Report CMJ-000012523 also noted that Jones had been permanently trespassed on February 8, 2023, due to an incident that occurred on December 19, 2022. A review of that Security Report indicates that Jones was trespassed for medical reasons and not for violating casino rules (**Exhibit #6**).

Independent video review of the above incident by this investigator revealed the following:

Video footage of the July 9, 2023 incident revealed that patron Jones was observed talking with another member of her party as they walked towards **SMITH**. As they passed each other, Jones can be seen accidentally bumping into **SMITH** who immediately strikes Jones on the buttocks using her left hand. Jones turned around and confronted **SMITH** who initially walked away from Jones but then turned back towards Jones and engaged her.

At this point words were exchanged, and **SMITH** became the aggressor and threw a brown powdery substance in Jones' face. To defend herself, Jones struck **SMITH** with a closed fist repeatedly until **SMITH** fell to the ground. Jones continued punching **SMITH** until the two were separated. Once separated, **SMITH** stood up and as Jones walked away, **SMITH** approached Jones with her right hand and slashed Jones across her face using a large box cutter. Jones suffered a laceration to the left side of her lower face causing considerable bleeding from the wound. After cutting Jones, **SMITH** walked out of the facility and into the parking lot just west of the sally port, where she was apprehended by a Miami Police Officer working the off-duty security detail at the facility. **SMITH** was immediately placed under arrest and charged with Aggravated Battery. She was also permanently excluded by Casino Miami (**Exhibit #3**).

A review of the Miami-Dade Clerk of Court website and the Comprehensive Case Information System (CCIS) shows that as of the date of this report, the case against **SMITH** is still pending (**Exhibit #2**). As per CCIS, **SMITH's** next scheduled court hearing will be on October 11, 2023.

**STATUS:** Case closed by Investigations and forwarded to Legal for further review..

## TABLE OF CONTENTS

## CONTINUATION

I.	INVESTIGATIVE REPORT COVERSHEET .....	1
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III.	EXHIBITS	
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	2. Miami-Dade Clerk of Court & CCIS.....	1-4
	3. Photos .....	1-7
	4. Photo identification for Andrea Lavice Smith .....	1-1
	5. Photo identification for Jacquelyne Ann Jones .....	1-1
	6. Trespass Report for Jones.....	1-5



CMJ-000002610 - Pat on - T spass P man nt - R po t 07/10/2023 17:52

Author: orge Ca ejas 13298951

Repo t N mbe : CMJ 000002610

Sta t Tim : 07/10/2023 17:52

En Tim : 07/10/2023 17:45

R port G o p: Exc usion Reports

Repo t Typ : Patron Trespass Per anent

Not : ssau t / Disorder y

Lo ation / O igin: S ot Machine Bank KF

Link Repo ts: CMJ-000005449

P son

P son

DOB:

Keywor s: ggravated ssau t, tercation,Victi

Driv s Li #:

Comments: 3677 Oak ve  
Mia i, FL 33133

[REDACTED]

[REDACTED]

[REDACTED]

Narrativ

On Sunday July 09, 2023 at approximately 1845 hours this writer (S3 - S. Torres) and MPD was summoned to the C 2 entrance for an altercation.

Upon arrival, MPD Ofc. Acuna had both Ms. Smith and Ms. Jones separated outside the C 2 entrance. Both patrons were detained while MPD Ofc. Acuna conducted his investigation. This writer first attended to Ms. Jones who was bleeding from her chin. Paramedic Rodriguez responded evaluated Ms. Jones and recommended fire rescue to pick her up, Ms. Jones acknowledged she would like fire rescue. Fire rescue #30 arrived and Ms. Jones refused to go with them.

This writer then asked Ms. Smith how did the incident occur Ms. Smith refused to give her side she just continued to tell me to look at the video if I wanted to know what happened.

This writer then speaks with Ms. Jones that states she was walking into the casino when Ms. Smith pushes her the begin to fight then Ms. Smith reaches in her purse pulls out a red pepper powder throws it into her eyes and then pulls out a blade and cuts her chin.

Female MPD Officer was requested to pat down Ms. Smith. MPD Ofc. Moore arrived pat down Ms. Smith and discovered an orange box cutter in her right pocket. MPD Ofc. Acuna requested to review the footage, after review of the footage Ms. Smith was arrested for aggravated assault with a deadly weapon.

Ms. Jones then requested Fire Rescue again, Fire rescue #12 arrived with LT Benitez and transported Ms. Jones to Jackson Main Hospital.

MPD Case#2307090048580

Surveillance was advised of the above.

UPDATE: On 7/10/2023 Ms. Smith was Permanently Trespassed from Casino Miami per Management due to above incident.



---

**Signature A**

**Date**

---

**Signature B**

**Date**



CMJ-000012523 - Surveillance Dept Information Report - Reported 07/09/2023 19:33

Author: Geoffry Geffrard 10084397

Report Number: CMJ 000012523

Start Time: 07/09/2023 18:45

End Time: 07/09/2023 20:00

Report Group: Surveillance Reports

Report Type: Surveillance Dept. Information Report

Note: Patron, Andrea Lavice Smith was placed in handcuffs and escorted into a City of Miami Police vehicle in reference to physically assaulting Per Exclusion Return Patron, Jacquelyne Rene Jones who was excluded on 02-08-2023

Location / Origin: Incident-Physical Assault

Camera: 011,126,191,502

Narrative

[REDACTED]

Police Vehicle.

NOTE: Security Supervisor, Steven Torres advised via phone that a " box cutter" was recovered.

See Security Report # 2492, Patron, Jacquelyne Anne Jones DOB [REDACTED] was per a nent y trespassed on 02-08 2023 from Casino Mia i by Management due to Incidents that occurred on 12-19 2022 (security report # 5212) and 02-08 2023 ( security report # 5263)

This report was writt

This report was appr

[REDACTED]

Signature A \_\_\_\_\_ Date \_\_\_\_\_

Signature B \_\_\_\_\_ Date \_\_\_\_\_



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # 2023041496 Date 7/14/23 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB CMJ 0000/2523</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

## CASE INFORMATION

Court Case No.: F23013700

Name: SMITH, ANDREA LAVICE

Date Filed: 07/10/2023

Assessment Amount: \$50.00

Previous Case:

Judge: DELANCY, MICHELLE ASHBY

Bfile Section: F005

Arresting Agency: MIAMI

State Case No.: 132023CF0137000001XX

Date Closed:

Balance Due: \$50.00

Next Case:

Defense Attorney: PROSKY, JACQUELINE

File Location: FILE ROOM

Arrest Date: 07/09/2023

Date of Birth: [REDACTED]

Warrant Type:

Stay Due Date:

Box Number:

## HEARING

Hearing Date: 08/17/2023

Hearing Time: 09:15

Hearing Type: R

Court Room: REGJB - JUSTICE BUILDING, ROOM No.: 6-3

Address: 1351 N.W. 12 ST

## CHARGES

Seq No.	Charge	Charge Type	Disposition
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**EXHIBIT # 2**  
**PAGE # 1**



Info-Mgmt-255C



# MIAMI-DADE COUNTY

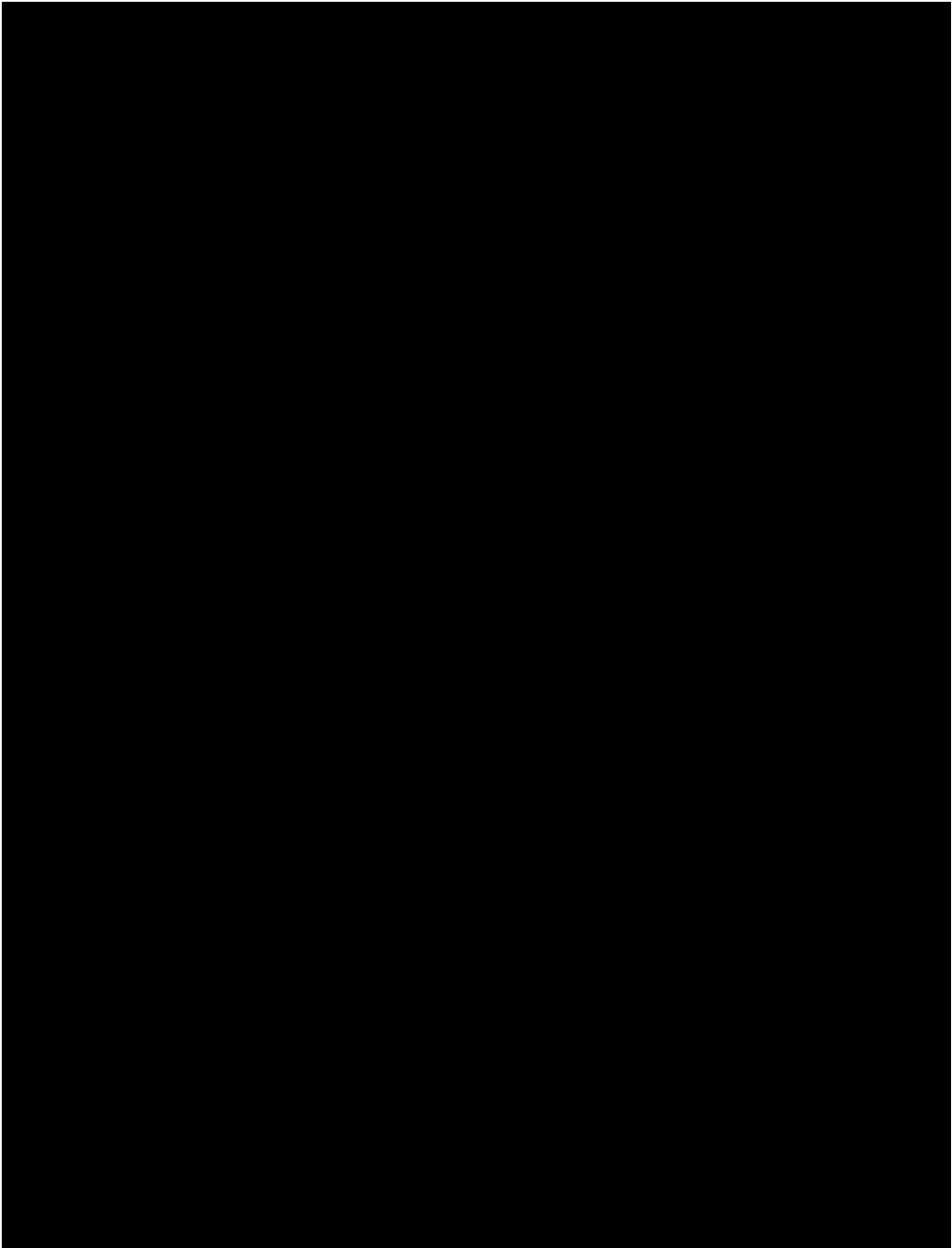
**JUAN FERNANDEZ-BARQUIN**  
CLERK OF THE COURT AND COMPTROLLER

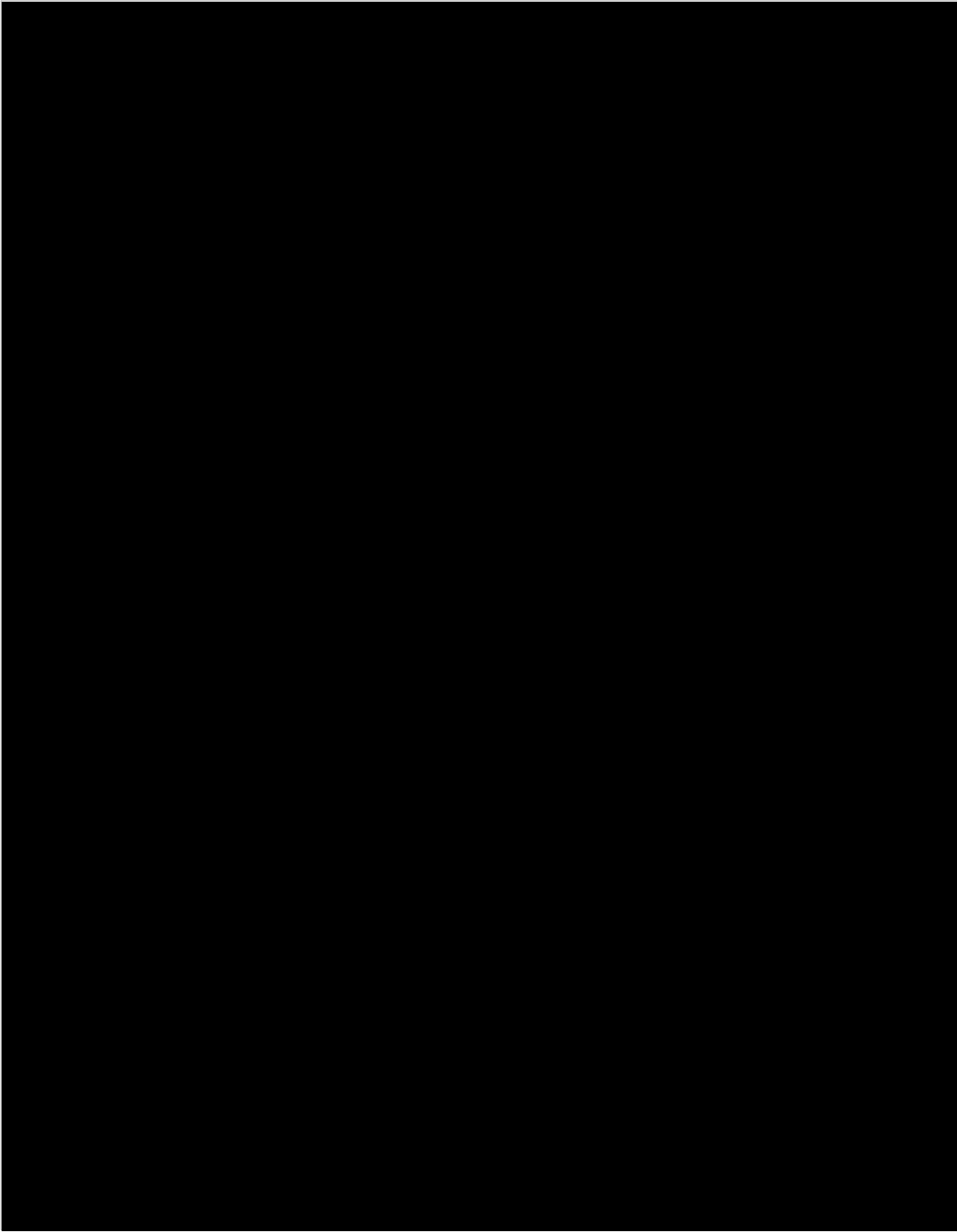
FLORIDA'S CLERKS OF COURT  
AND COMPTROLLERS

Bring You

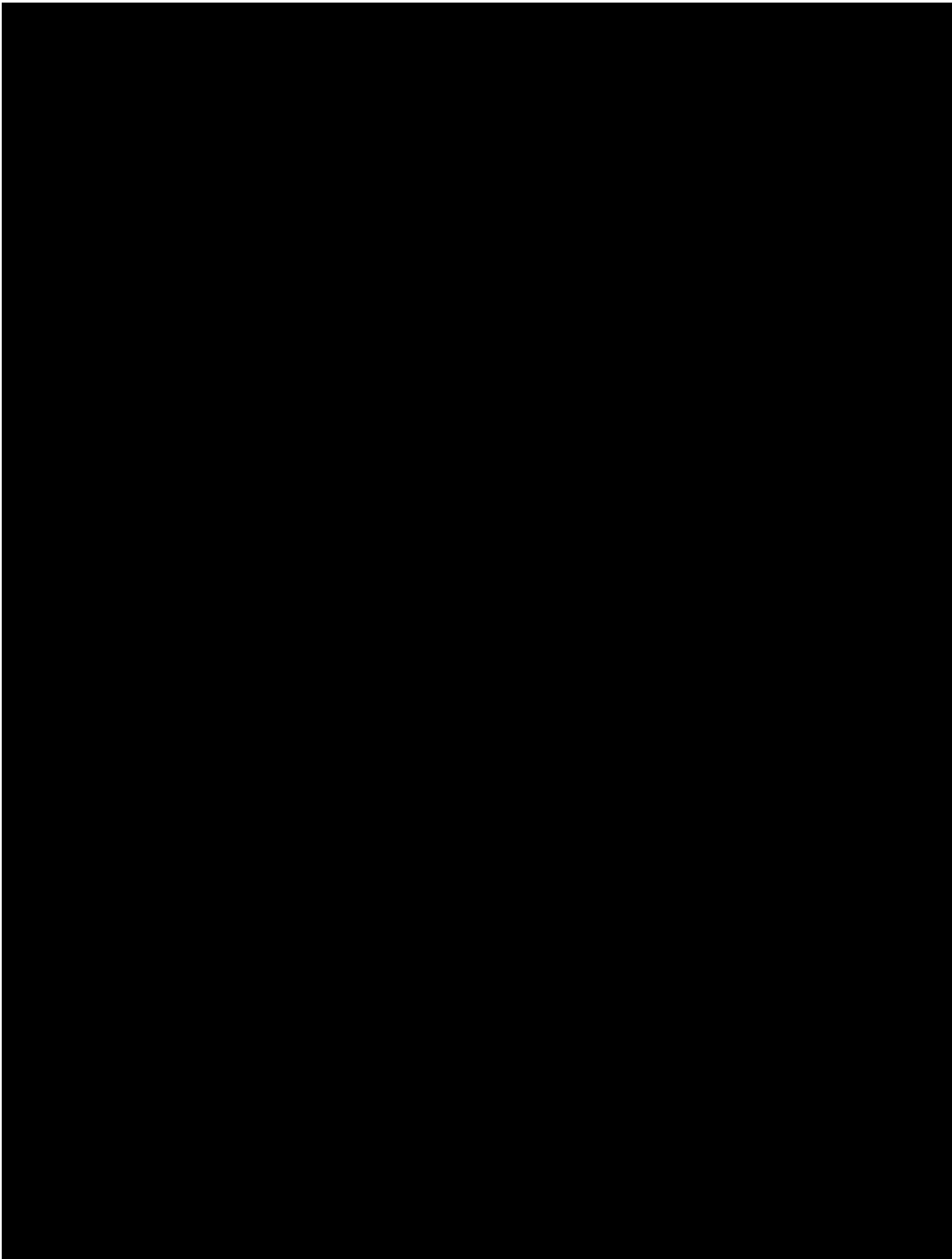
**ccis** COMPREHENSIVE CASE  
INFORMATION SYSTEM

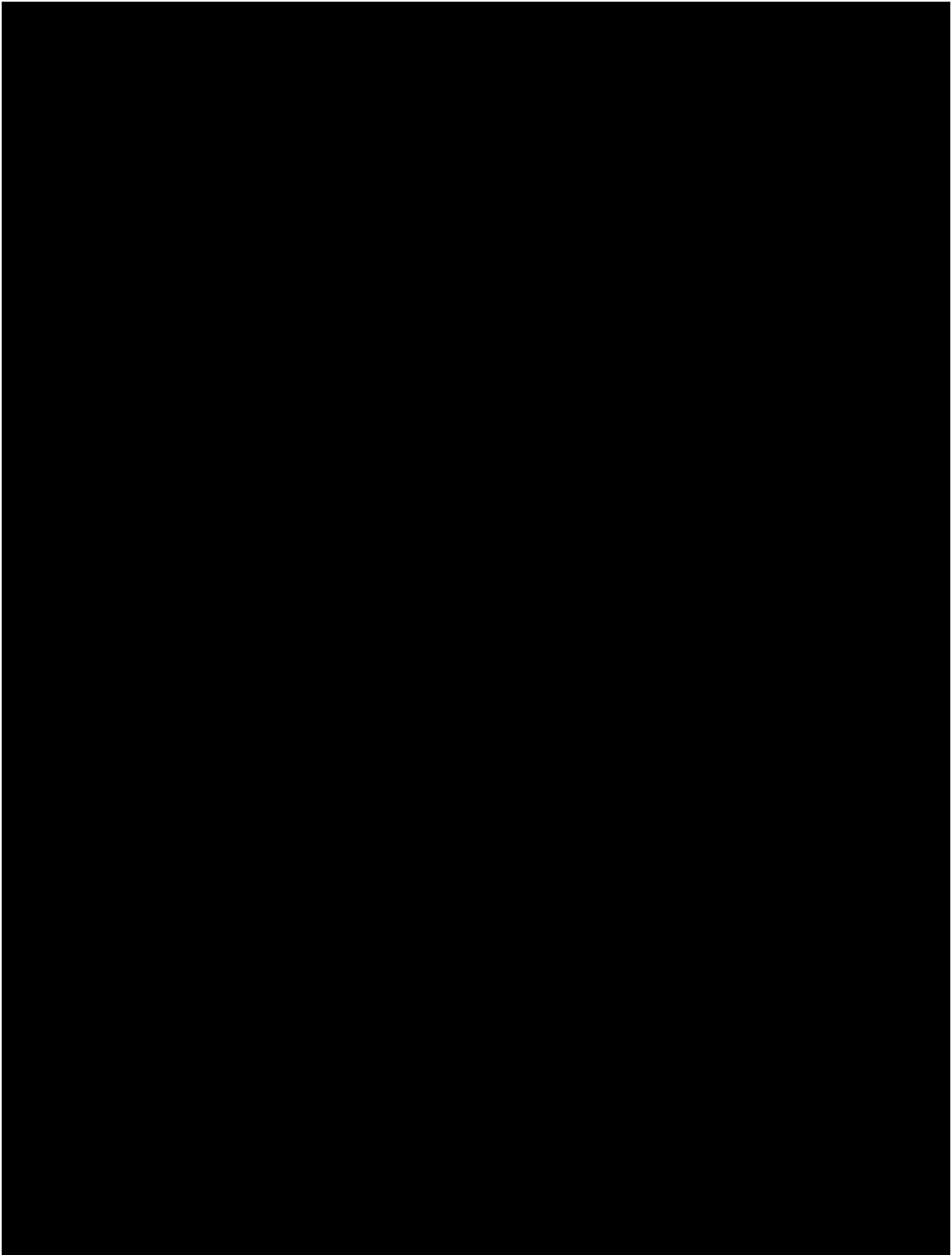


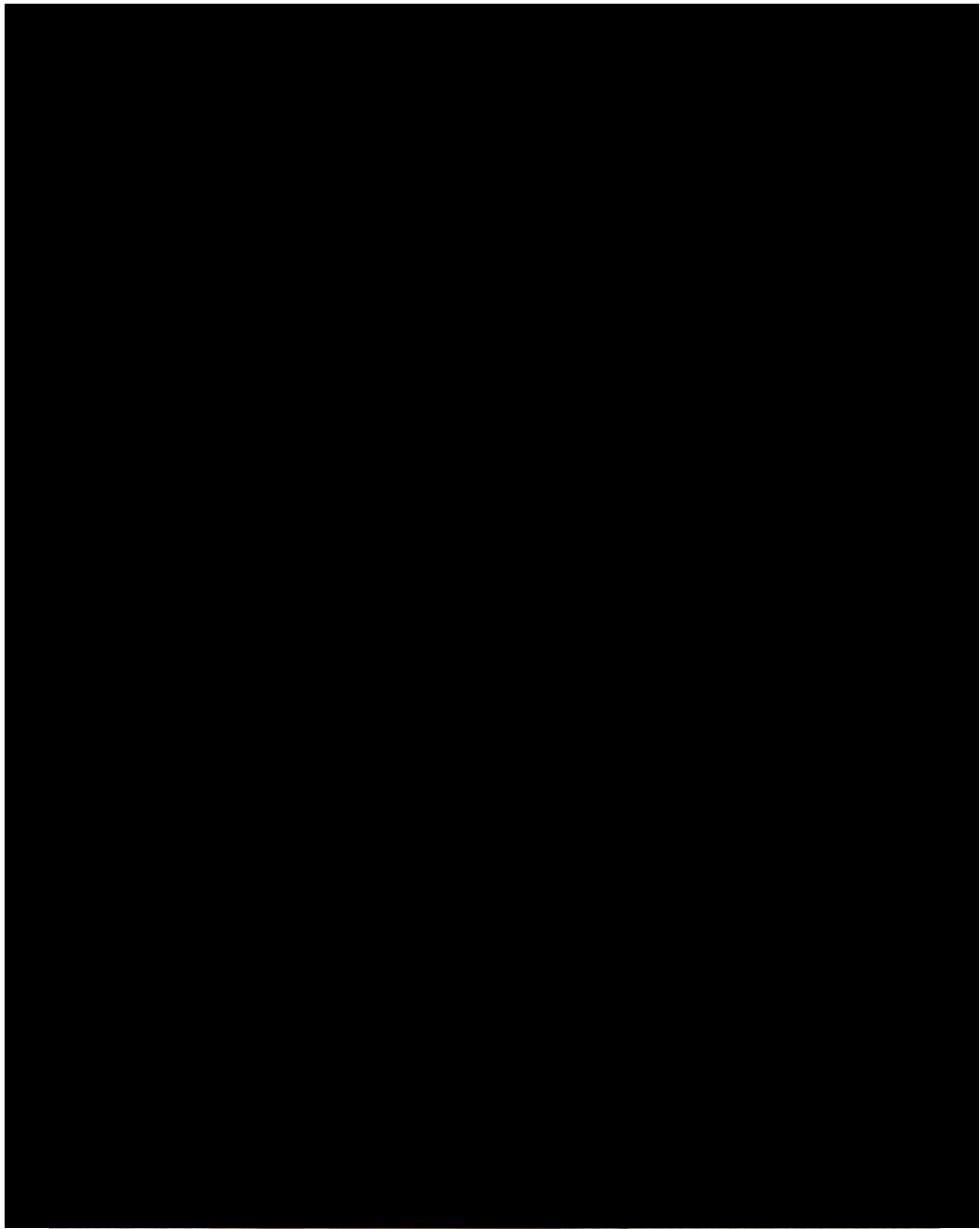


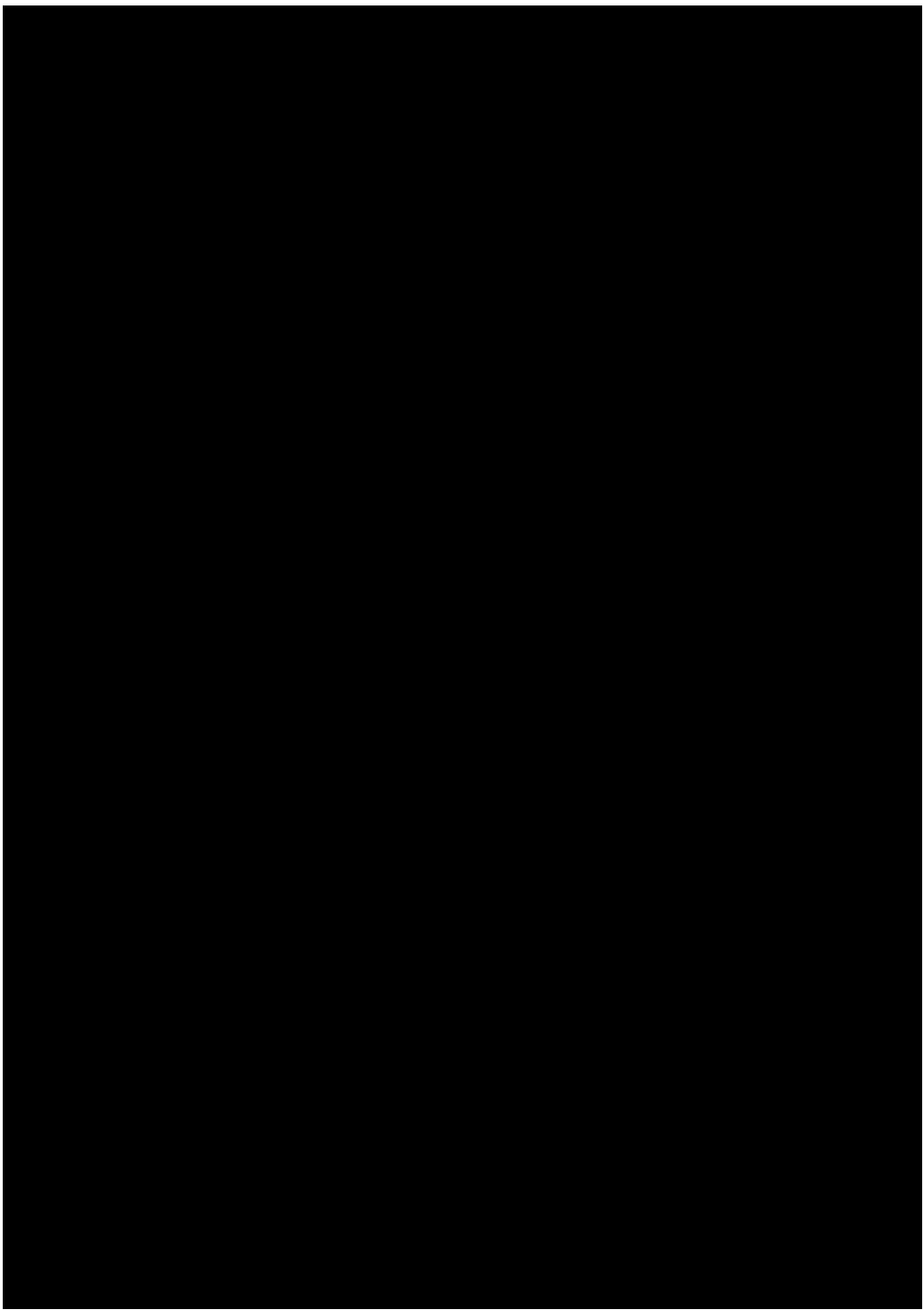


**XHIBIT # 3**  
**AGE # 2**









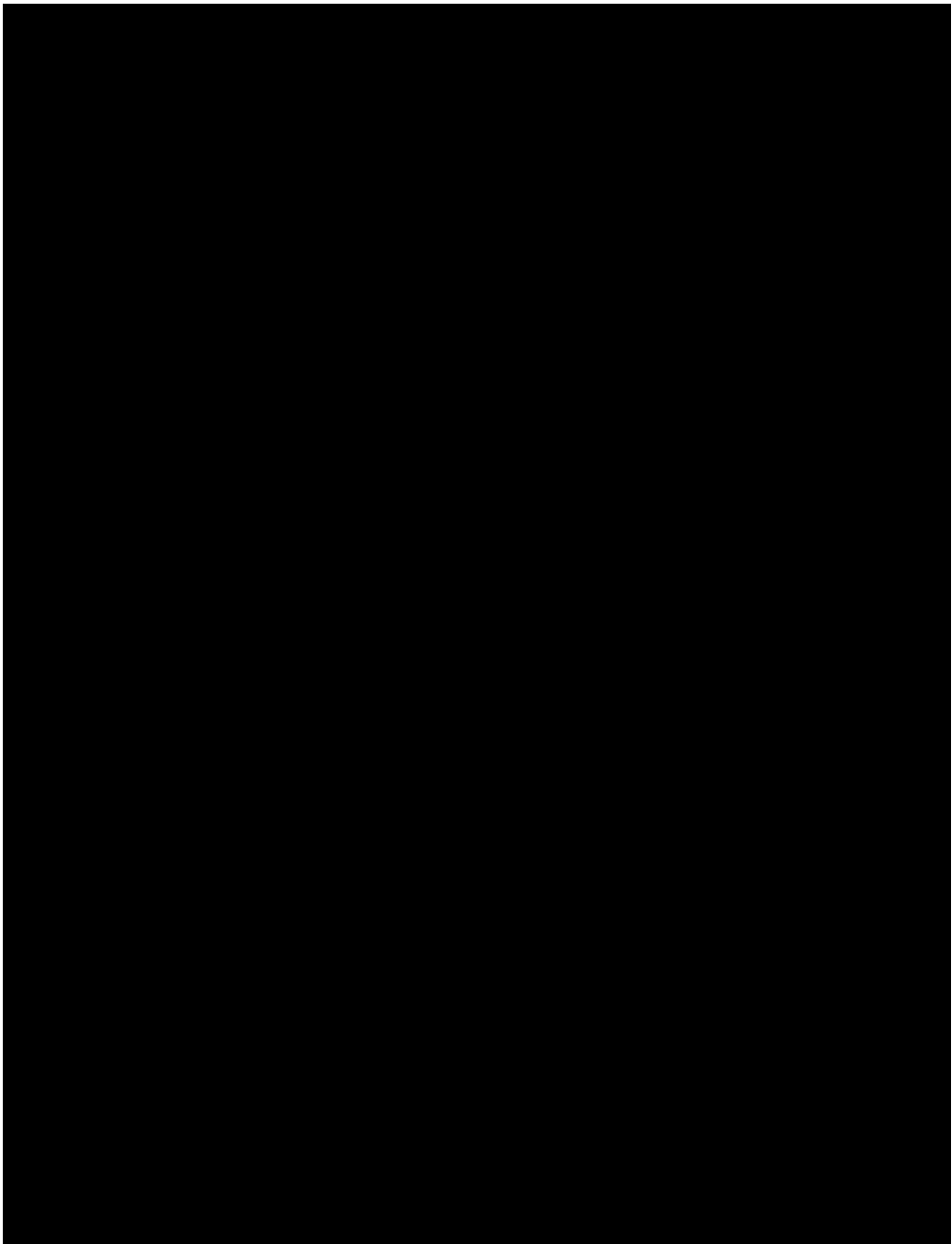


EXHIBIT # 4  
PAGE # 1

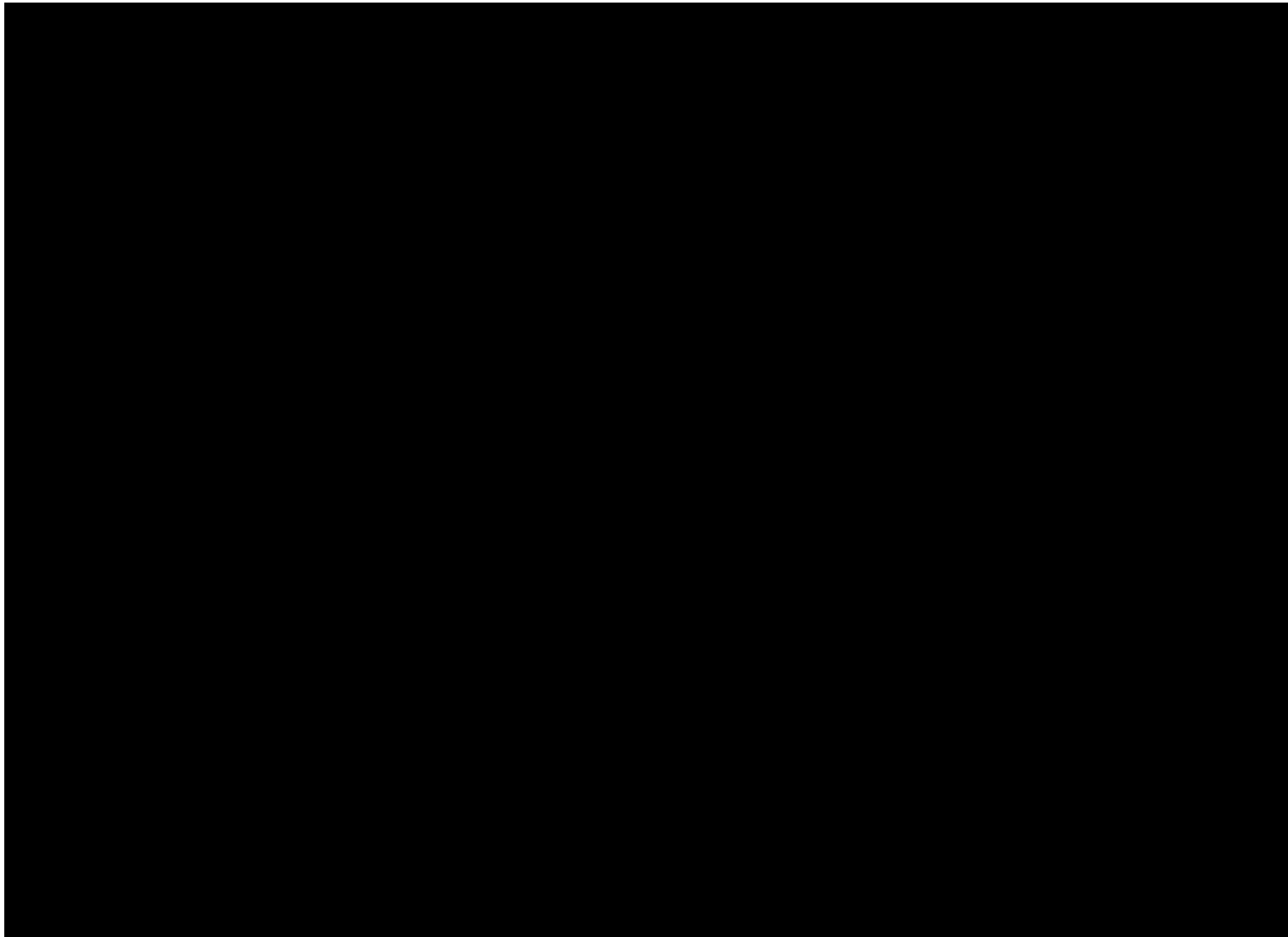


EXHIBIT # 5  
PAGE # 1



CMJ 000002492 Patron Trespass Permanent Reported 02/08/2023 18:01

Author: Jorge Cabezas 13298951

Report Number: CMJ 000002492

Start Time: 02/08/2023 18:01

End Time: 02/08/2023 18:15

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note: Permanent Trespass Refer to CMJ 5212 and 5263 / PC# 89547

Location / Origin: Casino

Person

[Redacted area]

Narrative

[Redacted area]

Signature A

Date

Signature B

Date



CMJ-00000 212 - Patron - Medical Report - Reported 12/19/2022 19:33

Author: Jorge Cañas 13298951

Report Number: CMJ 000005212

Start Time: 12/19/2022 14:15

End Time: 12/19/2022 14:45

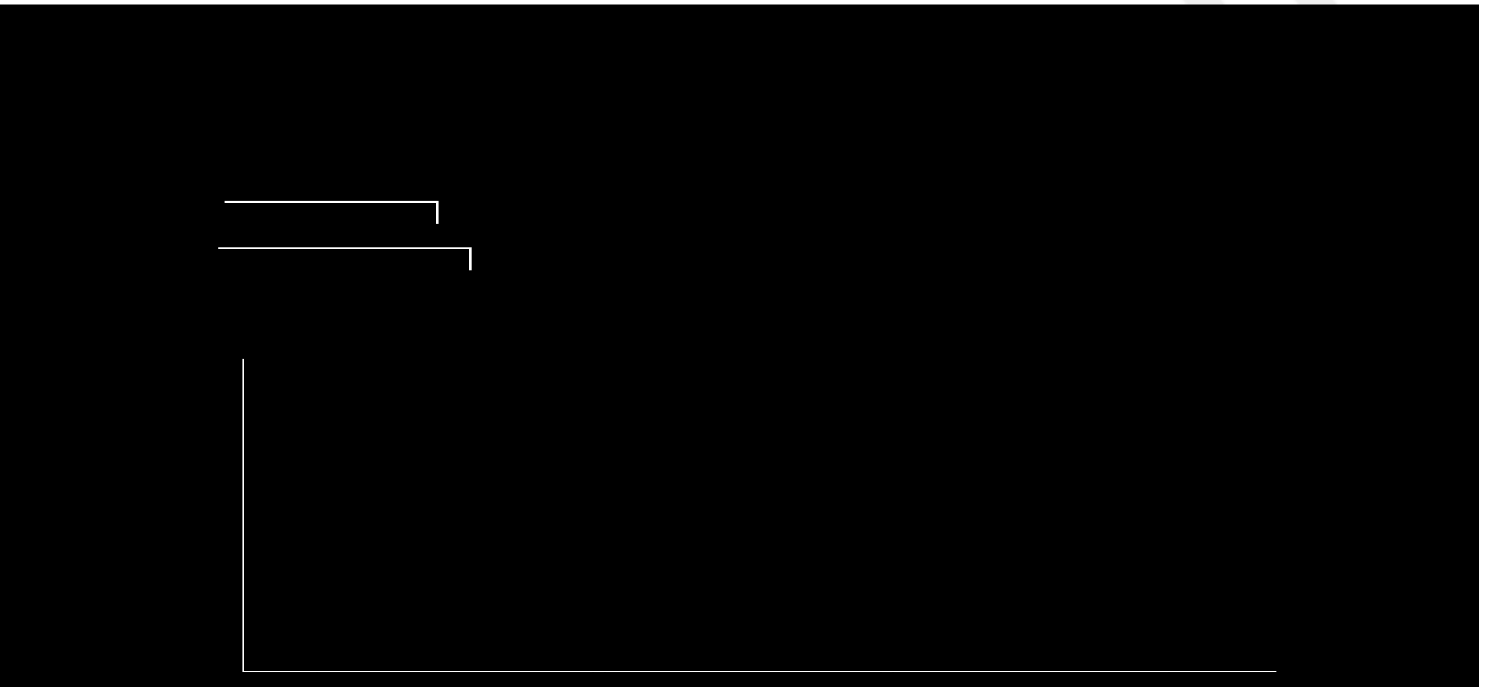
Report Group: Security Reports

Report Type: Patron - Medical Report

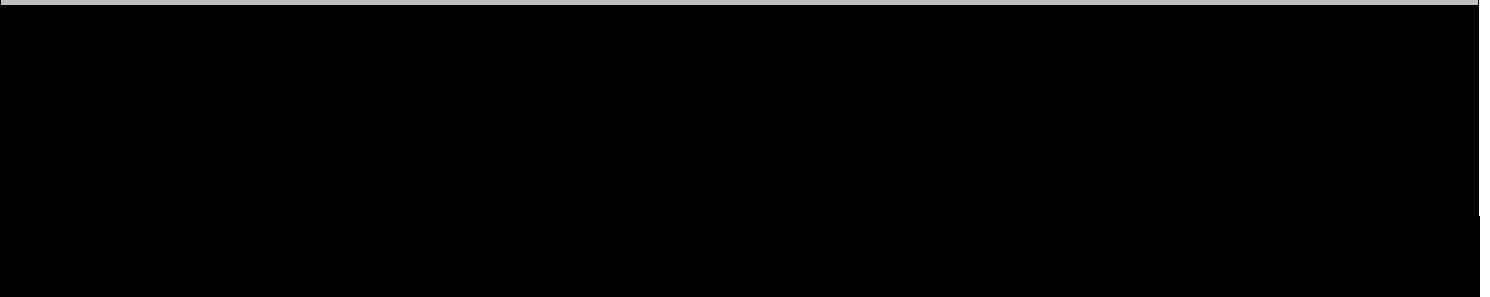
Note: Medical

Location / Origin: Slot Machine Bank JH

Person



Narrative



[REDACTED]

Patron Jones was seen later in the day walking the Casino floor by Medic Pace.  
At approximately 7:45p, S1 Callejas was summoned to entrance C2, upon arrival I met Patron Jones who asked if anyone had found keys. I advised Patron Jones that no one had turned in any keys at the present time, and she responded that she may have locked them in her car. Patron Jones proceeded to leave the Casino through exit C2. No further information at this time. [REDACTED]

Surveillance was advised of the above incident.

UPD TE: On 2/8/202 [REDACTED] to  
Incidents that occurred [REDACTED] of the  
Trespass if and when [REDACTED]

[REDACTED]

_____ signature A	_____ Date	_____ signature B	_____ Date
----------------------	---------------	----------------------	---------------



CMJ-0000052 - Patron - Medical Report - Reported 02/08/2023 09:02

Author: Chris Forestier 93027

Report Number: CMJ 000005263

Start Time: 02/08/2023 09:02

End Time: 02/08/2023 10:17

Report Group: Security Reports

Report Type: Patron Medical Report

Note: Female patron seizure. Rescue was called.

Location / Origin: Slot Machine Zone K

Linked Reports: CMJ-000005212, CMJ-000002492

## Person

## Narrative

NN E JONES. [REDACTED]  
Patron was taken to Jackson Hospital for observation.

UPDATE: On 2/8/2023 Ms. Jones was Permanently Trespaced from Casino Miami by Management due to Incidents that occurred on 12/19/2022 (CMJ 5212) and 2/8/2023 (CMJ 5263). Ms. Jones will be notified of the Trespass if and when she returns to the Casino Miami Property.

signature A

Date

signature B

Date





## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Luis Vladimir Aguirre  
Case No. 2023-050092, Default Final Order  
Date: June 5, 2025

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### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Luis Vladimir Aguirre (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On July 25, 2023, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.<sup>1</sup> On August 3, 2023, Respondent was permanently excluded from Casino Miami, LLC.<sup>2</sup> On October 23, 2023, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino.<sup>3</sup> On October 23, 2023, Respondent was temporarily excluded from Magic City Casino.

Based on Respondent’s exclusion from Casino Miami, LLC, and Magic City Casino, the Division filed an administrative complaint on April 11, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its three attempts to serve the administrative complaint on Respondent by Certified Mail on April 11, May 28, and August 7, 2024. The Division attempted to serve Respondent by hand-delivery on

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<sup>1</sup> Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

<sup>3</sup> Magic City Casino, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

June 25, 2024, but was unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent did not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Casino Miami, LLC, and Magic City Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Luis Vladimir Aguirre, from all pari-mutuel and slot machine facilities in the state of Florida.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.



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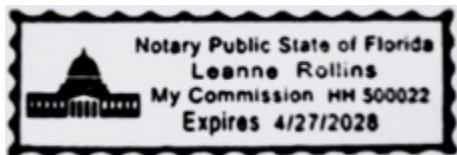
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



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Signature of Notary Public



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Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811916

**SUN-SENTINEL**

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Sections 550.0251(6), and 551.112,  
Florida Statutes.

AGUIRRE, LUIS VLADIMIR  
3255 Northwest 32nd Avenue Miami,  
Florida 33142

CASE NO.: 2023-050092

LICENSE NO.: N/A

The Florida Gaming Control Commission  
has filed an Administrative Complaint  
against you, a copy of which may be  
obtained by contacting Ebonie Lanier,  
Administrative Assistant III, Office of the  
General Counsel, Florida Gaming Control  
Commission, 4070 Esplanade Way, Tal-  
lahassee, FL 32399, (850) 794-8072. If no  
contact has been made by you concern-  
ing the above, by Tuesday, June 10, 2025,  
the matter of the Administrative Com-  
plaint will be presented to the Florida  
Gaming Control Commission at the next  
public meeting for final agency action.  
In accordance with the Americans with  
Disabilities Act, persons needing special  
accommodation to participate in this  
proceeding should contact the individual  
or agency sending notice no later than  
seven days prior to the proceeding at  
the address given on notice. Telephone:  
(850) 257- 6097; 1-800-955-8771 (TDD)  
or 1-800-955-8770 (v), via Florida Relay  
Service.

5/12/2025 , 5/19/2025, 5/26/2025,  
6/2/2025 7811916

Order # - 7811916

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2023-050092

LUIS VLADIMIR AGUIRRE,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Luis Vladimir Aguirre (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 3255 Northwest 32nd Avenue Miami, Florida 33142.
3. At all times material hereto, Casino Miami, LLC d/b/a Casino Miami and West Flager Associates, Ltd. d/b/a Magic City Casino, were facilities operated by a permitholders authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about July 25, 2023, Respondent was a patron of Casino Miami.
5. On or about August 3, 2023, Respondent was placed on the permanent trespass list by Casino Miami.

6. On or about October 23, 2023, Respondent was a patron of Magic City Casino.
7. On or about October 23, 2023, Respondent was ejected and issued a thirty-day trespass warning from Magic City Casino.
8. Respondent was added to the Casino Miami trespass list and issued a temporary trespass warning from Magic City Casino for the reasons alleged in Exhibit 1.
9. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

10. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

11. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his permanent exclusion from Casino Miami on or about August 3, 2023 and his temporary exclusion from Magic City Casino on October 23, 2023.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2023-050092 is signed this 10th day of April 2024.

/s/Emily A. Alvarado

Emily A. Alvarado  
Deputy Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.


[FAQ](#) | [Help](#) | [Sign Out](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **cstubbs1**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints			Status	90 Closed		Status Date	01/04/2024	
Complaint #	2023050092		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		AGUIRRE, LUIS VLADIMIR		Responsible	bjones - JONES, BRADFORD		Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>IV-B - Patron Complaints</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
				<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Security	<b>STND - Standard</b>	Incident	<b>07/25/2023</b>	<input type="checkbox"/>	Inspection		
				<input type="checkbox"/>	Costs		
Region	<b>SR - Southern Region</b>	Received	<b>09/06/2023</b>	<input type="checkbox"/>	Time Tracking		Auto Assign
Reference	<b>550.0251; 551.109</b>			<input type="checkbox"/>	Attachments		History
Entered	<b>09/06/2023</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/>	Work Notes		Print Report

Summary **273-CASINO MIAMI LLC : Powers and duties of the Florida Gaming Control Commission ; Prohibited acts; penalties- Luis Vladimir AGUIRRE was a patron at Casino Miami on July 25, 2023. During his time there, he won a jackpot in the amount of \$63,126.61. Upon winning, he called a friend playing on a nearby machine to come to his slot machine. The friend, Jose Manuel Martinez De Osaba, sat in place of AGUIRRE to await the slot personnel to arrive. Any jackpot over \$10,000.00 is verified as to the winner by Surveillance. It was determined that Martinez De Osaba was not the winner. Because of the amount of the jackpot, in addition to the slot supervisor and attendant, the Security Manager/Supervisor had to also sign the jackpot paperwork. AGUIRRE stated to the Security Manager, Nikeya Jenkins, that he did not possess a valid identification due to immigration issues. He offered Ms. Jenkins money to overlook his lack of valid identification. She refused and the jackpot was not paid out and was submitted as an abandoned jackpot. On July 27, 2023, AGUIRRE returned to the facility and once again attempted to be paid his jackpot from July 25, 2023. He submitted an expired Florida driver's license to the slot attendant, Jose Rivas and the Slot Manager, Romy Hoque. Despite having presented an expired identification, Rivas and Hoque paid**

**AGUIRRE the jackpot. At the end of the transaction, the slot attendant Rivas received several \$100.00 bills (over thirty) and Hoque received approximately ten. The head cashier and the security manager (ten and four respectively) who signed off on the jackpot were also recipients of large amounts of cash. AGUIRRE committed fraud against the facility with the assistance of the facility's personnel. An Accurant check confirmed that the Florida driver's license provided by AGUIRRE was fraudulent.**

Updated **01/04/2024 14:37:37**

By **cstubbs1**

Change

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OK

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>September 6, 2023</b>	Case Number: <b>2023 05 0092</b>
Respondent: <b>AGUIRRE, LUIS VLADIMIR 3255 NW 32ND AVE. MIAMI, FL. 33142</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>October 30, 2023</b>
Period of Investigation: <b>September 6, 2023, through October 30, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p><b>551.109 Prohibited acts; penalties.—</b>  <b>(3)</b> Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084</p> <p><b>Synopsis:</b> On July 25, 2023, patron Luis Vladimir <b>AGUIRRE</b> visited Casino Miami LLC. and during his time there, won a jackpot in the amount of \$63,126.61. Upon winning, he asked a friend playing on a nearby slot machine to come to his slot machine. The friend, Jose Manuel Martinez de Osaba, sat in place of <b>AGUIRRE</b> to await the arrival of facility slot personnel. Unbeknown to both men, Casino Miami procedures require any jackpot over \$10,000.00 to be visually verified by Surveillance to determine the actual winner. It was determined that Martinez de Osaba was not the winner. Because <b>AGUIRRE</b> did not have a valid identification (ID), he was not paid and his winnings were processed as an unclaimed jackpot. During the initial processing of the jackpot, Martinez de Osaba offered Security Manager, Nikeya Jenkins, money in exchange for her validation of him as the jackpot winner. Jenkins refused and the jackpot was not paid out.</p> <p>On July 27, 2023, <b>AGUIRRE</b> returned to the facility to claim his jackpot. He submitted an apparently bogus Florida driver's license to Slot Attendant, Jose Rivas and Slots Manager, Ehsanul "Romy" Hoque-Bhuyian. Despite having presented questionable identification, Rivas and Hoque-Bhuyian paid <b>AGUIRRE</b> the jackpot. At the end of the transaction, <b>AGUIRRE</b> allowed Rivas to count out a "tip" from his jackpot funds of approximately thirty-five \$100.00 bills totaling \$3,500.00. The Head Cashier received an additional "tip" \$1,000.00 and the on-duty Security Manager received \$400.00 from those funds. <b>AGUIRRE</b> committed fraud against the facility with the assistance of the facility personnel. .</p>			
Related Case(S): 2023 05 0182, 2023 05 1062, 2023 05 1036, 2023 05 0158			
Investigator / Date  Raul Suau / October 30, 2023		Investigator Supervisor / Date  Julio Minaya / November 7, 2023	
Chief of Investigations / Date  Bradford D. Jones / January 4, 2024			

## CONTINUATION

Luis Vladimir **AGUIRRE** visited Casino Miami during the early afternoon hours of July 25, 2023. During his visit he won a jackpot in the amount of \$63,126.61. Immediately upon winning the jackpot, **AGUIRRE** called a friend later identified as Jose Manuel Martinez de Osaba to take his place at the slot machine and await the arrival of facility slot attendants to process the jackpot. Review of surveillance video confirmed that Martinez de Osaba left a slot machine that he was playing on to respond to **AGUIRRE'S** call and sat in front of slot machine (BI-04) upon which **AGUIRRE** had won the jackpot.

Slot Attendant, Maria Alegria and Slot Supervisor, Jonathon Matthew along with Security Supervisor, Nikeya Jenkins arrived at the slot machine to begin the jackpot verification process. Martinez de Osaba was identified by Surveillance as not having won the jackpot. Because of the casino's policy to verify the true winner of all jackpots over \$10,000.00, surveillance immediately identified **AGUIRRE** as the actual winner of the jackpot.

Jenkins, Alegria and Matthew escorted **AGUIRRE** and Martinez de Osaba to the jackpot window to process the jackpot. At the jackpot window **AGUIRRE** provided information to Alegria so that the jackpot could be processed and paid out. Alegria accessed **AGUIRRE'S** Casino Market Place program account (CMP) to generate and print the IRS W2G form that is mandatory for all jackpots over \$1,200.00. Each CMP account has on file a copy of the identification (ID) used to open the account. The ID on file for **AGUIRRE** was a State of Florida ID card which expired in 2014 (**Exhibit #5**).<sup>1</sup>

**AGUIRRE** told the Casino personnel that he had immigration issues and did not have a valid ID. As a result of his inability to produce a current and valid government ID, an unclaimed jackpot form was filled out and the payment was withheld. Per Rule 75-14.081, the individual that has a jackpot withheld has thirty (30) days to provide ID that is valid to collect the jackpot. This statement by **AGUIRRE** was documented in Casino Miami Security Report CMJ000002624 (**Exhibit #2, Page 2**).

Approximately one week later, this Investigator was contacted by Casino Miami Director of Compliance, Beatriz Perez, informing me that General Manager/Vice President, Daniel Licciardi wished to speak to me about an incident that had occurred at the casino involving a large jackpot and the circumstances involving the cashing of that jackpot. Mr. Licciardi provided me with all the initial pertinent documents showing what had occurred. I also requested and obtained video footage of this incident. After our meeting, **AGUIRRE** was permanently excluded from Casino Miami (**Exhibit #2**).

Independent video review of this incident for July 25, and July 27 by this Investigator revealed the following:

- 12:15:36 P.M. – **AGUIRRE** is observed playing on slot machine BI-04.
- 12:16:47 P.M. – **AGUIRRE** wins a jackpot and stops playing the slot machine. He proceeds to briefly walk away from the machine while appearing to be looking for someone.
- 12:16:58 P.M. – Martinez de Osaba can be seen leaving the slot machine that he was playing on to meet with **AGUIRRE**.
- 12:17:04 P.M. – Martinez de Osaba is observed sitting in front of slot machine BI-04.
- 12:20:09 P.M. – Slot Attendant Maria Alegria approaches Martinez de Osaba.
- Between 12:20:59 P.M. & 12:32:55 P.M. – Additional slot personnel gather to assist in the jackpot verification.

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<sup>1</sup> Video review shows Alegria viewing the identification card provided present in the CMP account for **AGUIRRE**.

## CONTINUATION

- 12:36:15 P.M. – Martinez de Osaba is captured on video footage giving Security Supervisor Jenkins his ID. Shortly thereafter, both **AGUIRRE** and Martinez de Osaba are escorted to the cage area (**Exhibit #4**).

On July 27, 2023, **AGUIRRE** returned to the casino for the purpose of claiming the jackpot. He interacted with Slot Attendant, Jose Rivas and Slots Manager, Ehsanul Romy Hoque-Bhuyian. **AGUIRRE** provided Florida Driver's License # [REDACTED] with an expiration date of 08/19/2026. This license number was different than the number on the original State of Florida ID card on file in the CMP program.<sup>2</sup> Rivas is then observed on video footage scanning the new driver's license into the CMP program with Hoque-Bhuyian standing next to him watching what he is doing as the photo ID is visible on the computer monitor. Rivas filled out all pertinent forms and had **AGUIRRE** fill out an IRS W-9 form for income tax purposes. The IRS W2G form was also created. On the date of the jackpot July 25, 2023, **AGUIRRE** had mentioned to Slot Attendant Maria Alegria that he could not obtain any identification because of immigration problems. Although this information was documented in the Security Report, it did not serve as an impediment in the July 27, 2023 payment process.

As previously mentioned above, the identification number on the driver's license that was provided by **AGUIRRE** on July 27, 2023, was [REDACTED]. This driver's license was discovered through a check on the Florida Department of Highway Safety and Motor Vehicles (HSMV) website to be invalid. This ID number was not used to process or generate the IRS W2G form. The number that was used, was that of the expired State of Florida ID # [REDACTED], which was on file under **AGUIRRE'S** profile in the Casino Miami's CMP program (**Exhibit #4**). According to HSMV, that number is the subject of multiple suspensions and least one currently outstanding warrant for the failure to pay Court Obligations (**Exhibit #3**).

A check of the Miami/Dade Clerk of Courts also confirmed that **AGUIRRE** has failed to pay his financial obligations related to his State of Florida ID # [REDACTED]. Note: a suspended state identification number indicates that the state that issued the identification number has suspended the number assigned to the individual thus barring the individual from having his/her identification reinstated and placed in good standing until all matters are resolved (**Exhibit #3, Pages 1 & 2**). A search of the Comprehensive Case Information System (CCIS) revealed that **AGUIRRE** has an extensive criminal history which includes multiple felony and misdemeanor arrests/convictions as well as several traffic violations. Some of these cases have Court costs or Fines that remain unpaid (**Exhibit #11**).

After the IRS W2G form was prepared, Hoque-Bhuyian was given the cash prepared by the Head Cashier, Ailea Cutler. Ms. Cutler's sole role in the process is to count the amount of the jackpot and hand the funds to the Slot Manager, in this case Hoque-Bhuyian. Once the cash was handed to him, Hoque-Bhuyian counted the money again to verify the amount was correct. **AGUIRRE** is then seen (on surveillance video) handing a strap of \$100.00 bills (\$10,000.00 in total) to Rivas. Rivas counts out what appears to be 35, bills (\$3,500.00) and places them on top of a counter. He then counts 10 bills (\$1,000.00) and gives it to Cutler. He then counts out another 10 bills, (\$1,000.00) and places it with the previously counted \$3,500.00, totaling \$4,500.00. After counting all the bills previously mentioned, Rivas hands the remaining monies to **AGUIRRE**. **AGUIRRE** starts to straighten out the bills returned to him when Security Supervisor, Dontrell Allen makes gestures by pointing to himself, appearing to ask for money. **AGUIRRE** immediately counts out four or five \$100.00 bills and hands them to Allen.<sup>3</sup>

<sup>2</sup> The identifying number of a Florida State Identification Card remains the same if/when an individual who is issued a state driver's license. The only thing that changes is the category of that identification.

<sup>3</sup> Per Casino Miami Internal Controls, the Security Manager must be present and sign the paperwork for any jackpot over \$10,000.00.

## CONTINUATION

After the bills are handed back, Rivas and Hoque-Bhuyian give **AGUIRRE** a plastic bag to put his cash in and he leaves the casino. After handing **AGUIRRE** the bag for his money, Rivas took all monies he counted, approximately \$4,500.00, and placed it in a box contained within a drawer beneath a computer console.

On August 10, 2023, I interviewed Security Supervisor, Nikeya Jenkins. Jenkins was the Security Supervisor on duty on July 25, 2023, when **AGUIRRE** won the jackpot. According to Jenkins, a jackpot in the amount of \$63,126.61 was allegedly won and claimed by Jose Martinez de Osaba. Unbeknown to Martinez de Osaba, all large jackpots over \$10,000.00 require a visual review and confirmation by surveillance to determine the actual winner. Per Jenkins, the Surveillance Department had determined that Jose Martinez de Osaba had not won the jackpot but was apparently summoned to present himself as the winner by Luis **AGUIRRE**.

Jenkins was shown a copy of a players club photo ID on file. She identified the photo as that of the original claimant of the jackpot, Jose Martinez de Osaba. She stated that Martinez de Osaba was sitting off to the side of the machine that produced the jackpot. The actual winner of the jackpot, **AGUIRRE**, was sitting nearby; he came over when identified by surveillance. Jenkins also stated that **AGUIRRE** did not have a valid state ID on his person and that the state ID card that was in his CMP profile had expired in 2014. According to Jenkins, while walking to the jackpot window at the rear of the casino, Martinez de Osaba told them that they should pay the jackpot to him since he had contributed some of the money **AGUIRRE** used while he was playing.

According to Jenkins, Martinez de Osaba further stated that if he had been paid the jackpot, he would have given each involved casino personnel (including her) between \$500.00 and \$1,500.00 apiece in tips. Jenkins went on to say that slot personnel prepared paperwork to declare the jackpot as unclaimed. She said that **AGUIRRE** had mentioned to her that he did not have any valid ID because of his immigration status. Jenkins did not have any further contact with either of the individuals nor did she have anything else to add to this interview.

A Versa check was conducted on Nikeya Anika Jenkins. She applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on July 13, 2023. This License expires on June 30, 2026 (**Exhibit #7, Page 1**).

On September 7, 2023, I interviewed Casino Miami Slot Supervisor, Jonathon Matthew. Matthew was shown a picture of **AGUIRRE**. He stated that he remembered the incident involving **AGUIRRE**. When asked if he remembered being offered any money to pay the jackpot. Matthew stated that he was not around when any offers of money were made to other personnel. However, he was not going to pay **AGUIRRE** the jackpot because **AGUIRRE** did not have a valid ID, nor was he going to pay it out to Martinez de Osaba because he had not won the jackpot. He too remembered that **AGUIRRE** stated that he had issues with immigration and that was the reason for him not having a valid ID.

A Versa check was conducted on Jonathon Bert Matthew. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on May 1, 2023. This license expires on June 30, 2026 (**Exhibit #7, Page 2**).

## CONTINUATION

On September 13, 2023, Investigative Supervisor Julio Minaya and I interviewed Casino Miami Security Supervisor, Dontrell Allen. Allen was questioned in reference to his role in the cashing of the \$63,126.61 cash jackpot paid out to **AGUIRRE** on July 27, 2023. Allen was asked what his duties were in reference to jackpots. Allen stated that his primary role was to ensure that everything was secure and that the jackpot winner be escorted out of the facility should they request it. He also said that his other role was to sign off on the jackpot documents that are given to him to sign. According to Allen, he has never been instructed to verify/compare the jackpot winner's identification with the person standing in front of him. When asked if he ever received any large tips, he initially stated that he had never received any. When shown footage of him receiving the large tip during the **AGUIRRE** payout, Allen retracted his original assertion and stated that he had in-fact received a large tip.

When asked if he had noticed anything unusual when the patron handed Slot Attendant Rivas, a bundle of cash totaling \$10,000.00 to dispense several large amounts of cash to himself and others who were processing the jackpot, Allen stated no, he did not. When shown video of Rivas counting and allocating different amounts of money to those casino personnel involved in the processing of the jackpot, Allen appeared surprised and stated, that he did not remember Rivas dispensing money. When asked about his own gestures as seen on the video (Allen pointing to himself and then to the floor) making him appear as if he were soliciting funds, Allen stated that he was simply asking the patron if he needed an escort out of the casino because of the large amount of money he had on his person. Video review shows **AGUIRRE** appear somewhat surprised at Rivas also gesturing towards Allen, at which time **AGUIRRE** gave Allen between 4 and 5 \$100.00 bills.

A Versa check was conducted on Dontrell Rashaurd Allen. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 18, 2023. This license expires June 30, 2026 (**Exhibit #7, Page 4**).

We also interviewed Casino Miami Slot Attendant, Maria Alegria who stated when she arrived at the slot machine where the jackpot in the amount of \$63,126.61 had been won, she was met by an individual by the name of Jose Manuel Martinez aka Jose Martinez de Osaba claiming to be the winner of the jackpot. Alegria says that she took Martinez de Osaba's information to begin processing the jackpot while at the same time notifying surveillance to verify who had won the jackpot. According to Alegria, surveillance advised her that Martinez de Osaba was not the winner of the jackpot. She says that she was advised by surveillance who the true winner was, at which time she encountered Luis Vladimir **AGUIRRE**. Per Alegria, as she and **AGUIRRE** walked to the jackpot window, **AGUIRRE** told her that he did not have a valid ID with him because he had a deportation order filed against him and he could not obtain any ID.

It was during this time that Alegria entered the Casino Market Place program (CMP) and noticed **AGUIRRE'S** account had a State of Florida ID card # [REDACTED] on file that expired in 2014. Because of this expired ID, the jackpot was not paid.

When asked what type of ID would be needed by a patron to claim a jackpot, Alegria stated that any government issued ID that was not expired could be used. Alegria was shown copies of the State of Florida ID card # [REDACTED] which was expired and on file under **AGUIRRE'S** profile in the CMP, as well as the Florida Driver's License # [REDACTED], provided by **AGUIRRE** on July 27, 2023 the date the jackpot was paid. Alegria was asked to compare the identification numbers of each. Alegria responded by saying that they were not the same numbers. When asked if the identification number should be the same, Alegria said "yes"! When asked if she would have paid out this jackpot given these discrepancies, Alegria said no. When asked if the individual

## CONTINUATION

depicted in both photo ID cards was the same person, Alegria said yes, but she also believed that the person whom she encountered seemed ill and had perhaps lost a lot of weight.

A Versa check was conducted on Maria D. Alegria. She applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo on April 15, 2021. This license expires on June 30, 2024 (**Exhibit #7, Page 3**).

Later that day we also interviewed Casino Miami Director of Slots, Neal Elliott in his office. Elliot was asked what the procedures were for processing a jackpot. He stated that the Slot Attendants obtain ID'S from the jackpot winners and enter the information into the CMP program. They verify the ID with what has been saved in the CMP program to compare if they are the same and are currently valid.<sup>4</sup>

If no valid identification is available, the jackpot becomes an unclaimed jackpot. If a new ID is presented, the new ID is then scanned and entered into the CMP program to replace the expired one. If a patron has never had a CMP profile created, then a new profile is created using the patron's valid ID.

A Versa check was conducted on Neal Jeffrey Elliott. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 8, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 5**).

The final interview of September 13, 2023, was that of Casino Miami Director of Security, Jorge Enrique Callejas. Callejas was asked as to the duties of his Security Supervisors when jackpots over \$10,000.00 are being processed for payment. He stated that they are not supposed to verify anything. They are merely present because of the large amount of money that his being issued to the jackpot winner. Callejas went on to say that his Security Supervisors have never been instructed to inspect the ID'S of the patrons to ensure that they have the correct individual's valid documentation prior to payment of the jackpot. Callejas also stated that he does not encourage his staff to accept tips, however, because there is nothing in the facility internal controls that would govern this activity, he cannot stop them from accepting a tip from a patron.

A Versa check was conducted on Jorge Enrique Callejas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on August 15, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 6**).

On October 23, 2023, this Investigator along with Investigator Ian Campbell interviewed Casino Miami Cage Supervisor, Ailea Cutler in reference to this incident. Cutler was shown a photo of Luis **AGUIRRE** to see if she remembered him. She stated that she remembered the incident involving the jackpot. When asked what her role is when it involves the processing and cashing of a large jackpot, Cutler stated that she prepares the money by counting it and handing the money to slots after the Slots Supervisor verifies the paperwork involved in the process. She was asked if she observed Luis **AGUIRRE** handing a strap of \$100.00 bills to Jose Rivas to count. Cutler stated that she did not, nor did she notice how much it was. She did overhear and observe when Rivas asked **AGUIRRE** if he should give her a tip. According to Cutler, **AGUIRRE** said yes. Cutler claims to not have heard any other conversation between Rivas, Slot Manager Hoque and **AGUIRRE**.

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<sup>4</sup> Elliot was asked what constitutes valid identification. He responded that any government identification is acceptable and considered valid if it has not expired.

## CONTINUATION

When asked if she was aware of the amount(s) of Rivas' and Hoque-Bhuyian's tip(s); Cutler said no. When informed that they were tipped \$4,500.00 dollars, she remained quiet. When asked if she has ever seen an employee receive such a large tip Cutler again said no. When asked how much money she had received, Cutler said she was tipped \$1,000.00.

Cutler was also asked if she saw Security Manager, Dontrell Allen soliciting money after everyone else had received their tips. She said that she had not. She stated that Slots Manager, Romy Hoque was standing in front of her when that occurred. When shown that portion of the video Cutler reiterated that she could not see anything.<sup>5</sup>

A Versa check was conducted on Allea Cutler. She applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 13, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 7**).

On October 26, 2023, this Investigator along with Investigator Ian Campbell interviewed Casino Miami Slots Manager, Ehsanul Romy Hoque-Bhuyian. The interview took place in the State Slot Operations office. Hoque-Bhuyian, as he is referred to, was shown a photograph copy of the State of Florida Driver's license that **AGUIRRE** handed to him and Rivas on July 27, 2023, when the jackpot was processed and paid out. Hoque-Bhuyian was asked to look at the photocopy of the ID and asked if he recognized the person in it. He stated that he did recognize the person as being the same individual that had cashed the large jackpot on July 27, 2023.

When asked to explain his actions on the date in question Hoque-Bhuyian stated that the on-duty Cage Cashier informed him of an individual identified as Luis **AGUIRRE** who wanted to cash an unclaimed jackpot. Hoque-Bhuyian states that he called Slot Attendant, Jose Rivas to come to the jackpot window<sup>6</sup> to assist in the processing of the jackpot. Per Hoque-Bhuyian, **AGUIRRE** gave them a valid State of Florida Driver's license as a new ID since the one previously on file in the CMP program was expired.

Hoque-Bhuyian was then asked if he had noticed that the identification numbers on the State of Florida Driver's license that was handed to both he and Rivas was different then the identification number on the State of Florida ID card that was on file in CMP under **AGUIRRE'S** profile. Hoque-Bhuyian stated that he did not know because he had never seen the original ID card that was on file in the CMP program. According to Hoque-Bhuyian, he stood next to Rivas as Rivas loaded/scanned the new Florida Driver's license into the CMP program. After the information was loaded into the CMP program, and the paperwork was printed out, he checked and signed it after verifying that everything was correct.

When asked about the money given to Rivas and him, by the patron, Hoque-Bhuyian said they received \$5,000.00 between the two of them.<sup>7</sup> He was asked if it was normal for the patron to hand over a \$10,000.00 strap of bills for the attendant to count and distribute to other casino staff as their tips. Hoque-Bhuyian said "no." When asked if he had overheard Rivas instructing the patron to give other employees tips, Hoque-Bhuyian said he did not recall.

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<sup>5</sup> Video review shows Hoque standing to the side of the cage window. Her view did not appear to be obstructed.

<sup>6</sup> The jackpot window is an area adjacent to the cage containing two terminals adjacent to the cage where the paperwork for all jackpots is entered into the CMP program and printed.

<sup>7</sup> Independent video review could not substantiate the amount counted by Rivas. This was because Rivas' back was to the camera and the manner, and speed in which he was counting did not always show all the bills counted.

## CONTINUATION

Hoque-Bhuyian went on to say that although he did not hear Rivas instruct **AGUIRRE** to give the cashier money, she did receive money from the patron but does not know how much. This statement is not supported by video footage which captured Rivas giving the cashier her tip. Hoque-Bhuyian also stated that he does not speak nor understand Spanish, therefore, when Rivas and **AGUIRRE** began speaking Spanish, he did not understand them. He therefore does not know what was being said. When asked if he had heard Security Manager Dontrell Allen ask **AGUIRRE** for a tip, Hoque-Bhuyian said he did not hear Allen ask for money.

A Versa check was conducted on Ehsanul Hoque-Bhuyian. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 19, 2023. This license expires on June 30, 2026 (**Exhibit #7, Page 8**).

We also interviewed Casino Miami Slot Attendant, Jose Rivas in the State Slot Office. Rivas was shown a photocopy of the Florida State Driver's license that **AGUIRRE** provided to him and was asked if he remembered the individual in the ID picture. Rivas identified him as the person for whom he had cashed an unclaimed jackpot.

Rivas was asked to describe his process for cashing a jackpot. He stated that he checks the identification of the jackpot winner. In this case he was given a new ID in the form of a Florida Driver's license. He scanned the license and began to generate the required paperwork to pay the jackpot. When asked if he had checked the new ID to determine its' authenticity, Rivas stated that as far as he knew, the license was good. He was asked the reason he was given a new ID; he stated that the ID on file in CMP was expired.

Rivas was then shown a copy of the IRS W2G form that he had generated under **AGUIRRE'S** name and was also shown a copy of the old ID card on file in CMP and the new ID that he was given by **AGUIRRE** on July 27, 2023, to process the jackpot. Rivas was asked two questions: **1.** What was the ID number printed on the IRS W2G form that he had created? Rivas could not determine the number without my assistance. When shown that the ID number used was from the ID on file in CMP that was expired Rivas remained quiet. **2.** When asked to compare the ID numbers between the expired ID on file in CMP and the new ID from the Driver's license that **AGUIRRE** had given him Rivas stated that the ID numbers were not the same. When asked if he knew that they should have been the same, Rivas stated yes, but did not notice that fact on the day the jackpot was cashed.

When asked how the old ID number to the expired card ended up on the IRS W2G form, and not the new ID number, Rivas stated that just because a new ID card is scanned into CMP, the system does not automatically populate it into the CMP system therefore overriding the previous ID number. That is why the ID number must be physically entered into CMP<sup>8</sup>. According to Rivas, he did not enter the number because he did not notice the difference.

Rivas was then asked if he had received a tip from **AGUIRRE**. He responded by saying "yes, I received \$5,000.00 for myself and my supervisor Mr. Hoque." He was asked if he had instructed **AGUIRRE** to give Cutler, the Cage Cashier money. He said that he did not instruct **AGUIRRE** to give anyone money.<sup>9</sup> Rivas was also asked if he has solicited money for other employees on a regular basis, Rivas responded by saying yes.

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<sup>8</sup> In this incident Rivas failed to physically enter the new ID card number.

<sup>9</sup> Video review shows Rivas pointing to Cutler who is standing inside the cage prior to counting out \$1,000.00 and giving it to her. He stated he did not request it, but that Aguirre instructed him to give it to her.

## CONTINUATION

Because Rivas admitted to soliciting money for other employees, I asked him if he had done so for Dontrell Allen, Rivas said no. When asked if he remembers hearing or observing any gesture from Allen that would infer a solicitation of money from Allen to **AGUIRRE**, Rivas stated that he did not remember seeing or hearing that take place. Rivas was shown video footage of Allen interacting with **AGUIRRE** and appearing to be gesturing by pointing to himself and then to the floor, again Rivas repeated that he did think that Allen had requested money. Rivas concluded by saying that the Security Manager usually asks the patrons if they will continue to play or if they needed an escort to the parking lot.<sup>10</sup>

A Versa check was conducted on Jose Alejandro Rivas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 8, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 9**).

On October 23, 2023, **AGUIRRE** again visited Magic City Casino and during this visit, he won a jackpot in the amount of \$5,259.31. While verifying the jackpot, Guest Service Supervisor, Rayma Ponce Martinez contacted Security Shift Manager, Manuel Andru with concerns that the ID, (a State of Florida Driver's license # [REDACTED]) **AGUIRRE** presented may be fake. **AGUIRRE** was escorted to the Security Office at which time a Miami Dade Police Officer on site working the off-duty detail checked **AGUIRRE** and determined a State of Florida ID # [REDACTED] that was on file was no longer valid. The Officer also determined that the Driver's License ending in 016-0 was a false ID; this was the same ID he had given Casino Miami personnel when he cashed out his jackpot on July 27, 2023. **AGUIRRE** was not arrested nor was there a police report generated. He was however, excluded from the facility for one month. Copies of all documents related to this incident are attached as **Exhibit #10**.

**Conclusion:** Based on their own statements, both the Slot Supervisor and the Slot Attendant failed to properly inspect the State of Florida ID on file in the CMP program which expired in 2014 and compare it with the purported State of Florida Driver's license **AGUIRRE** presented to them on July 27, 2023. This discrepancy was a strong indicator of fraudulent activity that could have prevented the cashing of the jackpot. It is apparent that the expectation of a large "tip" influenced several facility employees to ignore the discrepancy and statements made by **AGUIRRE** because to follow up would not be in their best financial interests.

**Case closed by Investigation and forwarded to legal for further review.**

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<sup>10</sup> Although Rivas claims to not have instructed, inferred or solicited money for Allen, He is captured on video footage talking to **AGUIRRE** and pointing towards Allen just before **AGUIRRE** tips Allen.

CONTINUATION

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CMJ-000012579 - Surv-Unclaimed Slot Machine Jackpot Report - Reported 07/25/2023 12:20

Author: Donald Gracia 734

Report Number: CMJ-000012579

Start Time: 7/25/2023 :20

End Time: 7/27/2023 :21

Report Group: Surveillance Reports

Report Type: Surv-Unclaimed Slot Machine Jackpot Report

Note: Patron, Luis Vladimir Aguirre won a unclaimed Jackpot at Slot Machine BI-04-3653 for the amount of \$63,126.61

Location / Origin: Unclaimed Slot Machine Jackpot-Claimed

Camera: 181-156-363

aguirre pic.jpg	20220721_073501	363_11_112_2023	1 Jose Manuel Ma...	1 Luis Vladimir ...

363_11_112_2023	181_12_09_2023-l

Narrative

On 07-25-2023 at 12:20 hours, Slot Attendant, Maria Alegria\* notified Surveillance via radio of a Jackpot at slot machine BI-04-3653 for the amount of \$63,126.61

**A video review revealed the following information:**

At 12:15 hours, on cameras #156 a male patron wearing a blue shirt was observed sitting at slot machine BI-04-3653 when the jackpot was won. The male patron was later identified as, Luis Vladimir Aguirre who is from Miami, FL.

At 12:33 hours, on camera #181, Slot Supervisor Jonathan Matthew, Slot Attendant, Maria Alegria, and Security Supervisor Nikeya Anika Jenkins, were observing checking the state seals.

At 12:38 Slot Supervisor Jonathan Matthew notified surveillance via phone that jackpot would nbe unclaim due to patron not having ID

**A further video review revealed:**

At 12:20 hours, on camera #188, Slot Attendant, Maria Alegria were the first employees to arrive at slot machine BI-04-3653 after the jackpot was won. All videos were saved for future references.

NOTE: FALSE WINNER Patron, Jose Manuel Martinez De Osaba wearing a red hat and shirt attempted to claim jackpot at slot machine BI-04-3653 for the amount of \$63,126.61 that he did not win but belonged to CORRECT WINNER Patron, Luis Vladimir Aguirre - who recieved a warning.

This report was written by Surveillance Operator Doanld Gracia 734

This report was approved by Surveillance Director, William Hutcheson # 7874265.

**PDATE:** On 07/27/2023 at 23:02 hours, Slot Manager Romy Hoque notified surveillance, via phone call, that Mr. Aguirre was on property to claim his jackpot.

**A video review revealed the following information:**

23:20:40 hours, on camera #328, Cage Supervisor Ailea Cutler was observed preparing the money for the jackpot at the jackpot window. At 23:21:44 hours, on camera #363 Slot Manager Romy Hoque was observed paying out jackpot at the jackpot window. Mr. Aguirre was paid \$63,126.61 in cash. Also present during the payout was Slot Attendant, Jose Rivas, and Security Supervisor Dontrell Allen. Video of payout was saved for future reference.

This report was updated by Surveillance Operator Sem Louisma # 9234

UPDATE: Security Report # 2624, On 08-03-2023 Patron, Luis Vladimir Aguirre was placed on the Perm-Trespass list in reference to Mr. Aguirre won the jackpot and was attempting to have Patron, Jose Manuel Martinez De Osaba claim the prize on 7-25-2023.

Security Report #2625, On 08-03-2023 Patron, Jose Manuel Martinez De Osaba was placed on the Perm-Trespass list in reference to claiming a jackpot that he did not win but belonged to Patron, Luis Vladimir Aguirre on 7-25-2023.

This report was updated by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

**EXHIBIT # 1**  
**PAGE # 2**



CMJ-000002624 - Patron - Trespass Permanent - Reporte 08/03/2023 19:00

Author: Jorge Cabezas 13298951

Report Number: CMJ 000002624

Start Time: 08/03/2023 19:00

End Time: 08/03/2023 19:10

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note: Switching P winners

Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

DOB: [REDACTED]

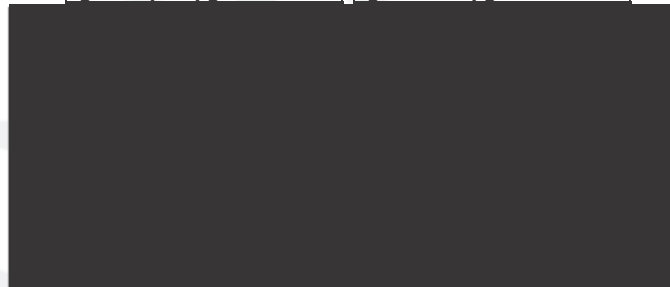
Keywords: Subject, Suspicious activity

Drivers License #: [REDACTED]

Comments: Address: 3255 NW 32nd Ave  
Miami, FL 33142  
PC#: [REDACTED]  
Phone: 786-759-9014

aguirre pic .png

aguirre i .png



Narrative

[REDACTED]

[REDACTED]

On 7/25/2023, at approximately 1225 hrs., Slot attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martinez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have the patron banned from the casino.

Mr. Aguirre was instructed by Slot attendant Supervisor Mr. Mathew and Slot attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Management due to above incident.

#### **Attachments**

**Jorge Calle as 13298951 - 08/03/2023 19:45**

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Management due to above incident.

Signature A

Date

Signature B

Date



CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720

Report Number: CMJ 000005471

Start Time: 07/25/2023 13:30

End Time: 07/25/2023 14:49

Report Group: Security Reports

Report Type: Incident Suspicious Activity

Note: BI04

Location / Origin: Slot Machine Bank BI

### Person

Name: Luis Guirre

Alias:

Race: Hispanic

Gender: Male

Eye Color: Brown

Hair Color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Keywords: Subject, Suspicious Activity

Drivers License #: [REDACTED]

Comments: Address: 3255 NW 32nd Ave  
Miami, FL 33142

[REDACTED]  
Phone: 786-759 9014



### Person

Name: Jose Manuel Martinez De Osaba

Alias:

Race: Hispanic

Gender: Male

Eye Color: Brown

Hair Color: Black

Height: 6'05" Inches

DOB: [REDACTED]

Drivers License #: [REDACTED]

Comments: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Narrative**

On today's date, at approximately 1225 hrs., Slot attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron cash the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at K 04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martinez (attempting to cash jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to cash the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot attendant Supervisor Mr. Mathew and Slot attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

Record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

---

**Signature A**

---

**Date**

---

**Signature B**

---

**Date**

**-- Driver License Check --**  
**-- Online Insurance Update --**  
**-- Driving School Eligibility Check --**  
**-- Social Security Number Update --**  
**-- Parental Access of Minor Driving History --**  
**-- Driver License and ID Card Tracking System --**

Please enter your Driver License Number below. Social Security Number and/or Insurance update(s), if applicable, are available on the Driver License Check results page.

To access the driving history of your child under the age of 18, enter the teen's driver license number below. After we retrieve the record, you may enter the last four digits of the driver's Social Security Number and the date of birth to view the driving history.

**The Driver License Number entered was not found or was entered incorrectly. Please try again.**

Enter your driver license number:

Please retype the characters from the picture:



Enter

When you check your license by entering the number above, if it shows **"VALID"** it simply indicates that the department has already received information and cleared your record. You may disregard any notice you received and print the response as your latest official receipt from this agency.

1.024

**EXHIBIT # 3**  
**PAGE # 1**

## Driver License Check

As of Sep 18, 2023, at 4:45 PM driver license number [REDACTED] is currently **CANCELED, SUSPENDED, REVOKED, DISQUALIFIED, OR WITHDRAWAL**. This is a result of the following infractions shown on your driving record. Please note that this is not an official driving record. For information on how to obtain an official driving record, [click here](#). All information provided is based on what we have received from courts and law enforcement agencies. **Review all items and requirements listed below before paying reinstatement fees.** This license is a Class I. Restrictions are (NONE ON RECORD). Endorsements are (NONE ON RECORD). Motorcycle endorsements are (NONE ON RECORD).

After review of your driver record, it is determined that you are ineligible for remote services. An in-person visit is necessary to assist you with obtaining services.

Please visit online the [FLHSMV County Locations](#) to book an in-office appointment.

**Your Personal Information in Florida motor vehicle and driver records is blocked in accordance with the [Driver Privacy Protection Act](#).**

Your Social Security Number has been verified. Thank you.

	Effective Date	Ticket Number		
CRIMINAL-FAIL TO PAY	4/25/2016	[REDACTED]	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
CRIMINAL-FAIL TO PAY	11/29/2021	[REDACTED]	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
<a href="#">Click Here</a> for information to resolve these effective court suspensions, court requirements not met.				

Description			
FAIL TO PAY CT FINANCIAL OBLIGATION	8/23/2021	[REDACTED]	1351 NW 12 ST RM 124 MIAMI (305)275 1111
<a href="#">Click Here</a> for information to resolve these effective actions.			

[Would you like to look up another record?](#)

1.024

**EXHIBIT # 3**  
**PAGE # 2**

## CASE INFORMATION

<b>Court Case No.:</b> B19006071	<b>State Case No.:</b> 132019MM0060710001XX	
<b>Name:</b> AGUIRRE, LUIS VLADIMIR		<b>Date of Birth:</b> [REDACTED]
<b>Date Filed:</b> 03/07/2019	<b>Date Closed:</b> 06/05/2019	<b>Warrant Type:</b>
<b>Previous Case:</b>	<b>Next Case:</b>	
<b>Judge:</b> MARTINEZ, LIZZET	<b>Defense Attorney:</b> PUBLIC DEFENDER APPOINTMENT, ASSIGN	
<b>Bfile Section:</b> M006	<b>File Location:</b> RECORD CENTER	<b>Box Number:</b> 68-946
<b>Arresting Agency:</b> HIALEAH	<b>Arrest Date:</b> 02/26/2019	

## HEARING

There are no scheduled hearings.

## CHARGES

Seq No.	Charge	Charge Type	Disposition
1	PETIT THEFT	MISDEMEANOR	CONV/CTS/FINE/COST

## DOCKETS

Seq. No.	Date	Book/Page	Docket
32	10/25/2021		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
31	07/26/2021		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 07/26/2021
30	07/22/2021		NOTICE OF FAILURE TO PAY SENT
28	06/05/2019	031485/02271	FINGERPRINTS FILED
27	06/05/2019	031485/02258	JUDGMENT AND SENTENCE
25	06/05/2019		WAIVER OF RIGHTS
24	06/05/2019		COURT FEE INDIGENT
22	06/05/2019		STAY GRANTED - DUE 06/05/2020
21	06/05/2019		CLOSING JUDGE FABER, ROBIN
19	06/05/2019		STAY AWAY ORDER HOME DEPOT 950 SE 12 ST
17	06/04/2019		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
16	06/04/2019		NOTICE OF DISCOVERY
15	06/04/2019		DEMAND FOR TRIAL BY JURY
14	06/04/2019		WAIVER OF PRE-TRIAL CONFERENCE
13	06/03/2019		DEFN ZIP CODE CHANGED BY FINALIST PURSUANT TO CLERK
12	06/03/2019		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
10	06/03/2019		STAY AWAY ORDER 950 SE 12TH STREET, MIAMI FL (1 YEAR)
9	06/03/2019		CURRENT BOND STATUS BOND 3000
8	06/03/2019		FIRST APPEARANCE/JAIL ARRAIGNMENT - A.M.
7	06/03/2019		REPORT RE: STATUS SET FOR 06/05/2019 AT 08:30
2	03/13/2019		ARRAIGNMENT * HEARING SCHEDULED FOR 04/01/2019 AT 09:15
1	03/07/2019		INVALID ADDRESS OVERRIDE PURSUANT TO CLERK

**EXHIBIT # 3**  
**PAGE # 3**

















CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720

Report Number: CMJ-000005471

Start Time: 07/25/2023 13:30

End Time: 07/25/2023 14:49

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: BI04

Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Keywords: Suspicious Activity

Drivers Lic#: [REDACTED]

Comments: Address: 3255 NW 32nd Ave

Miami, FL. 331421

PC#: [REDACTED]

Phone: 786-759-9014

aguirre pic.jpg

aguirre id.jpg



Person

Name: Jose Martinez

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'05" Inches

DOB: [REDACTED]

Drivers Lic#: [REDACTED]

Comments: [REDACTED]

martinez id.jpg

martinez players...



286/235

SEQ# J276936



**Narrative**

On today's date, at approximately 1225 hrs., Slot Attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martinez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot Attendant Supervisor Mr. Mathew and Slot Attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

\_\_\_\_\_  
**Signature A**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature B**

\_\_\_\_\_  
**Date**

 Player Picture Identification

Acct:



VIP

LUIS AGUIRRE

Miami FL USA

Birthday:



Type:

Player

Group:

\*\*\*\*\*

Pts Bal:


575

Tickets

0 Promo Bal:

:





Cancel

View ID2



No.: 1

7/27/2023 11:13 PM

☐ CORRECTED (if checked)

GRAND

2023

Form W-2G

Certain Gambling Winnings

This information is being  
furnished to the Internal  
Revenue Service

Copy B

Report this income on  
your federal tax return. If  
this form show federal  
income tax withheld in box  
4, attach this copy to your  
return.PAYER'S name, street address, city or town, province or state,  
country, and ZIP or foreign postal codeCasino Miami Jai-Alai  
3500 NW 37th Avenue

Miami FL 33142

PAYER'S Federal Identification number

PAYER'S Telephone number

3056336400

WINNERS name

LUIS V AGUIRRE

Street address, (including apt. no.)

3255 NW 32ND AVE

City or town, province or state, country, and ZIP or foreign postal code

Miami FL 33142

1 Reportable Winnings

\$63,126.61

3 Type of Wager

CAGE / \$0.00

5 Transaction

276936

7 Winnings from Identical Wagers

9 Winner's Taxpayer Identification No.

11 First I.D.

13 State/Payer's State Identification No.

0

15 State Income Tax Withheld

\$0.00

17 Local Income Tax Withheld

\$0.00

2 Date Won

7/27/2023

4 Federal Income Tax Withheld

\$0.00

6 Race

CCAGE

8 Cashier

2243

10 Window

CCAGE

12 Second I.D.

14 State Winnings

\$63,126.61

16 Local Winnings

\$63,126.61

18 Name Of Locality

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ►

Date ►

EXHIBIT # 5

PAGE # 4

# Casino Miami

## UNCLAIMED JACKPOT RECEIPT

No 001200

SC9# 27692

Date 7-25-23 Amount 63,126.61

Asset No. 3653 Location No. B104

Name LUIS Aguirre Time 1218

Street Address 3255 NW 32nd Ave

City, State, Zip Code Miami FL 33142

☒ No Identification

☐ Expired ID

☐ Self Exclusion

☐ Other

☐ Unclaimed

☐ Banned

Guest Signature [Signature]

Slot Supervisor Signature [Signature] 10683382

Cage Representative Signature [Signature] 162600 1137705

WHITE-Accounting

YELLOW-Cage

PINK-Guest

Jackpot must be claimed within

30 DAYS

CMJ-007

# Casino Miami

## UNCLAIMED JACKPOT RECEIPT

No 001200  
SC# 276936

Date 7-25-23 Amount 63,126.61  
Asset No. 3653 Location No. B104  
Name LUIS Aguirre Time 1218  
Street Address 3255 NW 32nd Ave  
City, State, Zip Code Miami FL 33142

☒ No Identification

☐ Expired ID

☐ Self Exclusion

☐ Other

☐ Unclaimed

☐ Banned

Guest Signature

Slot Supervisor Signature

Cage Representative Signature

WHITE-Accounting

YELLOW-Cage

PINK-Guest

Jackpot must be claimed within

30 DAYS

EXHIBIT # 5

PAGE # 6

NO MIAMI  
JACKPOT REQUEST  
Time 1218  
Location # B104  
Lines Played 5  
Sequence 276936  
Amount 63,126.61  
Amount to Guest 63,126.61  
Name Luis Aguirre  
Security # [REDACTED]  
Signature X  
Ident Signature  
Signature  
WHITE-Cashier  
YELLOW-Guest  
CMJ-027 (Rev 10/14)

EMP ID: 0220  
EMP NAME: Luis Aguirre  
M: 3255  
3255 NW 32nd Ave  
33142  
MIAMI  
DATE: 2023/07/25 12:45:43  
ID

# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Luis Aguirre</b>	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes. <input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check the LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions)	
4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)	
5 Address (number, street, and apt. or suite no.) See instructions. <b>3255 NW 32ND Ave</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>Miami, FL 33142</b>	
7 List account number(s) here (optional)	

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account has more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
Employer identification number

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Signature of U.S. person	Date
<b>X</b>	<b>7/29/23</b>

## General Instructions

Section references are to the Internal Revenue code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amounts reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Double click  
to open picture

Directory Search  
Search for players with:  
Player:  Matching:   
Player:  Matching:

☐ Playing ☐ VIP  
☐ OR ☐ AND ☒ NONE

Player				Acct	Birth Date	Last Trip		Last Action		Type	Group	VIP	Play	Del
City	State	Country	Club Status	Age	Len	Rate	Casino	Locn	Area	Pts Bal	Promo Credits			
LUIS AGUIRRE				224235		25-Jun-2020	25-Jun-2020 10:03:43 PM	Player	*****					
Miami	FL	USA	Blue		1	CMJ	CBOOTH	COPS		575				\$0.00

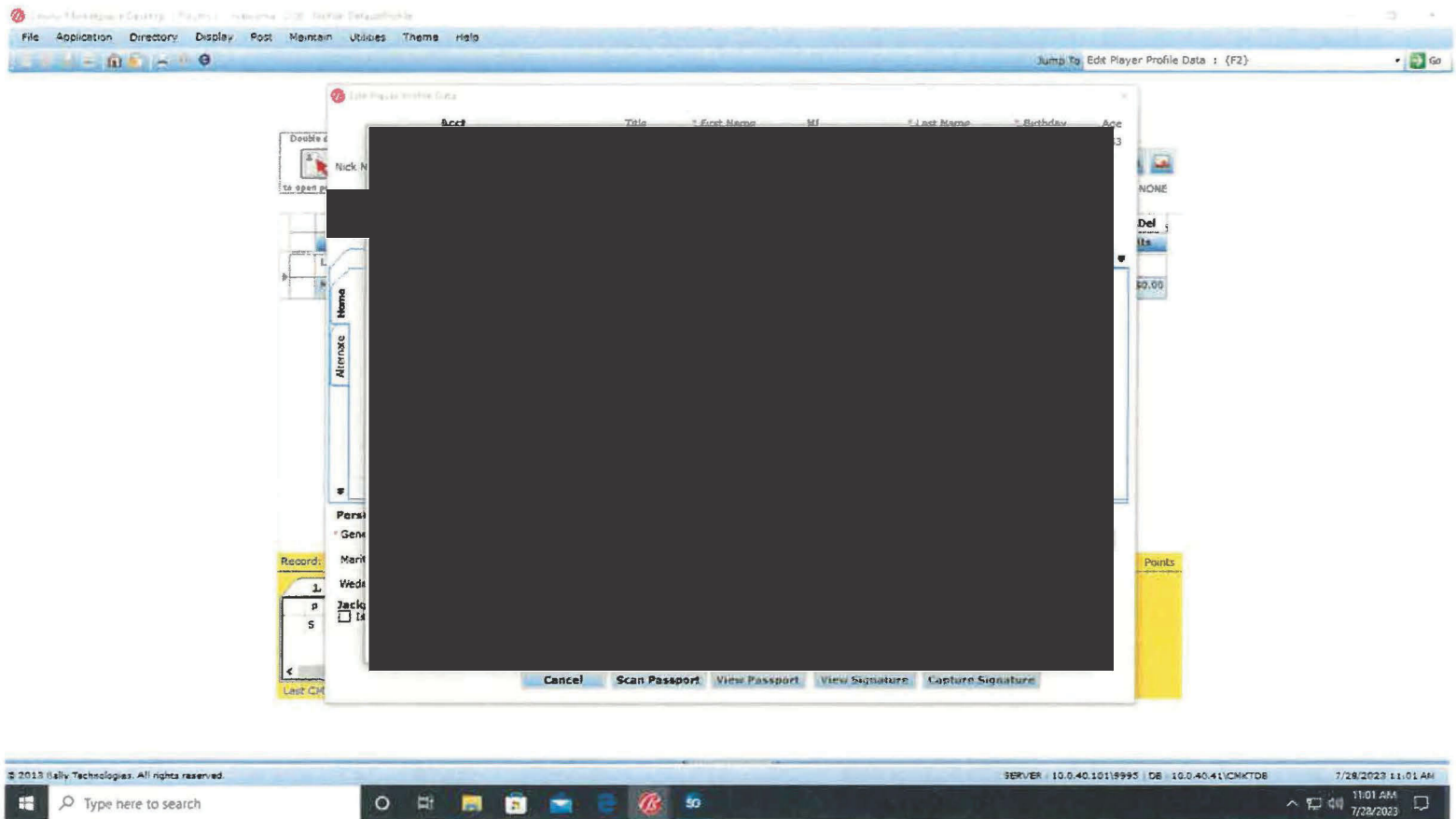
Record: << < > >> of 1
Total: 575 Points

1. Public 2. CAGE

P	GamingDt	EmpID	Ref1
5	7/27/2023	2243	W9 ON FILE

Last CMJ online slot rating posted on Thursday, September 7, 2023 11:01:08 AM







**EXHIBIT # 6**  
**PAGE # 1**

























































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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
-------------------------	-----------------------	------------------------	-----------------------------	-------------------------	----------------------	----------------------	----------------------------	-----------------------------	------------------------

[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **11741** Name **Jenkins, Nikeya Anika** Extended To

License # **13642720** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **13642720** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **06/26/2023** Rank Date **07/13/2023** Certificate #

Method **I-S-1017** Status Date **07/13/2023** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action   **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	06/26/2023	
F	LIVE - Live Scan Fee Exemption	06/26/2023	
I	JLAI - Jai-Alai	06/26/2023	
L	273 - Miami Jai-Alai	06/26/2023	
Y	3YR - 3 Year License	06/26/2023	

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**PAGE # 1**

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
-------------------------	-----------------------	------------------------	-----------------------------	-------------------------	----------------------	----------------------	----------------------------	-----------------------------	------------------------

<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **4623** Name **Matthew, Jonathan Bert** Extended To

License # **10653382** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/01/2023**

Entity # **10653382** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **01/05/2015** Rank Date **05/01/2023** Certificate #

Method **I-S-1017** Status Date **01/29/2015** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action   **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SSMR - Slot Shift Mgr	06/29/2017	
F	LIVE - Live Scan Fee Exemption	01/05/2015	
I	JLAI - Jai-Alai	01/05/2015	
L	273 - Miami Jai-Alai	01/05/2015	
Y	3YR - 3 Year License	01/05/2015	

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**PAGE # 2**

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
-------------------------	-----------------------	------------------------	-----------------------------	-------------------------	----------------------	----------------------	----------------------------	-----------------------------	------------------------

[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**

File # **3060** Name **ALEGRIA, MARIA D** Extended To

License # **8244651** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/15/2021**

Entity # **8244651** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **05/29/2012** Rank Date **04/15/2021** Certificate #

Method **I-S-1020** Status Date **05/29/2012** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SLAT - Slot Attendent	05/29/2012	
I	JLAI - Jai-Alai	05/29/2012	
L	273 - Miami Jai-Alai	05/29/2012	
Y	3YR - 3 Year License	05/29/2012	

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**PAGE # 3**

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **8063** Name **ALLEN, DONTRELL RASHAURD** Extended To

License # **12644399** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/14/2023**

Entity # **12644399** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **12/30/2020** Rank Date **04/18/2023** Certificate #

Method **I-S-1017** Status Date **01/13/2021** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	12/30/2020	
F	LIVE - Live Scan Fee Exemption	12/30/2020	
I	JLAI - Jai-Alai	12/30/2020	
L	273 - Miami Jai-Alai	12/30/2020	
Y	3YR - 3 Year License	12/30/2020	

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**VR Home > License Search > **License Home****License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **922** Name **ELLIOTT, NEAL JEFFREY** Extended To

License # **8333787** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/08/2022**

Entity # **8333787** Lic Status **Current**

Licensee

History

☐ Notes

Notes History

Back

**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

1st License Date **05/17/2012** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **12/01/2018** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	05/07/2013	
F	LIVE - Live Scan Fee Exemption	08/04/2008	
I	JLAI - Jai-Alai	12/03/2018	
L	273 - Miami Jai-Alai	12/03/2018	
Y	3YR - 3 Year License	05/25/2016	

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On [REDACTED]

File # **10629** Name **Callejas, Jorge Enrique** Extended To [REDACTED]

License # **13298951** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On [REDACTED]

Entity # **13298951** Lic Status **App Expired**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]


**Other**

1st License Date **08/15/2022** Rank Date **08/15/2022** Certificate # [REDACTED]

Method **I-S-1017** Status Date **01/18/2023** Certificate Date [REDACTED]

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent [REDACTED]

**Select**Action **Modifiers**

			
Type	Modifier	Effective Date	Additional Info
C	ODS - Officer/Directo	08/15/2022	Director Of Security
F	LIVE - Live Scan Fee Exemption	08/15/2022	
I	JLAI - Jai-Alai	08/15/2022	
L	273 - Miami Jai-Alai	08/15/2022	
Y	3YR - 3 Year License	08/15/2022	

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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **7455** Name **Cutler, Ailea** Extended To

License # **12168122** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/13/2022**

Entity # **12168122** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

Routing

**Other**

1st License Date **09/11/2019** Rank Date **04/13/2022** Certificate #

Method **I-S-1017** Status Date **09/13/2019** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	CGCA - Cage Cashier	09/11/2019	
F	LIVE - Live Scan Fee Exemption	09/11/2019	
I	JLAI - Jai-Alai	09/11/2019	
L	273 - Miami Jai-Alai	09/11/2019	
Y	3YR - 3 Year License	09/11/2019	

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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**VR Home > License Search > **License Home****License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**  
 File # **2700** Name **HOQUE-BHUYIAN, EHSANUL** Extended To  
 License # **1342005** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/19/2023**  
 Entity # **1342005** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED] [REDACTED] [REDACTED]  
 [REDACTED]

[REDACTED]  
 1st License Date **11/21/2011** Rank Date **04/19/2023** Certificate #  
 Method **I-S-1036** Status Date **11/21/2011** Certificate Date  
 Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	03/12/2019	
F	LIVE - Live Scan Fee Exemption	11/21/2011	
I	JLAI - Jai-Alai	11/21/2011	
L	273 - Miami Jai-Alai	11/21/2011	
Y	3YR - 3 Year License	11/21/2011	

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **9928** Name **RIVAS, JOSE ALEJANDRO** Extended To

License # **10197263** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **10197263** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **04/08/2022** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **04/08/2022** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SLAT - Slot Attendent	04/08/2022	
I	JLAI - Jai-Alai	04/08/2022	
L	273 - Miami Jai-Alai	04/08/2022	
Y	3YR - 3 Year License	04/08/2022	

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**EXHIBIT # 7**

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[illegible]







#### **75-14.081 Monthly Remittance Reports.**

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03162>, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03163>, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at [www.fgcc.fl.gov](http://www.fgcc.fl.gov) or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(2) When reporting credits on Forms FGCC PMW-3660 and 3670:

(a) "Credits In" shall include all credits on the 'total in meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.;

(b) "Credits Out" shall include all credits on the 'total out meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.; and,

(c) "Hand Pays" shall include all manual handpays less accumulated credit payouts.

(3) Tickets and vouchers which remain unclaimed after 30 days shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(5) Non-redeemable credits shall be accounted for on, and deducted from, the taxable slot machine revenue reported as referenced in subsection (1).

(6) Each report to the division shall be received or postmarked not later than the required filing date referenced in subsection (1).

*Rulemaking Authority 550.0251(2), 551.103(1), 551.122 FS. Law Implemented 550.0251(2), 551.103(1)(d), (g), 551.106(3) FS. History—New 7-30-06, Amended 9-26-13, Formerly 61D-14.081.*

# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2023.1.4.17201**

Incident Number: IN20230004984  
Date/Time Occurred: 10/23/2023 2:41:33 AM  
Day of Week: Monday  
Created by: mandreu

**Printed By: igarcia**

**Printed On: 10/30/2023 at 11:51:09 AM**

**EXHIBIT #10  
PAGE # 1**

**Incident File Full Report****Incident File #IN20230004984**

**Date/Time Occurred:** 10/23/2023 2:41:33 AM  
**Day of Week Occurred:** Monday  
**Date/Time Created:** 10/23/2023 3:18:26 AM  
**Date/Time Closed:**  
**Closed By:**

**Record Creation Details**

**Department:** Security  
**Owner:** mandreu  
**Operator ID:** mandreu  
**Operator Name:**  
**Personnel ID:**  
**Card Number:**  
**Job Position:**  
**Secondary Operator:**

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Casino Floor  
**Sublocation:** Section 7

**Details of Incident:**

**Daily Log #:** DL20230037675  
**Incident Type:** Fake ID  
**Specific:** 30 Days  
**Incident Status:** Open  
**Synopsis:**

On Monday October 23rd, 2023 at approximately 2:40 A.M the Security Shift Manager was advised by Guest Services Manager of a male patron with a possible Fake ID. Security Shift Manager alongside Security Supervisor responded to the location and escorted the male patron to Security Office. The Casino rules and regulations were explained to the male patron and he was advised that he is excluded for 1 month from the property. The male patron understood, signed the trespass form and left the premises shortly after.

**Checklist:****Narrative:**

**Created On** 10/23/2023 3:57:06 AM **Created By** mandreu

**Modified On** 10/23/2023 4:04:49 AM **Modified By** mandreu

On Monday October 23rd, 2023 at approximately 2:40 A.M Security Shift Manager Manuel Andreu was advised by Guest Services Supervisor Rayma Ponce Martinez of a male patron later identified as Luis Vladimir Aguirre who had one a Jackpot earlier and had approached Guest Services with a possible Fake ID at the location. Security Shift Manager Andreu alongside Security Supervisor Aylene Cayuqueo responded to the location and escorted Mr. Aguirre to the Security Office to gather additional information. After a few minutes MPD advised S.S. Cayuqueo that Mr. Aguirre's information was invalid and the ID he was using was false. The Casino rules and regulations were explained to Mr. Aguirre alongside MPD for the incident. Security Supervisor Cayqueo advised Mr. Aguirre since this was his 1st offense, he would be excluded for 1 month from the property. No ID Jackpot Form was returned to Mr. Aguirre and he was advised that if he has a valid ID or an expired ID with his social security card then he would be paid at the

**Reporting Party:****Supervisor:**

Printed: 10/30/2023 11:51:09 AM

**EXHIBIT #10**  
**PAGE # 2**

**Incident File Full Report****Incident File #IN20230004984**

security office. Mr. Aguirre understood, signed the trespass form and left the premises shortly after.

**Executive Brief:****Participants Involved:****Personnel**

Full Name: MARTINEZ, Rayma Ponce Property: Magic City Casino  
Role: Guest Services Supervisor, Department: Guest Services  
Date Of Birth:

Full Name: ANDREU, MANUEL JOAQUIN Property: Magic City Casino  
Role: Security Shift Manager, Department:  
Date Of Birth:

Full Name: CAYUQUEO, AYELEN ROMINA Property: Magic City Casino  
Role: Security Supervisor, Department: Security  
Date Of Birth:

**Subject**

Full Name: Aguirre, Luis Vladimir Company:  
Role: Patron,  
Date Of Birth:  
Address: 3255NW 32nd Ave, Miami, FL, 33142, USA  
Contact Info:

**Ban/Watch Details**

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
Aguirre, Luis Vladimir	Ban	10/23/2023	11/24/2023

Type Of Ban: Temporary

Notes:

Reason For Ban: Fake ID

Identification: No ID

**List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
-------------	---------	-------------	---------------

Reporting Party:

Supervisor:

Printed: 10/30/2023 11:51:09 AM

EXHIBIT #10  
PAGE #3

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**Incident File Full Report****Incident File #IN20230004984**

## Daily Log

Daily Log#: DL20230037675 - Occurred Date:  
10/23/2023 2:41:33 AM - Property: Magic City  
Casino - Location: Casino Floor - Sublocation:  
Section 7 - Topic: APPROACHING PATRON -  
Synopsis: On Monday October 23rd, 2023 at  
approximately 2:40 A.M the Security Shift  
Manager was advised by Guest Services  
Manager of a male patron with a possible Fake  
ID. Security Shift Manager alongside Security  
Supervisor responded to the location and  
escorted the male patron to Security Office. The  
Casino rules and regulations were explained to  
the male patron and he was advised that he is  
excluded for 1 month from the property. The male  
patron understood, signed the trespass form and  
left the premises shortly after.

mandreu

10/23/2023

**Reporting Party:****Supervisor:**

Printed: 10/30/2023 11:51:09 AM

**EXHIBIT #10**  
**PAGE #4**

**Media Title**

**Original Filename**

Luis Vladimir Aguirre ID  
(fake).jpg

**Date Attached**

10/23/2023 4:10:37 AM

**Attached By**

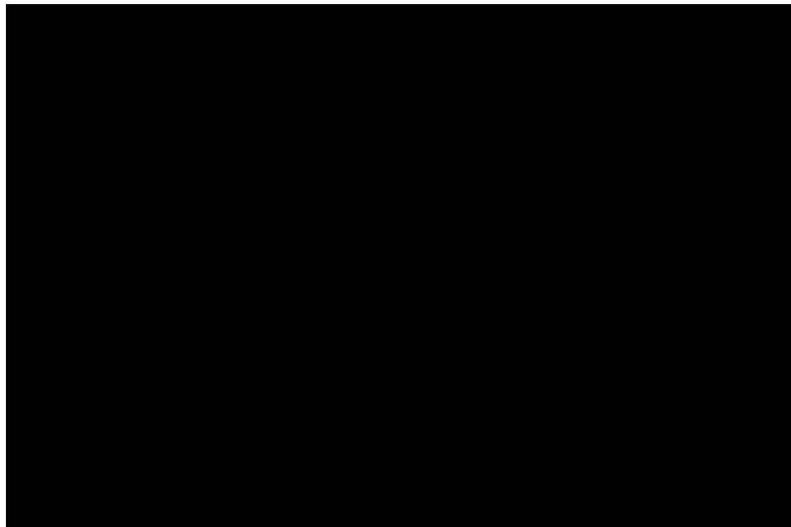
acayuqueo

**Type**

JPG

**Size**

217293



**Media Title**

**Original Filename**

Info.jpeg

**Date Attached**

10/23/2023 4:35:35 AM

**Attached By**

mandreu

**Type**

JPEG

**Size**

2260014



**Media Title**

**Original Filename**

Luis Vladimir Aguirre.jpeg

**Date Attached**

10/23/2023 4:10:37 AM

**Attached By**

acayuqueo

**Type**

JPEG

**Size**

1535820



**Media Title**

**Original Filename**

Luis Vladimir Aguirre  
Trespass Warning  
Form.pdf

**Date Attached**

10/23/2023 4:10:36 AM

**Attached By**

acayuqueo

**Type**

PDF

**Size**

74002



I

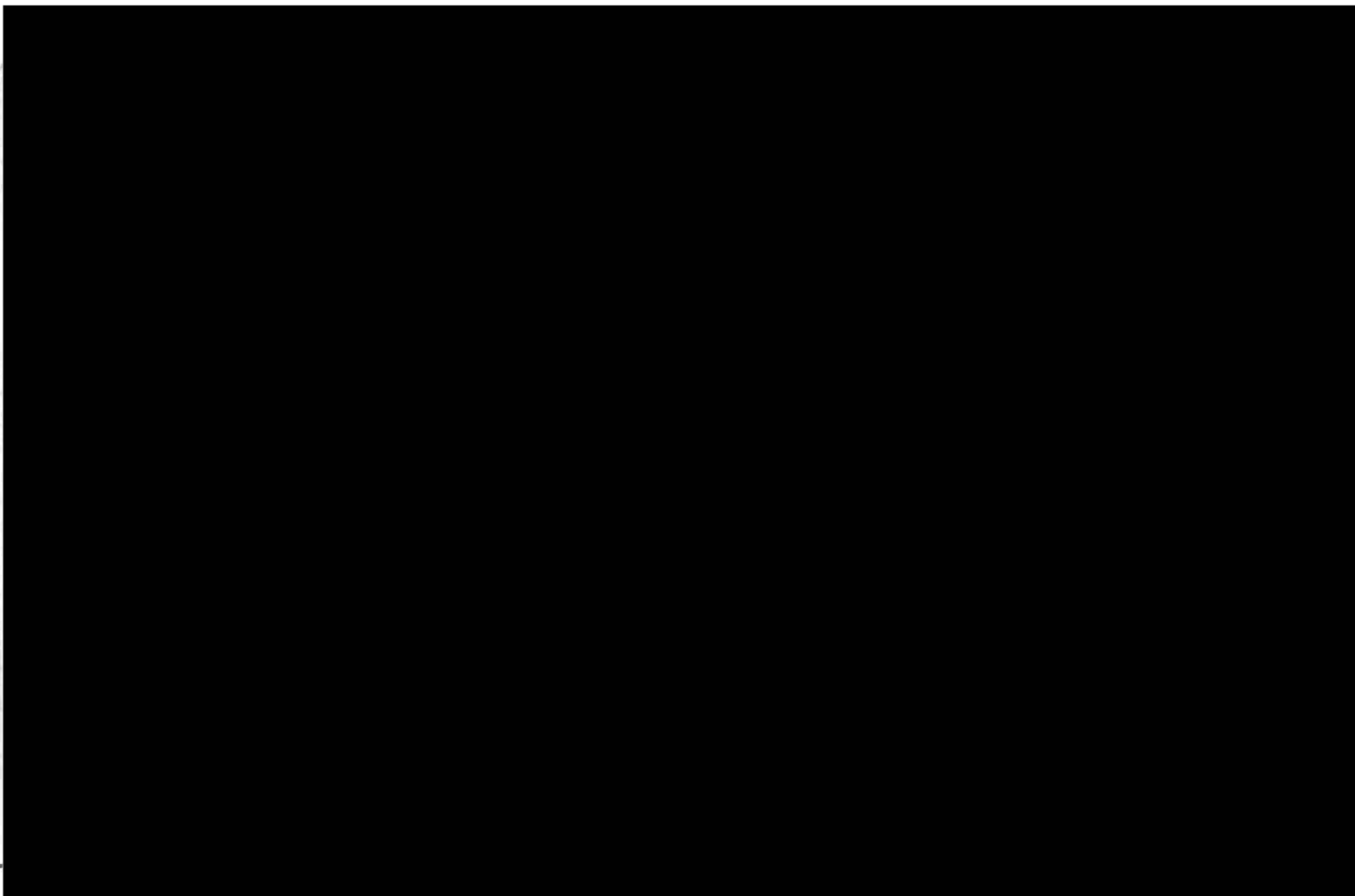
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TRESPASS WARNING

NAME / LAST NAME: Luis V Aburiles

DRIVER LICENSE #

D.O.B.

ADDRESS: 3255 NW 32ND AV CITY: Miami ST: FL ZIP: 33142

RACE: H SEX: M HEIGHT: 6'04 WEIGHT: 169 lbs HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Fake ID - 1st Offense

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☒ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 10/23/2023 at 2:48 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [Signature]

CASE #:

N/A

ARRESTED:

☐ YES

☒ NO

SECURITY AGENT:

5264

DATE:

10/23/2023

POLICE OFFICER / WITNESS: [Signature]

☒ Warned by MPD referenced trespass after warning

☐ Subject refused to sign this trespass warning

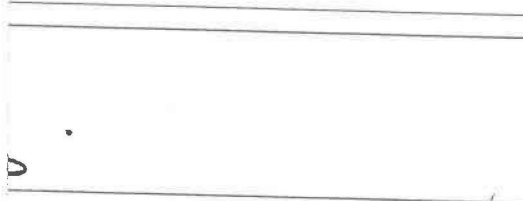


or Jackpot

☒ AM ☐ PM

Location: 3-5-5

Coins Bet 5.



Taxes held: ☐ Yes ☐ No

Taxes Amount \$

License # 11798344

Guest Signature

Duplicate: Slot Audit

MCC121

it of Business and

Initials

ad photo identification with

usiness

los treinta (30) dias

Initials

ierno, con fecha de nacimiento,



VALIDATION 00-1617-1784-0783-4387

\$5,259.31

**\*MAGIC CITY CASINO\***  
Asset Id: 300208 Floor Location: 030505  
**JACKPOT RECEIPT**  
10-23-2023 Receipt # 08673  
FIVE THOUSAND TWO HUNDRED FIFTY-NINE DOLLARS AND THIRTY-ONE CENTS

Machine #00300208

00-1617-1784-0783-4387

INSERT THIS SIDE UP

Reel Stops: BONUS

Comments:

Cashier:

Initiator:

Helen Cruz

Witness:

Override:

Ticket #: 1020166680

Station #: 2

\*1020166680\*

UPE

ador: Vladimir Aguirre  
3259 NW 40th St  
Miami FL 33142

Date of Birth/Fecha de Nacimiento:

☐ No

Ticket Number: 1020166680

Machine Location: 3 5 5

Date: 10/23/2023 Time: 1:12 ☐ AM ☒ PM

EXHIBIT # 10  
PAGE # 11



or Jackpot

☒ AM ☐ PM

Location: 3-5-5

Coins Bet 5.

**\*1020166680\***

1020166680

**Gretna Racing, LLC dba Magi**  
**Casino**

Ticket #: **1020166680**

Station #: **2**

Ticket Type: **Progressive**  
Reason: **[Game Handpay]**  
Date/Time: **10/23/2023 01:16:36 AM**  
Location: **030505**  
Denom: **\$0.05**  
Asset Num: **300208**  
Coins Bet: **50**  
Paid Amt: **\$0.00**

Ticket Amt: **\$5,259.31**

Original Amt: **\$5,259.31**

**[\*\* NO W2-G \*\*] UP HOLD - NO IL**  
**FIVE THOUSAND TWO HUNDRED FIFT**  
**Dollars AND THIRTY ONE Cents**

Reel Stops: **BONUS**

Comments:

Cashier:

Initiator:

Helen Cruz

Witness:

Override:

Ticket #: **1020166680**

Station #: **2**

**\*1020166680\***

Taxes held: ☐ Yes ☐ No

Taxes Amount \$

License # 11798344

Guest Signature

Duplicate: Slot Audit

MCC121

Nadimir Aguirre  
NW 40th St  
FI 33142

Date of Birth/Fecha de Nacimiento

Ticket Number: 1020166680

Machine Location: 3-5

01/23/2023 Time: 1:15

EXHIBIT # 10  
PAGE # 1

MAGIC CITY  
CASINO

Request for Jackpot

Date: 10/23/2023 Time: 1:12 ☒ AM ☐ PM  
Asset: 300 208 Location: 3-5-5  
Denomination: \$ 0.10 Coins Bet 5.  
Amount Won: \$ 5259.31

Reel Stops:

Free Spins

Payment: Cash \$ 5259.31 Taxes held: ☐ Yes ☐ No  
Check \$ \_\_\_\_\_ Taxes Amount \$ \_\_\_\_\_  
Employee: [Signature] License # 1179834  
Guest name: Vladimir Aguirre Guest Signature \_\_\_\_\_

Original: Guest Services

Duplicate: Slot Audit

MCC121

Last Name:

Aguirre

Name of Patron/ Nombre del Ganador:

Vladimir Aguirre

Address/Dirección:

3259 NW 40th St  
Miami FL 33142

Telephone/ Telefono:

786-759-9014

Date of Birth/ Fecha de Nacimiento:



Picture obtained:

☒ Yes

☐ No

Ticket Number:

1070166680

EXHIBIT #10  
PAGE #13

Machine #00300208



## NO ID JACKPOT

As per the rules and regulations implemented by the State of Florida's Department of Business and Professional Regulations, all jackpots expire thirty (30) days from the date won.

Initials

To collect your jackpot winnings, you must provide your current government issued photo identification with date of birth and original social security card.

De acuerdo con las reglas y regulaciones implementadas por el Department of Business and Professional Regulations del estado de la Florida, todos los jackpots expiran a los treinta (30) días de haber sido ganados.

El pago de jackpots requiere una identificación con foto válida emitida por el gobierno, con fecha de nacimiento, y tarjeta original de seguro social.

To be PRINTED out by WINNER/ Llenado por el GANADOR en LETRA de MOLDE:

First Name:

Vladimir

Last Name:

Aguirre

Name of Patron/ Nombre del Ganador:

Vladimir Aguirre

Address/Dirección:

3259 NW 40th St  
Miami FL 33142

Telephone/ Telefono:

786-759-9014

Date of Birth/ Fecha de Nacimiento:



Picture obtained:

☒ Yes

☐ No

Ticket Number:

1020166680

Machine Asset

300208

Machine Location:

355

Amount won: \$ 5259.31

Date: 10/23/2023

Time:

1:12 ☐ AM ☒ PM

Patron Signature:

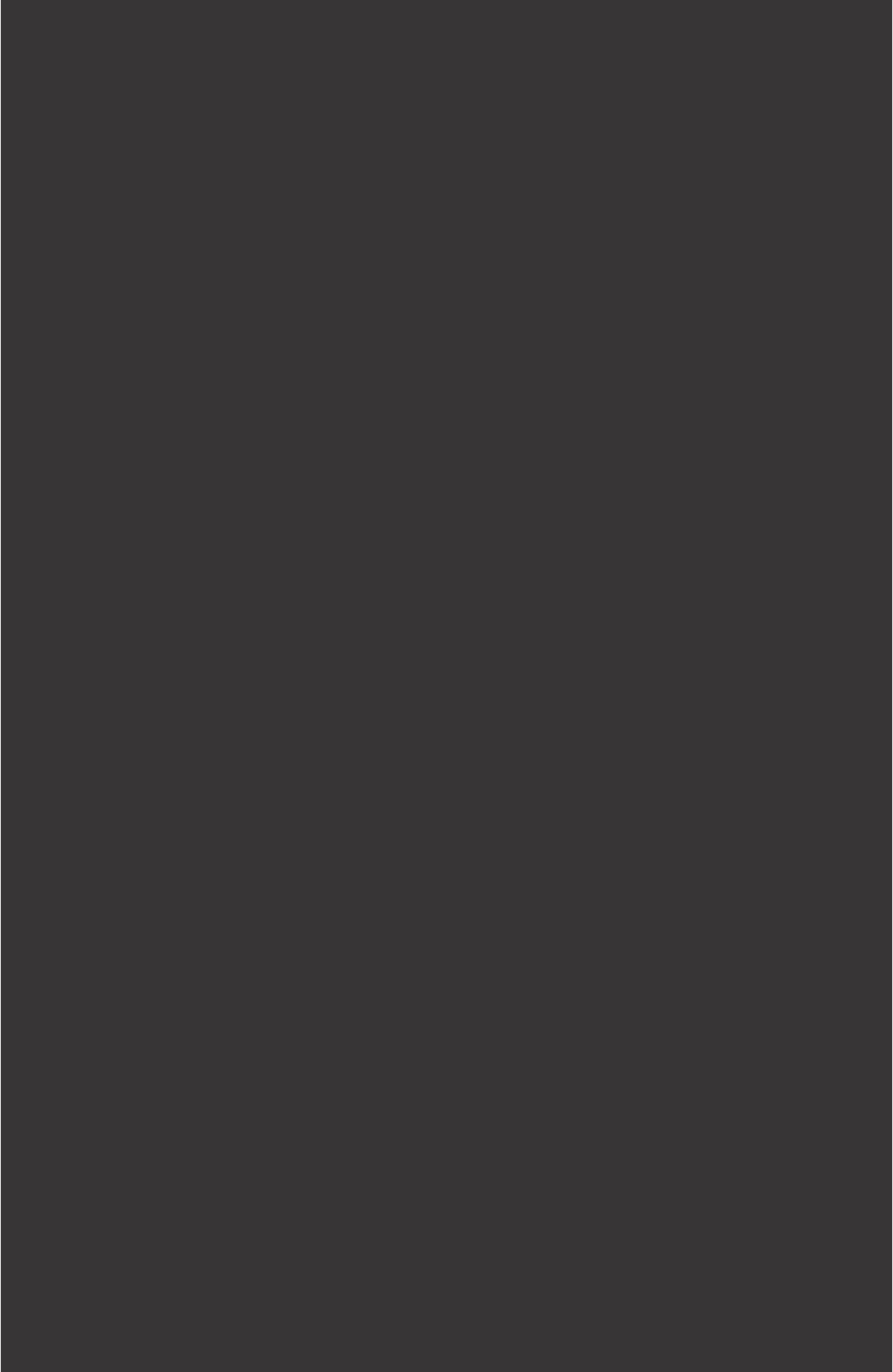
MOD/ Supervisor Name:

Attendant Name:

Cage Name:

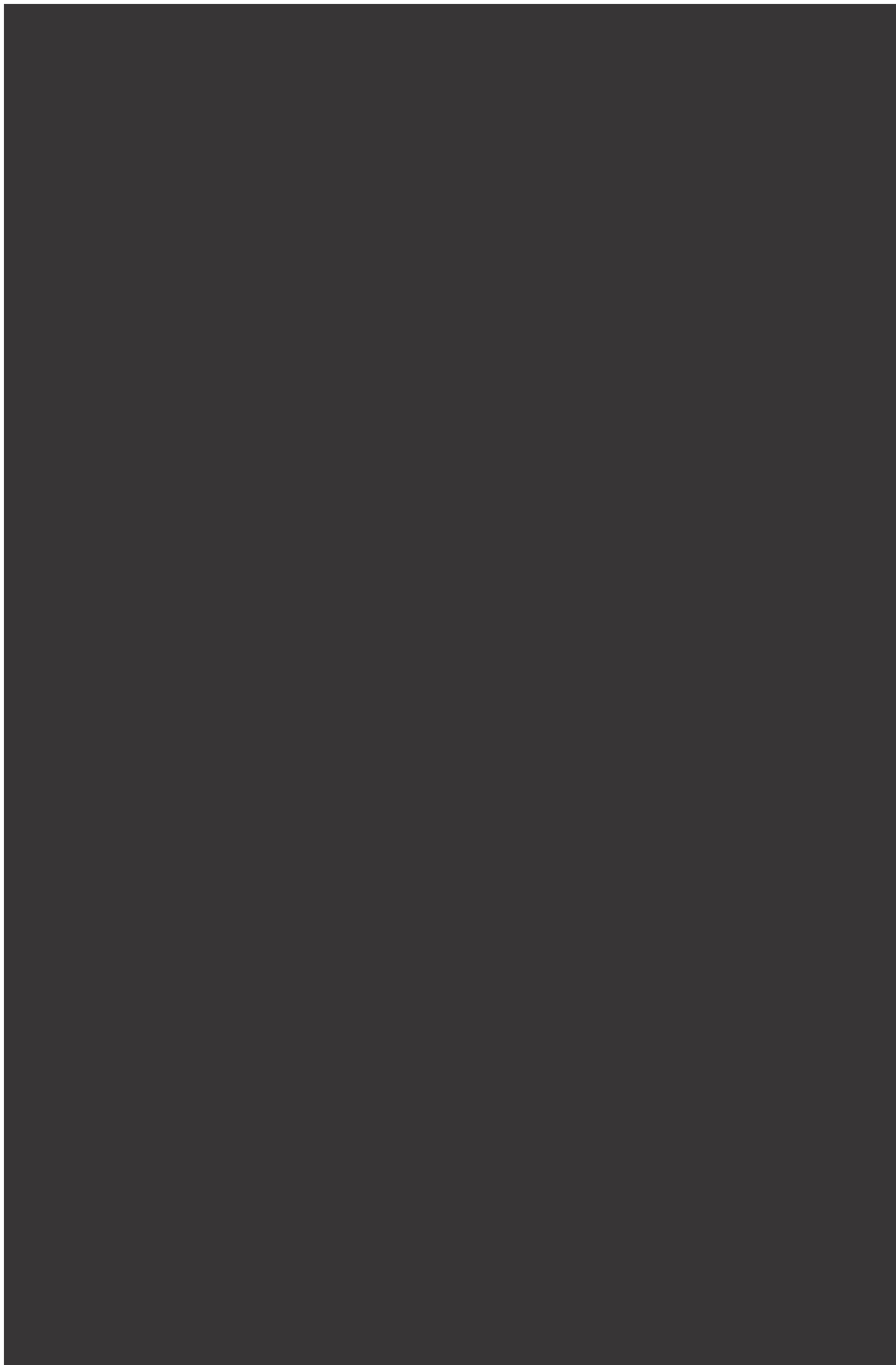
EXHIBIT #10  
PAGE #14



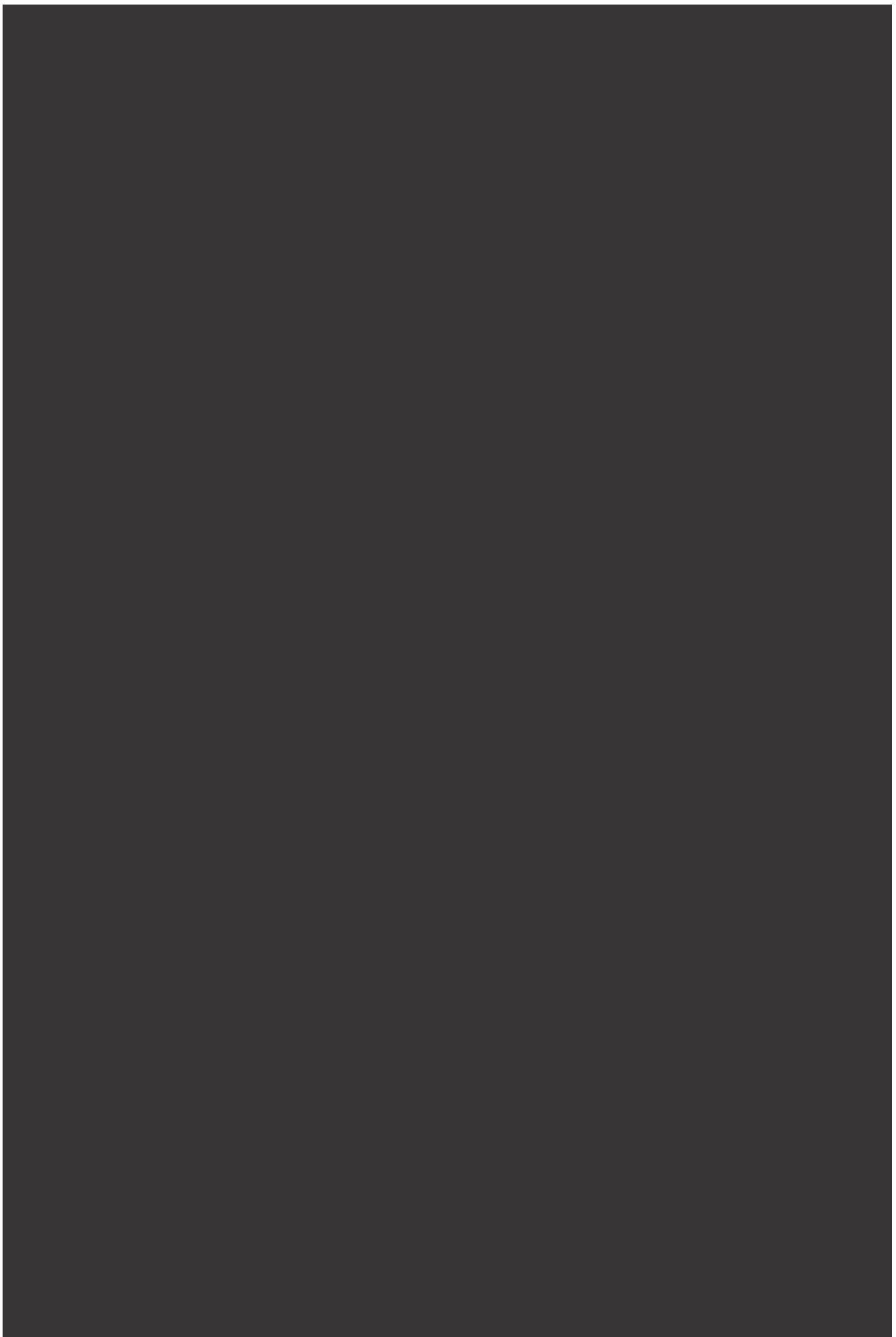


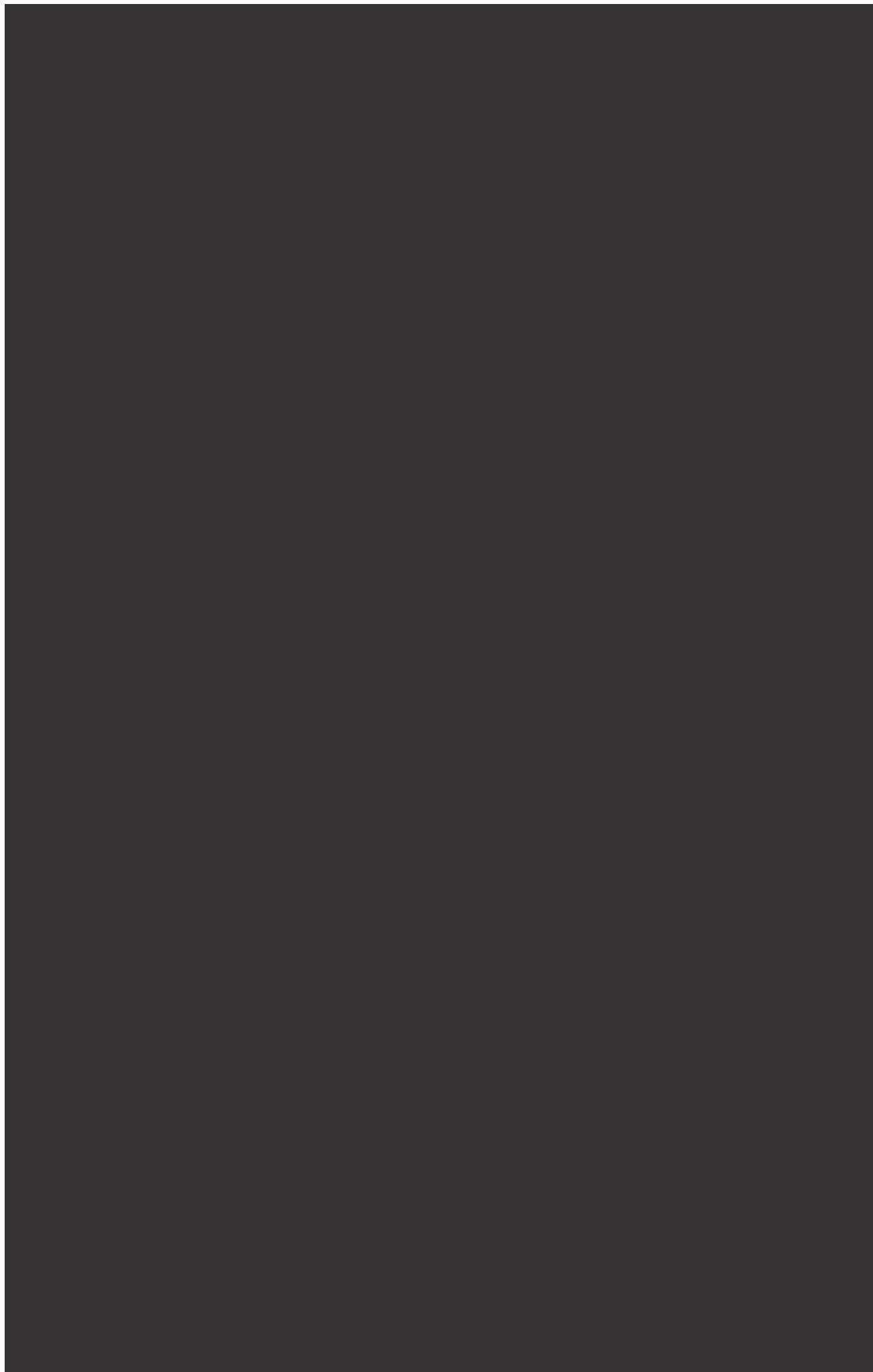


The first part of the paper discusses the importance of understanding the cultural context of the research. It highlights the need for researchers to be sensitive to the values and beliefs of the communities they are studying. This is particularly important in the field of education, where cultural differences can significantly impact learning outcomes. The paper then moves on to discuss the challenges of conducting research in culturally diverse settings. It notes that researchers often face difficulties in establishing rapport with participants and in interpreting their responses. To address these challenges, the paper suggests several strategies, including the use of local informants and the development of culturally appropriate research instruments. The final part of the paper discusses the importance of ethical considerations in cross-cultural research. It emphasizes the need for researchers to obtain informed consent from participants and to ensure that their research does not cause harm or exploitation.









the 1990s, the number of people in the UK who are aged 65 and over has increased by 1.5 million (1990–2000) and is projected to increase by a further 1.5 million by 2020 (Office for National Statistics 2001). The number of people aged 65 and over who are living alone has increased from 1.1 million in 1990 to 1.5 million in 2000 (Office for National Statistics 2001). The number of people aged 65 and over who are living alone is projected to increase to 2.0 million by 2020 (Office for National Statistics 2001).

There is a growing awareness of the need to address the needs of older people who are living alone. The Department of Health (2000) has identified the need to develop a national strategy for older people who are living alone. The strategy should focus on the needs of older people who are living alone and on the needs of their families and carers. The strategy should also focus on the needs of older people who are living alone and on the needs of their families and carers.

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<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **cstubbs1**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints			Status	90 Closed		Status Date	01/04/2024	
Complaint #	2023050092		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		AGUIRRE, LUIS VLADIMIR		Responsible	bjones - JONES, BRADFORD		Private Case	

Complaint	Respondent	Complainant	Add'l Info
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>IV-B - Patron Complaints</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
				<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Security	<b>STND - Standard</b>	Incident	<b>07/25/2023</b>	<input type="checkbox"/>	Inspection		
				<input type="checkbox"/>	Costs		
Region	<b>SR - Southern Region</b>	Received	<b>09/06/2023</b>	<input type="checkbox"/>	Time Tracking		Auto Assign
				<input type="checkbox"/>	Attachments		History
Reference	<b>550.0251; 551.109</b>			<input type="checkbox"/>	Work Notes		Print Report
Entered	<b>09/06/2023</b>		Entered By	<b>cstubbs1</b>			

Summary **273-CASINO MIAMI LLC : Powers and duties of the Florida Gaming Control Commission ; Prohibited acts; penalties- Luis Vladimir AGUIRRE was a patron at Casino Miami on July 25, 2023. During his time there, he won a jackpot in the amount of \$63,126.61. Upon winning, he called a friend playing on a nearby machine to come to his slot machine. The friend, Jose Manuel Martinez De Osaba, sat in place of AGUIRRE to await the slot personnel to arrive. Any jackpot over \$10,000.00 is verified as to the winner by Surveillance. It was determined that Martinez De Osaba was not the winner. Because of the amount of the jackpot, in addition to the slot supervisor and attendant, the Security Manager/Supervisor had to also sign the jackpot paperwork. AGUIRRE stated to the Security Manager, Nikeya Jenkins, that he did not possess a valid identification due to immigration issues. He offered Ms. Jenkins money to overlook his lack of valid identification. She refused and the jackpot was not paid out and was submitted as an abandoned jackpot. On July 27, 2023, AGUIRRE returned to the facility and once again attempted to be paid his jackpot from July 25, 2023. He submitted an expired Florida driver's license to the slot attendant, Jose Rivas and the Slot Manager, Romy Hoque. Despite having presented an expired identification, Rivas and Hoque paid**

**AGUIRRE the jackpot. At the end of the transaction, the slot attendant Rivas received several \$100.00 bills (over thirty) and Hoque received approximately ten. The head cashier and the security manager (ten and four respectively) who signed off on the jackpot were also recipients of large amounts of cash. AGUIRRE committed fraud against the facility with the assistance of the facility's personnel. An Accurant check confirmed that the Florida driver's license provided by AGUIRRE was fraudulent.**

Updated **01/04/2024 14:37:37**

By **cstubbs1**

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>September 6, 2023</b>	Case Number: <b>2023 05 0092</b>
Respondent: <b>AGUIRRE, LUIS VLADIMIR 3255 NW 32ND AVE. MIAMI, FL. 33142</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD. STE. 165 FT. LAUDERDALE, FL. 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>October 30, 2023</b>
Period of Investigation: <b>September 6, 2023, through October 30, 2023</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.—</b>  <b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p><b>551.109 Prohibited acts; penalties.—</b>  <b>(3)</b> Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084</p> <p><b>Synopsis:</b> On July 25, 2023, patron Luis Vladimir <b>AGUIRRE</b> visited Casino Miami LLC. and during his time there, won a jackpot in the amount of \$63,126.61. Upon winning, he asked a friend playing on a nearby slot machine to come to his slot machine. The friend, Jose Manuel Martinez de Osaba, sat in place of <b>AGUIRRE</b> to await the arrival of facility slot personnel. Unbeknown to both men, Casino Miami procedures require any jackpot over \$10,000.00 to be visually verified by Surveillance to determine the actual winner. It was determined that Martinez de Osaba was not the winner. Because <b>AGUIRRE</b> did not have a valid identification (ID), he was not paid and his winnings were processed as an unclaimed jackpot. During the initial processing of the jackpot, Martinez de Osaba offered Security Manager, Nikeya Jenkins, money in exchange for her validation of him as the jackpot winner. Jenkins refused and the jackpot was not paid out.</p> <p>On July 27, 2023, <b>AGUIRRE</b> returned to the facility to claim his jackpot. He submitted an apparently bogus Florida driver's license to Slot Attendant, Jose Rivas and Slots Manager, Ehsanul "Romy" Hoque-Bhuyian. Despite having presented questionable identification, Rivas and Hoque-Bhuyian paid <b>AGUIRRE</b> the jackpot. At the end of the transaction, <b>AGUIRRE</b> allowed Rivas to count out a "tip" from his jackpot funds of approximately thirty-five \$100.00 bills totaling \$3,500.00. The Head Cashier received an additional "tip" \$1,000.00 and the on-duty Security Manager received \$400.00 from those funds. <b>AGUIRRE</b> committed fraud against the facility with the assistance of the facility personnel. .</p>			
Related Case(S): 2023 05 0182, 2023 05 1062, 2023 05 1036, 2023 05 0158			
Investigator / Date  Raul Suau / October 30, 2023		Investigator Supervisor / Date  Julio Minaya / November 7, 2023	
Chief of Investigations / Date  Bradford D. Jones / January 4, 2024			

## CONTINUATION

Luis Vladimir **AGUIRRE** visited Casino Miami during the early afternoon hours of July 25, 2023. During his visit he won a jackpot in the amount of \$63,126.61. Immediately upon winning the jackpot, **AGUIRRE** called a friend later identified as Jose Manuel Martinez de Osaba to take his place at the slot machine and await the arrival of facility slot attendants to process the jackpot. Review of surveillance video confirmed that Martinez de Osaba left a slot machine that he was playing on to respond to **AGUIRRE'S** call and sat in front of slot machine (BI-04) upon which **AGUIRRE** had won the jackpot.

Slot Attendant, Maria Alegria and Slot Supervisor, Jonathon Matthew along with Security Supervisor, Nikeya Jenkins arrived at the slot machine to begin the jackpot verification process. Martinez de Osaba was identified by Surveillance as not having won the jackpot. Because of the casino's policy to verify the true winner of all jackpots over \$10,000.00, surveillance immediately identified **AGUIRRE** as the actual winner of the jackpot.

Jenkins, Alegria and Matthew escorted **AGUIRRE** and Martinez de Osaba to the jackpot window to process the jackpot. At the jackpot window **AGUIRRE** provided information to Alegria so that the jackpot could be processed and paid out. Alegria accessed **AGUIRRE'S** Casino Market Place program account (CMP) to generate and print the IRS W2G form that is mandatory for all jackpots over \$1,200.00. Each CMP account has on file a copy of the identification (ID) used to open the account. The ID on file for **AGUIRRE** was a State of Florida ID card which expired in 2014 (**Exhibit #5**).<sup>1</sup>

**AGUIRRE** told the Casino personnel that he had immigration issues and did not have a valid ID. As a result of his inability to produce a current and valid government ID, an unclaimed jackpot form was filled out and the payment was withheld. Per Rule 75-14.081, the individual that has a jackpot withheld has thirty (30) days to provide ID that is valid to collect the jackpot. This statement by **AGUIRRE** was documented in Casino Miami Security Report CMJ000002624 (**Exhibit #2, Page 2**).

Approximately one week later, this Investigator was contacted by Casino Miami Director of Compliance, Beatriz Perez, informing me that General Manager/Vice President, Daniel Licciardi wished to speak to me about an incident that had occurred at the casino involving a large jackpot and the circumstances involving the cashing of that jackpot. Mr. Licciardi provided me with all the initial pertinent documents showing what had occurred. I also requested and obtained video footage of this incident. After our meeting, **AGUIRRE** was permanently excluded from Casino Miami (**Exhibit #2**).

Independent video review of this incident for July 25, and July 27 by this Investigator revealed the following:

- 12:15:36 P.M. – **AGUIRRE** is observed playing on slot machine BI-04.
- 12:16:47 P.M. – **AGUIRRE** wins a jackpot and stops playing the slot machine. He proceeds to briefly walk away from the machine while appearing to be looking for someone.
- 12:16:58 P.M. – Martinez de Osaba can be seen leaving the slot machine that he was playing on to meet with **AGUIRRE**.
- 12:17:04 P.M. – Martinez de Osaba is observed sitting in front of slot machine BI-04.
- 12:20:09 P.M. – Slot Attendant Maria Alegria approaches Martinez de Osaba.
- Between 12:20:59 P.M. & 12:32:55 P.M. – Additional slot personnel gather to assist in the jackpot verification.

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<sup>1</sup> Video review shows Alegria viewing the identification card provided present in the CMP account for **AGUIRRE**.

## CONTINUATION

- 12:36:15 P.M. – Martinez de Osaba is captured on video footage giving Security Supervisor Jenkins his ID. Shortly thereafter, both **AGUIRRE** and Martinez de Osaba are escorted to the cage area (**Exhibit #4**).

On July 27, 2023, **AGUIRRE** returned to the casino for the purpose of claiming the jackpot. He interacted with Slot Attendant, Jose Rivas and Slots Manager, Ehsanul Romy Hoque-Bhuyian. **AGUIRRE** provided Florida Driver's License # [REDACTED] with an expiration date of 08/19/2026. This license number was different than the number on the original State of Florida ID card on file in the CMP program.<sup>2</sup> Rivas is then observed on video footage scanning the new driver's license into the CMP program with Hoque-Bhuyian standing next to him watching what he is doing as the photo ID is visible on the computer monitor. Rivas filled out all pertinent forms and had **AGUIRRE** fill out an IRS W-9 form for income tax purposes. The IRS W2G form was also created. On the date of the jackpot July 25, 2023, **AGUIRRE** had mentioned to Slot Attendant Maria Alegria that he could not obtain any identification because of immigration problems. Although this information was documented in the Security Report, it did not serve as an impediment in the July 27, 2023 payment process.

As previously mentioned above, the identification number on the driver's license that was provided by **AGUIRRE** on July 27, 2023, was [REDACTED]. This driver's license was discovered through a check on the Florida Department of Highway Safety and Motor Vehicles (HSMV) website to be invalid. This ID number was not used to process or generate the IRS W2G form. The number that was used, was that of the expired State of Florida ID # [REDACTED], which was on file under **AGUIRRE'S** profile in the Casino Miami's CMP program (**Exhibit #4**). According to HSMV, that number is the subject of multiple suspensions and least one currently outstanding warrant for the failure to pay Court Obligations (**Exhibit #3**).

A check of the Miami/Dade Clerk of Courts also confirmed that **AGUIRRE** has failed to pay his financial obligations related to his State of Florida ID # [REDACTED]. Note: a suspended state identification number indicates that the state that issued the identification number has suspended the number assigned to the individual thus barring the individual from having his/her identification reinstated and placed in good standing until all matters are resolved (**Exhibit #3, Pages 1 & 2**). A search of the Comprehensive Case Information System (CCIS) revealed that **AGUIRRE** has an extensive criminal history which includes multiple felony and misdemeanor arrests/convictions as well as several traffic violations. Some of these cases have Court costs or Fines that remain unpaid (**Exhibit #11**).

After the IRS W2G form was prepared, Hoque-Bhuyian was given the cash prepared by the Head Cashier, Ailea Cutler. Ms. Cutler's sole role in the process is to count the amount of the jackpot and hand the funds to the Slot Manager, in this case Hoque-Bhuyian. Once the cash was handed to him, Hoque-Bhuyian counted the money again to verify the amount was correct. **AGUIRRE** is then seen (on surveillance video) handing a strap of \$100.00 bills (\$10,000.00 in total) to Rivas. Rivas counts out what appears to be 35, bills (\$3,500.00) and places them on top of a counter. He then counts 10 bills (\$1,000.00) and gives it to Cutler. He then counts out another 10 bills, (\$1,000.00) and places it with the previously counted \$3,500.00, totaling \$4,500.00. After counting all the bills previously mentioned, Rivas hands the remaining monies to **AGUIRRE**. **AGUIRRE** starts to straighten out the bills returned to him when Security Supervisor, Dontrell Allen makes gestures by pointing to himself, appearing to ask for money. **AGUIRRE** immediately counts out four or five \$100.00 bills and hands them to Allen.<sup>3</sup>

<sup>2</sup> The identifying number of a Florida State Identification Card remains the same if/when an individual who is issued a state driver's license. The only thing that changes is the category of that identification.

<sup>3</sup> Per Casino Miami Internal Controls, the Security Manager must be present and sign the paperwork for any jackpot over \$10,000.00.

## CONTINUATION

After the bills are handed back, Rivas and Hoque-Bhuyian give **AGUIRRE** a plastic bag to put his cash in and he leaves the casino. After handing **AGUIRRE** the bag for his money, Rivas took all monies he counted, approximately \$4,500.00, and placed it in a box contained within a drawer beneath a computer console.

On August 10, 2023, I interviewed Security Supervisor, Nikeya Jenkins. Jenkins was the Security Supervisor on duty on July 25, 2023, when **AGUIRRE** won the jackpot. According to Jenkins, a jackpot in the amount of \$63,126.61 was allegedly won and claimed by Jose Martinez de Osaba. Unbeknown to Martinez de Osaba, all large jackpots over \$10,000.00 require a visual review and confirmation by surveillance to determine the actual winner. Per Jenkins, the Surveillance Department had determined that Jose Martinez de Osaba had not won the jackpot but was apparently summoned to present himself as the winner by Luis **AGUIRRE**.

Jenkins was shown a copy of a players club photo ID on file. She identified the photo as that of the original claimant of the jackpot, Jose Martinez de Osaba. She stated that Martinez de Osaba was sitting off to the side of the machine that produced the jackpot. The actual winner of the jackpot, **AGUIRRE**, was sitting nearby; he came over when identified by surveillance. Jenkins also stated that **AGUIRRE** did not have a valid state ID on his person and that the state ID card that was in his CMP profile had expired in 2014. According to Jenkins, while walking to the jackpot window at the rear of the casino, Martinez de Osaba told them that they should pay the jackpot to him since he had contributed some of the money **AGUIRRE** used while he was playing.

According to Jenkins, Martinez de Osaba further stated that if he had been paid the jackpot, he would have given each involved casino personnel (including her) between \$500.00 and \$1,500.00 apiece in tips. Jenkins went on to say that slot personnel prepared paperwork to declare the jackpot as unclaimed. She said that **AGUIRRE** had mentioned to her that he did not have any valid ID because of his immigration status. Jenkins did not have any further contact with either of the individuals nor did she have anything else to add to this interview.

A Versa check was conducted on Nikeya Anika Jenkins. She applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on July 13, 2023. This License expires on June 30, 2026 (**Exhibit #7, Page 1**).

On September 7, 2023, I interviewed Casino Miami Slot Supervisor, Jonathon Matthew. Matthew was shown a picture of **AGUIRRE**. He stated that he remembered the incident involving **AGUIRRE**. When asked if he remembered being offered any money to pay the jackpot. Matthew stated that he was not around when any offers of money were made to other personnel. However, he was not going to pay **AGUIRRE** the jackpot because **AGUIRRE** did not have a valid ID, nor was he going to pay it out to Martinez de Osaba because he had not won the jackpot. He too remembered that **AGUIRRE** stated that he had issues with immigration and that was the reason for him not having a valid ID.

A Versa check was conducted on Jonathon Bert Matthew. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on May 1, 2023. This license expires on June 30, 2026 (**Exhibit #7, Page 2**).

## CONTINUATION

On September 13, 2023, Investigative Supervisor Julio Minaya and I interviewed Casino Miami Security Supervisor, Dontrell Allen. Allen was questioned in reference to his role in the cashing of the \$63,126.61 cash jackpot paid out to **AGUIRRE** on July 27, 2023. Allen was asked what his duties were in reference to jackpots. Allen stated that his primary role was to ensure that everything was secure and that the jackpot winner be escorted out of the facility should they request it. He also said that his other role was to sign off on the jackpot documents that are given to him to sign. According to Allen, he has never been instructed to verify/compare the jackpot winner's identification with the person standing in front of him. When asked if he ever received any large tips, he initially stated that he had never received any. When shown footage of him receiving the large tip during the **AGUIRRE** payout, Allen retracted his original assertion and stated that he had in-fact received a large tip.

When asked if he had noticed anything unusual when the patron handed Slot Attendant Rivas, a bundle of cash totaling \$10,000.00 to dispense several large amounts of cash to himself and others who were processing the jackpot, Allen stated no, he did not. When shown video of Rivas counting and allocating different amounts of money to those casino personnel involved in the processing of the jackpot, Allen appeared surprised and stated, that he did not remember Rivas dispensing money. When asked about his own gestures as seen on the video (Allen pointing to himself and then to the floor) making him appear as if he were soliciting funds, Allen stated that he was simply asking the patron if he needed an escort out of the casino because of the large amount of money he had on his person. Video review shows **AGUIRRE** appear somewhat surprised at Rivas also gesturing towards Allen, at which time **AGUIRRE** gave Allen between 4 and 5 \$100.00 bills.

A Versa check was conducted on Dontrell Rashaurd Allen. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 18, 2023. This license expires June 30, 2026 (**Exhibit #7, Page 4**).

We also interviewed Casino Miami Slot Attendant, Maria Alegria who stated when she arrived at the slot machine where the jackpot in the amount of \$63,126.61 had been won, she was met by an individual by the name of Jose Manuel Martinez aka Jose Martinez de Osaba claiming to be the winner of the jackpot. Alegria says that she took Martinez de Osaba's information to begin processing the jackpot while at the same time notifying surveillance to verify who had won the jackpot. According to Alegria, surveillance advised her that Martinez de Osaba was not the winner of the jackpot. She says that she was advised by surveillance who the true winner was, at which time she encountered Luis Vladimir **AGUIRRE**. Per Alegria, as she and **AGUIRRE** walked to the jackpot window, **AGUIRRE** told her that he did not have a valid ID with him because he had a deportation order filed against him and he could not obtain any ID.

It was during this time that Alegria entered the Casino Market Place program (CMP) and noticed **AGUIRRE'S** account had a State of Florida ID card # [REDACTED] on file that expired in 2014. Because of this expired ID, the jackpot was not paid.

When asked what type of ID would be needed by a patron to claim a jackpot, Alegria stated that any government issued ID that was not expired could be used. Alegria was shown copies of the State of Florida ID card # [REDACTED] which was expired and on file under **AGUIRRE'S** profile in the CMP, as well as the Florida Driver's License # [REDACTED], provided by **AGUIRRE** on July 27, 2023 the date the jackpot was paid. Alegria was asked to compare the identification numbers of each. Alegria responded by saying that they were not the same numbers. When asked if the identification number should be the same, Alegria said "yes"! When asked if she would have paid out this jackpot given these discrepancies, Alegria said no. When asked if the individual

## CONTINUATION

depicted in both photo ID cards was the same person, Alegria said yes, but she also believed that the person whom she encountered seemed ill and had perhaps lost a lot of weight.

A Versa check was conducted on Maria D. Alegria. She applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo on April 15, 2021. This license expires on June 30, 2024 (**Exhibit #7, Page 3**).

Later that day we also interviewed Casino Miami Director of Slots, Neal Elliott in his office. Elliot was asked what the procedures were for processing a jackpot. He stated that the Slot Attendants obtain ID'S from the jackpot winners and enter the information into the CMP program. They verify the ID with what has been saved in the CMP program to compare if they are the same and are currently valid.<sup>4</sup>

If no valid identification is available, the jackpot becomes an unclaimed jackpot. If a new ID is presented, the new ID is then scanned and entered into the CMP program to replace the expired one. If a patron has never had a CMP profile created, then a new profile is created using the patron's valid ID.

A Versa check was conducted on Neal Jeffrey Elliott. He applied for and received a Slot/Cardroom/Pari-Mutuel Individual Combo license on April 8, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 5**).

The final interview of September 13, 2023, was that of Casino Miami Director of Security, Jorge Enrique Callejas. Callejas was asked as to the duties of his Security Supervisors when jackpots over \$10,000.00 are being processed for payment. He stated that they are not supposed to verify anything. They are merely present because of the large amount of money that his being issued to the jackpot winner. Callejas went on to say that his Security Supervisors have never been instructed to inspect the ID'S of the patrons to ensure that they have the correct individual's valid documentation prior to payment of the jackpot. Callejas also stated that he does not encourage his staff to accept tips, however, because there is nothing in the facility internal controls that would govern this activity, he cannot stop them from accepting a tip from a patron.

A Versa check was conducted on Jorge Enrique Callejas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on August 15, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 6**).

On October 23, 2023, this Investigator along with Investigator Ian Campbell interviewed Casino Miami Cage Supervisor, Ailea Cutler in reference to this incident. Cutler was shown a photo of Luis **AGUIRRE** to see if she remembered him. She stated that she remembered the incident involving the jackpot. When asked what her role is when it involves the processing and cashing of a large jackpot, Cutler stated that she prepares the money by counting it and handing the money to slots after the Slots Supervisor verifies the paperwork involved in the process. She was asked if she observed Luis **AGUIRRE** handing a strap of \$100.00 bills to Jose Rivas to count. Cutler stated that she did not, nor did she notice how much it was. She did overhear and observe when Rivas asked **AGUIRRE** if he should give her a tip. According to Cutler, **AGUIRRE** said yes. Cutler claims to not have heard any other conversation between Rivas, Slot Manager Hoque and **AGUIRRE**.

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<sup>4</sup> Elliot was asked what constitutes valid identification. He responded that any government identification is acceptable and considered valid if it has not expired.

## CONTINUATION

When asked if she was aware of the amount(s) of Rivas' and Hoque-Bhuyian's tip(s); Cutler said no. When informed that they were tipped \$4,500.00 dollars, she remained quiet. When asked if she has ever seen an employee receive such a large tip Cutler again said no. When asked how much money she had received, Cutler said she was tipped \$1,000.00.

Cutler was also asked if she saw Security Manager, Dontrell Allen soliciting money after everyone else had received their tips. She said that she had not. She stated that Slots Manager, Romy Hoque was standing in front of her when that occurred. When shown that portion of the video Cutler reiterated that she could not see anything.<sup>5</sup>

A Versa check was conducted on Allea Cutler. She applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 13, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 7**).

On October 26, 2023, this Investigator along with Investigator Ian Campbell interviewed Casino Miami Slots Manager, Ehsanul Romy Hoque-Bhuyian. The interview took place in the State Slot Operations office. Hoque-Bhuyian, as he is referred to, was shown a photograph copy of the State of Florida Driver's license that **AGUIRRE** handed to him and Rivas on July 27, 2023, when the jackpot was processed and paid out. Hoque-Bhuyian was asked to look at the photocopy of the ID and asked if he recognized the person in it. He stated that he did recognize the person as being the same individual that had cashed the large jackpot on July 27, 2023.

When asked to explain his actions on the date in question Hoque-Bhuyian stated that the on-duty Cage Cashier informed him of an individual identified as Luis **AGUIRRE** who wanted to cash an unclaimed jackpot. Hoque-Bhuyian states that he called Slot Attendant, Jose Rivas to come to the jackpot window<sup>6</sup> to assist in the processing of the jackpot. Per Hoque-Bhuyian, **AGUIRRE** gave them a valid State of Florida Driver's license as a new ID since the one previously on file in the CMP program was expired.

Hoque-Bhuyian was then asked if he had noticed that the identification numbers on the State of Florida Driver's license that was handed to both he and Rivas was different then the identification number on the State of Florida ID card that was on file in CMP under **AGUIRRE'S** profile. Hoque-Bhuyian stated that he did not know because he had never seen the original ID card that was on file in the CMP program. According to Hoque-Bhuyian, he stood next to Rivas as Rivas loaded/scanned the new Florida Driver's license into the CMP program. After the information was loaded into the CMP program, and the paperwork was printed out, he checked and signed it after verifying that everything was correct.

When asked about the money given to Rivas and him, by the patron, Hoque-Bhuyian said they received \$5,000.00 between the two of them.<sup>7</sup> He was asked if it was normal for the patron to hand over a \$10,000.00 strap of bills for the attendant to count and distribute to other casino staff as their tips. Hoque-Bhuyian said "no." When asked if he had overheard Rivas instructing the patron to give other employees tips, Hoque-Bhuyian said he did not recall.

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<sup>5</sup> Video review shows Hoque standing to the side of the cage window. Her view did not appear to be obstructed.

<sup>6</sup> The jackpot window is an area adjacent to the cage containing two terminals adjacent to the cage where the paperwork for all jackpots is entered into the CMP program and printed.

<sup>7</sup> Independent video review could not substantiate the amount counted by Rivas. This was because Rivas' back was to the camera and the manner, and speed in which he was counting did not always show all the bills counted.

## CONTINUATION

Hoque-Bhuyian went on to say that although he did not hear Rivas instruct **AGUIRRE** to give the cashier money, she did receive money from the patron but does not know how much. This statement is not supported by video footage which captured Rivas giving the cashier her tip. Hoque-Bhuyian also stated that he does not speak nor understand Spanish, therefore, when Rivas and **AGUIRRE** began speaking Spanish, he did not understand them. He therefore does not know what was being said. When asked if he had heard Security Manager Dontrell Allen ask **AGUIRRE** for a tip, Hoque-Bhuyian said he did not hear Allen ask for money.

A Versa check was conducted on Ehsanul Hoque-Bhuyian. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 19, 2023. This license expires on June 30, 2026 (**Exhibit #7, Page 8**).

We also interviewed Casino Miami Slot Attendant, Jose Rivas in the State Slot Office. Rivas was shown a photocopy of the Florida State Driver's license that **AGUIRRE** provided to him and was asked if he remembered the individual in the ID picture. Rivas identified him as the person for whom he had cashed an unclaimed jackpot.

Rivas was asked to describe his process for cashing a jackpot. He stated that he checks the identification of the jackpot winner. In this case he was given a new ID in the form of a Florida Driver's license. He scanned the license and began to generate the required paperwork to pay the jackpot. When asked if he had checked the new ID to determine its' authenticity, Rivas stated that as far as he knew, the license was good. He was asked the reason he was given a new ID; he stated that the ID on file in CMP was expired.

Rivas was then shown a copy of the IRS W2G form that he had generated under **AGUIRRE'S** name and was also shown a copy of the old ID card on file in CMP and the new ID that he was given by **AGUIRRE** on July 27, 2023, to process the jackpot. Rivas was asked two questions: **1.** What was the ID number printed on the IRS W2G form that he had created? Rivas could not determine the number without my assistance. When shown that the ID number used was from the ID on file in CMP that was expired Rivas remained quiet. **2.** When asked to compare the ID numbers between the expired ID on file in CMP and the new ID from the Driver's license that **AGUIRRE** had given him Rivas stated that the ID numbers were not the same. When asked if he knew that they should have been the same, Rivas stated yes, but did not notice that fact on the day the jackpot was cashed.

When asked how the old ID number to the expired card ended up on the IRS W2G form, and not the new ID number, Rivas stated that just because a new ID card is scanned into CMP, the system does not automatically populate it into the CMP system therefore overriding the previous ID number. That is why the ID number must be physically entered into CMP<sup>8</sup>. According to Rivas, he did not enter the number because he did not notice the difference.

Rivas was then asked if he had received a tip from **AGUIRRE**. He responded by saying "yes, I received \$5,000.00 for myself and my supervisor Mr. Hoque." He was asked if he had instructed **AGUIRRE** to give Cutler, the Cage Cashier money. He said that he did not instruct **AGUIRRE** to give anyone money.<sup>9</sup> Rivas was also asked if he has solicited money for other employees on a regular basis, Rivas responded by saying yes.

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<sup>8</sup> In this incident Rivas failed to physically enter the new ID card number.

<sup>9</sup> Video review shows Rivas pointing to Cutler who is standing inside the cage prior to counting out \$1,000.00 and giving it to her. He stated he did not request it, but that Aguirre instructed him to give it to her.

## CONTINUATION

Because Rivas admitted to soliciting money for other employees, I asked him if he had done so for Dontrell Allen, Rivas said no. When asked if he remembers hearing or observing any gesture from Allen that would infer a solicitation of money from Allen to **AGUIRRE**, Rivas stated that he did not remember seeing or hearing that take place. Rivas was shown video footage of Allen interacting with **AGUIRRE** and appearing to be gesturing by pointing to himself and then to the floor, again Rivas repeated that he did think that Allen had requested money. Rivas concluded by saying that the Security Manager usually asks the patrons if they will continue to play or if they needed an escort to the parking lot.<sup>10</sup>

A Versa check was conducted on Jose Alejandro Rivas. He applied for a Slot/Cardroom/Pari-Mutuel Individual Combo on April 8, 2022. This license expires on June 30, 2025 (**Exhibit #7, Page 9**).

On October 23, 2023, **AGUIRRE** again visited Magic City Casino and during this visit, he won a jackpot in the amount of \$5,259.31. While verifying the jackpot, Guest Service Supervisor, Rayma Ponce Martinez contacted Security Shift Manager, Manuel Andru with concerns that the ID, (a State of Florida Driver's license # [REDACTED]) **AGUIRRE** presented may be fake. **AGUIRRE** was escorted to the Security Office at which time a Miami Dade Police Officer on site working the off-duty detail checked **AGUIRRE** and determined a State of Florida ID # [REDACTED] that was on file was no longer valid. The Officer also determined that the Driver's License ending in 016-0 was a false ID; this was the same ID he had given Casino Miami personnel when he cashed out his jackpot on July 27, 2023. **AGUIRRE** was not arrested nor was there a police report generated. He was however, excluded from the facility for one month. Copies of all documents related to this incident are attached as **Exhibit #10**.

**Conclusion:** Based on their own statements, both the Slot Supervisor and the Slot Attendant failed to properly inspect the State of Florida ID on file in the CMP program which expired in 2014 and compare it with the purported State of Florida Driver's license **AGUIRRE** presented to them on July 27, 2023. This discrepancy was a strong indicator of fraudulent activity that could have prevented the cashing of the jackpot. It is apparent that the expectation of a large "tip" influenced several facility employees to ignore the discrepancy and statements made by **AGUIRRE** because to follow up would not be in their best financial interests.

**Case closed by Investigation and forwarded to legal for further review.**

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<sup>10</sup> Although Rivas claims to not have instructed, inferred or solicited money for Allen, He is captured on video footage talking to **AGUIRRE** and pointing towards Allen just before **AGUIRRE** tips Allen.

CONTINUATION

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CMJ-000012579 - Surv-Unclaimed Slot Machine Jackpot Report - Reported 07/25/2023 12:20

Author: Donald Gracia 734

Report Number: CMJ-000012579

Start Time: 7/25/2023 :20

End Time: 7/27/2023 :21

Report Group: Surveillance Reports

Report Type: Surv-Unclaimed Slot Machine Jackpot Report

Note: Patron, Luis Vladimir Aguirre won a unclaimed Jackpot at Slot Machine BI-04-3653 for the amount of \$63,126.61

Location / Origin: Unclaimed Slot Machine Jackpot-Claimed

Camera: 181-156-363

aguirre pic.jpg	20220721_073501	363_11_112_2023	1 Jose Manuel Ma...	1 Luis Vladimir ...

363_11_112_2023	181_12_09_2023-l

Narrative

On 07-25-2023 at 12:20 hours, Slot Attendant, Maria Alegria\* notified Surveillance via radio of a Jackpot at slot machine BI-04-3653 for the amount of \$63,126.61

**A video review revealed the following information:**

At 12:15 hours, on cameras #156 a male patron wearing a blue shirt was observed sitting at slot machine BI-04-3653 when the jackpot was won. The male patron was later identified as, Luis Vladimir Aguirre who is from Miami, FL.

At 12:33 hours, on camera #181, Slot Supervisor Jonathan Matthew, Slot Attendant, Maria Alegria, and Security Supervisor Nikeya Anika Jenkins, were observing checking the state seals.

At 12:38 Slot Supervisor Jonathan Matthew notified surveillance via phone that jackpot would nbe unclaim due to patron not having ID

**A further video review revealed:**

At 12:20 hours, on camera #188, Slot Attendant, Maria Alegria were the first employees to arrive at slot machine BI-04-3653 after the jackpot was won. All videos were saved for future references.

NOTE: FALSE WINNER Patron, Jose Manuel Martinez De Osaba wearing a red hat and shirt attempted to claim jackpot at slot machine BI-04-3653 for the amount of \$63,126.61 that he did not win but belonged to CORRECT WINNER Patron, Luis Vladimir Aguirre - who recieved a warning.

This report was written by Surveillance Operator Doanld Gracia 734

This report was approved by Surveillance Director, William Hutcheson # 7874265.

**PDATE:** On 07/27/2023 at 23:02 hours, Slot Manager Romy Hoque notified surveillance, via phone call, that Mr. Aguirre was on property to claim his jackpot.

**A video review revealed the following information:**

23:20:40 hours, on camera #328, Cage Supervisor Ailea Cutler was observed preparing the money for the jackpot at the jackpot window. At 23:21:44 hours, on camera #363 Slot Manager Romy Hoque was observed paying out jackpot at the jackpot window. Mr. Aguirre was paid \$63,126.61 in cash. Also present during the payout was Slot Attendant, Jose Rivas, and Security Supervisor Dontrell Allen. Video of payout was saved for future reference.

This report was updated by Surveillance Operator Sem Louisma # 9234

UPDATE: Security Report # 2624, On 08-03-2023 Patron, Luis Vladimir Aguirre was placed on the Perm-Trespass list in reference to Mr. Aguirre won the jackpot and was attempting to have Patron, Jose Manuel Martinez De Osaba claim the prize on 7-25-2023.

Security Report #2625, On 08-03-2023 Patron, Jose Manuel Martinez De Osaba was placed on the Perm-Trespass list in reference to claiming a jackpot that he did not win but belonged to Patron, Luis Vladimir Aguirre on 7-25-2023.

This report was updated by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

**EXHIBIT # 1**  
**PAGE # 2**



CMJ-000002624 - Patron - Trespass Permanent - Reporte 08/03/2023 19:00

Author: Jorge Cabezas 13298951

Report Number: CMJ 000002624

Start Time: 08/03/2023 19:00

End Time: 08/03/2023 19:10

Report Group: Excursion Reports

Report Type: Patron Trespass Permanent

Note: Switching P winners

Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Keywords: Subject, Suspicious activity

Drivers License #: [REDACTED]

Comments: Address: 3255 NW 32nd Ave  
Miami, FL 33142  
PC#: [REDACTED]  
Phone: 786-759-9014

aguirre pic .png

aguirre i .png



Narrative

[REDACTED]

[REDACTED]

On 7/25/2023, at approximately 1225 hrs., Slot attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martinez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have the patron banned from the casino.

Mr. Aguirre was instructed by Slot attendant Supervisor Mr. Mathew and Slot attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Management due to above incident.

#### **Attachments**

**Jorge Calle as 13298951 - 08/03/2023 19:45**

UPDATE: On 8/3/2023 Mr. Aguirre was put on the Permanent Trespass List as per Casino Management due to above incident.

Signature A

Date

Signature B

Date



CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720

Report Number: CMJ 000005471

Start Time: 07/25/2023 13:30

End Time: 07/25/2023 14:49

Report Group: Security Reports

Report Type: Incident Suspicious Activity

Note: BI04

Location / Origin: Slot Machine Bank BI

Person

Name: Luis Guirre

Alias:

Race: Hispanic

Gender: Male

Eye Color: Brown

Hair Color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Keywords: Subject, Suspicious Activity

Drivers License # [REDACTED]

Comments: Address: 3255 NW 32nd Ave  
Miami, FL 33142

[REDACTED]  
Phone: 786-759 9014



Person

Name: Jose Manuel Martinez De Osaba

Alias:

Race: Hispanic

Gender: Male

Eye Color: Brown

Hair Color: Black

Height: 6'05" Inches

DOB: [REDACTED]

Drivers License # [REDACTED]

Comments: [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Narrative**

On today's date, at approximately 1225 hrs., Slot attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron cash the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at K 04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martiniez (attempting to cash jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to cash the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot attendant Supervisor Mr. Mathew and Slot attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

Record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

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**Signature A**

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**Date**

---

**Signature B**

---

**Date**

**-- Driver License Check --**  
**-- Online Insurance Update --**  
**-- Driving School Eligibility Check --**  
**-- Social Security Number Update --**  
**-- Parental Access of Minor Driving History --**  
**-- Driver License and ID Card Tracking System --**

Please enter your Driver License Number below. Social Security Number and/or Insurance update(s), if applicable, are available on the Driver License Check results page.

To access the driving history of your child under the age of 18, enter the teen's driver license number below. After we retrieve the record, you may enter the last four digits of the driver's Social Security Number and the date of birth to view the driving history.

**The Driver License Number entered was not found or was entered incorrectly. Please try again.**

Enter your driver license number:

Please retype the characters from the picture:



Enter

When you check your license by entering the number above, if it shows **"VALID"** it simply indicates that the department has already received information and cleared your record. You may disregard any notice you received and print the response as your latest official receipt from this agency.

1.024

**EXHIBIT # 3**  
**PAGE # 1**

## Driver License Check

As of Sep 18, 2023, at 4:45 PM driver license number [REDACTED] is currently **CANCELED, SUSPENDED, REVOKED, DISQUALIFIED, OR WITHDRAWAL**. This is a result of the following infractions shown on your driving record. Please note that this is not an official driving record. For information on how to obtain an official driving record, [click here](#). All information provided is based on what we have received from courts and law enforcement agencies. **Review all items and requirements listed below before paying reinstatement fees.** This license is a Class I. Restrictions are (NONE ON RECORD). Endorsements are (NONE ON RECORD). Motorcycle endorsements are (NONE ON RECORD).

After review of your driver record, it is determined that you are ineligible for remote services. An in-person visit is necessary to assist you with obtaining services.

Please visit online the [FLHSMV County Locations](#) to book an in-office appointment.

**Your Personal Information in Florida motor vehicle and driver records is blocked in accordance with the [Driver Privacy Protection Act](#).**

Your Social Security Number has been verified. Thank you.

	Effective Date	Ticket Number		
CRIMINAL-FAIL TO PAY	4/25/2016	[REDACTED]	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
CRIMINAL-FAIL TO PAY	11/29/2021	[REDACTED]	MIAMI-DADE	1351 NW 12 ST RM 124 MIAMI (305)275-1111
<a href="#">Click Here</a> for information to resolve these effective court suspensions, court requirements not met.				

Description			
FAIL TO PAY CT FINANCIAL OBLIGATION	8/23/2021	[REDACTED]	1351 NW 12 ST RM 124 MIAMI (305)275 1111
<a href="#">Click Here</a> for information to resolve these effective actions.			

[Would you like to look up another record?](#)

1.024

**EXHIBIT # 3**  
**PAGE # 2**

## CASE INFORMATION

<b>Court Case No.:</b> B19006071	<b>State Case No.:</b> 132019MM0060710001XX	
<b>Name:</b> AGUIRRE, LUIS VLADIMIR	<b>Date of Birth:</b> [REDACTED]	
<b>Date Filed:</b> 03/07/2019	<b>Date Closed:</b> 06/05/2019	<b>Warrant Type:</b>
<b>Previous Case:</b>	<b>Next Case:</b>	
<b>Judge:</b> MARTINEZ, LIZZET	<b>Defense Attorney:</b> PUBLIC DEFENDER APPOINTMENT, ASSIGN	
<b>Bfile Section:</b> M006	<b>File Location:</b> RECORD CENTER	<b>Box Number:</b> 68-946
<b>Arresting Agency:</b> HIALEAH	<b>Arrest Date:</b> 02/26/2019	

## HEARING

There are no scheduled hearings.

## CHARGES

Seq No.	Charge	Charge Type	Disposition
1	PETIT THEFT	MISDEMEANOR	CONV/CTS/FINE/COST

## DOCKETS

Seq. No.	Date	Book/Page	Docket
32	10/25/2021		COLLECTIONS AGENCY STATUS NEW TO ALLIANCE ONE INC.
31	07/26/2021		NOTICE OF FAIL TO PAY SENT TO DHSMV PURSUANT TO 322.245(5)A SENT DATE: 07/26/2021
30	07/22/2021		NOTICE OF FAILURE TO PAY SENT
28	06/05/2019	031485/02271	FINGERPRINTS FILED
27	06/05/2019	031485/02258	JUDGMENT AND SENTENCE
25	06/05/2019		WAIVER OF RIGHTS
24	06/05/2019		COURT FEE INDIGENT
22	06/05/2019		STAY GRANTED - DUE 06/05/2020
21	06/05/2019		CLOSING JUDGE FABER, ROBIN
19	06/05/2019		STAY AWAY ORDER HOME DEPOT 950 SE 12 ST
17	06/04/2019		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY
16	06/04/2019		NOTICE OF DISCOVERY
15	06/04/2019		DEMAND FOR TRIAL BY JURY
14	06/04/2019		WAIVER OF PRE-TRIAL CONFERENCE
13	06/03/2019		DEFN ZIP CODE CHANGED BY FINALIST PURSUANT TO CLERK
12	06/03/2019		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
10	06/03/2019		STAY AWAY ORDER 950 SE 12TH STREET, MIAMI FL (1 YEAR)
9	06/03/2019		CURRENT BOND STATUS BOND 3000
8	06/03/2019		FIRST APPEARANCE/JAIL ARRAIGNMENT - A.M.
7	06/03/2019		REPORT RE: STATUS SET FOR 06/05/2019 AT 08:30
2	03/13/2019		ARRAIGNMENT * HEARING SCHEDULED FOR 04/01/2019 AT 09:15
1	03/07/2019		INVALID ADDRESS OVERRIDE PURSUANT TO CLERK

**EXHIBIT # 3**  
**PAGE # 3**

















CMJ-000005471 - Incident - Suspicious Activity - Reported 07/25/2023 13:30

Author: Nikeya Jenkins 13642720

Report Number: CMJ-000005471

Start Time: 07/25/2023 13:30

End Time: 07/25/2023 14:49

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: BI04

Location / Origin: Slot Machine Bank BI

Person

Name: Luis Aguirre

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'00" Inches

DOB: [REDACTED]

Keywords: Suspicious Activity

Drivers Lic#: [REDACTED]

Comments: Address: 3255 NW 32nd Ave

Miami, FL. 331421

PC#: [REDACTED]

Phone: 786-759-9014

aguirre pic.jpg

aguirre id.jpg



Person

Name: Jose Martinez

Alias:

Race: Hispanic

Gender: Male

Eye color: Brown

Hair color: Black

Height: 6'05" Inches

DOB: [REDACTED]

Drivers Lic#: [REDACTED]

Comments: [REDACTED]

martinez id.jpg

martinez players...



286/235

SEQ # J276936



**Narrative**

On today's date, at approximately 1225 hrs., Slot Attendant Supervisor Mr. Matthew requested for a supervisor to respond to slot machine BI04, in reference to a large jackpot (\$63,126.61). S6 Jenkins responded, where contact was made with Mr. Matthew, who stated that he was advised by surveillance that the patron who won the jackpot was attempting to have another patron claim the prize. Surveillance stated that the patron who was playing machine BI04, was now sitting at KJ04. Contact was made with both patrons, who were identified as Luis Aguirre (jackpot winner) and Jose Martinez (attempting to claim jackpot).

Mr. Aguirre stated that he does not possess a valid identification, due to immigration issues. Mr. Martinez advised that he was unaware that he was not able to claim the prize for Mr. Aguirre, and that they both put their money together before entering the casino and a portion of his money was inside the machine as well. It was explained to both patrons that their actions are against the law and such behavior could have them banned from the casino.

Mr. Aguirre was instructed by Slot Attendant Supervisor Mr. Mathew and Slot Attendant Maria, that he must return back to the casino with a valid identification, within the next 30 days, or the jackpot winnings will be forfeited.

Printout copies of both patrons' identification were provided by the casino.

A record check revealed that neither patron is currently listed on the trespass or exclusion list.

Surveillance was advised of the above.

\_\_\_\_\_  
**Signature A**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature B**

\_\_\_\_\_  
**Date**

 Player Picture Identification

Acct:



VIP

LUIS AGUIRRE

Miami FL USA

Birthday:



Type:

Player

Group:

\*\*\*\*\*

Pts Bal:

575


Tickets

0

Promo Bal:

:





Cancel

View ID2



No.: 1

7/27/2023 11:13 PM

☐ CORRECTED (if checked)

GRAND

2023

Form W-2G

Certain Gambling Winnings

PAYER'S name, street address, city or town, province or state, country, and ZIP or foreign postal code

Casino Miami Jai-Alai  
3500 NW 37th Avenue

Miami FL 33142

1 Reportable Winnings

\$63,126.61

2 Date Won

7/27/2023

3 Type of Wager

CAGE / \$0.00

4 Federal Income Tax Withheld

\$0.00

5 Transaction

276936

6 Race

CCAGE

7 Winnings from Identical Wagers

8 Cashier

2243

PAYER'S Federal Identification number

PAYER'S Telephone number

3056336400

WINNERS name

LUIS V AGUIRRE

Street address, (including apt. no.)

3255 NW 32ND AVE

City or town, province or state, country, and ZIP or foreign postal code

Miami FL 33142

9 Winner's Taxpayer Identification No.

10 Window

CCAGE

11 First I.D.

12 Second I.D.

13 State/Payer's State Identification No.

0

14 State Winnings

\$63,126.61

15 State Income Tax Withheld

\$0.00

16 Local Winnings

\$63,126.61

17 Local Income Tax Withheld

\$0.00

18 Name Of Locality

This information is being  
furnished to the Internal  
Revenue Service

Copy B

Report this income on  
your federal tax return. If  
this form show federal  
income tax withheld in box  
4, attach this copy to your  
return.

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies me as the recipient of this payment and any payments from identical wagers, and that no other person is entitled to any part of these payments.

Signature ►

Date ►

EXHIBIT # 5

PAGE # 4

# Casino Miami

## UNCLAIMED JACKPOT RECEIPT

No 001200

SC9# 27692

Date 7-25-23 Amount 63,126.61

Asset No. 3653 Location No. B104

Name LUIS Aguirre Time 1218

Street Address 3755 NW 32nd Ave

City, State, Zip Code Miami FL 33142

☒ No Identification

☐ Expired ID

☐ Self Exclusion

☐ Other

☐ Unclaimed

☐ Banned

Guest Signature [Signature]

Slot Supervisor Signature [Signature] 10683382

Cage Representative Signature [Signature] 162600 1137705

WHITE-Accounting

YELLOW-Cage

PINK-Guest

Jackpot must be claimed within

30 DAYS

CMJ-007

# Casino Miami

## UNCLAIMED JACKPOT RECEIPT

No 001200  
SC# 276936

Date 7-25-23 Amount 63,126.61  
Asset No. 3653 Location No. B104  
Name LUIS Aguirre Time 1218  
Street Address 3255 NW 32nd Ave  
City, State, Zip Code Miami FL 33142

☒ No Identification

☐ Expired ID

☐ Self Exclusion

☐ Other

☐ Unclaimed

☐ Banned

Guest Signature

Slot Supervisor Signature

Cage Representative Signature

WHITE-Accounting

YELLOW-Cage

PINK-Guest

Jackpot must be claimed within

30 DAYS

EXHIBIT # 5

PAGE # 6

no MIAMI

JACKPOT REQUEST

Time 1218  
Location # B104  
Lines Played 5  
Sequence 276936  
Combo 52400  
Amount 63,126.61  
Amount to Guest 63,126.61  
Name Luis Aguirre  
Security # [REDACTED]

Signature [Signature]  
Ident Signature [Signature]  
Signature X [Signature]

WHITE-Cashier  
YELLOW-Guest  
CMJ-027 (Rev 10/14)

EMP ID: 0220  
EMP NAME: Luis Aguirre  
M: 324575  
1060010000  
635382  
DATE: 2023/07/25 12:45:43  
WING DAY: 2023/07/25  
NO: 001200  
SC# 276936

# Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9) for instructions and the latest information.

Print or type.  
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. <b>Luis Aguirre</b>	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only <b>one</b> of the following seven boxes. <input checked="" type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) _____ <b>Note:</b> Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check the LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____	
4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ (Applies to accounts maintained outside the U.S.)	
5 Address (number, street, and apt. or suite no.) See instructions. <b>3255 NW 32ND Ave</b>	Requester's name and address (optional)
6 City, state, and ZIP code <b>Miami, FL 33142</b>	
7 List account number(s) here (optional)	

## Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

**Note:** If the account has more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
Employer identification number

## Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

**Certification instructions.** You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Signature of U.S. person	Date
<b>XIWA</b>	<b>7/29/23</b>

## General Instructions

Section references are to the Internal Revenue code unless otherwise noted.

**Future developments.** For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to [www.irs.gov/FormW9](http://www.irs.gov/FormW9).

## Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amounts reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

Double click  to open picture

Directory Search

Search for players with:

Player  Matching

Player  Matching

☐ Playing ☐ VIP  

☐ OR ☐ AND ☒ NONE

Player			Acct	Birth Date	Last Trip		Last Action		Type	Group	VIP	Play	Del
City	State	Country	Club Status	Age	Len	Rate	Casino	Locn	Area	Pts Bal	Promo Credits		
LUIS AGUIRRE			224235		25-Jun-2020		25-Jun-2020 10:03:43 PM		Player	*****			
Miami	FL	USA	Blue		1		CMJ	CBOOTH	COPS	575	\$0.00		

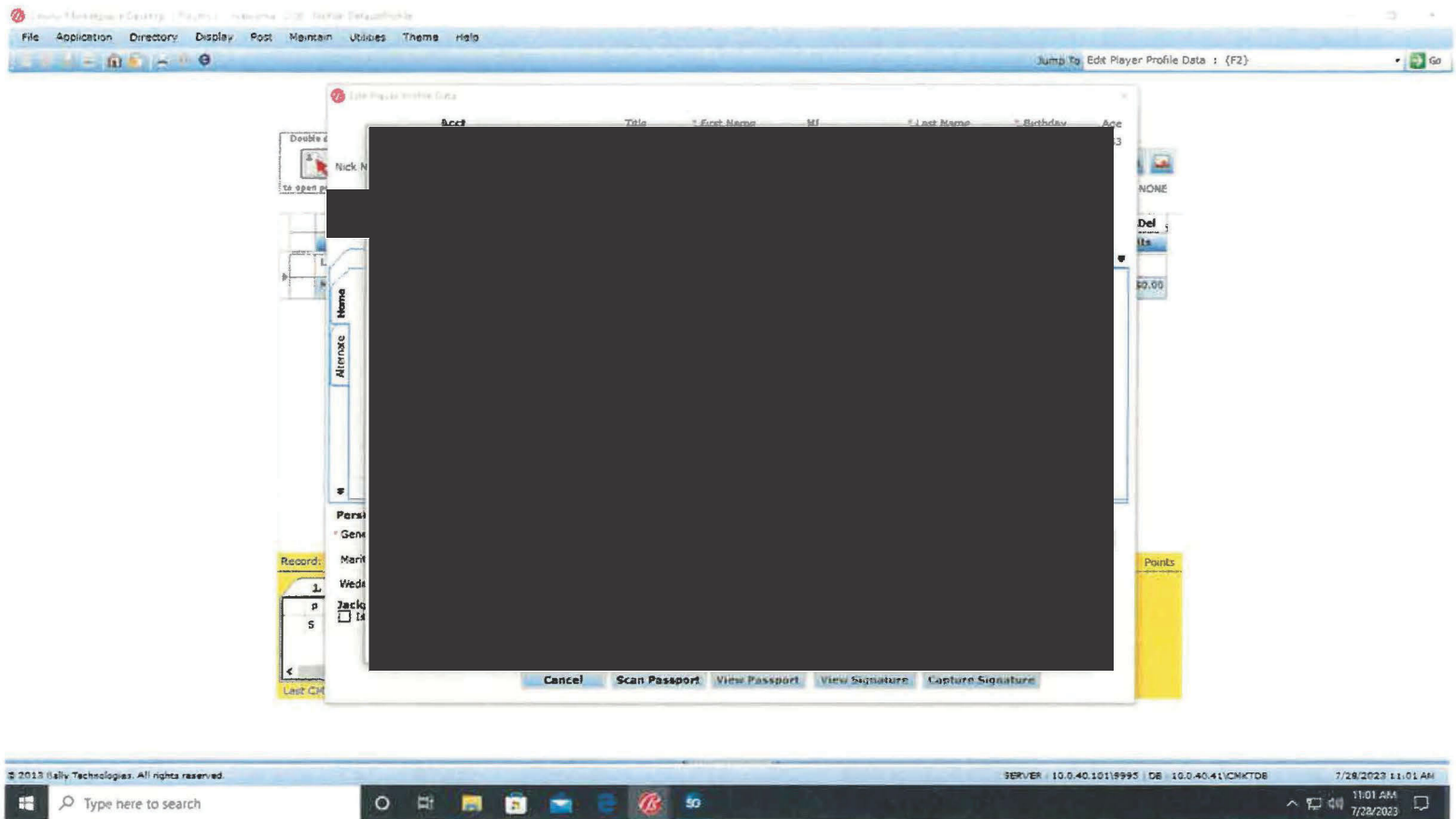
Record: << < > >> of 1 Total: 575 Points

1. Public 2. CAGE

P	GamingDt	EmpID	Ref1
5	7/27/2023	2243	W9 ON FILE

Last CMJ online slot rating posted on Thursday, September 7, 2023 11:01:08 AM







**EXHIBIT # 6**  
**PAGE # 1**

























































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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **11741** Name **Jenkins, Nikeya Anika** Extended To

License # **13642720** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **13642720** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **06/26/2023** Rank Date **07/13/2023** Certificate #

Method **I-S-1017** Status Date **07/13/2023** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action   **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	06/26/2023	
F	LIVE - Live Scan Fee Exemption	06/26/2023	
I	JLAI - Jai-Alai	06/26/2023	
L	273 - Miami Jai-Alai	06/26/2023	
Y	3YR - 3 Year License	06/26/2023	

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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **4623** Name **Matthew, Jonathan Bert** Extended To

License # **10653382** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **05/01/2023**

Entity # **10653382** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **01/05/2015** Rank Date **05/01/2023** Certificate #

Method **I-S-1017** Status Date **01/29/2015** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SSMR - Slot Shift Mgr	06/29/2017	
F	LIVE - Live Scan Fee Exemption	01/05/2015	
I	JLAI - Jai-Alai	01/05/2015	
L	273 - Miami Jai-Alai	01/05/2015	
Y	3YR - 3 Year License	01/05/2015	

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Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2024**

File # **3060** Name **ALEGRIA, MARIA D** Extended To

License # **8244651** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/15/2021**

Entity # **8244651** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **05/29/2012** Rank Date **04/15/2021** Certificate #

Method **I-S-1020** Status Date **05/29/2012** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SLAT - Slot Attendent	05/29/2012	
I	JLAI - Jai-Alai	05/29/2012	
L	273 - Miami Jai-Alai	05/29/2012	
Y	3YR - 3 Year License	05/29/2012	

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Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **8063** Name **ALLEN, DONTRELL RASHAURD** Extended To

License # **12644399** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/14/2023**

Entity # **12644399** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **12/30/2020** Rank Date **04/18/2023** Certificate #

Method **I-S-1017** Status Date **01/13/2021** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SECR - Security	12/30/2020	
F	LIVE - Live Scan Fee Exemption	12/30/2020	
I	JLAI - Jai-Alai	12/30/2020	
L	273 - Miami Jai-Alai	12/30/2020	
Y	3YR - 3 Year License	12/30/2020	

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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **922** Name **ELLIOTT, NEAL JEFFREY** Extended To

License # **8333787** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/08/2022**

Entity # **8333787** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

1st License Date **05/17/2012** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **12/01/2018** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	05/07/2013	
F	LIVE - Live Scan Fee Exemption	08/04/2008	
I	JLAI - Jai-Alai	12/03/2018	
L	273 - Miami Jai-Alai	12/03/2018	
Y	3YR - 3 Year License	05/25/2016	

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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On [REDACTED]

File # **10629** Name **Callejas, Jorge Enrique** Extended To [REDACTED]

License # **13298951** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On [REDACTED]

Entity # **13298951** Lic Status **App Expired**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **08/15/2022** Rank Date **08/15/2022** Certificate # [REDACTED]

Method **I-S-1017** Status Date **01/18/2023** Certificate Date [REDACTED]

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent [REDACTED]

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	ODS - Officer/Directo	08/15/2022	Director Of Security
F	LIVE - Live Scan Fee Exemption	08/15/2022	
I	JLAI - Jai-Alai	08/15/2022	
L	273 - Miami Jai-Alai	08/15/2022	
Y	3YR - 3 Year License	08/15/2022	

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **7455** Name **Cutler, Ailea** Extended To

License # **12168122** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/13/2022**

Entity # **12168122** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

Routing

**Other**

1st License Date **09/11/2019** Rank Date **04/13/2022** Certificate #

Method **I-S-1017** Status Date **09/13/2019** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	CGCA - Cage Cashier	09/11/2019	
F	LIVE - Live Scan Fee Exemption	09/11/2019	
I	JLAI - Jai-Alai	09/11/2019	
L	273 - Miami Jai-Alai	09/11/2019	
Y	3YR - 3 Year License	09/11/2019	

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**PAGE # 7**

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Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **2700** Name **HOQUE-BHUYIAN, EHSANUL** Extended To

License # **1342005** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **04/19/2023**

Entity # **1342005** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

1st License Date **11/21/2011** Rank Date **04/19/2023** Certificate #

Method **I-S-1036** Status Date **11/21/2011** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SOMR - Slot Ops Managr	03/12/2019	
F	LIVE - Live Scan Fee Exemption	11/21/2011	
I	JLAI - Jai-Alai	11/21/2011	
L	273 - Miami Jai-Alai	11/21/2011	
Y	3YR - 3 Year License	11/21/2011	

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **rsuau**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **9928** Name **RIVAS, JOSE ALEJANDRO** Extended To

License # **10197263** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **10197263** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED] [REDACTED]

[REDACTED]

**Other**

1st License Date **04/08/2022** Rank Date **04/08/2022** Certificate #

Method **I-S-1020** Status Date **04/08/2022** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	SLAT - Slot Attendent	04/08/2022	
I	JLAI - Jai-Alai	04/08/2022	
L	273 - Miami Jai-Alai	04/08/2022	
Y	3YR - 3 Year License	04/08/2022	

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**EXHIBIT # 7**

**PAGE # 9**

[illegible]







#### **75-14.081 Monthly Remittance Reports.**

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03162>, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03163>, both of which are effective 9-26-13 and incorporated herein by reference. The forms can be obtained at [www.fgcc.fl.gov](http://www.fgcc.fl.gov) or by contacting the Florida Gaming Control Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399.

(2) When reporting credits on Forms FGCC PMW-3660 and 3670:

(a) "Credits In" shall include all credits on the 'total in meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.;

(b) "Credits Out" shall include all credits on the 'total out meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.; and,

(c) "Hand Pays" shall include all manual handpays less accumulated credit payouts.

(3) Tickets and vouchers which remain unclaimed after 30 days shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(5) Non-redeemable credits shall be accounted for on, and deducted from, the taxable slot machine revenue reported as referenced in subsection (1).

(6) Each report to the division shall be received or postmarked not later than the required filing date referenced in subsection (1).

*Rulemaking Authority 550.0251(2), 551.103(1), 551.122 FS. Law Implemented 550.0251(2), 551.103(1)(d), (g), 551.106(3) FS. History—New 7-30-06, Amended 9-26-13, Formerly 61D-14.081.*

# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2023.1.4.17201**

Incident Number: IN20230004984  
Date/Time Occurred: 10/23/2023 2:41:33 AM  
Day of Week: Monday  
Created by: mandreu

**Printed By: igarcia**

**Printed On: 10/30/2023 at 11:51:09 AM**

**EXHIBIT #10  
PAGE # 1**

**Incident File Full Report****Incident File #IN20230004984**

**Date/Time Occurred:** 10/23/2023 2:41:33 AM  
**Day of Week Occurred:** Monday  
**Date/Time Created:** 10/23/2023 3:18:26 AM  
**Date/Time Closed:**  
**Closed By:**

**Record Creation Details**

**Department:** Security  
**Owner:** mandreu  
**Operator ID:** mandreu  
**Operator Name:**  
**Personnel ID:**  
**Card Number:**  
**Job Position:**  
**Secondary Operator:**

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Casino Floor  
**Sublocation:** Section 7

**Details of Incident:**

**Daily Log #:** DL20230037675  
**Incident Type:** Fake ID  
**Specific:** 30 Days  
**Incident Status:** Open

**Synopsis:** On Monday October 23rd, 2023 at approximately 2:40 A.M the Security Shift Manager was advised by Guest Services Manager of a male patron with a possible Fake ID. Security Shift Manager alongside Security Supervisor responded to the location and escorted the male patron to Security Office. The Casino rules and regulations were explained to the male patron and he was advised that he is excluded for 1 month from the property. The male patron understood, signed the trespass form and left the premises shortly after.

**Checklist:****Narrative:**

**Created On** 10/23/2023 3:57:06 AM **Created By** mandreu

**Modified On** 10/23/2023 4:04:49 AM **Modified By** mandreu

On Monday October 23rd, 2023 at approximately 2:40 A.M Security Shift Manager Manuel Andreu was advised by Guest Services Supervisor Rayma Ponce Martinez of a male patron later identified as Luis Vladimir Aguirre who had one a Jackpot earlier and had approached Guest Services with a possible Fake ID at the location. Security Shift Manager Andreu alongside Security Supervisor Aylene Cayuqueo responded to the location and escorted Mr. Aguirre to the Security Office to gather additional information. After a few minutes MPD advised S.S. Cayuqueo that Mr. Aguirre's information was invalid and the ID he was using was false. The Casino rules and regulations were explained to Mr. Aguirre alongside MPD for the incident. Security Supervisor Cayuqueo advised Mr. Aguirre since this was his 1st offense, he would be excluded for 1 month from the property. No ID Jackpot Form was returned to Mr. Aguirre and he was advised that if he has a valid ID or an expired ID with his social security card then he would be paid at the

**Reporting Party:****Supervisor:**

Printed: 10/30/2023 11:51:09 AM

**EXHIBIT #10**  
**PAGE # 2**

**Incident File Full Report****Incident File #IN20230004984**

security office. Mr. Aguirre understood, signed the trespass form and left the premises shortly after.

**Executive Brief:****Participants Involved:****Personnel**

Full Name: MARTINEZ, Rayma Ponce Property: Magic City Casino  
Role: Guest Services Supervisor, Department: Guest Services  
Date Of Birth:

Full Name: ANDREU, MANUEL JOAQUIN Property: Magic City Casino  
Role: Security Shift Manager, Department:  
Date Of Birth:

Full Name: CAYUQUEO, AYELEN ROMINA Property: Magic City Casino  
Role: Security Supervisor, Department: Security  
Date Of Birth:

**Subject**

Full Name: Aguirre, Luis Vladimir Company:  
Role: Patron,  
Date Of Birth:  
Address: 3255NW 32nd Ave, Miami, FL, 33142, USA  
Contact Info:

**Ban/Watch Details**

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
Aguirre, Luis Vladimir	Ban	10/23/2023	11/24/2023

Type Of Ban: Temporary

Notes:

Reason For Ban: Fake ID

Identification: No ID

**List of Attached Records:**

Record Type	Summary	Attached By	Date Attached
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Reporting Party:

Supervisor:

Printed: 10/30/2023 11:51:09 AM

EXHIBIT #10  
PAGE #3

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**Incident File Full Report****Incident File #IN20230004984****Daily Log**

Daily Log#: DL20230037675 - Occurred Date:  
10/23/2023 2:41:33 AM - Property: Magic City  
Casino - Location: Casino Floor - Sublocation:  
Section 7 - Topic: APPROACHING PATRON -  
Synopsis: On Monday October 23rd, 2023 at  
approximately 2:40 A.M the Security Shift  
Manager was advised by Guest Services  
Manager of a male patron with a possible Fake  
ID. Security Shift Manager alongside Security  
Supervisor responded to the location and  
escorted the male patron to Security Office. The  
Casino rules and regulations were explained to  
the male patron and he was advised that he is  
excluded for 1 month from the property. The male  
patron understood, signed the trespass form and  
left the premises shortly after.

mandreu

10/23/2023

**Reporting Party:****Supervisor:**

Printed: 10/30/2023 11:51:09 AM

**EXHIBIT #10**  
**PAGE #4**

**Media Title**

**Original Filename**

Luis Vladimir Aguirre ID  
(fake).jpg

**Date Attached**

10/23/2023 4:10:37 AM

**Attached By**

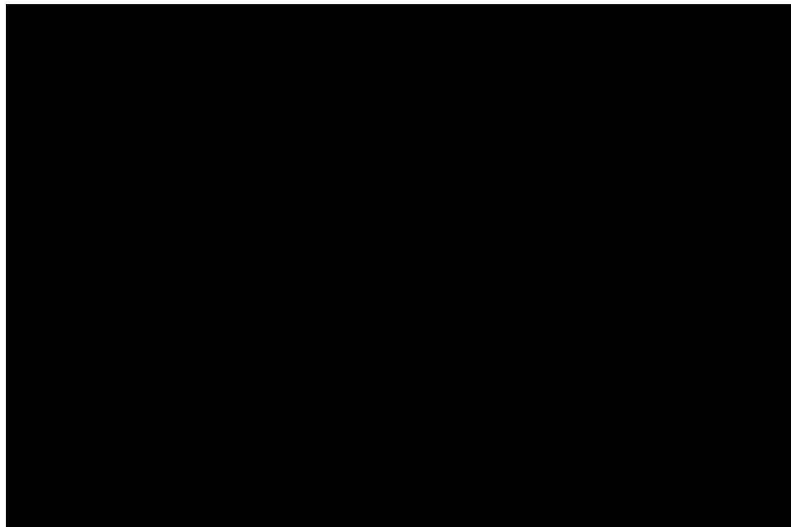
acayuqueo

**Type**

JPG

**Size**

217293



**Media Title**

**Original Filename**

Info.jpeg

**Date Attached**

10/23/2023 4:35:35 AM

**Attached By**

mandreu

**Type**

JPEG

**Size**

2260014



**Media Title**

**Original Filename**

Luis Vladimir Aguirre.jpeg

**Date Attached**

10/23/2023 4:10:37 AM

**Attached By**

acayuqueo

**Type**

JPEG

**Size**

1535820



**Media Title**

**Original Filename**

Luis Vladimir Aguirre  
Trespass Warning  
Form.pdf

**Date Attached**

10/23/2023 4:10:36 AM

**Attached By**

acayuqueo

**Type**

PDF

**Size**

74002



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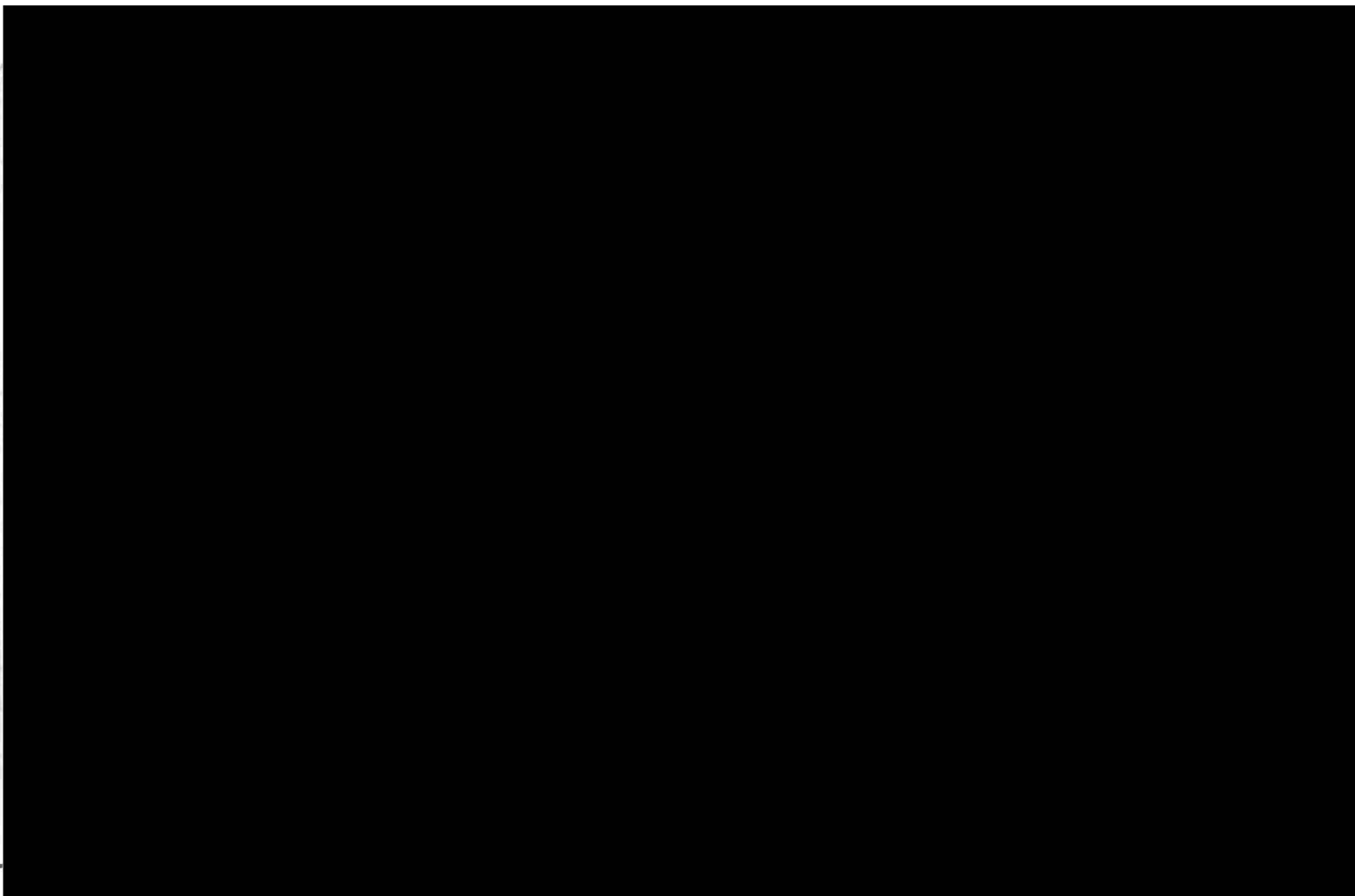
4

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-

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TRESPASS WARNING

NAME / LAST NAME: Luis V Aburiles

DRIVER LICENSE #

D.O.B.

ADDRESS: 3255 NW 32ND AV CITY: Miami ST: FL ZIP: 33142

RACE: H SEX: M HEIGHT: 6'04 WEIGHT: 160 lbs HAIR: Black EYES: Brown

REASON FOR TRESPASSING: Fake ID - 1st Offense

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☒ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 10/23/2023 at 2:48 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [Signature]

CASE #:

N/A

ARRESTED:

☐ YES

☒ NO

SECURITY AGENT:

5264

DATE:

10/23/2023

POLICE OFFICER / WITNESS: [Signature]

☒ Warned by MPD referenced trespass after warning

☐ Subject refused to sign this trespass warning

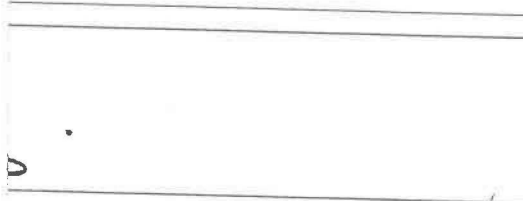


or Jackpot

☒ AM ☐ PM

Location: 3-5-5

Coins Bet 5.



Taxes held: ☐ Yes ☐ No

Taxes Amount \$

License # 11798344

Guest Signature

Duplicate: Slot Audit

MCC121

it of Business and

Initials

ad photo identification with

usiness

los treinta (30) dias

Initials

ierno, con fecha de nacimiento,



VALIDATION 00-1617-1784-0783-4387

\$5,259.31

**\*MAGIC CITY CASINO\***  
Asset Id: 300208 Floor Location: 030505  
**JACKPOT RECEIPT**  
10-23-2023 Receipt # 08673  
FIVE THOUSAND TWO HUNDRED FIFTY-NINE DOLLARS AND THIRTY-ONE CENTS

Machine #00300208

00-1617-1784-0783-4387

INSERT THIS SIDE UP

Reel Stops: BONUS

Comments:

Cashier:

Initiator:

Helen Cruz

Witness:

Override:

Ticket #: 1020166680

Station #: 2

\*1020166680\*

UPE

ador: Vladimir Aguirre  
3259 NW 40th St  
Miami FL 33142

Date of Birth/Fecha de Nacimiento:

☐ No

Ticket Number: 1020166680

Machine Location: 3 5 5

Date: 10/23/2023 Time: 1:12 ☐ AM ☒ PM

EXHIBIT # 10  
PAGE # 11



or Jackpot

☒ AM ☐ PM

Location: 3-5-5

Coins Bet 5.

**\*1020166680\***

1020166680

**Gretna Racing, LLC dba Magi**  
**Casino**

Ticket #: **1020166680**

Station #: **2**

Ticket Type: **Progressive**  
Reason: **[Game Handpay]**  
Date/Time: **10/23/2023 01:16:36 AM**  
Location: **030505**  
Denom: **\$0.05**  
Asset Num: **300208**  
Coins Bet: **50**  
Paid Amt: **\$0.00**

Ticket Amt: **\$5,259.31**

Original Amt: **\$5,259.31**

**[\*\* NO W2-G \*\*] UP HOLD - NO IL**  
**FIVE THOUSAND TWO HUNDRED FIFT**  
**Dollars AND THIRTY ONE Cents**

Reel Stops: **BONUS**

Comments:

Cashier:

Initiator:

Helen Cruz

Witness:

Override:

Ticket #: **1020166680**

Station #: **2**

**\*1020166680\***

Taxes held: ☐ Yes ☐ No

Taxes Amount \$

License # 11798344

Guest Signature

Duplicate: Slot Audit

MCC121

Nadimir Aguirre  
NW 40th St  
FI 33142

Date of Birth/Fecha de Nacimiento

Ticket Number: 1020166680

Machine Location: 3-5

01/23/2023 Time: 1:16

EXHIBIT # 10  
PAGE # 1

MAGIC CITY  
CASINO

Request for Jackpot

Date: 10/23/2023 Time: 1:12 ☒ AM ☐ PM  
Asset: 300 208 Location: 3-5-5  
Denomination: \$ 0.10 Coins Bet 5.  
Amount Won: \$ 5259.31

Reel Stops:

Free Spins

Payment: Cash \$ 5259.31 Taxes held: ☐ Yes ☐ No  
Check \$ \_\_\_\_\_ Taxes Amount \$ \_\_\_\_\_  
Employee: [Signature] License # 1179834  
Guest name: Vladimir Aguirre Guest Signature \_\_\_\_\_

Original: Guest Services

Duplicate: Slot Audit

MCC121

Last Name: Aguirre

Name of Patron/ Nombre del Ganador: Vladimir Aguirre

Address/Direccion: 3259 NW 40th St  
Miami FL 33142

Telephone/ Telefono: 786-759-9014

Date of Birth/ Fecha de Nacimiento: [Redacted]

Picture obtained: ☒ Yes ☐ No

Ticket Number: 10701666X1

EXHIBIT #10  
PAGE #13

Machine #00300208



## NO ID JACKPOT

As per the rules and regulations implemented by the State of Florida's Department of Business and Professional Regulations, all jackpots expire thirty (30) days from the date won.

Initials

To collect your jackpot winnings, you must provide your current government issued photo identification with date of birth and original social security card.

De acuerdo con las reglas y regulaciones implementadas por el Department of Business and Professional Regulations del estado de la Florida, todos los jackpots expiran a los treinta (30) días de haber sido ganados.

El pago de jackpots requiere una identificación con foto válida emitida por el gobierno, con fecha de nacimiento, y tarjeta original de seguro social.

To be PRINTED out by WINNER/ Llenado por el GANADOR en LETRA de MOLDE:

First Name:

Vladimir

Last Name:

Aguirre

Name of Patron/ Nombre del Ganador:

Vladimir Aguirre

Address/Dirección:

3259 NW 40th St  
Miami FL 33142

Telephone/ Telefono:

786-759-9014

Date of Birth/ Fecha de Nacimiento:



Picture obtained:

☒ Yes

☐ No

Ticket Number:

1020166680

Machine Asset

300208

Machine Location:

355

Amount won: \$ 5259.31

Date: 10/23/2023

Time:

1:12 ☐ AM ☒ PM

Patron Signature:

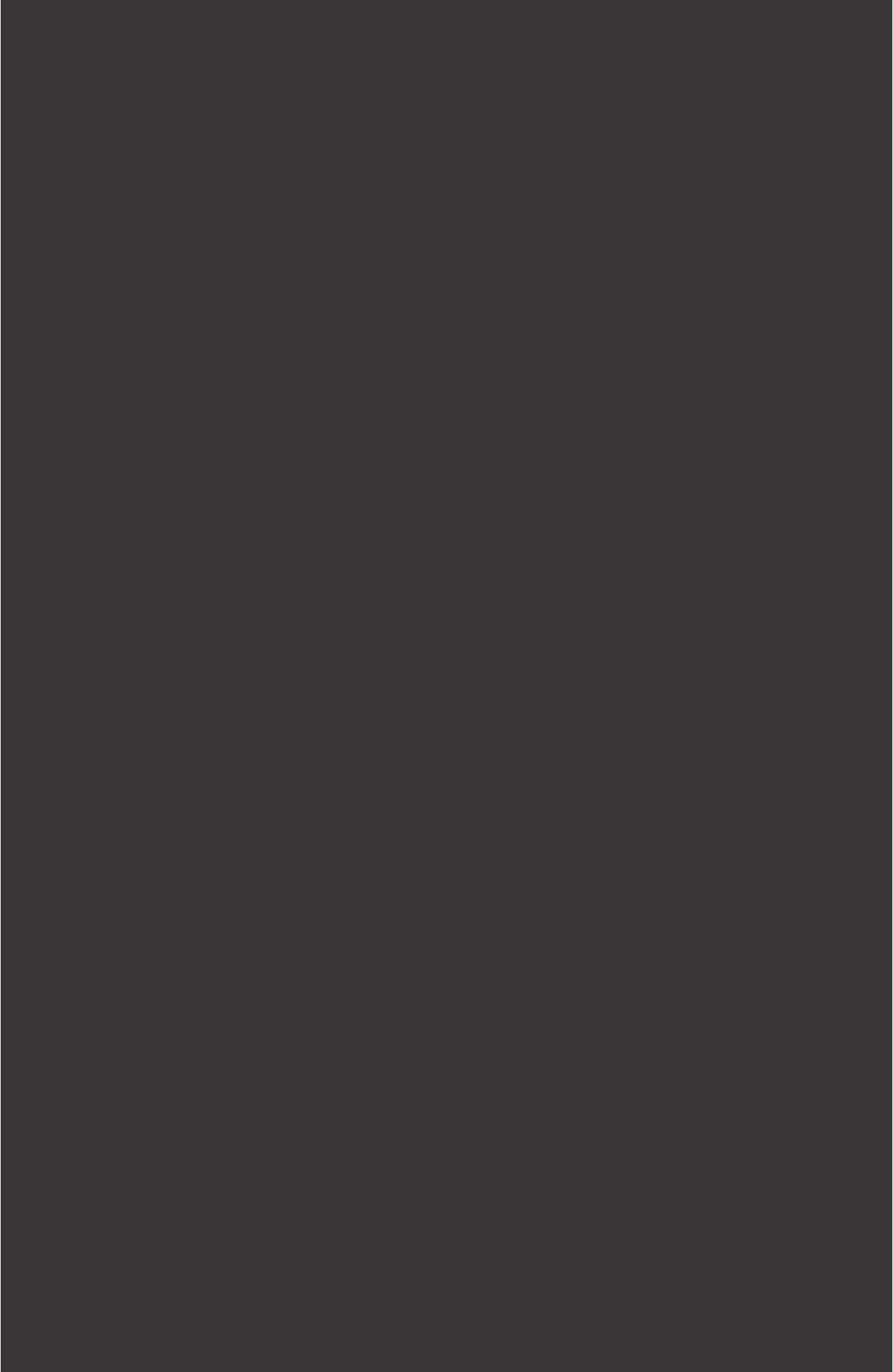
MOD/ Supervisor Name:

Attendant Name:

Cage Name:

EXHIBIT #10  
PAGE #14







The first part of the paper discusses the importance of the research and the objectives of the study. It highlights the need for a comprehensive understanding of the subject matter and the role of the researcher in this process. The second part of the paper presents the methodology used in the study, including the data collection methods and the analysis techniques. The third part of the paper discusses the results of the study and the conclusions drawn from the findings. The final part of the paper provides a summary of the key points and offers suggestions for future research.

The research was conducted in a systematic and rigorous manner, following the principles of scientific inquiry. The data was collected from a variety of sources, including interviews, surveys, and archival records. The analysis was conducted using both qualitative and quantitative methods, allowing for a comprehensive understanding of the subject matter. The results of the study are presented in a clear and concise manner, highlighting the key findings and the implications of the research.

The conclusions drawn from the findings are based on a thorough analysis of the data and a consideration of the existing literature. The research suggests that there is a need for further investigation into the subject matter, particularly in the areas of [specific areas]. The findings also have important implications for [specific areas], which should be taken into account in future research and practice.

In conclusion, the research has provided a valuable contribution to the understanding of the subject matter. The findings are based on a rigorous and systematic analysis of the data, and the conclusions are well-supported by the evidence. The research also highlights the need for further investigation into the subject matter, particularly in the areas of [specific areas].

the 1990s, the number of people in the world who are under 15 years of age is expected to increase from 1.2 billion to 1.5 billion.

As the world's population grows, the demand for food and other resources will increase. This will put pressure on the environment and on the world's food supply.

One way to meet this demand is to increase the amount of food that is produced. This can be done by using more land for agriculture.

Another way to meet this demand is to increase the efficiency of food production. This can be done by using better farming techniques.

There are many other ways to meet this demand, but the most important is to ensure that everyone has access to food.

This is a challenge that we must all face. We must work together to find solutions that will ensure that everyone has access to food.

One of the most important things we can do is to reduce the amount of food that is wasted. This can be done by eating less meat and by using food more efficiently.

Another important thing we can do is to support local food production. This can help to reduce the amount of food that is transported and to ensure that everyone has access to fresh food.

There are many other things we can do to ensure that everyone has access to food. We must all work together to find solutions that will ensure that everyone has access to food.

One of the most important things we can do is to ensure that everyone has access to clean water. This is essential for life and for food production.

Another important thing we can do is to ensure that everyone has access to education. This is essential for a better future.

There are many other things we can do to ensure that everyone has access to a better future. We must all work together to find solutions that will ensure that everyone has access to a better future.

One of the most important things we can do is to ensure that everyone has access to healthcare. This is essential for a better future.

Another important thing we can do is to ensure that everyone has access to a good job. This is essential for a better future.

There are many other things we can do to ensure that everyone has access to a better future. We must all work together to find solutions that will ensure that everyone has access to a better future.

One of the most important things we can do is to ensure that everyone has access to a good education. This is essential for a better future.

Another important thing we can do is to ensure that everyone has access to a good job. This is essential for a better future.

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One of the most important things we can do is to ensure that everyone has access to a good education. This is essential for a better future.

Another important thing we can do is to ensure that everyone has access to a good job. This is essential for a better future.



the 1990s, the number of people in the UK who are employed in the public sector has increased by 1.5 million, from 2.5 million in 1980 to 4 million in 1999. The public sector has become a major employer in the UK, and its growth has been a key factor in the overall growth of the economy.

The public sector has also become a major provider of social services, and its growth has been a key factor in the overall growth of the economy. The public sector has become a major provider of social services, and its growth has been a key factor in the overall growth of the economy.

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The public sector has also become a major provider of social services, and its growth has been a key factor in the overall growth of the economy. The public sector has become a major provider of social services, and its growth has been a key factor in the overall growth of the economy.



the 1990s, the number of people in the UK who are aged 65 and over has increased by 1.5 million (1990–2000) and is projected to increase by a further 1.5 million by 2020 (Office for National Statistics 2001). The number of people aged 65 and over is projected to increase by 2.5 million by 2020 in the USA (U.S. Census Bureau 2000). The number of people aged 65 and over in the UK is projected to increase by 2.5 million by 2020 (Office for National Statistics 2001).

There is a growing awareness of the need to develop strategies to meet the needs of the ageing population. The World Health Organization (WHO) has developed a 'Global Strategy on Ageing and Health' (WHO 1999) which aims to 'enable older people to live longer, healthier, and more active lives'. The WHO has also developed a 'Global Strategy on the Prevention of Falls in Older People' (WHO 2001) which aims to 'reduce the risk of falls and the consequences of falls in older people'.

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## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Elian Jose Guzman  
Case No. 2024-002220; Default Final Order  
Date: June 3, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the suspension of the pari-mutuel professional individual occupational license of Elian Jose Guzman (“Respondent”). By failing to respond to the administrative complaint, Respondent waived his right to request a hearing contesting the Division’s decision. Therefore, the Florida Gaming Control Commission should enter a final order suspending Respondent’s pari-mutuel professional individual occupational license until the Commission receives confirmation that the financial obligation has been satisfied.

### *Relevant Facts*

On August 21, 2023, a default final judgment of \$5,413.29 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-019856. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint against Respondent seeking suspension of Respondent’s pari-mutuel professional individual occupational license. The Division was unsuccessful in its attempt to serve the administrative complaint on Respondent by Certified Mail on June 5, 2024. The Division attempted to serve Respondent by hand-delivery on June 18, 2024, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent did not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

## *Analysis*

Section 550.105(7), Florida Statutes, provides, that “[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.”

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent’s license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, he waived his right to request a hearing.

Staff Recommendation: The Commission should enter a final order suspending the pari-mutuel professional individual occupational license of Respondent, Elian Jose Guzman, until the Commission receives confirmation that the financial obligation has been satisfied.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.



---

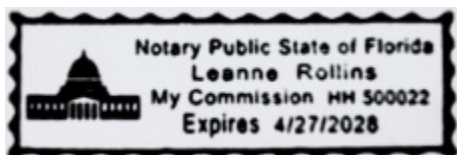
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



---

Signature of Notary Public



---

Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811838

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Section 550.105(7), Florida Statutes  
GUZMAN, ELIAN JOSE  
232 North 61st Terrace Hollywood, Florida  
33024

CASE NO.: 2024-002220

LICENSE NO.: 13264088

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811838

Order # - 7811838

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No. 2024-002220

ELIAN JOSE GUZMAN,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Elian Jose Guzman (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Professional Individual Occupational License, number 13264088, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about August 21, 2023, a default judgment of \$5,413.29 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-23-019856.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-002220 is signed this 4th day of June, 2024.



---

Joseph Klein  
Senior Attorney  
Florida Bar No. 50943  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8077  
Facsimile: (850) 536-8709  
Primary: joseph.klein@flagaming.gov  
Secondary: ebonie.lanier@flagaming.gov

### NOTICE OF RIGHT TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to Rule 28-106.2015, Florida Administrative Code. Pursuant to Rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording Mass Status Update</a>	<a href="#">License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				
Domain <b>10 - Division of Pari-Mutuel Wagering</b>								Logged in as: <b>cstubbs1</b>	

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)

Lic Type	<b>1021 - Pari-Mutuel Wagering Individual Occupational</b>		Status	<b>90 Closed</b>	Status Date	<b>01/12/2024</b>
Complaint #	<b>2024002220</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date	
Docket#		Respondent	<b>GUZMAN, ELIAN JOSE</b>	Responsible	<b>bjones - JONES, BRADFORD</b>	Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	<b>CNSM - Consumer</b>	Security Level	<b>1</b>
Form	<b>PCOM - PMW Complaint</b>	Priority	<input type="checkbox"/> Parties <input checked="" type="checkbox"/> Activities
Class'n	<b>IV-A - Financial Responsibility</b>	Complexity	<b>R - Regular</b> <input type="checkbox"/> Allegations <input type="checkbox"/> Discipline
Security	<b>STND - Standard</b>	Incident	<b>08/21/2023</b> <input type="checkbox"/> Violations <input type="checkbox"/> Compliance
Region	<b>SR - Southern Region</b>	Received	<b>01/11/2024</b> <input type="checkbox"/> Related <input checked="" type="checkbox"/> Disposition
Reference	<b>550.105</b>	Entered	<b>01/11/2024</b> Entered By <b>cstubbs1</b>
Summary	<b>321 - Gulfstream Park Racing, Assoc., Inc. ; 105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On January 11, 2024, a copy of a Default Final Judgment, Case #COCE-23-019856 was received via e-mail from Attorney Mark Gunderson. Per said Default Final Judgment filed on August 21, 2023, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 48, Teigland, Franklin &amp; Brokken D.V.M.'S., shall recover from Elian Guzman, the sum of \$3,847.44 in principle, filing fees of \$320.85, process server fee of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$5,413.29 which shall bear interest at the rate of 7.69% per year</b>		
Updated	<b>01/12/2024 13:53:49</b>	By	<b>cstubbs1</b>
<input type="checkbox"/> Inspection <input type="checkbox"/> Costs <input type="checkbox"/> Time Tracking <input type="checkbox"/> Attachments <input type="checkbox"/> Work Notes <input type="checkbox"/> Auto Assign <input type="checkbox"/> History <input type="checkbox"/> Print Report			

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>January 11, 2024</b>	Case Number: <b>2024 00 2220</b>
Respondent:  <b>GUZMAN, ELIAN JOSE</b> <b>232 N. 61<sup>ST</sup> TER.</b> <b>HOLLYWOOD, FLORIDA 33024</b> <b>(939) 457-7937</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b> <b>TEL. - 954-202-3900</b>	
License # and Type: <b>13264088 - 1021</b>		Profession: <b>Individual Animal Owner</b>	Report Date: <b>January 11, 2024</b>
Period of Investigation: <b>January 11, 2024 through January 11, 2024</b>		Type of Report: <b>Final</b>	
<b>Alleged Violation: F.S.S. 550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –</b> (7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."			
<b>Synopsis:</b> On January 11, 2024, a copy of a Final Judgment against Elian Jose <b>GUZMAN</b> , in favor of Teigland, Franklin & Brokken, D.V.M.'S Inc., Case No. COCE-23-019856, Division 48, in the County Court of the 17 <sup>th</sup> Judicial Circuit in and For Broward County, Florida, ordered on August 21, 2023, was received via e-mail from Attorney Mark Gunderson.  Per said judgment, Teigland, Franklin & Brokken, D.V.M.'S Inc., shall recover from <b>GUZMAN</b> the sum of \$3,847.44 in principle, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, making a total of \$5,413.29 which shall bear interest at the rate of 7.69% per year ( <b>EXHIBIT #1</b> ).			
<b>Related Case(s):</b>			
Investigator / Date		Investigator Supervisor / Date	
		 Julio Minaya / January 12, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / January 12, 2024			

## CONTINUATION

A check of VERSA records reflect that Elian Jose **GUZMAN** obtained a 3-year Florida PMW Occupational License as an Individual Animal Owner on July 21, 2022. This license expires on June 30, 2025. A copy of his licensing information is attached as **EXHIBIT #2**.

In the letter from Gunderson dated January 11, 2024, he states that the original amount of \$3,847.44, is for veterinary services provided by his client at a Florida Pari-Mutuel facility where **GUZMAN** stables his horses. As per the Judgement, **GUZMAN** has also been ordered to pay filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, making a total obligation of \$5,413.29. Gunderson also provided copies of the Original Complaint and invoices related to his case. These documents are attached as **EXHIBITS #1 & 3**.

On January 12, 2024, an Enforcement Alert was placed on **GUZMAN'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert is attached as **EXHIBIT #4**.

**Conclusion:** **GUZMAN** is in violation of F.S.S. 550.105(7) for failing to satisfy the aforementioned Final Judgment.

**Status:** Case is closed by Investigations and forwarded to Legal for review.

## CONTINUATION

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	3. Original Court Complaint & Invoices.....	1-5
	4. License Enforcement Alert.....	1-2

## Julio Minaya

---

**From:** Mark Gunderson <mgunderson@mindspring.com>  
**Sent:** Thursday, January 11, 2024 2:02 PM  
**To:** Minaya, Julio; Fleming, Donna  
**Cc:** Trish Shelton  
**Subject:** Complaint Elian Guzman  
**Attachments:** 2023\_03\_18 Complaint Guzman.pdf; 2024\_01\_11 Letter to FL Division Guzman.pdf

**[NOTICE]** This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Julio/Donna,

Attached is my client's complaint to the Division of Pari-mutuel wagering against Luis A. Garcia and related relevant documents. Call with any questions.

Mark Gunderson  
Attorney • CPA  
2510 SW 18 Street  
Ft. Lauderdale, FL 33312  
(954) 288-1001 Mobile  
(954) 791-6154 Fax

*"Greed is a powerful motivator...  
many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"*  
-Richard Bitner-

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Law Office of  
**Mark Gunderson, PL**  
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312  
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: [mgunderson@mindspring.com](mailto:mgunderson@mindspring.com)

**DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – ELIAN GUZMAN**

January 11, 2024

Via Certified Mail – 9589 0710 5270 1153 9504 61  
Via email - [Donna.Fleming@myfloridalicense.com](mailto:Donna.Fleming@myfloridalicense.com)

Via email - [Julio.Minaya@myfloridalicense.com](mailto:Julio.Minaya@myfloridalicense.com)

Division of Pari-Mutuel Wagering  
DBPR 0070 – Uniform Complaint Form  
2601 Blairstone Rd.  
Tallahassee, Florida 32399

Julio Minaya, Investigation Supervisor  
Division of Pari-Mutuel Wagering  
1400 West Commercial Boulevard, Suite 165  
Fort Lauderdale, FL 33065

Re: Teigland, Franklin & Brokken, DVMs Inc. v. Elian Guzman  
17<sup>th</sup> Judicial Circuit - State of Florida – COCE 23019856 Division 48 - \$5,43.29

Gentlemen:

On August 21, 2023, my client, Teigland, Franklin & Brokken, DVMs Inc. obtained a judgment<sup>1</sup> against Elian Guzman, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Mr. Guzman stabled his horses. Since obtaining that judgment, Mr. Guzman has failed to satisfy his obligation.

Florida laws state in relevant part,

*“...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state. § 550.105(7) Fla. Stat. (2023).*

*“A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business...” Fla. Admin. Code 75-5.001*

Mr. Guzman holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Mr. Guzman has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Mr. Guzman's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

Cc. Client  
Elian Guzman, 232 N. 61 Terrace, Hollywood, FL 33024

---

<sup>1</sup> Judgment attached.

IN THE COUNTY COURT OF THE 17TH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. COCE23019856 DIVISION: 48 JUDGE: Hilal, Jennifer Wigand (48)

**Teigland Franklin & Brokken DVMs Inc**

Plaintiff(s) / Petitioner(s)

v.

**Elian Guzman**

Defendant(s) / Respondent(s)

\_\_\_\_\_ /

**DEFAULT FINAL JUDGMENT**

This action was heard upon Plaintiff's Motion for Default and Final Judgment by Default and

**IT IS ADJUDGED** that Defendant, ELIAN GUZMAN is in default for failing to attend the pre-trial hearing set by this Court for July 5, 2023. Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, Inc., 12277 SW 55<sup>th</sup> Street #909, Ft. Lauderdale, FL 33330, shall recover from Defendant, ELIAN GUZMAN, 232 N 61 Terrace, Hollywood, FL 33024, the sum of \$3,847.44 in principal, filing fees of \$320.85, process server fees of \$45.00 and attorney fees in the amount of \$1,200.00, **making a total of \$5,413.29**, which shall bear interest at the rate of 7.69% per year, for which let execution issue forthwith.

**IT IS FURTHER ORDERED AND ADJUDGED** that the Defendant shall complete Florida Small Claims Rules Form 7.343 (Fact Information Sheet) and return it to the Plaintiff's attorney within 30 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. **The Defendant should NOT file the completed form 7.343 with the court.**

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 7.343 and return it to the Plaintiff's attorney.

**DONE AND ORDERED** in Chambers at Broward County, Florida on 21st day of August, 2023.

  
COCE23019856 08/21-2023 12:41 PM

COCE23019856 08-21-2023 12:41 PM

Hon. Jennifer Hilal

**COUNTY COURT JUDGE**

Electronically Signed by Jennifer Hilal

**Copies Furnished To:**

Mark Gunderson , E-mail : mgunderson@mindspring.com



PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
GUNDERSON, MARK, ESQ				
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33312	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-288-1001				

SUBJECT OF COMPLAINT				
Last Name	First	Middle	Title	Suffix
ELIAN GUZMAN				
License Number (if known)				
13264088				
Company/Occupation				
HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
232 N 61ST TERR				
City		State	Zip Code (+4 optional)	
HOLLYWOOD		FL	33024	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Primary E-Mail Address		
UNKNOWN		UNKNOWN		
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
TRISH SHELTON - MGR OF COLLECTIONS - TEIGLAND, FRANKLIN, BROKKEN, DVMS, PA				
ADDRESS				
Street Address or P.O. Box				
PO BOX 267160				
City		State	Zip Code (+4 optional)	
FORT LAUDERDALE		FL	33330	
County (if Florida address)		Country		
BROWARD				
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		
954-680-5886				

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 1/11/2024

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[License Search](#)   [Entity Search](#)   [Modify License Standing](#)   [Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: jminaya

[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **06/30/2025**

File # **72089** Name **GUZMAN, ELIAN JOSE** Extended To

License # **13264088** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **13264088** Lic Status **Current**

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**Street # **232** Street **N 61ST TER**

Line 2

Line 3

City **HOLLYWOOD**State **FL**Zip **33024**

Routing

**Other**1st License Date **07/21/2022** Rank Date **07/21/2022** Certificate #Method **I-S-1024** Status Date **07/21/2022** Certificate DateFee Exempt **No** Birth Date [REDACTED] Renewal Sent**Select**

Action

**Modifiers**

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	07/14/2022	
I	TBRD - Thoroughbred	07/14/2022	
L	321 - Gulfstream Park	07/14/2022	
Y	3YR - 3 Year License	07/14/2022	

**Alt Keys**BEST LIC NBR **13264088**[Get Adobe Reader.](#)**EXHIBIT #2**  
**PAGE # /**

1/11/2024


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<a href="#">License Search</a>	<a href="#">Entity Search</a>	<a href="#">Modify License Standing</a>	<a href="#">Maintain License CE Control</a>
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Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jminaya**[VR Home](#) > [License Search](#) > [License Home](#) > **Basic Entity Data**

<b>Basic Entity Data</b>	<a href="#">List of Addresses</a>	<a href="#">List of Names</a>
--------------------------	-----------------------------------	-------------------------------

Lic Type	<b>1021 - PMW Professional Individual Occupational</b>			Entity #	<b>13264088</b>
Fed Tax #	[REDACTED]			Tax Type	<b>SSN #</b>
				Name	<b>GUZMAN, ELIAN JOSE</b>
 Last Name	<b>GUZMAN</b>	First	<b>ELIAN</b>	Middle	<b>JOSE</b>
Title		Suffix		Qualifier	
Gender	<b>M</b>	Race	<b>4 - Hispanic</b>		
Driver License #		Birth Date	[REDACTED]		
Mailing Address	<input checked="" type="checkbox"/>	Private Address	<input type="checkbox"/>	Preferred Name	<input checked="" type="checkbox"/>
Street #	<b>232</b>	Street	<b>N 61ST TER</b>		
Line 2					
Line 3					
City	<b>HOLLYWOOD</b>	County	<b>Broward</b>		
Zip	<b>33024</b>	State	<b>Florida</b>	Country	<b>United States</b>
Routing					
Phone #	<b>939 457 7937</b>	Ext		E-Mail	
Insp Region				Receive Email	<input type="checkbox"/>
Updated	<b>07/14/2022 13:27:32</b>		By	<b>cgaitan</b>	

[Get Adobe Reader.](#)**EXHIBIT #2**  
**PAGE # 2**

IN THE COUNTY COURT FOR THE  
SEVENTEENTH JUDICIAL CIRCUIT IN AND  
FOR BROWARD COUNTY, FLORIDA

TEIGLAND, FRANKLIN & BROKKEN,  
D.V.M.'S, INC.

Plaintiff,

vs

ELIAN GUZMAN

Defendant.

SMALL CLAIMS DIVISION

**COMPLAINT**

Plaintiff, TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, INC. ("Plaintiff"), sues  
defendant, ELIAN GUZMAN, ("Defendant") and alleges,

1. This is an action on an open account.
2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages of \$8,000.00 or less exclusive of interest, attorneys' fees, and costs. §34.01(2) Fla. Stat.
3. Venue is proper in the 17<sup>th</sup> Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.
4. Plaintiff is a resident of Broward County and otherwise *sui juris*.
5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against Defendant arises from Defendant operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.
6. Service is alternatively made (if applicable) via substituted service on the Secretary for the State of Florida in accordance with §48.161 Fla. Stat. or §48.181 Fla. Stat. in that Defendant(s) were residents of this state and subsequently became nonresident(s) of this state or has concealed his whereabouts.
7. Defendant owe Plaintiff 3,847.44 that is due with interest since February 28, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, directly related to horse racing being conducted at a pari-mutuel facility. See Exhibit A.
8. Plaintiff is entitled to prevailing party attorney fees pursuant to agreement between the parties.

WHEREFORE, Plaintiff demands judgment for damages, attorney fees and costs against Defendant.

MARK GUNDERSON, P.L.  
Attorney for Plaintiff  
2510 SW 18 Street  
Fort Lauderdale Florida 33312  
(954) 288-1001; (954) 791-6154 Fax  
mgunderson@mindspring.com  
/s/ Mark Gunderson FBN: 0842141

EXHIBIT #3  
PAGE #/

## Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
PO BOX 267160  
Weston, Florida, 33326-7160

Tel: (954) 680-5886  
Fax: (954) 680-5976  
Office@tfbequine.com

Guzman, Elian Jose  
232 N 61st Terrace Malibu  
Hollywood, FL 33024-8025

Date: Feb-28-23  
Client #: 267972  
Page: 1

Trainer: LLOPIZ, JERICK

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
<b>Balance Forward</b>						<b>0.00</b>
*** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT ****						
9/30/22	Interest					1.22
11/30/22	Interest					15.15
12/31/22	Interest					15.15
1/31/23	Interest					15.21
2/28/23	Interest					15.21
<b>DEMOCRACY 100.00%</b>						
8/6/22	Video-Endoscopy Exam	1	35	FL		75.00
8/9/22	Vitamins-Multiple	1	02	FL		42.00
8/9/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
8/9/22	ACTH	1	02	FL		50.00
8/9/22	Panacur Power Pak (5 Syringes)	1	02	FL		121.00
8/28/22	Progress Evaluation	1	02	FL		0.00
8/30/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
9/2/22	Phenylbutazone Injection	1	04	FL		15.00
9/3/22	Serum Amyloid A (SAA)	1	10	FL		79.00
9/3/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
9/3/22	Phenylbutazone Injection	1	10	FL		15.00
9/4/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
9/4/22	Phenylbutazone Injection	1	10	FL		15.00
9/5/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
9/6/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
9/7/22	Progress Evaluation	1	02	FL		0.00
9/7/22	Baytril (Enrofloxacin) Injection	1	04	FL		53.00
9/8/22	Progress Evaluation	1	02	FL		0.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

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You can now make a secure payment at [www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

*Thank You*

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

**EXHIBIT #3**  
**PAGE # 2**

## Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
PO BOX 267160  
Weston, Florida, 33326-7160

Tel: (954) 680-5886  
Fax: (954) 680-5976  
Office@tfbequine.com

Guzman, Elian Jose  
232 N 61st Terrace Malibu  
Hollywood, FL 33024-8025

Date: Feb-28-23  
Client #: 267972  
Page: 2

Trainer: LLOPIZ, JERICK

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/8/22	Serum Amyloid A (SAA)	1	04	FL		79.00
9/15/22	Coggins - STAT	1	02	FL		94.00
9/15/22	Physical Exam	1	02	FL		0.00
9/15/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
9/15/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	02	FL		42.00
9/15/22	Core EQ Innovator Vaccine- (EWT/Rabies/WNV)	1	02	FL		88.00
	<b>DEMOCRACY Sub-Total</b>				<b>1,101.00</b>	
	<b>FROSTY BREEZE 100.00%</b>					
9/17/22	Ultrasound Examination-Tendon	1	10	FL		250.00
	<b>Note: RF</b>					
9/17/22	Ultrasound Archive/Storage	1	10	FL		12.50
	<b>FROSTY BREEZE Sub-Total</b>				<b>262.50</b>	
	<b>THE ICE BEAST 100.00%</b>					
7/16/22	Panacur Power Pak (5 Syringes)	1	10	FL		121.00
7/19/22	ACTH	1	10	FL		50.00
7/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
7/19/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
7/30/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/9/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
8/9/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
8/9/22	Vitamins-Multiple	1	02	FL		42.00
8/9/22	ACTH	1	02	FL		50.00
8/9/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
8/9/22	Panacur Power Pak (5 Syringes)	1	02	FL		121.00
8/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

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*Thank You*

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a \$100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

**EXHIBIT #3**  
**PAGE #3**

## Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
PO BOX 267160  
Weston, Florida, 33326-7160

Tel: (954) 680-5886  
Fax: (954) 680-5976  
Office@tfbequine.com

Guzman, Elian Jose  
232 N 61st Terrace Malibu  
Hollywood, FL 33024-8025

Date: Feb-28-23

Client #: 267972

Page: 3

Trainer: LLOPIZ, JERICK

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/12/22	Progress Evaluation	1	02	FL		0.00
8/12/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
8/12/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
8/12/22	Vitamins-Multiple	1	02	FL		42.00
8/19/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00
8/19/22	Phenylbutazone Injection	1	10	FL		15.00
8/19/22	Inject Hock Joints	2	10	FL		276.00
	<i>Left, Right</i>					
8/24/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
8/24/22	Vitamins-Multiple	1	02	FL		42.00
8/27/22	Lactated Ringers & DMSO IV	1	10	FL		55.00
8/27/22	Vitamins-Multiple	1	10	FL		42.00
8/27/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
8/28/22	Progress Evaluation	1	02	FL		0.00
8/30/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
9/1/22	Lactated Ringers & DMSO IV	1	02	FL		55.00
9/2/22	Progress Evaluation	1	02	FL		0.00
9/2/22	Phenylbutazone Injection	1	04	FL		15.00
9/18/22	Progress Evaluation	1	02	FL		0.00
9/18/22	Albuterol Syrup - 473ml Bottle	1	02	FL		29.00
9/18/22	Video-Endoscopy Exam	1	04	FL		75.00
9/18/22	Gentamycin-3.0 gm (30ML)	1	04	FL		50.00
9/18/22	Enterolyte X 2 Via Stomach Tube	1	04	FL		55.00
9/18/22	Adequan I.M. - 500 Mg.	1	04	FL		78.00
9/19/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
9/20/22	Gentamycin-3.0 gm (30ML)	1	04	FL		50.00
9/22/22	Lactated Ringers & DMSO IV	1	02	FL		55.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

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EXHIBIT #3  
PAGE #4

# Exhibit A 4/4 Statement



Teigland, Franklin & Brokken, DVMs, Inc.  
PO BOX 267160  
Weston, Florida, 33326-7160

Tel: (954) 680-5886  
Fax: (954) 680-5976  
Office@tfbequine.com

Guzman, Elian Jose  
232 N 61st Terrace Malibu  
Hollywood, FL 33024-8025

Date: Feb-28-23  
Client #: 267972  
Page: 4

Trainer: LLOPIZ, JERICK

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/22/22	Acetylcysteine Injection	1	02	FL		35.00
9/23/22	Acetylcysteine Injection	1	10	FL		35.00
9/23/22	L-Arginine	1	10	FL		31.00
9/23/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
9/30/22	Coggins - STAT	1	02	FL		94.00
9/30/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	02	FL		42.00
9/30/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	02	FL		88.00
9/30/22	Physical Exam	1	02	FL		0.00
9/30/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		6.00
<b>THE ICE BEAST Sub-Total</b>					<b>2,422.00</b>	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
3,801.87	15.15	15.21	15.21	

PLEASE PAY THIS AMOUNT >>>>>>>>

3,847.44

Client #:267972

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.

We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

You can now make a secure payment at [www.tfbequine.com](http://www.tfbequine.com) select resources for the payment tab.

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**EXHIBIT #3**  
**PAGE # 5**

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**DIVISION OF PARI-MUTUEL WAGERING  
LICENSE ACTION REQUEST FORM**

To: Licensing Administrator

From: Investigator Minaya

Date: January 12, 2024

<input checked="" type="checkbox"/>	PLEASE <b><u>ADD ALERT</u></b> : Contact Investigations Prior to Licensing
<input type="checkbox"/>	PLEASE <b><u>REMOVE</u></b> ALERT FROM LICENSE RECORD

License number and type: 13264088 - 1021

Last Name: GUZMAN

First Name: ELIAN J

DOB: [REDACTED]

SS#: [REDACTED]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Default Final Judgment pending against Elian J. Guzman, in favor of Teigland, Franklin & Brokken, D.V.M.'S Inc., Case # COCE-23-019856, Division 48, in the Circuit Court of the 17<sup>th</sup> Judicial Court in Broward County, Florida, in the amount of \$5,413.29 plus 7.69% interest per year.

Responsible Party: Inv. Sup Minaya

Case Number: 2024 00 2220

Approved by: \_\_\_\_\_ Date \_\_\_\_\_

Added/Removed by:  \_\_\_\_\_ Date January 12, 2024

Revised 12/08

[FAQ](#) | [Help](#) | [Sign Out](#)

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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[License Search](#)   [Entity Search](#)   [Modify License Standing](#)   [Maintain License CE Control](#)

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **jminaya**

VR Home > License Search > License Home > **Maintain License Modifiers - BASE\_CLONE**

[Search Criteria](#)   [Results](#)   [Detail](#)

Modifier Type **A - Alert**

Modifier **ENFO - Enforcemt Alert**

Effective **01/12/2024**

Expires -

Additional Info :

Prompt

Value

**DO NOT LICENSE! Unsatisfied Default Final Judgment pending against Elian J. Guzman, in favor of Teigland, Franklin & Brokken, D.V.M.'S Inc., Case # COCE-23-019856, Division 48, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of \$5,413.29 plus 7.69% interest per year.**

Notes

Updated **01/12/2024 07:45:17**

By **jminaya**

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**EXHIBIT #4**  
**PAGE # 2**



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Barbaro Diaz  
Case No. 2024-014058, Default Final Order  
Date: June 5, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Barbaro Diaz (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On multiple occasions from January 23, 2024, to February 8, 2024, Respondent was a patron of South Florida Racing Association, LLC, d/b/a Hialeah Park Racing & Casino.<sup>1</sup> On March 15, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.<sup>2</sup>

Based on Respondent’s exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on November 15, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its attempt to serve the administrative complaint on Respondent by Certified Mail on November 18, 2024. The Division attempted to serve Respondent by hand-delivery on January 31, 2025, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent failed to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

---

<sup>1</sup> Hialeah Park Racing & Casino, is operated by a permit holder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permit holders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Hialeah Park Racing & Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Barbaro Diaz, from all pari-mutuel and slot machine facilities in the state of Florida.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.

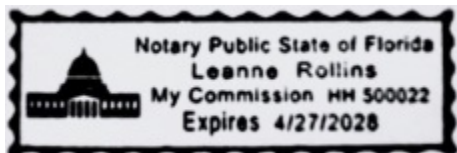


\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811824

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**

IN RE: Sections 550.0251(6), and 551.112  
Florida Statutes

DIAZ, BARBARO

122 Southwest 96th Avenue Miami,  
Florida 33174.

CASE NO.: 2024-014058

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811824

Order # - 7811824

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2024-014058

BARBARO DIAZ,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Barbaro Diaz (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 122 Southwest 96th Avenue Miami, Florida 33174.
3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing and Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On various occasions from January 23, 2024, to February 8, 2024, Respondent was a patron of Hialeah Park Racing and Casino.
5. On or about March 15, 2024, Respondent was permanently excluded from Hialeah Park Racing and Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Hialeah Park Racing and Casino on or about March 15, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-014058 is signed this 13th day of November 2024.

/s/Emily A. Alvarado

Emily A. Alvarado  
Chief Attorney  
FBN: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flgaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

## EXHIBIT

1

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[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **10/22/2024**Complaint # **2024014058**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**DIAZ, BARBARO**

Responsible

**bjones - JONES, BRADFORD****Private Case**

Complaint	Respondent	Complainant	Add'l Info
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Source **INTN - Internal**Security Level **1**Form **INTR - Internal**

Priority

Class'n **303 - Rules**Complexity **R - Regular**Security **STND - Standard**Incident **01/31/2024**Region **SR - Southern Region**Received **03/07/2024**Reference **75-11.005; 550.0251**Entered **03/08/2024**Entered By **cstubbs1**

Summary

**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC (Hialeah Park) : Rule ;Powers and duties of the Florida Gaming Control Commission - On January 31, 2024, Barbaro DIAZ, a patron at Hialeah Park Racing and Casino, wins approximately \$30,000 and did not cash out. A review of the video reveals multiple transactions involving the structuring of cash outs. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre. The incentive was to avoid reporting requirements. Further investigation reveals that DIAZ has a lifetime self-exclusion from Hialeah Park. There are also questionable transactions regarding DIAZ receiving and returning chips to a Designated Player on a table that he never played on. Although DIAZ is on the Hialeah Park self-exclusion lifetime ban, they are requesting that DIAZ be placed on the State Exclusion list for his actions.**

Updated **10/28/2024 13:48:10**By **cstubbs1**

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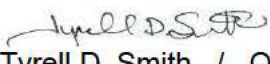
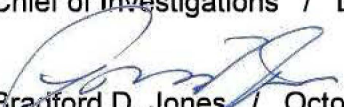
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>March 15, 2024</b>	Case Number: <b>2024 01 4058</b>
Respondent: <b>DIAZ, BARBARO 122 SW 96th AVENUE MIAMI, FLORIDA 33174-2018</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A /1098</b>		Profession: <b>UNKNOWN / PATRON</b>	Report Date: <b>October 16, 2024</b>
Period of Investigation: <b>February 14, 2024 to June 12, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b></p> <p><b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p><b>Rule 75-11.005</b></p> <p><b>(4)</b> No person shall, either directly or indirectly:</p> <p style="padding-left: 20px;">(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p style="padding-left: 20px;">(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p style="padding-left: 20px;">(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p><b>Synopsis:</b> On January 31, 2024, Barbaro <b>DIAZ</b>, a patron at Hialeah Park Racing and Casino (HPRC), won approximately \$52,500 using marked cards and at no time cashed out his winnings. A review of the video revealed multiple transactions involving the structuring of cash outs by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre. Customer Service Liaison, Julio Fernandez, is suspected of introducing the marked cards.</p>			
<p><b>Related Case(s):</b> 2024015065, 2024015082, 2024015109, 2024017723, 2024020794</p>			
Investigation Specialist II / Date		Investigation Manager / Date:	
 Traci Sloan / October 3, 2024		 Tyrell D. Smith / October 16, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / October 22, 2024			

## CONTINUATION

On February 2, 2024, William Lantigua – HPRC Surveillance Manager, notified this Investigator, that he was reviewing surveillance footage and preparing a report in reference to structuring of payments that occurred on January 31, 2024.

On February 8, 2024, while reviewing the video surveillance of the structuring I noticed via live video of the card room, decks of cards being stacked onto a Poker table. SM Lantigua stated that the cards were being checked but the reason at that time was unknown.

On February 13, 2024, SM Lantigua William sent this investigator the structuring report and video footage regarding Hialeah Park Case #IN20240000199, via email (LLAMA). Investigative Supervisor Tyrell Smith sent this investigator an e-mail instructing me to contact the Director of Hialeah Park Poker Operations, Angelo Garcia, in reference to the discovery of marked cards. **(Exhibit 4 Page 1-35) (Exhibit 1 Page 1)**

On February 14, 2024, I contacted Angelo Garcia at Hialeah Park, and he explained that the Designated Player company (Knighted) has complained that over the last six months they had an accumulated loss of \$1.7 million dollars. He stated that the facility had begun to enforce different rules such as no patrons are allowed to have electronic devices on the card table. He stated that on February 8, 2024, they discovered 4 decks of marked cards that had identical markings. All of decks of cards in the cardroom had been replaced immediately. The card brand of cards used is Queen and prior to finding the marked cards the last time they were replaced was January of 2024. Up to this point cards had been kept in an unlocked drawer in the podium and in a plastic bin in the cardroom near the podium. Thirteen employees had access to the cards, which has now been changed to four. The cards that were discovered were impounded and placed into evidence. I then went to check with SM Lantigua in Surveillance, and he showed me part of the video footage regarding the structuring. This involved cardroom patron Barbaro Diaz borrowing chips from the Designated Player and using them to win approximately thirty-thousand dollars playing Heads Up Hold'Em and then disperse the monies to multiple people to cash out. At this point was under the assumption that the DP that provided the funds was an employee of Knighted Gaming. SM Lantigua continued to obtain video from the card marking incident to be forwarded to this Investigator when completed. Because I had difficulty retrieving the email video footage SM Lantigua later provided 1 USB of the structuring video and it was placed into evidence **(Exhibit 1 Page 21,24) (Exhibit 2 Page 5)**.

A review of the video regarding the structuring revealed the following details:

January 31, 2024

At 1338 hours, **DIAZ** and Patron Llandy Moliner Delgado arrive in the cardroom together. **DIAZ** is observed arriving at table #8 and taking an unknown amount of green chips (\$25 each) from Patron Guillermo De La Torre in seat #4. Moliner Delgado approaches table #8 and began a conversation with Patron Marcos Banos Gomez. Moliner Delgado then walks by Table #11, which is a closed table, however, there is an indeterminate amount of chips on the table in front of seat #3. **(Exhibit 2 Page 1-2,47)**

At 1340 hours, De La Torre is observed giving **DIAZ** three-hundred dollars (\$300) in black \$100 dollar chips and \$100 in green \$25 dollar chips. **(Exhibit 2 Page 3)**

At 1342 hours, **DIAZ** is observed approaching female Designated Player Deicy Castillo at table #16 and handing her a cellphone. During this time DP Castillo is observed utilizing the cellphone and then handing it back to **DIAZ**. DP Castillo then proceeds to get a total of \$4,000 in green chips and hand it to **DIAZ**. **DIAZ** then returns \$3,000 in green chips to DP Castillo who then walks over to Poker cage window #3 with Poker Cashier Jazmine McCormick and exchanges the \$3,000 green chips for black chips **(Exhibit 2 Page 4-5)**.

At 1344 hours, DP Castillo then hands the \$3,000 in black chips to **DIAZ** at table #16. **DIAZ** places the black chips in his left jacket pocket and then proceeds back to table #8 to play. Shortly after arriving to table #8, **DIAZ** gives \$500 in green chips to De La Torre **(Exhibit 2 Page 6)**.

At 1402 hours, **DIAZ** is observed moving from table #8 to table #7.

At 1410 hours, Moliner Delgado is observed placing additional chips on table #11 Seat #3 (still closed and unmanned).

## CONTINUATION

At 1413 hours, **DIAZ** after counting \$2,000 in black chips, he removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hours, **DIAZ** is observed getting up from table #7 and is observed placing his chips at table #11 seat #5 and goes near Table #8 to eat. **(Exhibit 2 Page 8-9)**

At 1428 hours, **DIAZ** is observed sitting down at table #11 seat #5.

At 1435 hours, **DIAZ** switches seats with the patron at seat #2 and leaves the patron one black (\$100) chip at seat #5. **(Exhibit 3 Video A)**

At 1440 hours, **DIAZ** is observed pulling out an unknown amount black chips from his left jacket pocket and handing them to Moliner at Table #11. **(Exhibit 2 Page 10-11)**

At 1515 hours, **DIAZ** is observed giving a black chip to Moliner. Shortly after, Moliner gives the black chip to Banos at Table #8.

At 1519 hours, Banos is observed giving black chips to Moliner at Table #11. **(Exhibit 2 Page 14)**

At 1522 hours, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hours, Banos is observed counting out \$1,000 in black chips and giving it to Moliner at Table #8. **(Exhibit 3 Video B)**

At 1531 hours, **DIAZ** is observed taking a black chip from Moliner's stack to put on the Raise bet and after the hand, giving Moliner a black chip from his left jacket pocket.

At 1538 hours, Banos is observed counting out \$1,000 in black chips and giving it to **DIAZ** at Table #8. **(Exhibit 3 Video C)**

At 1600 hours, De La Torre arrives to table #11 and sits down with approximately \$1,600-2,000 in black chips and proceeds to play. **(Exhibit 2 Page 15)**

At 1605 hours, **DIAZ** was observed playing at table #11 seat #2. **DIAZ** appeared to have over \$4,500 in black chips in front of him and \$2,000 in black chips in his betting area.

At 1606 hours, **DIAZ** places \$2,000 in black chips on the raise. Shortly after **DIAZ** wins \$3,000 in black chips.

At 1607 hours, **DIAZ** after counting on the table \$2,000 in black chips, he removes the chips from his chip stack and places them inside his left jacket pocket.

At 1608 hours, **DIAZ** is observed placing approximately \$1,000 in black chips inside his left jacket pocket. After receiving his cards, **DIAZ** places \$4,000 in black chips on the raise. **DIAZ** wins \$5,000.00 in Black chips.

At 1610 hours. **DIAZ** removes \$2,000 in black chips from his chip stack and places them inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and a player in seat #5.

At 1611 hours, **DIAZ** places \$4,000 in black chips on the raise. He wins \$7,500 in black chips. During this time, **DIAZ** is then observed handing \$2,000 in black chips to Moliner, who had approximately \$4,000 in black chips in his chip stack. **(Exhibit 2 Page 16)(Exhibit 3 Video D)**

At 1613 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places the chips inside his left jacket pocket and then an additional \$2,000 in black chips inside his left jacket pocket.

At 1614 hours, **DIAZ** loses the hand and loses \$2,200 in black chips and then places \$2,000.00 in his betting area. **(Exhibit 3 Video E)**

## CONTINUATION

At 1615 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places the chips inside his left jacket pocket. By this point in time there is an accumulated total of \$11,000 in black chips in **DIAZ** pockets with an additional \$2000 in black having been given to Moliner. Moliner hands Rodriguez \$2,000 in black chips. **DIAZ** then hands Rodriguez what appears to \$100 black chip. Rodriguez then proceeds to walk to the Poker cage (**Exhibit 2 Page 17**).

At 1615 hours, Rodriguez cashes out the \$2,100 in black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling \$2,100 to Rodriguez who then walks back to table #11. (**Exhibit 2 Page 18-19**)

At 1616 hours, Poker Shift Manager David Klein was observed standing by table #11 interacting with patrons when Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket. Rodriguez was not observed playing DP table games up to this point. (**Exhibit 2 Page 20-21**)

At 1616 hours, **DIAZ** places \$1,000 in black chips on the raise. **DIAZ** wins \$1,500 in black chips on the hand.

At 1617 hours, **DIAZ** places \$500 in black chips on the pocket bonus. He then places \$2,000 in black chips on the raise. **DIAZ** loses the pocket bonus and wins \$2,500 in Black chips on this hand.

At 1623 hours, **DIAZ** exposes a winning hand with Ace, Jack suited (Diamonds) winning \$10,000 for the Pocket Bonus bet and an additional \$2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand.

At 1624 hours, **DIAZ** leaves table #11 with \$4,000.00 in Black chips while waiting for the payout of the winning hand. He walks over to table #15 and hands the female Designated Player Nancy M. approximately \$4,300 in black chips before returning to table #11. DP Nancy places the given chips into her chip stack. (**Exhibit 2 Page 22**)

At 1625 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places them inside his right jacket pocket.

At 1626 hours, the total of \$12,000, (\$10,000 in orange chips (\$1000 each) for the Pocket Bonus bet and \$2,000 in black chips for Raise bet is paid out to **DIAZ**.

At 1626 hours, **DIAZ** places the \$10,000 in orange chips into his right jacket pocket. (picture 16)

At 1628 hours, **DIAZ** walks away from table #11 and proceeds to the Poker North men's restroom and is observed followed by Banos.

At 1630 hours, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables #1 and #5. Banos is observed on his cellphone and then proceeding with transaction with Corbea. **DIAZ** is observed exiting the restroom using his cellphone and returns to table #11. During this time Banos is observed placing \$4,000 in black chips on a rack for Corbea. (**Exhibit 2 Page 23**)

At 1632 hours, Banos is observed removing \$2,000 in black chips from the rack and Corbea exchanges \$2,000.00 in black chips to \$2,000 in cash. Cash is paid out to Banos. (**Exhibit 2 Page 24-25**)

At 1634 hours, **DIAZ** removes approximately \$1000 in black from his left jacket pocket to place a bet with.

At 1635:11 hours, **DIAZ** grabs approximately \$500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting \$100 in black chips on the Ante and Raise bets. (**Exhibit 3 Video F**)

At 1637 hours, Banos is observed removing a total of approximately \$4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately \$500 in Black.

## CONTINUATION

At 1640 hours, Banos hands Customer Service Liaison Concepcion \$4,000 in black chips in a rack. Concepcion takes the chips to Poker Cage window #4, while Banos continues playing. **(Exhibit 2 Page 26)**

At 1640 hours, Concepcion exchanges the \$4,000 in black chips for cash with Poker Cashier Cirfe Hurtado. **(Exhibit 2 Page 27)**

At 1641 hours, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. He then steps away from the table taking all the chips with him.

At 1643 hours, Banos walks up to Poker cashier cage window #4.

At 1644 hours, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately \$5,700-\$6,000 in black chips.

At 1645 hours, Banos cashes out \$7,000 in black chips for \$7,000 in cash, leaving a \$25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing \$500 in black chips to **DIAZ** and shortly after approaches the Poker cage. During this same time De La Torre cashes out the black chips what appears to be totaling approximately \$5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3. **(Exhibit 2 Page 28)**

At 1646 hours, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor. **(Exhibit 2 Page 29)**

At 1647 hours, Moliner is observed approaching Poker Window #3 and cashing out \$1,900 in black chips with Poker Cashier Zulma Arteaga. **(Exhibit 2 Page 30)**

At 1649 hours, **DIAZ** removes from his pocket \$1,000 in black chips and places on a raise bet. **DIAZ** wins this hand on the Pocket Bonus bet winning a total of \$25,000 on a Straight Flush.

**----Slot Floor----**

At 1651 hours, Moliner is observed approaching and handing the \$1,900 to De La Torre who was playing at slot machine B-0803. **(Exhibit 2 Page 31)**

**-----Poker Room-----**

At 1653 hours, **DIAZ** is paid out in orange chips. Total bet payout on the Ante, Raise and Pocket Bonus bets was \$26,500 in Orange and Black chips.

**-----Slot Floor-----**

At 1653 hours, De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place the handed item(s) into their pockets. **(Exhibit 2 Page 24)**

**-----Poker Room-----**

At 1653 hours., **DIAZ** is observed handing out an indeterminate amount of black chips(s) to Rodriguez and two other patrons that were loitering around the table. Approximately \$1,500 in black chips were left on the table. **DIAZ** placed the chips he won along with the \$1,500 in chips into his pocket. **(Exhibit 2 Page 32-34)**

At 1655 hours, **DIAZ** removes approximately \$300-500 in black chips from his pocket to complete a \$2,000 bet on the raise. He wins and takes \$2,000 in black chips, places them in his left jacket pocket and then proceeds to give \$200 in black chips to Rodriguez. **(Exhibit 2 Page 35)**

**-----Slot Floor-----**

At 1656 hours, Moliner gives \$500 in cash to Banos at slot machine B-0804. From 1656-1719 hours, Moliner is observed at slot machine B-0804. **(Exhibit 2 Page 36)**

## CONTINUATION

## -----Poker Room-----

At 1657 hours, **DIAZ** and Rodriguez walk away from table 11. **DIAZ** is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. **DIAZ** then approaches DP Castillo and hands her orange chips. During this time Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out \$400 in black chips. **DIAZ** is observed walking around the South main poker floor utilizing his cellphone, DP Castillo approaches PW#4 and proceeds to exchange the \$6,000 in orange and green chips (\$5,000 in orange and \$1,000 in green) to \$6,000 in black chips. DP Castillo then takes the black chips and adds it to the chip stack on table #16. (**Exhibit 2 Page 38-39**)

At 1701 hours, **DIAZ** enters the Poker North men's restroom shortly followed by Rodriguez.

At 1703 hours, **DIAZ** exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hours, Banos is observed approaching Customer Service Liason Corbea in between Table #5 and 9 and placing approximately \$4,000 in black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and an indeterminate amount of chips back to Banos. (**Exhibit 2 Page 41-42**)

At 1705 hours, Banos is observed approaching Poker Window #3 and cashing out \$900 in black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point **DIAZ** is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD). **DIAZ** was verified as the owner of the vehicle by FGCC Investigations Manager Tyrell Smith through Accurant (**Exhibit 2 Page 43**).

At 1707 hours, during this time **DIAZ** is observed waiting in the VIP lot inside the vehicle.

At 1708 hours, Banos is observed entering the front passenger side of **DIAZ**'s vehicle is then observed heading towards the 32 St via the main driveway and exiting off property. (**Exhibit 2 Page 44**)

## -----Slot floor-----

From 1719-1724 hours, Moliner is observed playing at slot machine B-0901.

From 1725-1728 hours, Moliner is observed playing at C-0506.

At 1728 hours, Moliner is observed arriving to C-1609.

At 1729 hours, Moliner is observed winning a jackpot for \$1,250.00 at C-1609.

Between 1734-1737 hours, Moliner is observed playing at C-1604 and C-1605.

At 1737 hours, Moliner is observed cashing out a voucher for \$1,111 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hours, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hours, Moliner is observed exiting the property through the 32nd Street main exit.

February 2, 2024

Barbaro **DIAZ** and Llandy Moliner is observed in the poker room.

At 1124 hours, **DIAZ** and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately \$1,000-1,500 in Black chips in hand. (**Exhibit 2 Page 45**)

At 1125 hours, both Moliner and **DIAZ** are in the restroom for approximately 22 seconds. Afterward they both proceed to the Poker floor with **DIAZ** observed removing Black chips from the left side pocket of his jacket.

## CONTINUATION

At 1126 hours, Moliner sits down at table #19 which is unoccupied, and **DIAZ** is observed placing approximately \$3,000 in black chips on the table. Moliner is observed taking approximately \$2,000 from the stacks on the table with the remainder being taken by **DIAZ**. **DIAZ** then places the chips back into his jacket pocket. Moliner then gets up from the table and walks to the Poker cage. (**Exhibit 3 Video Q**)

At 1128 hours, Moliner is observed cashing out a total of \$3,300 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of \$3,300 in hundred-dollar bills. Moliner is then observed counting and separating a total of \$1,300 in cash and after folding the bills, places the cash in his right side pants pocket. Moliner then grabs and folds the remaining \$2,000 and walks away from the PW#4. (**Exhibit 2 Page 46**)

At 1130 hours, Moliner walks to Table #13 and then hands **DIAZ** the folded bills totaling \$2,000 while **DIAZ** was seated on table #13 seat #1 next to De La Torre, who is seated in seat #2. **DIAZ** is observed placing the cash into his right-side pocket. Shortly after **DIAZ** stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre. (**Exhibit 2 Page 47**) (**Exhibit 3 Video R**)

Further investigation revealed additional wins by **DIAZ** totaling \$65,000. Although the structuring was not captured during the below listed wins, **DIAZ** is usually accompanied at the table with one or more of the following players:

Marcos Banos Gomez, Llandy Moliner Delgado, Guillermo De La Torre, Yoan Arguelles Leon (FGCC Case #2024017188 Casino Miami), Francois Ordonez Valdes (Identified by DP List) and Juan Arcaya Gonzalez (Identified by DP List).

The additional wins are listed below: (**Exhibit 4 Page 96-118**)

On January 23, 2024

At 0042 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #5, player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000148.

At 0135 hours, Poker CSL David Rubino advised surveillance of a \$12,500.00 payout at poker table #11 seat #2 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000149.

On February 5, 2024

At 1431 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a \$10,000.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000249.

At 1528 hours, Poker CSL David Rubino advised of a \$12,500.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000251.

At 1529 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a \$10,000.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000250.

On February 7-8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #3, player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000259.

On February 27, 2024, I attended a meeting with Hialeah Park GM Steve Calabro, Poker Director Angelo Garcia, FGCC Chief of Investigations Bradford Jones, FGCC Managers Tyrell Smith and Julio Minaya, Investigator Raul Suau, and members of the FGCC Law Enforcement Division. Angelo Garcia provided a list of ten players that the DP (Roy Choi) suspected of using marked cards. Mr. Calabro stated that (sometime prior to our meeting) Roy Choi of Knighted demonstrated multiple cheating methods to HPRC staff using electronic devices to heighten their awareness. Calabro also explained that Knighted Vice President of Operations, Zachary Greenblott stores Knighted operational funds (\$50,000 per DP table Knighted covers) at the facility, and they issue him a monthly check (in his name) in the amount of approximately \$250,000 as a payout for the winnings accrued by Knighted DP employees. To mitigate the loss, the facility changed procedures. They removed the bins with cards in them from the floor, cards are now in a locked drawer, games are dealt machine shuffle only, decks changed every hour, and no patron electronics are allowed on the table. Subsequent visits by this Investigator revealed these new procedures have been put in place. As per Calabro, at that time they were considering disposing of the DP decks daily but were yet to institute that

## CONTINUATION

practice. As of February 8, 2024, there has been no unusual losses reported by Roy Choi. Steve Calabro stated he was not sure how many of the ten players he would exclude (**Exhibit 4 Page 91-94**).

On March 5, 2024, in reviewing the list, I asked Angelo Garcia who the other subjects were on this list given by Roy Choi and he stated that they were "Omar's crew". He further stated that is rumored that Barbaro **DIAZ** owes Designated Player Omar Morillo money and he assisted him with cheating to get his money back. SM Lantigua stated and confirmed to this Investigator that Omar Morillo was also a Designated Player. I then questioned Angelo Garcia about Mr. Morillo's affiliation as a DP and he stated that in December Knighted Gaming ran low on funds therefore, Omar Morillo stepped in as the DP to cover two tables. At this point, this investigator learned that the money borrowed by Barbaro **DIAZ** (mentioned earlier) was not from a Knighted Gaming DP but from a representative of Omar Morillo's DP operation.

On March 7, 2024, this Investigator reviewed the Money Transaction Log for January 31, 2024, with Compliance Officer Paul Schlaffer which revealed activity by two players in marked card cases from other casinos. Ray Rodriguez (Magic City) FGCC Case #2024017225 cashed out \$6,050 and Misael Marquez (Casino Miami) FGCC Case #2024017221 cashed out \$11,200. At this point we are outside of the video retention period and thus unable to determine if any of the same cheating methods were deployed. The report also noted Marcos Banos Gomez cashing out \$25,000, Llandy Moliner Delgado - \$2,720 and Guillermo De La Torre - \$5,000 (**Exhibit 4 Page 140-144**).

On Friday March 15, 2024, this investigator met with Angelo Garcia and Steve Calabro, William Lantigua and Paul Schlaffer to finalize the list of exclusions. Per Steve Calabro, the players to be excluded are Barbaro **DIAZ**, Jorge Rodriguez, Llandy Moliner Delgado, Marcos Banos Gomez, Guillermo De La Torre, Yoan Arguelles Leon, Misael Marquez Fajardo and Ray Rodriguez. Steve Calabro added that Omar Morillo, Francois Ordonez Valdez, Adrian Artola Martinez, Jorge Barbaro Hernandez, and Juan Arcaya Gonzalez are restricted to table limits. Angelo Garcia followed with an email identifying Barbaro **DIAZ**, Yoan Arguelles, Misael Márquez Fajardo, Jose Sade, Ray Rodriguez and Jorge Rodriguez as excluded (**Exhibit 1 Page 2-6**) (**Exhibit 4 Page 119-139**).

On March 26, 2024, I received four USB's (Hialeah Case #IN20240000266) containing video of any activity that might help identify how the marked cards were introduced from SM Lantigua. In reviewing the video, a connection of the structuring of payments to the marked cards was not captured, and at this point the 30-day retention window had elapsed. The video did reveal Julio Fernandez (CSL) randomly scrutinizing the back sides of the cards on multiple occasions. Most notably he does it after speaking with Banos. He scrutinizes the cards and immediately goes outside to make a phone call. Subsequently, after the cards were changed, he barely even looks at the cards (**Exhibit 4 Page 36-90**).

A review of this video revealed the following details of Julio Fernandez's actions:

January 15, 2024

At 1449 hours, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table #9.

At 1556 hours, Fernandez removes two decks (one red and one black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hours, Fernandez is observed being handed two decks cards by Poker Supervisor Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the black deck. Fernandez then proceeds to scrutinize the back (logo side) of the red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table #2.

## CONTINUATION

January 17, 2024

At 1220 hours, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (logo side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium countertop. Fernandez did not look at the front of cards or conduct further inspection. Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck. Fernandez takes the three decks of cards and places them inside the white bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play. **(Exhibit 3 Video G-H)**

January 24, 2024

At 0817 hours, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float. **(Exhibit 3 Video I)**

At 0831 hours, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

At 1245 hours, Fernandez grabs 2 decks from the top right drawer of the podium. At 1246 hours, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks. Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

February 5, 2024

At 0813 hours, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables. **(Exhibit 3 Video J)**

At 1106 hours, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards. Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer (total of 3 seconds). Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges. Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card. Afterward the deck of cards is taken to table #13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table #7 and placed in numerical order by dealer. **(Exhibit 3 Video K)**

At 1131 hours, Fernandez pulls out and is observed looking at his cellphone. Fernandez after looking towards table #12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer. Fernandez is observed scrutinizing the back portion (logo side) of the top card (total of 6 seconds). Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand. It was indeterminate if any item was removed from the drawer and placed into his pocket. He then walked away from the podium.

At 1251 hours, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to

## CONTINUATION

remove a second deck of (Red) and proceeds to conduct the same action. Fernandez does these two additional times for two other decks of cards (Black) and then taking the cards to table #8.

At 1254 hours, two decks are handed to the poker dealer and taken to table #7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hours, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to the poker dealer for a card exchange on table #13. Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez. Fernandez walks over to table 12 and hands the poker dealer the two decks (Red and Black) last removed from the podium for a card exchange. **(Exhibit 2 Page 39)**

At 1258 hours, after retrieving the cards from table #12, Fernandez takes all six decks to table #18 to sort thru the machine shuffler. Fernandez while at table #18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

February 6, 2024

At 1414 hours, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward, Fernandez removes a deck of cards (black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer. Fernandez then removes another deck (black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the black deck. After the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches **(Exhibit 3 Video N)**.

At 1416 hours, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets off his cellphone and walks to the white bin containing the poker decks. Fernandez at this point accesses the bin and moves two decks of cards from one location in the bin to another. Afterwards, Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer. Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

At 1619 hours, Fernandez is observed seated on table #8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table #7. Banos approaches Fernandez and they converse. Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card with Banos present. **(Exhibit 3 Video L)**

At 1620 hours, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

At 1633 hours, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (red and black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

At 1707 hours, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 red and 3 black). Afterward, Fernandez then uses the scrutinized decks to conduct a change of cards from table #7, #12 and finally #11. Banos was observed playing on table #11 at this time. Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8. **(Exhibit 3 Video M)**

## CONTINUATION

February 7, 2024

At 0818 hours, Fernandez while at table #12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) he maneuvers the cards around by flipping and inspecting the front of all the cards. This action is conducted for an additional three Black decks with the first deck of this batch going to the table #12 float.

At 0825 hours, Fernandez after retrieving a total of 5 floats (Imprest Trays) to prep for cards placement, he is observed conducting the same action of inspecting the back of one the cards from the black deck. This is done on four decks of black cards and then the front of all the cards.

At 0826 hours, Fernandez is observed removing a deck of red cards from the box and inspects the back of the cards (logo side), looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of red. Afterwards Fernandez retrieves a black deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places them into the float, completing a set of 2 decks (one red and one black) on each float.

At 1155 hours, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterwards, Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. The cards from table #7 and #11 were taken to table #8 to be ran thru the shuffler and sorted in order. Eventually, the cards are then taken by Poker Shift Manager, David Klein and placed into the white bin (**Exhibit 2 Page 40**).

At 1640 hours, table #12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the red deck. During this time patrons identified as Barbaro **DIAZ** (Account#21998), Marcos Luis Banos Gomez (Account#3814) Guillermo De La Torre and Omar Morillo sit down at table #12. Poker Shift Manager David Klein removes a total of four decks (2 red and 2 black) from the supervisor podium drawer, walks over to table #7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table #11. (As noted in surveillance report. Video not retained by facility) (**Exhibit 2 Page 41**)

At 1705 hours, Klein changes out the decks on table #12 by placing the replacement deck on the table and then removing the other set of cards from play. (As noted in surveillance report. Video not retained by facility)

At 1904 hours, Poker CSL Manny Mejia is observed removing a set of cards (red and black) from a stack of cards located on top of the Supervisor podium. Mejia places the replacement decks on table #12 and shortly after retrieves the live deck.

At 1936 hours, all players leave the table.

From 1936-2013 hours, table #12 was closed with no play occurring.

At 2026 hours, table #12 is open with the following players: Barbaro **DIAZ**, Guillermo De La Torre, Francois Ordonez Valdes, Omar Morillo, Juan Arcaya Gonzalez, while LLandy Moliner Delgado, and Yoan Arguelles Leon watched. At some point each person in this group played on Table #12.

At 2054 hours, unidentified male subject seated on table #12 seat #4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

## CONTINUATION

At 2055 hours, Reyes is observed then observed removing four decks of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table #11 and then by placing two decks of cards (one red and one black) on table #12 and removing the cards currently in the shuffler on table #12.

From 2055-2304 hours, the cards in question were used on table #12.

At 2304 hours, Reyes is observed placing a replacement red and black deck of cards onto table #12. Reyes then proceeds to remove the red deck from the shuffler. Shortly after the black deck is removed from play with the replacement decks now on table #12. Sanders then walks away from table #12 with both red and black decks (suspected marked) in his possession and proceeds to walk to table #4.

At 2305 hours, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag and placed the plastic secure bag into the white bin.

February 8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #3, player Barbaro **DIAZ**.

On February 8, 2024, at 1120 hours Poker Manager Adriana Jimenez informed Surveillance of a total of 5 decks of cards (2 black and 3 red) found to have unusual marking(s) on the back portion (logo side) of the cards. Observations of markings were discovered during an inspection of the decks of cards being conducted on table #21 from two specific decks of cards that were removed from play the prior gaming date of February 7, 2024, from table #12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and an unidentified Designated Player who was later identified as Davis Janolino.

At 1029 hours, Garcia is observed arriving to table #21 with a Black light (UV light) counterfeit detector machine. Jimenez and DP Davis Janolino follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Uphold 'Em game on table #12.

At 1030 hours, the red deck of cards was removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1

At 1033 hours, Jimenez removes the black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hours, DP1 is observed pointing out on the red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

Once the initial markings were discovered, all the cards in the white bin were brought to the table for inspection. After inspection of the decks, Garcia later reported there were a total of 5 decks of cards (three red and two black) that were found to have the markings on the logo side of the cards. Marked cards were learned to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and placed in Garcia's office (Poker Management Office).

Further random observations were conducted on Fernandez to observe if the same unusual scrutinizing of the deck of cards were conducted after new cards were issued as listed below:

February 18, 2024

At 0833 hours, Fernandez is observed setting up dealer trays and cards at table #12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez first removed a deck of red cards from the box, removes the Jokers and placed them into a stack. He then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). The remaining cards were removed from their boxes

## CONTINUATION

and after quickly running through the face of the cards, the cards are placed on the floats (Imprest Trays). No scrutinizing of the back of these cards was observed.

February 19, 2024

Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times (**Exhibit 3 Video O**).

February 24, 2024

At 0814-0828 hours, Fernandez is observed setting up dealer trays and cards (red deck) at table #12. Fernandez on the first removed deck of red cards, removes the cards from the box, then removes the Jokers and placed them into a stack. He then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running through the face of the cards, cards are finally placed on the floats. No scrutinizing of the back was observed (**Exhibit 3 Video P**).

February 27, 2024

At 0814 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first. Later, Poker Customer Service Liason Cristopher Wu<sup>1</sup> arrives to table #12 and begins to assist Fernandez setting up dealer trays.

At 0831 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed.

February 28, 2024

At 0824 hours, Fernandez is observed setting up dealer trays and cards (black and red decks) at table #12. Fernandez is observed inspecting black cards first.

At 0830 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed.

On April 10, 2024, Angelo Garcia notified this Investigator that Julio Fernandez was seen (by an unidentified source) at Dania Casino receiving \$400 from Omar Morillo. I contacted Chris Frye in Dania Casino Surveillance who assisted with locating the footage. On April 15, 2024, I picked up one USB containing video footage of Julio Fernandez receiving \$400 in chips from Omar Morillo and proceed to play poker at another table. This is a further indication of a connection between Omar Morillo, Barbaro **DIAZ** and Julio Fernandez as it relates to the marked cards (**Exhibit 3 Video S**).

On July 8, 2024, an FGCC Law Enforcement Agent and this Investigator interviewed Julio Fernandez, the following is a summary of the interview:

Fernandez stated that he has been employed with Hialeah Park for approximately 11 years. His title is a Dual Rate Dealer/Manager in the Cardroom. He stated his responsibilities are to run the cardroom. As a part of his responsibilities is to inspect the deck of cards. He demonstrated how he looks for marks, he runs his fingers on the sides feeling for roughness and visibly looks for any separation of the deck. He stated that he has never been asked nor has he introduced any card from outside of the casino into the cardroom. He was shown all the instances of him being the only person in the cardroom to randomly inspect the logo side of the cards. When questioned what he was looking for he stated he does not know. He was asked specifically, why when approached by Banos he went directly to the drawer to look at a deck of cards. He said he did not know. When asked why he stopped looking at the cards at all after the marked cards were found and all the decks were replaced, and he stated because he wanted as little contact with the card as possible after he learned of the marked cards. He was then asked that if that was a part of his job responsibilities, why did he not continue to look for marked cards and he replied that he does not want anything to do with the cards since they found the marked cards. When asked about the Omar group he stated that they are referred to as "The Crew". The Crew consisted of Omar, Marcos, Adrian, Barbarito and Luis Crespo. He stated Omar was a DP for 8-9 months and that Omar has sponsored him in three poker tournaments. Two at the Hard Rock Casino and one at Dania Casino (**Exhibit 1 Page 22**).

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<sup>1</sup> See cases 2024-02-8202, and 2024-03-9228.

## CONTINUATION

**Conclusion:**

Mr. **DIAZ** has a life-time self-exclusion from Hialeah Park dated February 8, 2014, and has been trespassed from that facility on November 16, 2016, and March 1, 2022. On March 15, 2024, I received an email from Angelo Garcia, Director of Poker Operations, notifying this Investigator that **DIAZ** will be permanently excluded from the facility, per management decision.

Observations made appear to show multiple transactions involving the structuring of cash outs to avoid reporting requirements. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre.

Additionally, there are questionable transactions such as Designated Player Castillo (employed by DP Omar Morillo) providing funds for **DIAZ** to play against another Designated Player company (Knighthed Gaming) possibly while cheating.

On February 8, 2024, four decks of marked cards were discovered to have identical markings. Although it cannot be verified if these cards were used on January 31, 2024, it stands to reason that **DIAZ**'s wins were apparently facilitated by using the marked cards, as evidenced by:

1. **DIAZ** securing \$4,000 from a Designated Player which he used to make large bets.
2. **DIAZ** paying \$100 to another patron to switch seats, placing him next to the Designated Player, this gave him an optimal view of the cards played by the DP, offering him a grave advantage.
3. **DIAZ** requests the games be hand dealt giving the opportunity to read the markings.
4. **DIAZ** winning \$52,500 on January 31, 2024, at one table in approximately 2 hours at table #11.
5. **DIAZ** surrounding himself with the listed agents to cash out the winnings, knowing he, himself would not be eligible due to his exclusion.
6. **DIAZ** repaid the Designated Player (Castillo) \$6,000.
7. Further investigation revealed that between January 23, 2024, and February 7, 2024, **DIAZ** won an additional \$65,000 on tables #11 and #12 until the marked cards are discovered on February 8, 2024.
8. **DIAZ** and the "Crew" played at table #12 where marked cards were discovered on February 7, 2024.
9. There are approximately 20 recorded observations of Julio Fernandez scrutinizing the logo side of the cards. This practice comes to abrupt halt after the marked cards are found.
10. Fernandez has no explanation as to what he was looking for on the logo side of the cards so many times.
11. Fernandez has a personal connection with Omar Morillo outside of the casino where Morillo has sponsored him in poker tournaments at other casinos.
12. Julio Fernandez was working four of the five days of documented large wins from January 15, 2024, to February 7, 2024, with an accumulated total of \$104,000.

**Case Status:** Closed by Investigations and forwarded to Legal for review.

## CONTINUATION

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**From:** [Tyrell Smith](#)  
**To:** [Traci Sloan](#)  
**Subject:** FW: Possible Marked Cards from DP  
**Date:** Tuesday, February 13, 2024 12:32:02 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Can you please look into this when you go over there this week? Thanks!



**Tyrell D. Smith**  
**Investigations Supervisor**  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations  
754-288-0914 Office 954-202-3900 FAX  
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**From:** Garcia, Angelo <[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)>  
**Sent:** Tuesday, February 13, 2024 11:52 AM  
**To:** Tyrell Smith <[Tyrell.Smith@flgaming.gov](mailto:Tyrell.Smith@flgaming.gov)>  
**Cc:** Calabro, Steve <[scalabro@hialeahpark.com](mailto:scalabro@hialeahpark.com)>; Jimenez, Adriana <[ajimenez@hialeahpark.com](mailto:ajimenez@hialeahpark.com)>  
**Subject:** Possible Marked Cards from DP

Good morning, Tyrell,

We have some decks that may have been marked by the players, we are investigating the matter, and we have the marked decks secured in my office, when you guys come to the property I would gladly sit down with you and discuss.

Regards,



**Angelo Garcia**  
**Director of Hialeah Park Poker Operations**  
**Hialeah Park Casino**  
**100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor**  
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## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Friday, March 15, 2024 4:44 PM  
**To:** Traci Sloan  
**Subject:** FW: Players to be excluded from the property.  
**Importance:** High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
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[REDACTED]

**From:** Garcia, Angelo  
**Sent:** Friday, March 15, 2024 4:41 PM  
**To:** Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>  
**Cc:** Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>  
**Subject:** Players to be excluded from the property.  
**Importance:** High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

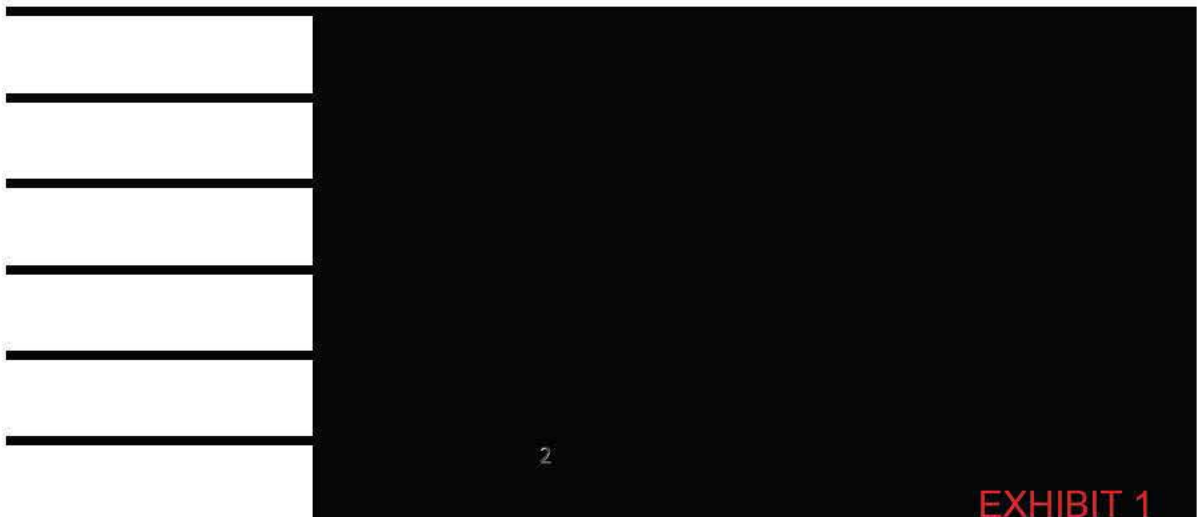
1. **Barbaro Diaz CMP 21998** This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293





4. Jose Sade CMP 234793



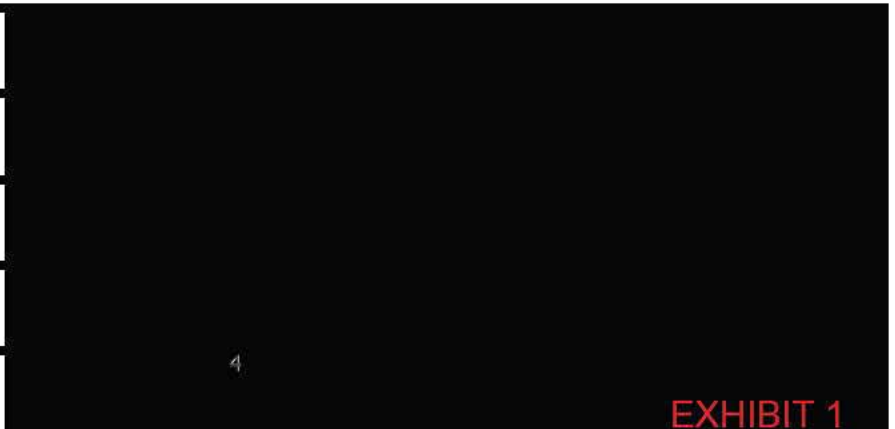
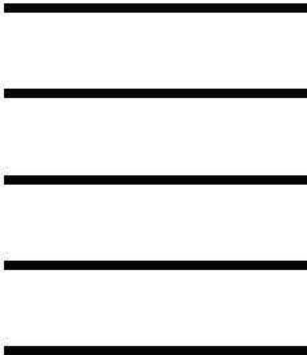
5. Ray Rodriguez CMP 115437




6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,





Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
P: (786) 615-5108  
F: (305) 889-6469  
[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)  
[www.hialeahpark.com](http://www.hialeahpark.com)



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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Garcia, Angelo](#)  
**To:** [Traci Sloan](#)  
**Cc:** [Calabro, Steve](#)  
**Subject:** FW: HP Marked Decks  
**Date:** Wednesday, February 14, 2024 3:33:17 PM  
**Attachments:** [image001.png](#)  
[HP Marked Decks.pdf](#)

You don't often get email from [agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com). [Learn why this is important](#)

Good afternoon, Traci,

As per our conversation, attached is copies of the marked cards that I highlighted on the back.

Any questions let me know.

Regards,



**Angelo Garcia**  
**Director of Hialeah Park Poker Operations**  
**Hialeah Park Casino**  
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---

**From:** Garcia, Angelo  
**Sent:** Saturday, February 10, 2024 8:05 AM  
**To:** Calabro, Steve <[scalabro@hialeahpark.com](mailto:scalabro@hialeahpark.com)>  
**Subject:** HP Marked Decks

Steve,

I did my research this morning on the marked decks and made copies of one deck that is precisely marked for cheating, someone went out of their way to make sure the cards are marked to the perfection of cheating the system, I made copies of the back of the cards and marked the copies with highlighter yellow for you to review, each card depending the card is precisely marked, see attachments and on the last page of the attachment, I highlighted and lined each card location from the back, amazing, I have to also believe we must have someone from the inside working with some of the crooked players, we cannot prove that yet and we may never will but it's sad.

This is the kind of stuff that we need to keep under the ropes within the organization, let me know your thoughts. (We might have to notify the State in case something leaks out)

Regards



**Angelo Garcia**  
**Director of Hialeah Park Poker Operations**  
**Hialeah Park Casino**  
**100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor**  
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## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Friday, March 15, 2024 4:44 PM  
**To:** Traci Sloan  
**Subject:** FW: Players to be excluded from the property.

**Importance:** High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
P: (786) 615-5108  
F: (305) 889-6469  
[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)  
[www.hialeahpark.com](http://www.hialeahpark.com)



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**From:** Garcia, Angelo  
**Sent:** Friday, March 15, 2024 4:41 PM  
**To:** Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>  
**Cc:** Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>  
**Subject:** Players to be excluded from the property.  
**Importance:** High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

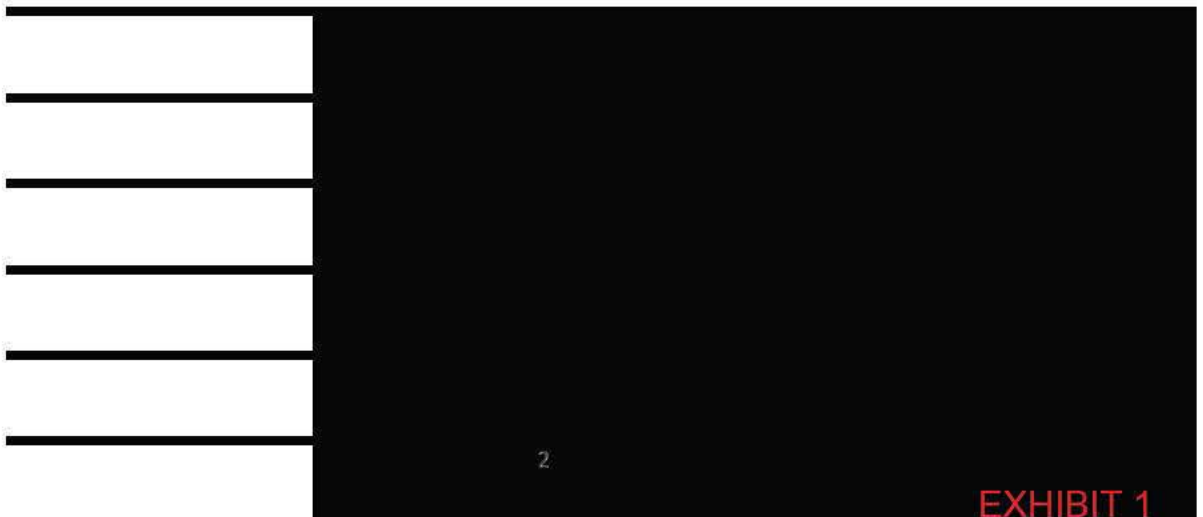
1. **Barbaro Diaz CMP 21998** This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293





4. Jose Sade CMP 234793



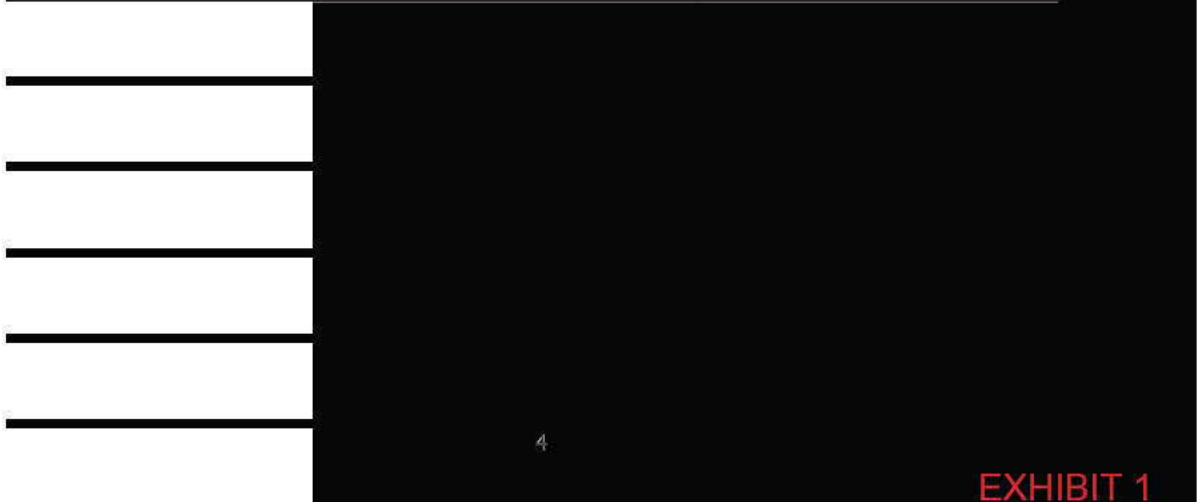
5. Ray Rodriguez CMP 115437




6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,



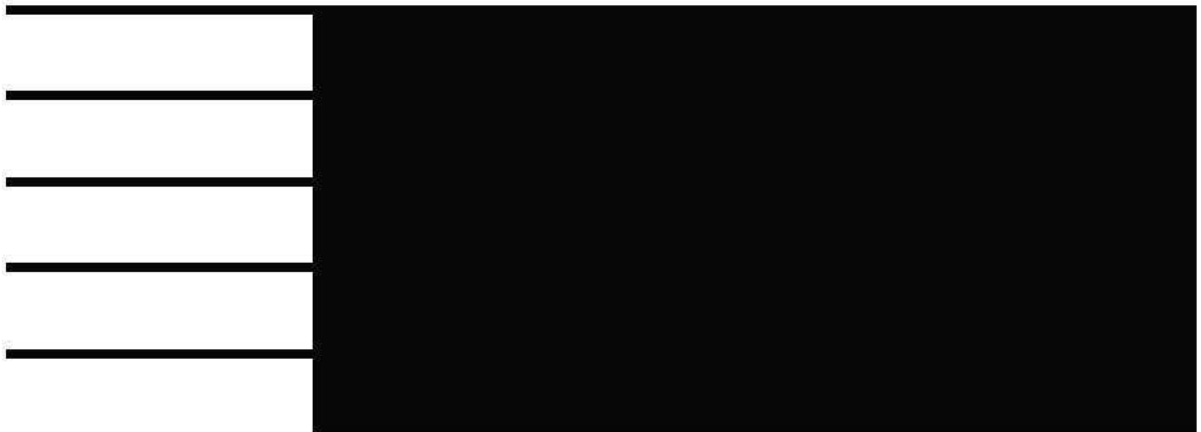


Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
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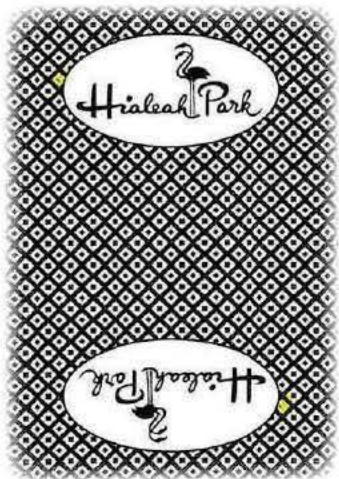
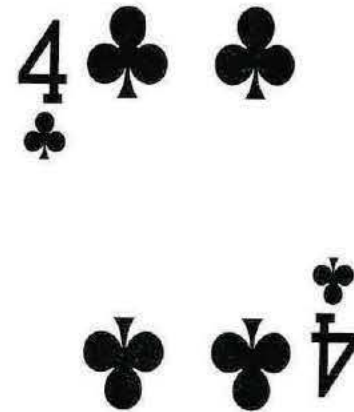
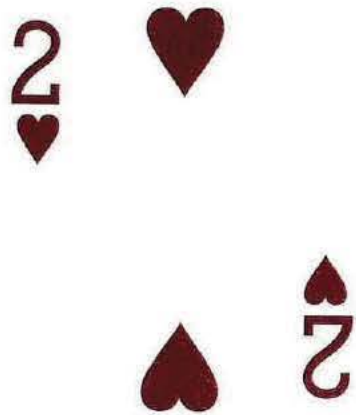


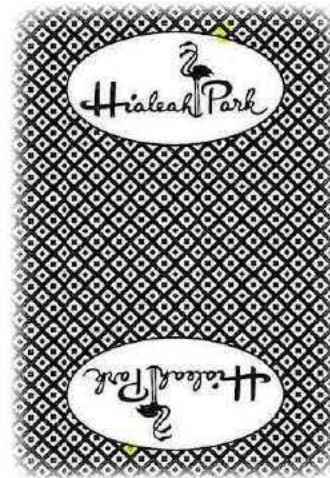
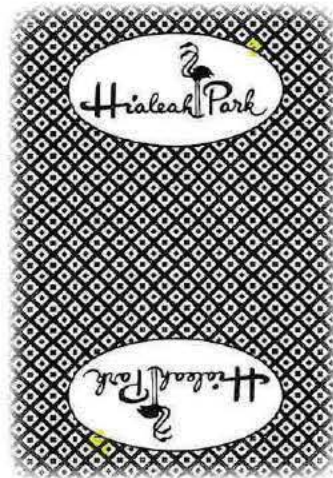
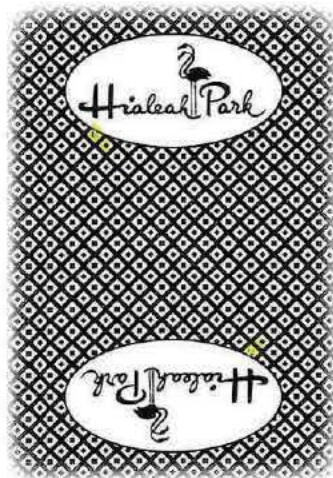
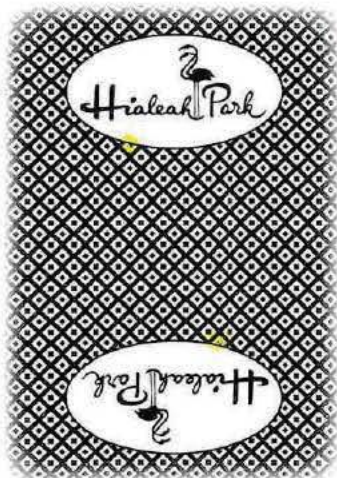
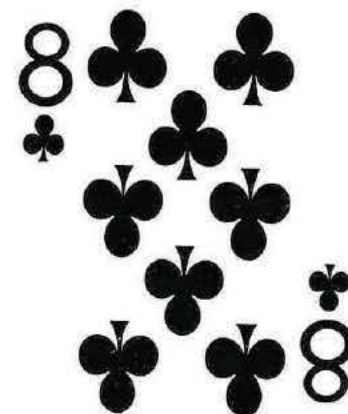
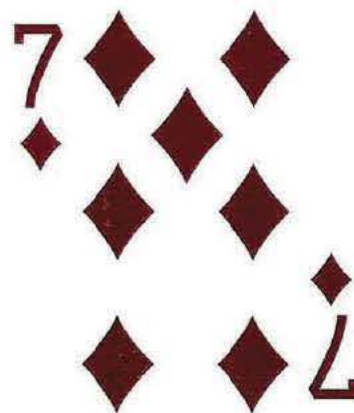
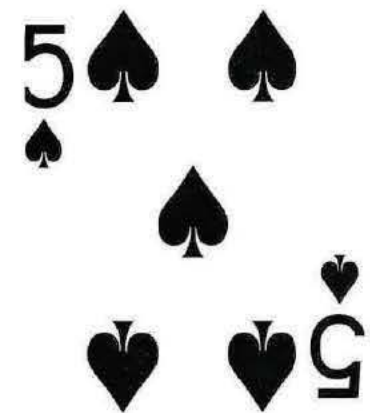
[REDACTED]

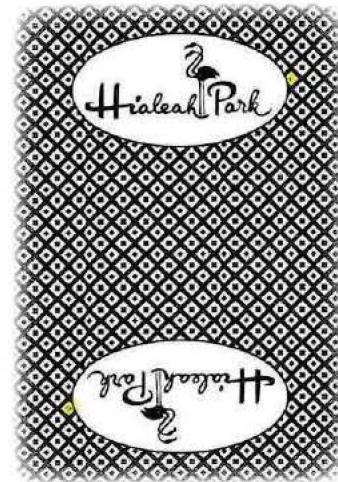
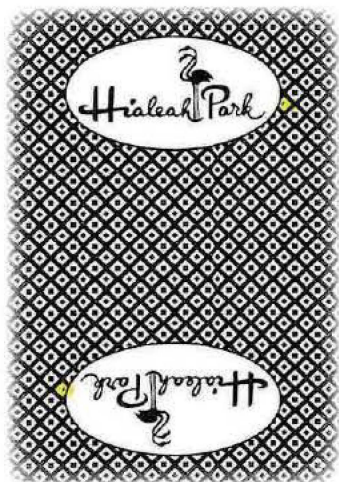
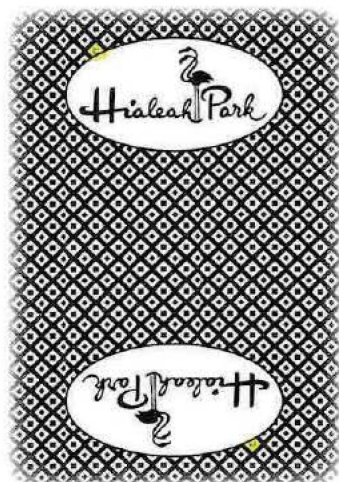
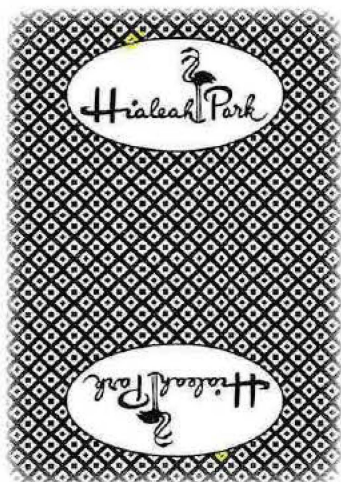
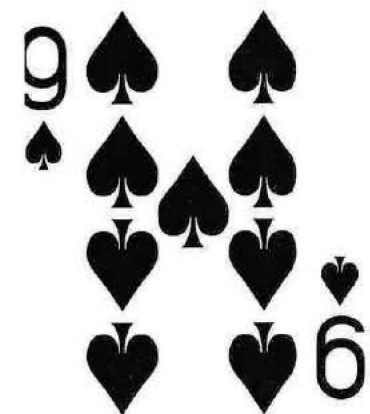
[REDACTED]

[REDACTED]

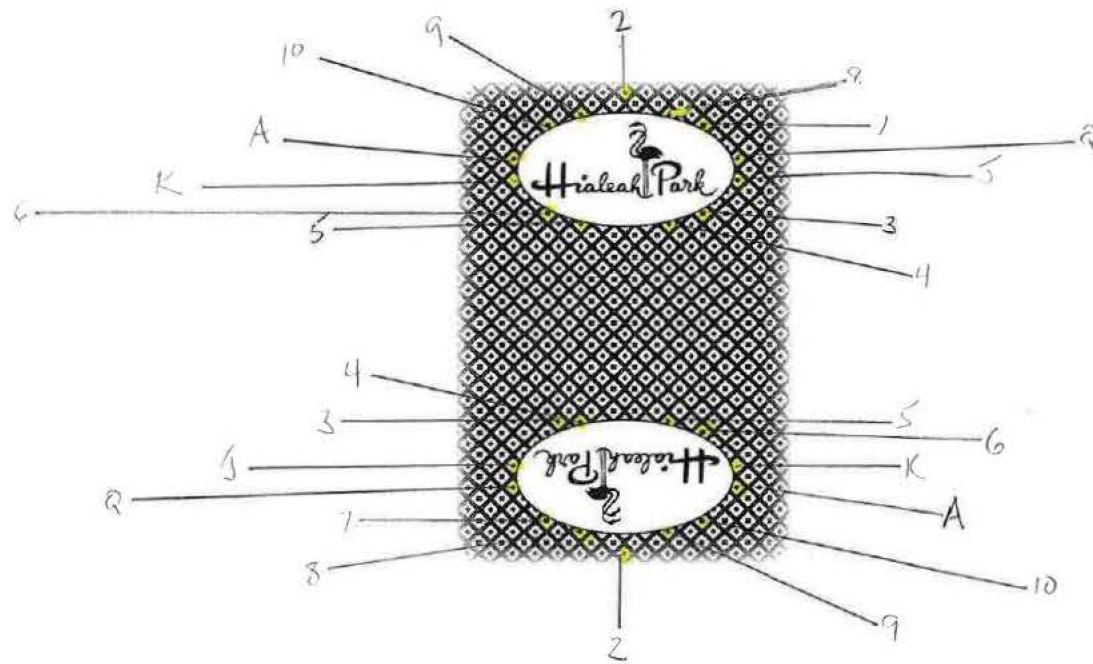
[REDACTED]













State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # 2024 01 4058 Date 2-14-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	DATA STICK PRO USB
		CASE IN 20240000253-199 ID

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

W. Santiago  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Irae Lee  
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Received by: \_\_\_\_\_

Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section

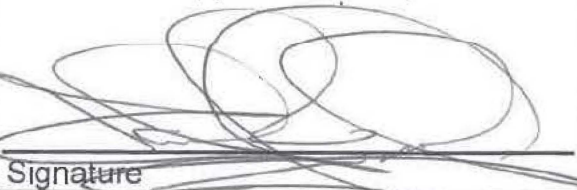
PROPERTY RECEIPT

Complaint # 2024020794 Date 7/8/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	1 USB DL20240027947
		HALEAH J. FERNANDEZ

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

  
Signature

  
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # 2024020794 Date 4-9-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB HIALEAH ADDITIONAL</u>
		<u>STRUCTURING WINS.</u>
		<u>IN 2024 0000 148, 149, 249, 250, 251</u>
		<u>259.</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Tracey Sh  
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint #                      Date 2-14-24 Lab #                     

Item No.	Quantity	Description
1	3	RED-DECK OF CARDS (MARKED)
	1	BLACK-DECK OF CARDS (MARKED)
		CASE IN 20240000266

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024 02 0794

Date 4-15-2024 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB VIDEO FOOTAGE CASE 2024020794</u>
		<u>DANIA BEACH CASINO</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

CHRIS FRYE  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Ira Jo  
Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section

PROPERTY RECEIPT

Complaint # 2024 020794 Date 7-11-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB HIALEAH CASE#IN2024000266</u>
		<u>ADDITIONAL FERNANDEZ INSPECTION</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whontiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Traci Sloc  
Signature -- Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # \_\_\_\_\_ Date 3-26-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON CHDA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Iraci Iloc  
Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # \_\_\_\_\_ Date 3-26-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASNOCHDA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Irati Iloc  
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt







































































































# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000199  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: ralmeida

Printed By: wlantigua

Printed On: 4/ 2/2024 at 2:04:53 PM

**Incident File Full Report****Incident File #IN20240000199**

Date/Time Occurred:		Record Creation Details	
1/31/2024 4:50:40 PM		Department: Surveillance	
Day of Week Occurred:		Owner: ralmeida	
1/31/2024 4:55:37 PM		Operator ID: ralmeida	
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:** Table 12

**Details of Incident:**

**Daily Log #:** DL20240004202  
**Related Incidents:** IN20240000253, IN20240000439, IN20240000445  
**Incident Type:** Unusual Activity  
**Specific:** Patron  
**Incident Status:** Open  
**Synopsis:** While conducting an I.O.U. on poker table #11, a patron appeared to separate and structure payments with another patron. See report.  
**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

1/31/2024 4:55:38 F	ralmeida	4/ 2/2024 2:04:41 P	wlantigua
---------------------	----------	---------------------	-----------

On 31 January 2024 at approximately 1605 hours, during the observation of Poker table #11, there were several observed transactions conducted by several patrons that appeared to be borrowing large amounts of money on the Poker floor in addition to structuring payments in an attempt to avoid reporting winnings.

Transactions were conducted with the following observed persons, male patron playing at seat #2 wearing a dark Blue with White jacket with a dark Grey cap identified as Barbaro Diaz (Account#21998), male wearing a Blue sweater, Grey pants and White cap later identified as Jorge Rodriguez (Account#61360), male subject wearing a Black colored jacket, White undershirt, White cap later identified as Marcos Luis Banos Gomez (Account#3814), male subject wearing a Red jersey and Red Yankees hat later identified as Llandy Moliner Delgado (Account#78420), and a male patron Grey sweater, White shirt and Blue jeans identified as Guillermo De La Torre (Account#3352).

**Reporting Party:****Supervisor:**

A visual was established and the following was observed.

Review:

At 1339 hrs, B.Diaz is observed arriving to Table #8 and taking green chips from De La Torres in seat #4.

At 1340 hrs, De La Torre is observed giving B.Diaz \$300 in black chips and \$100 in green chips.

At 1342 hrs, B.Diaz is observed approaching female Designated Player (DP 1) at table 16 and handing her a cellphone. During this time DP 1 is observed utilizing the cellphone and then handing it back to B.Diaz. DP 1 then proceeds to get a total of \$4,000 in Green chips and hand it to B.Diaz. B.Diaz then appears to requested Black handing back \$3000 in Green. DP 1 then walks over to Poker cage window 3 with Poker Cashier Jazmine McCormick. (See pictures IN20240000199-Subject A, IN20240000199-1,IN20240000199-DP1)

At 1344 hrs, McCormick pays out \$3000 in Black to DP1 who then hands the chips to B.Diaz at table 16. B.Diaz places the black chips in his left jacket pocket and then proceeds back to table 8 to play. (See picture IN20240000199-3) Shortly after arriving to table #8, Subject A gives \$500 in greens to De La Torre.

At 1402 hrs, B.Diaz is observed moving from Table #8 to Table #7.

At 1413 hrs, B.Diaz after counting on the table \$2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hrs, B.Diaz is observed getting up from Table #7.

At 1424 hrs, B.Diaz is observed placing his chips at Table #11 Seat #5.

At 1428 hrs, B.Diaz is observed sitting down at Table #11 Seat #5.

At 1439 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1440 hrs, B.Diaz is observed handing Moliner black chips at Table #11.

At 1511 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1515 hrs, B.Diaz is observed giving a black chip (\$100) to Moliner. Shortly after, Moliner gives the black chip (\$100) to Banos at Table #8.

At 1519 hrs, Banos is observed giving black chips to Moliner at Table #11.

At 1522 hrs, Banos is observed taking back the black chips from Moliner at Table #11.

Reporting Party:

Supervisor:

At 1527 hrs, Banos is observed counting out \$1,000 in black chips and giving it to Moliner at Table #8.

At 1531 hrs, B.Diaz is observed giving Moliner a black chip (\$100) from his left jacket pocket.

At 1538 hrs, Banos is observed counting out \$1,000 in black chips and giving it to B.Diaz at Table #8.

Live:

At 1600 hrs, De La Torre arrives to table 11 and sits down with approximately \$1,600-2,000 in Black and proceeds to play.

At 1605 hrs, B.Diaz was observed playing at table #11 seat #2. B.Diaz appeared to have over \$4,500.00 in Black chips in front of him and \$2,000.00 in Black chips in his betting area.

At 1606 hrs, B.Diaz places \$2,000.00 in Black chips on the raise. Shortly after B.Diaz wins \$3,000.00 in Black chips.

At 1607 hrs, B.Diaz after counting on the table \$2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1608 hrs, B.Diaz is observed placing approximately \$1,000.00 in Black chips inside his left jacket pocket. After receiving his cards, B.Diaz places \$4,000.00 in Black chips on the raise. Shortly after B.Diaz wins the hand winning \$5,000.00 in Black chips.

At 1610:22 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hrs, B.Diaz places \$4,000.00 in Black on the raise. Shortly after B.Diaz wins the hand winning \$7,500.00 in Black chips. During this time, B.Diaz is then observed handing \$2,000.00 in Black chips to Moliner, who had approximately \$4,000 in Black in his chip stack.

(See picture IN2024000199-10)

At 1613:02 hrs, B.Diaz removes \$2,000 in Black chips from his chip stack and places the chips inside his left jacket pocket. Seconds later at 1613:32 hrs, B.Diaz places an additional \$2,000.00 in Black chips inside his left jacket pocket.

At 1614 hrs, B.Diaz loses the hand and loses \$2,200.00 in Black chips. B.Diaz places \$2,000.00 in his betting area.

At 1615 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places the chips inside his left jacket pocket.

**Reporting Party:**

**Supervisor:**

By this point in time there is an accumulated total of \$11,000 in Black chips in B.Diaz pockets with an additional \$2000 in Black having been given to Moliner.

At 1615:11 hrs, Moliner hands J.Rodriguez \$2,000 in Black chips. B.Diaz then hands J.Rodriguez what appears to \$100 in a Black chip. J.Rodriguez then proceeds to walk to the Poker cage.

(See picture IN20240000199-11)

At 1615:30 hrs, J.Rodriguez cashes out the \$2,100 in Black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling \$2,100 to J.Rodriguez who then walks back to table 11.

(See picture IN20240000199-12 and IN20240000199-13)

At 1616:29 hrs, Poker Shift Manager David Klein was observed standing by table 11 interacting with patrons when J.Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket.

(See picture IN20240000199-14)

J.Rodriguez was not observed playing DP table games up to this point.

At 1616:31 hrs, B.Diaz places \$1,000.00 in Black chips on the raise. B.Diaz later wins \$1,500.00 in Black chips on the hand.

At 1617 hrs, B.Diaz places \$500 in Black chips on the pocket bonus.

At 1618 hrs, B.Diaz places \$2,000.00 in Black chips on the raise. B.Diaz loses the pocket bonus and wins \$2,500.00 in Black chips on this hand.

At 1623 hrs, B.Diaz exposes a winning hand with A,J suited (Diamonds) winning \$10,000 for the Pocket Bonus bet and an additional \$2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand. (See DP Payout IN20240000198)

At 1624 hrs, B.Diaz leaves table #11 with \$4,000.00 in Black chips while awaiting for the payout of the winning hand. B.Diaz walks over to table #15 and hands the female Designated Player 2 (DP2) wearing a White colored sweater and glasses approximately \$4,300 in Black chips before returning to table #11. DP2 places the given chips into her chip stack. (See picture IN20240000199-15)

At 1625:20 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places inside his right jacket pocket.

At 1626 hrs, the total of \$12,000 (\$10,000 in Orange for the Pocket Bonus bet and \$2,000 for Raise bet) is paid out to B.Diaz.

At 1626:20 hrs, B.Diaz places the \$10,000 in Orange chips into his right jacket pocket.

**Reporting Party:**

**Supervisor:**

(See picture IN20240000199-16)

At 1628:11 hrs, B.Diaz walks away from table 11 and proceeds to the Poker North men's restroom and is observed followed shortly by Banos.

See picture IN20240000199-17)

At 1630 hrs, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables 1 and 5. Banos is observed on his cellphone and then proceeding with transaction with Corbea.

(See picture IN20240000199-18)

At 1631 hrs, B.Diaz is observed exiting the restroom and returns to table #11. B.Diaz pockets appeared to be less bulged than before indicating items were removed. During this time Banos is observed placing \$2,000 in Black and reaching into his left jacket pocket and removing an additional \$2,000 in Black placing on a rack for Corbea.

At 1632:12 hrs, Banos is observed removing \$2,000 in Black from the rack and Corbea exchanges \$2,000.00 in Black chips to \$2,000.00 in cash. Money is paid out to Banos.

(See pictures IN20240000199-19 and IN20240000199-20)

At 1633 hrs, Banos is then observed approaching Poker Customer Service Liaison (CSL) Pedro Concepcion and interacting with him. Shortly after Banos returns to table 11 and loiter behind and between De La Torre and Moliner.

At 1634 hrs, B.Diaz removes approximately \$1000 in Black from his left jacket pocket to place a bet with.

At 1635:11 hrs, B.Diaz grabs approximately \$500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting \$100 in Black on the Ante and Raise bets.

At 1637 hrs, Banos is observed removing a total of approximately \$4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately \$500 in Black.

At 1640 hrs, Banos hands CSL Concepcion \$4,000.00 in Black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. (See picture IN20240000199-21)

At 1640 hrs, Concepcion exchanges the \$4,000.00 in Black chips for cash with Poker Cashier Cirfe Hurtado.

At 1641 hrs, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. (See picture IN20240000199-22 and IN20240000199-23 and IN20240000199-24)

**Reporting Party:**

**Supervisor:**

At 1642 hrs, Banos is observed winning a hand for approximately \$1,500 plus. Banos then steps away from the table taking all the chips with him.

At 1643 hrs, Banos walks up to Poker cashier cage window #4.

At 1644 hrs, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately \$5,700-\$6,000 in Black chips.

At 1645 hrs, Banos exchanges/cashes out \$7,000 in Black chips for \$7,000.00 in cash, leaving a \$25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing \$500 in Black to B.Diaz and shortly after approaches the Poker cage. (See picture IN2024000025 and IN20240000199-26)

During this same time period De La Torre cashes out the Black chips what appears to be totaling approximately \$5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3.

At 1646 hrs, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor.

At 1647 hrs, Moliner is observed approaching Poker Window #3 and cashing out \$1,900.00 in Black chips with Poker Cashier Zulma Arteaga.

At 1649 hrs, B.Diaz removes from his pocket \$1,000 in Black and places on a Raise bet. B.Diaz eventually wins this hand on the Pocket Bonus bet winning a total of \$25,000.00 (Straight Flush).

----Slot Floor----

At 1651 hrs, Moliner is observed approaching and handing the \$1,900.00 to De La Torre who was playing at B-0803.

-----Poker Room-----

At 1653 hrs, B.Diaz is paid out in Orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was \$26,500 in Orange and Black.(See IN2024000200). De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. During this same time, B.Diaz is observed handing out Black indeterminate amount of Black chips(s) to J.Rodriguez and two other patrons that were loitering around the table. Approximately \$1500 in Black was left on the table with the remaining won chips placed into B.Diaz pocket.

At 1655 hrs, B.Diaz removes approximately \$300-500 in Black from his pocket to complete a \$2000 in Black bet on the raise. B.Diaz shortly after wins takes \$2000 in Black and places in his left jacket pocket and then proceeds to give \$200 in Black to J.Rodriguez.

-----Slot Floor-----

At 1656 hrs, Moliner gives \$500 in cash to Banos at B-0804.

**Reporting Party:**

**Supervisor:**

From 1656-1719 hrs, Moliner is observed at B-0804.

**-----Poker Room-----**

At 1657 hrs, B.Diaz and J.Rodriguez walk away from table 11. B.Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Afterward J.Rodriguez is observed approaching female DP by table 15 and interacting with her. B.Diaz then approaches DP player and hands her Orange chips. See pictures IN20240000199-27 and IN20240000199-28)

During this time J.Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out \$400 in Black. B.Diaz walks around the the South main poker floor while utilizing his cellphone during this time.

At 1659 hrs, DP 1 approaches PW#4 and proceeds to exchange the \$6,000 in Orange and Green (\$5000 in Orange and \$1000 in Green) to \$6000 Black. DP 1 then takes the Black chips and adds it to the chip stack on table 16.

At 1701 hrs B.Diaz enters the Poker North men's restroom shortly followed by J.Rodriguez.

At 1703 hrs, B.Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hrs, Banos is observed approaching Corbea in between Table #5 and 9, and placing approximately \$4,000.00 in Black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos.

(See pictures IN20240000199-29, IN20240000199-30 and IN20240000199-31)

At 1705 hrs, Banos is observed approaching Poker Window #3 and cashing out \$900 in Black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point B.Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD)

See pictures IN20240000199-32 and IN20240000199-33)

At 1707 hrs, during this time B. Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hrs, Banos is observed entering the front passenger side and vehicle is then observed driving towards the 32 St via the main drive way and exiting off property.

**-----Slot floor-----**

From 1719-1724 hrs, Moliner is observed playing at B-0901.

From 1725-1728 hrs, Moliner is observed playing at C-0506.

At 1728 hrs, Moliner is observed arriving to C-1609.

**Reporting Party:**

**Supervisor:**

At 1729 hrs, Moliner is observed winning a jackpot for \$1,250.00 at C-1609.

At 1733 hrs, Moliner is observed standing up from C-1609.

At 1734 hrs, Moliner is observed playing at C-1604.

At 1735 hrs, Moliner is observed playing at C-1605.

At 1737 hrs, Moliner is observed cashing out a voucher for \$1,111.00 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hrs, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hrs, Moliner is observed exiting the property through the 32nd ST main exit.

02 February 2024 (Video 5)

At 1124 hrs, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately \$1,000-1,500 in Black chips in hand.

From 1125:30-1125:52 hrs, both Moliner and Diaz are in the restroom. (total of 22 seconds). Afterward both proceed to the Poker floor with Diaz observed removing Black chips from his left side pocket of his jacket.

At 1126:46 hrs, Moliner sits down on empty table 19. Diaz is observed interacting with Moliner. During this time Diaz is observed removing from his pocket and placing additional chips totaling approximately \$2,000 in Black on the table. Moliner is observed grabbing approximately \$2,000 from the stacks on the table with the remainder being grabbed by Diaz. Diaz then places the chips back into his jacket. Afterward Moliner gets up from the table and walks to the Poker cage.

At 1128 hrs, Moliner is observed cashing out a total of \$3,300.00 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of \$3,300.00 in hundreds.

Moliner is then observed counting and separating a total of \$1,300 and after folding the bills, places the cash in his right side pocket. Moliner then grabs and folds the remaining \$2000 and walks away from the PW#4.

At 1130:31 hrs, Moliner walks to table 13 and then hands Diaz the folded bills totaling \$2000 while Diaz was seated on table 13 seat 1 next to De La Torre in seat 2. Diaz is observed placing the cash into his right side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre.

Moliner was observed cashing out a total of \$3,300 in this transaction with \$2000 of that cash handed to Diaz.

Reporting Party:

Supervisor:

**Conclusion:**

Observations made appear to show multiple transactions involving the the structuring of cash outs in order to avoid reporting requirements. Additionally there are questionable transactions with DP that either are lending money and/or appear to be holding money for patrons which possibly end up being held at the Poker bank as safety deposits for future use.

All relevant video saved.

**Update:**

On 16 February 2024, subjects A and B were identified as Barbaro Diaz (Subject A, Account#21998) and Jorge Rodriguez (Subject B, Account#61360). Narrative was updated to reflect identified subjects A and B.

**Update:**

On 01 March 2024 subject E was identified as Guillermo De La Torre (Account#3352). Narrative was updated to reflect identified subject E.

**Executive Brief:****Participants Involved:****Personnel**

Full Name:	Corbea Perez, Yisel	Property:	Hialeah Park Casino
Role:	Poker Brush/Chip Runner	Department:	

Full Name:	Hurtado, Cirfe	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Arteaga, Zulma	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Mccormick, Jazmine	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

**Subject**

Full Name:	Diaz, Barbaro	Company:	
Role:	Subject		

**Reporting Party:****Supervisor:**

Reporting Party:

Supervisor:

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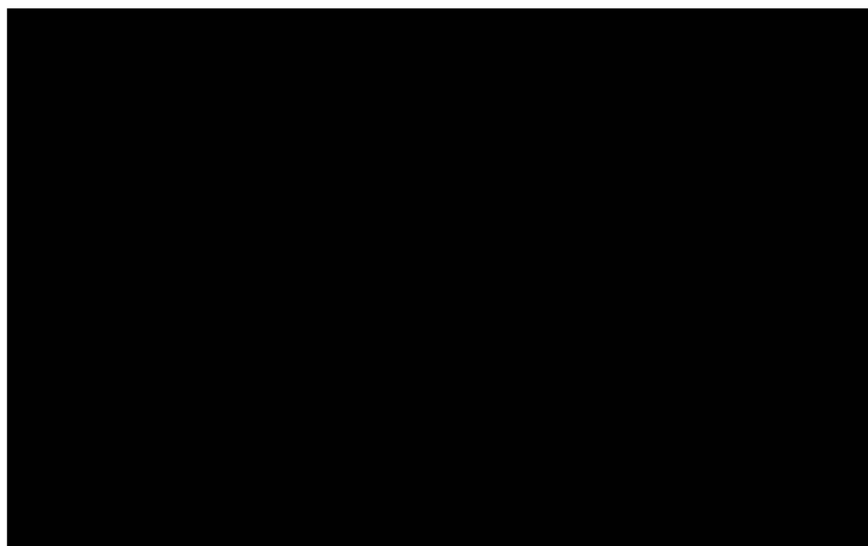
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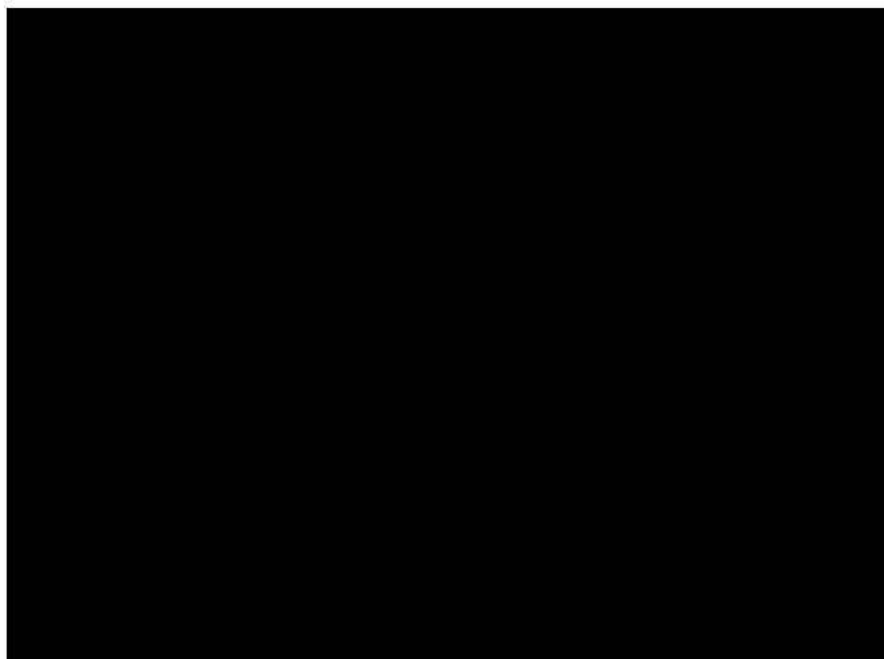
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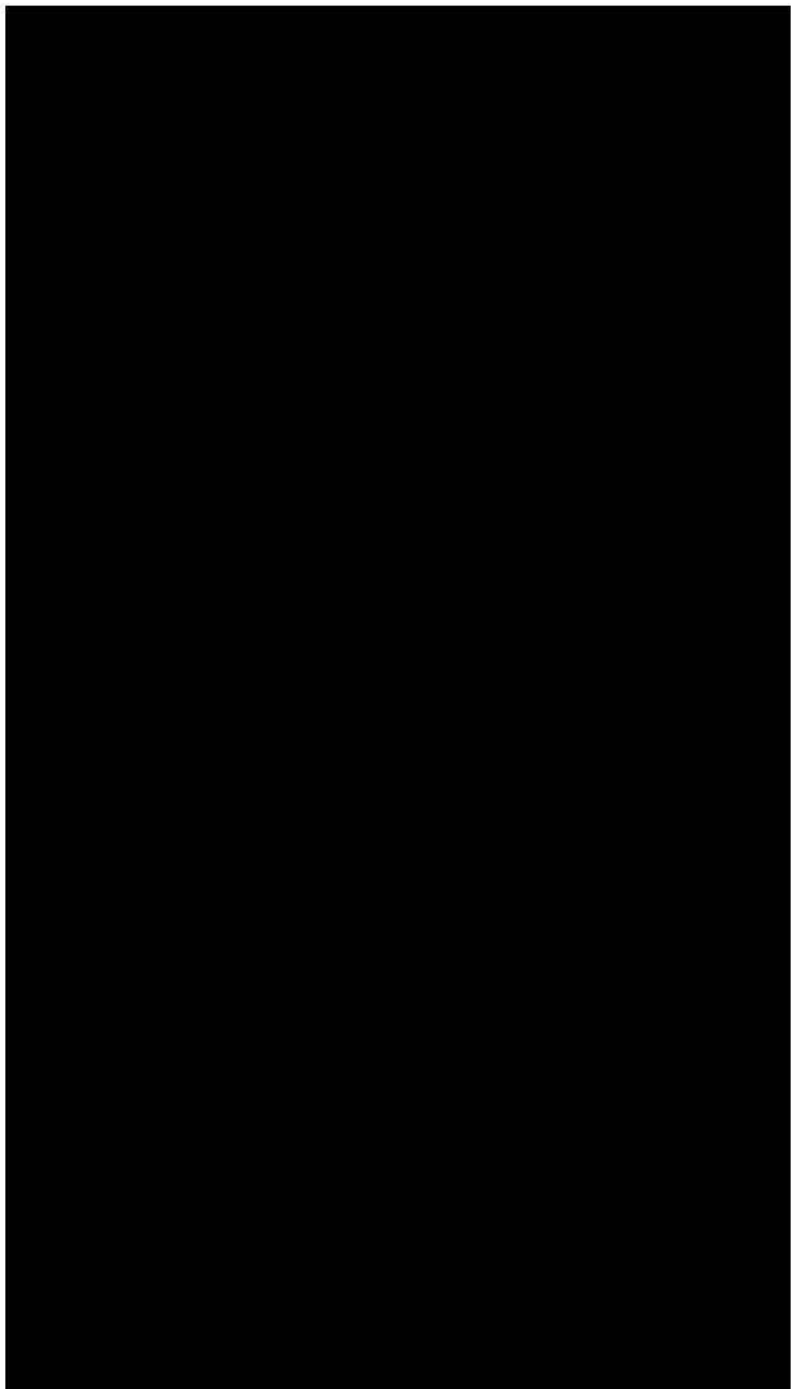
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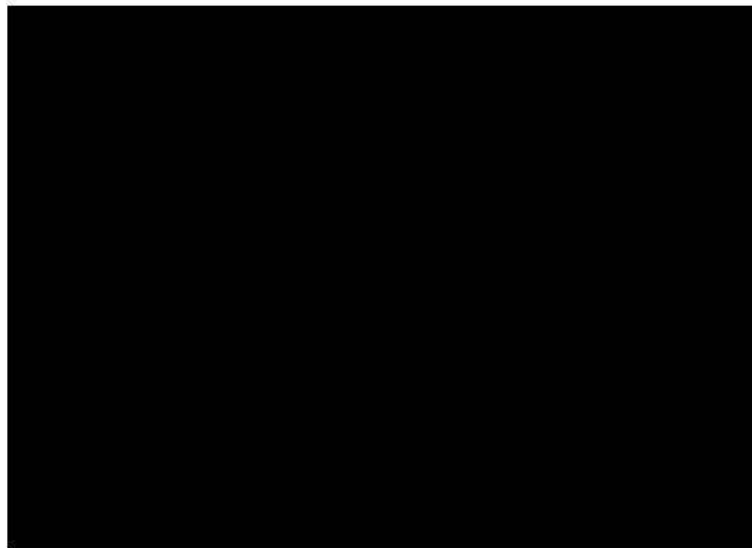
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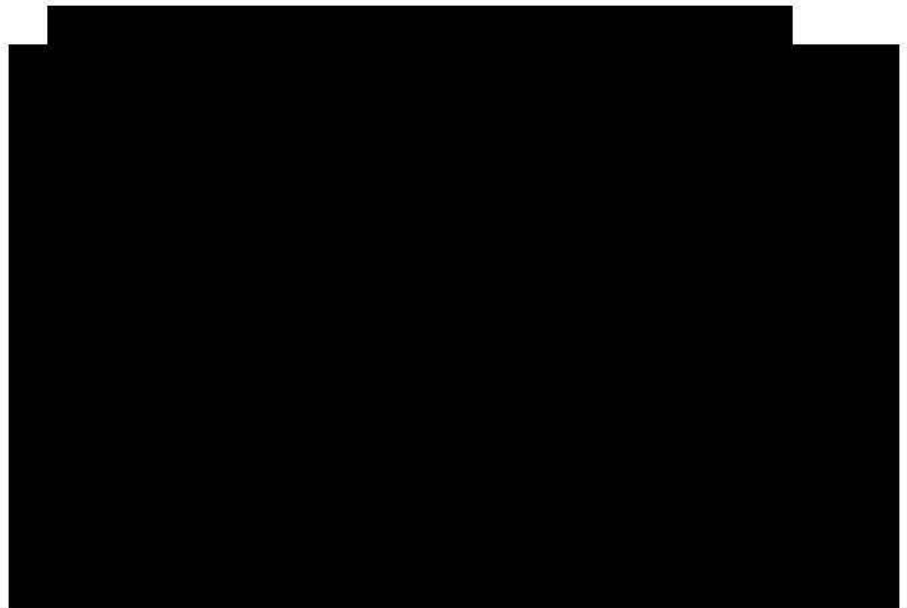
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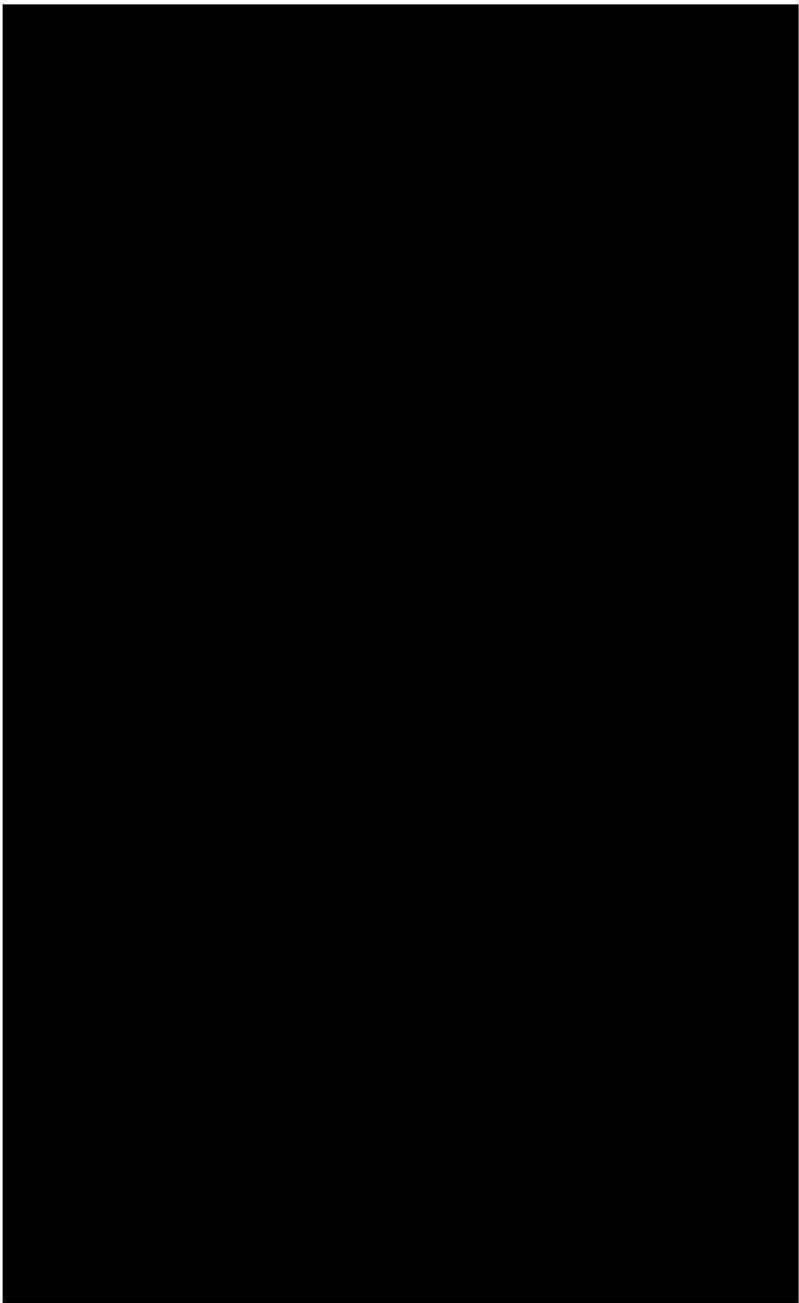
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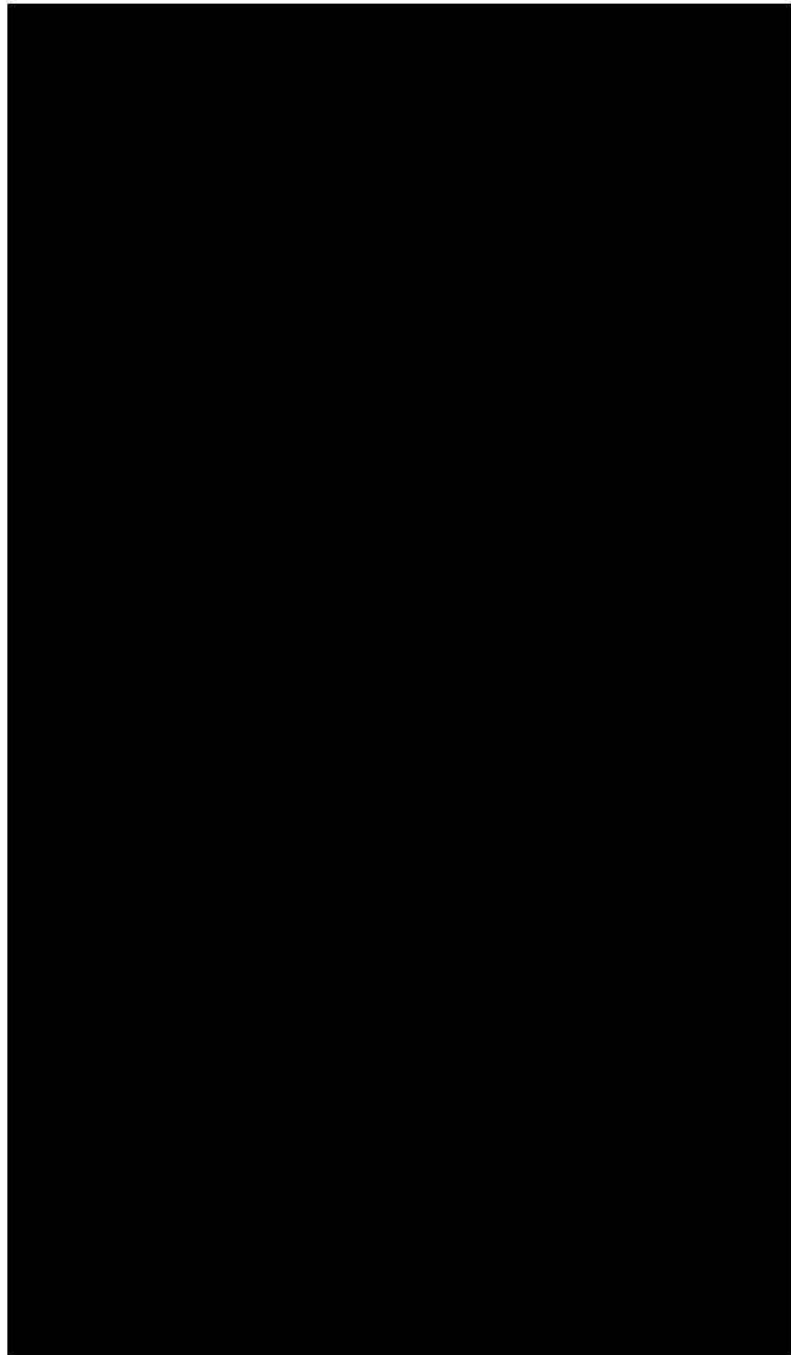
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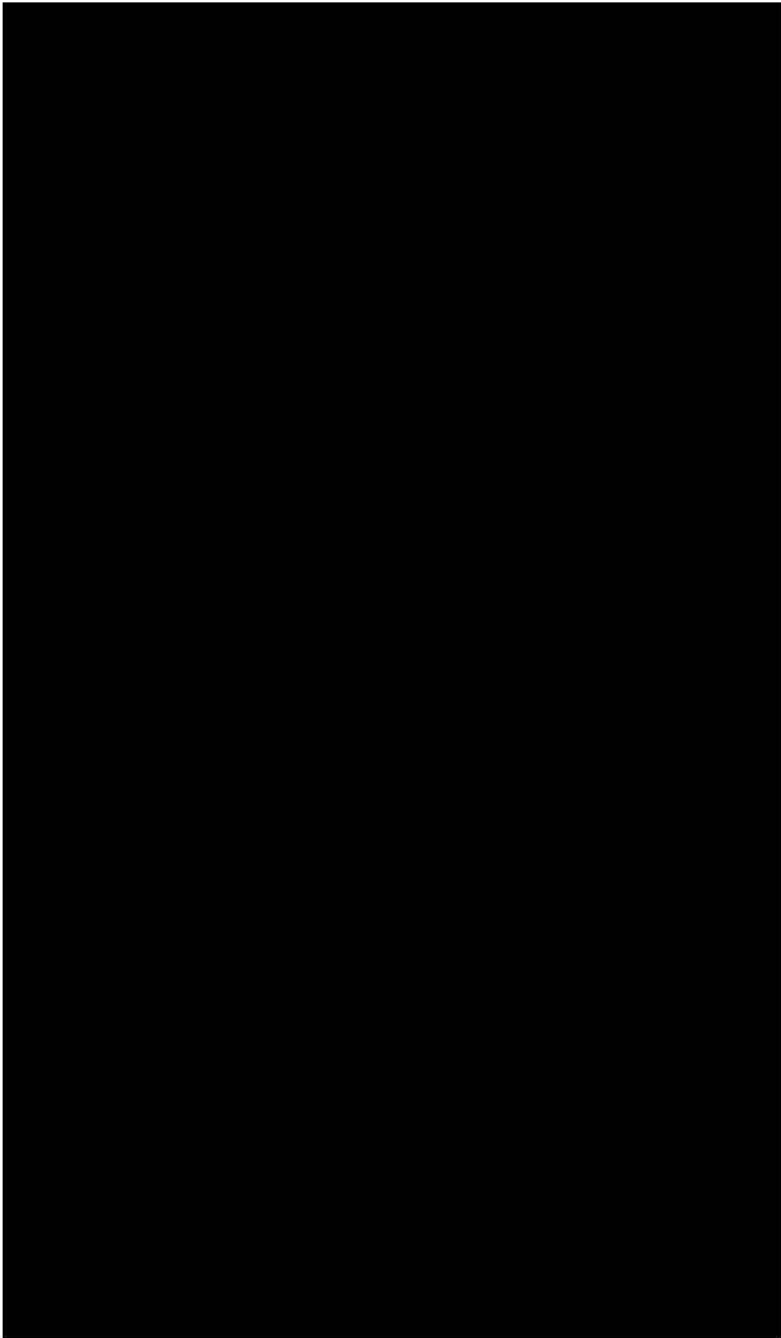
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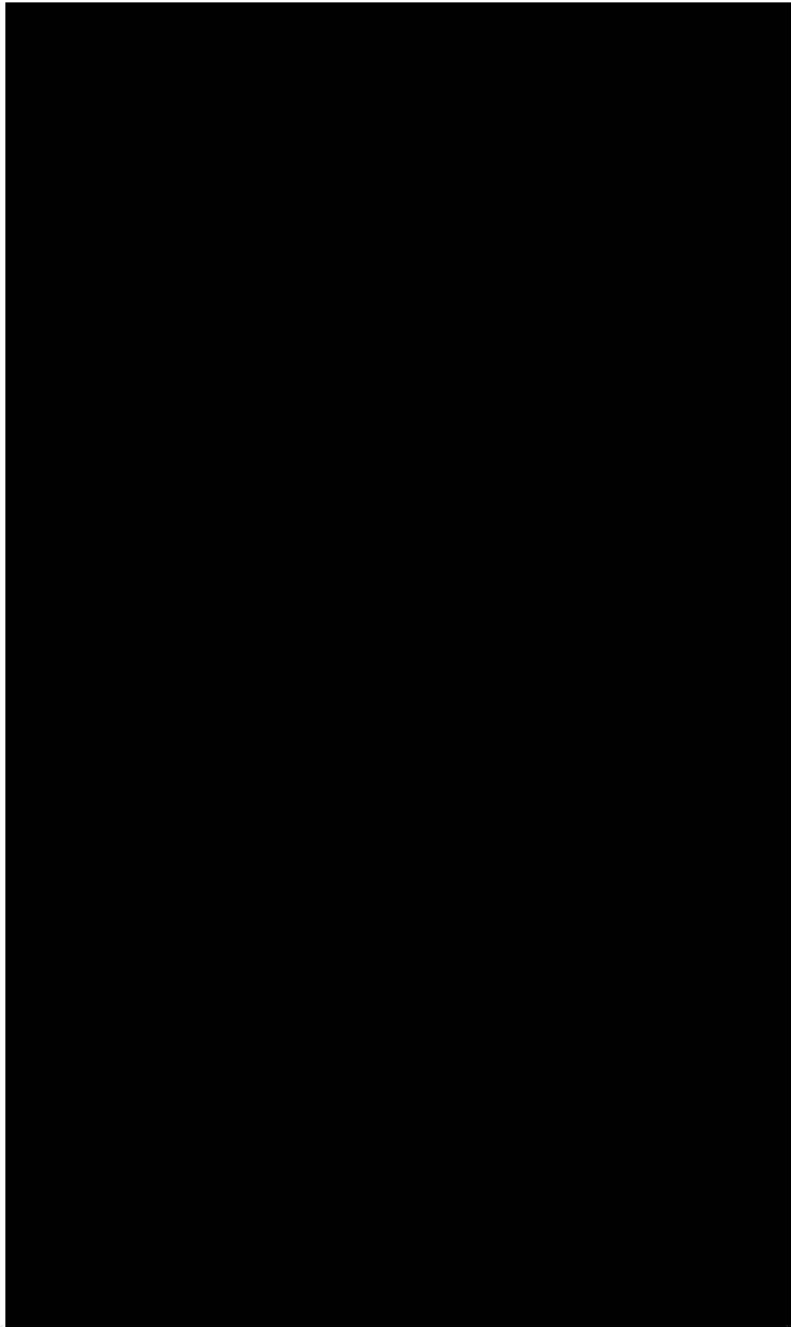
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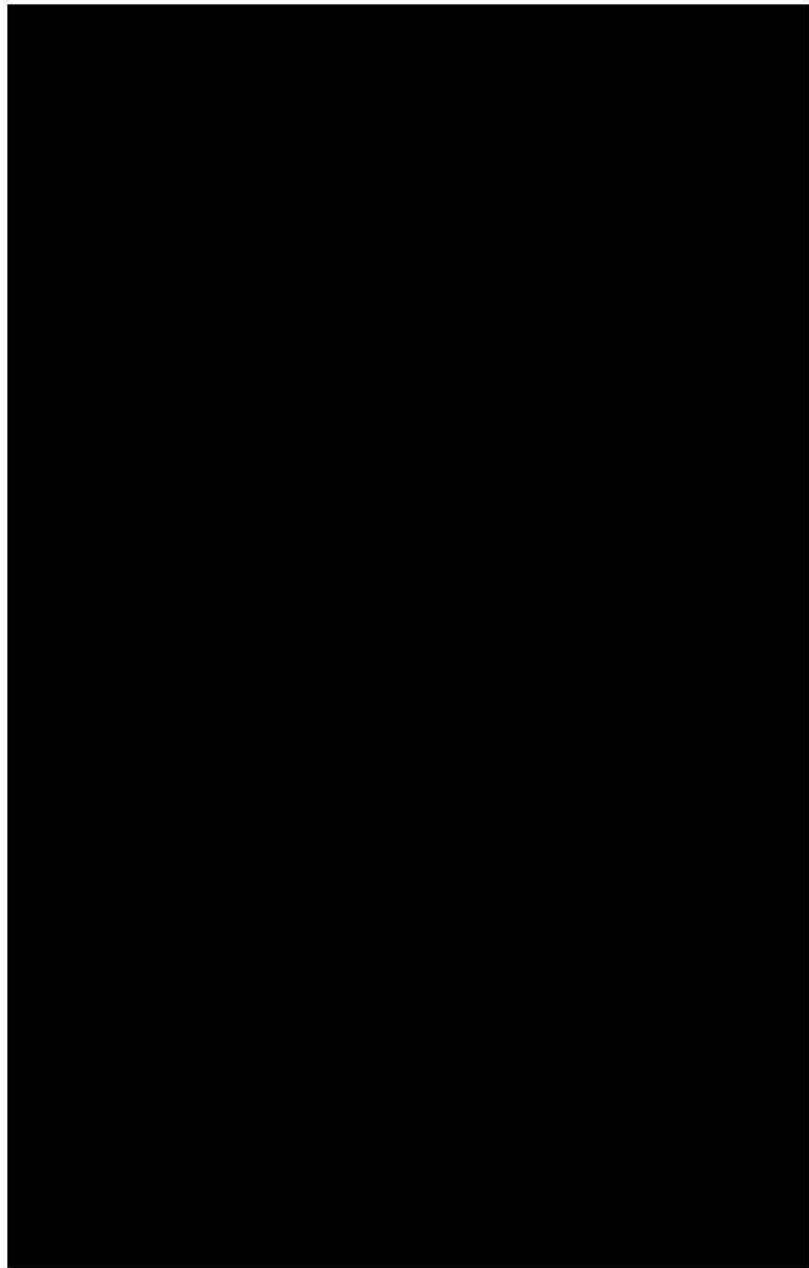
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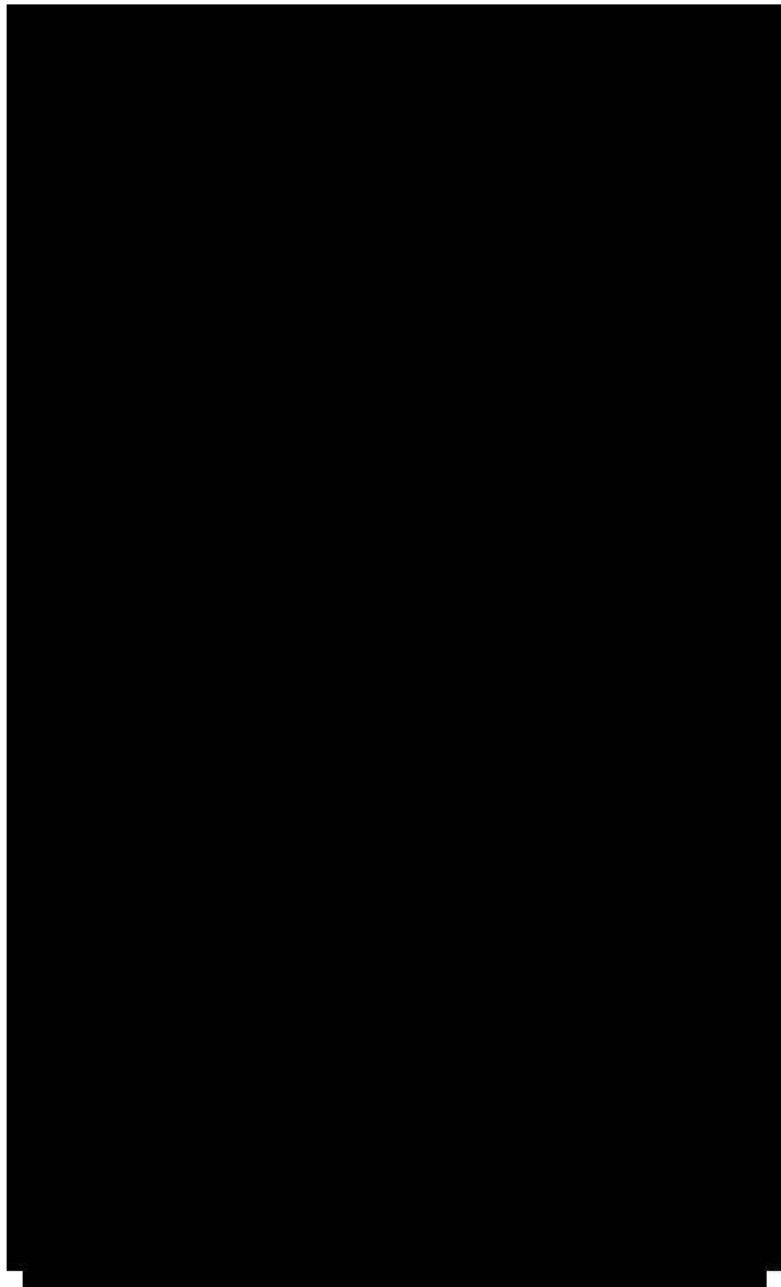
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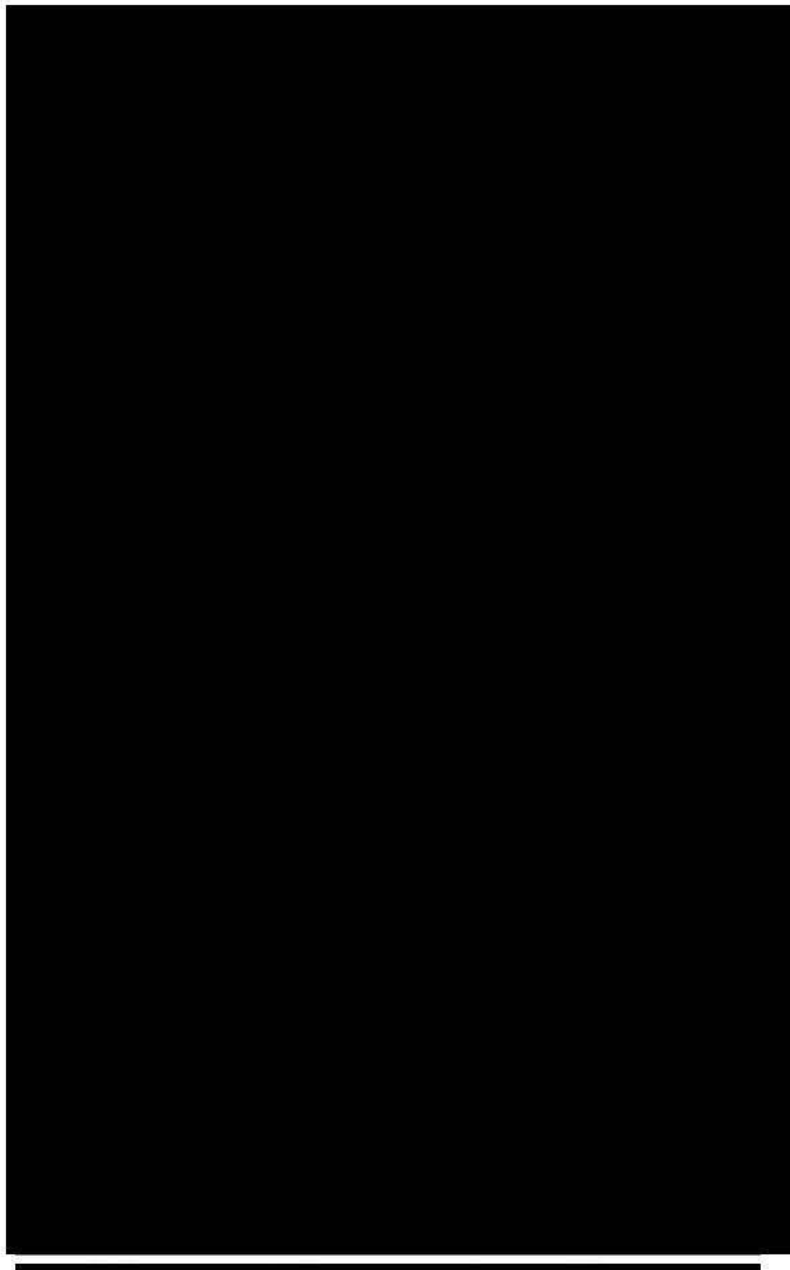
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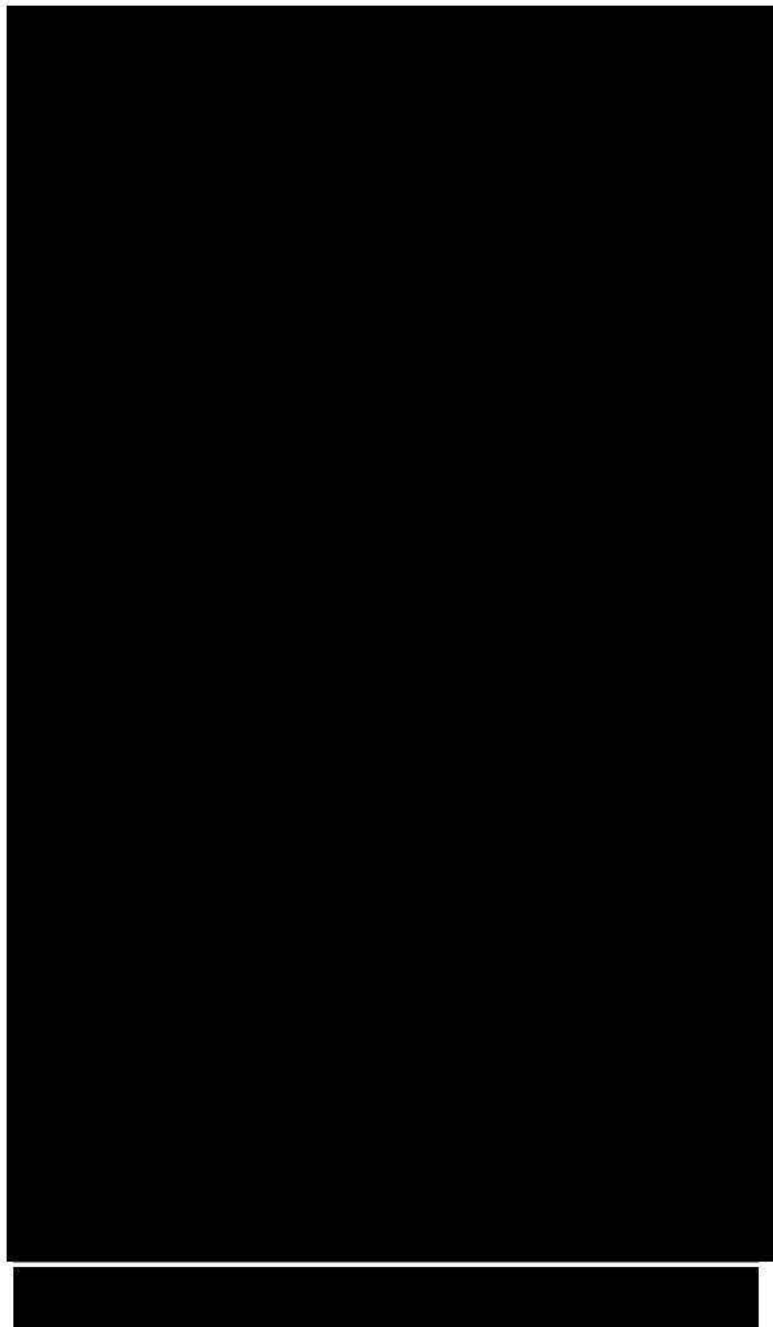
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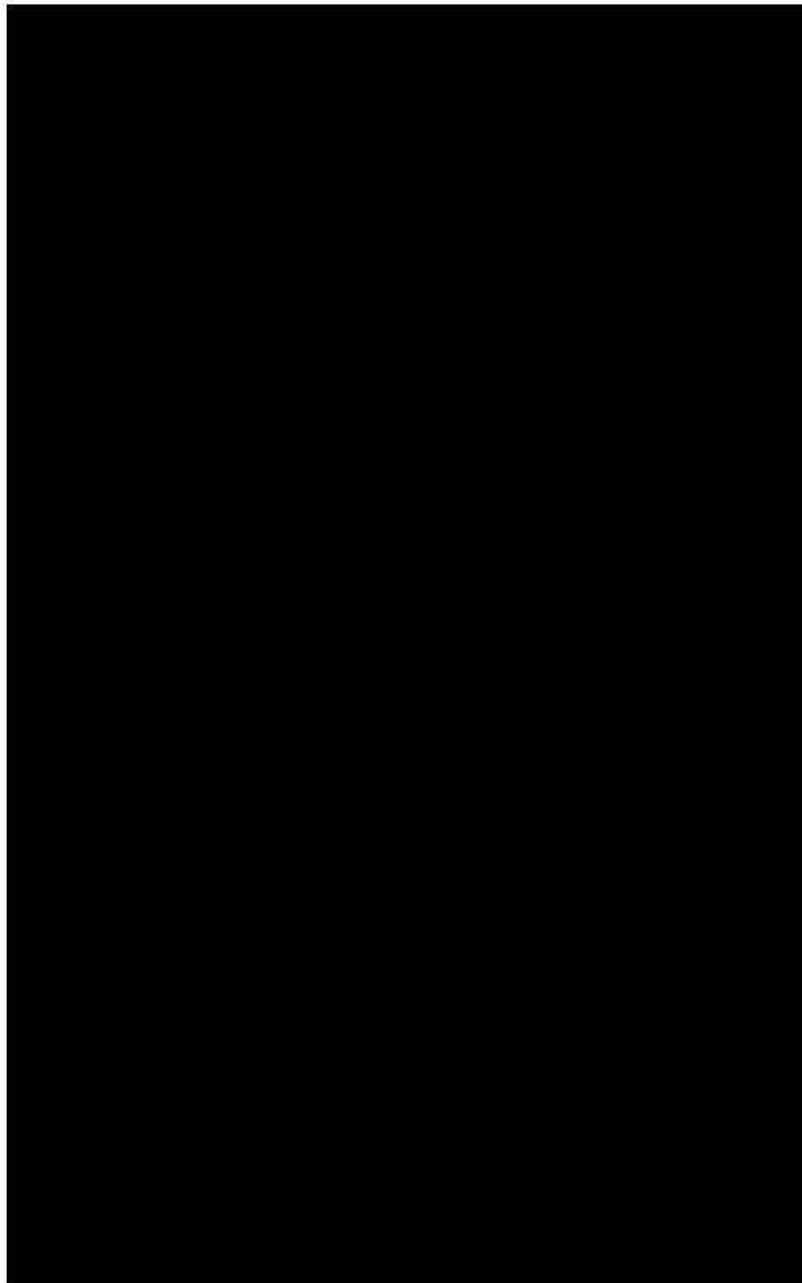
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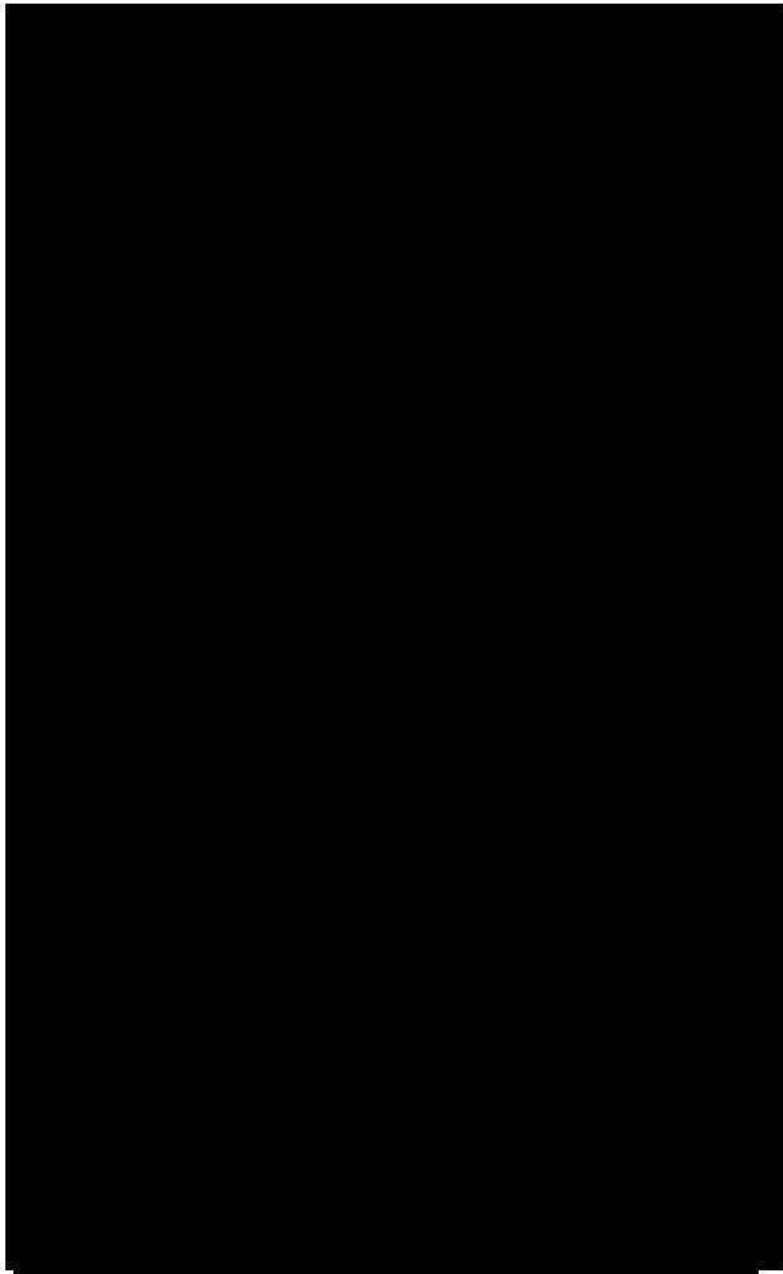
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# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000266  
Date/Time Occurred: 2/ 8/2024 12:00:00 PM  
Day of Week: Thursday  
Created by: wlantigua

Printed By: wlantigua

Printed On: 3/ 5/2024 at 9:02:35 AM

**Incident File Full Report****Incident File #IN20240000266**

Date/Time Occurred:		Record Creation Details	
2/ 8/2024 12:00:00 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	wlantigua
2/ 8/2024 3:49:53 PM		Operator ID:	wlantigua
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240005315  
**Incident Type:** Surveillance Informational  
**Specific:** Marked Cards  
**Incident Status:** Open  
**Synopsis:** Director of Poker Angelo Garcia notified of two deck of cards found in the Poker room that had possible unusual markings. See report.

**Checklist:****Narrative:**

Created On	Created By	Modified On	Modified By
2/ 9/2024 9:09:37 A	wlantigua	3/ 5/2024 9:02:14 A	wlantigua

On 08 February 2024 at approximately 1120 hours Director of Poker Angelo Garcia informed of a total of 5 decks of cards ( 2 Black and 3 Red) found to have unusual marking(s) on the back portion (label side) of the cards. Observation of markings were discovered during an inspection of the decks of cards being conducted on table 21 from two specific decks of cards that were removed from play the prior gaming date of 07 February 2024 from table 12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and unidentified Designated Player (DP) representative (DP1) and the following was observed on camera's 256, 258, 2021 and 2022.

At 1029 hrs, Garcia is observed arriving to table 21 with a Black light (UV light)

**Reporting Party:****Supervisor:**

counterfeit detector machine. Jimenez and DP1 follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold em game on table 12.

At 1030 hrs, Red deck of cards are removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1.

At 1033 hrs, Jimenez removes the Black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hrs, DP1 is observed pointing out on the Red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

At 1056 hrs, Poker Customer Service Liaison (CSL) Isjoel Carratala arrives to the table and is observed inspecting the Red deck.

At 1059 hrs, Poker CSL Christopher Wu walks up to table 21 and is shown by Jimenez the Black deck of cards and observed markings.

At 1118-1119 hrs, Poker Dealer Yenny Arrubla is observed approaching table 21 and speaking with Jimenez.

At 1126 hrs, Poker Dual rate CSL Suzette Rogers arrives to table 21 and along with Wu is shown the markings on the Black deck by Jimenez.

At 1133 hrs, Wu is observed bringing a White bin containing the deck of cards for Tuesday and Saturday rotation to table 21. Shortly after Jimenez, Rogers proceeds to inspect the decks.

At 1137 hrs, Poker Chip Runner Anabel Espinal sits down at table 21. Shortly after Espinal leaves then returns for a short period.

At 1141 hrs, unidentified male DP representative (DP2) arrives to table 21 and is shown the deck of cards by Jimenez.

At 1215 hrs, Wu is observed bringing a second White bin containing cards to table 21. First bin was returned back to the Poker mantrap.

At 1241 hrs, unidentified male DP representative (DP3) arrives to table 21 and is shown by DP1 the markings on a deck of cards.

At 1541-1546 hrs, Poker Chip Runner/Brush Crystal Velasquez arrives to table 21 sits down and socializes.

At 1605 hrs, DP representative identified as Dejueste arrives to table 21 as cards are still being inspected.

At 1657 hrs, Poker Dealer Daniel Martinez arrives to table 21 and proceeds to assist

**Reporting Party:****Supervisor:**

in the inspection of the cards.

At 1711-1715 hrs, unidentified male DP representative (DP4) arrives to table 21 with DP2. DP4 is then shown several cards.

At 1740 hrs, Reyes arrives to table 21 and shown cards by Jimenez and Carratala.

At 1751 hrs, Wu secures the remaining decks of cards into the White bins after inspection of concluded.

After inspection of the decks it was later reported by Garcia there were a total of 5 decks of cards (three Red and two Black) that were found to have the markings to the back of the cards. Marked cards were informed to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and play and placed in Garcia's office (Poker management office).

Further review was conducted on Wednesday 07 February 2024 to determine if any unusual activity/action occurred with the deck of cards. The following was observed on camera's 261,395 and 2012.

Incident 1:

At 0808 hrs, Poker CSL Pedro Concepcion is observed retrieving the White bin of playing cards and replacement cards for the Tuesday and Saturday deck rotation and taking to the Poker side table located near the Poker podium. Concepcion appears to count the decks in the bin. Concepcion then shows Poker Shift Manager Julio Fernandez the signing log.

At 0814 hrs, Fernandez is observed retrieving several decks of cards from the bin and placing on table 12. Shortly after Fernandez removes an additional eight decks (four Red and four Black) of cards from the bin and places into the unsecured top left drawer of the Poker podium.

At 0815 hrs, Fernandez takes eight decks to table 15 to disperse among the DP tables (15,16,17 and 18). During this time, Fernandez removes the cards from their respective boxes and places one Red and one Black together into one set. Fernandez is not observed conducting an inspection of the cards.

Incident 2:

At 0818 hrs, Fernandez while at table 12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of Black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards.

This action is conducted for an additional three Black decks with the first deck of this batch going to the table 12 float.

Reporting Party:

Supervisor:

At 0819:22 hrs, Fernandez then conducts the same action of inspecting the back (logo side) of one of the cards in the deck and then flips and inspects all the front side of a total of four Red decks and placing them into the respective floats with the second inspected deck going to the table 12 float.

At 0821 hrs, Fernandez places table 12 float onto the table.

At 0825 hrs, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the Black deck. This is done on four decks of Black cards and then all of the front of the cards.

Incident 3:

At 0826:57 hrs, Fernandez is observed removing a deck of Red cards from the box and inspects the back of of the cards, looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of Red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of Red.

Afterward Fernandez retrieves a Blue deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places into the float, completing a set of 2 decks (one Red and one Black) on each float.

At 0830 hrs, Fernandez places the empty boxes for the cards into a strap of 4 and into right side of the top right drawer.

At 0830:31 hrs, Fernandez removes a strap of 4-5 deck of cards from the White bin, walks over to table 12 and collects the strap of 4-5 decks of Blue and the Red deck that was placed to the side and proceeds to place the cards on the left side of the top right drawer. The Red deck that was set aside was placed on the first row on the left side portion of the drawer.

Incident 4:

At 1155 hrs, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterward Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. Fernandez then walks to the White bin containing the decks of cards.

Fernandez removes a strap containing 5 decks of cards and places the cards on the

Reporting Party:

Supervisor:

bottom left side portion of the drawer. Fernandez then grabs 4 decks and straps them together with a rubber band and places back into the drawer.

**Incident 5:**

At 1317 hrs, Fernandez removes two decks from the left side portion of the top right drawer. While walking to table 7, Fernandez is observed momentarily scanning the back of the deck for approximately 4 seconds as he walks to table 7 to change out the cards.

Afterward cards from table 7 and 11 are taken to table 8 to be ran thru the shuffler and sorted in order. Cards are then taken by Klein to the White bin.

At 1640 hrs, table 12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the Black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the Red deck. During this time period patrons identified as Barbaro Diaz (Account#21998), Marcos Luis Banos Gomez (Account#3814) and unidentified male subject wearing a Black jacket, Black shirt and jean pants sit down at table 12.

At 1703 hrs, Poker Shift Manager David Klein removes a total of four decks (2 Red and 2 Black) from the supervisor podium drawer, walks over to table 7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table 11.

At 1705 hrs, Klein changes out the decks on table 12 by placing the replacement deck on the table and then removing the other set of cards from play.

At 1903 hrs, Poker CSL Manny Mejia is observed removing a set of cards (Red and Black) from a stack of cards located on top of the Supervisor podium.

At 1904 hrs, Mejia places the replacement deck on table 12 and shortly after retrieves the live deck.

At 1936 hrs, all players leave the table.

From 1936-2013 hrs, table 12 was closed with no play occurring.

At 2054 hrs, unidentified male subject seated on table 12 seat 4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hrs, Reyes is observed then observed removing four deck of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table 11 and then by placing two decks of cards (one Red and one Black) on table 12 and removing the cards currently in the shuffler on table 12.

From 2055-2304 hrs, the cards in question were used on table 12.

At 2304:07 hrs, Reyes is observed placing a replacement Red and Black deck of

**Reporting Party:**

**Supervisor:**

cards onto table 12. Reyes then proceeds to remove the Red deck from the shuffler. Shortly after the Black deck is removed from play with the replacement decks now on table 12. Sander then walks away from table 12 with both Red and Black deck (marked) in his possession and proceeds to walk to table 4.

At 2305:15 hrs, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag.

At 2305:59 hrs, Reyes places the plastic secure bag into the deck of cards plastic bin.

**Conclusion:**

There were several observed policy/procedure violations including not keeping of poker decks/cards in a double locked key box at the Poker cage (they were located at the Poker man trap in unsecured White bins), failure to keep the poker cards in a locked cabinet at the podium (cards were kept in an unsecured bin and unsecured drawer at the Poker podium with free access).

Additionally, Fernandez was observed multiple times on above referenced incidents conducting suspicious scrutinizing of the back side (logo side) of several deck(s) of cards and in one instance separating a deck of cards from placing into dealer float/tray for no particular observable reason (cards were placed with other decks for eventual play). No observations were made on the marking of cards.

All relevant footage was saved.

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Further investigation was conducted from the start of available video footage (15 January 2024) up to the 07 February 2024 to determine if there were possible removal of Poker deck(s) of cards from secured location(s) including the Poker mantrap, management office and/or the poker podiums.

During the review, the following unusual incidents were observed.

**Monday 15 January 2024**

**Incident 1:**

At 1449 hrs, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the Red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table 9.

**Incident 2:**

At 1556 hrs, Fernandez removes two decks (one Red and one Black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks

**Reporting Party:**

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towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hrs, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the Blue deck. Fernandez then proceeds to scrutinize the back (logo side) of the Red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table 2.

16 January 2024 to 23 January 2024

Poker Management office

There were multiple observed cards, approximately the size of a deck, containing Red and Black cards observed in the Poker Managers office on Poker Manager Jimenez desk. The cards were observed out in the open and unsecured with multiple Poker personnel including Security and SFM personnel accessing the office through out the day.

No unusual acitivity was observed occurring.

Wednesday 17 January 2024

At 0459 hrs, SFM personnel is observed handling unsecured cards inside the Poker management office while cleaning the Poker management desk area.

Incident 1:

At 1219 hrs, Fernandez is observed standing at the Poker podium. Shortly after Fernandez walks over to table 8.

At 1220 hrs, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (label side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium counter top. Fernandez did not look at the front of cards or conduct further inspection.

At 1220:33 hrs, Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck.

At 1221 hrs, Fernandez takes the three decks of cards and places them inside the White bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play.

**Reporting Party:**

**Supervisor:**

Wednesday 24 January 2024

**Incident 1:**

From 0817-0825 hrs, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

**Incident 2:**

From 0831 - 0836 hrs, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

**Incident 3:**

At 1245 hrs, Fernandez grabs 2 decks from the top right drawer of the podium.

At 1246 hrs, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks.

At 1247 hrs, Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

**Incident 4:**

At 1501 hrs at Table #13, patron at seat #6 position is observed folding. Shortly after, patron gets up and approaches Fernandez at Table #8. Fernandez grabs 2 decks from the top right drawer of the podium and takes the decks to Table #13.

At 1502 hrs, Fernandez replaces the decks of cards at Table #13.

25 January 2024

**Incident 1:**

From 1845-1916 hrs, Poker CSL Rogers is observed opening the White bin and after removing a deck of cards, Rogers leaves the bin top off and Poker cards unsecured. During this time there were multiple patron, DP players and Poker Dealers walking by the bin until it was secured by Poker CSL Manny Mejia who was walking by the area.

26 January 2024

**Incident 1:**

At 0836:57 hrs, Poker CSL Wu is observed prepping the float for table 15. At this point Wu is observed removing two cards from the Red and placing into his left side vest pocket and places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the

**Reporting Party:**

**Supervisor:**

cards onto the float. Float cover is then placed. Wu then walks over to table 17.

At 0838:36 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 18.

At 0840:12 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 16.

At 0841:50 hrs, Wu takes the Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Shortly after Wu is observed removing two cards from the Red deck and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Float cover is then placed.

Wu then stacks the empty boxes together and is observed socializing with Espinal during this time period.

At 0848 hrs, empty boxes are placed into the podium. Shortly after Wu walks to the area in between of table 9 and 13 and is observed then tossing the cards individually towards the trash bin/receptacle from several feet away.

At 0849 hrs, Wu proceeds to pick up the tossed cards from the floor and walks towards and in between table 11 and 7 and tosses the cards towards table 8 with Poker Dealer Greylin Rios sitting in position 2. Wu picks up the cards and socializes with Rios and other dealers.

At 0852 hrs, Wu again walks to the area in between of table 9 and 13 and is observed tossing the cards individually towards the trash bin/receptacle from several feet away. Wu picks up the cards and walks back to the area in between table 11 and 7 and socializes with Poker CSL Isjoel Carratala.

At 0853 hrs, Wu and Carratala are observed tossing cards in the direction of table 1 and/or 6. Afterward Wu picks up the cards.

At 0854 hrs, Wu then walks over to the garbage bin in between tables 10 and 14 and proceeds to dispose of the cards by bending them and throwing them in the bin. A total of 6 cards were discarded.

Friday 02 February 2024

Incident 1:

Reporting Party:

Supervisor:

From 2013 hrs, Poker CSL Manny Mejia was observed with 2 decks of cards in hand and is then handed an additional 2 decks of cards by Poker Shift Manager Sander Reyes. Mejia takes 4 decks of cards (in box) and proceeds to place two of the decks into his right side pocket of his jacket. Afterwards Mejia is observed collecting cards table 8 to conduct a changing of decks. Afterward Mejia places the 2 decks removed from table 8 into his left side pocket of the jacket.

At 2013:47 hrs, Mejia removes the deck from his right side pocket and shortly after the second deck from his right side pocket and conducts a changing of decks on table 7.

At 2014:43 hrs, Mejia places the 1 of the deck of cards from table 7 into his left side pocket of the jacket. Keeping the other in hand.

At 2015:11 hrs, a total of 4 decks are handed to Poker CSL Kathy Snow after decks are removed from his pocket.

03 February 2024

Incident 1:

At 2212:33 hrs, Poker Dealer Alejandro Usategui shows Poker CSL Kathy Snow the back of a single card from a deck of red cards at table 1.

At 2212:40 hrs, Snow collects the rest of the red cards before she leaves table 1 and walks to table 6.

At 2212:55 hrs, Snow spreads the deck of cards face-up on table 6 and separates the A of clubs. Snow scratches the back of the A of clubs with her fingernail, as if inspecting the card for damage or marking.

At 2213:05 hrs, Snow takes the deck of cards and the A of clubs to Poker CSL Manny Mejia at the Poker Supervisor podium.

At 2213:20 hrs, Snow places the A of clubs separate from the other cards on the podium before taking a deck box from the podium drawer, opening the box, and taking the new deck of cards to Table 1.

At 2213:35 hrs, Mejia takes the separated A of clubs, joins it with the other red cards and places the deck in a deck box before placing that deck in the podium drawer with the rest of the deck boxes.

At 2214:30 hrs, Snow takes the deck box from the drawer and inspects the deck again at table 12.

At 2217:30 hrs, Snow returns to the podium with the A of clubs separated from the deck and replaces it with another A of clubs from one of the removed decks.

At 2218:00 hrs, Mejia places the separated A of clubs and places it inside a bag to be marked as damaged.

**Reporting Party:**

**Supervisor:**

Monday 05 February 2024

**Incident 1:**

At 0813-0820 hrs, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables.

**Incident 2:**

At 1106:22 hrs, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards.

From 1106:28-1106:31 hrs (total of 3 seconds) Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer.

Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges.

At 1106:56-1106:59 hrs, Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card.

Afterward the deck of cards is taken to table 13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table 7 and placed in numerical order by dealer.

At 1121 hrs, Fernandez is observed walking up to the Poker podium and accessing the card drawer. Fernandez then removes a total of 3 decks including the prior inspected deck (Incident 2 Red deck) and places the cards into the unsecured White bin containing cards.

**Incident 3:**

At 1126-1131 hrs, Fernandez is observed standing at the Poker podium appearing to interact with the Bravo system and later with Poker staff.

At 1131:08-1131:16 hrs, Fernandez pulls out and is observed looking at his cellphone.

At 1131:44 hrs, Fernandez after looking towards table 12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer.

From 1131:52-1131:58 hrs (total of 6 seconds), Fernandez is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand.

**Reporting Party:**

**Supervisor:**

It was indeterminate if any item was removed from the drawer and placed into his pocket.

At 1132 hrs, Fernandez walks away from the podium.

**Incident 4:**

At 1251 hrs, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action.

Fernandez does this an additional two times for two other decks of cards (Black) and then taking the cards to table 8. Cards are in Fernandez possession during this time.

At 1254 hrs, two decks are handed to Poker Dealer ???? and taken to table 7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hrs, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to Poker Dealer ??? for a card exchange on table 13.

At 1255:39 hrs, Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez.

At 1256 hrs, Fernandez walks over to table 12 and hands Poker Dealer ??? the two decks (Red and Black) last removed from the podium for a card exchange.

At 1258 hrs, after retrieving the cards from table 12, Fernandez takes all six decks to table 18 to sort thru the machine shuffler.

Fernandez while at table 18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

**Tuesday 06 February 2024**

**Incident 1:**

At 1414 hrs, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (Black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer.

Fernandez then removes another deck (Black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the Black deck.

**Reporting Party:**

**Supervisor:**

At 1415:41 hrs, after the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches.

From 1416-1417 hrs, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets off his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two deck of cards from one location in the bin to another. Afterward Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer.

Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

**Incident 2:**

At 1619 hrs, Fernandez is observed seated on table 8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table 7.

At 1619:25 hrs, Banos approaches Fernandez and converse.

At 1619:37 hrs, Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card as Banos is present.

At 1620 hrs, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

**Incident 3:**

At 1633 hrs, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (Red and Black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

**Incident 4:**

At 1707:18-1708:28 hrs, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 Red and 3 Black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table 7,12 and finally 11. Banos was observed playing on table 11 at this time.

Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8.

**Reporting Party:**

**Supervisor:**

Further random observations were conducted on Fernandez to observed if same unusual scrutinizing of the deck of cards were conducted after new cards were issued on the 16th February 2024.

Sunday 18 February 2024

At 0833-0846 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are placed on the floats.  
No scrutinizing of the back was observed.

Monday 19 February 2024

Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times.

Saturday 24 February 2024

At 0814-0828 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats.  
No scrutinizing of the back was observed.

Tuesday 27 February 2024

At 0814-2031 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first. Later Poker CSL Christopher Wu arrives to table 12 and begins to assist Fernandez setting up dealer trays.

At 2031 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

Wednesday 28 February 2024

At 0824 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first.

Reporting Party:

Supervisor:

At 2030 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

15 January thru 06 February 2024 review conclusion:

There were multiple observed policy/procedure violations conducted by Poker staff. These incidents included having unsecured Poker cards (Red and Black) located in the Poker management office on Poker Manager Jimenez desk. Cards were observed specifically on top of the desk for several days including overnight with Jimenez observed handling (shuffling) said cards sporadically. At other points SFM personnel are observed handling said unsecured cards while cleaning the Poker management desk area.

There were incidents of Poker staff placing cards into their pockets (See documented incidents for 26 January and 02 February) out of view and discarding cards into trash bins on the Poker floor (See documented incident for 26 January).

Lastly dual rate Shift Manager/CSL Fernandez was again at multiple times abnormally scrutinizing the back side (logo side) of the top card from multiple deck(s), indicating the searching of marked cards. Additionally majority of the scrutinizing of the decks occurred on the Monday, Wednesday and Friday (with the exception of incident(s) occurring on 06 February 2024) batch of cards which further indicated knowledge of markings.

Fernandez cards inspections after the new cards were issued showed an obvious change in which cards were not scrutinized as prior.

All relevant footage has been saved.

**Executive Brief:**

<b>Reporting Party:</b>
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<b>Supervisor:</b>
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**Incident File Full Report****Incident File #IN20240000266****Participants Involved:****Personnel**

Full Name:	Garcia, Angelo	Property:	Hialeah Park Casino
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Role:	Director of Poker	Department:	
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Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
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Role:	Dual Rate Poker CSL	Department:	
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Full Name:	Espinal, Anabel	Property:	Hialeah Park Casino
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Role:	Poker Chip Runner	Department:	
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Full Name:	Wu, Christopher	Property:	Hialeah Park Casino
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Role:	Poker CSL	Department:	
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Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
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Role:	Poker CSL	Department:	
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Full Name:	Martinez, Daniel	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Arrubla, Yenny	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
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Role:	Poker Manager	Department:	
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Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
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Role:	Poker Shift Manager	Department:	
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**Reporting Party:****Supervisor:**

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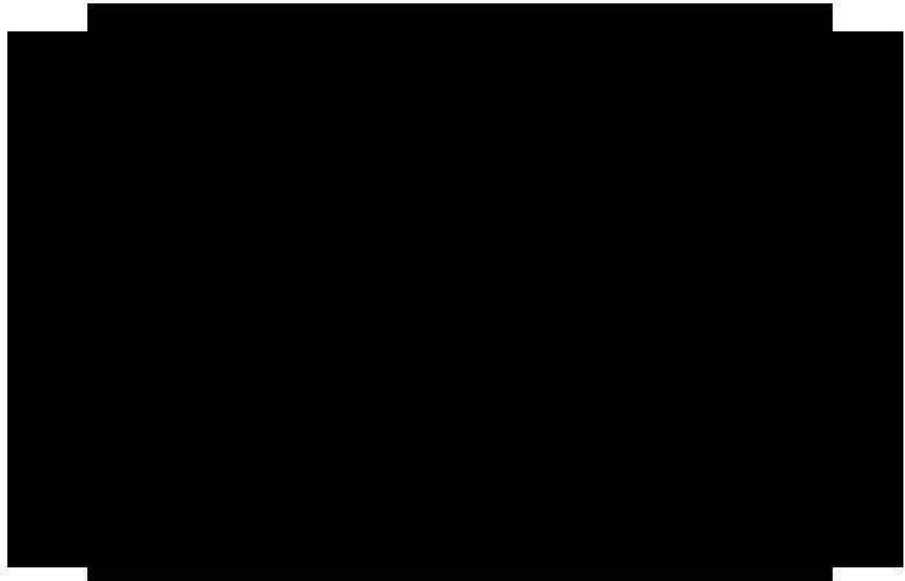
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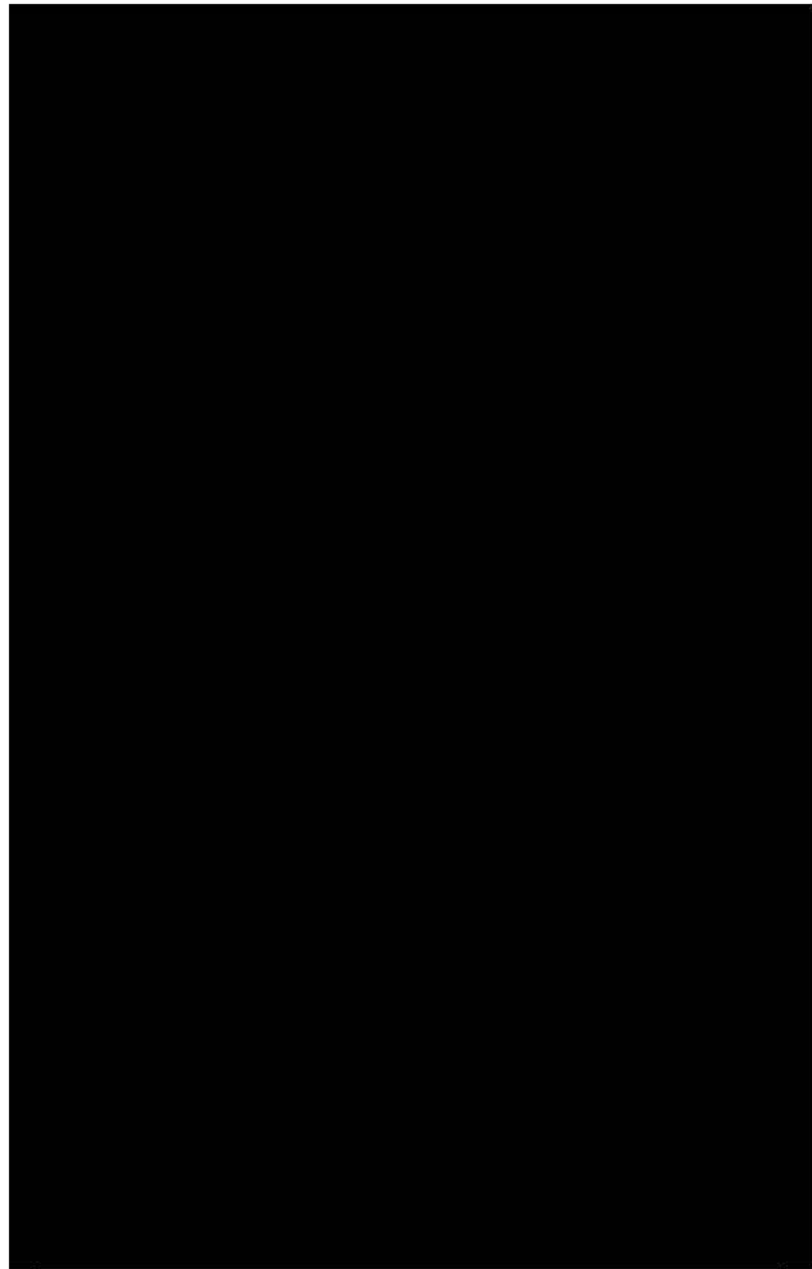
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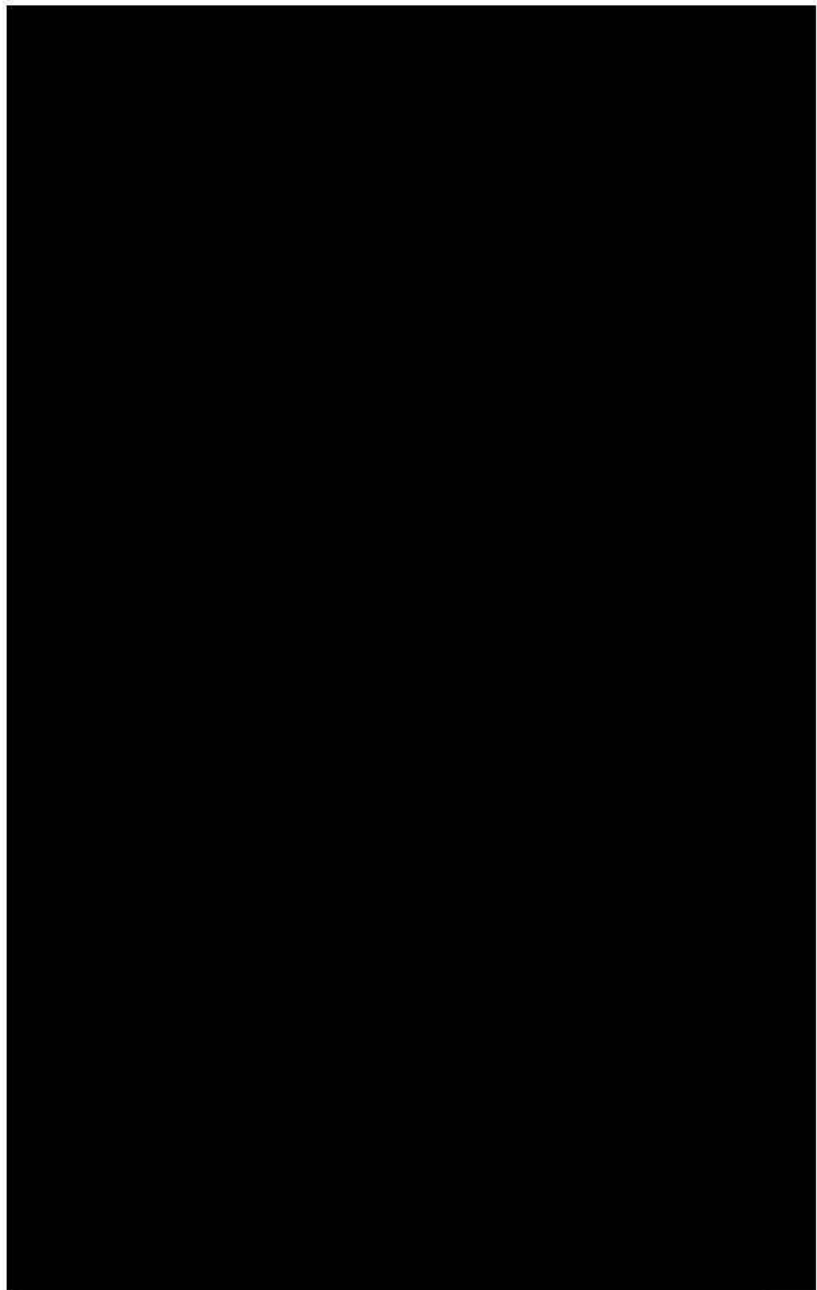
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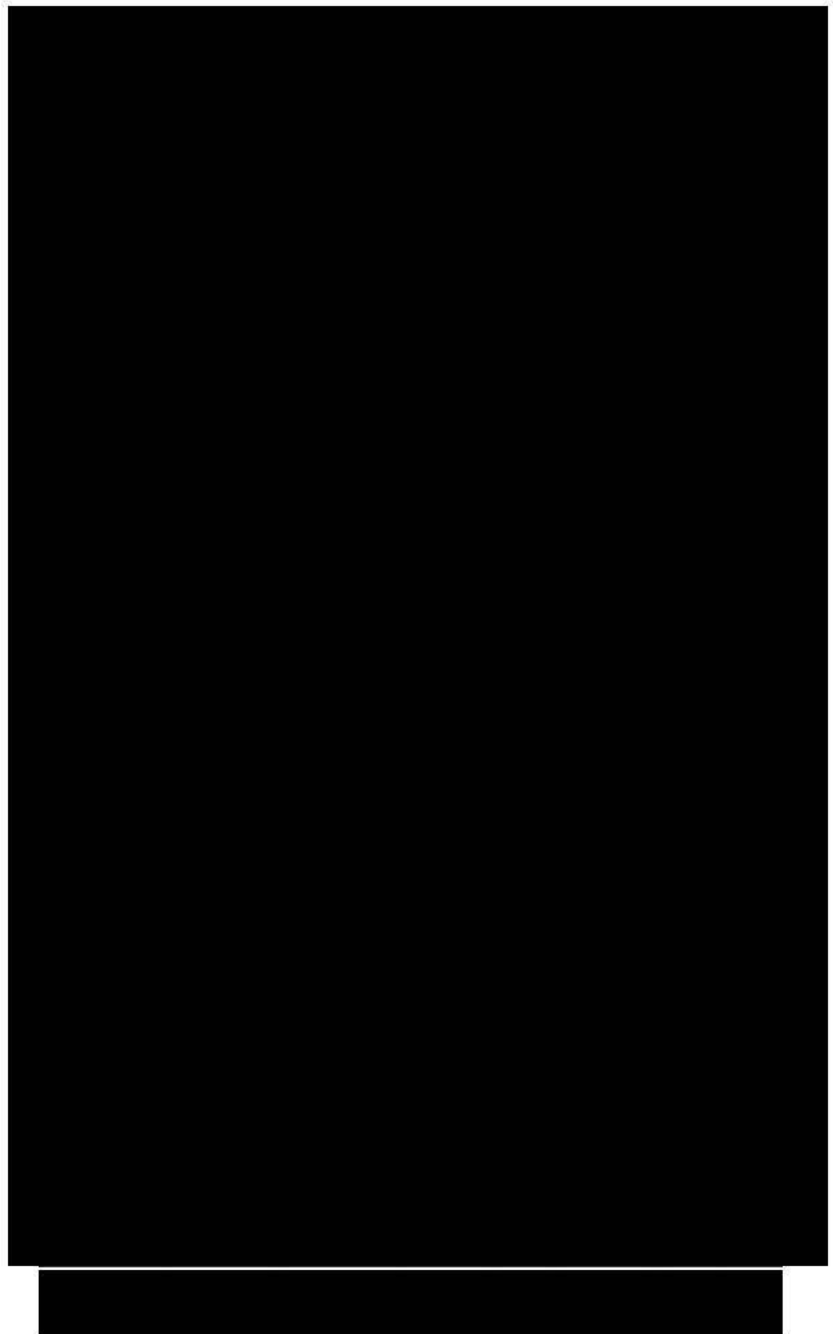
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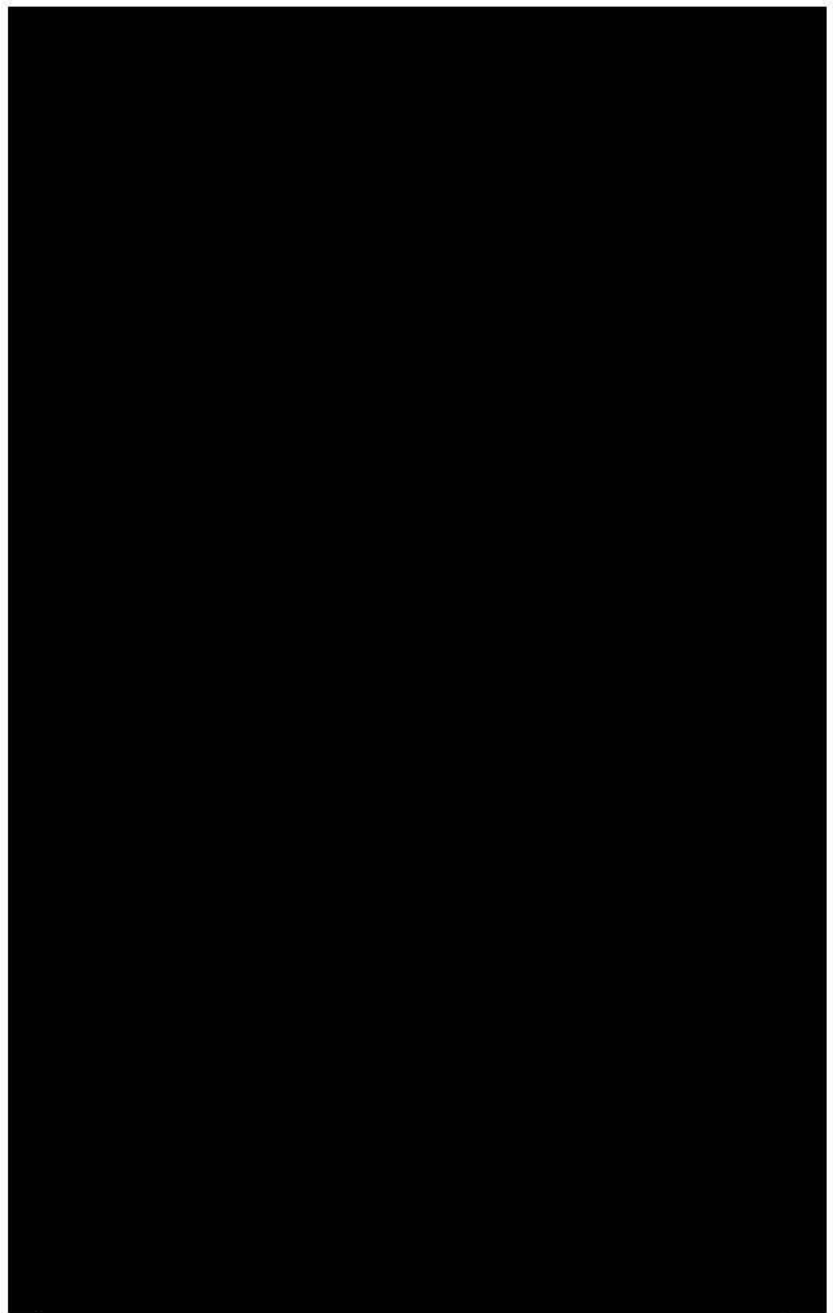
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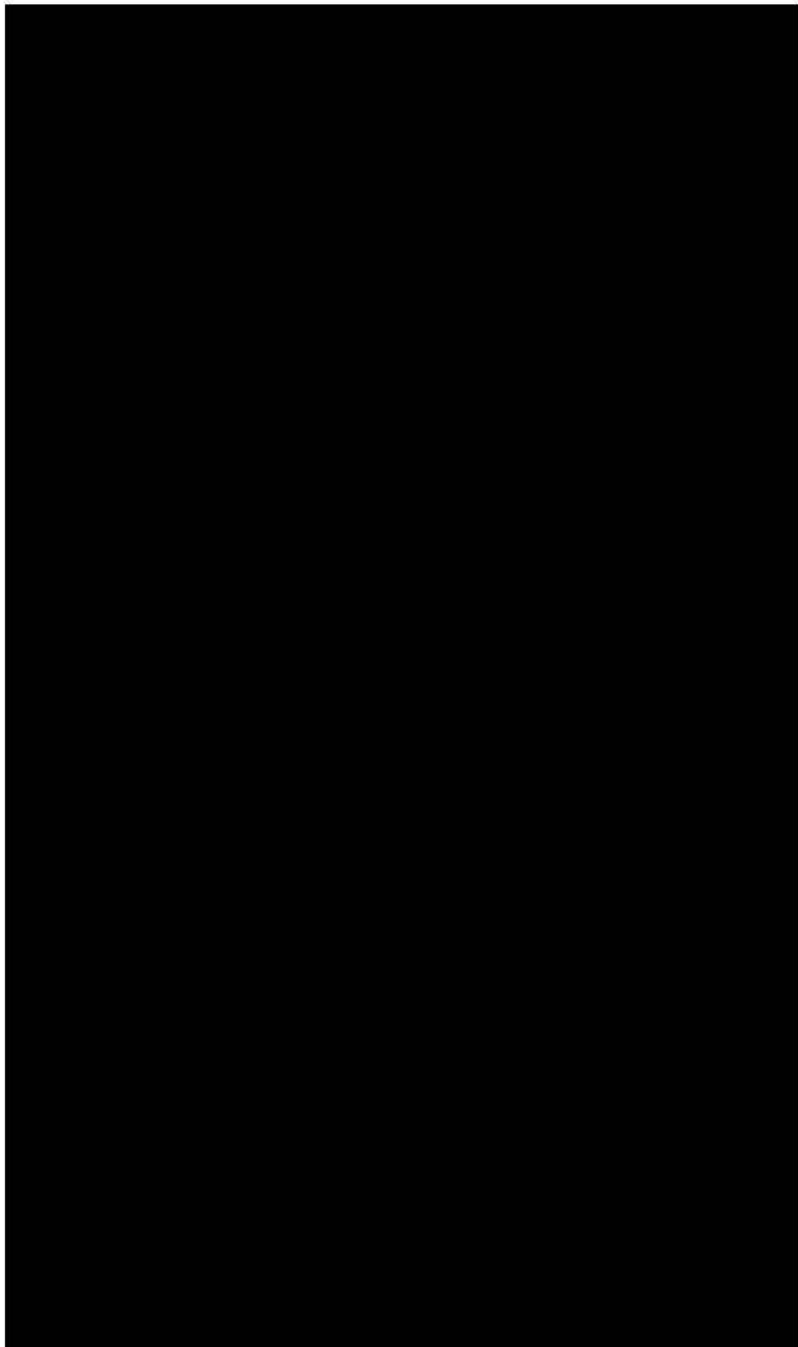
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02-05-2024-Incident 3-2

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wlantigua

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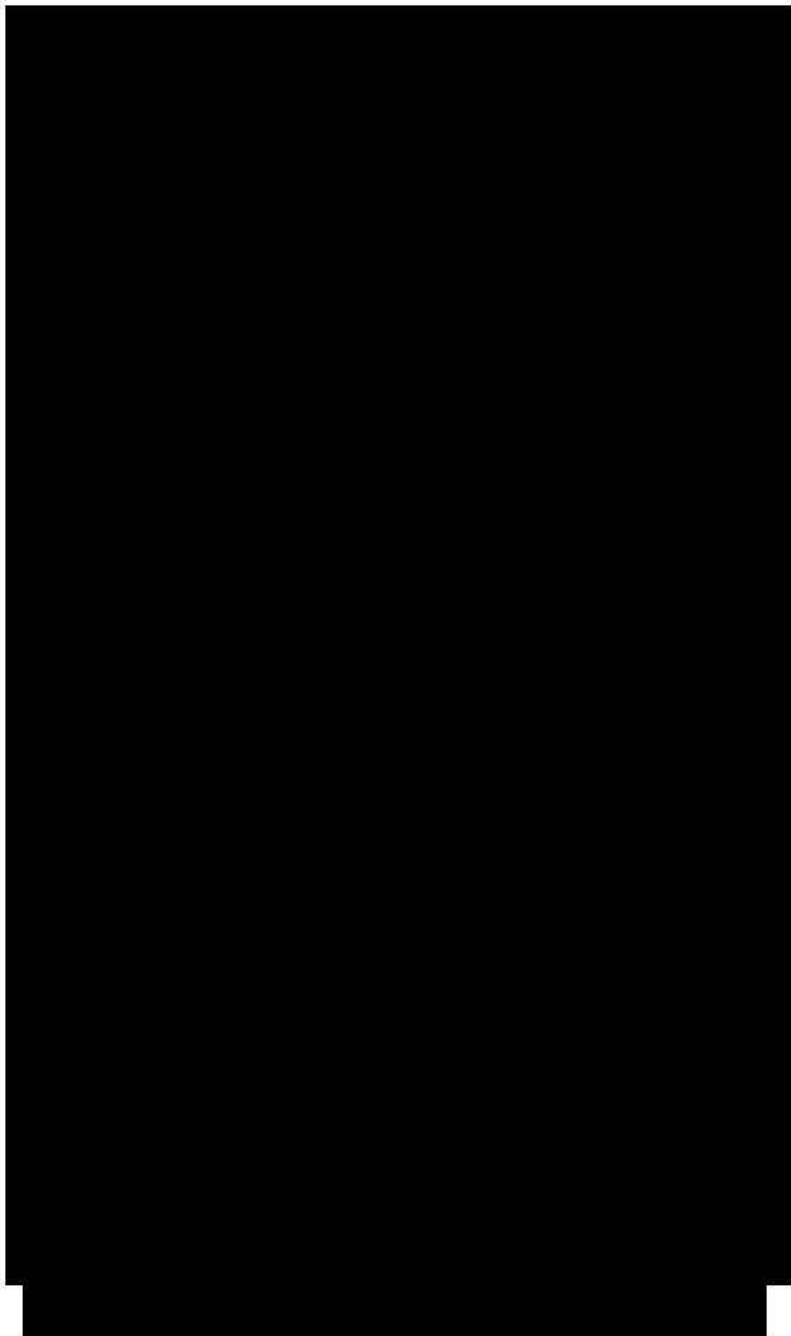
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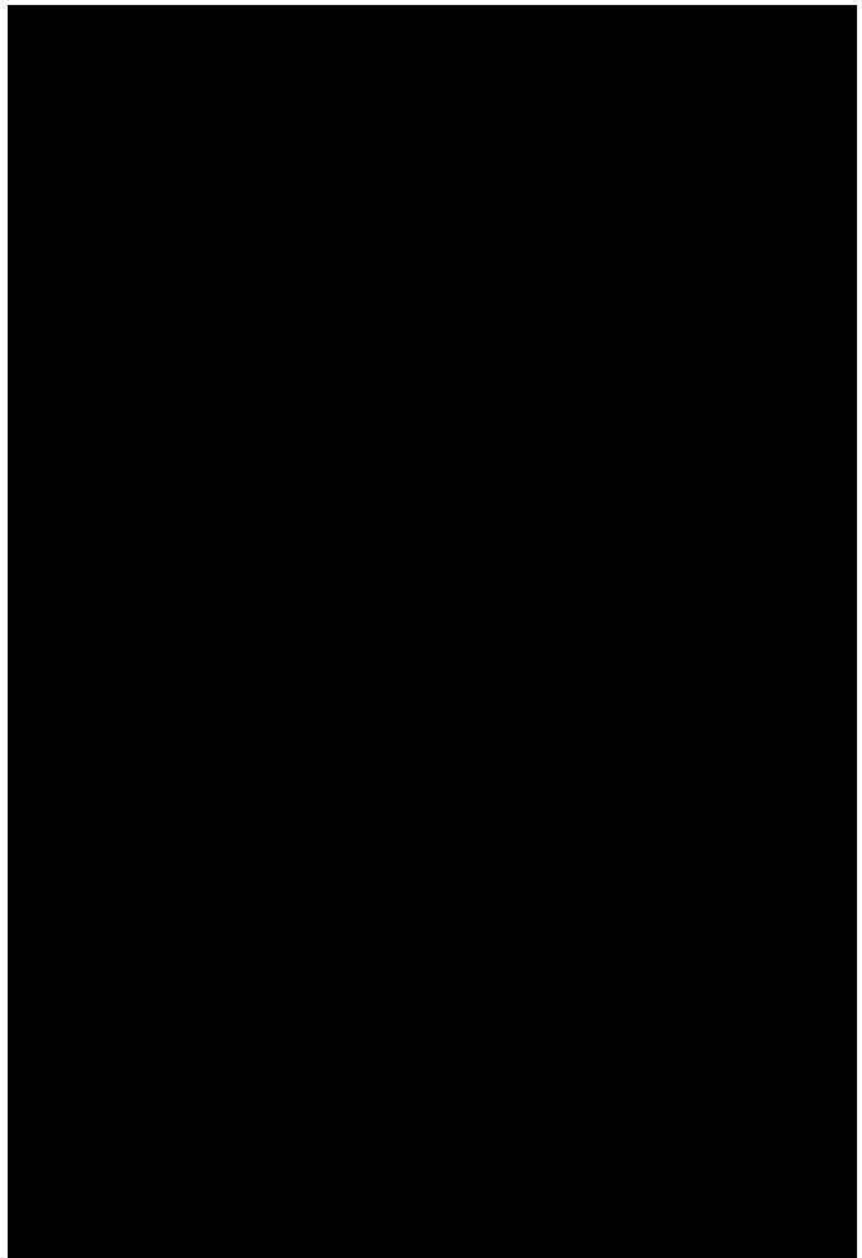
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wlantigua

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**Size**

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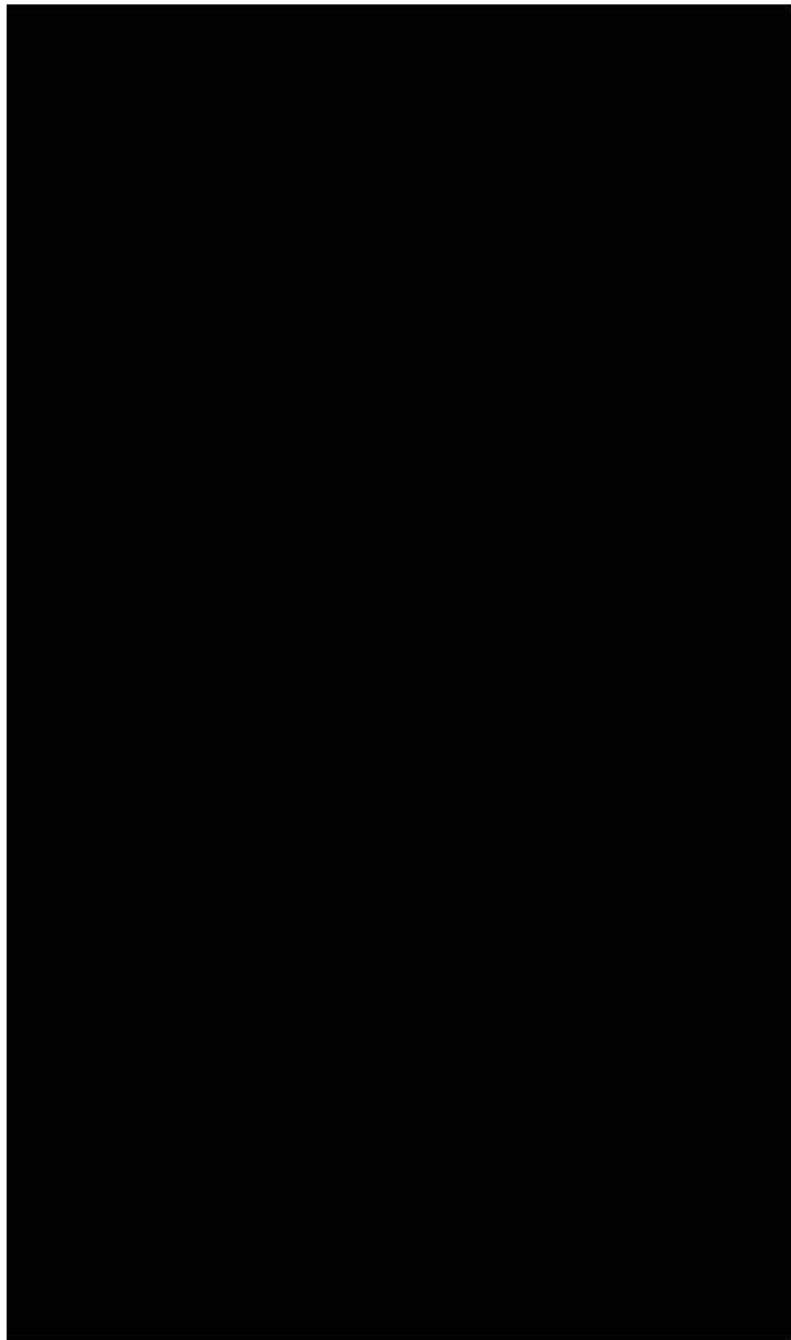
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ralmeida

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wlantigua

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**Size**

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ralmeida

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wlantigua

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**Attached By**

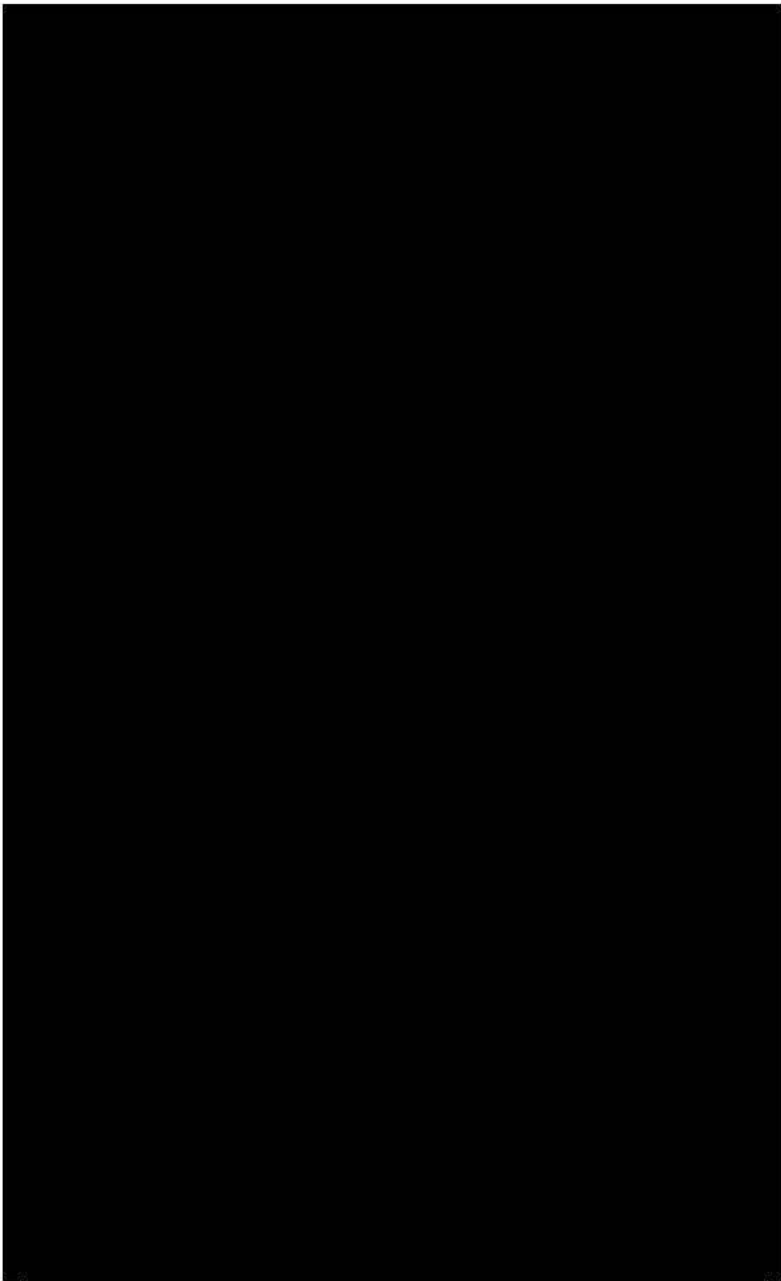
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02-05-2024-Incident 1-2

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wlantigua

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wlantigua

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wlantigua

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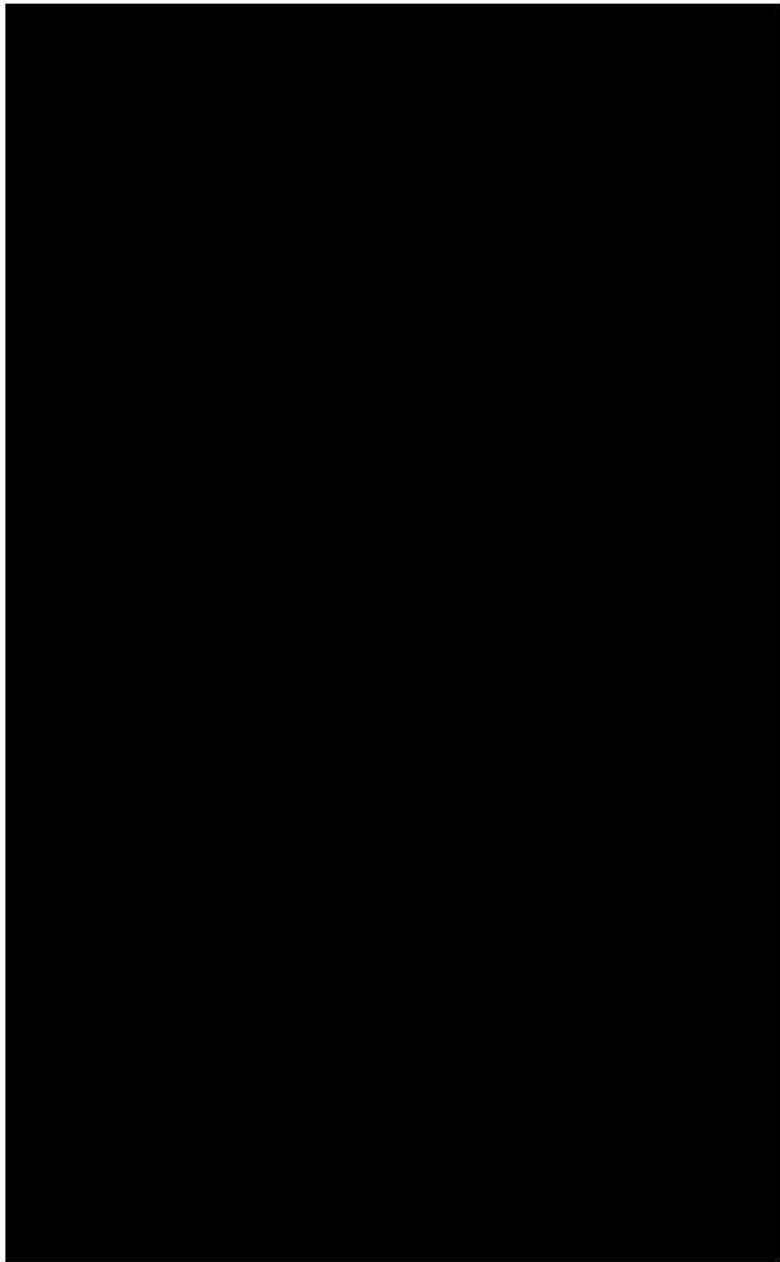
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wlantigua

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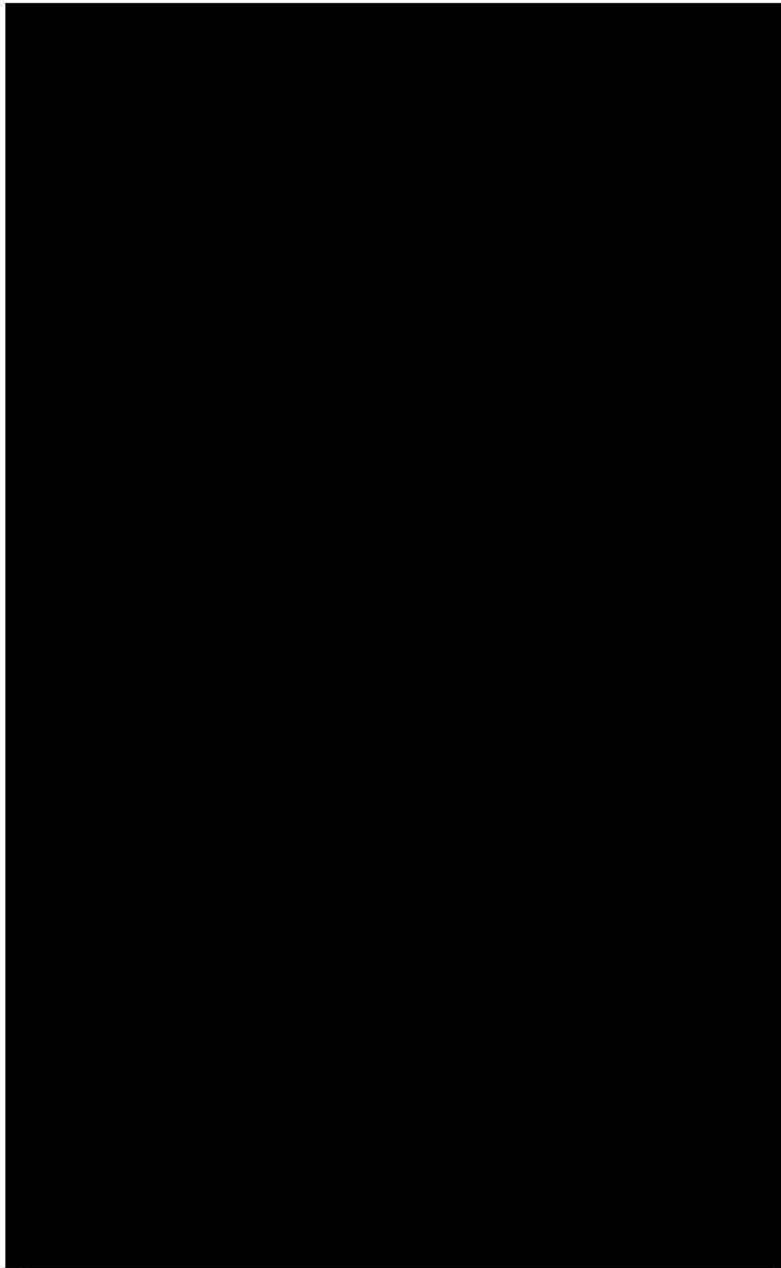
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**Attached By**

wlantigua

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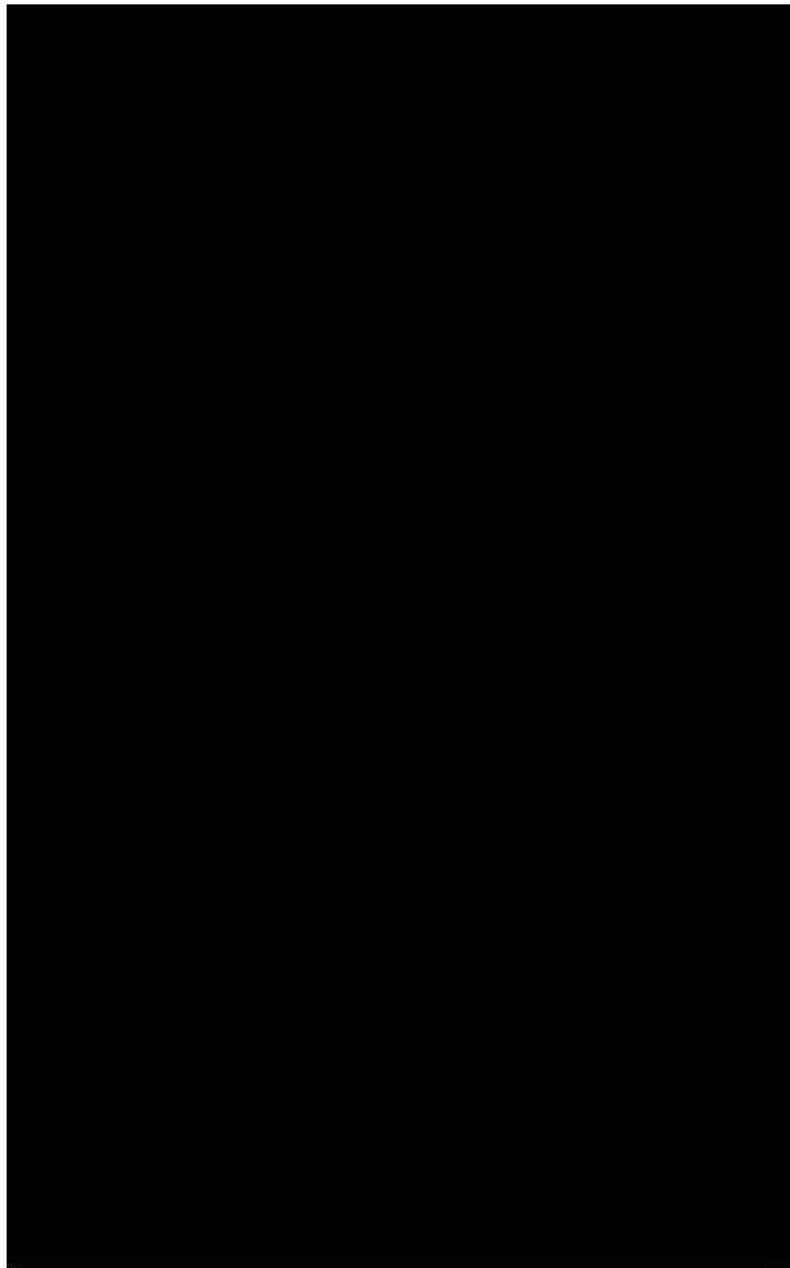
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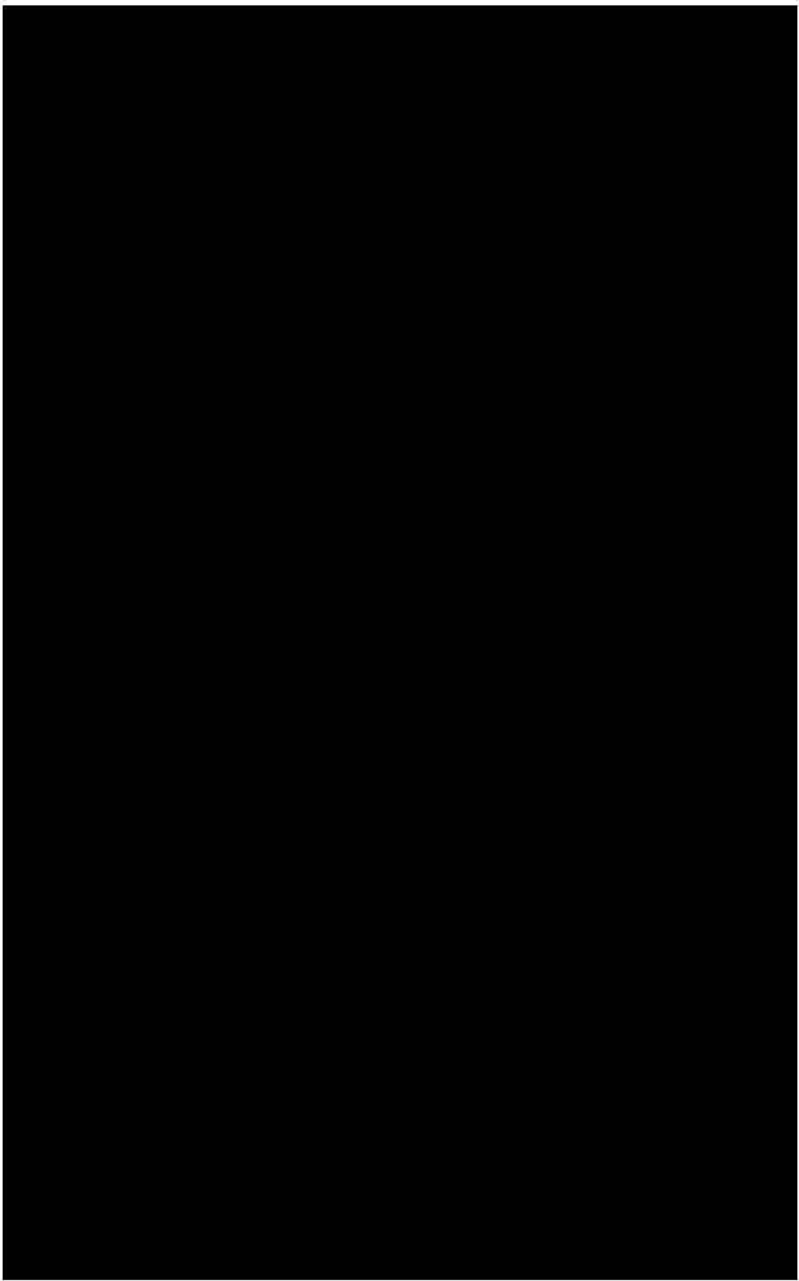
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wlantigua

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wlantigua

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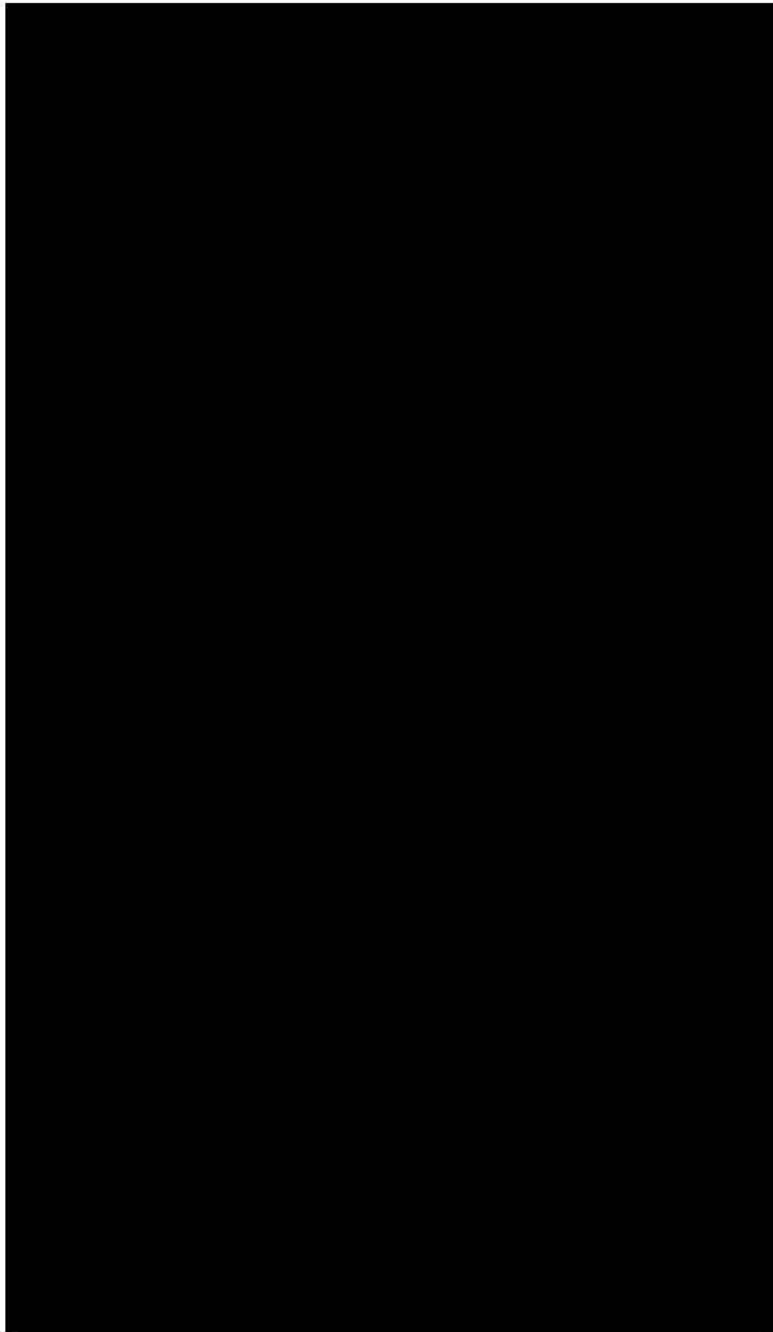
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ralmeida

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wlantigua

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wlantigua

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wlantigua

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wlantigua

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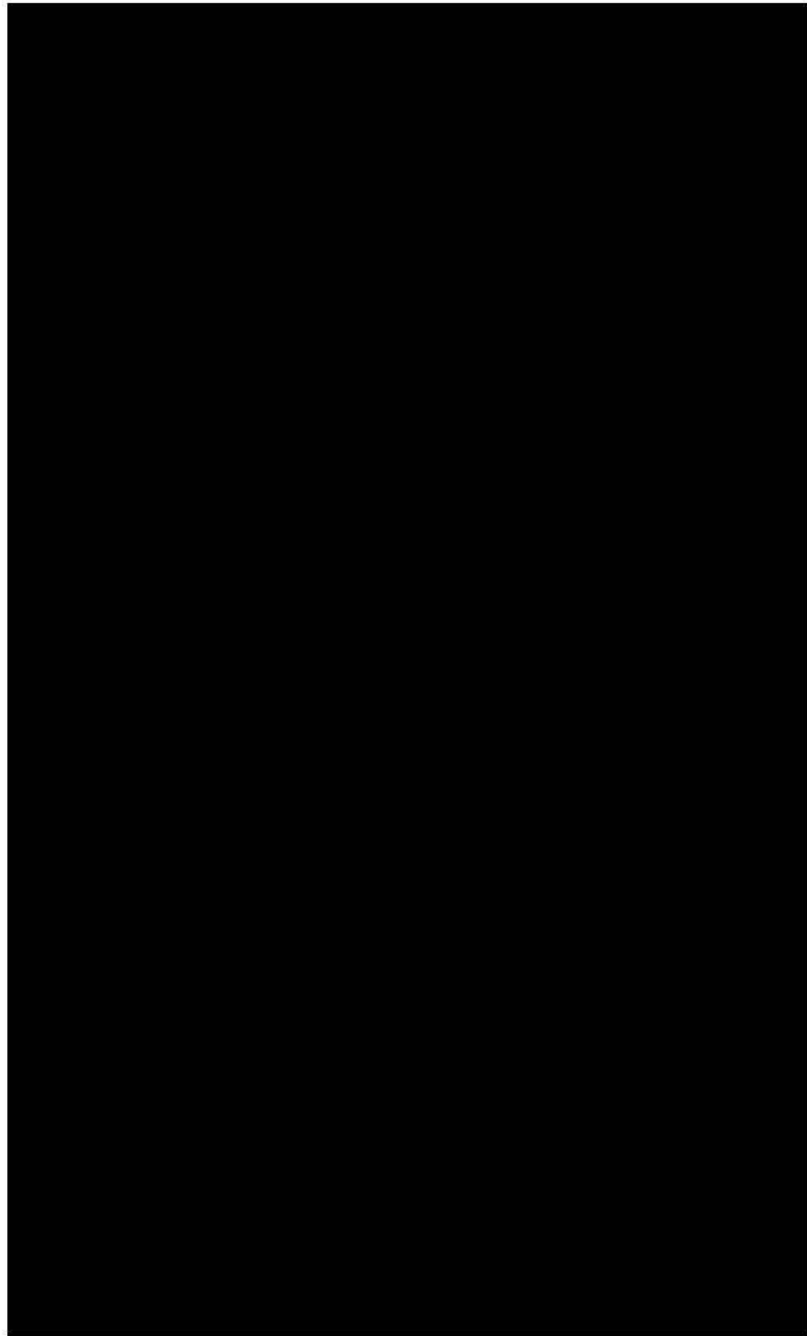
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**Attached By**

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**Attached By**

wlantigua

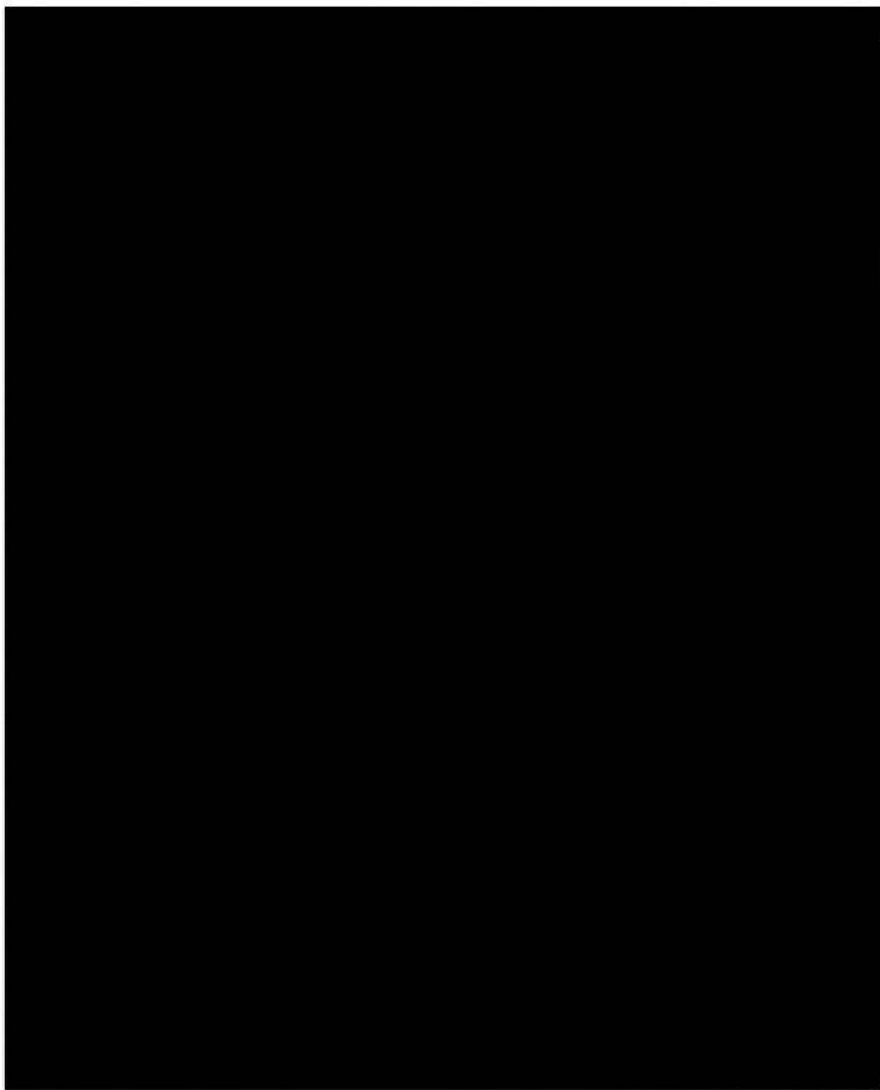
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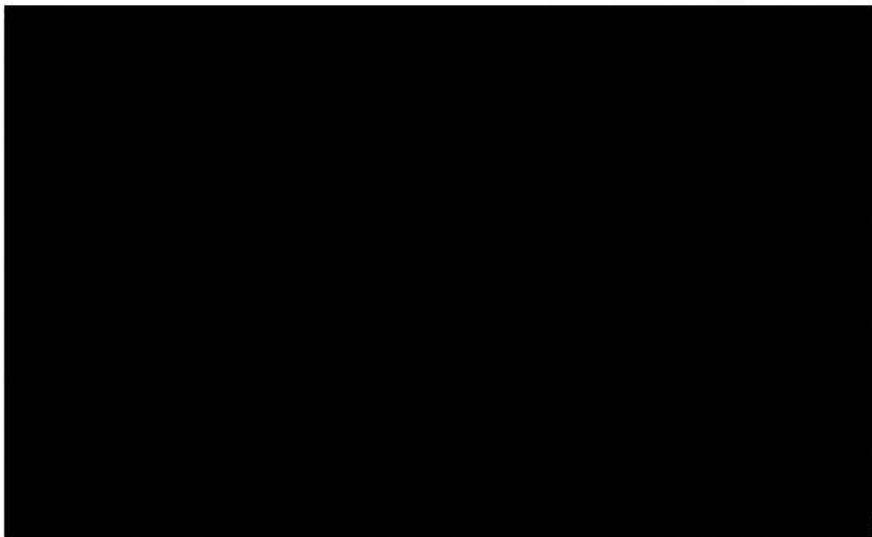
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DP Suspects of Player's Name



Barbaro Diaz (21998) ✓

Yoan Arguelles Leon (2327)



Misael Marquez Fajardo (7293)

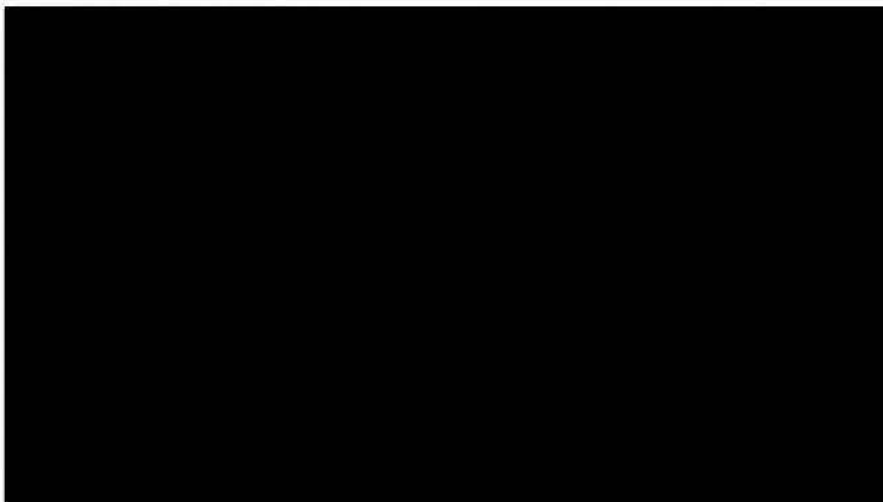


Omar Morillo (55078)



(129930)

Francois Ordonez Valdes



Marcos Banos Gomez (3814) ✓



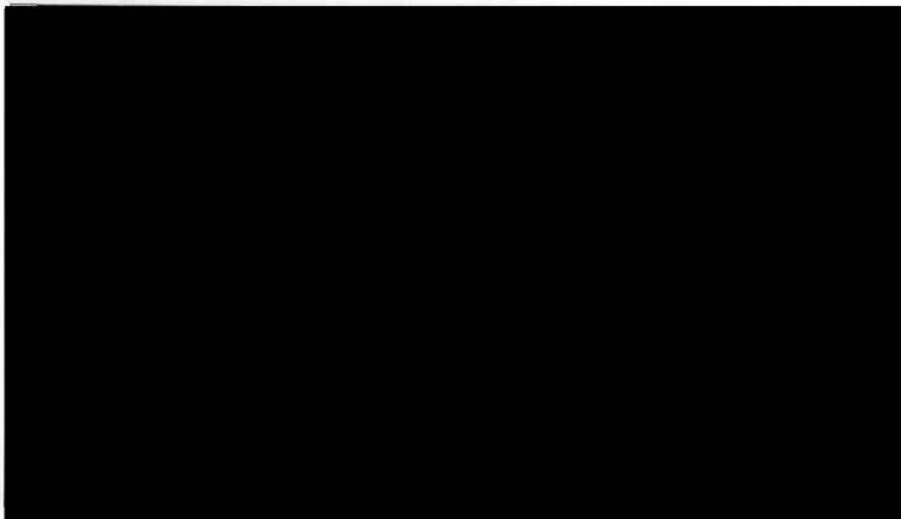
(294309)

Adrian Artola Martinez



Garcia (176834)

Jorge Barbaro Hernandez



(78420)

Llandy Moliner Delgado ✓



(55063)

Juan Arcaya Gonzalez

[illegible]

# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000148  
Date/Time Occurred: 1/23/2024 12:47:37 AM  
Day of Week: Tuesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:01:14 PM

**Incident File Full Report****Incident File #IN20240000148**

Record Creation Details	
<b>Date/Time Occurred:</b>	1/23/2024 12:47:37 AM
<b>Day of Week Occurred:</b>	Tuesday
<b>Date/Time Created:</b>	1/23/2024 2:31:59 AM
<b>Date/Time Closed:</b>	
<b>Closed By:</b>	
<b>Department:</b>	Surveillance
<b>Owner:</b>	avilorio
<b>Operator ID:</b>	avilorio
<b>Operator Name:</b>	
<b>Personnel ID:</b>	
<b>Card Number:</b>	
<b>Job Position:</b>	
<b>Secondary Operator:</b>	

**Location of Incident:**

<b>Property:</b>	Hialeah Park Casino
<b>Location:</b>	Poker Room
<b>Sublocation:</b>	Table 8

**Details of Incident:**

<b>Daily Log #:</b>	DL20240002961
<b>Incident Type:</b>	Payout
<b>Specific:</b>	DP Table
<b>Incident Status:</b>	Open
<b>Synopsis:</b>	Poker Manager David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #5 due to a \$10,000.00 payout. A review was conducted and showed at 0041 hours, player #5 wins the hand with AC and QC. No unusual activity was observed. Klein was advised. See report.

cam 2008

**Checklist:**

<b>Narrative:</b>	<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>
	1/23/2024 2:32:00	avilorio	4/ 9/2024 3:01:04 P	wlantigua
On 23 January 2024 at approximately 0042 hours, Poker Manager David Klein advised of a \$10,000.00 payout at poker table #08 seat #5.				
A review was conducted and the following was observed on camera(s) 260 and 2008:				
At 0039 hrs, Poker Dealer Shanel Roque deals cards to seat #5 identified as Barbaro Diaz and designated player (DP). Diaz has \$500.00 on the Trips plus, \$500.00 on Pocket Bonus Bet, \$500.00 on the ante, \$500.00 on the odds and \$2,000.00 in the raise.				
At 0040 hrs, the DP reveals his cards with 8H and 6C. Dealer then reveals the board cards to be 9C, 5H, 6D, AH and 7C.				

**Reporting Party:****Supervisor:**

At 0041 hrs, Roque exposes Diaz cards, showing AC and QC. Winning the hand totaling \$10,000.00.

Klein advised that Diaz had won \$10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Roque, Shanel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

**Media Title**

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**Original Filename**

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**Date Attached**

1/23/2024 3:23:57 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

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**Media Title**

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**Date Attached**

1/23/2024 3:24:20 AM

**Attached By**

avilorio

**Type**

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**Size**

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**Media Title**

2

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**Date Attached**

1/23/2024 3:24:08 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

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# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000149  
Date/Time Occurred: 1/23/2024 1:39:11 AM  
Day of Week: Tuesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 2:59:32 PM

**Incident File Full Report****Incident File #IN20240000149**

		<b>Record Creation Details</b>	
<b>Date/Time Occurred:</b>	1/23/2024 1:39:11 AM	<b>Department:</b>	Surveillance
<b>Day of Week Occurred:</b>	Tuesday	<b>Owner:</b>	avilorio
<b>Date/Time Created:</b>	1/23/2024 2:41:50 AM	<b>Operator ID:</b>	avilorio
<b>Date/Time Closed:</b>		<b>Operator Name:</b>	
<b>Closed By:</b>		<b>Personnel ID:</b>	
		<b>Card Number:</b>	
		<b>Job Position:</b>	
		<b>Secondary Operator:</b>	

**Location of Incident:**

<b>Property:</b>	Hialeah Park Casino
<b>Location:</b>	Poker Room
<b>Sublocation:</b>	Table 11

**Details of Incident:**

<b>Daily Log #:</b>	DL20240002966
<b>Incident Type:</b>	Payout
<b>Specific:</b>	DP Table
<b>Incident Status:</b>	Open
<b>Synopsis:</b>	Poker Supervisor David Rubino requested a review to determine if the last hand played at table #11 was played out correctly by player on seat #2 due to a \$12,500.00 payout. A review was conducted and showed at 0134 hours, player #2 wins the hand with AC and AD. No unusual activity was observed. Rubino was advised. See report.

cam 2011

**Checklist:****Narrative:**

<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>
1/23/2024 2:59:19 P	avilorio	4/ 9/2024 2:59:24 P	wlantigua
On 23 January 2024 at approximately 0135 hours, Poker CSL David Rubino advised of a \$12,500.00 payout at poker table #11 seat #2.			
A review conducted and following was observed on camera(s) 2011 and 261:			
At 0133 hrs, Poker Dealer Harold Hernandez deals cards to seat #2 identified as Barbaro Diaz and designated player (DP). Diaz has \$500.00 in black chips bet on the Pocket Bonus, \$500.00 on the ante and \$500.00 Odds buttons with \$2,000.00 on the Raise.			
At 0134 hrs, the DP reveals his cards with 3S and 5C. Dealer then reveals the board cards to be an 8S, 4C, 7S, 8C and 10C.			

**Reporting Party:****Supervisor:**

At 0134 hrs, Hernandez exposes Diaz cards, showing an AD and AC.

Rubino advised that Diaz had won \$12,500.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed, video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Hernandez, Harold	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

**Media Title**

2

**Original Filename**

UploadedFile\_8e8beb02-  
627f-477a-9645-  
5814f43ea0ed.jpg

**Date Attached**

1/23/2024 3:27:44 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

400623

**Media Title**

1

**Original Filename**

UploadedFile\_1d019653-  
d402-47ab-a11e-  
3d0dfcba7247.jpg

**Date Attached**

1/23/2024 3:27:32 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

402524

**Media Title**

3

**Original Filename**

UploadedFile\_979f5d78-  
6120-41fd-8e02-  
3a85c289a533.jpg

**Date Attached**

1/23/2024 3:27:53 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

435329



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000250  
Date/Time Occurred: 2/ 5/2024 3:30:42 PM  
Day of Week: Monday  
Created by: ralmeida

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:06:40 PM

**Incident File Full Report****Incident File #IN20240000250**

Date/Time Occurred:		Record Creation Details	
2/ 5/2024 3:30:42 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	ralmeida
2/ 5/2024 3:34:01 PM		Operator ID:	ralmeida
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240004877  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open

**Synopsis:****Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
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2/ 5/2024 3:34:02 P ralmeida 4/ 9/2024 3:06:32 P wlantigua

On 5 February 2024 at approximately 1529 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a \$10,000.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1527 hrs, the player at Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro hand shuffles the cards.

At 1528 hrs, the cards are dealt to Diaz, Seat #4, Seat #5 and the designated player. Diaz looks at his cards before making a 4x bet on the raise. The board is revealed as Q/10/9/6/J.

At 1529 hrs, DP's hand is revealed as K/8. Diaz hand is revealed as A/J suited. Diaz pocket bonus is shown to have \$500.00 in black chips.

Gonzalez advised that Diaz had \$500.00 on pocket bonus and won \$10,000.00 on the

**Reporting Party:****Supervisor:**

Incident File Full Report

Incident File #IN20240000250

pocket bonus. Diaz was cleared to pay and paid out \$10,000.00 in black chips (100 \$100 chips).

Nothing further to report. Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

**Media Title**

1

**Original Filename**

UploadedFile\_a5716446-  
ec49-4e0f-b99b-  
09afea218e51.jpg

**Date Attached**

2/5/2024 3:56:59 PM

**Attached By**

ralmeida

**Type**

JPG

**Size**

393742



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000251  
Date/Time Occurred: 2/ 5/2024 3:40:03 PM  
Day of Week: Monday  
Created by: hthomas

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:07:58 PM

**Incident File Full Report****Incident File #IN20240000251**

Date/Time Occurred:		Record Creation Details	
2/ 5/2024 3:40:03 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	hthomas
2/ 5/2024 3:45:23 PM		Operator ID:	hthomas
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:** Table 12

**Details of Incident:**

**Daily Log #:** DL20240004878  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open  
**Synopsis:** Poker CSL David Robino advised of a payout at poker table 12 seat 3 in the amount of \$12,500. See incident report.

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:45:24 P	hthomas	4/ 9/2024 3:07:52 P	wlantigua

On 5 February 2024 at approximately 1528 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a \$12,500.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1537 hrs, player in Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro Costa hand shuffles the cards and shortly exposes flop cards (K, Q, 6)

At 1538 hrs turn and river cards are revealed. (10, A), and shortly after seat 3 cards are revealed. (A, A). Diaz pocket bonus is shown to have \$500.00 in black chips.

Rubino advised that Diaz had \$500.00 on pocket bonus and won \$12,500.00 on the pocket bonus. Diaz was cleared to pay.

Nothing further to report, Video saved.

**Reporting Party:****Supervisor:**

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL, Reporter	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	

Reporting Party:

Supervisor:

**Media Title**

1

**Original Filename**

UploadedFile\_8f894999-  
bf69-4ee4-8512-  
6846424dc16b.jpg

**Date Attached**

2/5/2024 4:12:25 PM

**Attached By**

hthomas

**Type**

JPG

**Size**

397551



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000259  
Date/Time Occurred: 2/ 7/2024 1:55:33 AM  
Day of Week: Wednesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:09:12 PM

**Incident File Full Report****Incident File #IN20240000259**

		<b>Record Creation Details</b>	
<b>Date/Time Occurred:</b>	2/ 7/2024 1:55:33 AM	<b>Department:</b>	Surveillance
<b>Day of Week Occurred:</b>	Wednesday	<b>Owner:</b>	avilorio
<b>Date/Time Created:</b>	2/ 7/2024 1:58:08 AM	<b>Operator ID:</b>	avilorio
<b>Date/Time Closed:</b>		<b>Operator Name:</b>	
<b>Closed By:</b>		<b>Personnel ID:</b>	
		<b>Card Number:</b>	
		<b>Job Position</b>	
		<b>Secondary Operator:</b>	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240005071  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open  
**Synopsis:** Poker CSL David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #3 due to a \$10,000.00 payout. A review was conducted and showed at 0150 hours, player #3 wins the hand with AC and KS. No unusual activity was observed. Klein was advised. See report.  
  
cam 2008

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
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2/ 7/2024 2:17:40 A avilorio 4/ 9/2024 3:09:04 P wlantigua

On 07 February 2024 at approximately 0150 hours, Poker Manager David Klein advised of a \$10,000.00 payout at poker table #08 seat #3.

A review was conducted and the following was observed on camera(s) 395 and 2008:

At 0149 hrs, Poker Dealer Joseph Rolle deals cards to seat #3 identified as Barbaro Diaz and designated player (DP). Seat #3 has \$1,000.00 on Pocket Bonus Bet, \$1,000.00 on the ante and \$1,000 on the odds and \$4,000.00 in the raise.

At 0149 hrs, the DP reveals his cards with 5D and 2H. Dealer then reveals the board cards to be JD, 4S, 8C, 10H and 3S.

**Reporting Party:****Supervisor:**

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**Incident File Full Report****Incident File #IN20240000259**

At 0150 hrs, Rolle exposes Diaz cards, showing AC and KS. Winning the hand totaling \$10,000.00.

Klein advised that Diaz had won \$10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

**Executive Brief:**

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**Participants Involved:****Personnel**

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Full Name:	Rolle, Joseph	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Klein, David	Property:	Hialeah Park Casino
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Role:	Poker Manager	Department:	
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Reporting Party:

Supervisor:

**Media Title**

2

**Original Filename**

UploadedFile\_39f27e34-  
b07a-496e-97b8-  
b4f1b7a2cbf4.jpg

**Date Attached**

2/7/2024 2:25:57 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

360008

**Media Title**

1

**Original Filename**

UploadedFile\_1eab6295-  
9d58-42af-8b29-  
6de3a200683e.jpg

**Date Attached**

2/7/2024 2:25:48 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

269014

**Media Title**

3

**Original Filename**

UploadedFile\_d3f70a40-  
2bf8-4771-8dc6-  
fb21f0b081ad.jpg

**Date Attached**

2/7/2024 2:26:06 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

356400



# EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Banos Luis Gomez Marcos  
LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST  
MIDDLE
2. DO YOU USE ANY OTHER NAME(S)? YES NO IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):
3. HOME ADDRESS OR CURRENT RESIDENCE: 11834 SW 203rd St  
Miami FL 33177  
CITY STATE ZIP CODE
4. HOME TELEPHONE OR CELL NUMBER N/A
5. DATE OF BIRTH [REDACTED]
6. HEIGHT 5'11  
FT-IN
7. WEIGHT 160  
LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

- GENDER: MALE FEMALE
8. HAIR COLOR: BLACK BROWN  
BLOND RED  
GRAY WHITE  
BALD OTHER
9. EYE COLOR: BLACK BROWN  
HAZEL BLUE  
GRAY GREEN
10. BODY TYPE: SHORT TALL  
OVERWEIGHT SLENDER  
HEAVYSET AVERAGE

11. EXCLUSION PERIOD: permanently Excluded
12. EFFECTIVE DATE OF EXCLUSION: 03-06-2024
13. REASON FOR EXCLUSION: Upper Management Request

Guest Signature: Reasec

Date: 03/06/2024

Witness Signature: [Signature]

Date: 03-06-2024

**Disclaimer:** Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000445  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: mmesa

Printed By: wlantigua

Printed On: 3/15/2024 at 9:15:49 AM

[Redacted]

[Redacted]

At 1802 hrs, Gomez heads towards the north poker entrance.

At 1804 hrs, Gomez is seen entering a Grey Honda Pilot in the VIP Parking lot.

At 1807 hrs, Gomez is seen leaving property towards Palm Ave.

Camera (252, 259, 245, 236, 17, 9, 6, 5).

Banos was issued a permanent exclusion.

Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Jimenez, Adriana	Property: Hialeah Park Casino
Role:	Poker Manager, Witness	Department:
Full Name:	Fernandez, Julio	Property: Hialeah Park Casino
Role:	Poker Shift Manager, Witness	Department:
Full Name:	Acosta, Alexis	Property: Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:

Subject

Full Name:	Banos Gomez, Marcos Luis	Company:
Role:	Patron, Exclusion	



Reporting Party:

Supervisor:

[Redacted]

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000446  
Date/Time Occurred: 3/ 6/2024 6:47:01 PM  
Day of Week: Wednesday

Printed By: wlantigua

Printed On: 3/15/2024 at 9:11:43 AM

[Redacted]

[Redacted]

Participants Involved:

Personnel

Full Name: Viera, Barbara

Property: Hialeah Park Casino

Role: Cage Supervisor

Department:

Full Name: Acosta, Alexis

Property: Hialeah Park Casino

Role: Security Supervisor

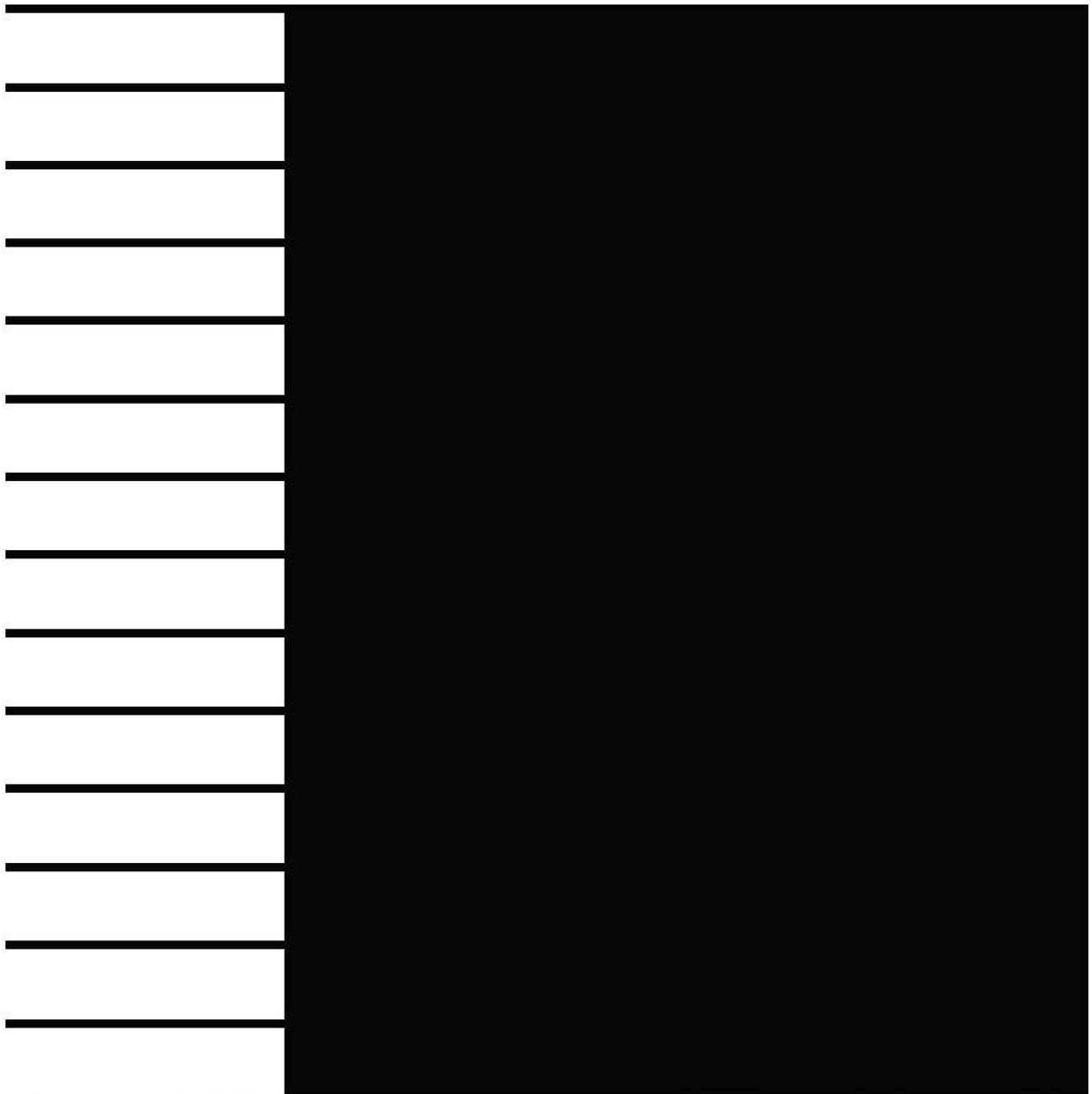
Department:

Subject

Full Name: Banos Gomez, Luis Marco

Company:

Role: Excluded guest



Reporting Party:

Supervisor:

## EXCLUSION

Original Filename

UploadedFile\_493ba779-

bb10-43c9-87f1-

6db9d7dd3aba.jpg

Date Attached

3/6/2024 7:01:29 PM

Attached By

aacosta

Type

JPG

Size

735659

[illegible]

Media Title

## EXCLUSION

Original Filename

UploadedFile\_f8852fb8-

a624-425a-9a9b-

7901a629f8db.jpg

Date Attached

3/6/2024 7:01:08 PM

Attached By

aacosta

Type

JPG

Size

2374204

3/15/2024 9:11:44 AM

Page 2/2

# EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez Jorge  
LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST  
MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES NO IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100  
Hialeah FL 33015  
CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH: [REDACTED]

6. HEIGHT: 5' 8"  
FT-IN

7. WEIGHT: 180  
LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:

MALE

FEMALE

8. HAIR COLOR:

BLACK  
BLOND  
GRAY  
BALD

BROWN  
RED  
WHITE  
OTHER

9. EYE COLOR:

BLACK  
HAZEL  
GRAY

BROWN  
BLUE  
GREEN

10. BODY TYPE:

SHORT  
OVERWEIGHT  
HEAVYSET

TALL  
SLENDER  
AVERAGE

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 3.19.24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign

Date: 3.19.24

Witness Signature: [Signature]

Date: 3.19.24

Disclaimer: Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

## Incident File Full Report

Incident File #IN20240000546

Date/Time Occurred:	3/19/2024 12:30:00 PM	Record Creation Details	
Day of Week Occurred:	Tuesday	Department:	Security Dept
Date/Time Created:	3/19/2024 2:49:06 PM	Owner:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator ID:	icortez
Closed By:	proca	Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

### Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

### Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:	Created On	Created By	Modified On	Modified By
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3/19/2024 2:49:07 F	icortez	3/20/2024 9:47:20 A	proca
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At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

### Executive Brief:

Reporting Party:

Supervisor:

## Participants Involved:

## Personnel

Full Name: ossa, Martha Property: Hialeah Park Casino  
Role: players club supervisor Department:

Date Of Birth:

Full Name: Cortez, Isaac Property: Hialeah Park Casino  
Role: Security Supervisor Department:

Date Of Birth:

## Subject

Full Name: Rodriguez, Jorge Company:  
Role: Exclusion

Date Of Birth:

Address: 333 S Royal Poinciana, Miami Springs, Florida, United States of  
America

Contact Info:

Reporting Party:

Supervisor:

Media Title

1

Original Filename

UploadedFile\_2e38de1c-  
3e87-4622-be84-  
aeb8881d47b0.png

Date Attached

3/19/2024 2:31:05 PM

Attached By

icortez

Type

PNG

Size

565811

Media Title

3

Original Filename

UploadedFile\_7b2e0420-  
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28f5a6f5e48e.jpg

Date Attached

3/19/2024 2:49:02 PM

Attached By

icortez

Type

JPG

Size

917698

EXCLUSION FORM

TO BE COMPLETED BY THE INDIVIDUAL BEING EXCLUDED FROM THE PROGRAM

1. NAME: Robert A. [redacted] [redacted]

2. DATE OF BIRTH: 09/12/1964 12/24/2024 RE: [redacted]

3. DATE OF EXCLUSION: 3/19/24

4. DATE OF REVIEW: 3/19/24

5. DATE OF REVIEW: 3/19/24

6. DATE OF REVIEW: 3/19/24

7. DATE OF REVIEW: 3/19/24

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18. DATE OF REVIEW: 3/19/24

19. DATE OF REVIEW: 3/19/24

20. DATE OF REVIEW: 3/19/24

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23. DATE OF REVIEW: 3/19/24

24. DATE OF REVIEW: 3/19/24

25. DATE OF REVIEW: 3/19/24

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28. DATE OF REVIEW: 3/19/24

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31. DATE OF REVIEW: 3/19/24

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37. DATE OF REVIEW: 3/19/24

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59. DATE OF REVIEW: 3/19/24

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63. DATE OF REVIEW: 3/19/24

64. DATE OF REVIEW: 3/19/24

65. DATE OF REVIEW: 3/19/24

66. DATE OF REVIEW: 3/19/24

67. DATE OF REVIEW: 3/19/24

68. DATE OF REVIEW: 3/19/24

69. DATE OF REVIEW: 3/19/24

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80. DATE OF REVIEW: 3/19/24

81. DATE OF REVIEW: 3/19/24

82. DATE OF REVIEW: 3/19/24

83. DATE OF REVIEW: 3/19/24

84. DATE OF REVIEW: 3/19/24

85. DATE OF REVIEW: 3/19/24

86. DATE OF REVIEW: 3/19/24

87. DATE OF REVIEW: 3/19/24

88. DATE OF REVIEW: 3/19/24

89. DATE OF REVIEW: 3/19/24

90. DATE OF REVIEW: 3/19/24

91. DATE OF REVIEW: 3/19/24

92. DATE OF REVIEW: 3/19/24

93. DATE OF REVIEW: 3/19/24

94. DATE OF REVIEW: 3/19/24

95. DATE OF REVIEW: 3/19/24

96. DATE OF REVIEW: 3/19/24

97. DATE OF REVIEW: 3/19/24

98. DATE OF REVIEW: 3/19/24

99. DATE OF REVIEW: 3/19/24

100. DATE OF REVIEW: 3/19/24

**Media Title**

4

**Original Filename**

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db9f-49db-a66f-  
98dcd961cb5b.pdf

**Date Attached**

3/19/2024 3:22:50 PM

**Attached By**

icortez

**Type**

PDF

**Size**

561813



**Media Title**

Upper Management

**Original Filename**

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**Date Attached**

3/20/2024 9:47:14 AM

**Attached By**

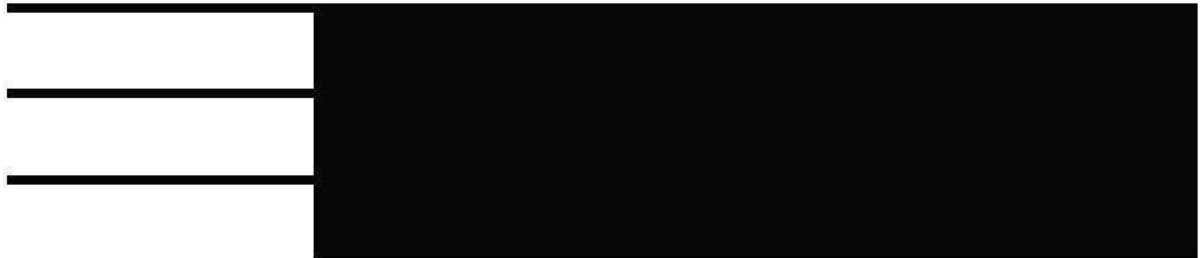
proca

**Type**

MSG

**Size**

2947072



3/26/2024 12:31:09 PM

Page 2/3

Media Title

2

Original Filename

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57e6-4e25-a803-  
fcd1d163aa38.jpg

Date Attached

3/19/2024 2:48:02 PM

Attached By

icortez

Type

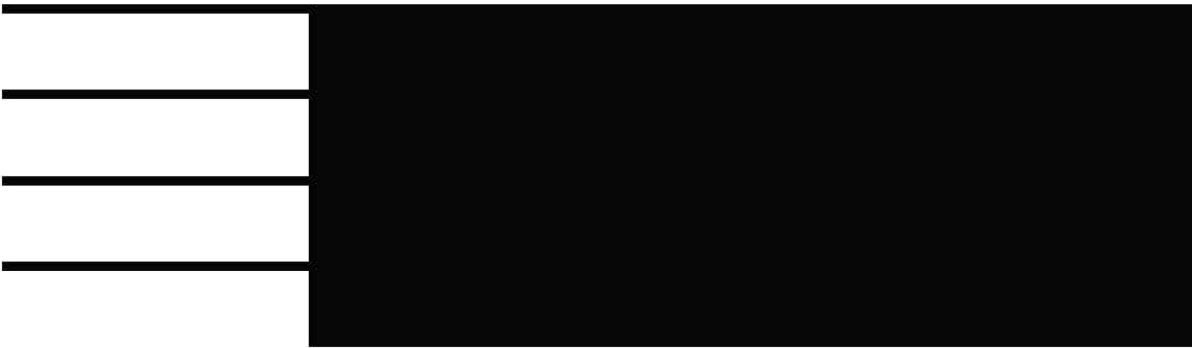
JPG

Size

96726

3/26/2024 12:31:09 PM

Page 3/3



## Incident File Full Report

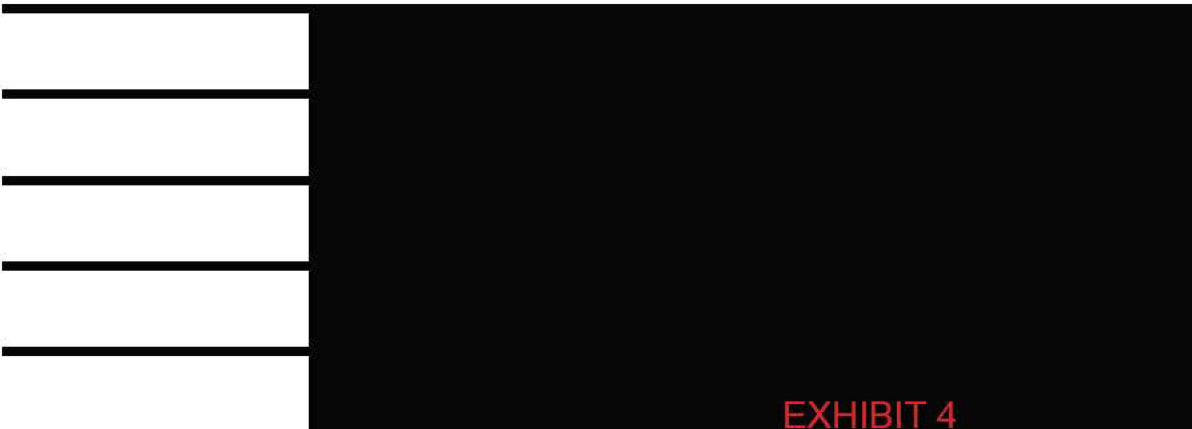


iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000439  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM



Incident File Full Report

Incident File #IN20240000439

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:  
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:  
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:
------------------	-------------

Media Title

3

Original Filename

UploadedFile\_d94ab6e0-75f0-4210-82d5-db428cf6360d.jpg

Date Attached

3/6/2024 11:24:51 AM

Attached By

elazo

Type

JPG

Size

557591

Media Title

4

Original Filename

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Date Attached

3/6/2024 11:24:57 AM

Attached By

elazo

Type

JPG

Size

294564

3/15/2024 9:22:32 AM

Page 2/3

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000440  
Date/Time Occurred: 3/ 6/2024 11:03:00 AM  
Day of Week: Wednesday  
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

[Redacted]

[Redacted]

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

[Redacted]

[Redacted]

Reporting Party:

Supervisor:

1

UploadedFile\_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

3/6/2024 11:45:28 AM

allorca

JPG

726355

[illegible]

6

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3/6/2024 11:46:03 AM

allorca

JPG

294564

Page 2/4

Media Title

4

Original Filename

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Date Attached

3/6/2024 11:45:49 AM

Attached By

allorca

Type

JPG

Size

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Media Title

2

Original Filename

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Date Attached

3/6/2024 11:45:35 AM

Attached By

allorca

Type

PNG

Size

531788

3/15/2024 9:29:17 AM

Page 4/4

**Incident File Full Report****Incident File #IN20240000554**

Date/Time Occurred:		Record Creation Details	
3/20/2024 10:48:59 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	avilorio
3/20/2024 10:52:51 PM		Operator ID:	avilorio
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240011015  
**Incident Type:** B.O.L.O  
**Incident Status:** Open  
**Synopsis:** After doing an I.O.U on the Poker Room a B.O.L.O. male patron later identified as Ray Rodriguez was observed playing at table #14 seat #8. See report.

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
3/20/2024 11:32:58	avilorio	3/21/2024 12:20:36	avilorio

On 20 March 2024 at approximately 2227 hours after conducting an I.O.U on the Poker Floor a B.O.L.O Hispanic male later identify as Ray Rodriguez was observed playing at table #14 seat #8. Security Supervisor Alexis Acosta and Poker Shift Manager Sander Reyes were advised that Rodriguez was a B.O.L.O. for permanent exclusion.

After Verifying Rodriguez identity with Reyes, Visual was established and the following was observed on camera(s) 254, 259, 325, 248, 235, 17, 8 and 6.

At 2228 hrs. Visual is established of Rodriguez at table #14 seat #8.

At 2231 hrs. Reyes approach Rodriguez at table #14 and escorts him towards the Poker Cashier Cage.

At 2232 hrs. Acosta and HDP Manuel Quinteros are observed speaking to Rodriguez at the poker walkway next to the Poker Cashier Cage.

**Reporting Party:****Supervisor:**

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**Incident File Full Report****Incident File #IN20240000554**

At 2233 hrs. Rodriguez gathers his personal belongings and walks over to Poker cage Window #3 with Poker Cashier Sorenia Jimenez in order to exchange his poker chips.

At 2234 hrs. Rodriguez is cashed out and escorted by Acosta and Quinteros to the Poker North Doors.

At 2235 hrs. Acosta and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the North Parking Lot.

At 2239 hrs. Rodriguez enters his vehicle, a red Corvette and drives out of the North Parking Lot towards the 32nd Street Gate.

At 2240 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:  
Rodriguez was banned per upper management's decision.

video saved.

**Executive Brief:**

---

**Participants Involved:****Personnel**

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Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

---

Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

---

**Subject**

---

Full Name:	Rodriguez, Ray	Company:	
Role:	B.O.L.O		

---

**Reporting Party:****Supervisor:**

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frqn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3814	1/31/2024	RC	\$0.00	\$7,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		churtado	
3814	1/31/2024	RC	\$0.00	\$7,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		jmccormic	
3814	1/31/2024	RC	\$0.00	\$9,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		bladron	
3814	1/31/2024	RC	\$0.00	\$2,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		bladron	
			\$0.00	\$25,000.00								\$0.00	\$0.00			

MARCOS BANOS GOMEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
7293	1/31/2024	RC	\$0.00	\$5,200.00	RA_ManualKey						Poker Cage	\$0.00	\$0.00		aalmaral	
7293	1/31/2024	RC	\$0.00	\$6,000.00	RA_ManualKey						Poker Cage	\$0.00	\$0.00		jmccormic	
			\$0.00	\$11,200.00								\$0.00	\$0.00			

MISAEAL MARQUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
115437	1/31/2024	RC	\$0.00	\$6,050.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		aalmaral	
			\$0.00	\$6,050.00								\$0.00	\$0.00			

RAY RODRIGUEZ

Patron id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frqn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
78420	1/31/2024	RC	\$0.00	\$2,710.00	RA_ManualKey						Poker Cage	\$0.00	\$0.00		jmccormic	
			\$0.00	\$2,710.00								\$0.00	\$0.00			

LLANDY MOLINER DELGADO

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3352	2/1/2024	BI	\$5,000.00	\$0.00	TPS_BallyBillsInsert						Slots	\$0.00	\$0.00		Auto	
			\$5,000.00	\$0.00								\$0.00	\$0.00			

GUILLERMO DE LA TORRE

## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Wednesday, April 3, 2024 10:28 AM  
**To:** Traci Sloan  
**Cc:** Calabro, Steve  
**Subject:** Julio Fernandez Schedule From January 21 to February 9.

Good morning, Traci,

As per your request, below is Julio's schedule between January 21<sup>st</sup> to February 9<sup>th</sup>.

SHIFT MANAGERS & DR SHIFT							
	WED	THU	FRI	SAT	SUN	MON	TUE
	17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	3p/12a	11a/8p
	WED	THU	FRI	SAT	SUN	MON	TUE
	24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	2p/11p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
Julio Fernandez D/R		8:30a/6:30p	8:30a/6:30p			8:30a/6p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	1p/10p	11a/8p

Regards,

CTR No	CTR Status	Gaming Date	Submitted Date	Accepted Date	PatronID	Last Name	First Name	MI	Cash Out	Cash In	Errors	Line Seq. No.
00005197	ACCEPTED	1/15/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	1
00005198	ACCEPTED	1/16/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	35
00005199	ACCEPTED	1/17/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	69
00005200	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	103
00005201	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	325119	NEIRA	MARTHA	B			FALSE	140
00005202	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	343160	RAMOS	OSCAR	E			FALSE	174
00005203	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	107829	MARQUEZ	LIVIA				FALSE	209
00005204	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	364379	MUNOZ	MICHAEL	J			FALSE	244
00005205	ACCEPTED	1/20/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	279
00005206	ACCEPTED	1/21/2024	2/1/2024	2/4/2024	21977	MIRANDA SANCHEZ	EDGAR				FALSE	1
00005207	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	347
00005208	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	382124	OLIVER	DASHONNA	L			FALSE	381
00005209	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	415
00005210	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	91697	MARTINEZ	REINALDO				FALSE	449
00005211	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	483
00005212	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	517
00005213	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	55078	MORILLO	OMAR		14,900	0	FALSE	551
00005214	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	87577	GONCE	YAZMIN				FALSE	587
00005215	ACCEPTED	1/24/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	622
00005216	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	145215	TAYLOR III	ROBERT	F			FALSE	656
00005217	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	237955	ZAPATA	ANGE	A			FALSE	690
00005218	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	238833	PAGES	YANERKIS				FALSE	724
00005219	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	69942	BETANCOURT	OLGA	L			FALSE	759
00005220	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	249950	VILLAR FUMERO	ARMANDO				FALSE	794
00005221	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	828
00005222	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		12,100	0	FALSE	1
00005223	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	289866	PEREZ	EDUARDO				FALSE	35
00005224	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	70
00005225	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	87577	GONCE	YAZMIN				FALSE	105
00005226	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	3814	BANOS GOMEZ	MARCOS	L	25,000	0	FALSE	140
00005227	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	7293	MARQUEZ FAJARDO	MISAE	O	11,200	0	FALSE	174
00005228	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	209
00005229	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		29,730	0	FALSE	244
00005230	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	5842	CRESPO	LUIS	A			FALSE	278
00005231	ACCEPTED	2/2/2024	2/7/2024	2/9/2024	343160	RAMOS	OSCAR	E			FALSE	312
00005232	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	159386	SANCHEZ	JOSE	M			FALSE	347
00005233	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	253319	GONZALEZ	JOSE	A			FALSE	383
00005234	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	55271	LANCIA	JEAN	C			FALSE	418
00005235	ACCEPTED	2/5/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	1
00005236	ACCEPTED	2/5/2024	2/14/2024	2/16/2024	3814	BANOS GOMEZ	MARCOS	L	12,000	0	FALSE	35
00005237	ACCEPTED	2/6/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	35
00005238	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	237955	ZAPATA	ANGE	A			FALSE	103
00005239	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	364800	COLINA LEANDRO	BARBARO	J			FALSE	137
00005240	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	62571	KOSTEPEN	ERHAN				FALSE	171
00005241	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	69942	BETANCOURT	OLGA	L			FALSE	207
00005242	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	91697	MARTINEZ	REINALDO				FALSE	242

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## EXHIBIT

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Logged in as: cstubbs1

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **10/22/2024**Complaint # **2024014058**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**DIAZ, BARBARO**

Responsible

**bjones - JONES, BRADFORD****Private Case**

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source **INTN - Internal**Security Level **1**Form **INTR - Internal**

Priority

Class'n **303 - Rules**Complexity **R - Regular**Security **STND - Standard**Incident **01/31/2024**Region **SR - Southern Region**Received **03/07/2024**Reference **75-11.005; 550.0251**Entered **03/08/2024**Entered By **cstubbs1**

Summary

**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC (Hialeah Park) : Rule ;Powers and duties of the Florida Gaming Control Commission - On January 31, 2024, Barbaro DIAZ, a patron at Hialeah Park Racing and Casino, wins approximately \$30,000 and did not cash out. A review of the video reveals multiple transactions involving the structuring of cash outs. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre. The incentive was to avoid reporting requirements. Further investigation reveals that DIAZ has a lifetime self-exclusion from Hialeah Park. There are also questionable transactions regarding DIAZ receiving and returning chips to a Designated Player on a table that he never played on. Although DIAZ is on the Hialeah Park self-exclusion lifetime ban, they are requesting that DIAZ be placed on the State Exclusion list for his actions.**

Updated **10/28/2024 13:48:10**By **cstubbs1**

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report


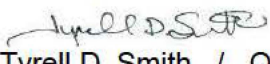
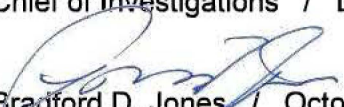
[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>March 15, 2024</b>	Case Number: <b>2024 01 4058</b>
Respondent: <b>DIAZ, BARBARO 122 SW 96th AVENUE MIAMI, FLORIDA 33174-2018</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A /1098</b>		Profession: <b>UNKNOWN / PATRON</b>	Report Date: <b>October 16, 2024</b>
Period of Investigation: <b>February 14, 2024 to June 12, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b></p> <p><b>(6)</b> In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p><b>Rule 75-11.005</b></p> <p><b>(4)</b> No person shall, either directly or indirectly:</p> <p style="margin-left: 20px;">(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p style="margin-left: 20px;">(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p style="margin-left: 20px;">(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p><b>Synopsis:</b> On January 31, 2024, Barbaro <b>DIAZ</b>, a patron at Hialeah Park Racing and Casino (HPRC), won approximately \$52,500 using marked cards and at no time cashed out his winnings. A review of the video revealed multiple transactions involving the structuring of cash outs by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre. Customer Service Liaison, Julio Fernandez, is suspected of introducing the marked cards.</p>			
<p><b>Related Case(s):</b> 2024015065, 2024015082, 2024015109, 2024017723, 2024020794</p>			
Investigation Specialist II / Date		Investigation Manager / Date:	
 Traci Sloan / October 3, 2024		 Tyrell D. Smith / October 16, 2024	
Chief of Investigations / Date			
 Bradford D. Jones / October 22, 2024			

## CONTINUATION

On February 2, 2024, William Lantigua – HPRC Surveillance Manager, notified this Investigator, that he was reviewing surveillance footage and preparing a report in reference to structuring of payments that occurred on January 31, 2024.

On February 8, 2024, while reviewing the video surveillance of the structuring I noticed via live video of the card room, decks of cards being stacked onto a Poker table. SM Lantigua stated that the cards were being checked but the reason at that time was unknown.

On February 13, 2024, SM Lantigua William sent this investigator the structuring report and video footage regarding Hialeah Park Case #IN20240000199, via email (LLAMA). Investigative Supervisor Tyrell Smith sent this investigator an e-mail instructing me to contact the Director of Hialeah Park Poker Operations, Angelo Garcia, in reference to the discovery of marked cards. **(Exhibit 4 Page 1-35) (Exhibit 1 Page 1)**

On February 14, 2024, I contacted Angelo Garcia at Hialeah Park, and he explained that the Designated Player company (Knighted) has complained that over the last six months they had an accumulated loss of \$1.7 million dollars. He stated that the facility had begun to enforce different rules such as no patrons are allowed to have electronic devices on the card table. He stated that on February 8, 2024, they discovered 4 decks of marked cards that had identical markings. All of decks of cards in the cardroom had been replaced immediately. The card brand of cards used is Queen and prior to finding the marked cards the last time they were replaced was January of 2024. Up to this point cards had been kept in an unlocked drawer in the podium and in a plastic bin in the cardroom near the podium. Thirteen employees had access to the cards, which has now been changed to four. The cards that were discovered were impounded and placed into evidence. I then went to check with SM Lantigua in Surveillance, and he showed me part of the video footage regarding the structuring. This involved cardroom patron Barbaro Diaz borrowing chips from the Designated Player and using them to win approximately thirty-thousand dollars playing Heads Up Hold'Em and then disperse the monies to multiple people to cash out. At this point was under the assumption that the DP that provided the funds was an employee of Knighted Gaming. SM Lantigua continued to obtain video from the card marking incident to be forwarded to this Investigator when completed. Because I had difficulty retrieving the email video footage SM Lantigua later provided 1 USB of the structuring video and it was placed into evidence **(Exhibit 1 Page 21,24) (Exhibit 2 Page 5)**.

A review of the video regarding the structuring revealed the following details:

January 31, 2024

At 1338 hours, **DIAZ** and Patron Llandy Moliner Delgado arrive in the cardroom together. **DIAZ** is observed arriving at table #8 and taking an unknown amount of green chips (\$25 each) from Patron Guillermo De La Torre in seat #4. Moliner Delgado approaches table #8 and began a conversation with Patron Marcos Banos Gomez. Moliner Delgado then walks by Table #11, which is a closed table, however, there is an indeterminate amount of chips on the table in front of seat #3. **(Exhibit 2 Page 1-2,47)**

At 1340 hours, De La Torre is observed giving **DIAZ** three-hundred dollars (\$300) in black \$100 dollar chips and \$100 in green \$25 dollar chips. **(Exhibit 2 Page 3)**

At 1342 hours, **DIAZ** is observed approaching female Designated Player Deicy Castillo at table #16 and handing her a cellphone. During this time DP Castillo is observed utilizing the cellphone and then handing it back to **DIAZ**. DP Castillo then proceeds to get a total of \$4,000 in green chips and hand it to **DIAZ**. **DIAZ** then returns \$3,000 in green chips to DP Castillo who then walks over to Poker cage window #3 with Poker Cashier Jazmine McCormick and exchanges the \$3,000 green chips for black chips **(Exhibit 2 Page 4-5)**.

At 1344 hours, DP Castillo then hands the \$3,000 in black chips to **DIAZ** at table #16. **DIAZ** places the black chips in his left jacket pocket and then proceeds back to table #8 to play. Shortly after arriving to table #8, **DIAZ** gives \$500 in green chips to De La Torre **(Exhibit 2 Page 6)**.

At 1402 hours, **DIAZ** is observed moving from table #8 to table #7.

At 1410 hours, Moliner Delgado is observed placing additional chips on table #11 Seat #3 (still closed and unmanned).

## CONTINUATION

At 1413 hours, **DIAZ** after counting \$2,000 in black chips, he removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hours, **DIAZ** is observed getting up from table #7 and is observed placing his chips at table #11 seat #5 and goes near Table #8 to eat. **(Exhibit 2 Page 8-9)**

At 1428 hours, **DIAZ** is observed sitting down at table #11 seat #5.

At 1435 hours, **DIAZ** switches seats with the patron at seat #2 and leaves the patron one black (\$100) chip at seat #5. **(Exhibit 3 Video A)**

At 1440 hours, **DIAZ** is observed pulling out an unknown amount black chips from his left jacket pocket and handing them to Moliner at Table #11. **(Exhibit 2 Page 10-11)**

At 1515 hours, **DIAZ** is observed giving a black chip to Moliner. Shortly after, Moliner gives the black chip to Banos at Table #8.

At 1519 hours, Banos is observed giving black chips to Moliner at Table #11. **(Exhibit 2 Page 14)**

At 1522 hours, Banos is observed taking back the black chips from Moliner at Table #11.

At 1527 hours, Banos is observed counting out \$1,000 in black chips and giving it to Moliner at Table #8. **(Exhibit 3 Video B)**

At 1531 hours, **DIAZ** is observed taking a black chip from Moliner's stack to put on the Raise bet and after the hand, giving Moliner a black chip from his left jacket pocket.

At 1538 hours, Banos is observed counting out \$1,000 in black chips and giving it to **DIAZ** at Table #8. **(Exhibit 3 Video C)**

At 1600 hours, De La Torre arrives to table #11 and sits down with approximately \$1,600-2,000 in black chips and proceeds to play. **(Exhibit 2 Page 15)**

At 1605 hours, **DIAZ** was observed playing at table #11 seat #2. **DIAZ** appeared to have over \$4,500 in black chips in front of him and \$2,000 in black chips in his betting area.

At 1606 hours, **DIAZ** places \$2,000 in black chips on the raise. Shortly after **DIAZ** wins \$3,000 in black chips.

At 1607 hours, **DIAZ** after counting on the table \$2,000 in black chips, he removes the chips from his chip stack and places them inside his left jacket pocket.

At 1608 hours, **DIAZ** is observed placing approximately \$1,000 in black chips inside his left jacket pocket. After receiving his cards, **DIAZ** places \$4,000 in black chips on the raise. **DIAZ** wins \$5,000.00 in Black chips.

At 1610 hours. **DIAZ** removes \$2,000 in black chips from his chip stack and places them inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and a player in seat #5.

At 1611 hours, **DIAZ** places \$4,000 in black chips on the raise. He wins \$7,500 in black chips. During this time, **DIAZ** is then observed handing \$2,000 in black chips to Moliner, who had approximately \$4,000 in black chips in his chip stack. **(Exhibit 2 Page 16)(Exhibit 3 Video D)**

At 1613 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places the chips inside his left jacket pocket and then an additional \$2,000 in black chips inside his left jacket pocket.

At 1614 hours, **DIAZ** loses the hand and loses \$2,200 in black chips and then places \$2,000.00 in his betting area. **(Exhibit 3 Video E)**

## CONTINUATION

At 1615 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places the chips inside his left jacket pocket. By this point in time there is an accumulated total of \$11,000 in black chips in **DIAZ** pockets with an additional \$2000 in black having been given to Moliner. Moliner hands Rodriguez \$2,000 in black chips. **DIAZ** then hands Rodriguez what appears to \$100 black chip. Rodriguez then proceeds to walk to the Poker cage (**Exhibit 2 Page 17**).

At 1615 hours, Rodriguez cashes out the \$2,100 in black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling \$2,100 to Rodriguez who then walks back to table #11. (**Exhibit 2 Page 18-19**)

At 1616 hours, Poker Shift Manager David Klein was observed standing by table #11 interacting with patrons when Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket. Rodriguez was not observed playing DP table games up to this point. (**Exhibit 2 Page 20-21**)

At 1616 hours, **DIAZ** places \$1,000 in black chips on the raise. **DIAZ** wins \$1,500 in black chips on the hand.

At 1617 hours, **DIAZ** places \$500 in black chips on the pocket bonus. He then places \$2,000 in black chips on the raise. **DIAZ** loses the pocket bonus and wins \$2,500 in Black chips on this hand.

At 1623 hours, **DIAZ** exposes a winning hand with Ace, Jack suited (Diamonds) winning \$10,000 for the Pocket Bonus bet and an additional \$2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand.

At 1624 hours, **DIAZ** leaves table #11 with \$4,000.00 in Black chips while waiting for the payout of the winning hand. He walks over to table #15 and hands the female Designated Player Nancy M. approximately \$4,300 in black chips before returning to table #11. DP Nancy places the given chips into her chip stack. (**Exhibit 2 Page 22**)

At 1625 hours, **DIAZ** removes \$2,000 in black chips from his chip stack and places them inside his right jacket pocket.

At 1626 hours, the total of \$12,000, (\$10,000 in orange chips (\$1000 each) for the Pocket Bonus bet and \$2,000 in black chips for Raise bet is paid out to **DIAZ**.

At 1626 hours, **DIAZ** places the \$10,000 in orange chips into his right jacket pocket. (picture 16)

At 1628 hours, **DIAZ** walks away from table #11 and proceeds to the Poker North men's restroom and is observed followed by Banos.

At 1630 hours, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables #1 and #5. Banos is observed on his cellphone and then proceeding with transaction with Corbea. **DIAZ** is observed exiting the restroom using his cellphone and returns to table #11. During this time Banos is observed placing \$4,000 in black chips on a rack for Corbea. (**Exhibit 2 Page 23**)

At 1632 hours, Banos is observed removing \$2,000 in black chips from the rack and Corbea exchanges \$2,000.00 in black chips to \$2,000 in cash. Cash is paid out to Banos. (**Exhibit 2 Page 24-25**)

At 1634 hours, **DIAZ** removes approximately \$1000 in black from his left jacket pocket to place a bet with.

At 1635:11 hours, **DIAZ** grabs approximately \$500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting \$100 in black chips on the Ante and Raise bets. (**Exhibit 3 Video F**)

At 1637 hours, Banos is observed removing a total of approximately \$4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately \$500 in Black.

## CONTINUATION

At 1640 hours, Banos hands Customer Service Liaison Concepcion \$4,000 in black chips in a rack. Concepcion takes the chips to Poker Cage window #4, while Banos continues playing. **(Exhibit 2 Page 26)**

At 1640 hours, Concepcion exchanges the \$4,000 in black chips for cash with Poker Cashier Cirfe Hurtado. **(Exhibit 2 Page 27)**

At 1641 hours, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. He then steps away from the table taking all the chips with him.

At 1643 hours, Banos walks up to Poker cashier cage window #4.

At 1644 hours, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately \$5,700-\$6,000 in black chips.

At 1645 hours, Banos cashes out \$7,000 in black chips for \$7,000 in cash, leaving a \$25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing \$500 in black chips to **DIAZ** and shortly after approaches the Poker cage. During this same time De La Torre cashes out the black chips what appears to be totaling approximately \$5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3. **(Exhibit 2 Page 28)**

At 1646 hours, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor. **(Exhibit 2 Page 29)**

At 1647 hours, Moliner is observed approaching Poker Window #3 and cashing out \$1,900 in black chips with Poker Cashier Zulma Arteaga. **(Exhibit 2 Page 30)**

At 1649 hours, **DIAZ** removes from his pocket \$1,000 in black chips and places on a raise bet. **DIAZ** wins this hand on the Pocket Bonus bet winning a total of \$25,000 on a Straight Flush.

**----Slot Floor----**

At 1651 hours, Moliner is observed approaching and handing the \$1,900 to De La Torre who was playing at slot machine B-0803. **(Exhibit 2 Page 31)**

**-----Poker Room-----**

At 1653 hours, **DIAZ** is paid out in orange chips. Total bet payout on the Ante, Raise and Pocket Bonus bets was \$26,500 in Orange and Black chips.

**-----Slot Floor-----**

At 1653 hours, De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place the handed item(s) into their pockets. **(Exhibit 2 Page 24)**

**-----Poker Room-----**

At 1653 hours., **DIAZ** is observed handing out an indeterminate amount of black chips(s) to Rodriguez and two other patrons that were loitering around the table. Approximately \$1,500 in black chips were left on the table. **DIAZ** placed the chips he won along with the \$1,500 in chips into his pocket. **(Exhibit 2 Page 32-34)**

At 1655 hours, **DIAZ** removes approximately \$300-500 in black chips from his pocket to complete a \$2,000 bet on the raise. He wins and takes \$2,000 in black chips, places them in his left jacket pocket and then proceeds to give \$200 in black chips to Rodriguez. **(Exhibit 2 Page 35)**

**-----Slot Floor-----**

At 1656 hours, Moliner gives \$500 in cash to Banos at slot machine B-0804. From 1656-1719 hours, Moliner is observed at slot machine B-0804. **(Exhibit 2 Page 36)**

## CONTINUATION

## -----Poker Room-----

At 1657 hours, **DIAZ** and Rodriguez walk away from table 11. **DIAZ** is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. **DIAZ** then approaches DP Castillo and hands her orange chips. During this time Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out \$400 in black chips. **DIAZ** is observed walking around the South main poker floor utilizing his cellphone, DP Castillo approaches PW#4 and proceeds to exchange the \$6,000 in orange and green chips (\$5,000 in orange and \$1,000 in green) to \$6,000 in black chips. DP Castillo then takes the black chips and adds it to the chip stack on table #16. (**Exhibit 2 Page 38-39**)

At 1701 hours, **DIAZ** enters the Poker North men's restroom shortly followed by Rodriguez.

At 1703 hours, **DIAZ** exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hours, Banos is observed approaching Customer Service Liason Corbea in between Table #5 and 9 and placing approximately \$4,000 in black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and an indeterminate amount of chips back to Banos. (**Exhibit 2 Page 41-42**)

At 1705 hours, Banos is observed approaching Poker Window #3 and cashing out \$900 in black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point **DIAZ** is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD). **DIAZ** was verified as the owner of the vehicle by FGCC Investigations Manager Tyrell Smith through Accurant (**Exhibit 2 Page 43**).

At 1707 hours, during this time **DIAZ** is observed waiting in the VIP lot inside the vehicle.

At 1708 hours, Banos is observed entering the front passenger side of **DIAZ**'s vehicle is then observed heading towards the 32 St via the main driveway and exiting off property. (**Exhibit 2 Page 44**)

## -----Slot floor-----

From 1719-1724 hours, Moliner is observed playing at slot machine B-0901.

From 1725-1728 hours, Moliner is observed playing at C-0506.

At 1728 hours, Moliner is observed arriving to C-1609.

At 1729 hours, Moliner is observed winning a jackpot for \$1,250.00 at C-1609.

Between 1734-1737 hours, Moliner is observed playing at C-1604 and C-1605.

At 1737 hours, Moliner is observed cashing out a voucher for \$1,111 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hours, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hours, Moliner is observed exiting the property through the 32nd Street main exit.

February 2, 2024

Barbaro **DIAZ** and Llandy Moliner is observed in the poker room.

At 1124 hours, **DIAZ** and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately \$1,000-1,500 in Black chips in hand. (**Exhibit 2 Page 45**)

At 1125 hours, both Moliner and **DIAZ** are in the restroom for approximately 22 seconds. Afterward they both proceed to the Poker floor with **DIAZ** observed removing Black chips from the left side pocket of his jacket.

## CONTINUATION

At 1126 hours, Moliner sits down at table #19 which is unoccupied, and **DIAZ** is observed placing approximately \$3,000 in black chips on the table. Moliner is observed taking approximately \$2,000 from the stacks on the table with the remainder being taken by **DIAZ**. **DIAZ** then places the chips back into his jacket pocket. Moliner then gets up from the table and walks to the Poker cage. (**Exhibit 3 Video Q**)

At 1128 hours, Moliner is observed cashing out a total of \$3,300 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of \$3,300 in hundred-dollar bills. Moliner is then observed counting and separating a total of \$1,300 in cash and after folding the bills, places the cash in his right side pants pocket. Moliner then grabs and folds the remaining \$2,000 and walks away from the PW#4. (**Exhibit 2 Page 46**)

At 1130 hours, Moliner walks to Table #13 and then hands **DIAZ** the folded bills totaling \$2,000 while **DIAZ** was seated on table #13 seat #1 next to De La Torre, who is seated in seat #2. **DIAZ** is observed placing the cash into his right-side pocket. Shortly after **DIAZ** stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre. (**Exhibit 2 Page 47**) (**Exhibit 3 Video R**)

Further investigation revealed additional wins by **DIAZ** totaling \$65,000. Although the structuring was not captured during the below listed wins, **DIAZ** is usually accompanied at the table with one or more of the following players:

Marcos Banos Gomez, Llandy Moliner Delgado, Guillermo De La Torre, Yoan Arguelles Leon (FGCC Case #2024017188 Casino Miami), Francois Ordonez Valdes (Identified by DP List) and Juan Arcaya Gonzalez (Identified by DP List).

The additional wins are listed below: (**Exhibit 4 Page 96-118**)

On January 23, 2024

At 0042 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #5, player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000148.

At 0135 hours, Poker CSL David Rubino advised surveillance of a \$12,500.00 payout at poker table #11 seat #2 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000149.

On February 5, 2024

At 1431 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a \$10,000.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000249.

At 1528 hours, Poker CSL David Rubino advised of a \$12,500.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000251.

At 1529 hours, Poker Shift Manager Elvy Gonzalez advised surveillance of a \$10,000.00 payout at poker table #12 seat #3 player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000250.

On February 7-8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #3, player Barbaro **DIAZ**. Hialeah Incident Case #IN20240000259.

On February 27, 2024, I attended a meeting with Hialeah Park GM Steve Calabro, Poker Director Angelo Garcia, FGCC Chief of Investigations Bradford Jones, FGCC Managers Tyrell Smith and Julio Minaya, Investigator Raul Suau, and members of the FGCC Law Enforcement Division. Angelo Garcia provided a list of ten players that the DP (Roy Choi) suspected of using marked cards. Mr. Calabro stated that (sometime prior to our meeting) Roy Choi of Knighted demonstrated multiple cheating methods to HPRC staff using electronic devices to heighten their awareness. Calabro also explained that Knighted Vice President of Operations, Zachary Greenblott stores Knighted operational funds (\$50,000 per DP table Knighted covers) at the facility, and they issue him a monthly check (in his name) in the amount of approximately \$250,000 as a payout for the winnings accrued by Knighted DP employees. To mitigate the loss, the facility changed procedures. They removed the bins with cards in them from the floor, cards are now in a locked drawer, games are dealt machine shuffle only, decks changed every hour, and no patron electronics are allowed on the table. Subsequent visits by this Investigator revealed these new procedures have been put in place. As per Calabro, at that time they were considering disposing of the DP decks daily but were yet to institute that

## CONTINUATION

practice. As of February 8, 2024, there has been no unusual losses reported by Roy Choi. Steve Calabro stated he was not sure how many of the ten players he would exclude (**Exhibit 4 Page 91-94**).

On March 5, 2024, in reviewing the list, I asked Angelo Garcia who the other subjects were on this list given by Roy Choi and he stated that they were "Omar's crew". He further stated that is rumored that Barbaro **DIAZ** owes Designated Player Omar Morillo money and he assisted him with cheating to get his money back. SM Lantigua stated and confirmed to this Investigator that Omar Morillo was also a Designated Player. I then questioned Angelo Garcia about Mr. Morillo's affiliation as a DP and he stated that in December Knighted Gaming ran low on funds therefore, Omar Morillo stepped in as the DP to cover two tables. At this point, this investigator learned that the money borrowed by Barbaro **DIAZ** (mentioned earlier) was not from a Knighted Gaming DP but from a representative of Omar Morillo's DP operation.

On March 7, 2024, this Investigator reviewed the Money Transaction Log for January 31, 2024, with Compliance Officer Paul Schlaffer which revealed activity by two players in marked card cases from other casinos. Ray Rodriguez (Magic City) FGCC Case #2024017225 cashed out \$6,050 and Misael Marquez (Casino Miami) FGCC Case #2024017221 cashed out \$11,200. At this point we are outside of the video retention period and thus unable to determine if any of the same cheating methods were deployed. The report also noted Marcos Banos Gomez cashing out \$25,000, Llandy Moliner Delgado - \$2,720 and Guillermo De La Torre - \$5,000 (**Exhibit 4 Page 140-144**).

On Friday March 15, 2024, this investigator met with Angelo Garcia and Steve Calabro, William Lantigua and Paul Schlaffer to finalize the list of exclusions. Per Steve Calabro, the players to be excluded are Barbaro **DIAZ**, Jorge Rodriguez, Llandy Moliner Delgado, Marcos Banos Gomez, Guillermo De La Torre, Yoan Arguelles Leon, Misael Marquez Fajardo and Ray Rodriguez. Steve Calabro added that Omar Morillo, Francois Ordonez Valdez, Adrian Artola Martinez, Jorge Barbaro Hernandez, and Juan Arcaya Gonzalez are restricted to table limits. Angelo Garcia followed with an email identifying Barbaro **DIAZ**, Yoan Arguelles, Misael Márquez Fajardo, Jose Sade, Ray Rodriguez and Jorge Rodriguez as excluded (**Exhibit 1 Page 2-6**) (**Exhibit 4 Page 119-139**).

On March 26, 2024, I received four USB's (Hialeah Case #IN20240000266) containing video of any activity that might help identify how the marked cards were introduced from SM Lantigua. In reviewing the video, a connection of the structuring of payments to the marked cards was not captured, and at this point the 30-day retention window had elapsed. The video did reveal Julio Fernandez (CSL) randomly scrutinizing the back sides of the cards on multiple occasions. Most notably he does it after speaking with Banos. He scrutinizes the cards and immediately goes outside to make a phone call. Subsequently, after the cards were changed, he barely even looks at the cards (**Exhibit 4 Page 36-90**).

A review of this video revealed the following details of Julio Fernandez's actions:

January 15, 2024

At 1449 hours, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table #9.

At 1556 hours, Fernandez removes two decks (one red and one black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hours, Fernandez is observed being handed two decks cards by Poker Supervisor Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the black deck. Fernandez then proceeds to scrutinize the back (logo side) of the red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table #2.

## CONTINUATION

January 17, 2024

At 1220 hours, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (logo side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium countertop. Fernandez did not look at the front of cards or conduct further inspection. Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck. Fernandez takes the three decks of cards and places them inside the white bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play. **(Exhibit 3 Video G-H)**

January 24, 2024

At 0817 hours, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float. **(Exhibit 3 Video I)**

At 0831 hours, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

At 1245 hours, Fernandez grabs 2 decks from the top right drawer of the podium. At 1246 hours, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks. Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

February 5, 2024

At 0813 hours, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables. **(Exhibit 3 Video J)**

At 1106 hours, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards. Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer (total of 3 seconds). Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges. Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card. Afterward the deck of cards is taken to table #13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table #7 and placed in numerical order by dealer. **(Exhibit 3 Video K)**

At 1131 hours, Fernandez pulls out and is observed looking at his cellphone. Fernandez after looking towards table #12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer. Fernandez is observed scrutinizing the back portion (logo side) of the top card (total of 6 seconds). Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand. It was indeterminate if any item was removed from the drawer and placed into his pocket. He then walked away from the podium.

At 1251 hours, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to

## CONTINUATION

remove a second deck of (Red) and proceeds to conduct the same action. Fernandez does these two additional times for two other decks of cards (Black) and then taking the cards to table #8.

At 1254 hours, two decks are handed to the poker dealer and taken to table #7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hours, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to the poker dealer for a card exchange on table #13. Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez. Fernandez walks over to table 12 and hands the poker dealer the two decks (Red and Black) last removed from the podium for a card exchange. **(Exhibit 2 Page 39)**

At 1258 hours, after retrieving the cards from table #12, Fernandez takes all six decks to table #18 to sort thru the machine shuffler. Fernandez while at table #18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

February 6, 2024

At 1414 hours, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward, Fernandez removes a deck of cards (black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer. Fernandez then removes another deck (black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the black deck. After the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches **(Exhibit 3 Video N)**.

At 1416 hours, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets off his cellphone and walks to the white bin containing the poker decks. Fernandez at this point accesses the bin and moves two decks of cards from one location in the bin to another. Afterwards, Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer. Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

At 1619 hours, Fernandez is observed seated on table #8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table #7. Banos approaches Fernandez and they converse. Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card with Banos present. **(Exhibit 3 Video L)**

At 1620 hours, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

At 1633 hours, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (red and black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

At 1707 hours, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 red and 3 black). Afterward, Fernandez then uses the scrutinized decks to conduct a change of cards from table #7, #12 and finally #11. Banos was observed playing on table #11 at this time. Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8. **(Exhibit 3 Video M)**

## CONTINUATION

February 7, 2024

At 0818 hours, Fernandez while at table #12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) he maneuvers the cards around by flipping and inspecting the front of all the cards. This action is conducted for an additional three Black decks with the first deck of this batch going to the table #12 float.

At 0825 hours, Fernandez after retrieving a total of 5 floats (Imprest Trays) to prep for cards placement, he is observed conducting the same action of inspecting the back of one the cards from the black deck. This is done on four decks of black cards and then the front of all the cards.

At 0826 hours, Fernandez is observed removing a deck of red cards from the box and inspects the back of the cards (logo side), looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of red. Afterwards Fernandez retrieves a black deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places them into the float, completing a set of 2 decks (one red and one black) on each float.

At 1155 hours, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterwards, Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. The cards from table #7 and #11 were taken to table #8 to be ran thru the shuffler and sorted in order. Eventually, the cards are then taken by Poker Shift Manager, David Klein and placed into the white bin (**Exhibit 2 Page 40**).

At 1640 hours, table #12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the red deck. During this time patrons identified as Barbaro **DIAZ** (Account#21998), Marcos Luis Banos Gomez (Account#3814) Guillermo De La Torre and Omar Morillo sit down at table #12. Poker Shift Manager David Klein removes a total of four decks (2 red and 2 black) from the supervisor podium drawer, walks over to table #7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table #11. (As noted in surveillance report. Video not retained by facility) (**Exhibit 2 Page 41**)

At 1705 hours, Klein changes out the decks on table #12 by placing the replacement deck on the table and then removing the other set of cards from play. (As noted in surveillance report. Video not retained by facility)

At 1904 hours, Poker CSL Manny Mejia is observed removing a set of cards (red and black) from a stack of cards located on top of the Supervisor podium. Mejia places the replacement decks on table #12 and shortly after retrieves the live deck.

At 1936 hours, all players leave the table.

From 1936-2013 hours, table #12 was closed with no play occurring.

At 2026 hours, table #12 is open with the following players: Barbaro **DIAZ**, Guillermo De La Torre, Francois Ordonez Valdes, Omar Morillo, Juan Arcaya Gonzalez, while LLandy Moliner Delgado, and Yoan Arguelles Leon watched. At some point each person in this group played on Table #12.

At 2054 hours, unidentified male subject seated on table #12 seat #4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

## CONTINUATION

At 2055 hours, Reyes is observed then observed removing four decks of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table #11 and then by placing two decks of cards (one red and one black) on table #12 and removing the cards currently in the shuffler on table #12.

From 2055-2304 hours, the cards in question were used on table #12.

At 2304 hours, Reyes is observed placing a replacement red and black deck of cards onto table #12. Reyes then proceeds to remove the red deck from the shuffler. Shortly after the black deck is removed from play with the replacement decks now on table #12. Sanders then walks away from table #12 with both red and black decks (suspected marked) in his possession and proceeds to walk to table #4.

At 2305 hours, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag and placed the plastic secure bag into the white bin.

February 8, 2024

At 0150 hours, Poker Manager David Klein advised surveillance of a \$10,000.00 payout at poker table #8 seat #3, player Barbaro **DIAZ**.

On February 8, 2024, at 1120 hours Poker Manager Adriana Jimenez informed Surveillance of a total of 5 decks of cards (2 black and 3 red) found to have unusual marking(s) on the back portion (logo side) of the cards. Observations of markings were discovered during an inspection of the decks of cards being conducted on table #21 from two specific decks of cards that were removed from play the prior gaming date of February 7, 2024, from table #12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and an unidentified Designated Player who was later identified as Davis Janolino.

At 1029 hours, Garcia is observed arriving to table #21 with a Black light (UV light) counterfeit detector machine. Jimenez and DP Davis Janolino follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Uphold 'Em game on table #12.

At 1030 hours, the red deck of cards was removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1

At 1033 hours, Jimenez removes the black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hours, DP1 is observed pointing out on the red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

Once the initial markings were discovered, all the cards in the white bin were brought to the table for inspection. After inspection of the decks, Garcia later reported there were a total of 5 decks of cards (three red and two black) that were found to have the markings on the logo side of the cards. Marked cards were learned to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and placed in Garcia's office (Poker Management Office).

Further random observations were conducted on Fernandez to observe if the same unusual scrutinizing of the deck of cards were conducted after new cards were issued as listed below:

February 18, 2024

At 0833 hours, Fernandez is observed setting up dealer trays and cards at table #12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez first removed a deck of red cards from the box, removes the Jokers and placed them into a stack. He then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). The remaining cards were removed from their boxes

## CONTINUATION

and after quickly running through the face of the cards, the cards are placed on the floats (Imprest Trays). No scrutinizing of the back of these cards was observed.

February 19, 2024

Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times (**Exhibit 3 Video O**).

February 24, 2024

At 0814-0828 hours, Fernandez is observed setting up dealer trays and cards (red deck) at table #12. Fernandez on the first removed deck of red cards, removes the cards from the box, then removes the Jokers and placed them into a stack. He then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running through the face of the cards, cards are finally placed on the floats. No scrutinizing of the back was observed (**Exhibit 3 Video P**).

February 27, 2024

At 0814 hours, Fernandez is observed setting up dealer trays and cards black and red decks at table #12. Fernandez is observed inspecting black cards first. Later, Poker Customer Service Liason Cristopher Wu<sup>1</sup> arrives to table #12 and begins to assist Fernandez setting up dealer trays.

At 0831 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed.

February 28, 2024

At 0824 hours, Fernandez is observed setting up dealer trays and cards (black and red decks) at table #12. Fernandez is observed inspecting black cards first.

At 0830 hours, Fernandez begins to take dealer trays to tables. No scrutinizing of the back was observed.

On April 10, 2024, Angelo Garcia notified this Investigator that Julio Fernandez was seen (by an unidentified source) at Dania Casino receiving \$400 from Omar Morillo. I contacted Chris Frye in Dania Casino Surveillance who assisted with locating the footage. On April 15, 2024, I picked up one USB containing video footage of Julio Fernandez receiving \$400 in chips from Omar Morillo and proceed to play poker at another table. This is a further indication of a connection between Omar Morillo, Barbaro **DIAZ** and Julio Fernandez as it relates to the marked cards (**Exhibit 3 Video S**).

On July 8, 2024, an FGCC Law Enforcement Agent and this Investigator interviewed Julio Fernandez, the following is a summary of the interview:

Fernandez stated that he has been employed with Hialeah Park for approximately 11 years. His title is a Dual Rate Dealer/Manager in the Cardroom. He stated his responsibilities are to run the cardroom. As a part of his responsibilities is to inspect the deck of cards. He demonstrated how he looks for marks, he runs his fingers on the sides feeling for roughness and visibly looks for any separation of the deck. He stated that he has never been asked nor has he introduced any card from outside of the casino into the cardroom. He was shown all the instances of him being the only person in the cardroom to randomly inspect the logo side of the cards. When questioned what he was looking for he stated he does not know. He was asked specifically, why when approached by Banos he went directly to the drawer to look at a deck of cards. He said he did not know. When asked why he stopped looking at the cards at all after the marked cards were found and all the decks were replaced, and he stated because he wanted as little contact with the card as possible after he learned of the marked cards. He was then asked that if that was a part of his job responsibilities, why did he not continue to look for marked cards and he replied that he does not want anything to do with the cards since they found the marked cards. When asked about the Omar group he stated that they are referred to as "The Crew". The Crew consisted of Omar, Marcos, Adrian, Barbarito and Luis Crespo. He stated Omar was a DP for 8-9 months and that Omar has sponsored him in three poker tournaments. Two at the Hard Rock Casino and one at Dania Casino (**Exhibit 1 Page 22**).

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<sup>1</sup> See cases 2024-02-8202, and 2024-03-9228.

## CONTINUATION

**Conclusion:**

Mr. **DIAZ** has a life-time self-exclusion from Hialeah Park dated February 8, 2014, and has been trespassed from that facility on November 16, 2016, and March 1, 2022. On March 15, 2024, I received an email from Angelo Garcia, Director of Poker Operations, notifying this Investigator that **DIAZ** will be permanently excluded from the facility, per management decision.

Observations made appear to show multiple transactions involving the structuring of cash outs to avoid reporting requirements. The chips were distributed to and cashed out by Jorge Rodriguez, Marcos Luis Banos Gomez, Llandy Moliner Delgado, and Guillermo De La Torre.

Additionally, there are questionable transactions such as Designated Player Castillo (employed by DP Omar Morillo) providing funds for **DIAZ** to play against another Designated Player company (Knighthed Gaming) possibly while cheating.

On February 8, 2024, four decks of marked cards were discovered to have identical markings. Although it cannot be verified if these cards were used on January 31, 2024, it stands to reason that **DIAZ**'s wins were apparently facilitated by using the marked cards, as evidenced by:

1. **DIAZ** securing \$4,000 from a Designated Player which he used to make large bets.
2. **DIAZ** paying \$100 to another patron to switch seats, placing him next to the Designated Player, this gave him an optimal view of the cards played by the DP, offering him a grave advantage.
3. **DIAZ** requests the games be hand dealt giving the opportunity to read the markings.
4. **DIAZ** winning \$52,500 on January 31, 2024, at one table in approximately 2 hours at table #11.
5. **DIAZ** surrounding himself with the listed agents to cash out the winnings, knowing he, himself would not be eligible due to his exclusion.
6. **DIAZ** repaid the Designated Player (Castillo) \$6,000.
7. Further investigation revealed that between January 23, 2024, and February 7, 2024, **DIAZ** won an additional \$65,000 on tables #11 and #12 until the marked cards are discovered on February 8, 2024.
8. **DIAZ** and the "Crew" played at table #12 where marked cards were discovered on February 7, 2024.
9. There are approximately 20 recorded observations of Julio Fernandez scrutinizing the logo side of the cards. This practice comes to abrupt halt after the marked cards are found.
10. Fernandez has no explanation as to what he was looking for on the logo side of the cards so many times.
11. Fernandez has a personal connection with Omar Morillo outside of the casino where Morillo has sponsored him in poker tournaments at other casinos.
12. Julio Fernandez was working four of the five days of documented large wins from January 15, 2024, to February 7, 2024, with an accumulated total of \$104,000.

**Case Status:** Closed by Investigations and forwarded to Legal for review.

## CONTINUATION

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**From:** [Tyrell Smith](#)  
**To:** [Traci Sloan](#)  
**Subject:** FW: Possible Marked Cards from DP  
**Date:** Tuesday, February 13, 2024 12:32:02 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

---

Can you please look into this when you go over there this week? Thanks!



**Tyrell D. Smith**  
**Investigations Supervisor**  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations  
754-288-0914 Office 954-202-3900 FAX  
Email: [tyrell.smith@flgaming.gov](mailto:tyrell.smith@flgaming.gov)

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**From:** Garcia, Angelo <[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)>  
**Sent:** Tuesday, February 13, 2024 11:52 AM  
**To:** Tyrell Smith <[Tyrell.Smith@flgaming.gov](mailto:Tyrell.Smith@flgaming.gov)>  
**Cc:** Calabro, Steve <[scalabro@hialeahpark.com](mailto:scalabro@hialeahpark.com)>; Jimenez, Adriana <[ajimenez@hialeahpark.com](mailto:ajimenez@hialeahpark.com)>  
**Subject:** Possible Marked Cards from DP

Good morning, Tyrell,

We have some decks that may have been marked by the players, we are investigating the matter, and we have the marked decks secured in my office, when you guys come to the property I would gladly sit down with you and discuss.

Regards,



**Angelo Garcia**  
**Director of Hialeah Park Poker Operations**  
**Hialeah Park Casino**  
**100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor**  
**Hialeah, FL 33013**  
**P: (786) 615-5108**  
**F: (305) 889-6469**  
[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)  
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## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Friday, March 15, 2024 4:44 PM  
**To:** Traci Sloan  
**Subject:** FW: Players to be excluded from the property.  
**Importance:** High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
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**From:** Garcia, Angelo  
**Sent:** Friday, March 15, 2024 4:41 PM  
**To:** Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>  
**Cc:** Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>  
**Subject:** Players to be excluded from the property.  
**Importance:** High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

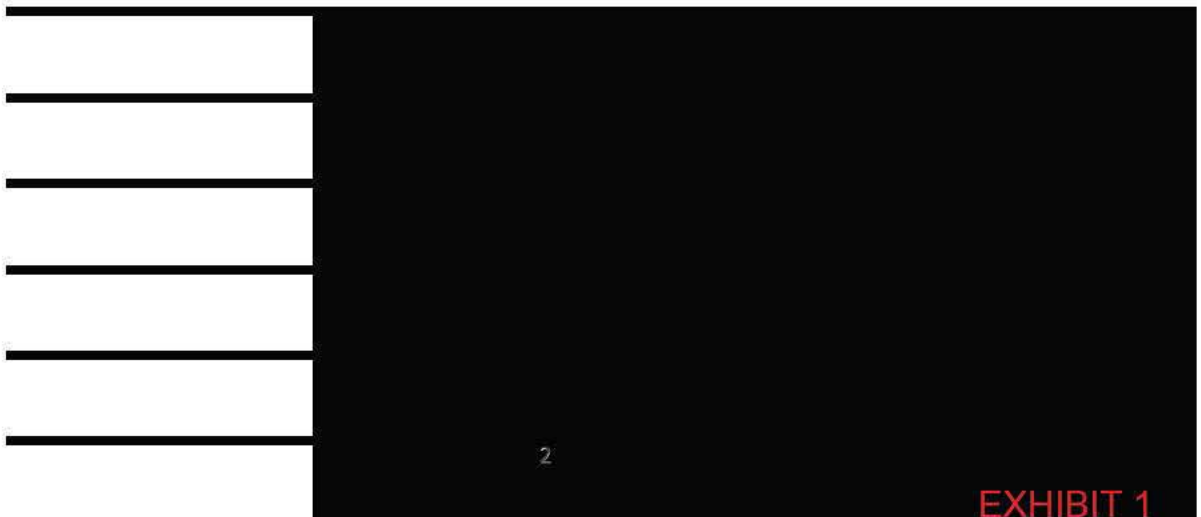
1. **Barbaro Diaz CMP 21998** This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293





4. Jose Sade CMP 234793



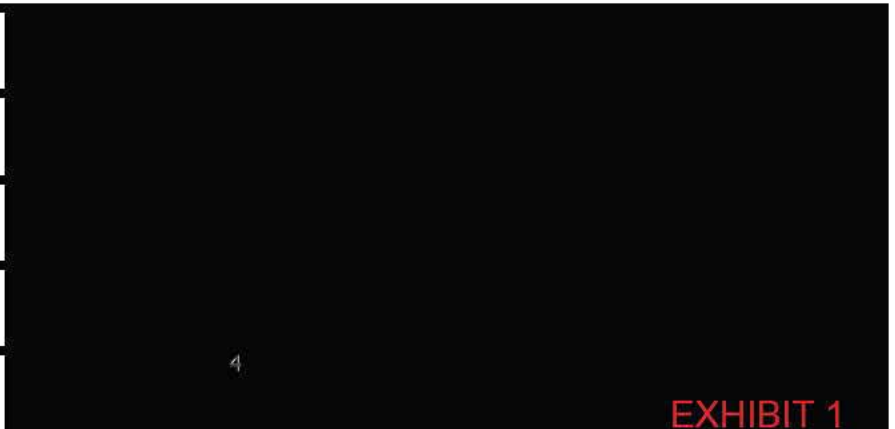
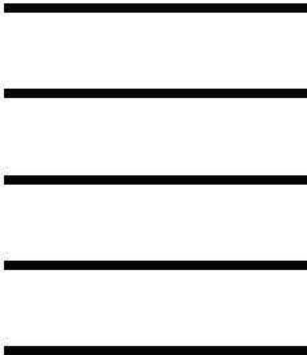
5. Ray Rodriguez CMP 115437




6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,





Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Garcia, Angelo](#)  
**To:** [Traci Sloan](#)  
**Cc:** [Calabro, Steve](#)  
**Subject:** FW: HP Marked Decks  
**Date:** Wednesday, February 14, 2024 3:33:17 PM  
**Attachments:** [image001.png](#)  
[HP Marked Decks.pdf](#)

You don't often get email from [agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com). [Learn why this is important](#)

Good afternoon, Traci,

As per our conversation, attached is copies of the marked cards that I highlighted on the back.

Any questions let me know.

Regards,



**Angelo Garcia**  
**Director of Hialeah Park Poker Operations**  
**Hialeah Park Casino**  
**100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor**  
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---

**From:** Garcia, Angelo  
**Sent:** Saturday, February 10, 2024 8:05 AM  
**To:** Calabro, Steve <[scalabro@hialeahpark.com](mailto:scalabro@hialeahpark.com)>  
**Subject:** HP Marked Decks

Steve,

I did my research this morning on the marked decks and made copies of one deck that is precisely marked for cheating, someone went out of their way to make sure the cards are marked to the perfection of cheating the system, I made copies of the back of the cards and marked the copies with highlighter yellow for you to review, each card depending the card is precisely marked, see attachments and on the last page of the attachment, I highlighted and lined each card location from the back, amazing, I have to also believe we must have someone from the inside working with some of the crooked players, we cannot prove that yet and we may never will but it's sad.

This is the kind of stuff that we need to keep under the ropes within the organization, let me know your thoughts. (We might have to notify the State in case something leaks out)

Regards



Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
P: (786) 615-5108  
F: (305) 889-6469  
[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)  
[www.hialeahpark.com](http://www.hialeahpark.com)



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## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Friday, March 15, 2024 4:44 PM  
**To:** Traci Sloan  
**Subject:** FW: Players to be excluded from the property.

**Importance:** High

Traci, see below.

Enjoy your weekend.

Regards,



Angelo Garcia  
Director of Hialeah Park Poker Operations  
Hialeah Park Casino  
100 East 32<sup>nd</sup> Street, 2<sup>nd</sup> Floor  
Hialeah, FL 33013  
P: (786) 615-5108  
F: (305) 889-6469  
[agarcia@hialeahpark.com](mailto:agarcia@hialeahpark.com)  
[www.hialeahpark.com](http://www.hialeahpark.com)



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**From:** Garcia, Angelo  
**Sent:** Friday, March 15, 2024 4:41 PM  
**To:** Roca, Roselio <rroca@hialeahpark.com>; Ascolese, Paul <pascolese@hialeahpark.com>; Lantigua, William <wlantigua@hialeahpark.com>  
**Cc:** Calabro, Steve <scalabro@hialeahpark.com>; Schlaffer, Paul <pschlaffer@hialeahpark.com>  
**Subject:** Players to be excluded from the property.  
**Importance:** High

Good afternoon,

The following (5) players are to be excluded permanently from the property per Steve:

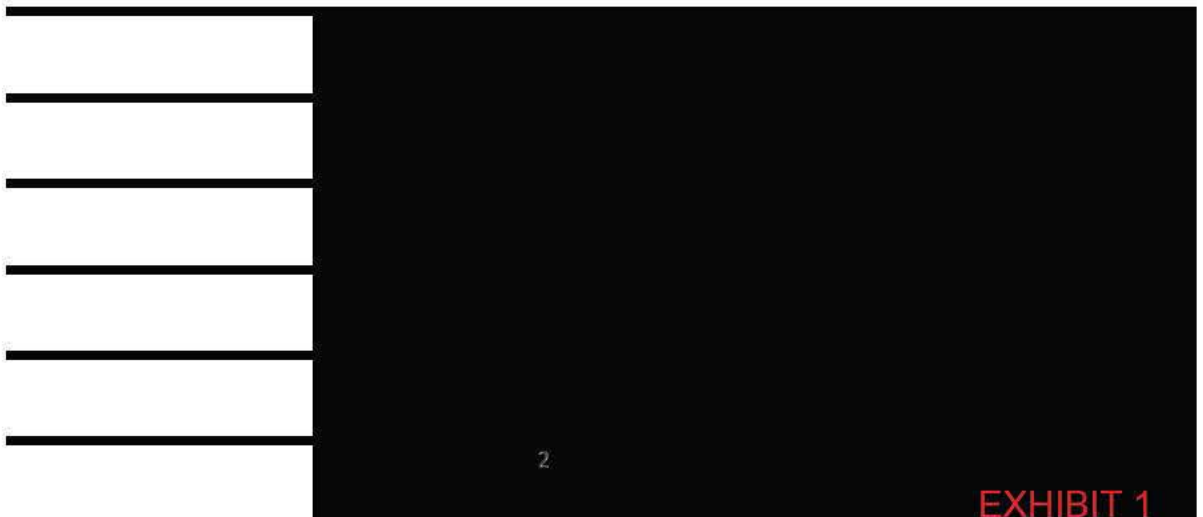
1. **Barbaro Diaz CMP 21998** This player self-excluded, but he needs to be excluded from HP.



2. Yoan Arguelles CMP 2327 This player also self-excluded, but he needs to be excluded from HP.



3. Misael Marquez Fajardo CMP 7293





4. Jose Sade CMP 234793



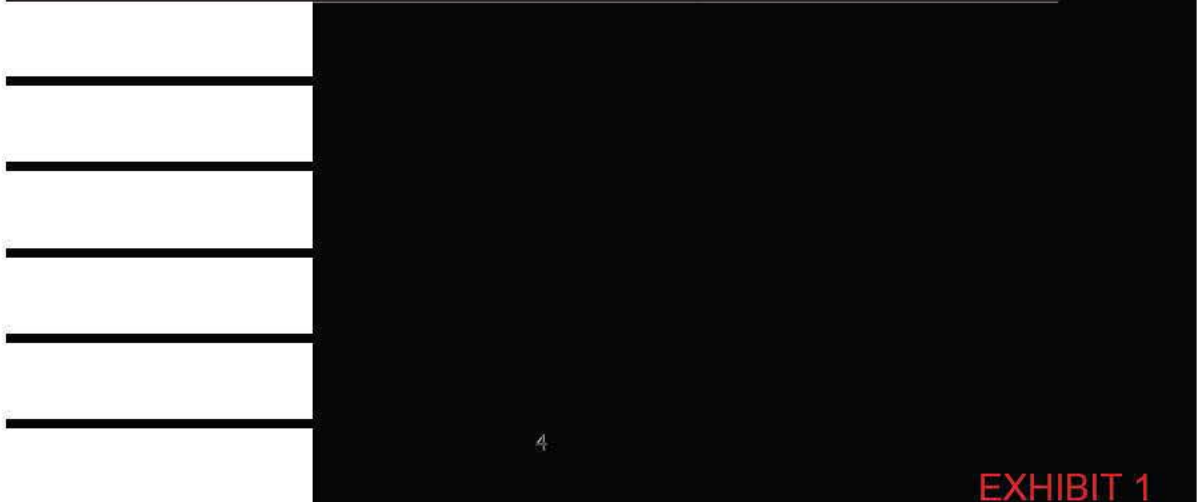
5. Ray Rodriguez CMP 115437




6. Jorge Rodriguez CMP 61360 – player was excluded and unexcluded this week, will be told that he is excluded permanently.



Regards,

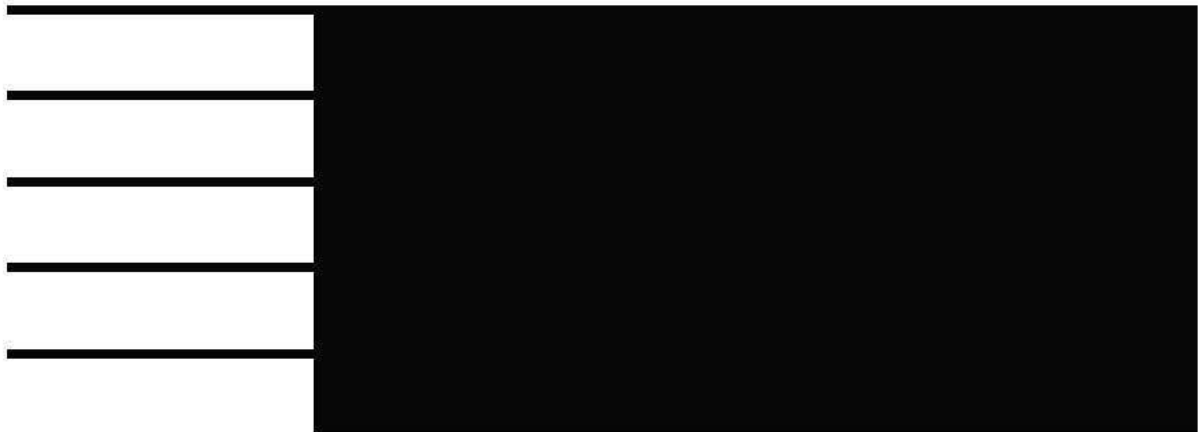
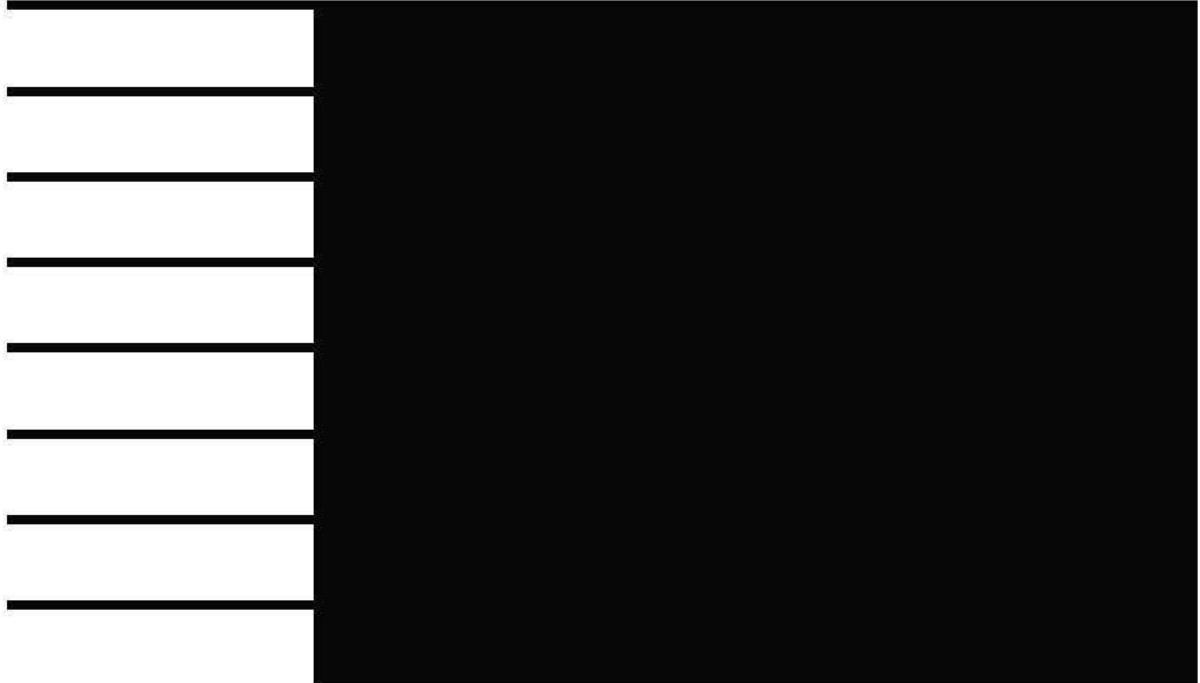




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Director of Hialeah Park Poker Operations  
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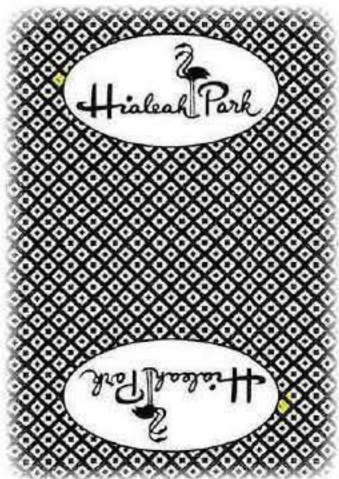
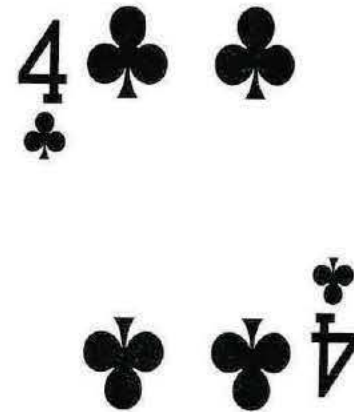
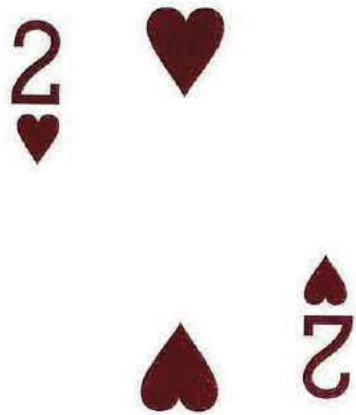


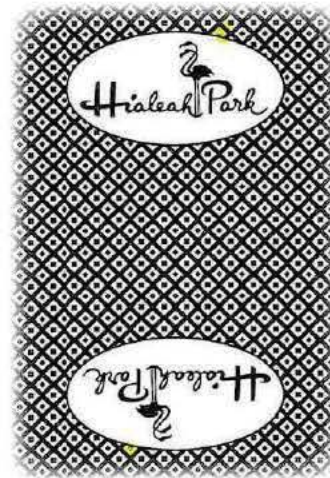
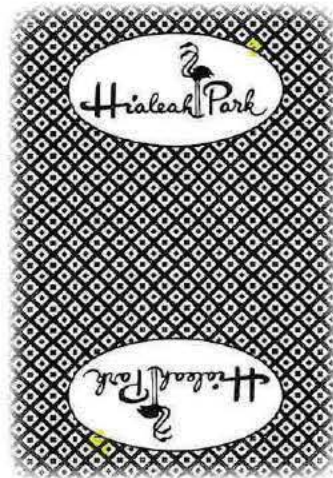
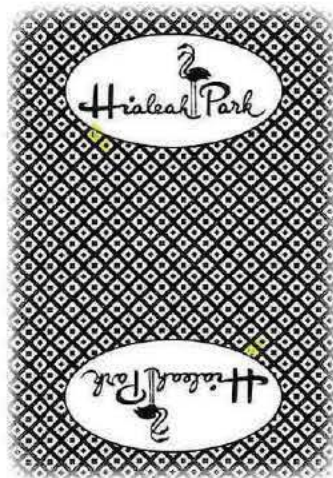
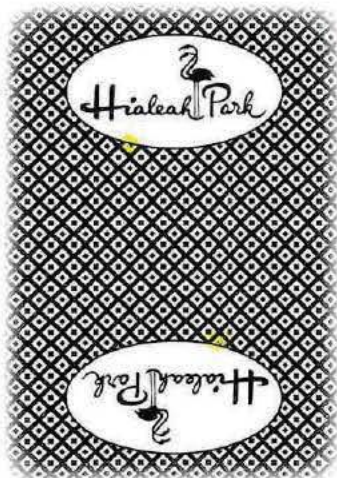
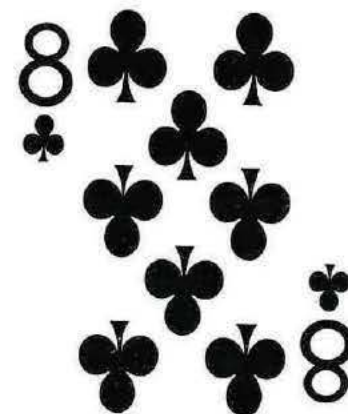
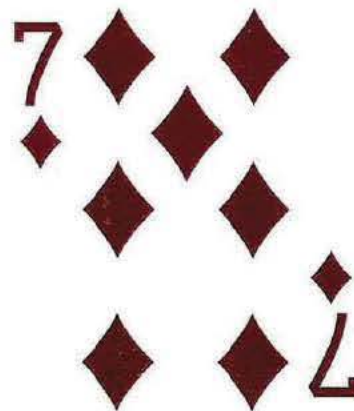
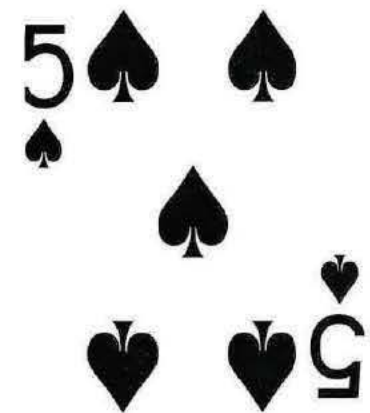
[REDACTED]

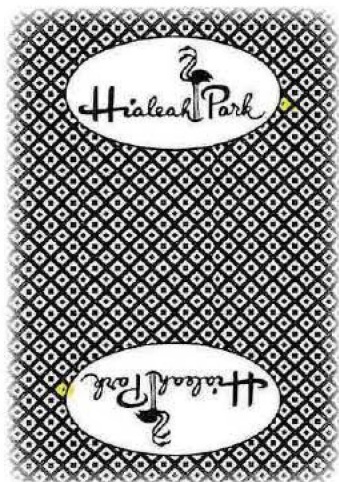
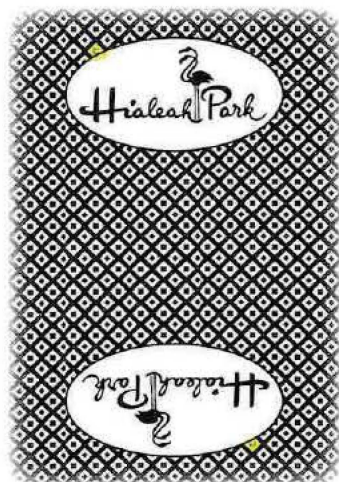
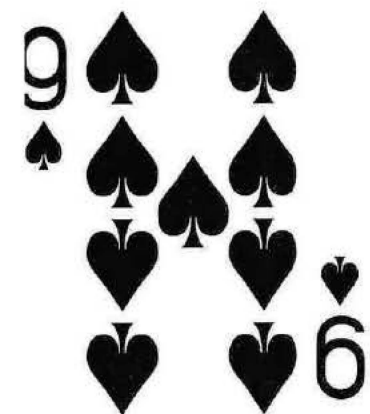
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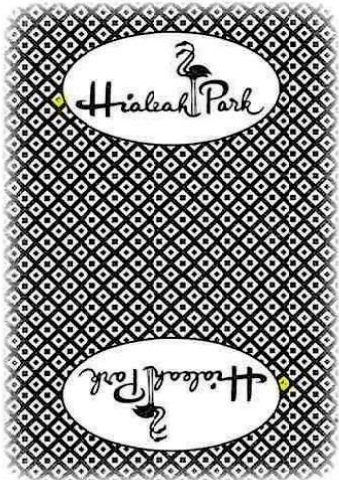
[REDACTED]

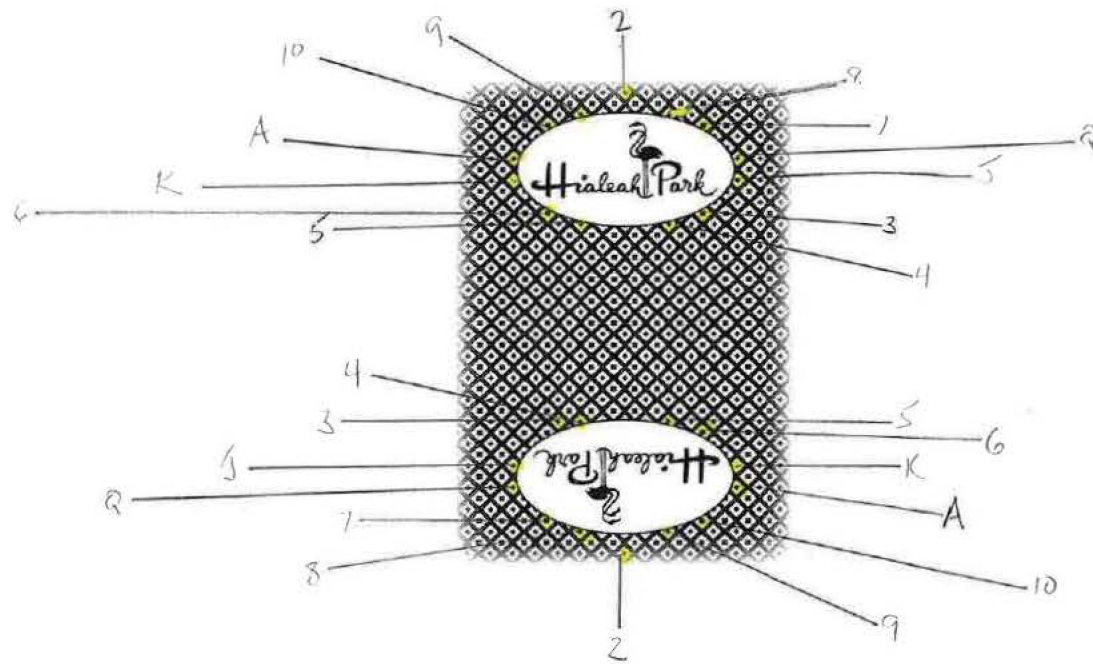
[REDACTED]













State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # 2024 01 4058 Date 2-14-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	DATA STICK PRO USB
		CASE IN 20240000253-199 ID

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

W. Santiago  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Irae Lee  
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section

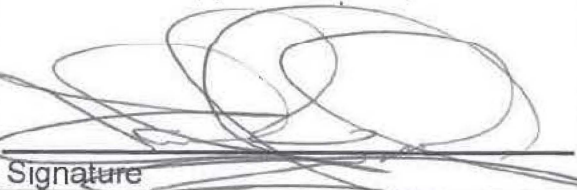
PROPERTY RECEIPT

Complaint # 2024020794 Date 7/8/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	1 USB DL20240027947
		HALEAH J. FERNANDEZ

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

  
Signature

  
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

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State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024020794 Date 4-9-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB HIALEAH ADDITIONAL</u>
		<u>STRUCTURING WINS.</u>
		<u>IN 2024 0000 148, 149, 249, 250, 251</u>
		<u>259.</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Tracey Sh  
Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

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Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

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Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint #                      Date 2-14-24 Lab #                     

Item No.	Quantity	Description
1	3	RED-DECK OF CARDS (MARKED)
	1	BLACK-DECK OF CARDS (MARKED)
		CASE IN 20240000266

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

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Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

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Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024 02 0794

Date 4-15-2024 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB VIDEO FOOTAGE CASE 2024020794</u>
		<u>DANIA BEACH CASINO</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

CHRIS FRYE  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Ira Jo  
Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

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Signature \_\_\_\_\_

Date \_\_\_\_\_

Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

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State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section

PROPERTY RECEIPT

Complaint # 2024 020794 Date 7-11-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>USB HIALEAH CASE#IN2024000266</u>
		<u>ADDITIONAL FERNANDEZ INSPECTION</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whontiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Traci Sloc  
Signature -- Impounding Investigator

RETURNED PROPERTY RECEIPT

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Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # \_\_\_\_\_ Date 3-26-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASON CHOA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Iraci Iloc  
Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_

Date: \_\_\_\_\_  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # \_\_\_\_\_ Date 3-26-24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	2	*GIVEN TO LEI JASNOCHDA FOR REVIEW* USB HIALEAH CASE IN20240000266
2	1	USB HIALEAH CASE IN20240000554
3	1	USB HIALEAH CASE IN20240000598
4	1	INCIDENT REPORT IN20240000598

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Whantiqua  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Iraci Iloc  
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

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Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt







































































































# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000199  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: ralmeida

Printed By: wlantigua

Printed On: 4/ 2/2024 at 2:04:53 PM

**Incident File Full Report****Incident File #IN20240000199**

Date/Time Occurred:		Record Creation Details	
1/31/2024 4:50:40 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	ralmeida
1/31/2024 4:55:37 PM		Operator ID:	ralmeida
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:** Table 12

**Details of Incident:**

**Daily Log #:** DL20240004202  
**Related Incidents:** IN20240000253, IN20240000439, IN20240000445  
**Incident Type:** Unusual Activity  
**Specific:** Patron  
**Incident Status:** Open  
**Synopsis:** While conducting an I.O.U. on poker table #11, a patron appeared to separate and structure payments with another patron. See report.  
**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
------------	------------	-------------	-------------

1/31/2024 4:55:38 F	ralmeida	4/ 2/2024 2:04:41 P	wlantigua
---------------------	----------	---------------------	-----------

On 31 January 2024 at approximately 1605 hours, during the observation of Poker table #11, there were several observed transactions conducted by several patrons that appeared to be borrowing large amounts of money on the Poker floor in addition to structuring payments in an attempt to avoid reporting winnings.

Transactions were conducted with the following observed persons, male patron playing at seat #2 wearing a dark Blue with White jacket with a dark Grey cap identified as Barbaro Diaz (Account#21998), male wearing a Blue sweater, Grey pants and White cap later identified as Jorge Rodriguez (Account#61360), male subject wearing a Black colored jacket, White undershirt, White cap later identified as Marcos Luis Banos Gomez (Account#3814), male subject wearing a Red jersey and Red Yankees hat later identified as Llandy Moliner Delgado (Account#78420), and a male patron Grey sweater, White shirt and Blue jeans identified as Guillermo De La Torre (Account#3352).

**Reporting Party:****Supervisor:**

A visual was established and the following was observed.

Review:

At 1339 hrs, B.Diaz is observed arriving to Table #8 and taking green chips from De La Torres in seat #4.

At 1340 hrs, De La Torre is observed giving B.Diaz \$300 in black chips and \$100 in green chips.

At 1342 hrs, B.Diaz is observed approaching female Designated Player (DP 1) at table 16 and handing her a cellphone. During this time DP 1 is observed utilizing the cellphone and then handing it back to B.Diaz. DP 1 then proceeds to get a total of \$4,000 in Green chips and hand it to B.Diaz. B.Diaz then appears to requested Black handing back \$3000 in Green. DP 1 then walks over to Poker cage window 3 with Poker Cashier Jazmine McCormick. (See pictures IN20240000199-Subject A, IN20240000199-1,IN20240000199-DP1)

At 1344 hrs, McCormick pays out \$3000 in Black to DP1 who then hands the chips to B.Diaz at table 16. B.Diaz places the black chips in his left jacket pocket and then proceeds back to table 8 to play. (See picture IN20240000199-3) Shortly after arriving to table #8, Subject A gives \$500 in greens to De La Torre.

At 1402 hrs, B.Diaz is observed moving from Table #8 to Table #7.

At 1413 hrs, B.Diaz after counting on the table \$2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1423 hrs, B.Diaz is observed getting up from Table #7.

At 1424 hrs, B.Diaz is observed placing his chips at Table #11 Seat #5.

At 1428 hrs, B.Diaz is observed sitting down at Table #11 Seat #5.

At 1439 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1440 hrs, B.Diaz is observed handing Moliner black chips at Table #11.

At 1511 hrs, B.Diaz is observed pulling out black chips from his left jacket pocket.

At 1515 hrs, B.Diaz is observed giving a black chip (\$100) to Moliner. Shortly after, Moliner gives the black chip (\$100) to Banos at Table #8.

At 1519 hrs, Banos is observed giving black chips to Moliner at Table #11.

At 1522 hrs, Banos is observed taking back the black chips from Moliner at Table #11.

Reporting Party:

Supervisor:

At 1527 hrs, Banos is observed counting out \$1,000 in black chips and giving it to Moliner at Table #8.

At 1531 hrs, B.Diaz is observed giving Moliner a black chip (\$100) from his left jacket pocket.

At 1538 hrs, Banos is observed counting out \$1,000 in black chips and giving it to B.Diaz at Table #8.

Live:

At 1600 hrs, De La Torre arrives to table 11 and sits down with approximately \$1,600-2,000 in Black and proceeds to play.

At 1605 hrs, B.Diaz was observed playing at table #11 seat #2. B.Diaz appeared to have over \$4,500.00 in Black chips in front of him and \$2,000.00 in Black chips in his betting area.

At 1606 hrs, B.Diaz places \$2,000.00 in Black chips on the raise. Shortly after B.Diaz wins \$3,000.00 in Black chips.

At 1607 hrs, B.Diaz after counting on the table \$2,000 in Black, removes the chips from his chip stack and places inside his left jacket pocket.

At 1608 hrs, B.Diaz is observed placing approximately \$1,000.00 in Black chips inside his left jacket pocket. After receiving his cards, B.Diaz places \$4,000.00 in Black chips on the raise. Shortly after B.Diaz wins the hand winning \$5,000.00 in Black chips.

At 1610:22 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places inside his left jacket pocket. During this time Banos is observed approaching table 11 and loitering behind De La Torre and player in seat 5.

At 1611 hrs, B.Diaz places \$4,000.00 in Black on the raise. Shortly after B.Diaz wins the hand winning \$7,500.00 in Black chips. During this time, B.Diaz is then observed handing \$2,000.00 in Black chips to Moliner, who had approximately \$4,000 in Black in his chip stack.

(See picture IN2024000199-10)

At 1613:02 hrs, B.Diaz removes \$2,000 in Black chips from his chip stack and places the chips inside his left jacket pocket. Seconds later at 1613:32 hrs, B.Diaz places an additional \$2,000.00 in Black chips inside his left jacket pocket.

At 1614 hrs, B.Diaz loses the hand and loses \$2,200.00 in Black chips. B.Diaz places \$2,000.00 in his betting area.

At 1615 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places the chips inside his left jacket pocket.

**Reporting Party:**

**Supervisor:**

By this point in time there is an accumulated total of \$11,000 in Black chips in B.Diaz pockets with an additional \$2000 in Black having been given to Moliner.

At 1615:11 hrs, Moliner hands J.Rodriguez \$2,000 in Black chips. B.Diaz then hands J.Rodriguez what appears to \$100 in a Black chip. J.Rodriguez then proceeds to walk to the Poker cage.

(See picture IN20240000199-11)

At 1615:30 hrs, J.Rodriguez cashes out the \$2,100 in Black chips with Poker Cashier Cirfe Hurtado at Poker Window #4 (PW#4). Hurtado pays out the cash totaling \$2,100 to J.Rodriguez who then walks back to table 11.

(See picture IN20240000199-12 and IN20240000199-13)

At 1616:29 hrs, Poker Shift Manager David Klein was observed standing by table 11 interacting with patrons when J.Rodriguez approaches and then hands Moliner the cash from the exchange who in turn places the cash into his left side pocket.

(See picture IN20240000199-14)

J.Rodriguez was not observed playing DP table games up to this point.

At 1616:31 hrs, B.Diaz places \$1,000.00 in Black chips on the raise. B.Diaz later wins \$1,500.00 in Black chips on the hand.

At 1617 hrs, B.Diaz places \$500 in Black chips on the pocket bonus.

At 1618 hrs, B.Diaz places \$2,000.00 in Black chips on the raise. B.Diaz loses the pocket bonus and wins \$2,500.00 in Black chips on this hand.

At 1623 hrs, B.Diaz exposes a winning hand with A,J suited (Diamonds) winning \$10,000 for the Pocket Bonus bet and an additional \$2,000 on the Raise bet. During this time a review was requested by Poker CSL Isjoel Carratala to verify the winning hand. (See DP Payout IN20240000198)

At 1624 hrs, B.Diaz leaves table #11 with \$4,000.00 in Black chips while awaiting for the payout of the winning hand. B.Diaz walks over to table #15 and hands the female Designated Player 2 (DP2) wearing a White colored sweater and glasses approximately \$4,300 in Black chips before returning to table #11. DP2 places the given chips into her chip stack. (See picture IN20240000199-15)

At 1625:20 hrs, B.Diaz removes \$2,000.00 in Black chips from his chip stack and places inside his right jacket pocket.

At 1626 hrs, the total of \$12,000 (\$10,000 in Orange for the Pocket Bonus bet and \$2,000 for Raise bet) is paid out to B.Diaz.

At 1626:20 hrs, B.Diaz places the \$10,000 in Orange chips into his right jacket pocket.

**Reporting Party:**

**Supervisor:**

(See picture IN20240000199-16)

At 1628:11 hrs, B.Diaz walks away from table 11 and proceeds to the Poker North men's restroom and is observed followed shortly by Banos.

See picture IN20240000199-17)

At 1630 hrs, Banos is observed exiting the restroom with chips in hand and approaches Poker Chip Runner Yisel Corbea Perez standing in between tables 1 and 5. Banos is observed on his cellphone and then proceeding with transaction with Corbea.

(See picture IN20240000199-18)

At 1631 hrs, B.Diaz is observed exiting the restroom and returns to table #11. B.Diaz pockets appeared to be less bulged than before indicating items were removed. During this time Banos is observed placing \$2,000 in Black and reaching into his left jacket pocket and removing an additional \$2,000 in Black placing on a rack for Corbea.

At 1632:12 hrs, Banos is observed removing \$2,000 in Black from the rack and Corbea exchanges \$2,000.00 in Black chips to \$2,000.00 in cash. Money is paid out to Banos.

(See pictures IN20240000199-19 and IN20240000199-20)

At 1633 hrs, Banos is then observed approaching Poker Customer Service Liaison (CSL) Pedro Concepcion and interacting with him. Shortly after Banos returns to table 11 and loiter behind and between De La Torre and Moliner.

At 1634 hrs, B.Diaz removes approximately \$1000 in Black from his left jacket pocket to place a bet with.

At 1635:11 hrs, B.Diaz grabs approximately \$500 from Moliner and places on the raise bet. Shortly after Banos begins to play in position 5 betting \$100 in Black on the Ante and Raise bets.

At 1637 hrs, Banos is observed removing a total of approximately \$4,500 from his left jacket pocket and placing on table and then into a rack. Banos then continues playing with approximately \$500 in Black.

At 1640 hrs, Banos hands CSL Concepcion \$4,000.00 in Black chips in a rack. Concepcion proceeds to take the chips to the Poker Cage window #4. Banos stays playing. (See picture IN20240000199-21)

At 1640 hrs, Concepcion exchanges the \$4,000.00 in Black chips for cash with Poker Cashier Cirfe Hurtado.

At 1641 hrs, CSL Concepcion then proceeds to take the cash back to table 11 and hands Banos the cash. Moments after Banos places the cash into his left side pant pocket. (See picture IN20240000199-22 and IN20240000199-23 and IN20240000199-24)

**Reporting Party:**

**Supervisor:**

At 1642 hrs, Banos is observed winning a hand for approximately \$1,500 plus. Banos then steps away from the table taking all the chips with him.

At 1643 hrs, Banos walks up to Poker cashier cage window #4.

At 1644 hrs, De La Torre leaves the table and shortly after approaches Poker cage window #3. During this time De La Torre gets up from table 11 with approximately \$5,700-\$6,000 in Black chips.

At 1645 hrs, Banos exchanges/cashes out \$7,000 in Black chips for \$7,000.00 in cash, leaving a \$25 Green chip as tip to Poker Cashier Hurtado. During this time, Moliner leaves the table after handing \$500 in Black to B.Diaz and shortly after approaches the Poker cage. (See picture IN2024000025 and IN20240000199-26)

During this same time period De La Torre cashes out the Black chips what appears to be totaling approximately \$5,700. which is paid out by Poker Cashier Zulma Arteaga at PW#3.

At 1646 hrs, Banos and De La Torre then proceed walking to the North elevator and eventually head down to the slot floor.

At 1647 hrs, Moliner is observed approaching Poker Window #3 and cashing out \$1,900.00 in Black chips with Poker Cashier Zulma Arteaga.

At 1649 hrs, B.Diaz removes from his pocket \$1,000 in Black and places on a Raise bet. B.Diaz eventually wins this hand on the Pocket Bonus bet winning a total of \$25,000.00 (Straight Flush).

----Slot Floor----

At 1651 hrs, Moliner is observed approaching and handing the \$1,900.00 to De La Torre who was playing at B-0803.

-----Poker Room-----

At 1653 hrs, B.Diaz is paid out in Orange chips. Total bet payout (Ante, Raise and Pocket Bonus bets) was \$26,500 in Orange and Black.(See IN2024000200). De La Torre appears to hand an indeterminate item(s) to Banos and Moliner who both place handed item(s) into their pockets at B-0803. During this same time, B.Diaz is observed handing out Black indeterminate amount of Black chips(s) to J.Rodriguez and two other patrons that were loitering around the table. Approximately \$1500 in Black was left on the table with the remaining won chips placed into B.Diaz pocket.

At 1655 hrs, B.Diaz removes approximately \$300-500 in Black from his pocket to complete a \$2000 in Black bet on the raise. B.Diaz shortly after wins takes \$2000 in Black and places in his left jacket pocket and then proceeds to give \$200 in Black to J.Rodriguez.

-----Slot Floor-----

At 1656 hrs, Moliner gives \$500 in cash to Banos at B-0804.

**Reporting Party:**

**Supervisor:**

From 1656-1719 hrs, Moliner is observed at B-0804.

**-----Poker Room-----**

At 1657 hrs, B.Diaz and J.Rodriguez walk away from table 11. B.Diaz is observed approaching and greeting Poker CSL David Rubino and handing Rubino chip(s) as tip. Afterward J.Rodriguez is observed approaching female DP by table 15 and interacting with her. B.Diaz then approaches DP player and hands her Orange chips. See pictures IN20240000199-27 and IN20240000199-28)

During this time J.Rodriguez approaches PW#4 with Poker Cashier Hurtado and cashes out \$400 in Black. B.Diaz walks around the the South main poker floor while utilizing his cellphone during this time.

At 1659 hrs, DP 1 approaches PW#4 and proceeds to exchange the \$6,000 in Orange and Green (\$5000 in Orange and \$1000 in Green) to \$6000 Black. DP 1 then takes the Black chips and adds it to the chip stack on table 16.

At 1701 hrs B.Diaz enters the Poker North men's restroom shortly followed by J.Rodriguez.

At 1703 hrs, B.Diaz exits the restroom and walks towards and out the Poker North doors and to the VIP parking lot.

At 1704 hrs, Banos is observed approaching Corbea in between Table #5 and 9, and placing approximately \$4,000.00 in Black chips (2 barrels) on the cart. Corbea proceeds to cash out the chips handing cash and indeterminate amount of chips back to Banos.

(See pictures IN20240000199-29, IN20240000199-30 and IN20240000199-31)

At 1705 hrs, Banos is observed approaching Poker Window #3 and cashing out \$900 in Black chips with Cage Cashier Zulma Arteaga. After being paid out, Banos proceeds to walk towards the Poker North doors. During this point B.Diaz is observed approaching and entering the driver seat of a Red Mercedes AMG GCL 43 Coupe (Tag# L7RTD)

See pictures IN20240000199-32 and IN20240000199-33)

At 1707 hrs, during this time B. Diaz is observed waiting in the VIP lot inside the vehicle.

At 1708 hrs, Banos is observed entering the front passenger side and vehicle is then observed driving towards the 32 St via the main drive way and exiting off property.

**-----Slot floor-----**

From 1719-1724 hrs, Moliner is observed playing at B-0901.

From 1725-1728 hrs, Moliner is observed playing at C-0506.

At 1728 hrs, Moliner is observed arriving to C-1609.

**Reporting Party:**

**Supervisor:**

At 1729 hrs, Moliner is observed winning a jackpot for \$1,250.00 at C-1609.

At 1733 hrs, Moliner is observed standing up from C-1609.

At 1734 hrs, Moliner is observed playing at C-1604.

At 1735 hrs, Moliner is observed playing at C-1605.

At 1737 hrs, Moliner is observed cashing out a voucher for \$1,111.00 at Main Cage Window #5 with Cage Cashier Mercedes Rodriguez.

At 1739 hrs, Moliner is observed entering a Black Range Rover in the VIP Lot.

At 1752 hrs, Moliner is observed exiting the property through the 32nd ST main exit.

02 February 2024 (Video 5)

At 1124 hrs, Diaz and Moliner are observed walking off the poker floor and proceeding towards the Poker South men's restroom. Moliner during this time is observed with approximately \$1,000-1,500 in Black chips in hand.

From 1125:30-1125:52 hrs, both Moliner and Diaz are in the restroom. (total of 22 seconds). Afterward both proceed to the Poker floor with Diaz observed removing Black chips from his left side pocket of his jacket.

At 1126:46 hrs, Moliner sits down on empty table 19. Diaz is observed interacting with Moliner. During this time Diaz is observed removing from his pocket and placing additional chips totaling approximately \$2,000 in Black on the table. Moliner is observed grabbing approximately \$2,000 from the stacks on the table with the remainder being grabbed by Diaz. Diaz then places the chips back into his jacket. Afterward Moliner gets up from the table and walks to the Poker cage.

At 1128 hrs, Moliner is observed cashing out a total of \$3,300.00 at PW#4 with Poker Cage Supervisor Jose Claver. Claver pays out a total of \$3,300.00 in hundreds.

Moliner is then observed counting and separating a total of \$1,300 and after folding the bills, places the cash in his right side pocket. Moliner then grabs and folds the remaining \$2000 and walks away from the PW#4.

At 1130:31 hrs, Moliner walks to table 13 and then hands Diaz the folded bills totaling \$2000 while Diaz was seated on table 13 seat 1 next to De La Torre in seat 2. Diaz is observed placing the cash into his right side pocket. Shortly after Diaz stands from the chair and walks away from the table with Moliner still standing by the table socializing with De La Torre.

Moliner was observed cashing out a total of \$3,300 in this transaction with \$2000 of that cash handed to Diaz.

Reporting Party:

Supervisor:

**Conclusion:**

Observations made appear to show multiple transactions involving the the structuring of cash outs in order to avoid reporting requirements. Additionally there are questionable transactions with DP that either are lending money and/or appear to be holding money for patrons which possibly end up being held at the Poker bank as safety deposits for future use.

All relevant video saved.

**Update:**

On 16 February 2024, subjects A and B were identified as Barbaro Diaz (Subject A, Account#21998) and Jorge Rodriguez (Subject B, Account#61360). Narrative was updated to reflect identified subjects A and B.

**Update:**

On 01 March 2024 subject E was identified as Guillermo De La Torre (Account#3352). Narrative was updated to reflect identified subject E.

**Executive Brief:****Participants Involved:****Personnel**

Full Name:	Corbea Perez, Yisel	Property:	Hialeah Park Casino
Role:	Poker Brush/Chip Runner	Department:	

Full Name:	Hurtado, Cirfe	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Arteaga, Zulma	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Mccormick, Jazmine	Property:	Hialeah Park Casino
Role:	Poker Cashier	Department:	

Full Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	

**Subject**

Full Name:	Diaz, Barbaro	Company:	
Role:	Subject		

**Reporting Party:****Supervisor:**

Reporting Party:

Supervisor:

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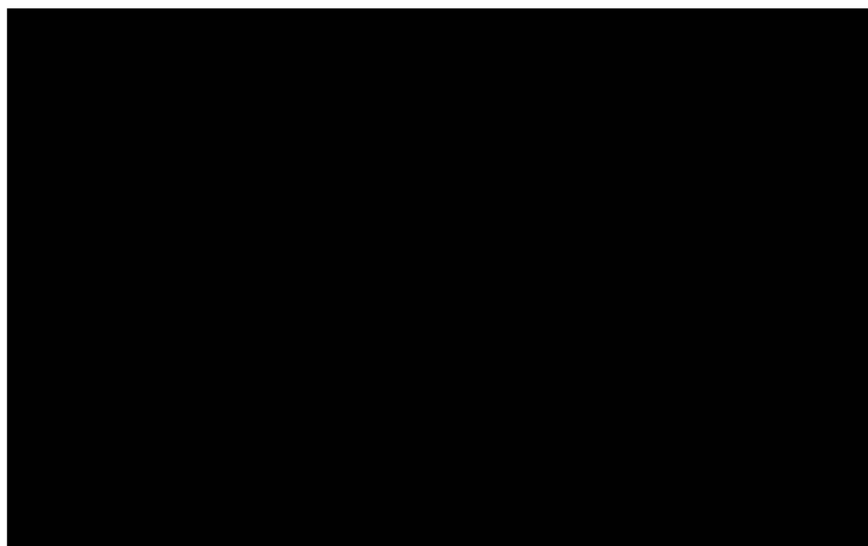
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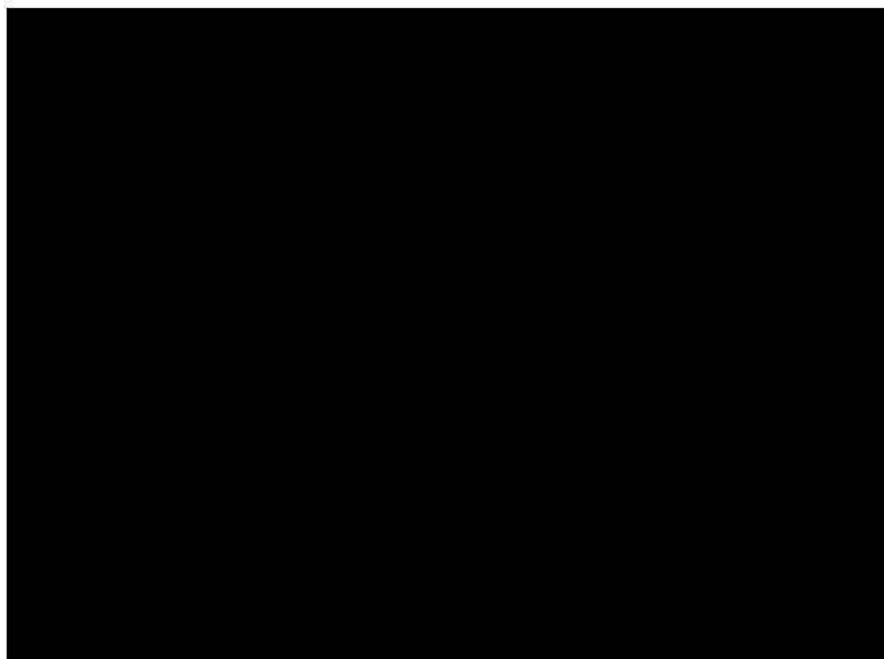
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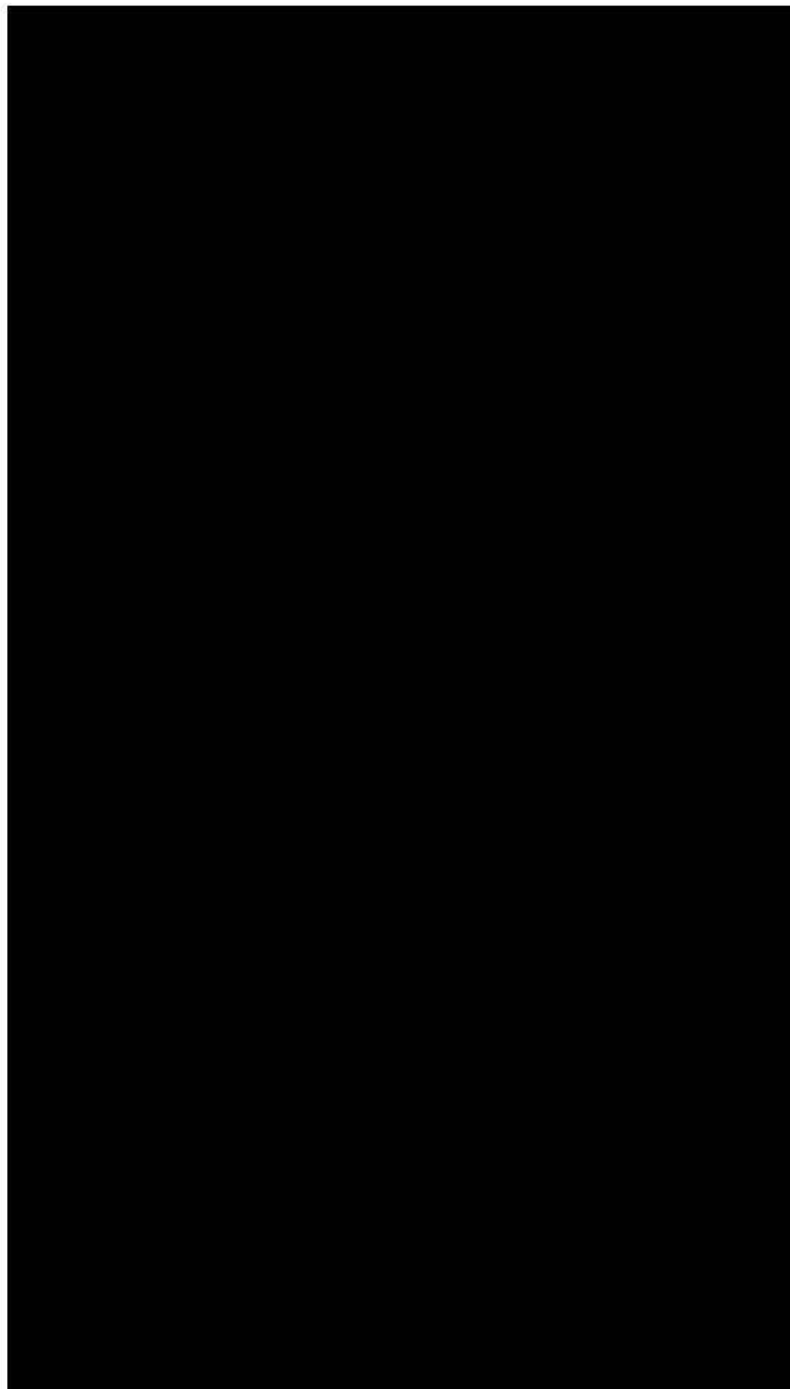
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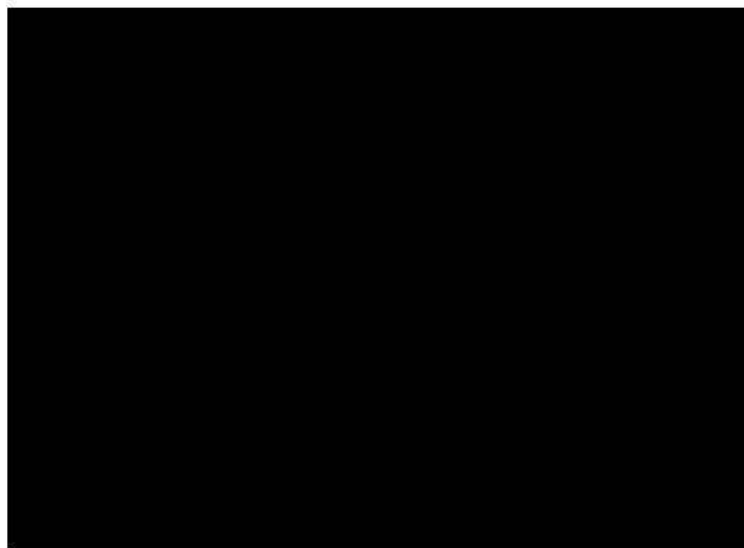
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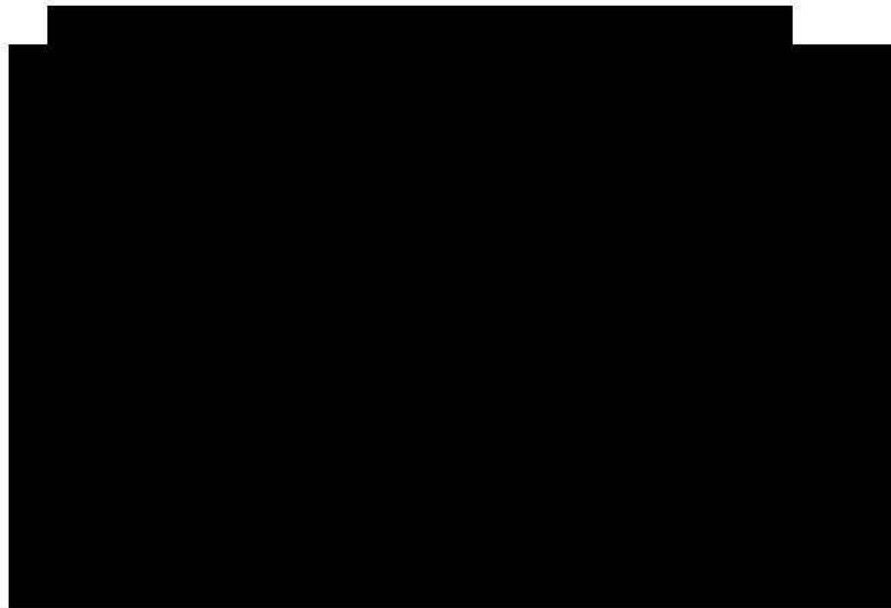
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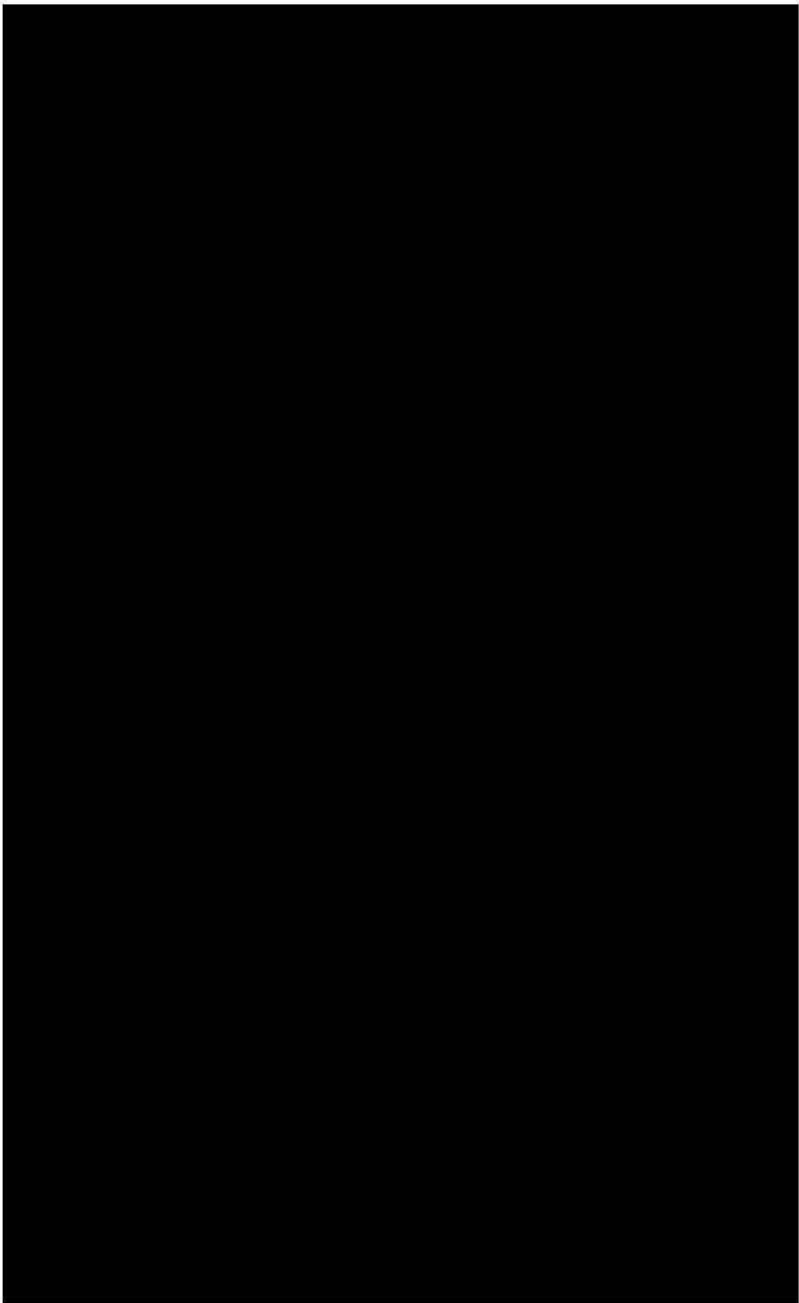
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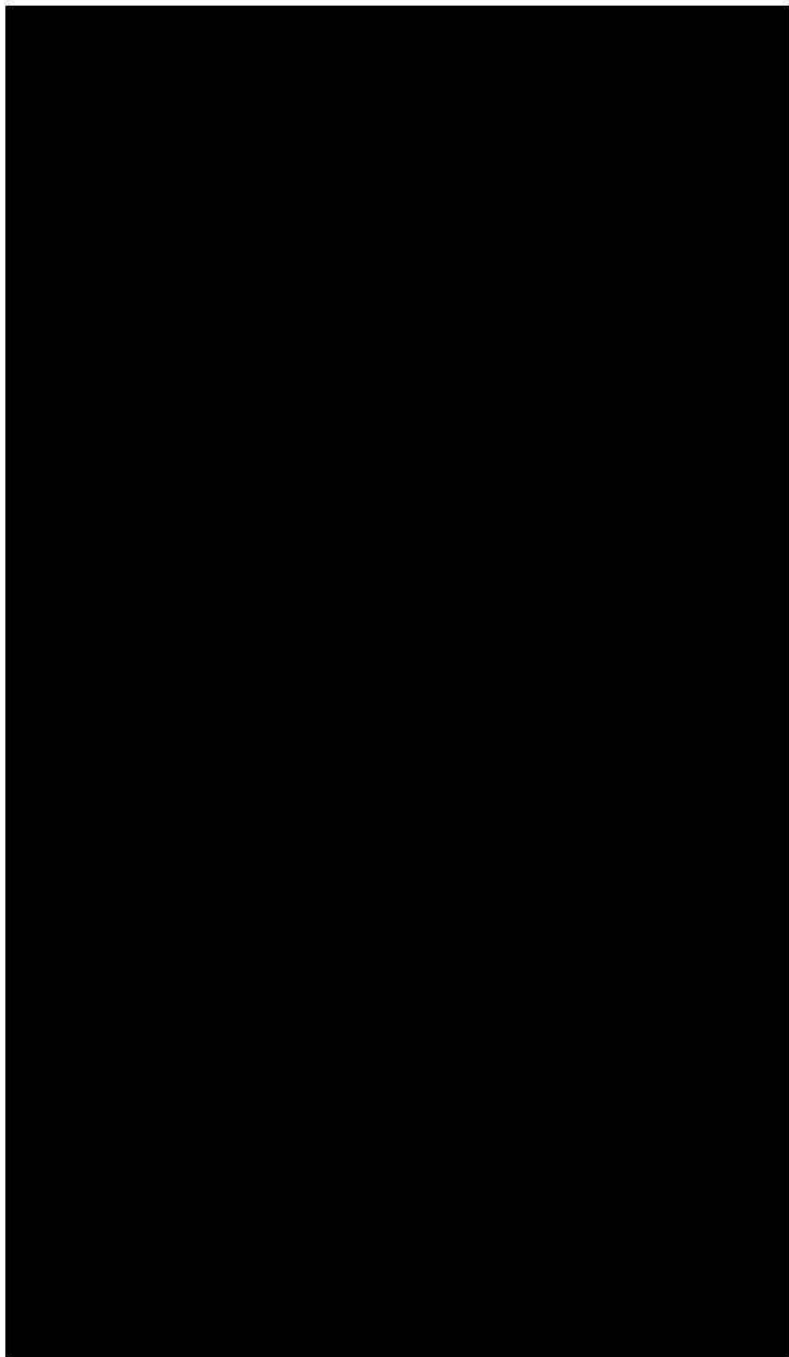
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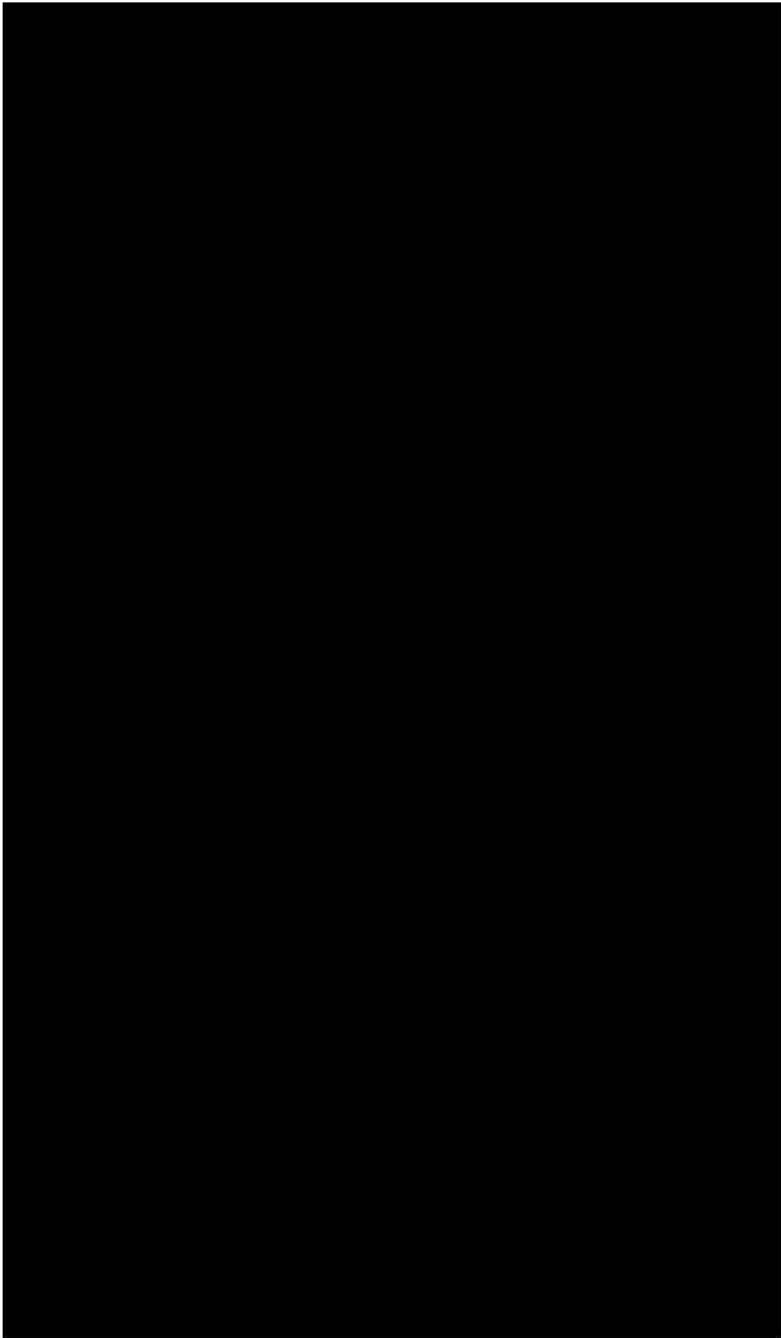
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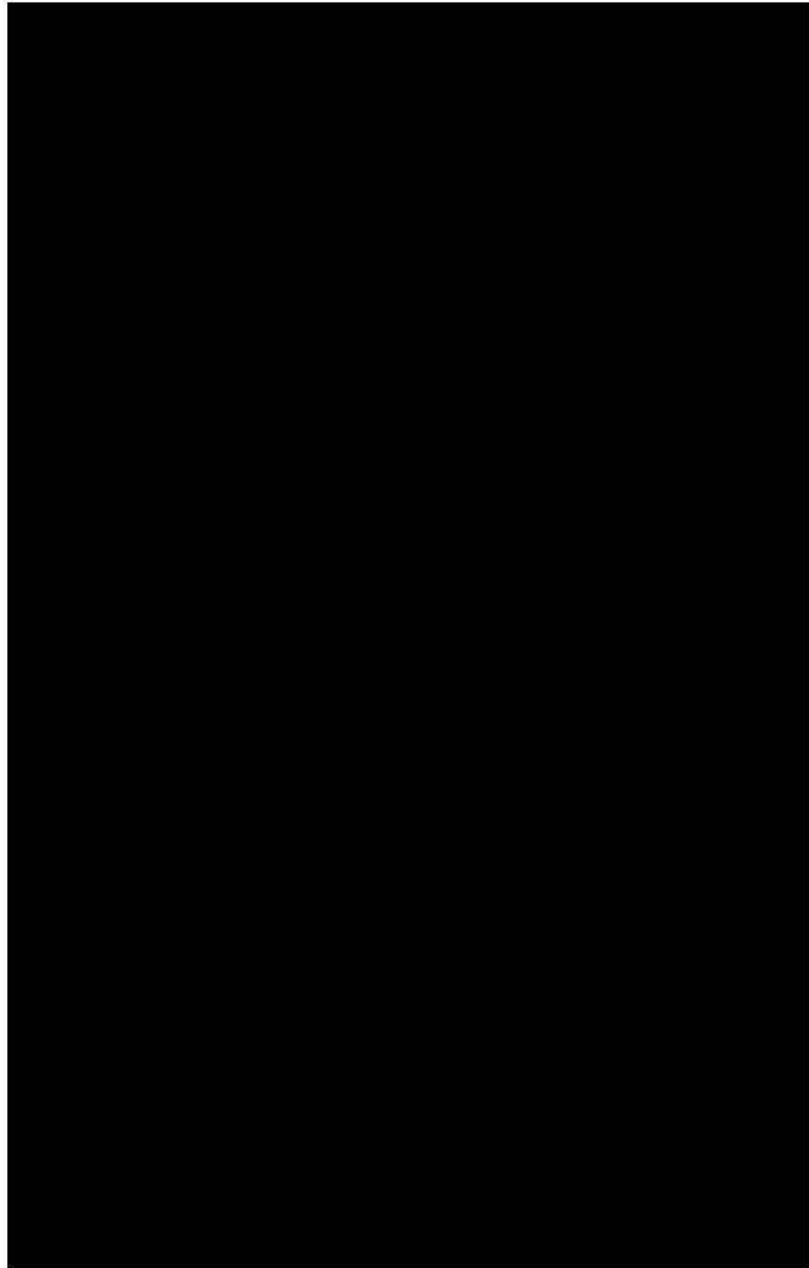
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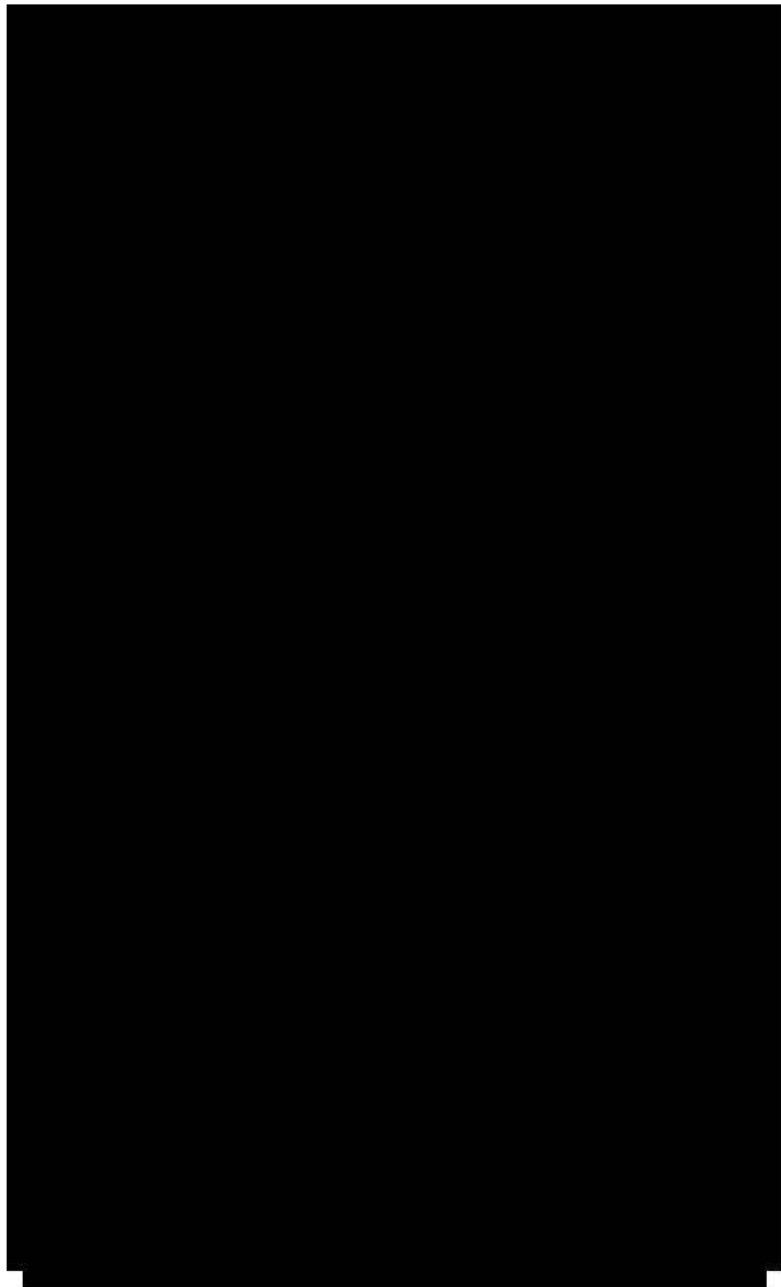
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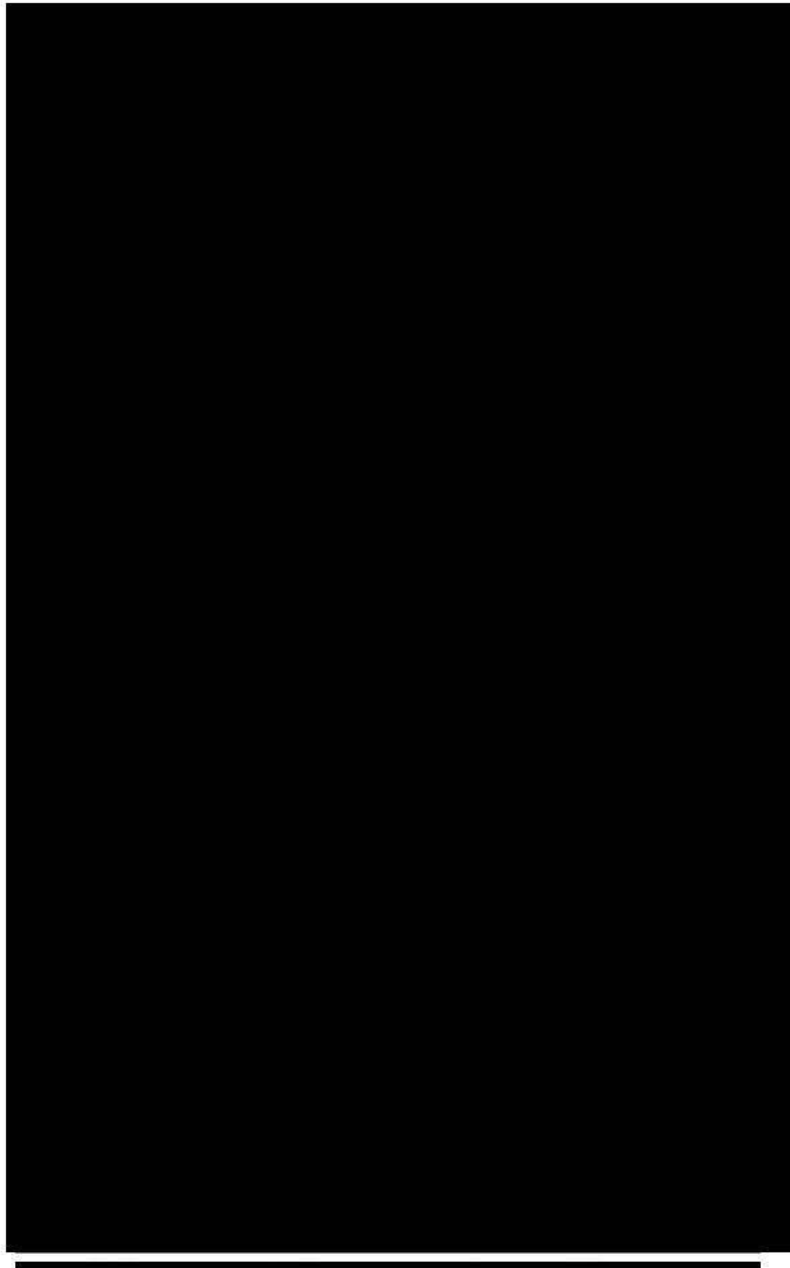
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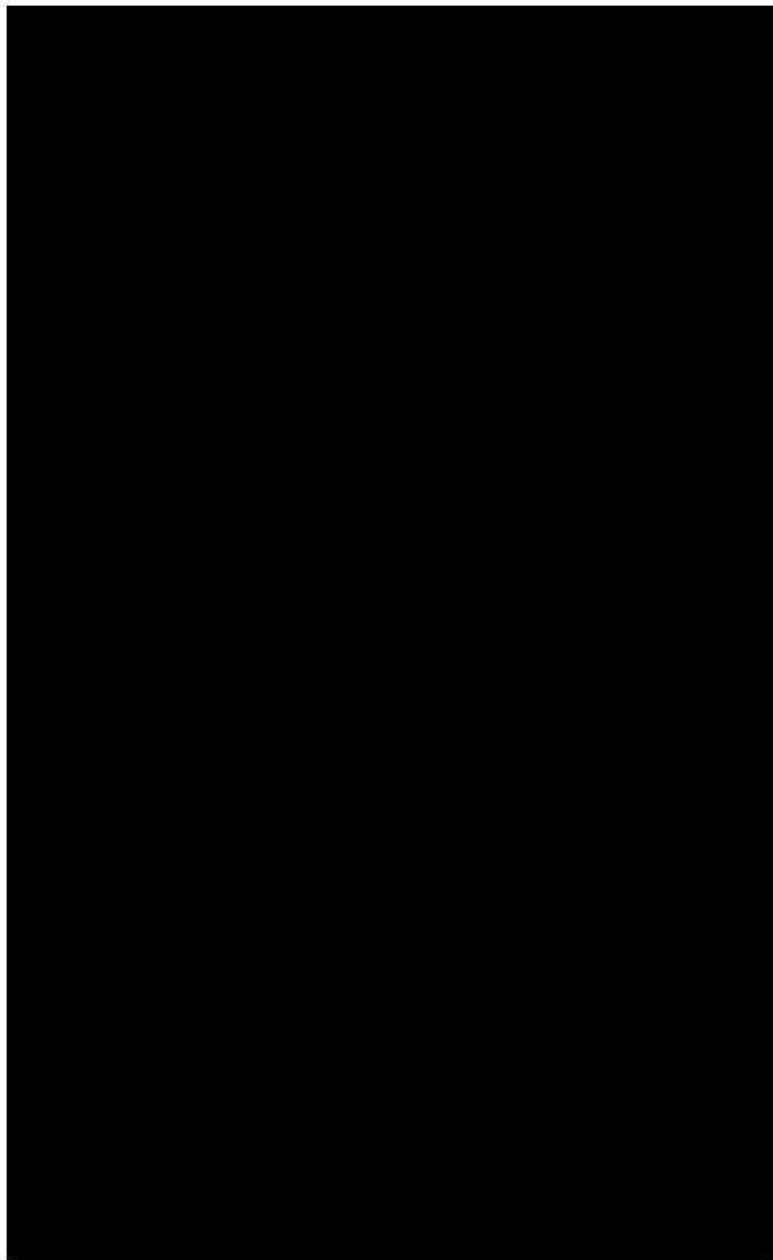
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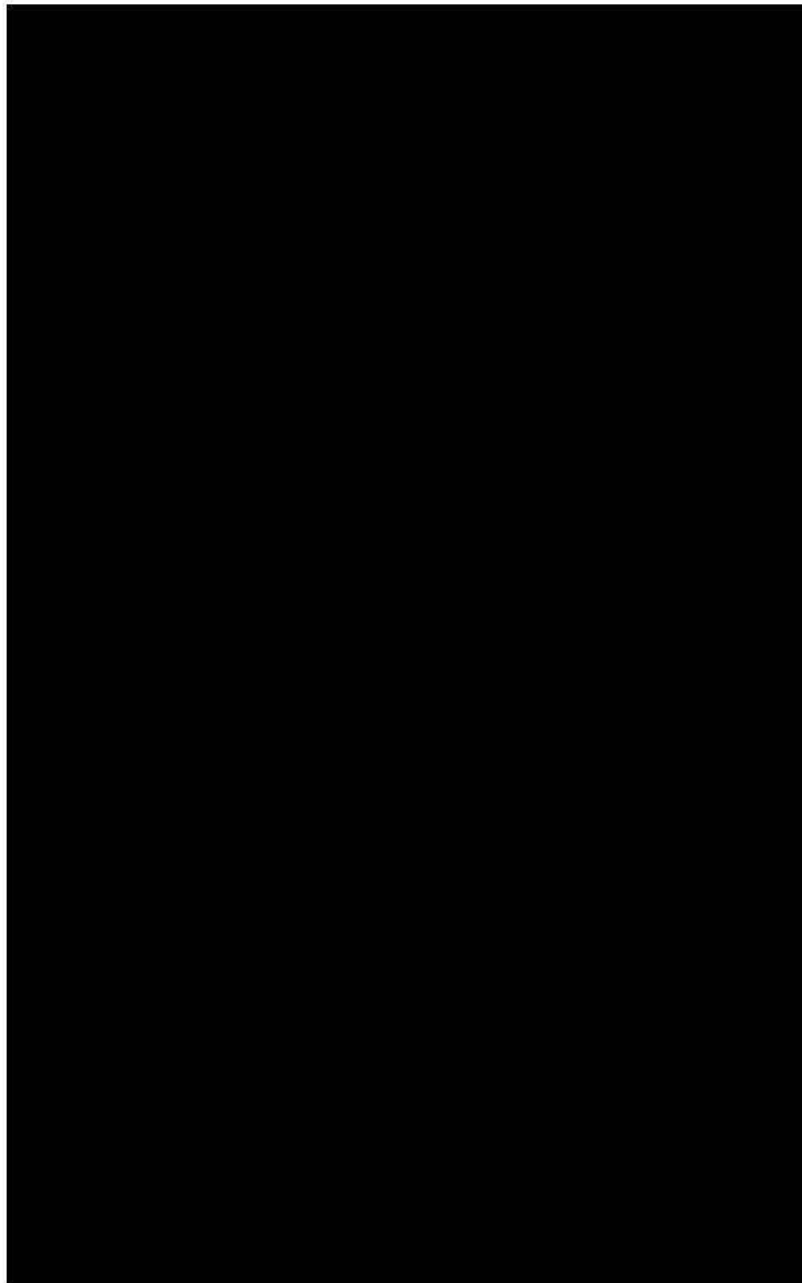
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**Size**

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# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000266  
Date/Time Occurred: 2/ 8/2024 12:00:00 PM  
Day of Week: Thursday  
Created by: wlantigua

Printed By: wlantigua

Printed On: 3/ 5/2024 at 9:02:35 AM

**Incident File Full Report****Incident File #IN20240000266**

Date/Time Occurred:		Record Creation Details	
2/ 8/2024 12:00:00 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	wlantigua
2/ 8/2024 3:49:53 PM		Operator ID:	wlantigua
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240005315  
**Incident Type:** Surveillance Informational  
**Specific:** Marked Cards  
**Incident Status:** Open  
**Synopsis:** Director of Poker Angelo Garcia notified of two deck of cards found in the Poker room that had possible unusual markings. See report.

**Checklist:****Narrative:**

Created On	Created By	Modified On	Modified By
2/ 9/2024 9:09:37 A	wlantigua	3/ 5/2024 9:02:14 A	wlantigua

On 08 February 2024 at approximately 1120 hours Director of Poker Angelo Garcia informed of a total of 5 decks of cards ( 2 Black and 3 Red) found to have unusual marking(s) on the back portion (label side) of the cards. Observation of markings were discovered during an inspection of the decks of cards being conducted on table 21 from two specific decks of cards that were removed from play the prior gaming date of 07 February 2024 from table 12 by Poker Shift Manager Sander Reyes.

No live visual was established of the markings on the cards. (See attached picture for observed markings on the cards).

A review was conducted on the inspection of the cards conducted by Garcia, Jimenez and unidentified Designated Player (DP) representative (DP1) and the following was observed on camera's 256, 258, 2021 and 2022.

At 1029 hrs, Garcia is observed arriving to table 21 with a Black light (UV light)

**Reporting Party:****Supervisor:**

counterfeit detector machine. Jimenez and DP1 follow to the table with Jimenez in possession of the plastic secure bag containing deck of cards from the prior gaming date that were removed from Heads Up Hold em game on table 12.

At 1030 hrs, Red deck of cards are removed from the secure bag and visual inspection is commenced by Jimenez, Garcia and DP1.

At 1033 hrs, Jimenez removes the Black deck from the secure bag and Garcia proceeds to visually inspect the cards.

At 1039 hrs, DP1 is observed pointing out on the Red card(s) the observed/identified markings to Jimenez and Garcia. Shortly after both decks of cards are scrutinized by Garcia, Jimenez and DP1.

At 1056 hrs, Poker Customer Service Liaison (CSL) Isjoel Carratala arrives to the table and is observed inspecting the Red deck.

At 1059 hrs, Poker CSL Christopher Wu walks up to table 21 and is shown by Jimenez the Black deck of cards and observed markings.

At 1118-1119 hrs, Poker Dealer Yenny Arrubla is observed approaching table 21 and speaking with Jimenez.

At 1126 hrs, Poker Dual rate CSL Suzette Rogers arrives to table 21 and along with Wu is shown the markings on the Black deck by Jimenez.

At 1133 hrs, Wu is observed bringing a White bin containing the deck of cards for Tuesday and Saturday rotation to table 21. Shortly after Jimenez, Rogers proceeds to inspect the decks.

At 1137 hrs, Poker Chip Runner Anabel Espinal sits down at table 21. Shortly after Espinal leaves then returns for a short period.

At 1141 hrs, unidentified male DP representative (DP2) arrives to table 21 and is shown the deck of cards by Jimenez.

At 1215 hrs, Wu is observed bringing a second White bin containing cards to table 21. First bin was returned back to the Poker mantrap.

At 1241 hrs, unidentified male DP representative (DP3) arrives to table 21 and is shown by DP1 the markings on a deck of cards.

At 1541-1546 hrs, Poker Chip Runner/Brush Crystal Velasquez arrives to table 21 sits down and socializes.

At 1605 hrs, DP representative identified as Dejueste arrives to table 21 as cards are still being inspected.

At 1657 hrs, Poker Dealer Daniel Martinez arrives to table 21 and proceeds to assist

**Reporting Party:****Supervisor:**

in the inspection of the cards.

At 1711-1715 hrs, unidentified male DP representative (DP4) arrives to table 21 with DP2. DP4 is then shown several cards.

At 1740 hrs, Reyes arrives to table 21 and shown cards by Jimenez and Carratala.

At 1751 hrs, Wu secures the remaining decks of cards into the White bins after inspection of concluded.

After inspection of the decks it was later reported by Garcia there were a total of 5 decks of cards (three Red and two Black) that were found to have the markings to the back of the cards. Marked cards were informed to be found on the cards in the Monday, Wednesday and Friday bin. Cards found with markings were taken out of circulation and play and placed in Garcia's office (Poker management office).

Further review was conducted on Wednesday 07 February 2024 to determine if any unusual activity/action occurred with the deck of cards. The following was observed on camera's 261,395 and 2012.

Incident 1:

At 0808 hrs, Poker CSL Pedro Concepcion is observed retrieving the White bin of playing cards and replacement cards for the Tuesday and Saturday deck rotation and taking to the Poker side table located near the Poker podium. Concepcion appears to count the decks in the bin. Concepcion then shows Poker Shift Manager Julio Fernandez the signing log.

At 0814 hrs, Fernandez is observed retrieving several decks of cards from the bin and placing on table 12. Shortly after Fernandez removes an additional eight decks (four Red and four Black) of cards from the bin and places into the unsecured top left drawer of the Poker podium.

At 0815 hrs, Fernandez takes eight decks to table 15 to disperse among the DP tables (15,16,17 and 18). During this time, Fernandez removes the cards from their respective boxes and places one Red and one Black together into one set. Fernandez is not observed conducting an inspection of the cards.

Incident 2:

At 0818 hrs, Fernandez while at table 12 proceeds to remove the deck of cards from their respective boxes. During this time, Fernandez is observed removing the first deck of Black cards and inspecting the back of the deck of cards for several seconds (total of 6-7 seconds) and then flips the cards and slides the cards, inspecting the front of all the cards.

This action is conducted for an additional three Black decks with the first deck of this batch going to the table 12 float.

Reporting Party:

Supervisor:

At 0819:22 hrs, Fernandez then conducts the same action of inspecting the back (logo side) of one of the cards in the deck and then flips and inspects all the front side of a total of four Red decks and placing them into the respective floats with the second inspected deck going to the table 12 float.

At 0821 hrs, Fernandez places table 12 float onto the table.

At 0825 hrs, Fernandez after retrieving a total of 5 floats to prep for cards placement, is observed conducting the same action of inspecting the back of one the cards from the Black deck. This is done on four decks of Black cards and then all of the front of the cards.

Incident 3:

At 0826:57 hrs, Fernandez is observed removing a deck of Red cards from the box and inspects the back of of the cards, looking at the first two and last card for an accumulated time of 11 seconds. Fernandez then places the deck of cards back into the box and placing on the table separate from the other decks on the table. Fernandez continues to the remaining decks of Red, conducting a 3-5 second inspection of the back of one of the cards from the deck and then front of cards for the remaining 5 decks of Red.

Afterward Fernandez retrieves a Blue deck of cards from the bin and conducts the inspection of the back of one card and then front of the entire deck. Fernandez then places into the float, completing a set of 2 decks (one Red and one Black) on each float.

At 0830 hrs, Fernandez places the empty boxes for the cards into a strap of 4 and into right side of the top right drawer.

At 0830:31 hrs, Fernandez removes a strap of 4-5 deck of cards from the White bin, walks over to table 12 and collects the strap of 4-5 decks of Blue and the Red deck that was placed to the side and proceeds to place the cards on the left side of the top right drawer. The Red deck that was set aside was placed on the first row on the left side portion of the drawer.

Incident 4:

At 1155 hrs, Fernandez is observed walking up to the Poker podium. Shortly after arriving Fernandez appears to scan the area and then proceeds to open the top right drawer and removes a deck of Black cards from a strap of 3-4 deck of cards from the bottom left side of the drawer. Fernandez proceeds to then remove the cards from the box and is observed scrutinizing the back portion (logo side) for approximately 5-6 seconds. Afterward Fernandez places the cards back into the box and places the box on the bottom left side portion of the drawer. Fernandez then walks to the White bin containing the decks of cards.

Fernandez removes a strap containing 5 decks of cards and places the cards on the

Reporting Party:

Supervisor:

bottom left side portion of the drawer. Fernandez then grabs 4 decks and straps them together with a rubber band and places back into the drawer.

**Incident 5:**

At 1317 hrs, Fernandez removes two decks from the left side portion of the top right drawer. While walking to table 7, Fernandez is observed momentarily scanning the back of the deck for approximately 4 seconds as he walks to table 7 to change out the cards.

Afterward cards from table 7 and 11 are taken to table 8 to be ran thru the shuffler and sorted in order. Cards are then taken by Klein to the White bin.

At 1640 hrs, table 12 is opened for play by Poker Dealer Rebecca Cruz. Cruz spreads the Black deck of cards (inspection) and proceeds to wash and place into the shuffler. Cruz conducts the same action for the Red deck. During this time period patrons identified as Barbaro Diaz (Account#21998), Marcos Luis Banos Gomez (Account#3814) and unidentified male subject wearing a Black jacket, Black shirt and jean pants sit down at table 12.

At 1703 hrs, Poker Shift Manager David Klein removes a total of four decks (2 Red and 2 Black) from the supervisor podium drawer, walks over to table 7 to interact with a patron(s), returns to the podium and eventually changes out the cards on table 11.

At 1705 hrs, Klein changes out the decks on table 12 by placing the replacement deck on the table and then removing the other set of cards from play.

At 1903 hrs, Poker CSL Manny Mejia is observed removing a set of cards (Red and Black) from a stack of cards located on top of the Supervisor podium.

At 1904 hrs, Mejia places the replacement deck on table 12 and shortly after retrieves the live deck.

At 1936 hrs, all players leave the table.

From 1936-2013 hrs, table 12 was closed with no play occurring.

At 2054 hrs, unidentified male subject seated on table 12 seat 4 is observed turned from the table facing towards Poker Shift Manager Sander Reyes and motioning with his hand on the table in a washing motion.

At 2055 hrs, Reyes is observed then observed removing four deck of cards from the bottom left side of the top right podium drawer and conducting a change out of cards on table 11 and then by placing two decks of cards (one Red and one Black) on table 12 and removing the cards currently in the shuffler on table 12.

From 2055-2304 hrs, the cards in question were used on table 12.

At 2304:07 hrs, Reyes is observed placing a replacement Red and Black deck of

**Reporting Party:**

**Supervisor:**

cards onto table 12. Reyes then proceeds to remove the Red deck from the shuffler. Shortly after the Black deck is removed from play with the replacement decks now on table 12. Sander then walks away from table 12 with both Red and Black deck (marked) in his possession and proceeds to walk to table 4.

At 2305:15 hrs, Reyes secures the cards inside the plastic secure bag and proceeds to have DP2 sign the secure bag.

At 2305:59 hrs, Reyes places the plastic secure bag into the deck of cards plastic bin.

**Conclusion:**

There were several observed policy/procedure violations including not keeping of poker decks/cards in a double locked key box at the Poker cage (they were located at the Poker man trap in unsecured White bins), failure to keep the poker cards in a locked cabinet at the podium (cards were kept in an unsecured bin and unsecured drawer at the Poker podium with free access).

Additionally, Fernandez was observed multiple times on above referenced incidents conducting suspicious scrutinizing of the back side (logo side) of several deck(s) of cards and in one instance separating a deck of cards from placing into dealer float/tray for no particular observable reason (cards were placed with other decks for eventual play). No observations were made on the marking of cards.

All relevant footage was saved.

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Further investigation was conducted from the start of available video footage (15 January 2024) up to the 07 February 2024 to determine if there were possible removal of Poker deck(s) of cards from secured location(s) including the Poker mantrap, management office and/or the poker podiums.

During the review, the following unusual incidents were observed.

**Monday 15 January 2024**

**Incident 1:**

At 1449 hrs, Poker CSL Fernandez is observed handed a deck of cards from the Poker podium by Poker CSL Concepcion. Fernandez is then observed scrutinizing the top card on the back portion of the Red deck (logo side) for a prolonged period (total of 6 seconds) prior to placing on a float to be taken to empty poker table 9.

**Incident 2:**

At 1556 hrs, Fernandez removes two decks (one Red and one Black) from the unsecured podium drawer and hands them to Poker Dealer Bryan Peralta and walks

**Reporting Party:**

**Supervisor:**

towards the podium. While walking back to the podium, Fernandez immediately turns around and has Peralta hand him the two deck of cards. Fernandez is then observed scrutinizing the back (log side) of the decks of cards and then hands them back to Peralta. Peralta then walks in the direction of a regular Poker table.

At 1718 hrs, Fernandez is observed being handed two decks cards by Concepcion who was on his cellphone. Fernandez walks over to the cart and is then observed inspecting the back and then the scanning the front of all cards of the Blue deck. Fernandez then proceeds to scrutinize the back (logo side) of the Red deck, doing this action twice. Afterward Fernandez places the deck onto the float and takes the float containing the cards to table 2.

16 January 2024 to 23 January 2024

Poker Management office

There were multiple observed cards, approximately the size of a deck, containing Red and Black cards observed in the Poker Managers office on Poker Manager Jimenez desk. The cards were observed out in the open and unsecured with multiple Poker personnel including Security and SFM personnel accessing the office through out the day.

No unusual acitivity was observed occurring.

Wednesday 17 January 2024

At 0459 hrs, SFM personnel is observed handling unsecured cards inside the Poker management office while cleaning the Poker management desk area.

Incident 1:

At 1219 hrs, Fernandez is observed standing at the Poker podium. Shortly after Fernandez walks over to table 8.

At 1220 hrs, Fernandez after looking at his cellphone, returns to the Poker podium, removes a deck of Red from a strapped set and proceeds to remove the cards from the box. Fernandez is then observed scrutinizing the back (label side) of the top card for a prolonged period (total of 8 seconds). Fernandez places the cards back into the box and places on top of the podium counter top. Fernandez did not look at the front of cards or conduct further inspection.

At 1220:33 hrs, Fernandez removes a second deck of cards from the box and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez places the cards back into the box and places it on top of the other two scrutinized deck.

At 1221 hrs, Fernandez takes the three decks of cards and places them inside the White bin after strapping the deck together with another deck from the bin. Fernandez then removes a strapped deck of cards from the bin and takes to the podium. Further review was inconclusive to determine if cards were used in play.

**Reporting Party:**

**Supervisor:**

Wednesday 24 January 2024

**Incident 1:**

From 0817-0825 hrs, Fernandez removes 16 (8 red, 8 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

**Incident 2:**

From 0831 - 0836 hrs, Fernandez removes 10 (5 red, 5 black) decks of cards from their boxes and proceeds to scan the back (logo side) of the top card for a prolonged time period (total of 9-10 seconds). Fernandez is then passing his hands on the sides of the card in a motion of inspecting the sides. Fernandez then places 2 decks in each float.

**Incident 3:**

At 1245 hrs, Fernandez grabs 2 decks from the top right drawer of the podium.

At 1246 hrs, Fernandez is scrutinizing the back card of the 2 decks as he walks from the podium to Table #15. Fernandez swaps the decks from Table #15 with the new decks.

At 1247 hrs, Fernandez places the 2 decks he took from Table #15 into the plastic bin near the podium behind Table #12.

**Incident 4:**

At 1501 hrs at Table #13, patron at seat #6 position is observed folding. Shortly after, patron gets up and approaches Fernandez at Table #8. Fernandez grabs 2 decks from the top right drawer of the podium and takes the decks to Table #13.

At 1502 hrs, Fernandez replaces the decks of cards at Table #13.

25 January 2024

**Incident 1:**

From 1845-1916 hrs, Poker CSL Rogers is observed opening the White bin and after removing a deck of cards, Rogers leaves the bin top off and Poker cards unsecured. During this time there were multiple patron, DP players and Poker Dealers walking by the bin until it was secured by Poker CSL Manny Mejia who was walking by the area.

26 January 2024

**Incident 1:**

At 0836:57 hrs, Poker CSL Wu is observed prepping the float for table 15. At this point Wu is observed removing two cards from the Red and placing into his left side vest pocket and places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the

**Reporting Party:**

**Supervisor:**

cards onto the float. Float cover is then placed. Wu then walks over to table 17.

At 0838:36 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 18.

At 0840:12 hrs, Wu is observed removing two cards from the Red deck, then momentarily flips the cards showing Jokers and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Wu then takes Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Float cover is then placed. Wu then walks over to table 16.

At 0841:50 hrs, Wu takes the Black deck of cards from the stacked together deck and after removing from the box places the cards onto the float. Shortly after Wu is observed removing two cards from the Red deck and proceeds to place the cards into his left side vest pocket. Wu then places the remaining cards on the float. Float cover is then placed.

Wu then stacks the empty boxes together and is observed socializing with Espinal during this time period.

At 0848 hrs, empty boxes are placed into the podium. Shortly after Wu walks to the area in between of table 9 and 13 and is observed then tossing the cards individually towards the trash bin/receptacle from several feet away.

At 0849 hrs, Wu proceeds to pick up the tossed cards from the floor and walks towards and in between table 11 and 7 and tosses the cards towards table 8 with Poker Dealer Greylin Rios sitting in position 2. Wu picks up the cards and socializes with Rios and other dealers.

At 0852 hrs, Wu again walks to the area in between of table 9 and 13 and is observed tossing the cards individually towards the trash bin/receptacle from several feet away. Wu picks up the cards and walks back to the area in between table 11 and 7 and socializes with Poker CSL Isjoel Carratala.

At 0853 hrs, Wu and Carratala are observed tossing cards in the direction of table 1 and/or 6. Afterward Wu picks up the cards.

At 0854 hrs, Wu then walks over to the garbage bin in between tables 10 and 14 and proceeds to dispose of the cards by bending them and throwing them in the bin. A total of 6 cards were discarded.

Friday 02 February 2024

Incident 1:

Reporting Party:

Supervisor:

From 2013 hrs, Poker CSL Manny Mejia was observed with 2 decks of cards in hand and is then handed an additional 2 decks of cards by Poker Shift Manager Sander Reyes. Mejia takes 4 decks of cards (in box) and proceeds to place two of the decks into his right side pocket of his jacket. Afterwards Mejia is observed collecting cards table 8 to conduct a changing of decks. Afterward Mejia places the 2 decks removed from table 8 into his left side pocket of the jacket.

At 2013:47 hrs, Mejia removes the deck from his right side pocket and shortly after the second deck from his right side pocket and conducts a changing of decks on table 7.

At 2014:43 hrs, Mejia places the 1 of the deck of cards from table 7 into his left side pocket of the jacket. Keeping the other in hand.

At 2015:11 hrs, a total of 4 decks are handed to Poker CSL Kathy Snow after decks are removed from his pocket.

03 February 2024

Incident 1:

At 2212:33 hrs, Poker Dealer Alejandro Usategui shows Poker CSL Kathy Snow the back of a single card from a deck of red cards at table 1.

At 2212:40 hrs, Snow collects the rest of the red cards before she leaves table 1 and walks to table 6.

At 2212:55 hrs, Snow spreads the deck of cards face-up on table 6 and separates the A of clubs. Snow scratches the back of the A of clubs with her fingernail, as if inspecting the card for damage or marking.

At 2213:05 hrs, Snow takes the deck of cards and the A of clubs to Poker CSL Manny Mejia at the Poker Supervisor podium.

At 2213:20 hrs, Snow places the A of clubs separate from the other cards on the podium before taking a deck box from the podium drawer, opening the box, and taking the new deck of cards to Table 1.

At 2213:35 hrs, Mejia takes the separated A of clubs, joins it with the other red cards and places the deck in a deck box before placing that deck in the podium drawer with the rest of the deck boxes.

At 2214:30 hrs, Snow takes the deck box from the drawer and inspects the deck again at table 12.

At 2217:30 hrs, Snow returns to the podium with the A of clubs separated from the deck and replaces it with another A of clubs from one of the removed decks.

At 2218:00 hrs, Mejia places the separated A of clubs and places it inside a bag to be marked as damaged.

**Reporting Party:**

**Supervisor:**

Monday 05 February 2024

**Incident 1:**

At 0813-0820 hrs, Fernandez is observed scrutinizing the back portion (logo side) of the top card and then flipping and inspecting the front (face) of the cards by shuffling through the front cards. This was done on a total of 16 decks (8 Red and 8 Black) prior to placing the cards on the floats for DP tables.

**Incident 2:**

At 1106:22 hrs, Fernandez walks up to the Poker podium and accesses the drawer with cards and removes a deck of cards.

From 1106:28-1106:31 hrs (total of 3 seconds) Fernandez after removing the cards (Red deck) from the box, is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez then places the cards back into the box and placing in the bottom center of the drawer.

Fernandez then proceeds to remove a Black deck of cards from the box and only inspects the side of the cards by running his fingers on the edges.

At 1106:56-1106:59 hrs, Fernandez removes a secondary deck of cards (Red) from the box and proceeds to scrutinize the back portion (logo side) of the top card.

Afterward the deck of cards is taken to table 13 and a change out of cards is conducted. Exchanged cards (removed from table 13) are taken to table 7 and placed in numerical order by dealer.

At 1121 hrs, Fernandez is observed walking up to the Poker podium and accessing the card drawer. Fernandez then removes a total of 3 decks including the prior inspected deck (Incident 2 Red deck) and places the cards into the unsecured White bin containing cards.

**Incident 3:**

At 1126-1131 hrs, Fernandez is observed standing at the Poker podium appearing to interact with the Bravo system and later with Poker staff.

At 1131:08-1131:16 hrs, Fernandez pulls out and is observed looking at his cellphone.

At 1131:44 hrs, Fernandez after looking towards table 12, Fernandez proceeds to open the top drawer with the cards. Fernandez removes a deck of cards from the drawer.

From 1131:52-1131:58 hrs (total of 6 seconds), Fernandez is observed scrutinizing the back portion (logo side) of the top card. Afterward Fernandez places the deck of cards back into the box and places into the drawer, appearing to specifically manipulate the placement of the cards on the bottom left side of the drawer. Fernandez is observed immediately placing his left hand in his pocket while closing the drawer with his right hand.

**Reporting Party:**

**Supervisor:**

It was indeterminate if any item was removed from the drawer and placed into his pocket.

At 1132 hrs, Fernandez walks away from the podium.

**Incident 4:**

At 1251 hrs, Fernandez is observed standing at the Poker podium and then removes a deck of cards (Red) from the drawer. Fernandez is then observed scrutinizing the back portion (logo side) of the top card and then inspecting the sides with his fingers. Fernandez places the deck on the podium counter and proceeds to remove a second deck of (Red) and proceeds to conduct the same action.

Fernandez does this an additional two times for two other decks of cards (Black) and then taking the cards to table 8. Cards are in Fernandez possession during this time.

At 1254 hrs, two decks are handed to Poker Dealer ???? and taken to table 7 for a card exchange. Fernandez stays in possession of two remaining decks in his hand.

At 1255 hrs, Fernandez then walks over to area just in front of table 11 and hands the two remaining decks to Poker Dealer ??? for a card exchange on table 13.

At 1255:39 hrs, Fernandez walks back to the podium and removes two decks of cards (Red and Black) from the boxes and scrutinizes the back portion (logo side) of the top cards of the two decks. Fernandez then walks over to table 7, retrieves the exchanged cards from table 7 and then walks over the area by table 10 and is handed the exchanged decks from table 13 by Poker Dealer Ivette Alvarez.

At 1256 hrs, Fernandez walks over to table 12 and hands Poker Dealer ??? the two decks (Red and Black) last removed from the podium for a card exchange.

At 1258 hrs, after retrieving the cards from table 12, Fernandez takes all six decks to table 18 to sort thru the machine shuffler.

Fernandez while at table 18 conducts minimal to no inspection/scrutinization of the deck of cards prior to boxing them up.

**Tuesday 06 February 2024**

**Incident 1:**

At 1414 hrs, Fernandez is observed walking to the Poker podium drawer and proceeds to remove a rubber band from a strap of decks. Afterward Fernandez removes a deck of cards (Black) from the drawer proceeds to scrutinize the back portion (logo side) of the top card and then the back portion of the bottom card. Fernandez then places the cards back into the box and in the drawer.

Fernandez then removes another deck (Black) from the box, scrutinizes the back portion (logo side) and then places into the box and back in the drawer. Fernandez repeats this action an additional two times on the Black deck.

**Reporting Party:**

**Supervisor:**

At 1415:41 hrs, after the final deck (total of four) was scrutinized, Fernandez takes out his cellphone and places a phone call as Shift Manager Elvy Gonzalez approaches.

From 1416-1417 hrs, Fernandez walks out the poker floor onto the Poker balcony/terrace area while on his cellphone. After reentering the poker floor, Fernandez gets off his cellphone and walks to the White bin containing the poker decks. Fernandez at this point accesses the bin and moves two deck of cards from one location in the bin to another. Afterward Fernandez closes the bin and walks to the Poker podium (empty handed) and opens the drawer.

Fernandez then appears to reach into the drawer but then pulls his hand back, closes the drawer and walks away from the podium.

**Incident 2:**

At 1619 hrs, Fernandez is observed seated on table 8. During this time patron identified as Marcos Luis Banos Gomez (Account#3814) is observed standing by table 7.

At 1619:25 hrs, Banos approaches Fernandez and converse.

At 1619:37 hrs, Fernandez accompanied by Banos walk up to the Poker podium. Fernandez is then observed accessing the poker podium drawer and proceeds to remove a Poker deck of cards (Red) from the drawer then scrutinizes the back portion (logo side) of the top card as Banos is present.

At 1620 hrs, Shift Manager Gonzalez after turning around and looking in the direction of Banos/Fernandez from table 12, appears to interact with Banos, with Banos walking away from the podium. Fernandez continues scrutinizing the back portion (logo side) of the top card for an additional two decks (Red) before placing them back into the box and into the drawer. Fernandez then walks away from the podium.

**Incident 3:**

At 1633 hrs, Fernandez standing next to Shift Manager Gonzalez, removes two decks of cards (Red and Black) and proceeds to quickly scrutinize the back portion (logo side) of the top card prior to placing on a float.

**Incident 4:**

At 1707:18-1708:28 hrs, Fernandez accesses the poker podium drawer and proceeds to individually remove from the box and then scrutinize the back portion (logo side) of the top card on a total of six decks (3 Red and 3 Black). Afterward Fernandez then uses the scrutinized decks to conduct a change of cards from table 7, 12 and finally 11. Banos was observed playing on table 11 at this time.

Fernandez then takes the exchanged cards removed from tables and proceeds to sort the cards via the shuffler on table 8.

**Reporting Party:**

**Supervisor:**

Further random observations were conducted on Fernandez to observed if same unusual scrutinizing of the deck of cards were conducted after new cards were issued on the 16th February 2024.

Sunday 18 February 2024

At 0833-0846 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Poker Shift Manager Elvy Gonzales arrives shortly after to assist Fernandez. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are placed on the floats.  
No scrutinizing of the back was observed.

Monday 19 February 2024

Multiple observations of Fernandez showed Fernandez handling of cards are to be without any abnormal scrutinizing as done on prior times.

Saturday 24 February 2024

At 0814-0828 hrs, Fernandez is observed setting up dealer trays and cards (red deck) at table 12. Fernandez on the first removed deck of Red, removes cards from box, removes the Joker cards and placing into a stack and then conducts a physical inspection of cards with a quick inspection of the back of cards (logo side). Remaining cards were removed from boxes and after quickly running thru the face of the cards, cards are finally placed on the floats.  
No scrutinizing of the back was observed.

Tuesday 27 February 2024

At 0814-2031 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first. Later Poker CSL Christopher Wu arrives to table 12 and begins to assist Fernandez setting up dealer trays.

At 2031 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

Wednesday 28 February 2024

At 0824 hrs, Fernandez is observed setting up dealer trays and cards blue and red decks at table 12. Fernandez is observed inspecting blue cards first.

Reporting Party:

Supervisor:

At 2030 hrs, Fernandez begins to take dealer trays to tables.

No scrutinizing of the back was observed

15 January thru 06 February 2024 review conclusion:

There were multiple observed policy/procedure violations conducted by Poker staff. These incidents included having unsecured Poker cards (Red and Black) located in the Poker management office on Poker Manager Jimenez desk. Cards were observed specifically on top of the desk for several days including overnight with Jimenez observed handling (shuffling) said cards sporadically. At other points SFM personnel are observed handling said unsecured cards while cleaning the Poker management desk area.

There were incidents of Poker staff placing cards into their pockets (See documented incidents for 26 January and 02 February) out of view and discarding cards into trash bins on the Poker floor (See documented incident for 26 January).

Lastly dual rate Shift Manager/CSL Fernandez was again at multiple times abnormally scrutinizing the back side (logo side) of the top card from multiple deck(s), indicating the searching of marked cards. Additionally majority of the scrutinizing of the decks occurred on the Monday, Wednesday and Friday (with the exception of incident(s) occurring on 06 February 2024) batch of cards which further indicated knowledge of markings.

Fernandez cards inspections after the new cards were issued showed an obvious change in which cards were not scrutinized as prior.

All relevant footage has been saved.

**Executive Brief:**

<b>Reporting Party:</b>
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<b>Supervisor:</b>
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**Incident File Full Report****Incident File #IN20240000266****Participants Involved:****Personnel**

Full Name:	Garcia, Angelo	Property:	Hialeah Park Casino
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Role:	Director of Poker	Department:	
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Full Name:	Rogers, Suzette	Property:	Hialeah Park Casino
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Role:	Dual Rate Poker CSL	Department:	
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Full Name:	Espinal, Anabel	Property:	Hialeah Park Casino
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Role:	Poker Chip Runner	Department:	
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Full Name:	Wu, Christopher	Property:	Hialeah Park Casino
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Role:	Poker CSL	Department:	
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Full Name:	Carratela, Isjoel	Property:	Hialeah Park Casino
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Role:	Poker CSL	Department:	
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Full Name:	Martinez, Daniel	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Arrubla, Yenny	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
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Role:	Poker Manager	Department:	
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Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
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Role:	Poker Shift Manager	Department:	
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**Reporting Party:****Supervisor:**

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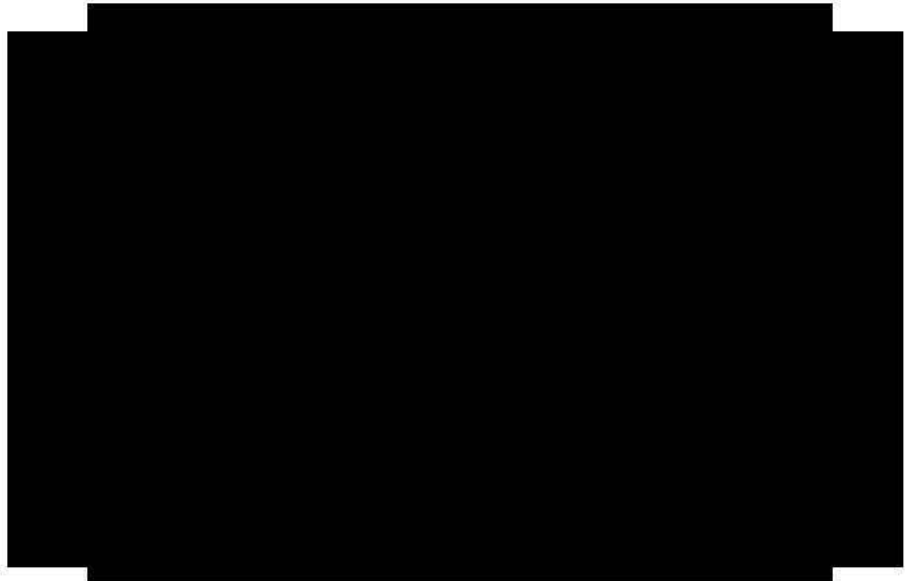
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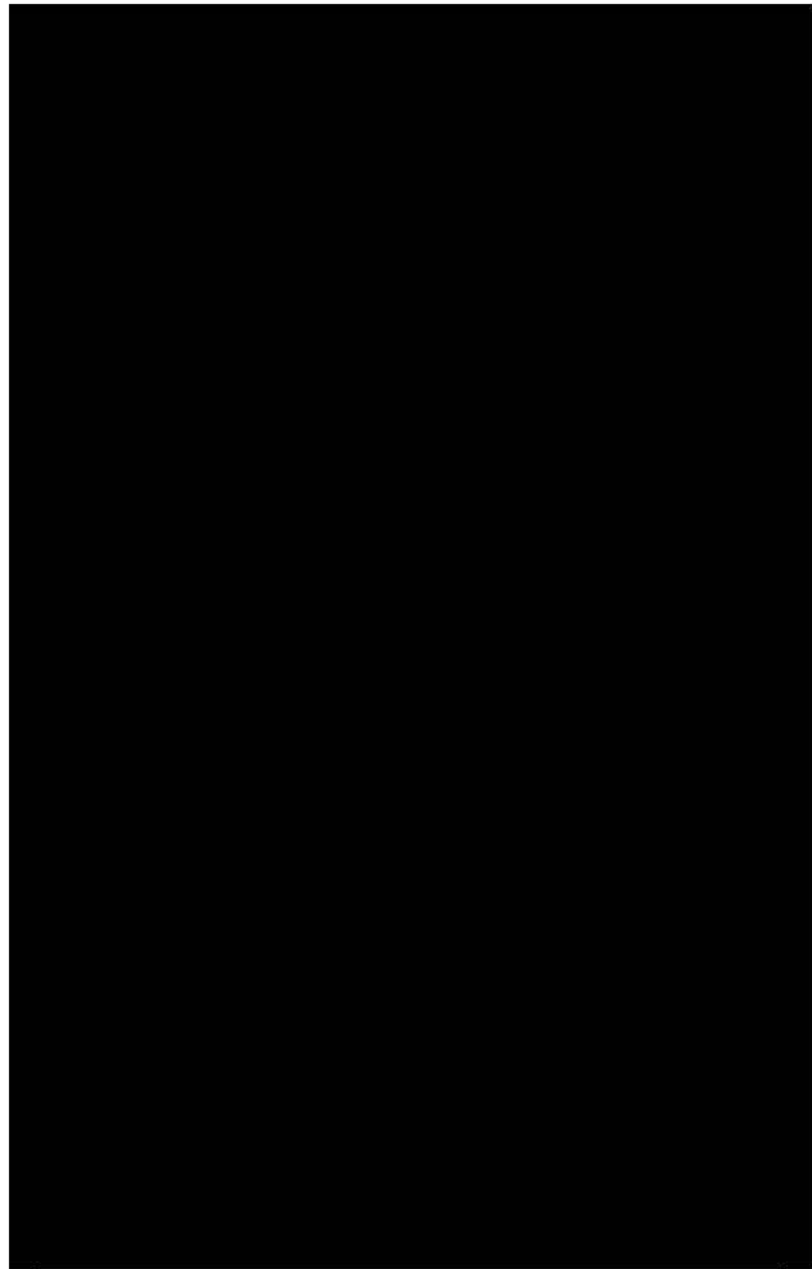
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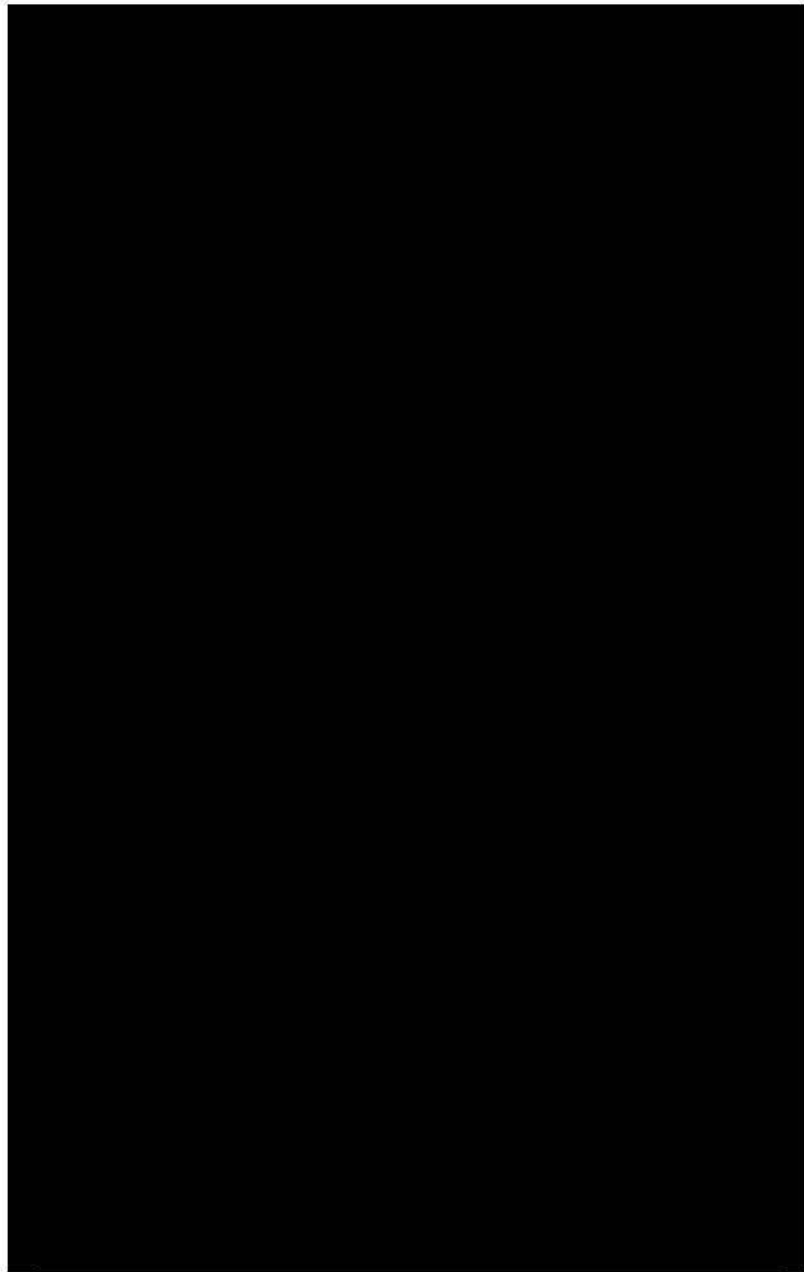
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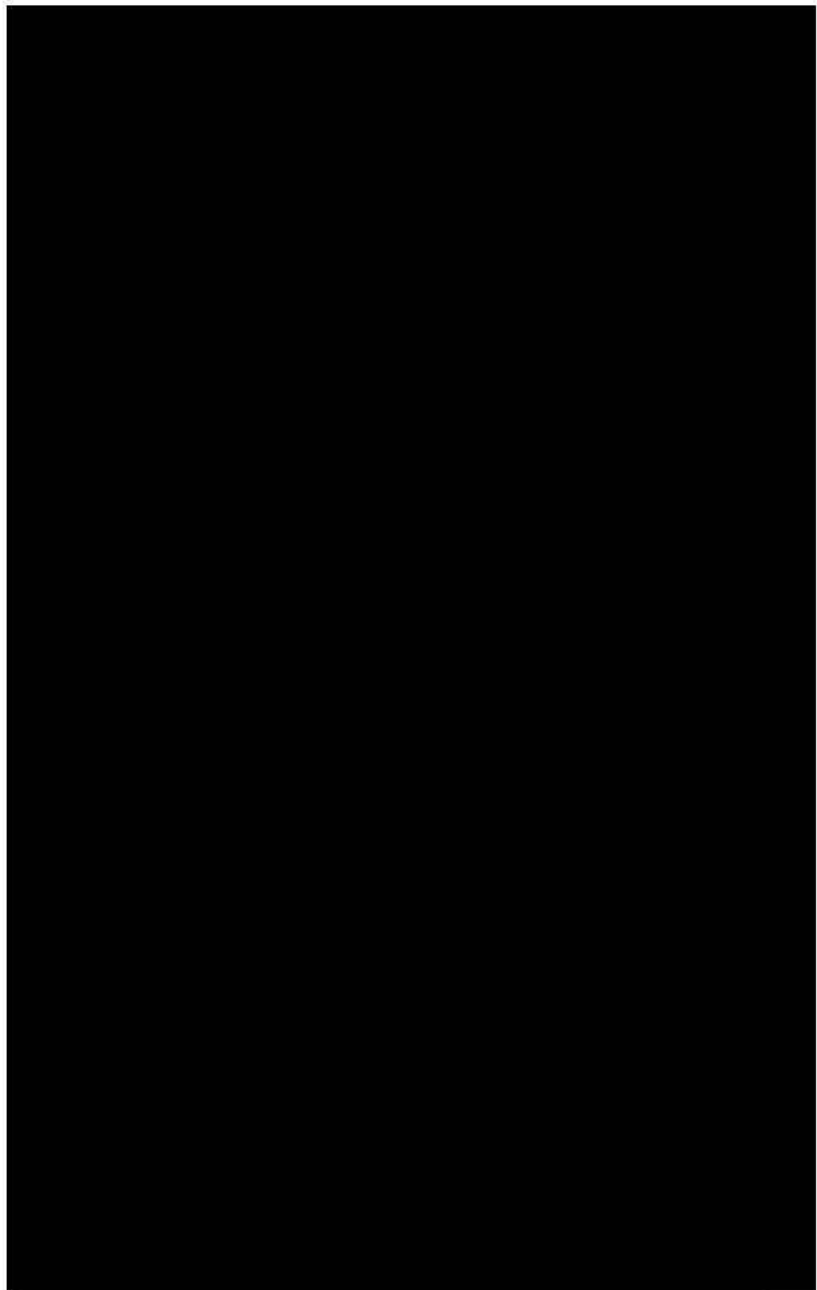
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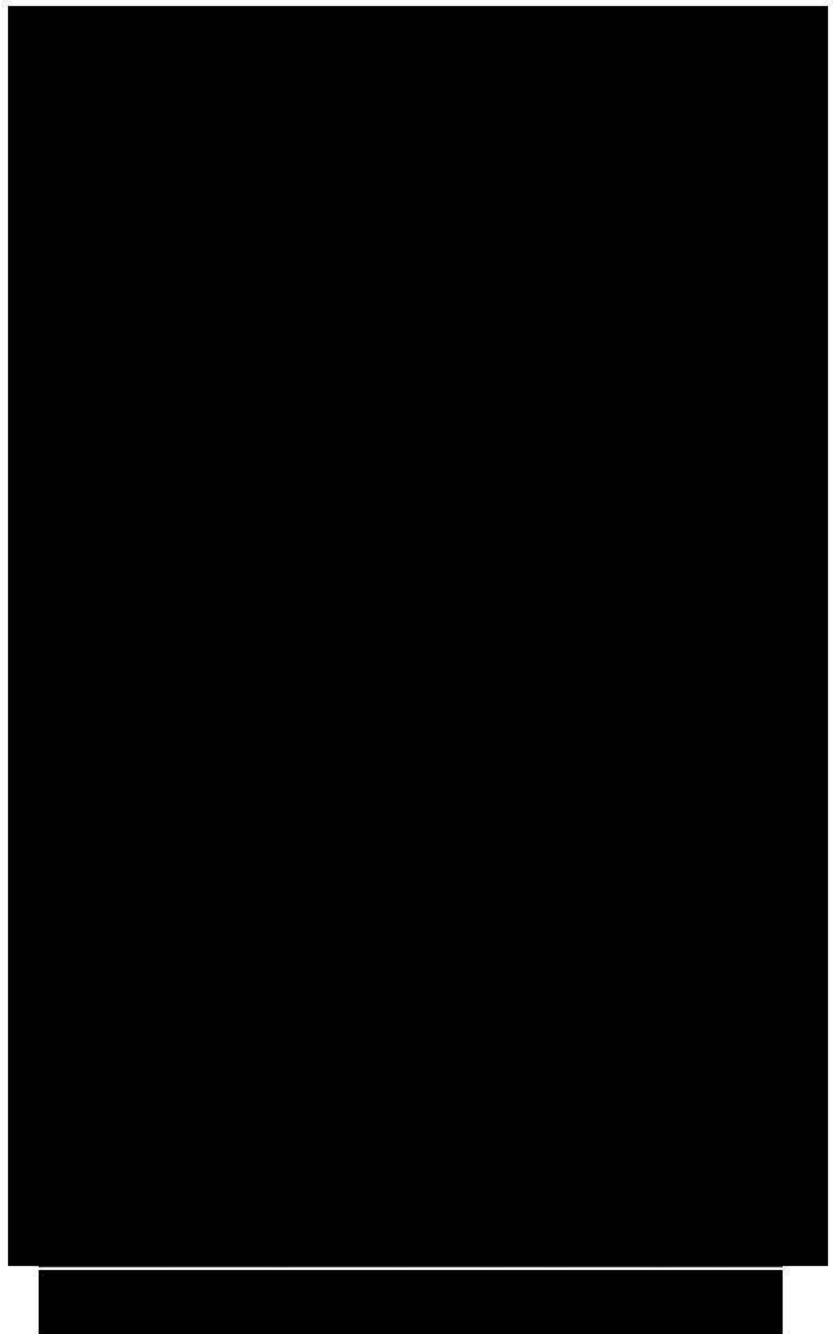
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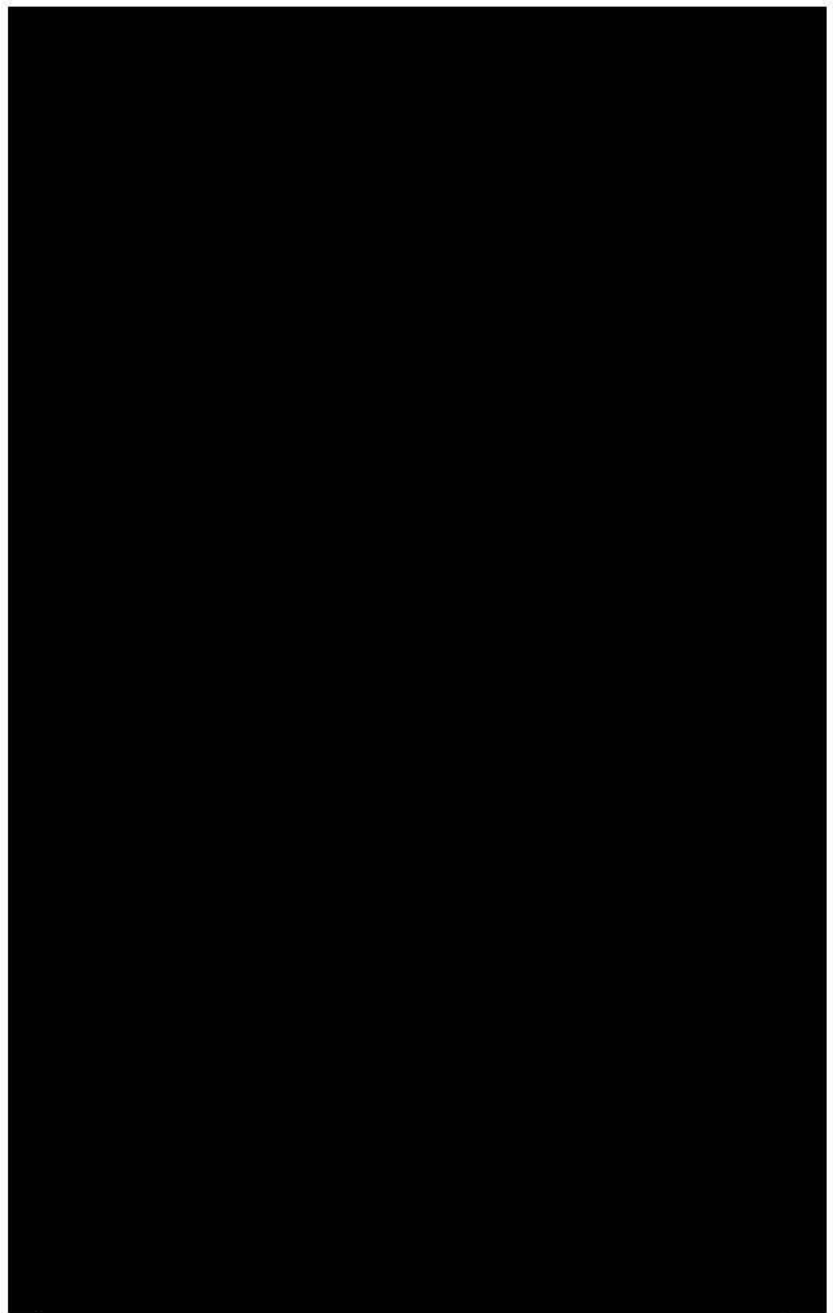
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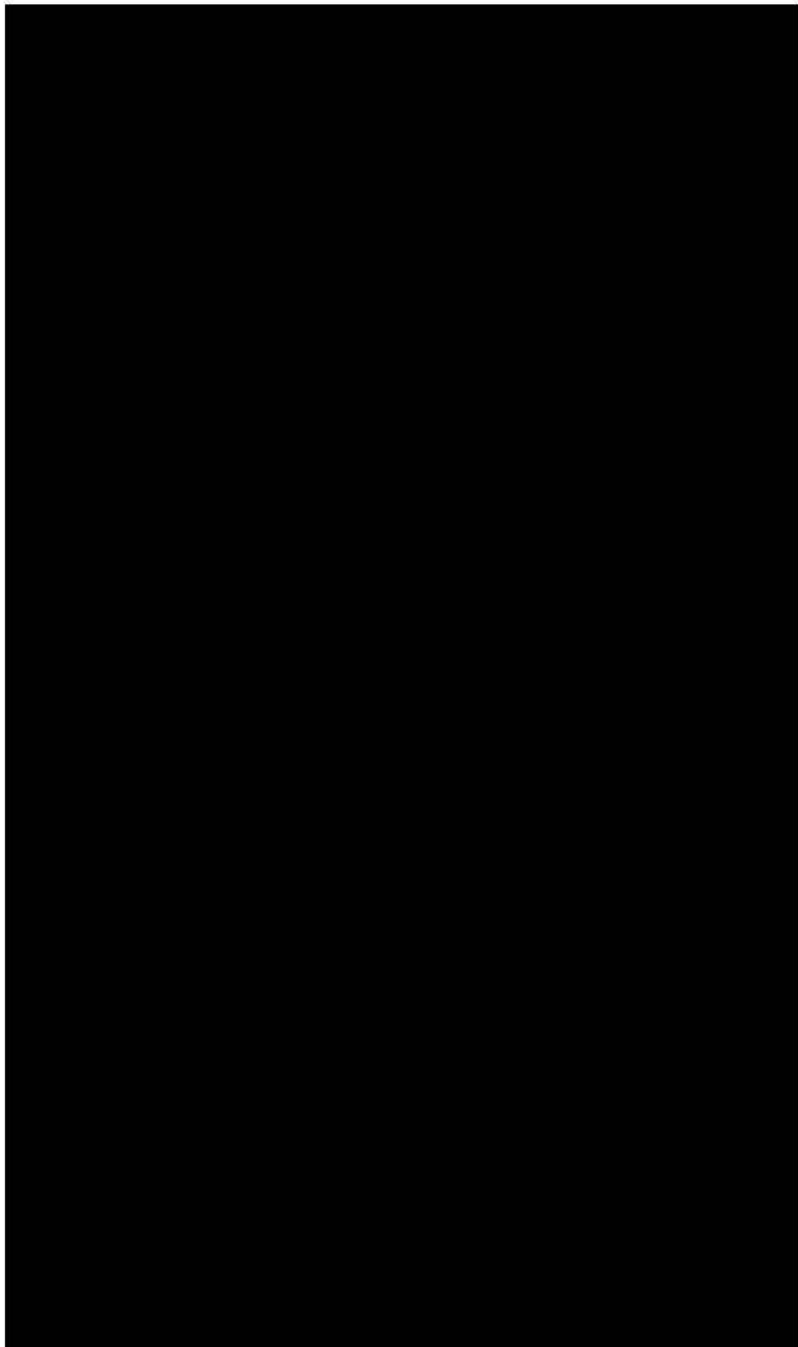
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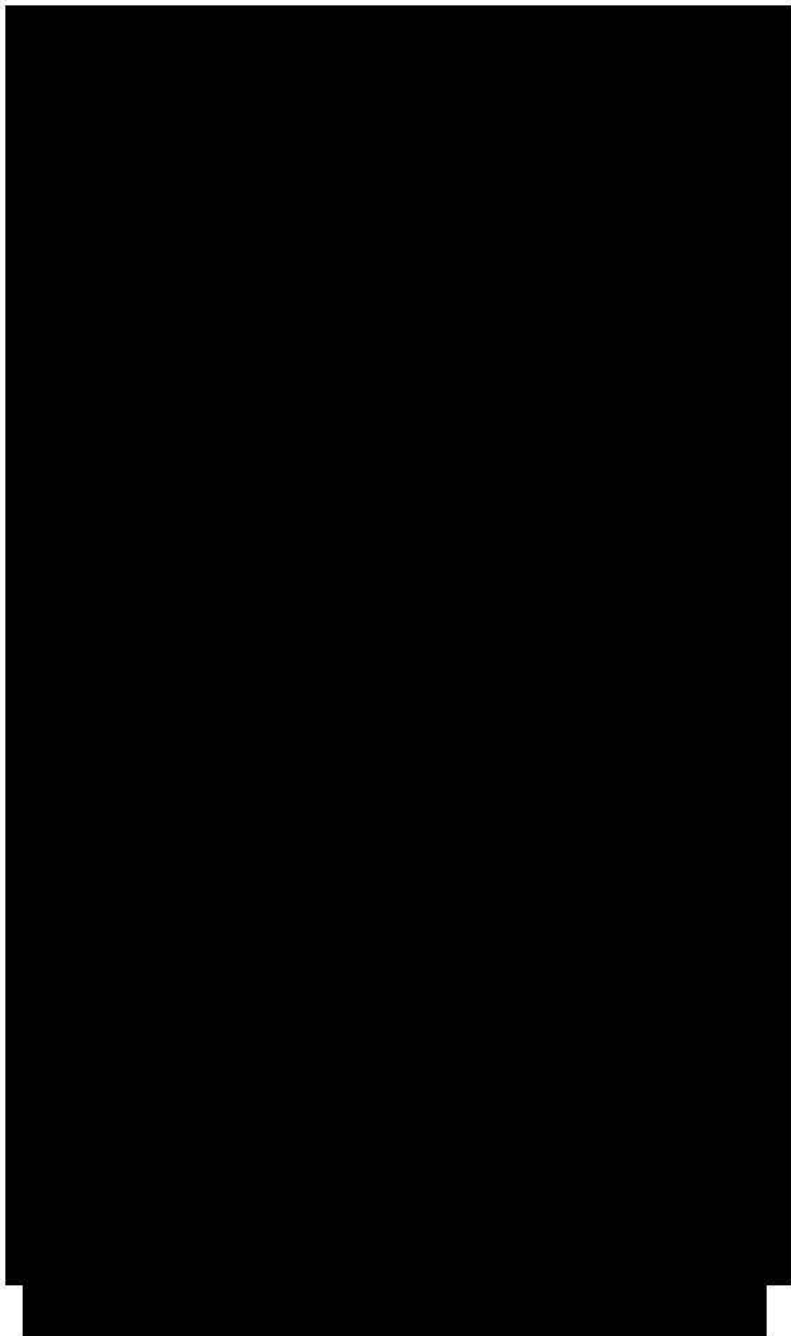
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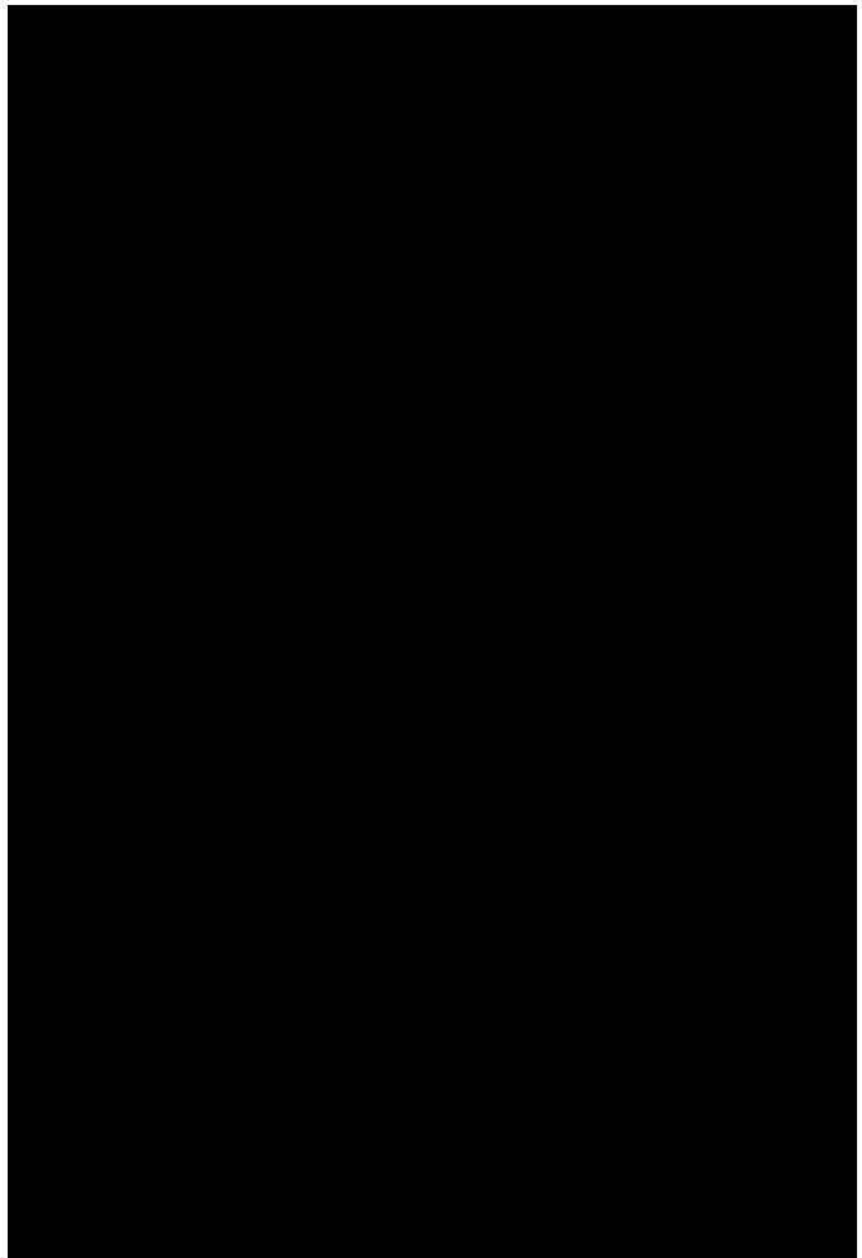
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**Attached By**

wlantigua

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589390

**Media Title**

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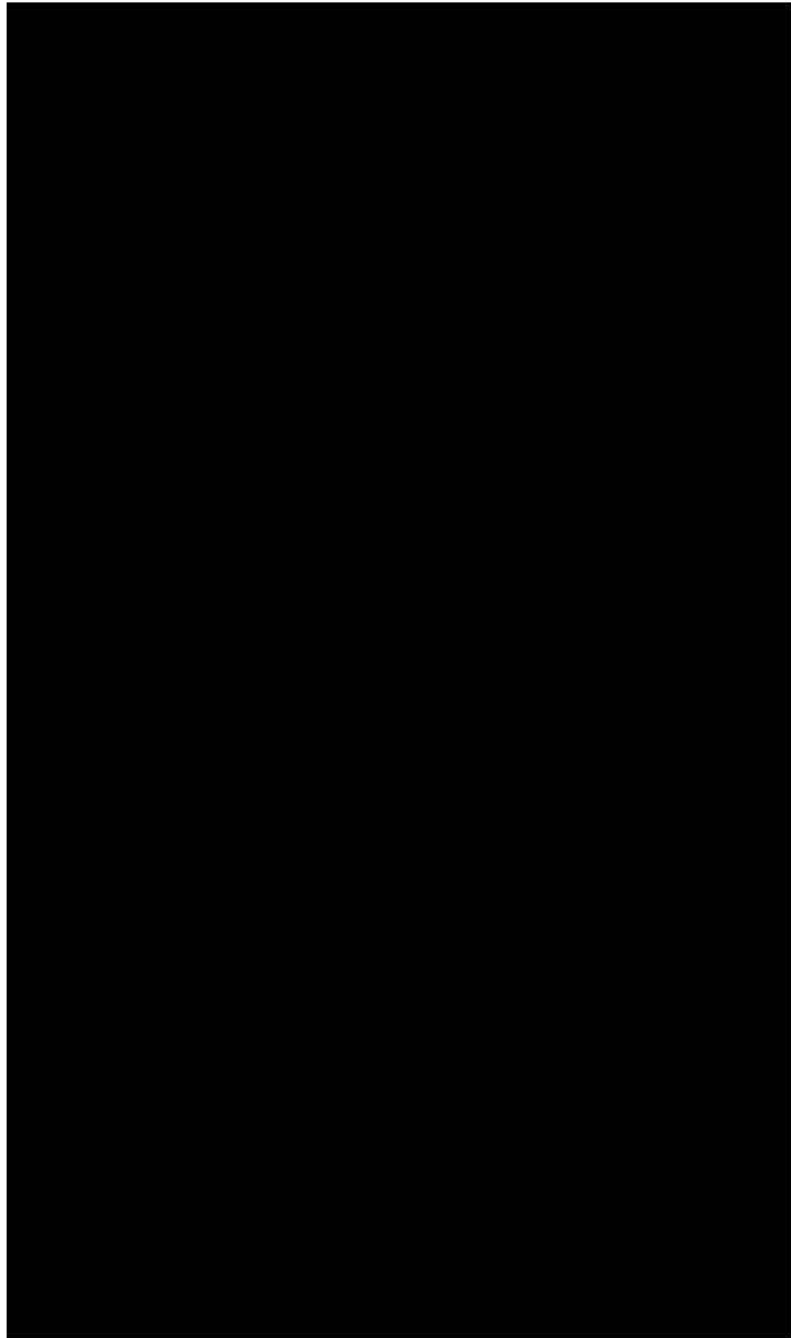
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**Media Title**

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**Date Attached**

2/27/2024 5:01:44 PM

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wlantigua

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**Media Title**

02-03-2024-3

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**Attached By**

ralmeida

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**Size**

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2/27/2024 5:04:18 PM

**Attached By**

wlantigua

**Type**

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**Size**

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ralmeida

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**Media Title**

01-25-2024-2

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wlantigua

**Type**

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2/28/2024 11:40:11 AM

**Attached By**

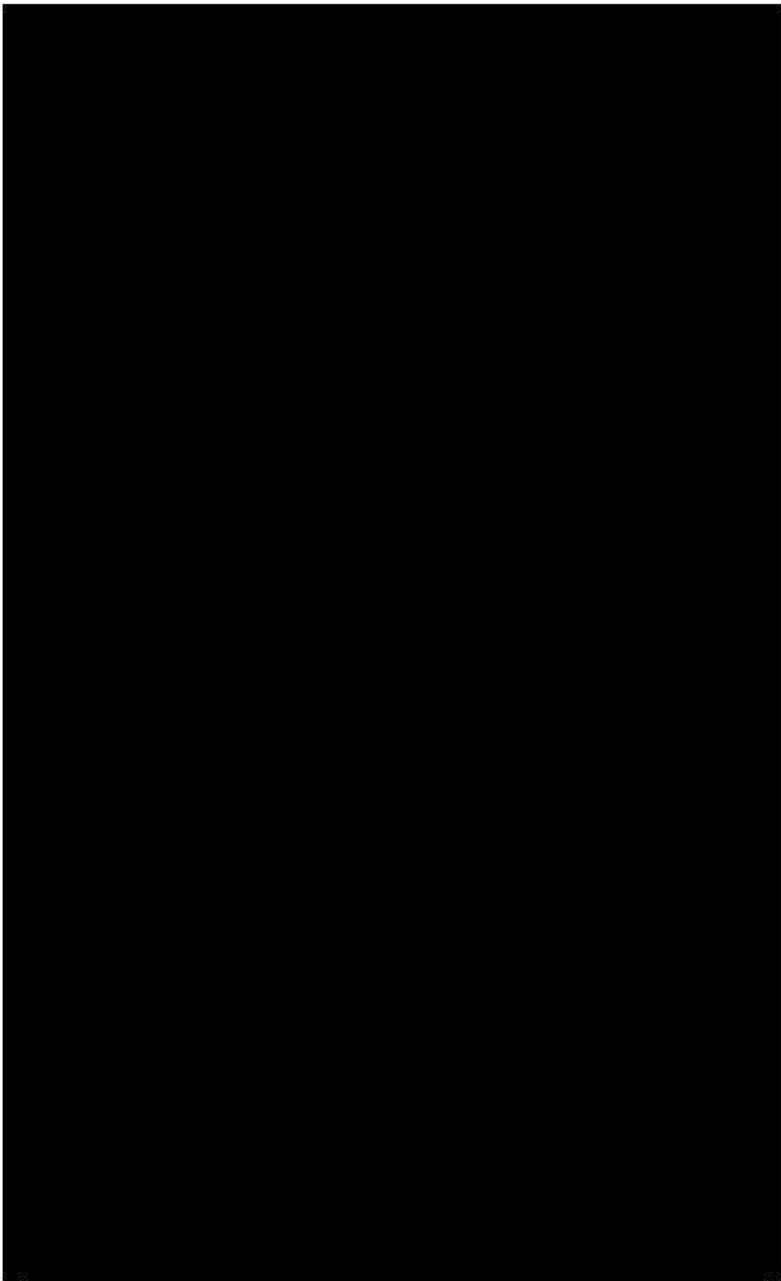
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**Size**

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02-05-2024-Incident 1-2

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wlantigua

**Type**

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**Date Attached**

2/27/2024 4:55:17 PM

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**Size**

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**Media Title**

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**Media Title**

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**Date Attached**

3/1/2024 3:59:20 PM

**Attached By**

wlantigua

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**Size**

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2/27/2024 4:58:21 PM

**Attached By**

wlantigua

**Type**

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**Size**

242049

**Media Title**

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**Attached By**

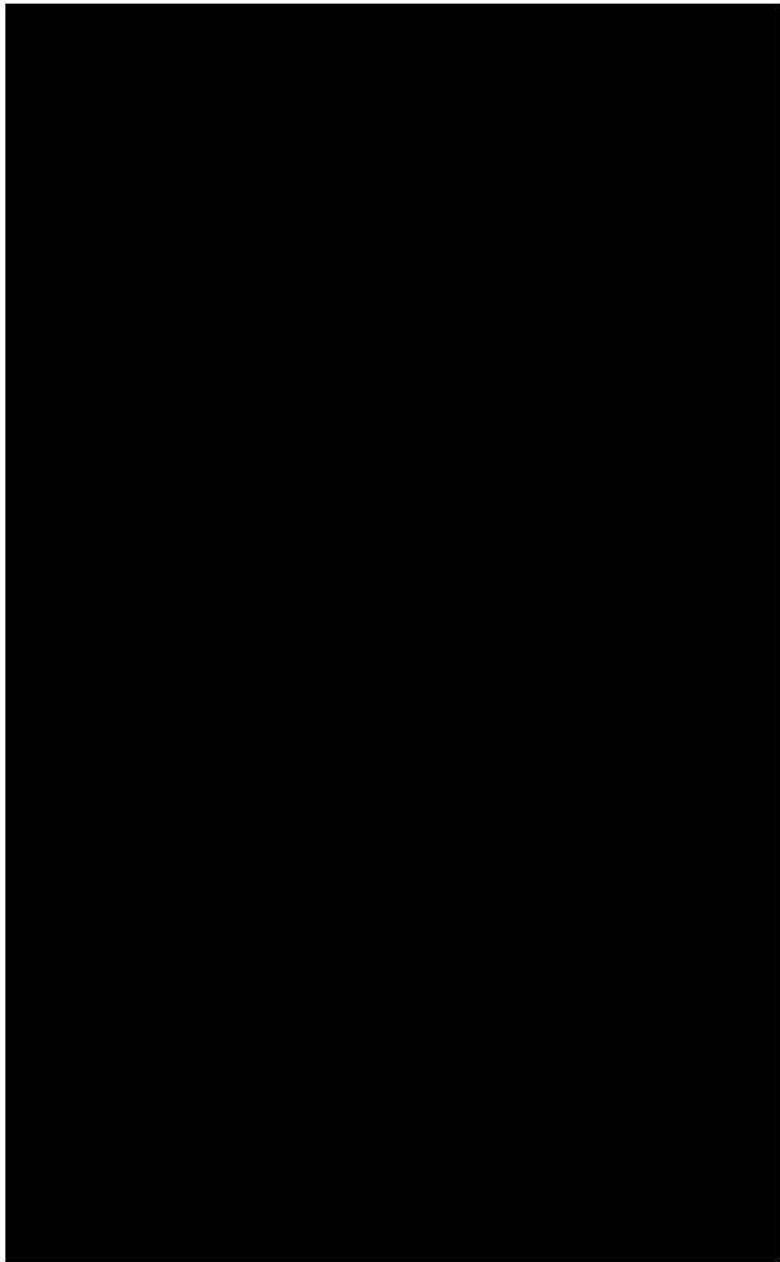
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**Size**

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**Original Filename**

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2/27/2024 4:48:45 PM

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wlantigua

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**Size**

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**Attached By**

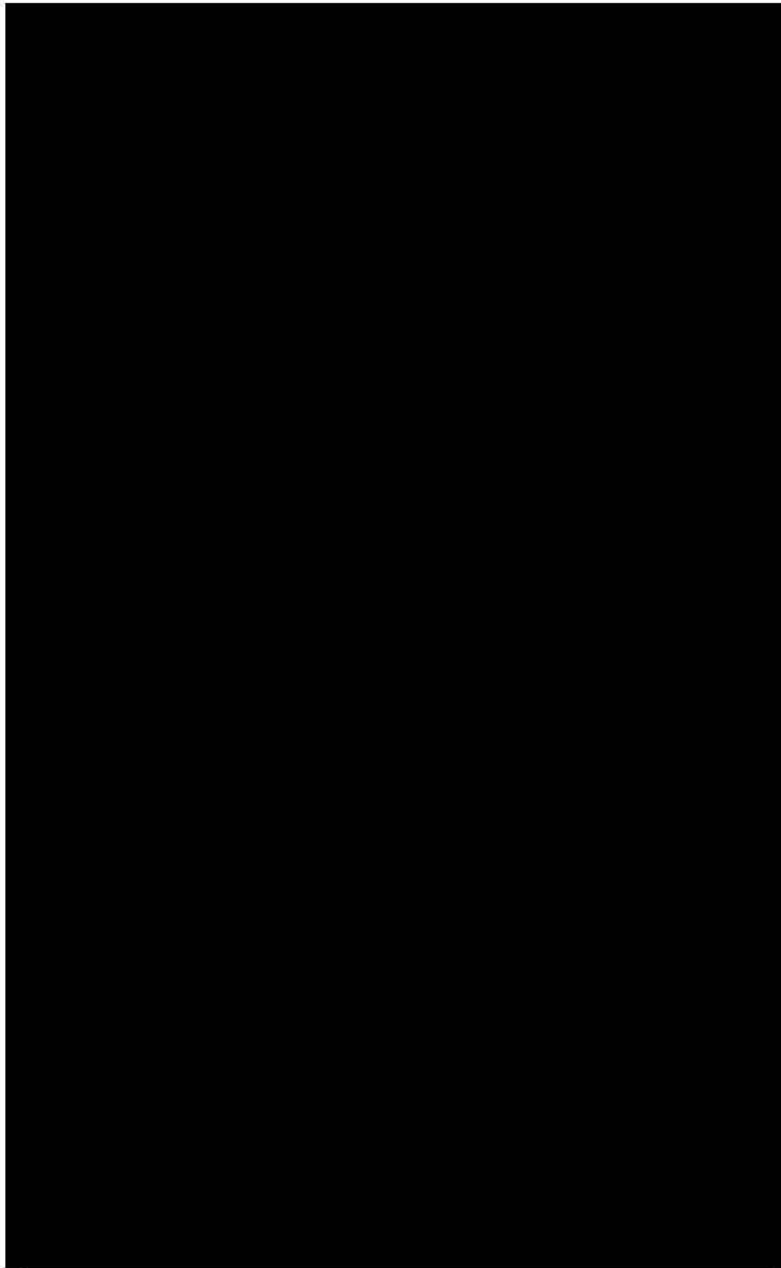
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**Type**

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**Size**

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**Media Title**

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**Attached By**

wlantigua

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2/27/2024 4:58:37 PM

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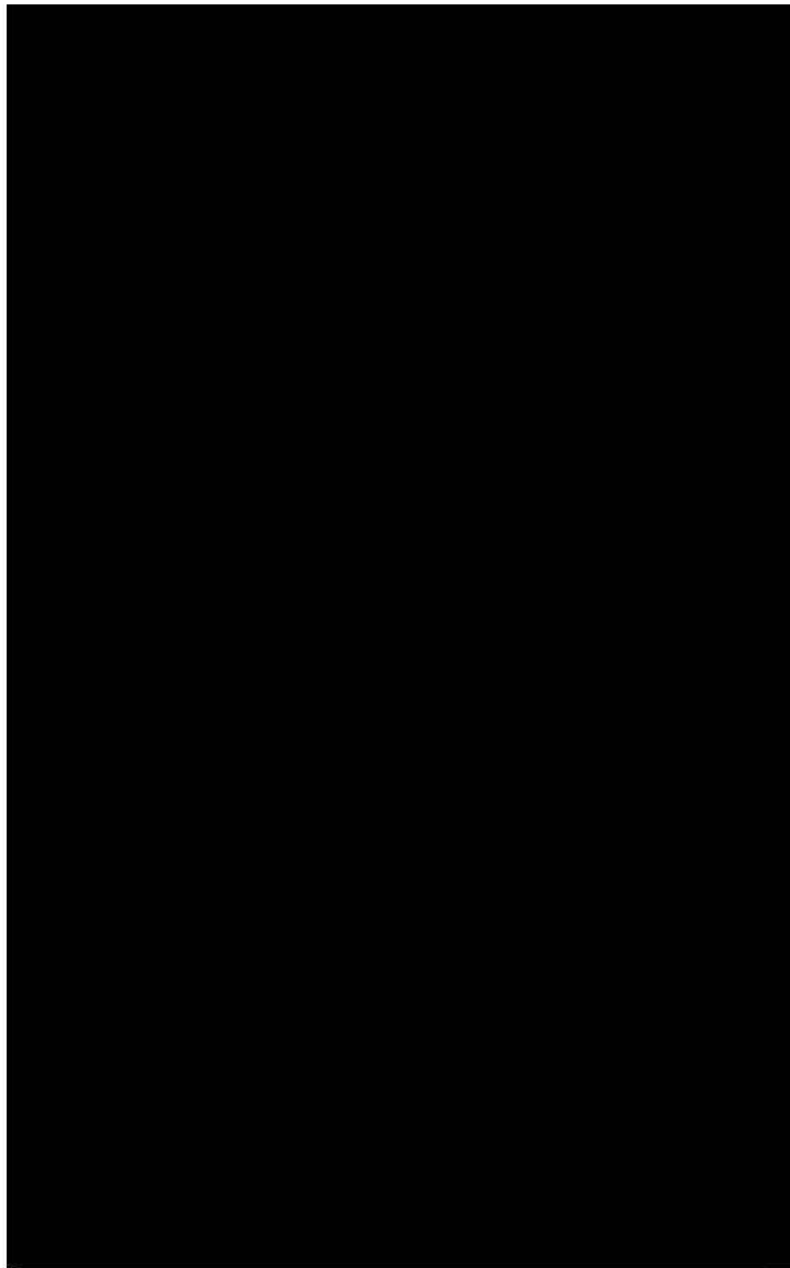
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**Media Title**

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wlantigua

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**Media Title**

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2/28/2024 11:40:32 AM

**Attached By**

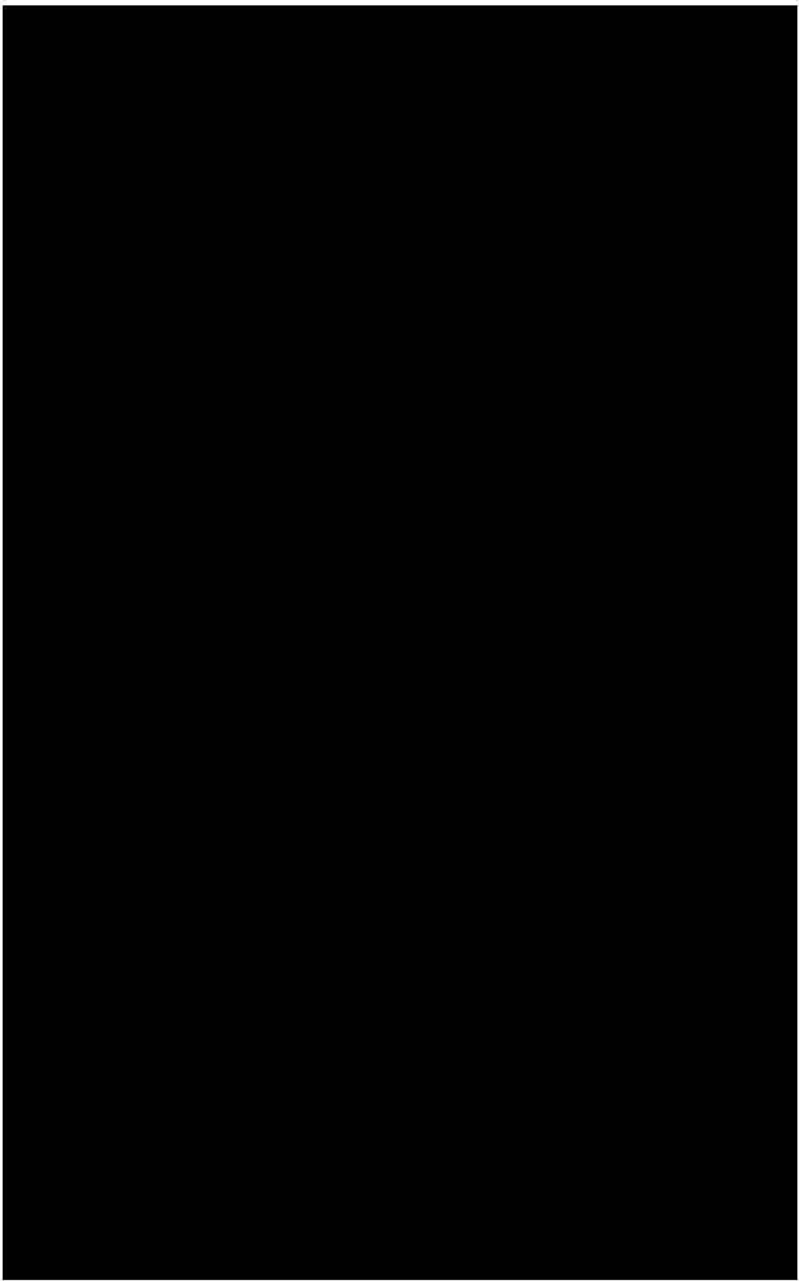
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**Media Title**

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2/27/2024 5:00:28 PM

**Attached By**

wlantigua

**Type**

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**Media Title**

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3/1/2024 3:59:58 PM

**Attached By**

wlantigua

**Type**

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**Media Title**

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**Attached By**

wlantigua

**Type**

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**Size**

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**Attached By**

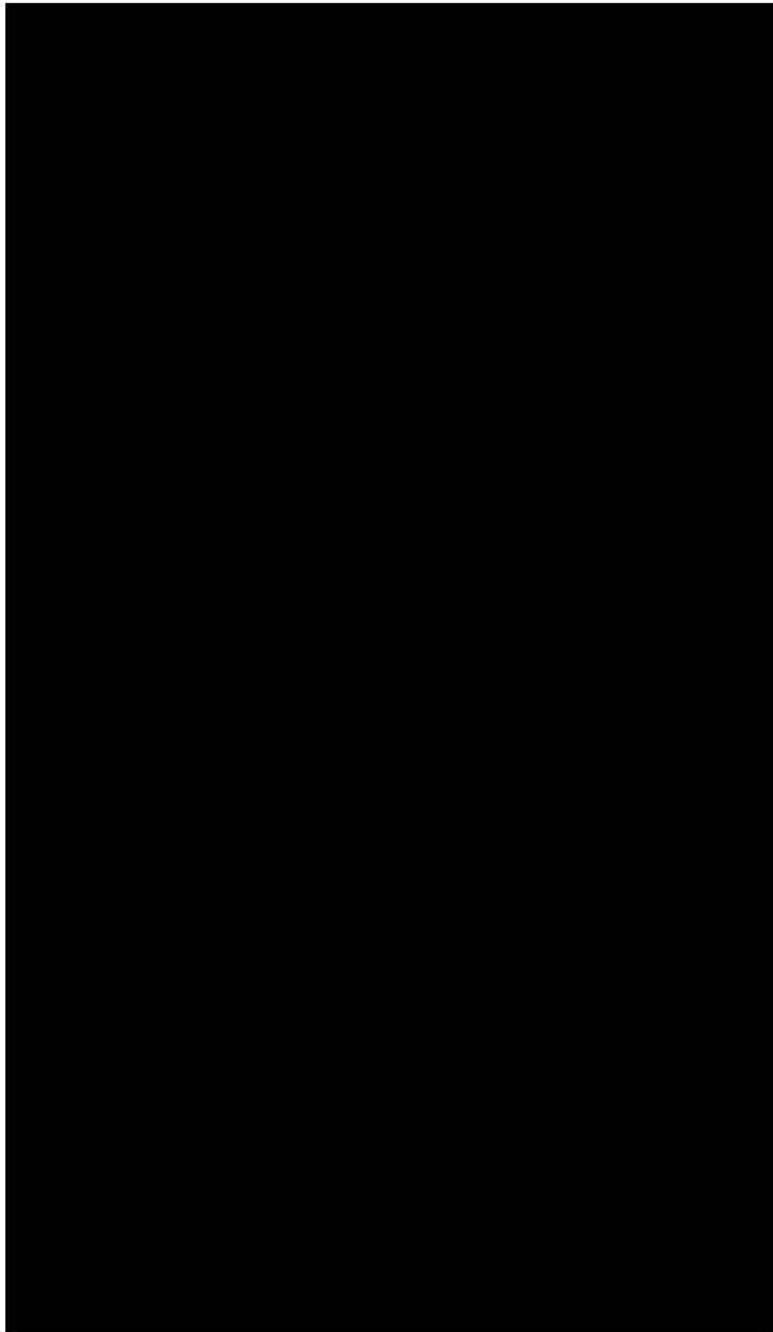
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**Attached By**

ralmeida

**Type**

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**Size**

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**Media Title**

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**Original Filename**

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**Attached By**

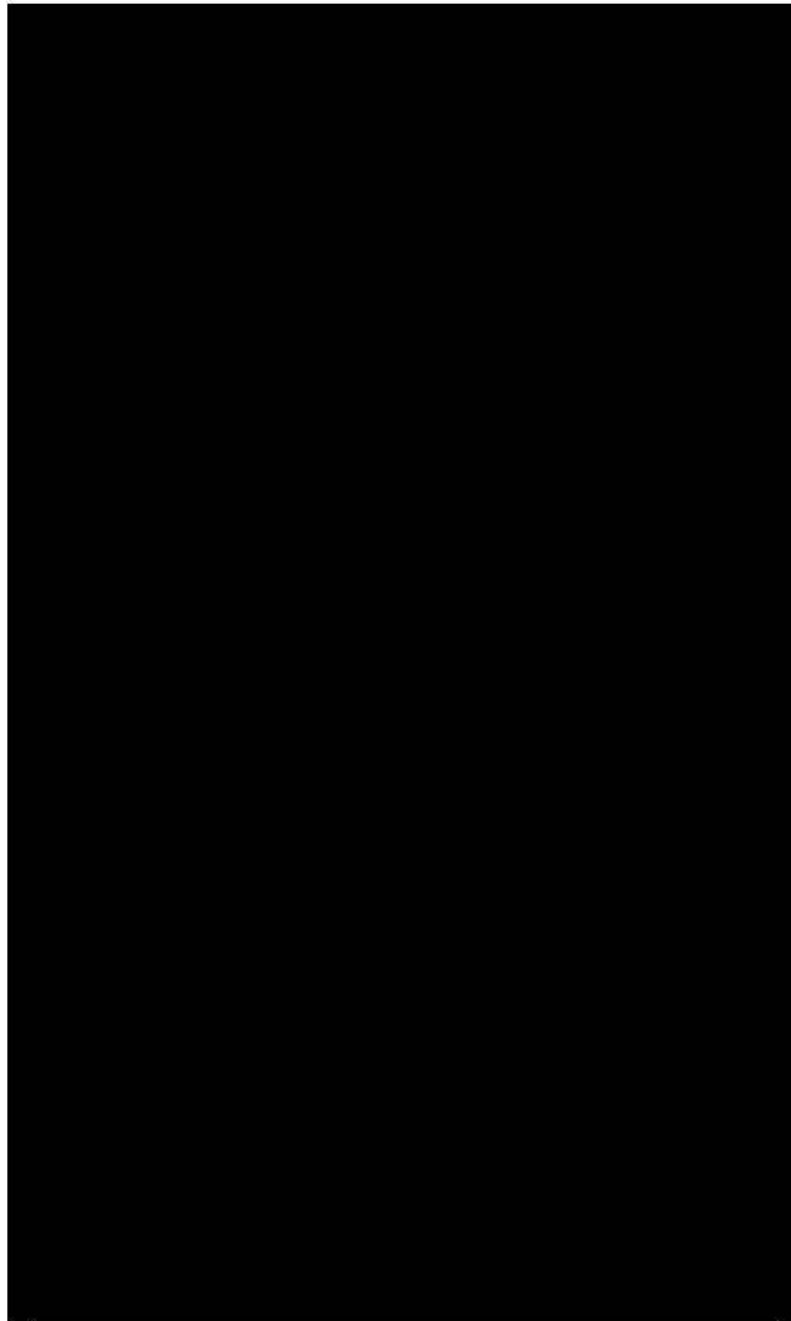
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**Original Filename**

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**Date Attached**

2/27/2024 5:02:47 PM

**Attached By**

wlantigua

**Type**

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**Size**

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2/27/2024 5:02:38 PM

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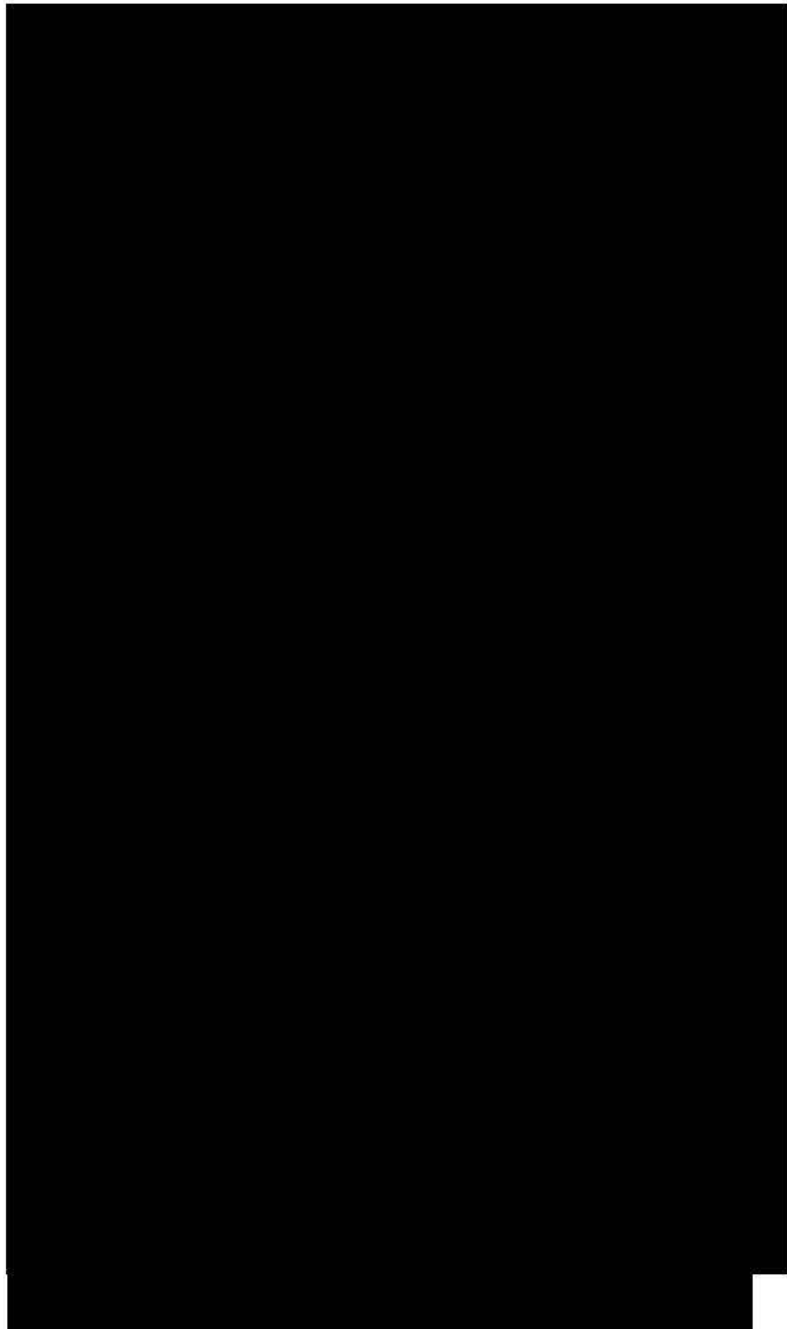
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**Attached By**

wlantigua

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**Size**

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**Date Attached**

2/27/2024 5:04:07 PM

**Attached By**

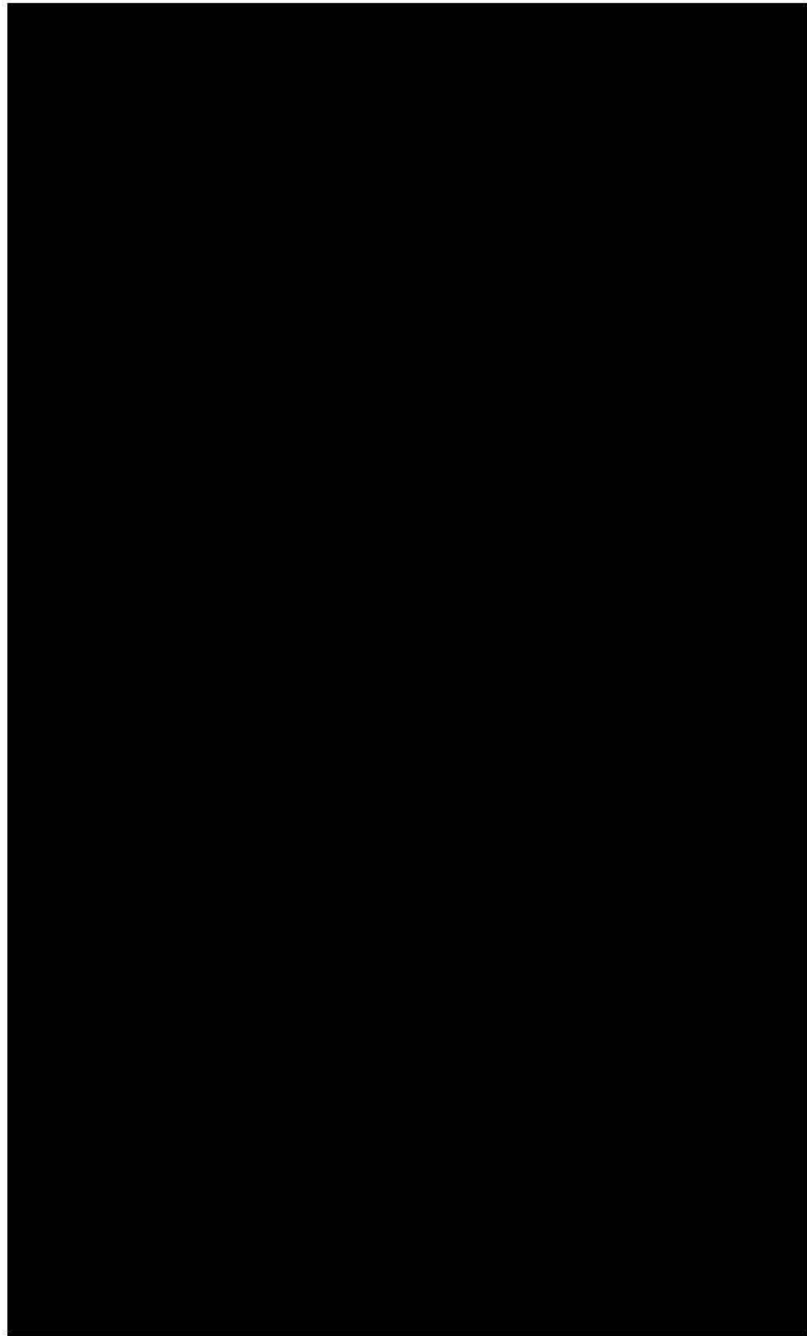
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**Media Title**

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**Original Filename**

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**Date Attached**

2/27/2024 5:03:38 PM

**Attached By**

wlantigua

**Type**

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**Size**

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**Media Title**

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**Original Filename**

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**Date Attached**

2/27/2024 4:49:44 PM

**Attached By**

wlantigua

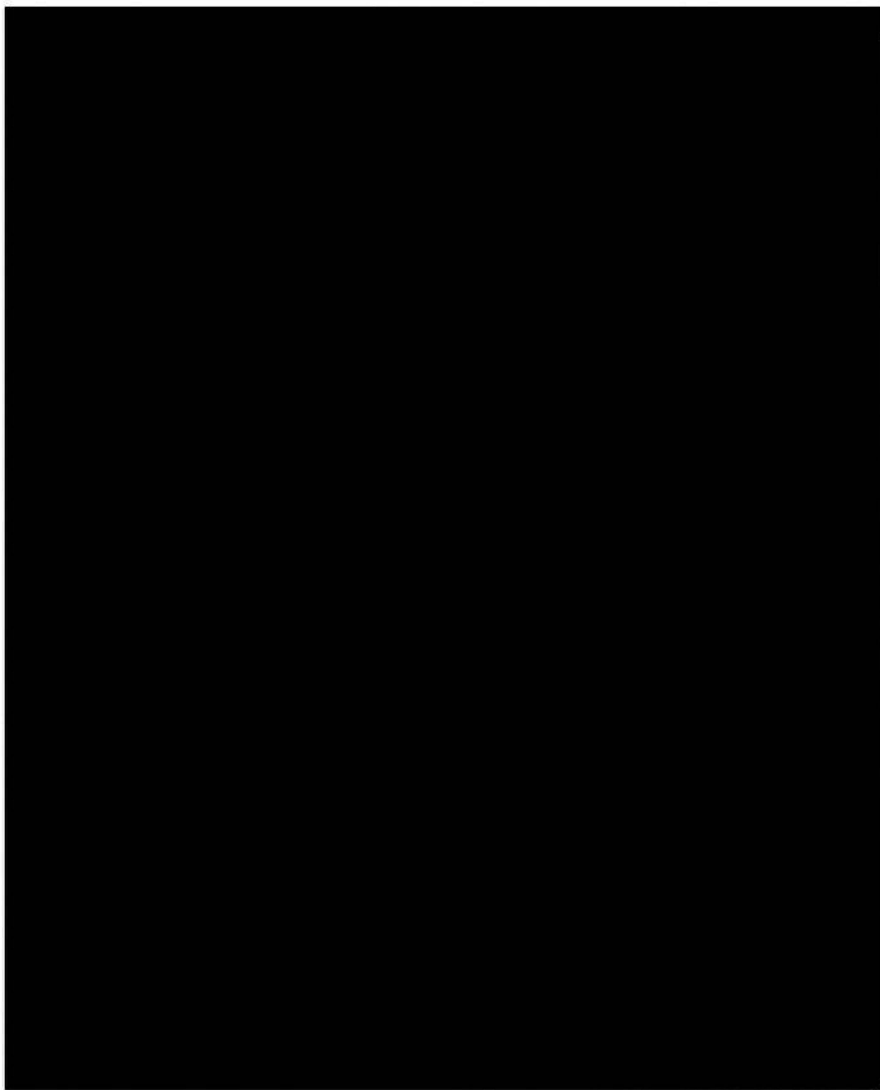
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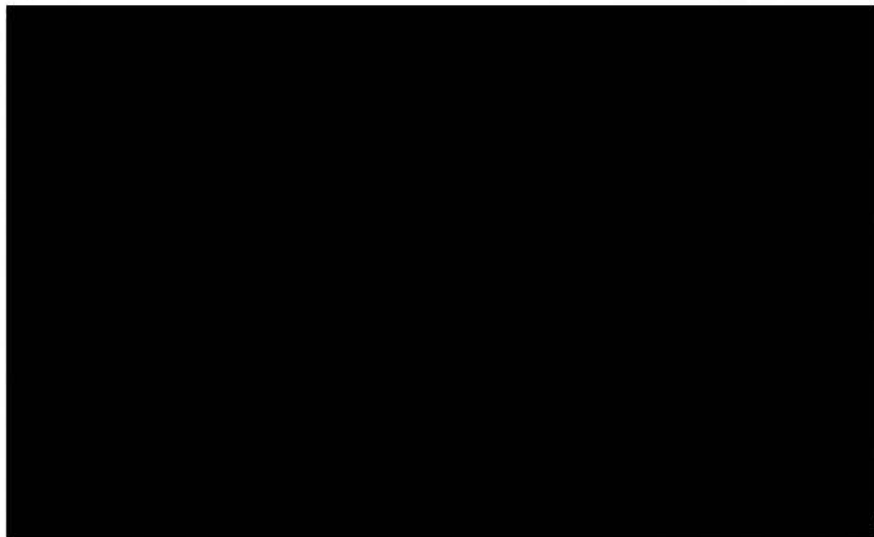
257014

DP Suspects of Player's Name



Barbaro Diaz (21998) ✓

Yoan Arguelles Leon (2327)



Misael Marquez Fajardo (7293)

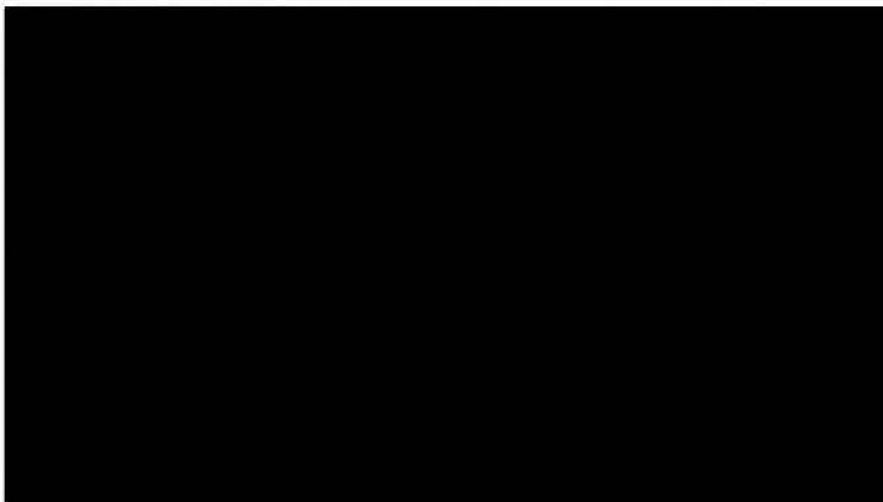


Omar Morillo (55078)



(129930)

Francois Ordonez Valdes

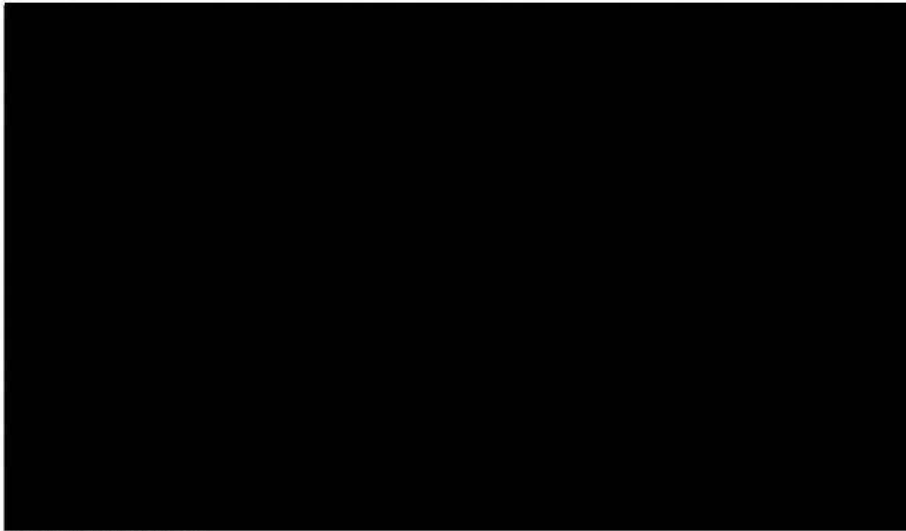


Marcos Banos Gomez (3814) ✓



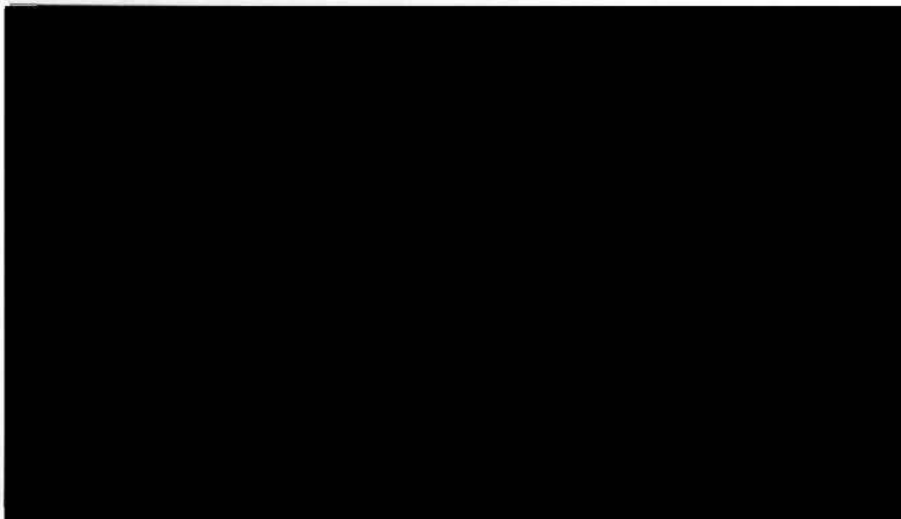
(294309)

Adrian Artola Martinez



Garcia (176834)

Jorge Barbaro Hernandez



(78420)

Llandy Moliner Delgado ✓



(55063)

Juan Arcaya Gonzalez

[illegible]

# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000148  
Date/Time Occurred: 1/23/2024 12:47:37 AM  
Day of Week: Tuesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:01:14 PM

**Incident File Full Report****Incident File #IN20240000148**

Record Creation Details	
Date/Time Occurred:	1/23/2024 12:47:37 AM
Day of Week Occurred:	Tuesday
Date/Time Created:	1/23/2024 2:31:59 AM
Date/Time Closed:	
Closed By:	
Department:	Surveillance
Owner:	avilorio
Operator ID:	avilorio
Operator Name:	
Personnel ID:	
Card Number:	
Job Position:	
Secondary Operator:	

**Location of Incident:**

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	Table 8

**Details of Incident:**

Daily Log #:	DL20240002961
Incident Type:	Payout
Specific:	DP Table
Incident Status:	Open
Synopsis:	Poker Manager David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #5 due to a \$10,000.00 payout. A review was conducted and showed at 0041 hours, player #5 wins the hand with AC and QC. No unusual activity was observed. Klein was advised. See report.

cam 2008

**Checklist:****Narrative:**

Created On	Created By	Modified On	Modified By
1/23/2024 2:32:00	avilorio	4/ 9/2024 3:01:04 P	wlantigua
On 23 January 2024 at approximately 0042 hours, Poker Manager David Klein advised of a \$10,000.00 payout at poker table #08 seat #5.			
A review was conducted and the following was observed on camera(s) 260 and 2008:			
At 0039 hrs, Poker Dealer Shanel Roque deals cards to seat #5 identified as Barbaro Diaz and designated player (DP). Diaz has \$500.00 on the Trips plus, \$500.00 on Pocket Bonus Bet, \$500.00 on the ante, \$500.00 on the odds and \$2,000.00 in the raise.			
At 0040 hrs, the DP reveals his cards with 8H and 6C. Dealer then reveals the board cards to be 9C, 5H, 6D, AH and 7C.			

**Reporting Party:****Supervisor:**

At 0041 hrs, Roque exposes Diaz cards, showing AC and QC. Winning the hand totaling \$10,000.00.

Klein advised that Diaz had won \$10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Roque, Shanel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Klein, David	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

Reporting Party:

Supervisor:

**Media Title**

1

**Original Filename**

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**Date Attached**

1/23/2024 3:23:57 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

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**Media Title**

3

**Original Filename**

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**Date Attached**

1/23/2024 3:24:20 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

432512

**Media Title**

2

**Original Filename**

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**Date Attached**

1/23/2024 3:24:08 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

409794



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000149  
Date/Time Occurred: 1/23/2024 1:39:11 AM  
Day of Week: Tuesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 2:59:32 PM

**Incident File Full Report****Incident File #IN20240000149**

		<b>Record Creation Details</b>	
<b>Date/Time Occurred:</b>	1/23/2024 1:39:11 AM	<b>Department:</b>	Surveillance
<b>Day of Week Occurred:</b>	Tuesday	<b>Owner:</b>	avilorio
<b>Date/Time Created:</b>	1/23/2024 2:41:50 AM	<b>Operator ID:</b>	avilorio
<b>Date/Time Closed:</b>		<b>Operator Name:</b>	
<b>Closed By:</b>		<b>Personnel ID:</b>	
		<b>Card Number:</b>	
		<b>Job Position:</b>	
		<b>Secondary Operator:</b>	

**Location of Incident:**

<b>Property:</b>	Hialeah Park Casino
<b>Location:</b>	Poker Room
<b>Sublocation:</b>	Table 11

**Details of Incident:**

<b>Daily Log #:</b>	DL20240002966
<b>Incident Type:</b>	Payout
<b>Specific:</b>	DP Table
<b>Incident Status:</b>	Open
<b>Synopsis:</b>	Poker Supervisor David Rubino requested a review to determine if the last hand played at table #11 was played out correctly by player on seat #2 due to a \$12,500.00 payout. A review was conducted and showed at 0134 hours, player #2 wins the hand with AC and AD. No unusual activity was observed. Rubino was advised. See report.

cam 2011

**Checklist:****Narrative:**

<b>Created On</b>	<b>Created By</b>	<b>Modified On</b>	<b>Modified By</b>
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1/23/2024 2:59:19 P	avilorio	4/ 9/2024 2:59:24 P	wlantigua
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On 23 January 2024 at approximately 0135 hours, Poker CSL David Rubino advised of a \$12,500.00 payout at poker table #11 seat #2.

A review conducted and following was observed on camera(s) 2011 and 261:

At 0133 hrs, Poker Dealer Harold Hernandez deals cards to seat #2 identified as Barbaro Diaz and designated player (DP). Diaz has \$500.00 in black chips bet on the Pocket Bonus, \$500.00 on the ante and \$500.00 Odds buttons with \$2,000.00 on the Raise.

At 0134 hrs, the DP reveals his cards with 3S and 5C. Dealer then reveals the board cards to be an 8S, 4C, 7S, 8C and 10C.

**Reporting Party:****Supervisor:**

At 0134 hrs, Hernandez exposes Diaz cards, showing an AD and AC.

Rubino advised that Diaz had won \$12,500.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed, video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Hernandez, Harold	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

**Media Title**

2

**Original Filename**

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**Date Attached**

1/23/2024 3:27:44 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

400623

**Media Title**

1

**Original Filename**

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**Date Attached**

1/23/2024 3:27:32 AM

**Attached By**

avilorio

**Type**

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**Size**

402524

**Media Title**

3

**Original Filename**

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**Date Attached**

1/23/2024 3:27:53 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

435329



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000250  
Date/Time Occurred: 2/ 5/2024 3:30:42 PM  
Day of Week: Monday  
Created by: ralmeida

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:06:40 PM

**Incident File Full Report****Incident File #IN20240000250**

Date/Time Occurred:		Record Creation Details	
2/ 5/2024 3:30:42 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	ralmeida
2/ 5/2024 3:34:01 PM		Operator ID:	ralmeida
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240004877  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open

**Synopsis:****Checklist:****Narrative:**

Created On	Created By	Modified On	Modified By
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2/ 5/2024 3:34:02 P	ralmeida	4/ 9/2024 3:06:32 P	wlantigua
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On 5 February 2024 at approximately 1529 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a \$10,000.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1527 hrs, the player at Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro hand shuffles the cards.

At 1528 hrs, the cards are dealt to Diaz, Seat #4, Seat #5 and the designated player. Diaz looks at his cards before making a 4x bet on the raise. The board is revealed as Q/10/9/6/J.

At 1529 hrs, DP's hand is revealed as K/8. Diaz hand is revealed as A/J suited. Diaz pocket bonus is shown to have \$500.00 in black chips.

Gonzalez advised that Diaz had \$500.00 on pocket bonus and won \$10,000.00 on the

**Reporting Party:****Supervisor:**

Incident File Full Report

Incident File #IN20240000250

pocket bonus. Diaz was cleared to pay and paid out \$10,000.00 in black chips (100 \$100 chips).

Nothing further to report. Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	

Reporting Party:

Supervisor:

**Media Title**

1

**Original Filename**

UploadedFile\_a5716446-  
ec49-4e0f-b99b-  
09afea218e51.jpg

**Date Attached**

2/5/2024 3:56:59 PM

**Attached By**

ralmeida

**Type**

JPG

**Size**

393742



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000251  
Date/Time Occurred: 2/ 5/2024 3:40:03 PM  
Day of Week: Monday  
Created by: hthomas

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:07:58 PM

**Incident File Full Report****Incident File #IN20240000251**

Date/Time Occurred:		Record Creation Details	
2/ 5/2024 3:40:03 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	hthomas
2/ 5/2024 3:45:23 PM		Operator ID:	hthomas
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:** Table 12

**Details of Incident:**

**Daily Log #:** DL20240004878  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open  
**Synopsis:** Poker CSL David Robino advised of a payout at poker table 12 seat 3 in the amount of \$12,500. See incident report.

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
2/ 5/2024 3:45:24 P	hthomas	4/ 9/2024 3:07:52 P	wlantigua

On 5 February 2024 at approximately 1528 hours, Poker Customer Service Liaison (CSL) David Rubino advised of a \$12,500.00 payout at poker table #12 seat #3.

A review conducted and following was observed on camera 2012:

At 1537 hrs, player in Seat #3 identified as Barbaro Diaz has black chips on ante, odds, and pocket bonus. Poker Dealer Mauro Costa hand shuffles the cards and shortly exposes flop cards (K, Q, 6)

At 1538 hrs turn and river cards are revealed. (10, A), and shortly after seat 3 cards are revealed. (A, A). Diaz pocket bonus is shown to have \$500.00 in black chips.

Rubino advised that Diaz had \$500.00 on pocket bonus and won \$12,500.00 on the pocket bonus. Diaz was cleared to pay.

Nothing further to report, Video saved.

**Reporting Party:****Supervisor:**

Executive Brief:

Participants Involved:

Personnel

Full Name:	Rubino, David	Property:	Hialeah Park Casino
Role:	Poker CSL, Reporter	Department:	
Full Name:	Costa, Mauro	Property:	Hialeah Park Casino
Role:	Poker Dealer, Witness	Department:	

Reporting Party:

Supervisor:

**Media Title**

1

**Original Filename**

UploadedFile\_8f894999-  
bf69-4ee4-8512-  
6846424dc16b.jpg

**Date Attached**

2/5/2024 4:12:25 PM

**Attached By**

hthomas

**Type**

JPG

**Size**

397551



# Incident File Full Report



**iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901**

Incident Number: IN20240000259  
Date/Time Occurred: 2/ 7/2024 1:55:33 AM  
Day of Week: Wednesday  
Created by: avilorio

Printed By: wlantigua

Printed On: 4/ 9/2024 at 3:09:12 PM

**Incident File Full Report****Incident File #IN20240000259**

Record Creation Details	
<b>Date/Time Occurred:</b>	2/ 7/2024 1:55:33 AM
<b>Day of Week Occurred:</b>	Wednesday
<b>Date/Time Created:</b>	2/ 7/2024 1:58:08 AM
<b>Date/Time Closed:</b>	
<b>Closed By:</b>	
<b>Department:</b>	Surveillance
<b>Owner:</b>	avilorio
<b>Operator ID:</b>	avilorio
<b>Operator Name:</b>	
<b>Personnel ID:</b>	
<b>Card Number:</b>	
<b>Job Position</b>	
<b>Secondary Operator:</b>	

**Location of Incident:**

**Property:** Hialeah Park Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240005071  
**Incident Type:** Payout  
**Specific:** DP Table  
**Incident Status:** Open  
**Synopsis:** Poker CSL David Klein requested a review to determine if the last hand played at table #08 was played out correctly by player on seat #3 due to a \$10,000.00 payout. A review was conducted and showed at 0150 hours, player #3 wins the hand with AC and KS. No unusual activity was observed. Klein was advised. See report.  
  
cam 2008

**Checklist:**

**Narrative:**

Created On	Created By	Modified On	Modified By
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2/ 7/2024 2:17:40 A avilorio 4/ 9/2024 3:09:04 P wlantigua

On 07 February 2024 at approximately 0150 hours, Poker Manager David Klein advised of a \$10,000.00 payout at poker table #08 seat #3.

A review was conducted and the following was observed on camera(s) 395 and 2008:

At 0149 hrs, Poker Dealer Joseph Rolle deals cards to seat #3 identified as Barbaro Diaz and designated player (DP). Seat #3 has \$1,000.00 on Pocket Bonus Bet, \$1,000.00 on the ante and \$1,000 on the odds and \$4,000.00 in the raise.

At 0149 hrs, the DP reveals his cards with 5D and 2H. Dealer then reveals the board cards to be JD, 4S, 8C, 10H and 3S.

**Reporting Party:****Supervisor:**

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**Incident File Full Report****Incident File #IN20240000259**

At 0150 hrs, Rolle exposes Diaz cards, showing AC and KS. Winning the hand totaling \$10,000.00.

Klein advised that Diaz had won \$10,000.00. After reviewing the hand, no unusual activity was observed.

Nothing further was observed.

video saved.

**Executive Brief:**

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**Participants Involved:**

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**Personnel**

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Full Name:	Rolle, Joseph	Property:	Hialeah Park Casino
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Role:	Poker Dealer	Department:	
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Full Name:	Klein, David	Property:	Hialeah Park Casino
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Role:	Poker Manager	Department:	
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<b>Reporting Party:</b>
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<b>Supervisor:</b>
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**Media Title**

2

**Original Filename**

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b4f1b7a2cbf4.jpg

**Date Attached**

2/7/2024 2:25:57 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

360008

**Media Title**

1

**Original Filename**

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**Date Attached**

2/7/2024 2:25:48 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

269014

**Media Title**

3

**Original Filename**

UploadedFile\_d3f70a40-  
2bf8-4771-8dc6-  
fb21f0b081ad.jpg

**Date Attached**

2/7/2024 2:26:06 AM

**Attached By**

avilorio

**Type**

JPG

**Size**

356400



# EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Banos Luis Gomez Marcos  
LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST  
MIDDLE
2. DO YOU USE ANY OTHER NAME(S)? YES NO IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):
3. HOME ADDRESS OR CURRENT RESIDENCE: 11834 SW 203rd St  
Miami FL 33177  
CITY STATE ZIP CODE
4. HOME TELEPHONE OR CELL NUMBER N/A
5. DATE OF BIRTH [REDACTED]
6. HEIGHT 5'11  
FT-IN
7. WEIGHT 160  
LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

- GENDER: MALE FEMALE
8. HAIR COLOR: BLACK BROWN  
BLOND RED  
GRAY WHITE  
BALD OTHER
9. EYE COLOR: BLACK BROWN  
HAZEL BLUE  
GRAY GREEN
10. BODY TYPE: SHORT TALL  
OVERWEIGHT SLENDER  
HEAVYSET AVERAGE

11. EXCLUSION PERIOD: permanently Excluded
12. EFFECTIVE DATE OF EXCLUSION: 03-06-2024
13. REASON FOR EXCLUSION: Upper Management Request

Guest Signature: Reasec

Date: 03/06/2024

Witness Signature: [Signature]

Date: 03-06-2024

**Disclaimer:** Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000445  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: mmesa

Printed By: wlantigua

Printed On: 3/15/2024 at 9:15:49 AM

[Redacted]

[Redacted]

At 1802 hrs, Gomez heads towards the north poker entrance.

At 1804 hrs, Gomez is seen entering a Grey Honda Pilot in the VIP Parking lot.

At 1807 hrs, Gomez is seen leaving property towards Palm Ave.

Camera (252, 259, 245, 236, 17, 9, 6, 5).

Banos was issued a permanent exclusion.

Video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Jimenez, Adriana	Property: Hialeah Park Casino
Role:	Poker Manager, Witness	Department:
Full Name:	Fernandez, Julio	Property: Hialeah Park Casino
Role:	Poker Shift Manager, Witness	Department:
Full Name:	Acosta, Alexis	Property: Hialeah Park Casino
Role:	Security Supervisor, Responder	Department:

Subject

Full Name:	Banos Gomez, Marcos Luis	Company:
Role:	Patron, Exclusion	



Reporting Party:

Supervisor:

[Redacted]

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000446  
Date/Time Occurred: 3/ 6/2024 6:47:01 PM  
Day of Week: Wednesday

Printed By: wlantigua

Printed On: 3/15/2024 at 9:11:43 AM

[Redacted]

[Redacted]

Participants Involved:

Personnel

Full Name: Viera, Barbara

Property: Hialeah Park Casino

Role: Cage Supervisor

Department:

Full Name: Acosta, Alexis

Property: Hialeah Park Casino

Role: Security Supervisor

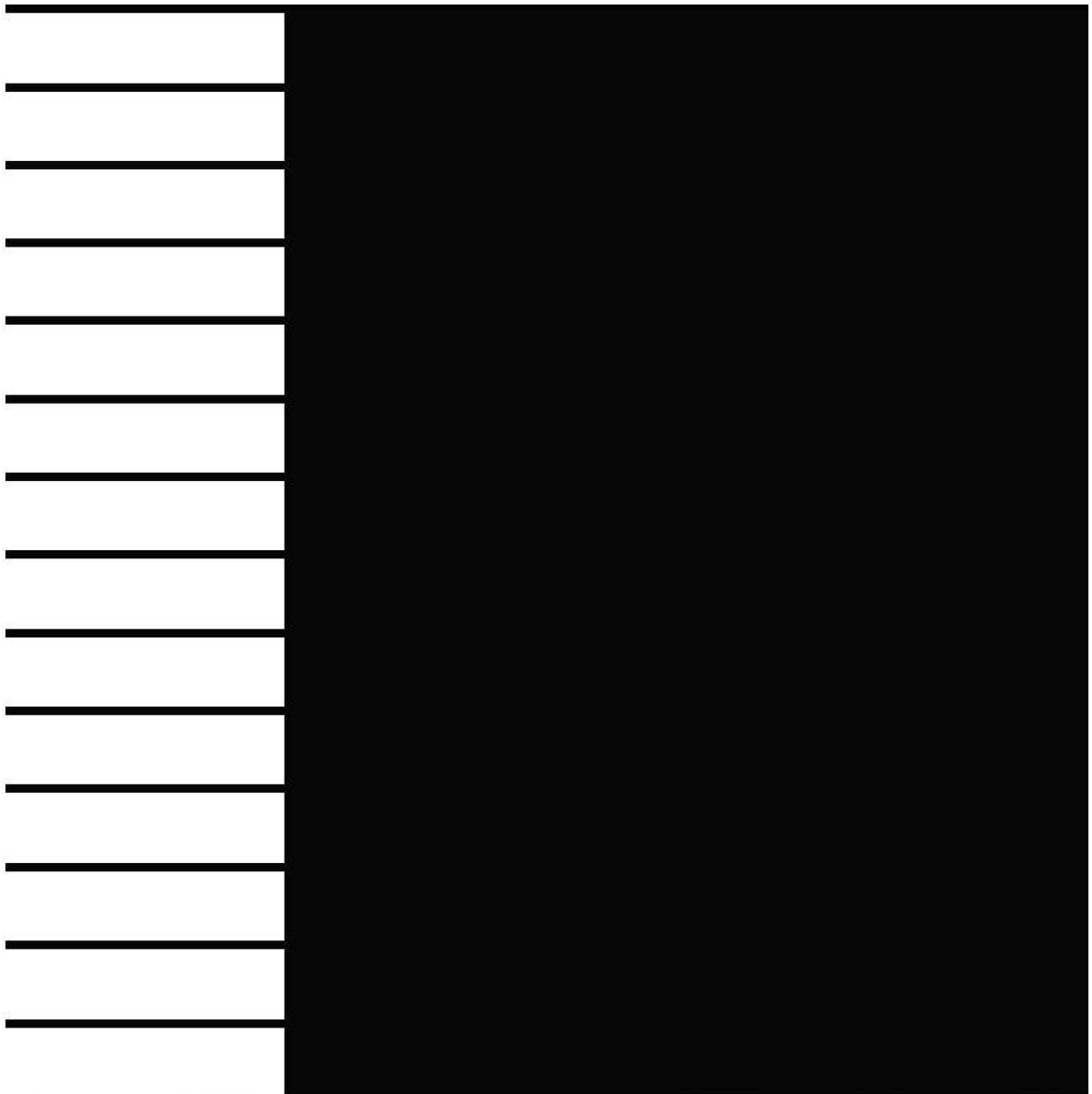
Department:

Subject

Full Name: Banos Gomez, Luis Marco

Company:

Role: Excluded guest



Reporting Party:

Supervisor:

## EXCLUSION

Original Filename

UploadedFile\_493ba779-

bb10-43c9-87f1-

6db9d7dd3aba.jpg

Date Attached

3/6/2024 7:01:29 PM

Attached By

aacosta

Type

JPG

Size

735659

[illegible]

Media Title

## EXCLUSION

Original Filename

UploadedFile\_f8852fb8-

a624-425a-9a9b-

7901a629f8db.jpg

Date Attached

3/6/2024 7:01:08 PM

Attached By

aacosta

Type

JPG

Size

2374204

3/15/2024 9:11:44 AM

Page 2/2

# EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Rodriguez Jorge  
LAST (INCLUDE SR., JR., ETC., IF APPLICABLE) FIRST  
MIDDLE

2. DO YOU USE ANY OTHER NAME(S)? YES NO IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 6902 NW 174 Terrace #E-100  
Hialeah FL 33015  
CITY STATE ZIP CODE

4. HOME TELEPHONE OR CELL NUMBER: N/A

5. DATE OF BIRTH: [REDACTED]

6. HEIGHT: 5' 8"  
FT-IN

7. WEIGHT: 180  
LBS

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:

MALE

FEMALE

8. HAIR COLOR:

BLACK  
BLOND  
GRAY  
BALD

BROWN  
RED  
WHITE  
OTHER

9. EYE COLOR:

BLACK  
HAZEL  
GRAY

BROWN  
BLUE  
GREEN

10. BODY TYPE:

SHORT  
OVERWEIGHT  
HEAVYSET

TALL  
SLENDER  
AVERAGE

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 3.19.24

13. REASON FOR EXCLUSION: Management Decision

Guest Signature: Refused to Sign

Date: 3.19.24

Witness Signature: [Signature]

Date: 3.19.24

Disclaimer: Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

## Incident File Full Report

Incident File #IN20240000546

Date/Time Occurred:	3/19/2024 12:30:00 PM	Record Creation Details	
Day of Week Occurred:	Tuesday	Department:	Security Dept
Date/Time Created:	3/19/2024 2:49:06 PM	Owner:	icortez
Date/Time Closed:	3/20/2024 9:50:22 AM	Operator ID:	icortez
Closed By:	proca	Operator Name:	
		Personnel ID:	
		Card Number:	
		Job Position:	
		Secondary Operator:	

### Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Players Club desk

### Details of Incident:

Daily Log #:	DL20240010840
Reference:	Managment authorized exclusion
Incident Type:	EXCLUSION
Specific:	Exclusion
Category:	Exclusion
Incident Status:	Closed
Synopsis:	Casino Guest Mr. Jorge Rodriguez was excluded as per Casino Management.
Checklist:	

Narrative:	Created On	Created By	Modified On	Modified By
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3/19/2024 2:49:07 F icortez

3/20/2024 9:47:20 A proca

At 12:30 PM, Security Dispatch was contacted by Players Club Attendant Martha Ossa, regarding a possible active BOLO on property. I, Security Supervisor Isaac Cortez responded to the location and met with Casino Guest Jorge Rodriguez who was requested to be permanently excluded by Upper Management. Mr. Rodriguez was explained the policies regarding permanent exclusions, and when asked to sign our exclusion form, he refused. He was also advised that if he returned, he would be subject to trespass and or arrest. Shortly after, Mr. Rodriguez left the property. Nothing Further.

Note: See attached PDF file for reference.

### Executive Brief:

Reporting Party:

Supervisor:

## Participants Involved:

## Personnel

Full Name: ossa, Martha Property: Hialeah Park Casino  
Role: players club supervisor Department:

Date Of Birth:

Full Name: Cortez, Isaac Property: Hialeah Park Casino  
Role: Security Supervisor Department:

Date Of Birth:

## Subject

Full Name: Rodriguez, Jorge Company:  
Role: Exclusion

Date Of Birth:

Address: 333 S Royal Poinciana, Miami Springs, Florida, United States of  
America

Contact Info:

Reporting Party:

Supervisor:

Media Title

1

Original Filename

UploadedFile\_2e38de1c-  
3e87-4622-be84-  
aeb8881d47b0.png

Date Attached

3/19/2024 2:31:05 PM

Attached By

icortez

Type

PNG

Size

565811

Media Title

3

Original Filename

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28f5a6f5e48e.jpg

Date Attached

3/19/2024 2:49:02 PM

Attached By

icortez

Type

JPG

Size

917698

EXCLUSION FORM

TO BE COMPLETED BY THE INDIVIDUAL BEING EXCLUDED FROM THE PROGRAM

1. NAME: Robert A. [redacted] [redacted]

2. DATE OF BIRTH: 09/12/1964 12/24/2024 RE: [redacted]

3. DATE OF EXCLUSION: 3/19/24

4. DATE OF REVIEW: 3/19/24

5. DATE OF REVIEW: 3/19/24

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94. DATE OF REVIEW: 3/19/24

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96. DATE OF REVIEW: 3/19/24

97. DATE OF REVIEW: 3/19/24

98. DATE OF REVIEW: 3/19/24

99. DATE OF REVIEW: 3/19/24

100. DATE OF REVIEW: 3/19/24

**Media Title**

4

**Original Filename**

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**Date Attached**

3/19/2024 3:22:50 PM

**Attached By**

icortez

**Type**

PDF

**Size**

561813



**Media Title**

Upper Management

**Original Filename**

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**Date Attached**

3/20/2024 9:47:14 AM

**Attached By**

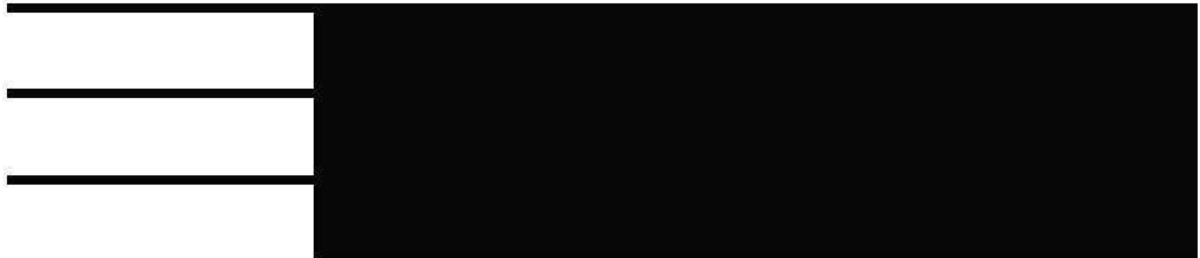
proca

**Type**

MSG

**Size**

2947072



3/26/2024 12:31:09 PM

Page 2/3

Media Title

2

Original Filename

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fcd1d163aa38.jpg

Date Attached

3/19/2024 2:48:02 PM

Attached By

icortez

Type

JPG

Size

96726

3/26/2024 12:31:09 PM

Page 3/3



## Incident File Full Report

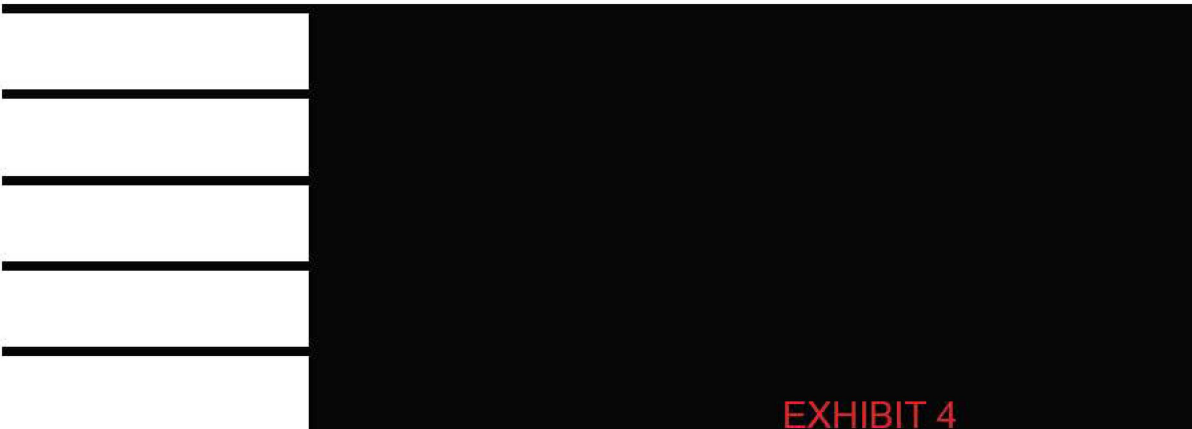


iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000439  
Date/Time Occurred: 1/31/2024 4:50:40 PM  
Day of Week: Wednesday  
Created by: elazo

Printed By: wlantigua

Printed On: 3/15/2024 at 9:22:31 AM



Incident File Full Report

Incident File #IN20240000439

At 1112 hrs. Llorca and Rodriguez enter the Poker Room and Rodriguez gathers his personal belonging from table 5, then both walk over to the Poker Cashier.

At 1114 hrs. Rodriguez is cashed out and escorted by Llorca to the Poker North Doors.

At 1115 hrs. Llorca and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the VIP Lot.

At 1117 hrs. Rodriguez enters his vehicle and drives out of the VIP Lot towards the 32nd Street Gate.

At 1118 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:  
Rodriguez was permanently excluded per upper management's decision.

video saved

Update:  
On 12 March 2024 email was sent by Director of Marketing Michael Goldin rescinding the permanent ban on Rodriguez.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Excluded patron		

Reporting Party:	Supervisor:
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Media Title

3

Original Filename

UploadedFile\_d94ab6e0-75f0-4210-82d5-db428cf6360d.jpg

Date Attached

3/6/2024 11:24:51 AM

Attached By

elazo

Type

JPG

Size

557591

Media Title

4

Original Filename

UploadedFile\_7eb17ec1-630f-4db5-925d-268f6f124b5f.jpg

Date Attached

3/6/2024 11:24:57 AM

Attached By

elazo

Type

JPG

Size

294564

3/15/2024 9:22:32 AM

Page 2/3

[Redacted]

## Incident File Full Report

[Redacted]



[Redacted]

iTrak Incident Reporting and Risk Management System Version  
2019.3.2.33901

Incident Number: IN20240000440  
Date/Time Occurred: 3/ 6/2024 11:03:00 AM  
Day of Week: Wednesday  
Created by: allorca

Printed By: wlantigua

Printed On: 3/15/2024 at 9:29:16 AM

[Redacted]

[Redacted]

Participants Involved:

Personnel

Full Name:	Gonzalez, Gabriela C	Property:	Hialeah Park Casino
Role:	Players Club Attendant	Department:	
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Rodriguez, Jorge	Company:	
Role:	Exclusion		

[Redacted]

[Redacted]

Reporting Party:

Supervisor:

1

UploadedFile\_32bcc3eb-f01c-4512-a457-610ed4696d87.jpg

3/6/2024 11:45:28 AM

allorca

JPG

726355

[illegible]

6

UploadedFile\_0ac1f3eb-3110-4e08-9625-6c98d040db1e.jpg

3/6/2024 11:46:03 AM

allorca

JPG

294564

Page 2/4

Media Title

4

Original Filename

UploadedFile\_d7aeb808-  
e12c-463f-b0a4-  
771e543dc446.jpg

Date Attached

3/6/2024 11:45:49 AM

Attached By

allorca

Type

JPG

Size

350074

Media Title

2

Original Filename

UploadedFile\_89a95920-  
3a2c-485d-b381-  
37a32d741575.png

Date Attached

3/6/2024 11:45:35 AM

Attached By

allorca

Type

PNG

Size

531788

3/15/2024 9:29:17 AM

Page 4/4

## Incident File Full Report

Incident File #IN20240000554

Date/Time Occurred:		Record Creation Details	
3/20/2024 10:48:59 PM		Department:	Surveillance
Day of Week Occurred:		Owner:	avilorio
3/20/2024 10:52:51 PM		Operator ID:	avilorio
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

### Location of Incident:

Property: Hialeah Park Casino  
Location: Poker Room  
Sublocation:

### Details of Incident:

Daily Log #: DL20240011015  
Incident Type: B.O.L.O  
Incident Status: Open  
Synopsis: After doing an I.O.U on the Poker Room a B.O.L.O. male patron later identified as Ray Rodriguez was observed playing at table #14 seat #8. See report.

### Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
3/20/2024 11:32:58	avilorio	3/21/2024 12:20:36	avilorio

On 20 March 2024 at approximately 2227 hours after conducting an I.O.U on the Poker Floor a B.O.L.O Hispanic male later identify as Ray Rodriguez was observed playing at table #14 seat #8. Security Supervisor Alexis Acosta and Poker Shift Manager Sander Reyes were advised that Rodriguez was a B.O.L.O. for permanent exclusion.

After Verifying Rodriguez identity with Reyes, Visual was established and the following was observed on camera(s) 254, 259, 325, 248, 235, 17, 8 and 6.

At 2228 hrs. Visual is established of Rodriguez at table #14 seat #8.

At 2231 hrs. Reyes approach Rodriguez at table #14 and escorts him towards the Poker Cashier Cage.

At 2232 hrs. Acosta and HDP Manuel Quinteros are observed speaking to Rodriguez at the poker walkway next to the Poker Cashier Cage.

Reporting Party:

Supervisor:

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**Incident File Full Report****Incident File #IN20240000554**

At 2233 hrs. Rodriguez gathers his personal belongings and walks over to Poker cage Window #3 with Poker Cashier Sorenia Jimenez in order to exchange his poker chips.

At 2234 hrs. Rodriguez is cashed out and escorted by Acosta and Quinteros to the Poker North Doors.

At 2235 hrs. Acosta and Rodriguez exit the Poker Room through the North Doors and Rodriguez heads to his vehicle parked in the North Parking Lot.

At 2239 hrs. Rodriguez enters his vehicle, a red Corvette and drives out of the North Parking Lot towards the 32nd Street Gate.

At 2240 hrs. Rodriguez exits property through the 32nd Street Gate.

Conclusion:  
Rodriguez was banned per upper management's decision.

video saved.

**Executive Brief:**

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**Participants Involved:****Personnel**

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Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	

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Full Name:	Acosta, Alexis	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

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**Subject**

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Full Name:	Rodriguez, Ray	Company:	
Role:	B.O.L.O		

---

**Reporting Party:****Supervisor:**

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3814	1/31/2024	RC	\$0.00	\$7,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		churtado	
3814	1/31/2024	RC	\$0.00	\$7,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		jmccormic	
3814	1/31/2024	RC	\$0.00	\$9,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		bladron	
3814	1/31/2024	RC	\$0.00	\$2,000.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		bladron	
			\$0.00	\$25,000.00								\$0.00	\$0.00			

MARCOS BANOS GOMEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frqn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
7293	1/31/2024	RC	\$0.00	\$5,200.00	RA_ManualKey						Poker Cage	\$0.00	\$0.00		aalmaral	
7293	1/31/2024	RC	\$0.00	\$6,000.00	RA_ManualKey						Poker Cage	\$0.00	\$0.00		jmccormic	
			\$0.00	\$11,200.00								\$0.00	\$0.00			

MISAEAL MARQUEZ

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
115437	1/31/2024	RC	\$0.00	\$6,050.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		aalmaral	
			\$0.00	\$6,050.00								\$0.00	\$0.00			

RAY RODRIGUEZ

Patron id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frqn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
78420	1/31/2024	RC	\$0.00	\$2,710.00	RA_ManualKeye						Poker Cage	\$0.00	\$0.00		jmccormic	
			\$0.00	\$2,710.00								\$0.00	\$0.00			

LLANDY MOLINER DELGADO

Patron Id	Date / Time	Type	Amount In	Amount Out	Source	Actor	Qrt.	Qrt. Reason	Comments	Frgn. Currency	Location	BWR Payout	BWR Wager	W/H Amount	UserID	Gross Amount
3352	2/1/2024	BI	\$5,000.00	\$0.00	TPS_BallyBillsInsert						Slots	\$0.00	\$0.00		Auto	
			\$5,000.00	\$0.00								\$0.00	\$0.00			

GUILLERMO DE LA TORRE

## Traci Sloan

**From:** Garcia, Angelo <agarcia@hialeahpark.com>  
**Sent:** Wednesday, April 3, 2024 10:28 AM  
**To:** Traci Sloan  
**Cc:** Calabro, Steve  
**Subject:** Julio Fernandez Schedule From January 21 to February 9.

Good morning, Traci,

As per your request, below is Julio's schedule between January 21<sup>st</sup> to February 9<sup>th</sup>.

SHIFT MANAGERS & DR SHIFT							
	WED	THU	FRI	SAT	SUN	MON	TUE
	17-Jan	18-Jan	19-Jan	20-Jan	21-Jan	22-Jan	23-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	3p/12a	11a/8p
	WED	THU	FRI	SAT	SUN	MON	TUE
	24-Jan	25-Jan	26-Jan	27-Jan	28-Jan	29-Jan	30-Jan
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	2p/11p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	31-Jan	1-Feb	2-Feb	3-Feb	4-Feb	5-Feb	6-Feb
Julio Fernandez D/R		8:30a/6:30p	8:30a/6:30p			8:30a/6p	12p/9p
	WED	THU	FRI	SAT	SUN	MON	TUE
	7-Feb	8-Feb	9-Feb	10-Feb	11-Feb	12-Feb	13-Feb
Julio Fernandez D/R	8:30a/6p				5:30p/3:30a	1p/10p	11a/8p

Regards,

CTR No	CTR Status	Gaming Date	Submitted Date	Accepted Date	PatronID	Last Name	First Name	MI	Cash Out	Cash In	Errors	Line Seq. No.
00005197	ACCEPTED	1/15/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	1
00005198	ACCEPTED	1/16/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	35
00005199	ACCEPTED	1/17/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	69
00005200	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	103
00005201	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	325119	NEIRA	MARTHA	B			FALSE	140
00005202	ACCEPTED	1/18/2024	1/30/2024	2/1/2024	343160	RAMOS	OSCAR	E			FALSE	174
00005203	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	107829	MARQUEZ	LIVIA				FALSE	209
00005204	ACCEPTED	1/19/2024	1/30/2024	2/1/2024	364379	MUNOZ	MICHAEL	J			FALSE	244
00005205	ACCEPTED	1/20/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	279
00005206	ACCEPTED	1/21/2024	2/1/2024	2/4/2024	21977	MIRANDA SANCHEZ	EDGAR				FALSE	1
00005207	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	347
00005208	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	382124	OLIVER	DASHONNA	L			FALSE	381
00005209	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	55271	LANCIA	JEAN	C			FALSE	415
00005210	ACCEPTED	1/21/2024	1/30/2024	2/1/2024	91697	MARTINEZ	REINALDO				FALSE	449
00005211	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	275701	DEL RIO	JORGE	A			FALSE	483
00005212	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	517
00005213	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	55078	MORILLO	OMAR		14,900	0	FALSE	551
00005214	ACCEPTED	1/22/2024	1/30/2024	2/1/2024	87577	GONCE	YAZMIN				FALSE	587
00005215	ACCEPTED	1/24/2024	1/30/2024	2/1/2024	322843	WONG	JAVIER				FALSE	622
00005216	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	145215	TAYLOR III	ROBERT	F			FALSE	656
00005217	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	237955	ZAPATA	ANGE	A			FALSE	690
00005218	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	238833	PAGES	YANERKIS				FALSE	724
00005219	ACCEPTED	1/26/2024	1/30/2024	2/1/2024	69942	BETANCOURT	OLGA	L			FALSE	759
00005220	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	249950	VILLAR FUMERO	ARMANDO				FALSE	794
00005221	ACCEPTED	1/27/2024	1/30/2024	2/1/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	828
00005222	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		12,100	0	FALSE	1
00005223	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	289866	PEREZ	EDUARDO				FALSE	35
00005224	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	70
00005225	ACCEPTED	1/29/2024	2/7/2024	2/9/2024	87577	GONCE	YAZMIN				FALSE	105
00005226	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	3814	BANOS GOMEZ	MARCOS	L	25,000	0	FALSE	140
00005227	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	7293	MARQUEZ FAJARDO	MISAE	O	11,200	0	FALSE	174
00005228	ACCEPTED	1/31/2024	2/7/2024	2/9/2024	83961	PINEDA AQUINO	LUIS	A			FALSE	209
00005229	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	115437	RODRIGUEZ	RAY		29,700	0	FALSE	244
00005230	ACCEPTED	2/1/2024	2/7/2024	2/9/2024	5842	CRESPO	LUIS	A			FALSE	278
00005231	ACCEPTED	2/2/2024	2/7/2024	2/9/2024	343160	RAMOS	OSCAR	E			FALSE	312
00005232	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	159386	SANCHEZ	JOSE	M			FALSE	347
00005233	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	253319	GONZALEZ	JOSE	A			FALSE	383
00005234	ACCEPTED	2/3/2024	2/7/2024	2/9/2024	55271	LANCIA	JEAN	C			FALSE	418
00005235	ACCEPTED	2/5/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	1
00005236	ACCEPTED	2/5/2024	2/14/2024	2/16/2024	3814	BANOS GOMEZ	MARCOS	L	12,000	0	FALSE	35
00005237	ACCEPTED	2/6/2024	2/20/2024	2/22/2024	327422	PEREZ ROMERO	LIZANDRA	D			FALSE	35
00005238	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	237955	ZAPATA	ANGE	A			FALSE	103
00005239	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	364800	COLINA LEANDRO	BARBARO	J			FALSE	137
00005240	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	62571	KOSTEPEN	ERHAN				FALSE	171
00005241	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	69942	BETANCOURT	OLGA	L			FALSE	207
00005242	ACCEPTED	2/7/2024	2/14/2024	2/16/2024	91697	MARTINEZ	REINALDO				FALSE	242

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## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Yoan Arguelles Leon  
Case No. 2024-017188, Default Final Order  
Date: June 4, 2025

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### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Yoan Arguelles Leon (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Division requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On January 29, 2024, and February 10, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.<sup>1</sup> On March 8, 2024, Respondent was permanently excluded from Casino Miami, LLC.<sup>2</sup>

Based on Respondent’s exclusion from Casino Miami, LLC, the Division filed an administrative complaint on January 29, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that Respondent had 21 days<sup>3</sup> to file a written response to the administrative complaint. Respondent was served on March 24, 2025. Respondent had until April 14, 2025, to respond, and did not do so.

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<sup>1</sup> Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

<sup>3</sup> See Fla. Admin. Code R. 28-106.111(4) (“Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.”)

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Casino Miami, LLC, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Division recommends that the Commission enter a final order permanently excluding Respondent, Yoan Arguelles Leon, from all pari-mutuel and slot machine facilities in the state of Florida.

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2024-017188

YOAN ARGUELLES LEON,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Yoan Arguelles Leon (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 10819 Northwest 7th Street Miami, Florida 33172.
3. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about January 29, 2024, and February 10, 2024, Respondent was a patron of Casino Miami, LLC.
5. On or about March 8, 2024, Respondent was permanently excluded from Casino Miami, LLC.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Casino Miami, LLC on or about March 8, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-017188 is signed this 14th day of January 2025.

/s/Emily A. Alvarado

Emily A. Alvarado  
Chief Attorney  
FBN: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flgaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

## EXHIBIT

1

[FAQ](#) | [Help](#) | [Sign Out](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>
<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>			

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)

Lic Type	1098 - Unlicensed Complaints			Status	90 Closed		Status Date	10/22/2024	
Complaint #	2024017188		Case Type	CMP - Complaint		Disposition	Disposition Date		
Docket#	Respondent		LEON, YOAN ARGUELLES		Responsible	bjones - JONES, BRADFORD		Private Case	

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source	<b>INTN - Internal</b>		Security Level	<b>1</b>		<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>		Priority			<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>V-C - Cardroom Violations</b>		Complexity	<b>R - Regular</b>		<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	<b>STND - Standard</b>		Incident	<b>01/29/2024</b>		<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	<b>SR - Southern Region</b>		Received	<b>03/22/2024</b>		<input type="checkbox"/>	Inspection		
Reference	<b>75-11.005 (4); 550.0251 (6)</b>					<input type="checkbox"/>	Costs		
Entered	<b>03/22/2024</b>		Entered By	<b>cstubbs1</b>		<input type="checkbox"/>	Time Tracking	<a href="#">Auto Assign</a>	
						<input type="checkbox"/>	Attachments	<a href="#">History</a>	
						<input type="checkbox"/>	Work Notes	<a href="#">Print Report</a>	

Summary

273 - CASINO MIAMI, LLC - Prohibitions; Powers and duties of the Florida Gaming Control Commission; On January 29, 2024, and again on February 10, 2024, Yoan ARGUELLES LEON visited the Casino Miami Poker room and played on Designated Player table #15, winning \$7,750.00 during his time playing. On both days he accompanied another patron/poker player by the name of Misael Orlando Marquez Fajardo. Marquesz Fajardo was observed by Casino Miami Surveillance Department personnel using an electronic device on both days. This device is known to read marked cards that were previously introduced by Casino Miami Poker Supervisor's Esteban Machado on January 29th 2024, and by Miguel Cervera Martinez on February 10, 2024. On February 10, 2024, after playing on the Designated Player table that Poker Supervisor Cervera Martinez had introduced the marked cards to, ARGUELLES LEON was observed on video footage driving a White Cadillac SUV to the back wall of the main parking lot and meeting with Cervera Martinez to pay him for introducing the marked cards. This meeting was confirmed by Cervera Martinez during his interview on February 28, 2024.

Updated **10/29/2024 11:18:08**By **cstubbs1**

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 [Get Adobe Reader.](#)






Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>March 22, 2024</b>	Case Number: <b>2024 01 7188</b>
Respondent: <b>ARGUELLES LEON, YOAN</b> <b>10819 NW 7<sup>TH</sup> ST</b> <b>MIAMI, FLORIDA 33172</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: N/A - 1098		Profession: Patron	Report Date: May 27, 2024
Period of Investigation: March 22, 2024, through May 27, 2024		Type of Report: <b>Final</b>	
<b>Alleged Violation: 75-11.005 Prohibitions.</b> (4) No person shall, either directly or indirectly: (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.			
<b>Synopsis:</b> On January 29, 2024, and again on February 10, 2024, Yoan <b>ARGUELLES LEON</b> visited the Casino Miami Poker room and played on Designated Player table #15, winning a total of \$7,750.00 during his time playing. On both days he accompanied another patron/poker player by the name of Misael Orlando Marquez Fajardo. Marquez Fajardo was observed by Casino Miami Surveillance Department personnel using an electronic device at the table on both days. This device is known to read marked cards that were previously introduced by Casino Miami Poker Supervisor's Esteban Machado on January 29, 2024, and by Miguel Cervera Martinez on February 10, 2024.  On February 10, 2024, after completing play on Designated Player table #15 (at which Poker Supervisor Cervera Martinez had introduced the marked cards), <b>ARGUELLES LEON</b> was observed on video footage driving a White Cadillac SUV to the back white wall of the main parking lot and meeting with Cervera Martinez to pay him for introducing the marked cards. This meeting was confirmed by Cervera Martinez during his interview on February 28, 2024.			
<b>Related Case(s):</b> 2024 01 7221 & 2024 01 7214			
Investigator / Date   Raul Suau / May 27, 2024		Investigator Supervisor / Date   Julio Minaya / October 16, 2024	
Chief of Investigations / Date   Bradford D. Jones / October 22, 2024			

## CONTINUATION

On February 15, 2024, I met with Casino Miami Vice President and General Manager Daniel Licciardi, at his request regarding numerous incidents involving cheating at the Designated Poker table games operated by Knighted Gaming LLC. According to Licciardi, Knighted Gaming suspected that marked poker cards were being introduced to the tables and that an electronic device was being used by patrons to win large amounts of monies. Licciardi went on to say that review of video footage of January 14 into the 15<sup>th</sup> captured Casino Miami Dual Rate Supervisor Esteban Machado introducing two decks of marked cards to the table which facilitated the involved parties to cheat using electronic devices similar in appearance to a cellular phone. **(Exhibit #1)**

As a follow-up to the above information, on February 19, 2024, I met with Liccardi at which time he informed me that there was another Casino Miami Dual Rate Supervisor involved in the scheme. He identified Miguel Cervera Martinez as being captured on video footage on February 10, 2024, introducing two decks of marked cards to Designated Poker Table #15.

The point of contact was the President and CEO of Knighted Gaming LLC., Roy Choi, who provided the above information to Liccardi which was acquired by Choi's employees while acting as Designated Players at table #15, on the night of February 10, 2024.

Among the individuals identified by the employees of Knighted Gaming LLC., were Yoan **ARGUELLES LEON** and Misael Orlando Marques Fajardo who is currently under investigation by this office under Case #2024-01-7221. Surveillance video shows both men visited the casino and played at the Designated Player tables on January 29, 2024, and February 10, 2024. During those two dates **ARGUELLES LEON** won \$4,000.00 on January 29, 2024, and \$3,750.00 on February 10, 2024. Pictures taken at the table by Knighted Gaming employees are attached as **Exhibit #11**.

On January 29, 2024, at 6:30 P.M., Machado walks up to Designated Player table #15, and removes the cards that were being used at the time and replaces them with two decks of suspected marked cards that were inside of a black box with no sticker label on it. He then takes the cards that he removed and goes over to table #13, shuffles them and places them inside the same black card holder box that he took the suspected marked cards from. Once at the Poker Supervisor Podium, he removes the cards that he took from table #15 and places them inside another black box card holder which was labeled with a white expiration date sticker on it and stores them in the bottom drawer of the podium. At 6:44 P.M., **ARGUELLES LEON** enters the poker room and proceeds to sit at table #15. He then gets up and walks to table #9 where he engages Poker Supervisor Machado in conversation. **ARGUELLES LEON** then returns to table #15 and buys \$200.00 worth of chips from the dealer and sits in the middle seat of the table (directly in front of the dealer) and begins to play. At 6:47 P.M., **ARGUELLES LEON** gets up from the table and walked away, leaving his poker chips behind. He then proceeds to the back of the poker room where he approaches Machado and again engages him in conversation. **(Exhibit #6)**

At 7:16 P.M., **ARGUELLES LEON** returns to table #15 and is joined by Misael Marquez Fajardo who goes to the rear of the poker room and takes a chair from poker table #13 and places it in the middle position of poker table #15. **ARGUELLES LEON** moves over to a spot closest to the Designated Player giving up his position to Marquez Fajardo. Marquez Fajardo immediately places a device similar in appearance to a cellular phone that eventually is seen on video footage emitting a purple light indicative of device capable of reading marked cards. This Investigator found that devices similar to the device in question are available for sale at [www.markedcardsusa.com](http://www.markedcardsusa.com), which is an online store that sells poker cards and devices used to cheat. As a result of Machado's actions, on this day, **ARGUELLES LEON** won a total of \$4,000.00 and Marquez Fajardo won \$4,600.00. **(Exhibit #7)**

## CONTINUATION

On February 10, 2024, **ARGUELLES LEON** once again visited Casino Miami LLC. Independent video review by this Investigator revealed the following:

- 6:19:27 P.M., Dual Rate Poker Supervisor Cervera Martinez enters the restroom located within the Pari-mutuel William Hill area of the gaming floor. **(Exhibit #4, Page 1)**
- 6:20:24 P.M. and 6:20:38 P.M, Cervera Martinez exits the restroom holding a small box which appears to be a poker card deck holder. He then walks to the cardroom podium and places the box containing the cards inside the podium drawer. **(Exhibit #4, Pages 2 thru 4)**
- 6:31:30 P.M., Patron Yoan **ARGUELLES LEON** walks to the podium and engages Cervera Martinez in conversation. **(Exhibit #4, Pages 5 & 6)**
- 6:34:15 P.M., Cervera Martinez retrieves the box containing the marked cards from the podium drawer and walks to Designated Player table #15, opens the table and introduces the suspected marked cards from the box that he retrieved from the restroom. After doing so, the only patron at the table is **ARGUELLES LEON**. A few minutes later, patron Misael Orlando Marquez Fajardo sits at table #15 and places what appears to be a vehicle key fob but is actually a known device that can read marked cards on the table. He later utilizes another device similar in appearance to a cellular phone that is also believed to have the ability to read marked cards. Both devices can be found for sale at [www.markedcardsusa.com](http://www.markedcardsusa.com). During the time that Misael Orlando Marquez Fajardo played at table #15 with the device placed in front of him, the device can be seen flashing an ultraviolet light which suggests the device is reading the marked cards. Note: Case 2024-01-7221 has been opened against Marquez Fajardo for his participation in the scheme. **(Exhibit #4, Pages 7 & 8, 10, 11 thru 16 & 20 thru 21)**
- At approximately 10:18 P.M., Cervera Martinez left the facility for the day, and was driven in a White Mercedes Benz sedan by another Poker Dealer identified as Sergio Fonte to meet a White Cadillac SUV at the end of the (East) parking lot. **(Exhibit #4, Page 27)**
- 10:24 P.M., **ARGUELLES LEON** cashes out \$2,050.00 in chips and proceeds to leave the casino by the main (EAST) entrance. **(Exhibit #4, Page 23)**
- 10:30:41 P.M., The White Cadillac SUV is seen parked at the East end of the parking lot facing a white wall. **(Exhibit #4, Page 28)**
- 10:31:40 P.M., The White Mercedes Sedan and the White Cadillac SUV are seen next to each other. According to Cervera Martinez the exchange of money takes place at this moment. After the exchange takes place, the White Cadillac SUV drives away and crosses directly in front camera 986 where it can be determined that the individual driving is a male wearing clothing similar in color to that of what **ARGUELLES LEON** was seen wearing at the Poker table earlier that evening. An Accurint check on **ARGUELLES LEON** confirmed that he owns a similar White Cadillac SUV that is registered to him.<sup>1</sup> **(Exhibit #4, Page 29 & Exhibit #8, Page 8)**
- 10:43:54 P.M., **ARGUELLES LEON** returns to Table #15 and is seated at the table. **(Exhibit #4, Page 39)**

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<sup>1</sup> Per Accurint, a vehicle similar in the color, make and model of the vehicle captured on video footage is registered and owned by ARGUELLES LEON. According to Accurint the Tag on ARGUELLES LEON'S vehicle is a Florida, Tag 13TMT. (Exhibit #8, Page 8)

## CONTINUATION

- 11:20:44 P.M., Dual Rate Supervisor Misleidys Valdes Lazo removes the suspected marked cards from Table #15 after having conversed with the Designated Players Supervisor. The card decks were replaced with a fresh box (2 decks) of cards. After replacing the marked cards with a set of new cards, **ARGUELLES LEON** and Marquez Fajardo cashed out. **ARGUELLES LEON** cashed out a total of \$1,700.00, and Marquez Fajardo \$14,000.00.<sup>2</sup> The cards that were removed by Valdes Lazo were taken back to the supervisors' podium and set aside and given to Licciardi for safe keeping. On February 19, 2024, the box of cards that were taken out of play by Valdes Lazo were given to this Investigator by Licciardi and placed into evidence. **(Exhibit #4, Pages 44 thru 46)**

On February 28, 2024, Cervera Martinez was interviewed by the undersigned Investigator and Investigative Supervisor Julio Minaya. At first, Cervera Martinez denied having any knowledge involving the use of marked cards or the introduction of said devices. However, when confronted with evidence (video footage) of him entering the restroom located in the William Hill Sports Book section of the gaming floor next to the cardroom and shortly thereafter, being observed exiting while holding a small box which may have contained the marked cards, Cervera Martinez appeared surprised that evidence existed, became visibly nervous and remained silent for some time. He then stated that he received a text message from a person whom he did not know. The text message offered him \$2,000.00<sup>3</sup> to introduce marked cards to a Designated Player game. He said he did so because of personal financial problems he was facing.

Cervera Martinez went on to say that on the day he introduced the cards, February 10, 2024, he received another text message from the same phone number that had originally texted him, instructing him to enter the restroom located in the William Hill Sports Book section and to retrieve the cards that were left for him. He says that when he entered the restroom and retrieved the cards, he opened them and looked at them but saw no visible markings on the cards. He says that after walking out of the restroom with the cards in hand, he walked over to Designated Player table #15, opened the table, and introduced the same cards that he had retrieved from the restroom to the table game.<sup>4</sup>

When asked how he was paid, Cervera Martinez stated that the money was placed through the window of his private vehicle which was parked in the employee parking lot. However, when confronted with the fact that he did not drive to work on the date in question but was dropped off by a van and later after his shift was over, he was picked up by a White Mercedes Benz, Cervera Martinez admitted to lying to this investigator regarding where and how he had gotten paid. He then stated that he entered the White Mercedes Benz and was driven to the very end of the parking lot used by patrons to park their vehicles and there he met a Black SUV,<sup>5</sup> at which time one of the occupants who was also a player at the same table where he had introduced the contraband cards, gave him an envelope containing \$2,000.00.<sup>6</sup>

<sup>2</sup> Of the \$14,000.00, Marquez Fajardo cashed out \$9,000.00 and Laura Beatriz Laborde cashed out \$5,000.00, on his behalf. Ms. Laborde is being investigated under PMW Case 2024-01-7214.

<sup>3</sup> Cervera Martinez stated in a separate interview with Gaming Enforcement that he received \$1,500.00 in compensation.

<sup>4</sup> Video review shows that Cervera Martinez did not immediately open the table game until he was approached by Yoan ARGUELLES LEON.

<sup>5</sup> Upon video review, the SUV was observed as being white in color, and not black as Cervera Martinez had stated.

<sup>6</sup> YOAN ARGUELLES LEON was identified as one of the players at the table. He was wearing a medium blue jean jacket when identified as a player via video review. At 10:24 P.M., he is observed walking out of the poker room and towards the main entrance of the casino after cashing out chip's worth approximately \$2,050.00, this amount was verified via video review. At approximately 10:34 P.M., a White Cadillac SUV is observed parked along the East side cement wall of the facility's main parking lot a short time later, the White Mercedes Benz that Cervera Martinez was in parked next to the White Cadillac SUV at which time based on Cervera Martinez's statement the exchange of monies was made. The individual driving the Cadillac SUV drives away and comes into view of camera 986 where the individual driving is a male wearing clothing similar in color to what ARGUELLES LEON was seen wearing at the Poker table earlier. An Accurint check was conducted on ARGUELLES LEON, revealing ARGUELLES LEON as the owner of a White Cadillac SUV the same type of vehicle that the individual was driving.

**CONTINUATION**

When asked if he had retrieved the cards prior to his shift ending, Cervera Martinez said “No, I left them in play and left the cardroom.” Independent video review<sup>7</sup> by this Investigator somewhat corroborates Cervera Martinez’s account. As a result of Cervera Martinez’s actions, Misael Orlando Marquez Fajardo won a total of \$14,000.00, and Yoan Arguelles Leon won \$3,750.00.

**ARGUELLES LEON** was permanently excluded by the facility on March 8, 2024.

**Status:** Case closed by Investigations and forwarded to Legal for review and possible state-wide exclusion from all Florida PMW facilities and cardrooms.

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<sup>7</sup> Although Cervera Martinez stated that once he retrieved the cards from the restroom, he opened table #15, video review shows that it took him approximately 15 minutes to do so, only after being approached at the podium by ARGUELLES LEON.

## CONTINUATION

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CMJ-000013356 - MGMT Request Poker Review or Coverage Report - Reported 02/15/2024 13:56

Author: Adrian Gordon 11117304

Report Number: CMJ-000013356

Start Time: 02/15/2024 13:56

End Time: 02/16/2024 07:59

Report Group: Surveillance Reports

Report Type: MGMT Request Poker Review or Coverage Report

Note: Vice President Of Human Resources and State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Room Supervisor, Esteban Machado at Poker Table # 016

Location / Origin: Information-Employee Activities

esteban giving m...	patron playing w...	patron playing w...	esteban placing ...	esteban placing ...
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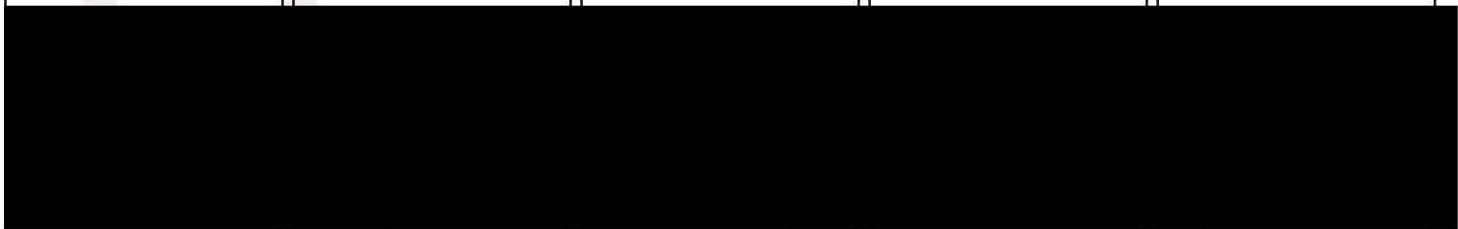


dp and esteban s...	unlabeled deck of...	packing away unl...	poker card drawe...	reaching into ja...
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[REDACTED]



poker podium dra...	removing unlabel...	switching of dec...	switching of dec...	esteban removes ...
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## Narrative

On 02/13/2024 at 16:28 hours, Vice President Of Human Resources & State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Supervisor, Esteban Machado at poker table #016.

NOTE: The dates requested are as listed below, and was advised to review 01/14 and 01/22, and will further advise if to continue with the additional requested dates.

1/14 - 9pm - table 16

1/22 (into 1/23) 1230am - table 16

1/29 - 9pm - table 15

2/10 - 10p - table 15

A Video review revealed the following information on 01-14-2024:

1. At 17:18:30 hours on camera #923, Surveillance observed Mr. Esteban reaching into his right jacket pocket and placing a box / boxes containing playing card into the poker podium drawer where other playing cards were stored.
2. At 20:43:30 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
3. From 20:45:00 to 20:49:15 hours on camera #916, Surveillance observed Mr. Esteban switching poker game "Alligator Jokers Wild" to "Alligator High Stakes Hold'em" on poker table #16 and giving poker dealer cards from the unlabeled box.
4. At 21:36:42 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
5. From 23:40:15 to 23:40:42 hours on camera #916, Surveillance observed Poker Supervisor, Esteban fanning out poker cards on poker table #16 and then rubbing 1 card on the table multiple times, then proceeded to run his finger along the edge of the card.
6. From 00:56:00 to 00:57:00 hours on camera #923, Surveillance observed Mr. Esteban removing box / boxes containing playing cards from poker podium drawer and placing it into his jacket pocket.

A Video review revealed the following information on 01-22-2024:

1. From 17:31:55 to 17:32:25 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado giving an unknown male patron wearing a white tee shirt, an unknown amount of money from his wallet, (multiple \$100.00 bills were observed).

NOTE: At 17:38:10 hours on camera #913, Surveillance observed the unknown male patron sitting at poker table #13, proceeded to buy poker chips and play at the table

2. From 23:44:00 to 23:45:35 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado reaching into his jacket pocket and placing an un-labeled poker card box / boxes into the drawer.

3. At 00:08:06 hours on camera #923, Surveillance observed Mr. Machado removing the un-labeled poker cards box and proceeded to poker table #016.

4. At 00:08:30 hours on camera #916 & 823, Surveillance observed Poker Supervisor, Esteban Machado giving the unlabeled poker card box to Poker Dealer, Leandro Aguilera at table #16. Mr. Aguilera then proceeded to deal at the table.

5. At 00:28:35 hours on camera #916 & 823 Poker Dealer, Jose Martinez took over table #16. Shortly thereafter a conversation between the DP employee and Esteban was observed in reference to the current game.

6. At 01:06:22 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado packing away the unlabeled poker card box / boxes and placing it into his jacket pocket.

7. At 01:31:50 hours on camera #806, Surveillance observed Mr. Esteban removing box / boxes containing playing cards and placing it into his jacket pocket.

A video review revealed the following information on 01-29-2024

01. At 17:51 Hours camera # 923, Poker Room Supervisor, Esteban Machado takes out of jacket and place unmarked box into drawer

02. At 18:30 Hours on camera # 915, # 923 and # 805, Poker Room Supervisor, Esteban Machado takes unmarked box of cards out of drawer and place them at table 15 , that already has cards and then move the previous cards from table 15 to table 13 and runs them through the shuffle master and then after returns to podium and place them into a marked box.

03. At 00:18 Hours camera # 809 and # 923, Dealer return cards from poker table 15 to podium and Poker Room Supervisor, Esteban Machado places cards into unmarked box and into drawer.

04. [REDACTED]

01. At 18:20 Hours on camera # 802, # 923 and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez goes to William Hill Restroom with nothing in his hands and leaves the restroom with a box of unmarked cards in his left hand and then placed it into the podium drawer.

02. From 18:34 to 18:37 Hours on camera # 915 and # 805, Poker Room Supervisor, Miguel H. Cervera Martinez, takes out a box of unmarked cards from table 15, after checking them at podium, [REDACTED]

04. At 23:34 to 23:36 Hours on camera # 805 and # 915, Poker Room Supervisor, Misleidys Valdes Lazo retrieves 2 decks of cards from poker table # 15, place them into the podium drawer and separated from other decks , later marked with a note

05. From 05:51 to 05:55 Hours on camera # 363, # 361 and # 322, Poker Room Supervisor, Misleidys Valdes

Lazo turned in the cards at the chip bank window

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

---

**Signature A**

**Date**

---

**Signature B**

**Date**



CMJ-000002813 - Patron - Trespass Permanent - Reported 03/08/2024 14:51

Author: Jorge Callejas 13298951

Report Number: CMJ-000002813

Start Time: 03/08/2024 14:51

End Time: 03/08/2024 15:00

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Permanent Trespass

Location / Origin: Casino

Person

Name: Yoan Arguelles Leon

Alias:

Race: Hispanic

Gender: Male



Miami, Fl. 33172  
PC# [REDACTED]

Leon 1.jpg



Narrative

On [REDACTED]  
to [REDACTED]

Signature A

Date

Signature B

Date



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # **2024 01 7188**

Date 2/28/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	EXTERNAL & RIVE
		VIDEO OF 1/14/24
		" " 1/22/24
		" " 1/29/24
		" " 2/10/24

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Daryl Lamb

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

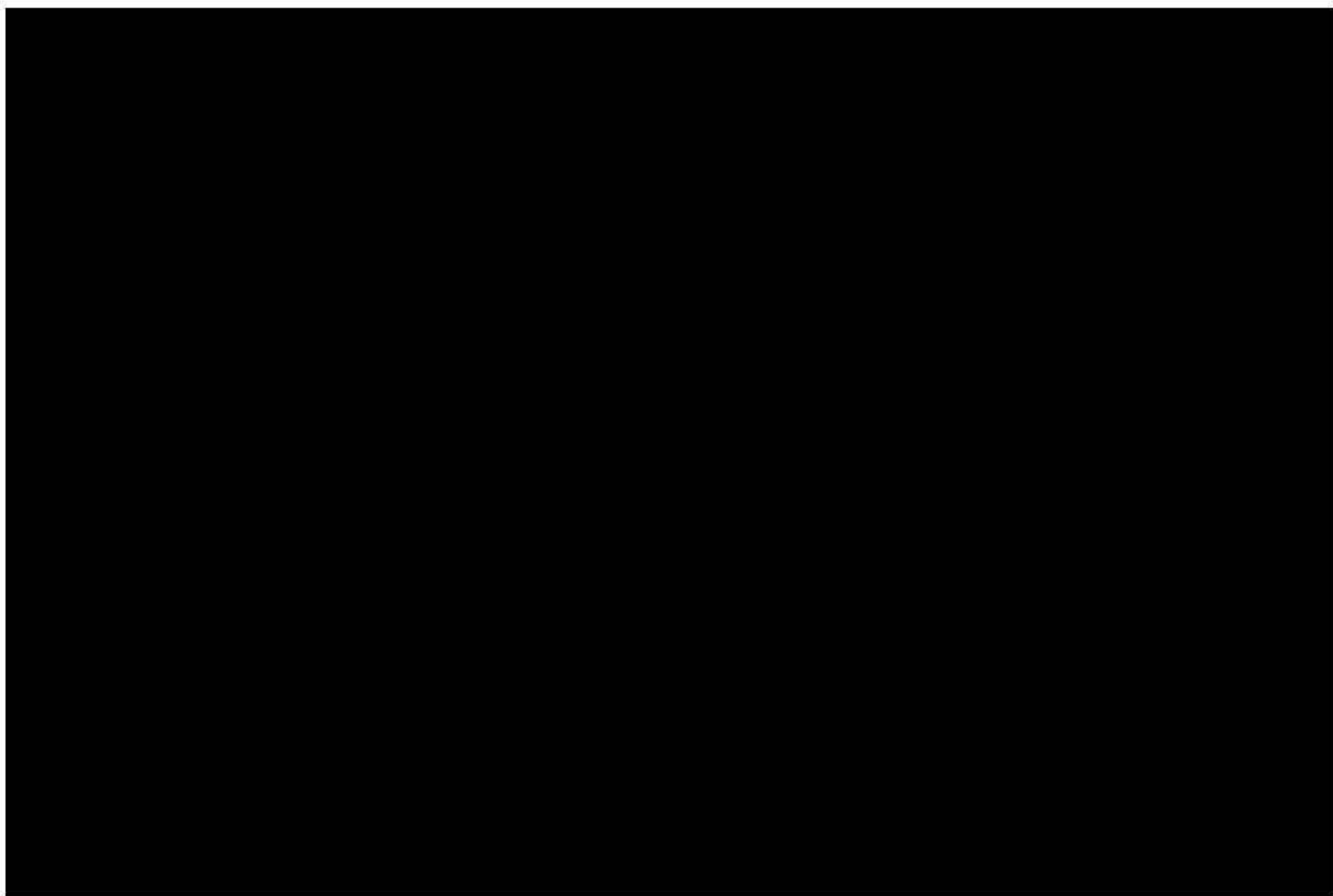
Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

**EXHIBIT # 3**  
**PAGE # 1**







































































































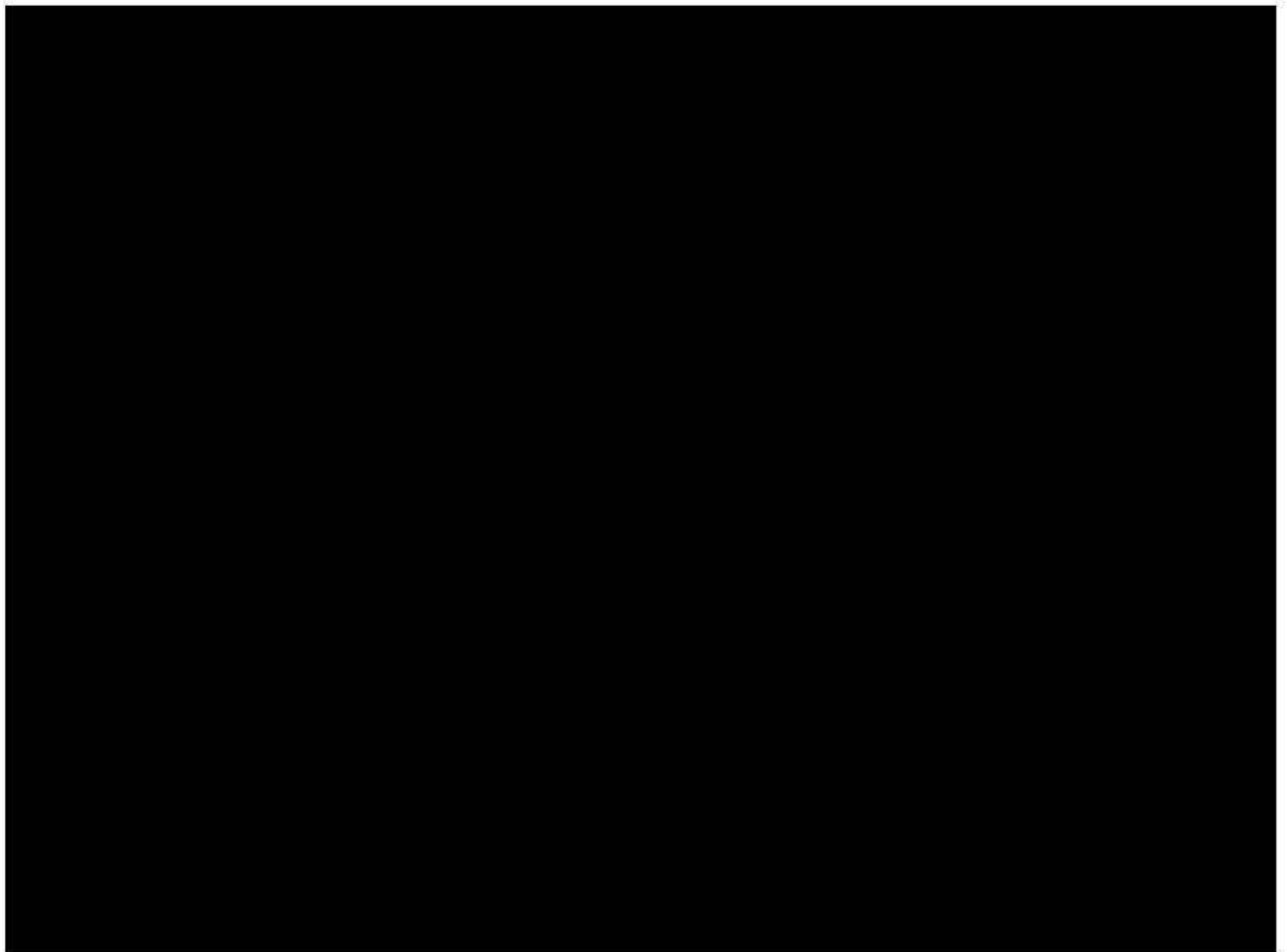


EXHIBIT # 5  
PAGE # 1











**EXHIBIT # 6**  
**PAGE # 5**























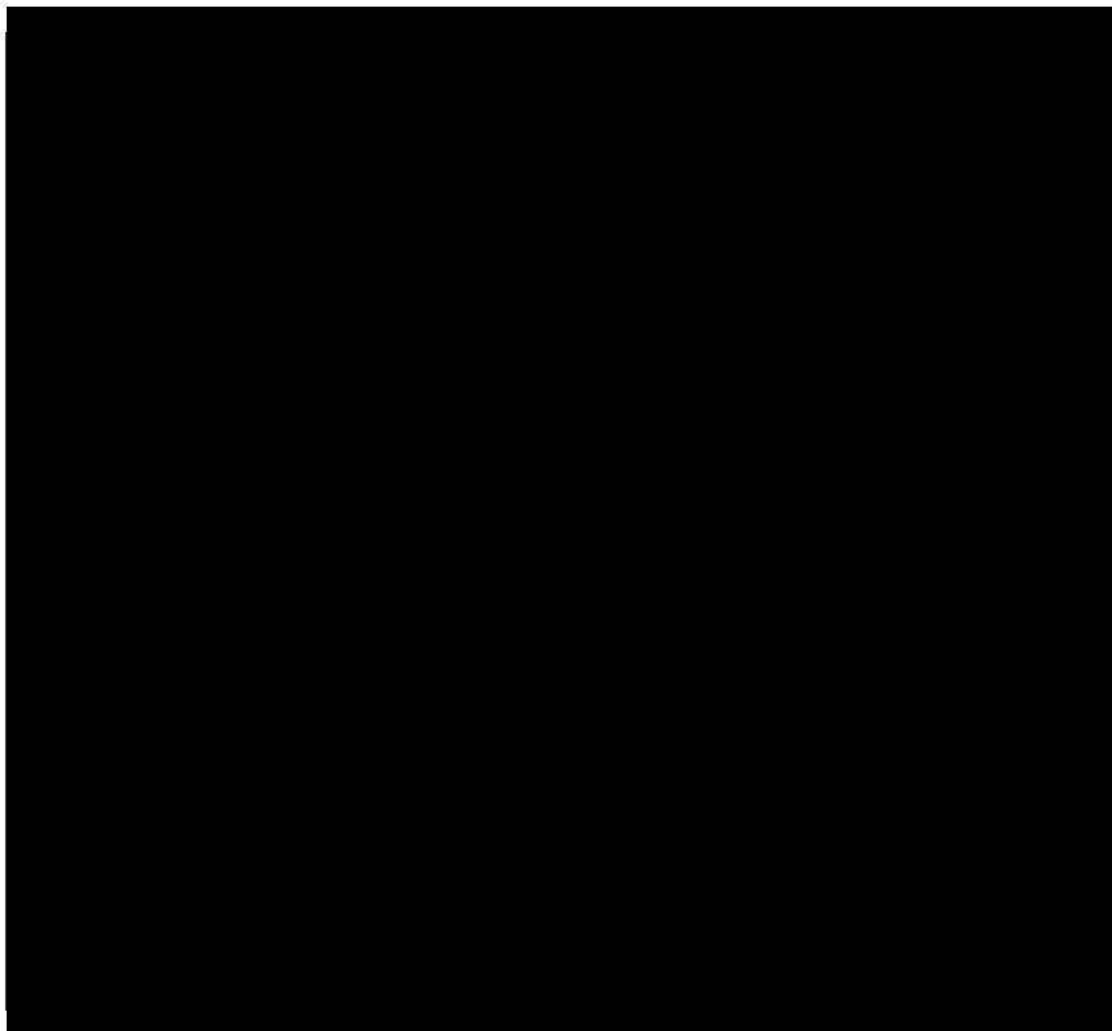
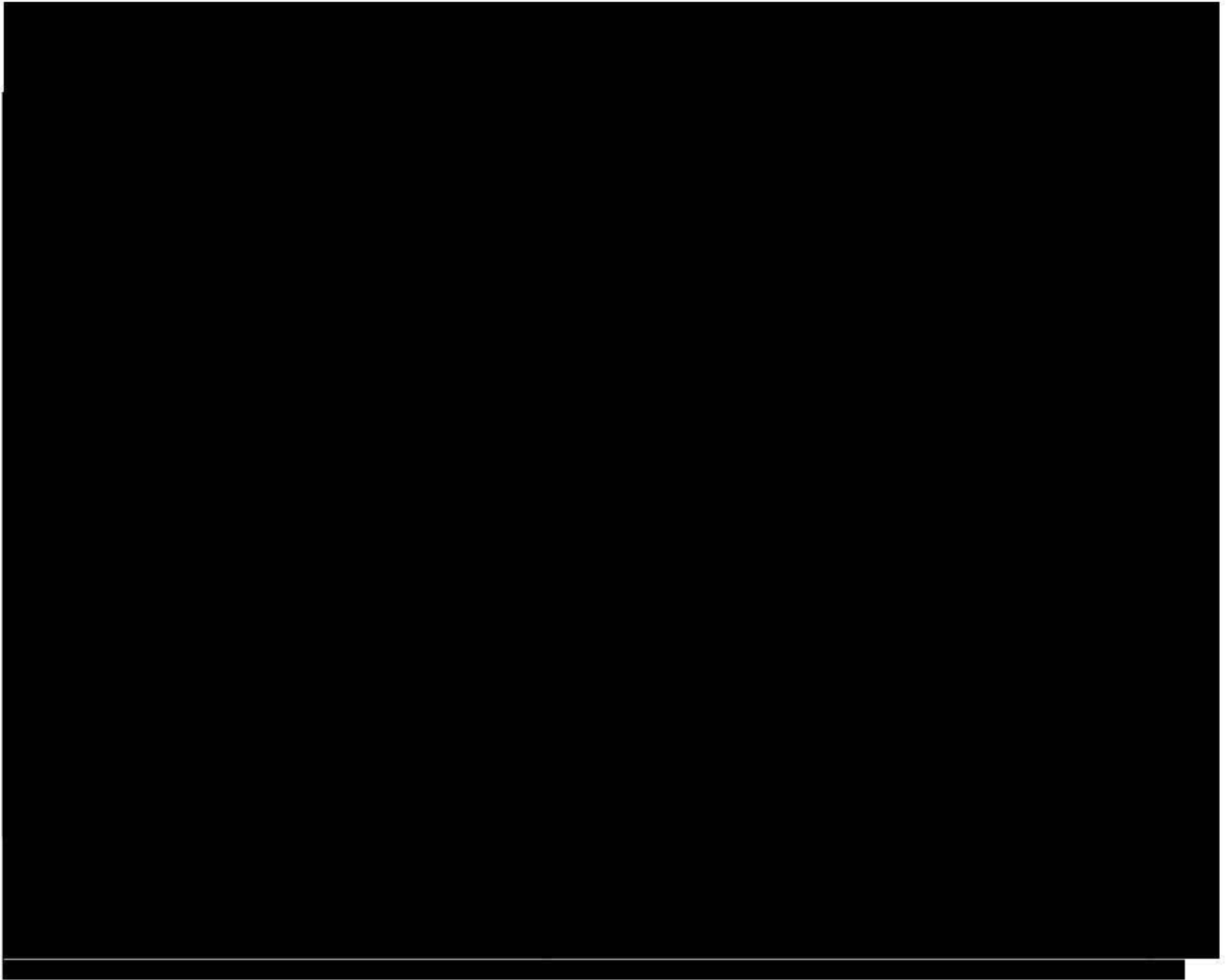
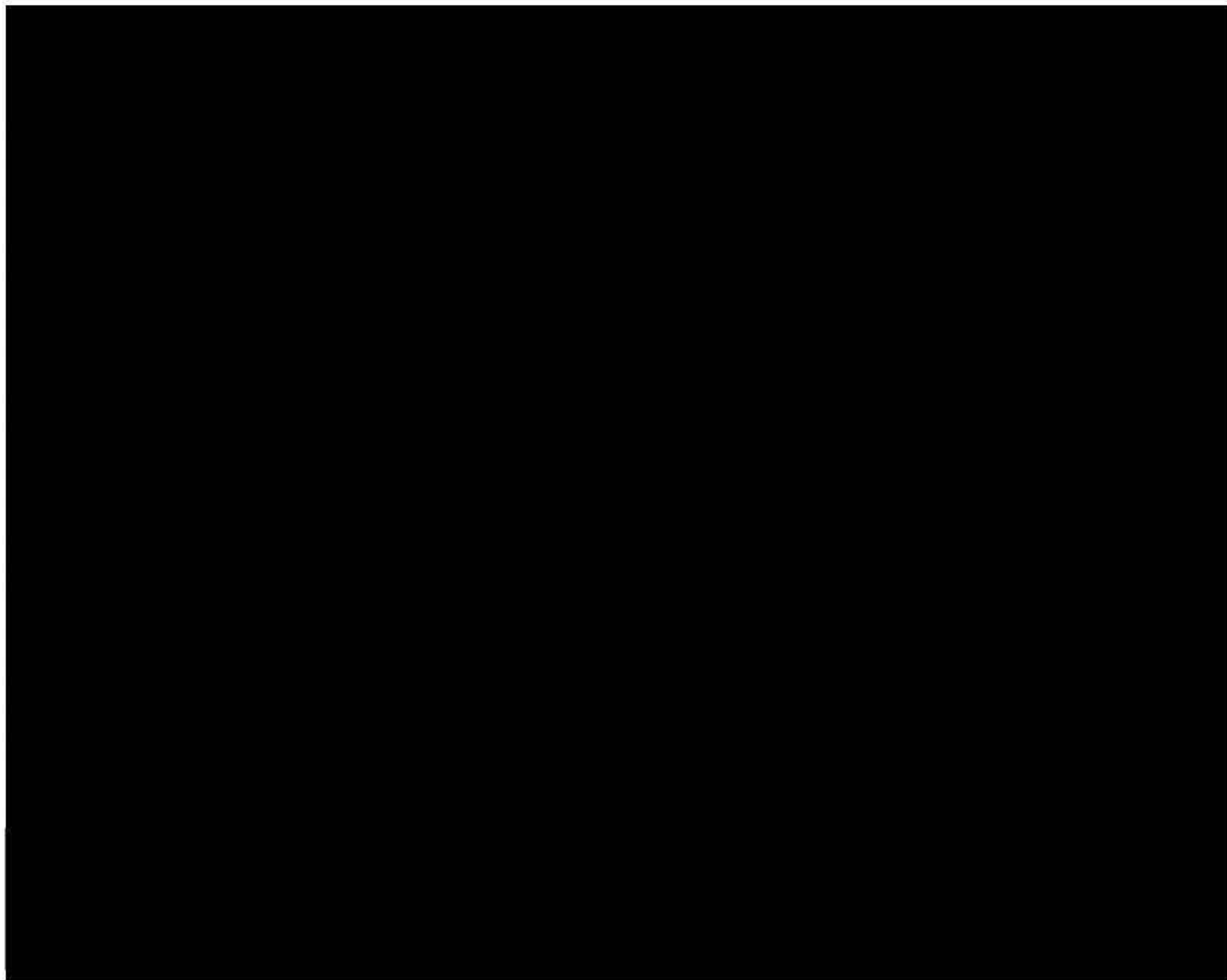


EXHIBIT # 7  
PAGE # 1







A

1

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
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**Last Name:** ARGUELLES LEON; **First Name:** YOAN; **DOB:** [REDACTED]

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your Secondary DPPA Permissible Use:** Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose





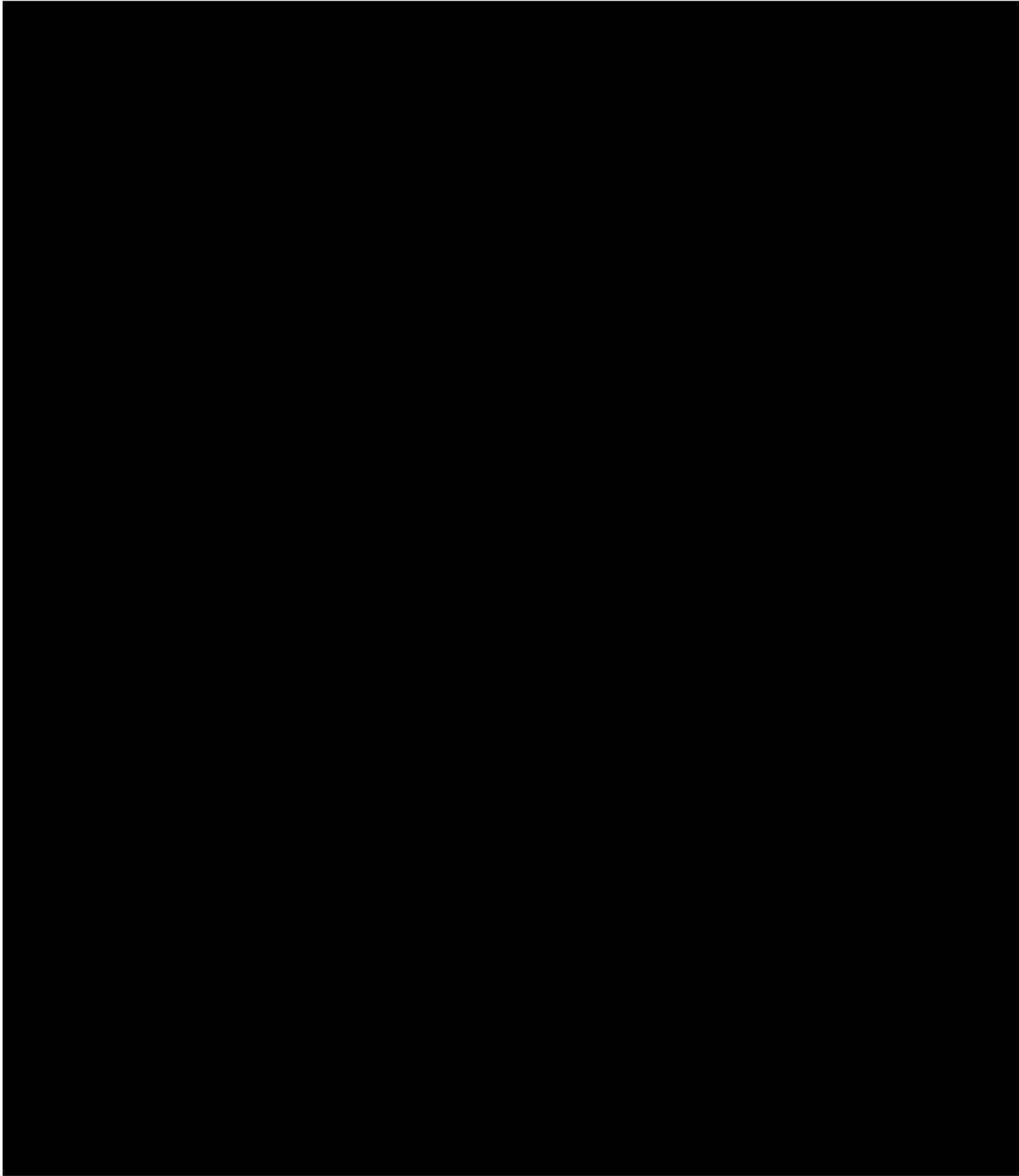










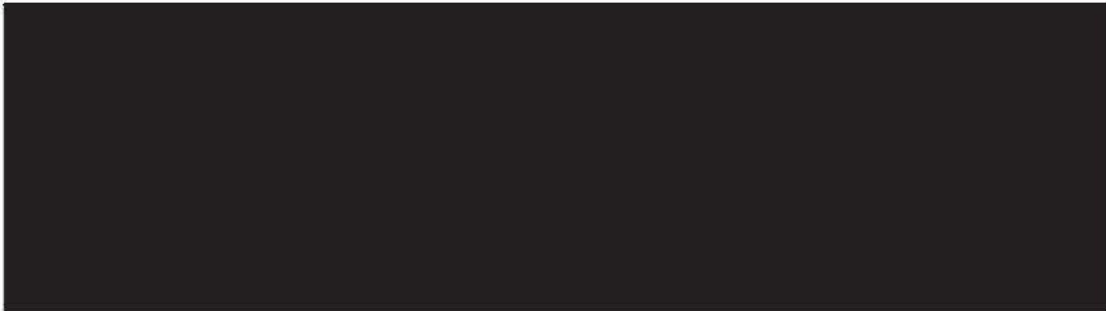
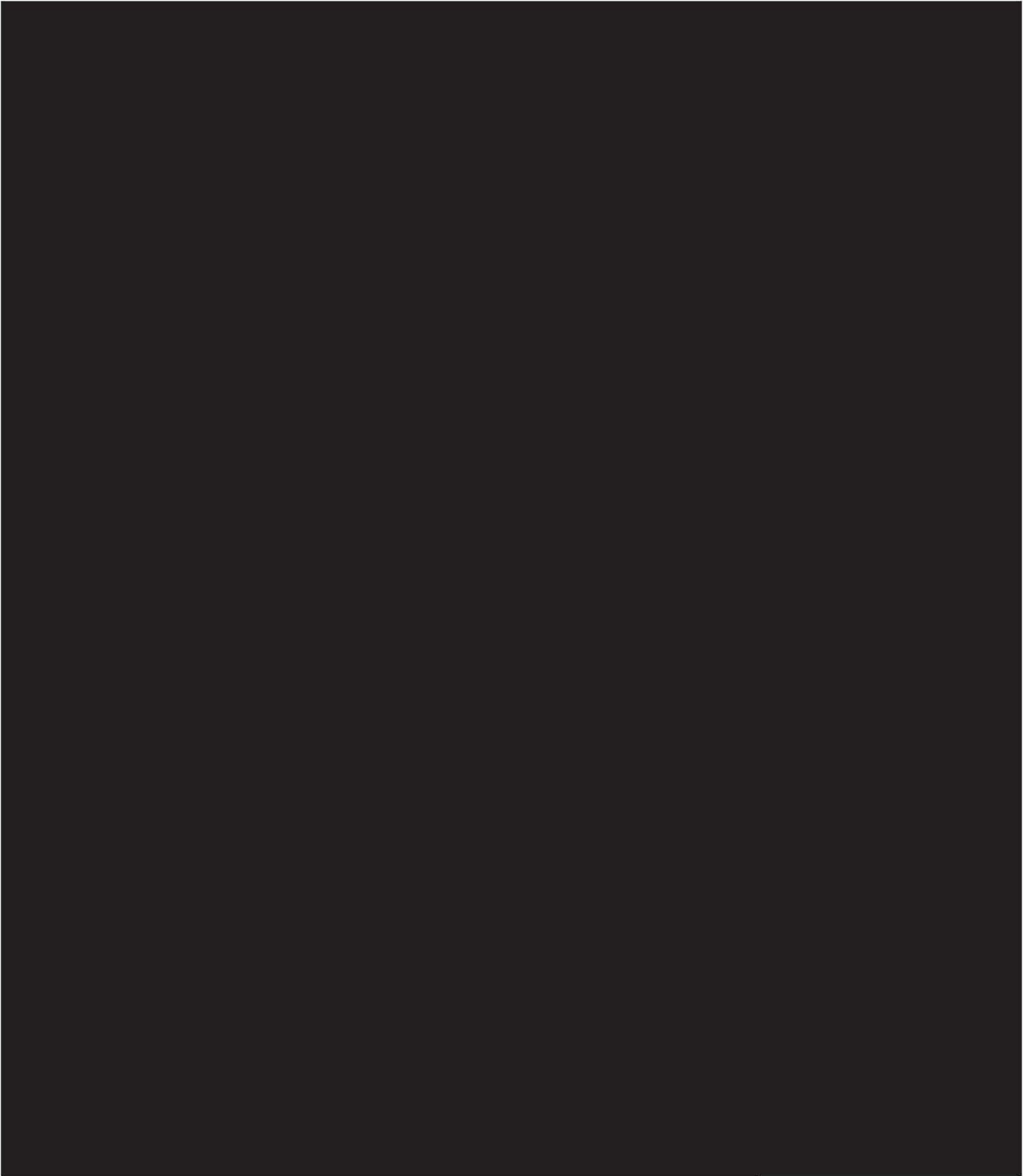


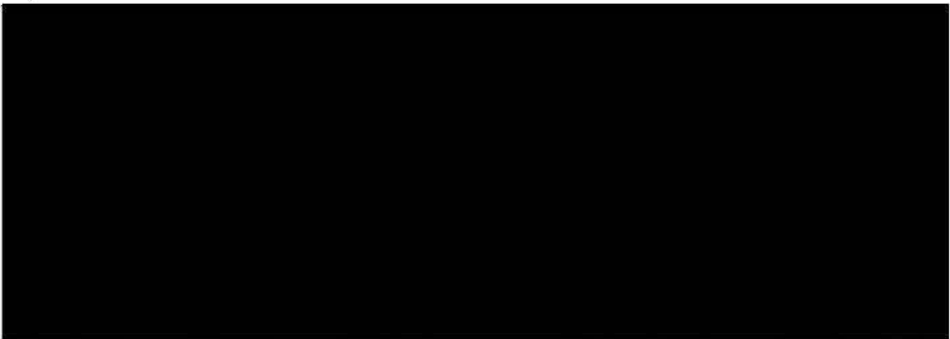
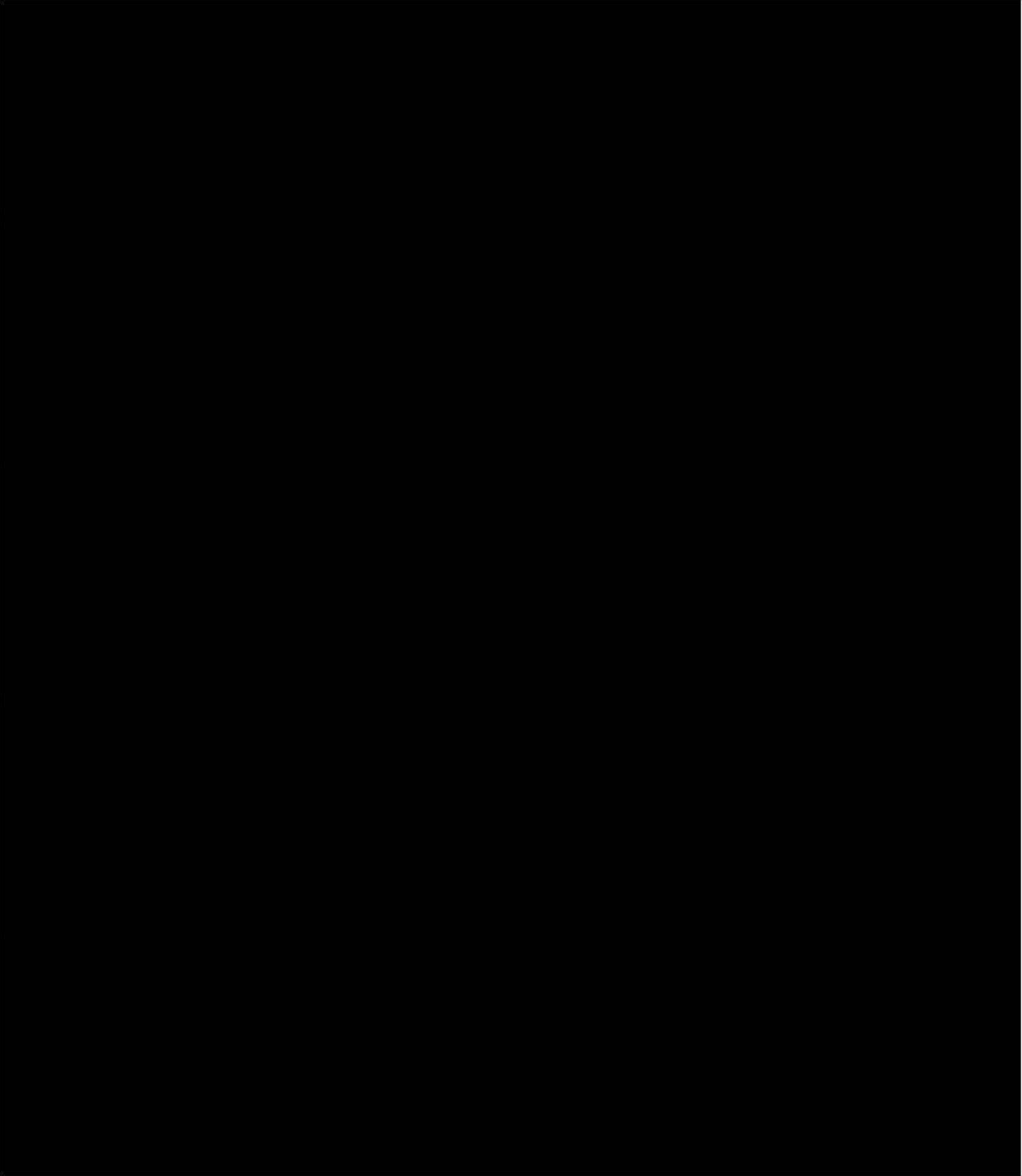








































Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024 01 2726 PROPERTY RECEIPT

Complaint # 2024010529 Date 4/16/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>64</u>	<u>COPAR DECKS OF CARDS</u>
		<u>PLACED IN ENVELOPE BF60293302</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

[Signature]  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024 01 2726 PROPERTY RECEIPT

Complaint # 2024 010529 Date 4/16/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	6	NOV-2023, DEC. 2023, JAN 2024 FEB 2024, MARCH 2024, APRIL 2024
		Placed in envelope DF60293303

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

## Julio Minaya

---

**From:** Raul Suau  
**Sent:** Tuesday, April 23, 2024 4:11 PM  
**To:** Julio Minaya  
**Subject:** FW: Cheating suspects

Thank you,



Raul Suau  
Investigations Specialist II  
Division of Pari-Mutuel Wagering  
Office of Investigations  
754-288-1011 Office  
954-658-3663 Cell

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**From:** Daniel Licciardi <[dlicciardi@playcasinomiami.com](mailto:dlicciardi@playcasinomiami.com)>  
**Sent:** Wednesday, February 21, 2024 9:41 AM  
**To:** Raul Suau <[Raul.Suau@flgaming.gov](mailto:Raul.Suau@flgaming.gov)>  
**Subject:** JFW: Cheating suspects

Good morning Raul, here are the names and photos. Thanks

**From:** Roy Choi <[rchoi@knighted.com](mailto:rchoi@knighted.com)>  
**Sent:** Tuesday, February 20, 2024 6:40 PM  
**To:** Daniel Licciardi <[dlicciardi@playcasinomiami.com](mailto:dlicciardi@playcasinomiami.com)>  
**Subject:** Cheating suspects

Dan,

Here are the two suspects.

Yoan Argelles



Misael Marquez





Roy Choi | Managing Partner

p. 213.222.8589 | [rchoi@knighted.com](mailto:rchoi@knighted.com) | [knighted.com](http://knighted.com)



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33.19.25

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**Leon, Yoan Arguelles**  
**10819 Nw 7th Street, Apt. 24**  
**Miami, Florida 33172**  
**Ac-2024017188-Ogc**

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Delivered, Left with Individual  
MIAMI, FL 33172  
March 24, 2025, 12:11 pm  
  
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<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **cstubbs1**[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1098 - Unlicensed Complaints</b>			Status	<b>90 Closed</b>		Status Date	<b>10/22/2024</b>	
Complaint #	<b>2024017188</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date				
Docket#		Respondent	<b>LEON, YOAN ARGUELLES</b>	Responsible	<b>bjones - JONES, BRADFORD</b>		<b>Private Case</b>		

Complaint	Respondent	Complainant	Add'l Info
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	<b>INTR - Internal</b>	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
				<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Security	<b>STND - Standard</b>	Incident	<b>01/29/2024</b>	<input type="checkbox"/>	Inspection		
				<input type="checkbox"/>	Costs		
Region	<b>SR - Southern Region</b>	Received	<b>03/22/2024</b>	<input type="checkbox"/>	Time Tracking		Auto Assign
				<input type="checkbox"/>	Attachments		History
Reference	<b>75-11.005 (4); 550.0251 (6)</b>			<input type="checkbox"/>	Work Notes		Print Report
Entered	<b>03/22/2024</b>	Entered By	<b>cstubbs1</b>				

**273 - CASINO MIAMI, LLC - Prohibitions; Powers and duties of the Florida Gaming Control Commission; On January 29, 2024, and again on February 10, 2024, Yoan ARGUELLES LEON visited the Casino Miami Poker room and played on Designated Player table #15, winning \$7,750.00 during his time playing. On both days he accompanied another patron/poker player by the name of Misael Orlando Marquez Fajardo. Marquesz Fajardo was observed by Casino Miami Surveillance Department personnel using an electronic device on both days. This device is known to read marked cards that were previously introduced by Casino Miami Poker Supervisor's Esteban Machado on January 29th 2024, and by Miguel Cervera Martinez on February 10, 2024. On February 10, 2024, after playing on the Designated Player table that Poker Supervisor Cervera Martinez had introduced the marked cards to, ARGUELLES LEON was observed on video footage driving a White Cadillac SUV to the back wall of the main parking lot and meeting with Cervera Martinez to pay him for introducing the marked cards. This meeting was confirmed by Cervera Martinez during his interview on February 28, 2024.**

Updated **10/29/2024 11:18:08**By **cstubbs1**

<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>March 22, 2024</b>	Case Number: <b>2024 01 7188</b>
Respondent: <b>ARGUELLES LEON, YOAN</b> <b>10819 NW 7<sup>TH</sup> ST</b> <b>MIAMI, FLORIDA 33172</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: N/A - 1098		Profession: Patron	Report Date: May 27, 2024
Period of Investigation: March 22, 2024, through May 27, 2024		Type of Report: <b>Final</b>	
<b>Alleged Violation: 75-11.005 Prohibitions.</b> (4) No person shall, either directly or indirectly: (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.			
<b>Synopsis:</b> On January 29, 2024, and again on February 10, 2024, Yoan <b>ARGUELLES LEON</b> visited the Casino Miami Poker room and played on Designated Player table #15, winning a total of \$7,750.00 during his time playing. On both days he accompanied another patron/poker player by the name of Misael Orlando Marquez Fajardo. Marquez Fajardo was observed by Casino Miami Surveillance Department personnel using an electronic device at the table on both days. This device is known to read marked cards that were previously introduced by Casino Miami Poker Supervisor's Esteban Machado on January 29, 2024, and by Miguel Cervera Martinez on February 10, 2024.  On February 10, 2024, after completing play on Designated Player table #15 (at which Poker Supervisor Cervera Martinez had introduced the marked cards), <b>ARGUELLES LEON</b> was observed on video footage driving a White Cadillac SUV to the back white wall of the main parking lot and meeting with Cervera Martinez to pay him for introducing the marked cards. This meeting was confirmed by Cervera Martinez during his interview on February 28, 2024.			
<b>Related Case(s):</b> 2024 01 7221 & 2024 01 7214			
Investigator / Date   Raul Suau / May 27, 2024		Investigator Supervisor / Date   Julio Minaya / October 16, 2024	
Chief of Investigations / Date   Bradford D. Jones / October 22, 2024			

## CONTINUATION

On February 15, 2024, I met with Casino Miami Vice President and General Manager Daniel Licciardi, at his request regarding numerous incidents involving cheating at the Designated Poker table games operated by Knighted Gaming LLC. According to Licciardi, Knighted Gaming suspected that marked poker cards were being introduced to the tables and that an electronic device was being used by patrons to win large amounts of monies. Licciardi went on to say that review of video footage of January 14 into the 15<sup>th</sup> captured Casino Miami Dual Rate Supervisor Esteban Machado introducing two decks of marked cards to the table which facilitated the involved parties to cheat using electronic devices similar in appearance to a cellular phone. **(Exhibit #1)**

As a follow-up to the above information, on February 19, 2024, I met with Liccardi at which time he informed me that there was another Casino Miami Dual Rate Supervisor involved in the scheme. He identified Miguel Cervera Martinez as being captured on video footage on February 10, 2024, introducing two decks of marked cards to Designated Poker Table #15.

The point of contact was the President and CEO of Knighted Gaming LLC., Roy Choi, who provided the above information to Liccardi which was acquired by Choi's employees while acting as Designated Players at table #15, on the night of February 10, 2024.

Among the individuals identified by the employees of Knighted Gaming LLC., were Yoan **ARGUELLES LEON** and Misael Orlando Marques Fajardo who is currently under investigation by this office under Case #2024-01-7221. Surveillance video shows both men visited the casino and played at the Designated Player tables on January 29, 2024, and February 10, 2024. During those two dates **ARGUELLES LEON** won \$4,000.00 on January 29, 2024, and \$3,750.00 on February 10, 2024. Pictures taken at the table by Knighted Gaming employees are attached as **Exhibit #11**.

On January 29, 2024, at 6:30 P.M., Machado walks up to Designated Player table #15, and removes the cards that were being used at the time and replaces them with two decks of suspected marked cards that were inside of a black box with no sticker label on it. He then takes the cards that he removed and goes over to table #13, shuffles them and places them inside the same black card holder box that he took the suspected marked cards from. Once at the Poker Supervisor Podium, he removes the cards that he took from table #15 and places them inside another black box card holder which was labeled with a white expiration date sticker on it and stores them in the bottom drawer of the podium. At 6:44 P.M., **ARGUELLES LEON** enters the poker room and proceeds to sit at table #15. He then gets up and walks to table #9 where he engages Poker Supervisor Machado in conversation. **ARGUELLES LEON** then returns to table #15 and buys \$200.00 worth of chips from the dealer and sits in the middle seat of the table (directly in front of the dealer) and begins to play. At 6:47 P.M., **ARGUELLES LEON** gets up from the table and walked away, leaving his poker chips behind. He then proceeds to the back of the poker room where he approaches Machado and again engages him in conversation. **(Exhibit #6)**

At 7:16 P.M., **ARGUELLES LEON** returns to table #15 and is joined by Misael Marquez Fajardo who goes to the rear of the poker room and takes a chair from poker table #13 and places it in the middle position of poker table #15. **ARGUELLES LEON** moves over to a spot closest to the Designated Player giving up his position to Marquez Fajardo. Marquez Fajardo immediately places a device similar in appearance to a cellular phone that eventually is seen on video footage emitting a purple light indicative of device capable of reading marked cards. This Investigator found that devices similar to the device in question are available for sale at [www.markedcardsusa.com](http://www.markedcardsusa.com), which is an online store that sells poker cards and devices used to cheat. As a result of Machado's actions, on this day, **ARGUELLES LEON** won a total of \$4,000.00 and Marquez Fajardo won \$4,600.00. **(Exhibit #7)**

## CONTINUATION

On February 10, 2024, **ARGUELLES LEON** once again visited Casino Miami LLC. Independent video review by this Investigator revealed the following:

- 6:19:27 P.M., Dual Rate Poker Supervisor Cervera Martinez enters the restroom located within the Pari-mutuel William Hill area of the gaming floor. **(Exhibit #4, Page 1)**
- 6:20:24 P.M. and 6:20:38 P.M, Cervera Martinez exits the restroom holding a small box which appears to be a poker card deck holder. He then walks to the cardroom podium and places the box containing the cards inside the podium drawer. **(Exhibit #4, Pages 2 thru 4)**
- 6:31:30 P.M., Patron Yoan **ARGUELLES LEON** walks to the podium and engages Cervera Martinez in conversation. **(Exhibit #4, Pages 5 & 6)**
- 6:34:15 P.M., Cervera Martinez retrieves the box containing the marked cards from the podium drawer and walks to Designated Player table #15, opens the table and introduces the suspected marked cards from the box that he retrieved from the restroom. After doing so, the only patron at the table is **ARGUELLES LEON**. A few minutes later, patron Misael Orlando Marquez Fajardo sits at table #15 and places what appears to be a vehicle key fob but is actually a known device that can read marked cards on the table. He later utilizes another device similar in appearance to a cellular phone that is also believed to have the ability to read marked cards. Both devices can be found for sale at [www.markedcardsusa.com](http://www.markedcardsusa.com). During the time that Misael Orlando Marquez Fajardo played at table #15 with the device placed in front of him, the device can be seen flashing an ultraviolet light which suggests the device is reading the marked cards. Note: Case 2024-01-7221 has been opened against Marquez Fajardo for his participation in the scheme. **(Exhibit #4, Pages 7 & 8, 10, 11 thru 16 & 20 thru 21)**
- At approximately 10:18 P.M., Cervera Martinez left the facility for the day, and was driven in a White Mercedes Benz sedan by another Poker Dealer identified as Sergio Fonte to meet a White Cadillac SUV at the end of the (East) parking lot. **(Exhibit #4, Page 27)**
- 10:24 P.M., **ARGUELLES LEON** cashes out \$2,050.00 in chips and proceeds to leave the casino by the main (EAST) entrance. **(Exhibit #4, Page 23)**
- 10:30:41 P.M., The White Cadillac SUV is seen parked at the East end of the parking lot facing a white wall. **(Exhibit #4, Page 28)**
- 10:31:40 P.M., The White Mercedes Sedan and the White Cadillac SUV are seen next to each other. According to Cervera Martinez the exchange of money takes place at this moment. After the exchange takes place, the White Cadillac SUV drives away and crosses directly in front camera 986 where it can be determined that the individual driving is a male wearing clothing similar in color to that of what **ARGUELLES LEON** was seen wearing at the Poker table earlier that evening. An Accurint check on **ARGUELLES LEON** confirmed that he owns a similar White Cadillac SUV that is registered to him.<sup>1</sup> **(Exhibit #4, Page 29 & Exhibit #8, Page 8)**
- 10:43:54 P.M., **ARGUELLES LEON** returns to Table #15 and is seated at the table. **(Exhibit #4, Page 39)**

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<sup>1</sup> Per Accurint, a vehicle similar in the color, make and model of the vehicle captured on video footage is registered and owned by ARGUELLES LEON. According to Accurint the Tag on ARGUELLES LEON'S vehicle is a Florida, Tag 13TMT. (Exhibit #8, Page 8)

## CONTINUATION

- 11:20:44 P.M., Dual Rate Supervisor Misleidys Valdes Lazo removes the suspected marked cards from Table #15 after having conversed with the Designated Players Supervisor. The card decks were replaced with a fresh box (2 decks) of cards. After replacing the marked cards with a set of new cards, **ARGUELLES LEON** and Marquez Fajardo cashed out. **ARGUELLES LEON** cashed out a total of \$1,700.00, and Marquez Fajardo \$14,000.00.<sup>2</sup> The cards that were removed by Valdes Lazo were taken back to the supervisors' podium and set aside and given to Licciardi for safe keeping. On February 19, 2024, the box of cards that were taken out of play by Valdes Lazo were given to this Investigator by Licciardi and placed into evidence. **(Exhibit #4, Pages 44 thru 46)**

On February 28, 2024, Cervera Martinez was interviewed by the undersigned Investigator and Investigative Supervisor Julio Minaya. At first, Cervera Martinez denied having any knowledge involving the use of marked cards or the introduction of said devices. However, when confronted with evidence (video footage) of him entering the restroom located in the William Hill Sports Book section of the gaming floor next to the cardroom and shortly thereafter, being observed exiting while holding a small box which may have contained the marked cards, Cervera Martinez appeared surprised that evidence existed, became visibly nervous and remained silent for some time. He then stated that he received a text message from a person whom he did not know. The text message offered him \$2,000.00<sup>3</sup> to introduce marked cards to a Designated Player game. He said he did so because of personal financial problems he was facing.

Cervera Martinez went on to say that on the day he introduced the cards, February 10, 2024, he received another text message from the same phone number that had originally texted him, instructing him to enter the restroom located in the William Hill Sports Book section and to retrieve the cards that were left for him. He says that when he entered the restroom and retrieved the cards, he opened them and looked at them but saw no visible markings on the cards. He says that after walking out of the restroom with the cards in hand, he walked over to Designated Player table #15, opened the table, and introduced the same cards that he had retrieved from the restroom to the table game.<sup>4</sup>

When asked how he was paid, Cervera Martinez stated that the money was placed through the window of his private vehicle which was parked in the employee parking lot. However, when confronted with the fact that he did not drive to work on the date in question but was dropped off by a van and later after his shift was over, he was picked up by a White Mercedes Benz, Cervera Martinez admitted to lying to this investigator regarding where and how he had gotten paid. He then stated that he entered the White Mercedes Benz and was driven to the very end of the parking lot used by patrons to park their vehicles and there he met a Black SUV,<sup>5</sup> at which time one of the occupants who was also a player at the same table where he had introduced the contraband cards, gave him an envelope containing \$2,000.00.<sup>6</sup>

<sup>2</sup> Of the \$14,000.00, Marquez Fajardo cashed out \$9,000.00 and Laura Beatriz Laborde cashed out \$5,000.00, on his behalf. Ms. Laborde is being investigated under PMW Case 2024-01-7214.

<sup>3</sup> Cervera Martinez stated in a separate interview with Gaming Enforcement that he received \$1,500.00 in compensation.

<sup>4</sup> Video review shows that Cervera Martinez did not immediately open the table game until he was approached by Yoan ARGUELLES LEON.

<sup>5</sup> Upon video review, the SUV was observed as being white in color, and not black as Cervera Martinez had stated.

<sup>6</sup> YOAN ARGUELLES LEON was identified as one of the players at the table. He was wearing a medium blue jean jacket when identified as a player via video review. At 10:24 P.M., he is observed walking out of the poker room and towards the main entrance of the casino after cashing out chip's worth approximately \$2,050.00, this amount was verified via video review. At approximately 10:34 P.M., a White Cadillac SUV is observed parked along the East side cement wall of the facility's main parking lot a short time later, the White Mercedes Benz that Cervera Martinez was in parked next to the White Cadillac SUV at which time based on Cervera Martinez's statement the exchange of monies was made. The individual driving the Cadillac SUV drives away and comes into view of camera 986 where the individual driving is a male wearing clothing similar in color to what ARGUELLES LEON was seen wearing at the Poker table earlier. An Accurant check was conducted on ARGUELLES LEON, revealing ARGUELLES LEON as the owner of a White Cadillac SUV the same type of vehicle that the individual was driving.

## CONTINUATION

When asked if he had retrieved the cards prior to his shift ending, Cervera Martinez said “No, I left them in play and left the cardroom.” Independent video review<sup>7</sup> by this Investigator somewhat corroborates Cervera Martinez’s account. As a result of Cervera Martinez’s actions, Misael Orlando Marquez Fajardo won a total of \$14,000.00, and Yoan Arguelles Leon won \$3,750.00.

**ARGUELLES LEON** was permanently excluded by the facility on March 8, 2024.

**Status:** Case closed by Investigations and forwarded to Legal for review and possible state-wide exclusion from all Florida PMW facilities and cardrooms.

---

<sup>7</sup> Although Cervera Martinez stated that once he retrieved the cards from the restroom, he opened table #15, video review shows that it took him approximately 15 minutes to do so, only after being approached at the podium by ARGUELLES LEON.

## CONTINUATION

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CMJ-000013356 - MGMT Request Poker Review or Coverage Report - Reported 02/15/2024 13:56

Author: Adrian Gordon 11117304

Report Number: CMJ 000013356

Start Time: 02/15/2024 13:56

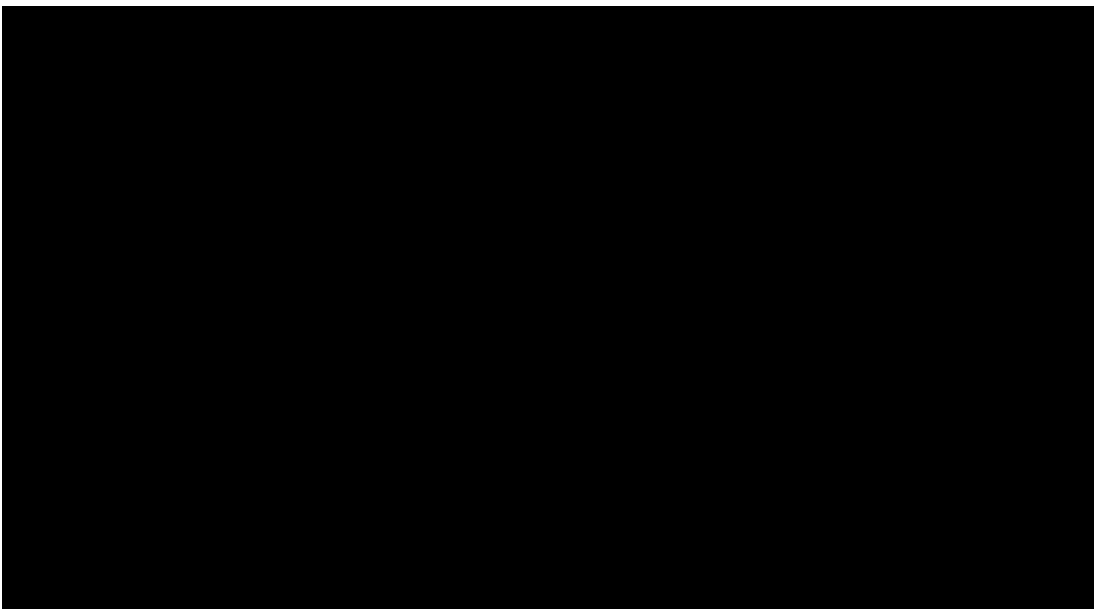
End Time: 02/16/2024 07:59

Report Group: Surveillance Reports

Report Type: MGMT Request Poker Review or Coverage Report

Note: Vice President Of Human Resources and State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Room Supervisor, Esteban Machado at Poker Table # 016

Location / Organ: Information Employee Activities



#### **Narrative**

On 02/13/2024 at 16:28 hours, Vice President Of Human Resources & State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Supervisor, Esteban Machado at poker table #016.

NOTE: The dates requested are as listed below, and was advised to review 01/14 and 01/22, and will further advise if to continue with the additional requested dates.

1/14 9p table 16

1/22 (into 1/23) 1230a table 16

1/29 9p table 15

2/10 10p table 15

Video review revealed the following information on 01-14-2024:

1. At 17:18:30 hours on camera #923, Surveillance observed Mr. Esteban reaching into his right jacket pocket and placing a box / boxes containing playing card into the poker podium drawer where other playing cards were stored.
2. At 20:43:30 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
3. From 20:45:00 to 20:49:15 hours on camera #916, Surveillance observed Mr. Esteban switching poker game "Alligatorokers Wild" to "Alligator High Stakes Hold'em" on poker table #16 and giving poker dealer cards from the unlabeled box.
4. At 21:36:42 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
5. From 23:40:15 to 23:40:42 hours on camera #916, Surveillance observed Poker Supervisor, Esteban fanning out poker cards on poker table #16 and then rubbing 1 card on the table multiple times, then proceeded to run his finger along the edge of the card.
6. From 00:56:00 to 00:57:00 hours on camera #923, Surveillance observed Mr. Esteban removing box / boxes containing playing cards from poker podium drawer and placing it into his jacket pocket.

Video review revealed the following information on 01-22-2024:

1. From 17:31:55 to 17:32:25 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado giving an unknown male patron wearing a white tee shirt, an unknown amount of money from his waist. (ul tip e \$100.00 bills were observed).

NOTE: At 17:38:10 hours on camera #913, Surveillance observed the unknown male patron sitting at poker table #13, proceeded to buy poker chips and play at the table.

2. From 23:44:00 to 23:45:35 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado reaching into his jacket pocket and placing an unlabeled poker card box / boxes into the drawer.

3. At 00:08:06 hours on camera #923, Surveillance observed Mr. Machado removing the unlabeled poker cards box and proceeded to poker table #016.

4. At 00:08:30 hours on camera #916 & 823, Surveillance observed Poker Supervisor, Esteban Machado giving the unlabeled poker card box to Poker Dealer, Leandro Aguiera at table #16. Mr. Aguiera then proceeded to deal at the table.

5. At 00:28:35 hours on camera #916 & 823 Poker Dealer, Jose Martinez took over table #16. Shortly thereafter a conversation between the DP employee and Esteban was observed in reference to the current game.

6. At 01:06:22 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado packing away the unlabeled poker card box / boxes and placing it into his jacket pocket.

7. At 01:31:50 hours on camera #806, Surveillance observed Mr. Esteban removing box / boxes containing playing cards and placing it into his jacket pocket.

A video review revealed the following information on 01-29-2024:

01. At 17:51 Hours camera # 923, Poker Room Supervisor, Esteban Machado takes out of jacket and places unlabeled box into drawer.

02. At 18:30 Hours on camera # 915, # 923 and # 805, Poker Room Supervisor, Esteban Machado takes unlabeled box of cards out of drawer and places it at table 15, that a ready has cards and then move the previous cards from table 15 to table 13 and runs the cards through the shuffle master and then after returns to podium and places the cards into a marked box.

03. At 00:18 Hours camera # 809 and # 923, Dealer returns cards from poker table 15 to podium and Poker Room Supervisor, Esteban Machado places cards into unlabeled box and into drawer.

04. At 00:43 Hours on camera # 923, Poker Room Supervisor, Esteban Machado places unlabeled box of cards into his jacket.

Video review revealed the following information on 02-10-2024:

01. At 18:20 Hours on camera # 802, # 923 and # 150, Poker Room Supervisor, Migue H. Cervera Martinez goes to William Hill Race Book Restroom with nothing in his hands and leaves the restroom with a box of unmarked cards in his left hand and then places it into the podium drawer.

02. From 18:34 to 18:37 Hours on camera # 915 and # 805, Poker Room Supervisor, Migue H. Cervera Martinez takes out a box of unlabeled cards and places them on poker table 15, after checking the cards at poker table 2.

03. From 21:57 to 22:00 Hours on camera # 923, # 802, and # 150, Poker Room Supervisor, Migue H. Cervera Martinez takes cards out of a marked box and places them into an unlabeled box from drawer and walks into William Hill Race Book Restroom, shortly after exits restroom with nothing in his hands.

04. At 23:34 to 23:56 Hours on camera # 805 and # 915, Poker Room Supervisor, Misleidys Va des Lazo retrieves 2 decks of cards from poker table # 15, places them into the podium drawer and separated from other decks, later marked with a note.

05. From 05:51 to 05:55 Hours on camera # 363, # 361 and # 322, Poker Room Supervisor, Misleidys Va des

Lazo turned in the cards at the chip bank window

This report was written by Surveillance Assistant Manager, drian Gordon #11117304

This report was approved by Surveillance Director, Willia Hutcheson # 7874265.

---

**S gnature A**

**Date**

---

**S gnature B**

**Date**



CMJ-000002813 - Patron - Trespass Permanent - Reported 03/08/2024 14:51

Author: Jorge Callejas 13298951

Report Number: CMJ 000002813

Start Time: 03/08/2024 14:51

End Time: 03/08/2024 15:00

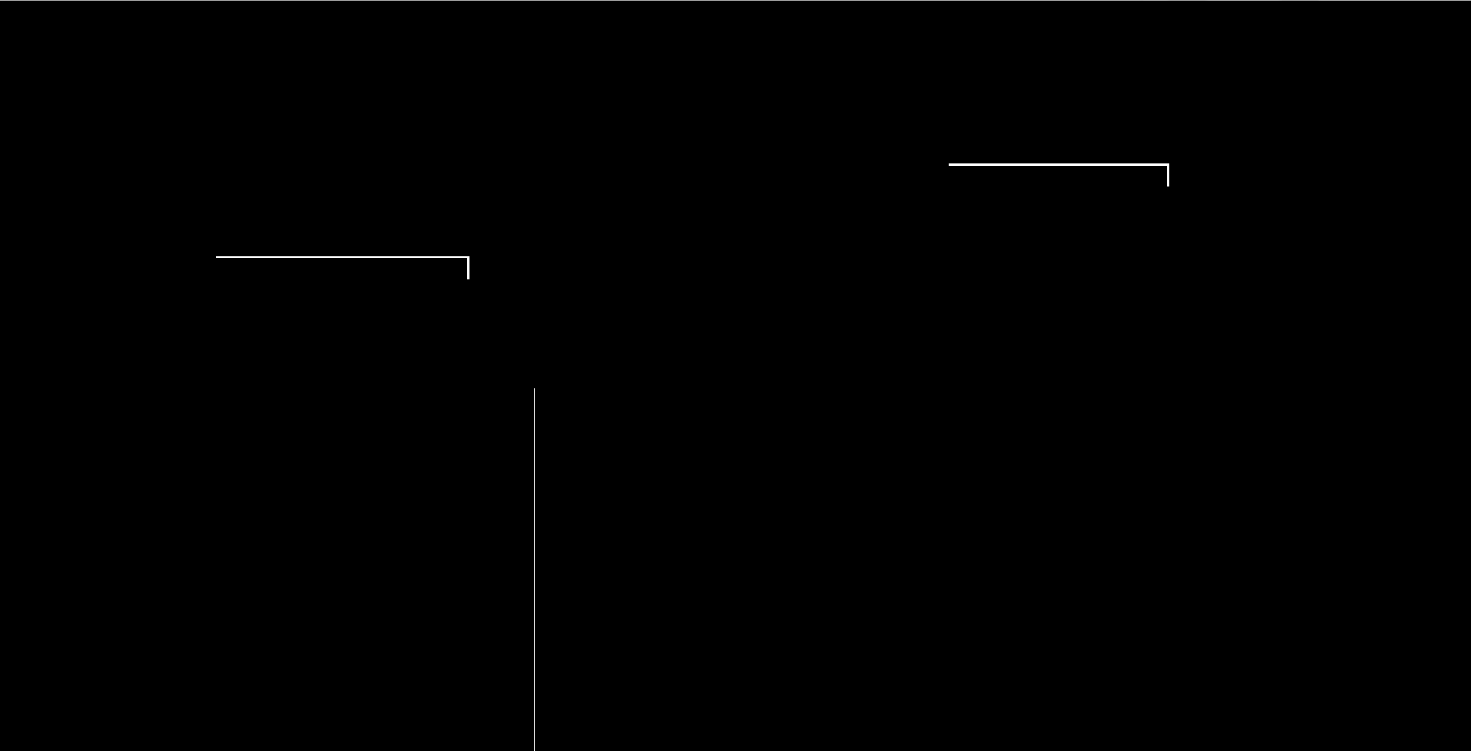
Report Group: Exclusion Reports

Report Type: Patron Trespass Permanent

Note: Permanent Trespass

Location / Origin: Casino

Person



Narrative



Interview A	Date	Interview B	Date
-------------	------	-------------	------



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

PROPERTY RECEIPT

Complaint # 2024 01 7188

Date 2/28/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	EXTERNAL & RIVE
		VIDEO OF 1/14/24
		" " 1/22/24
		" " 1/29/24
		" " 2/10/24

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Dan J. Lamb  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

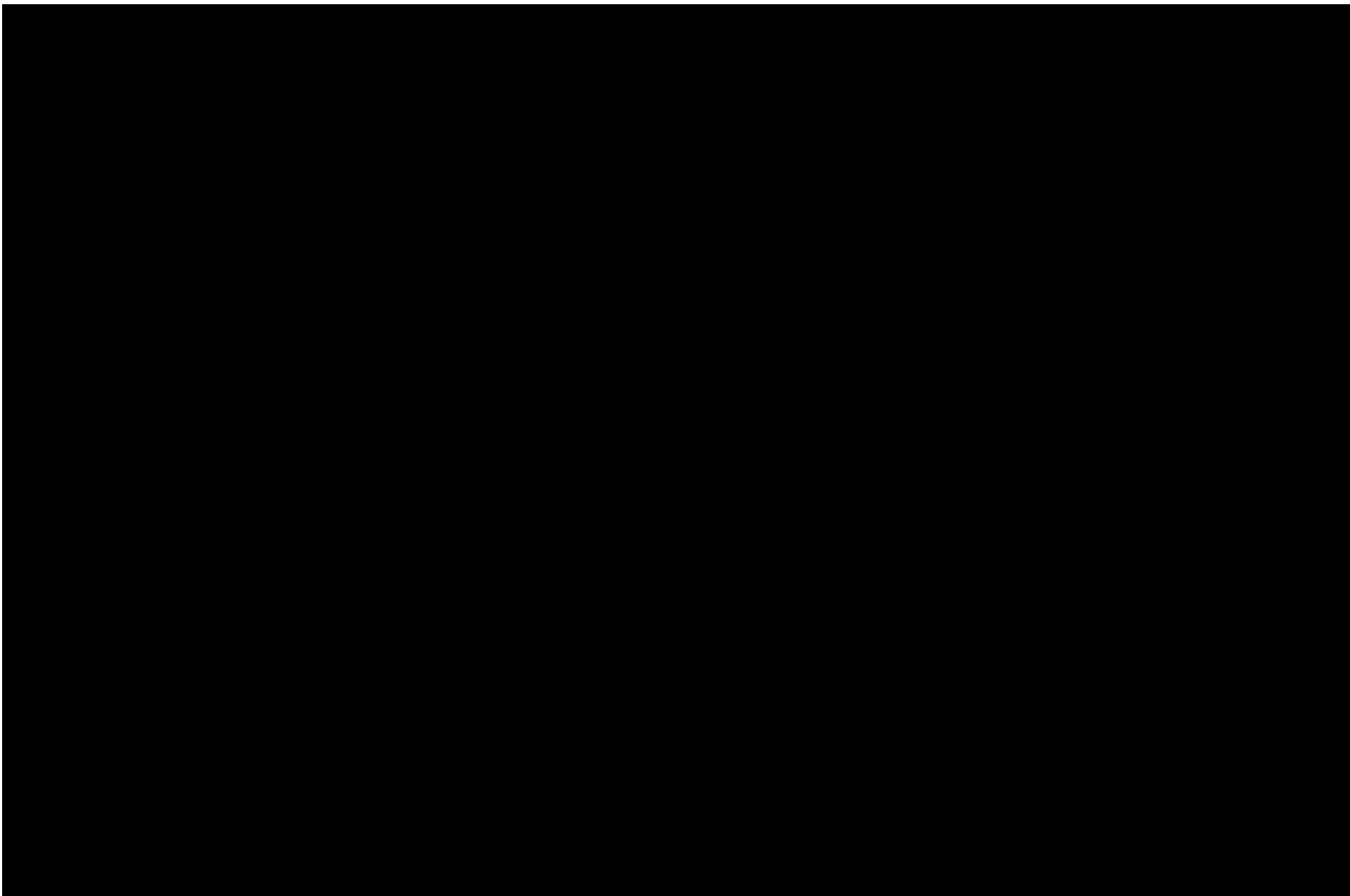
Signature

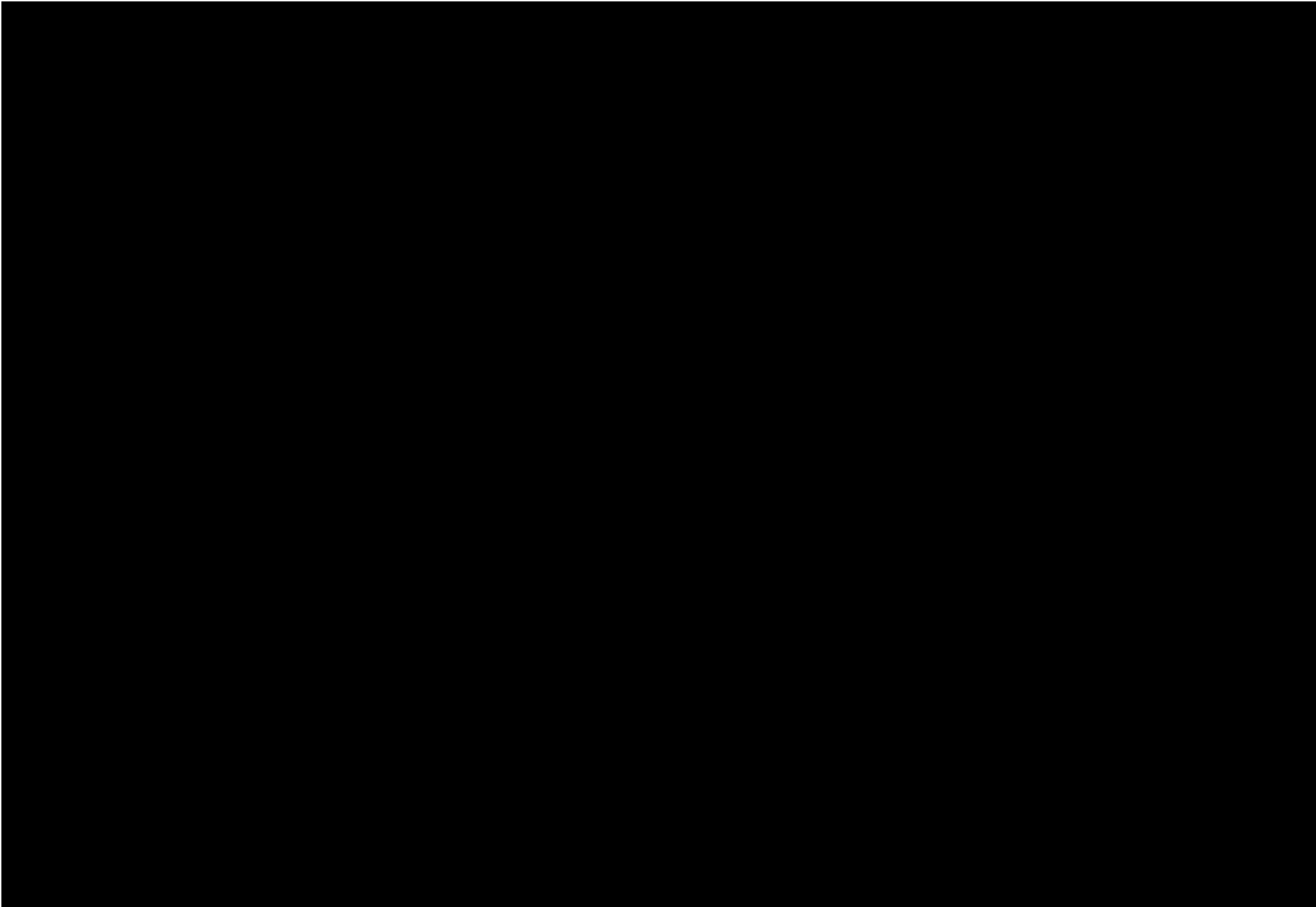
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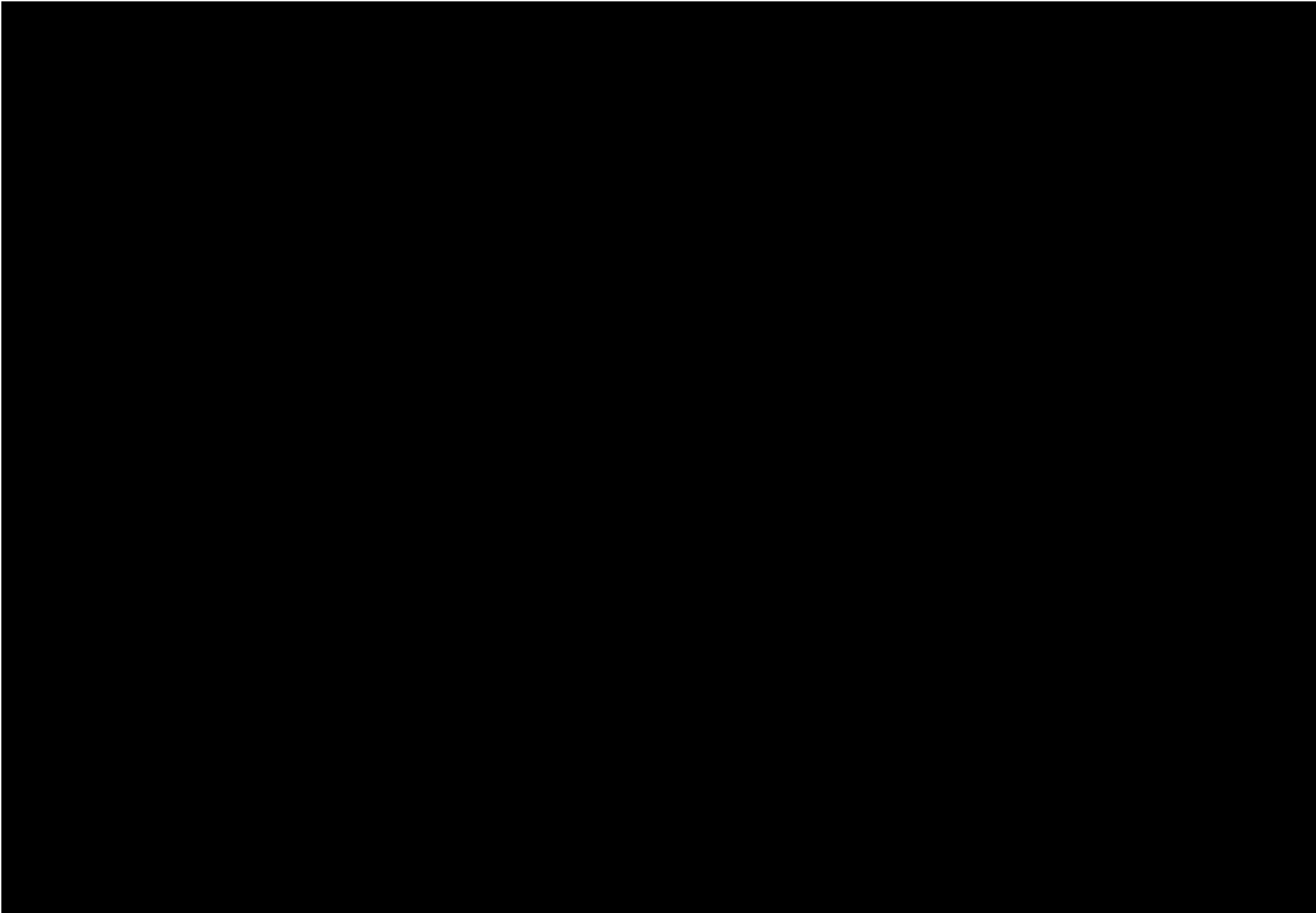
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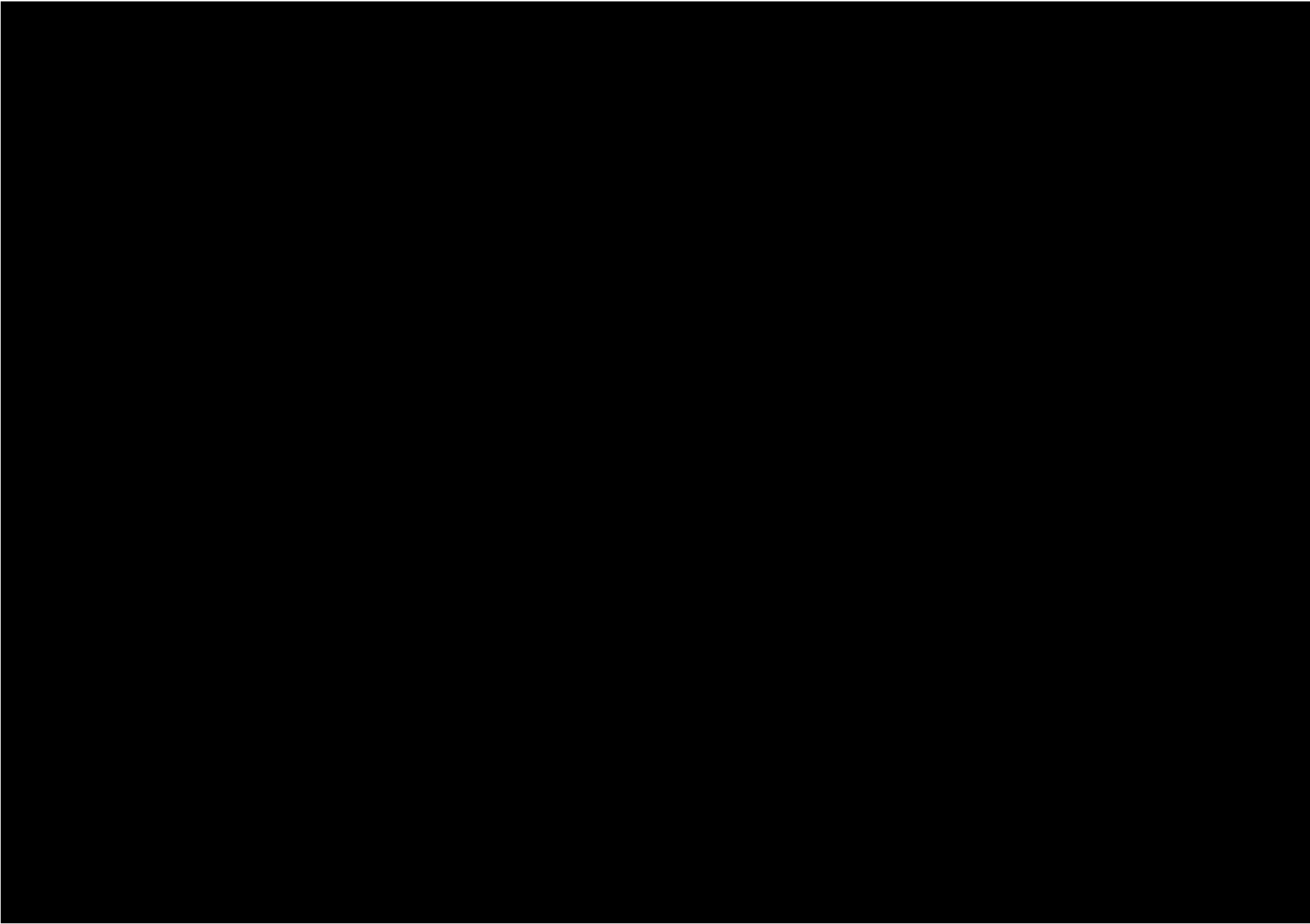
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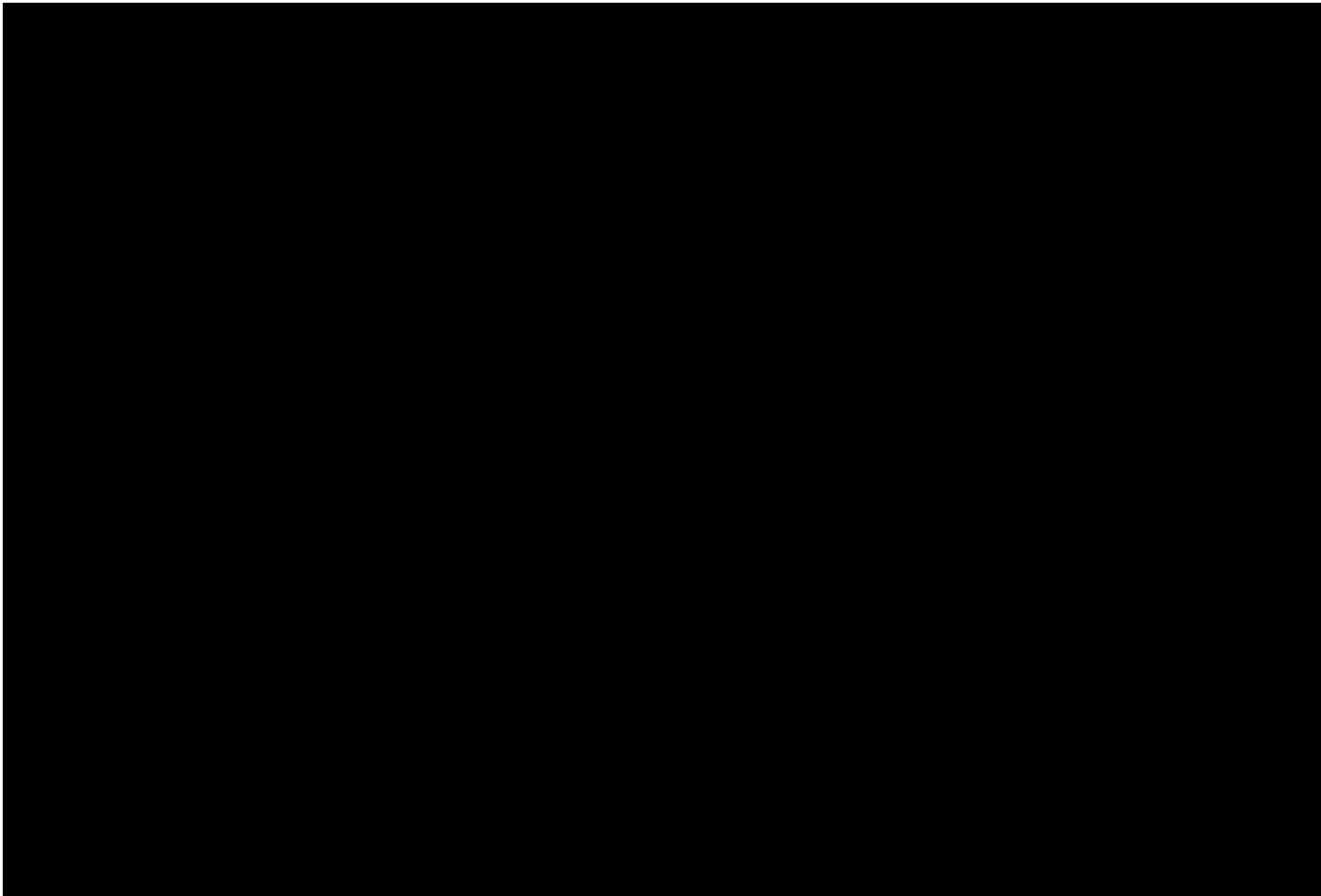
EXHIBIT # 3  
PAGE # 1

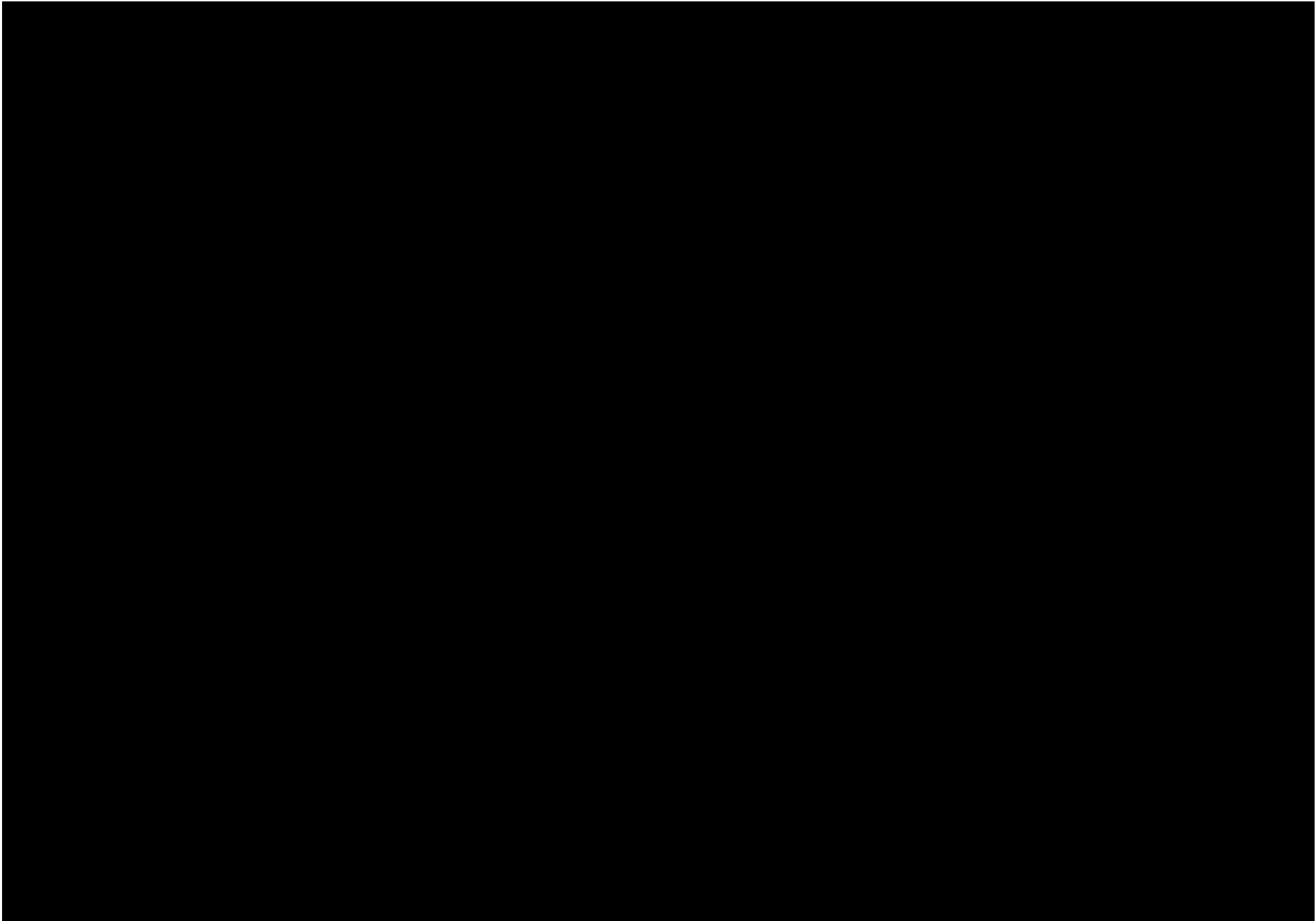


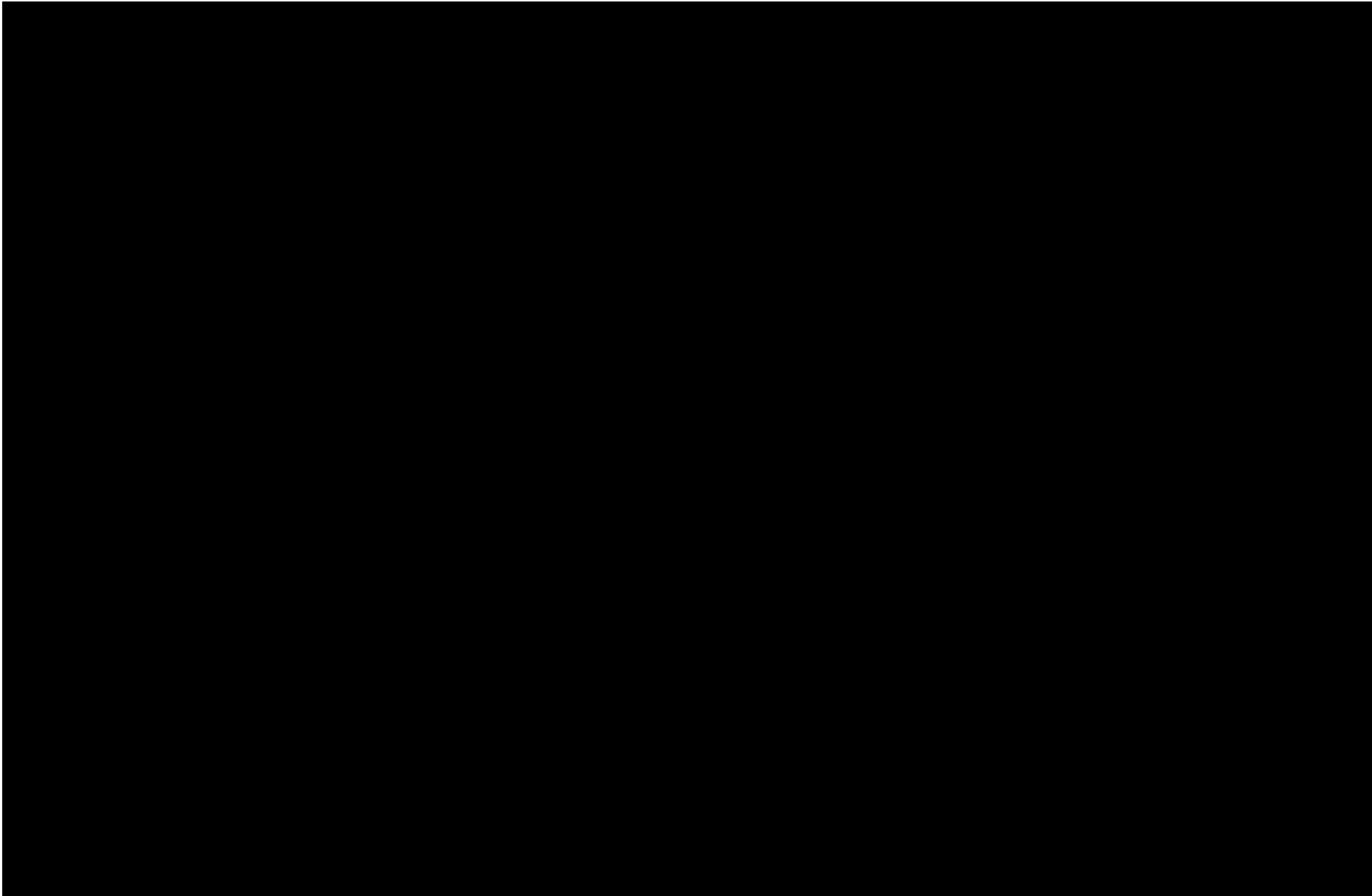


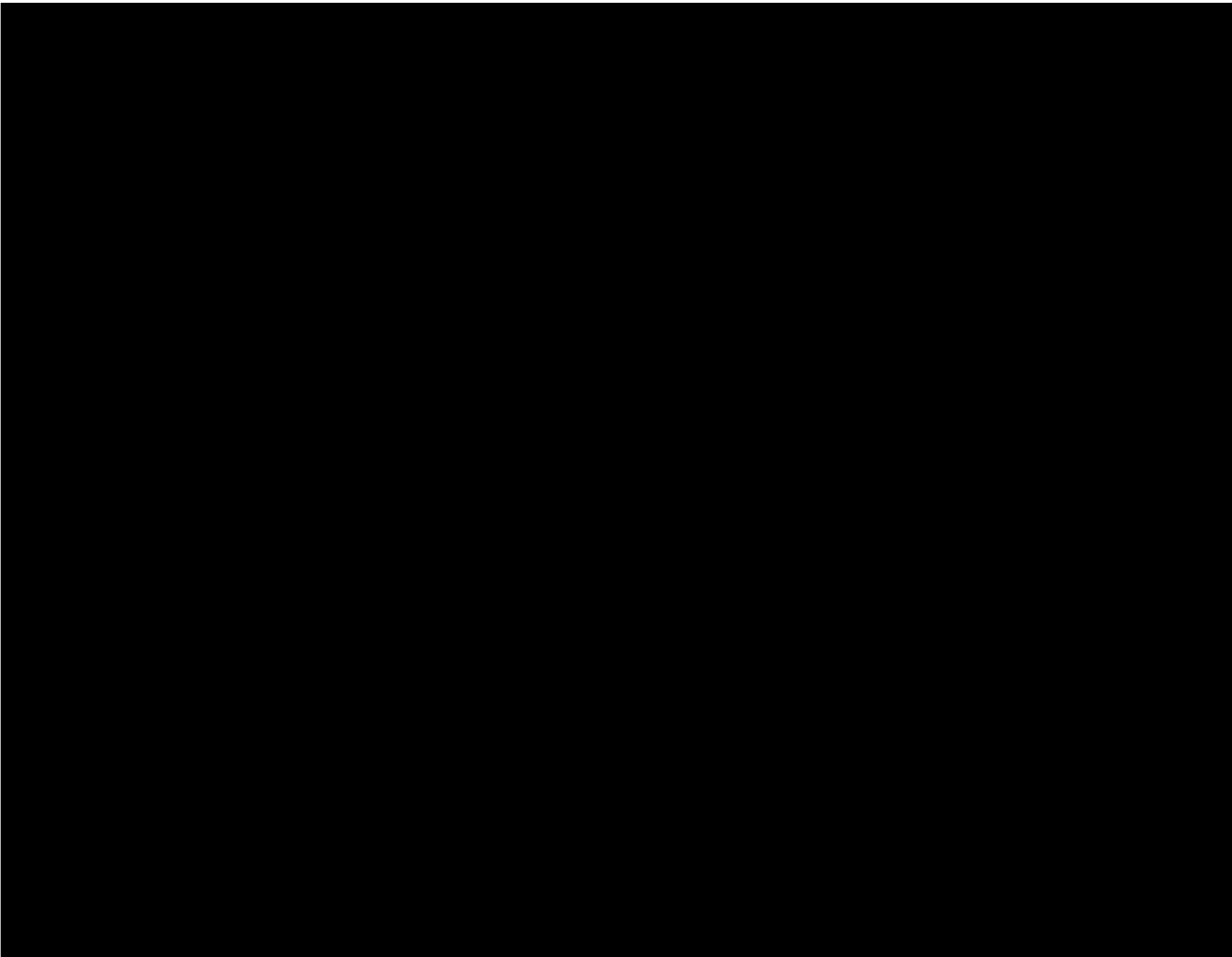




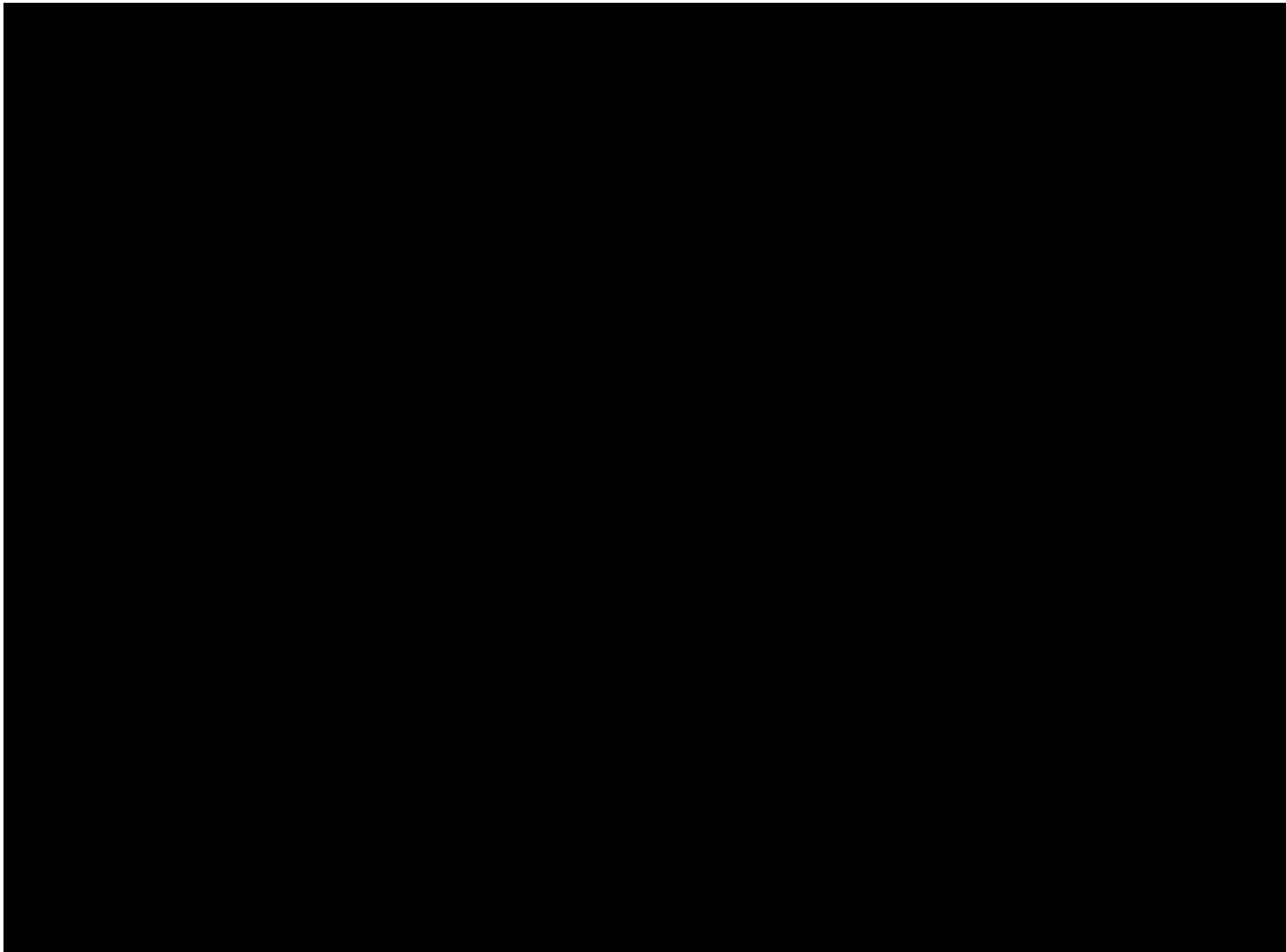


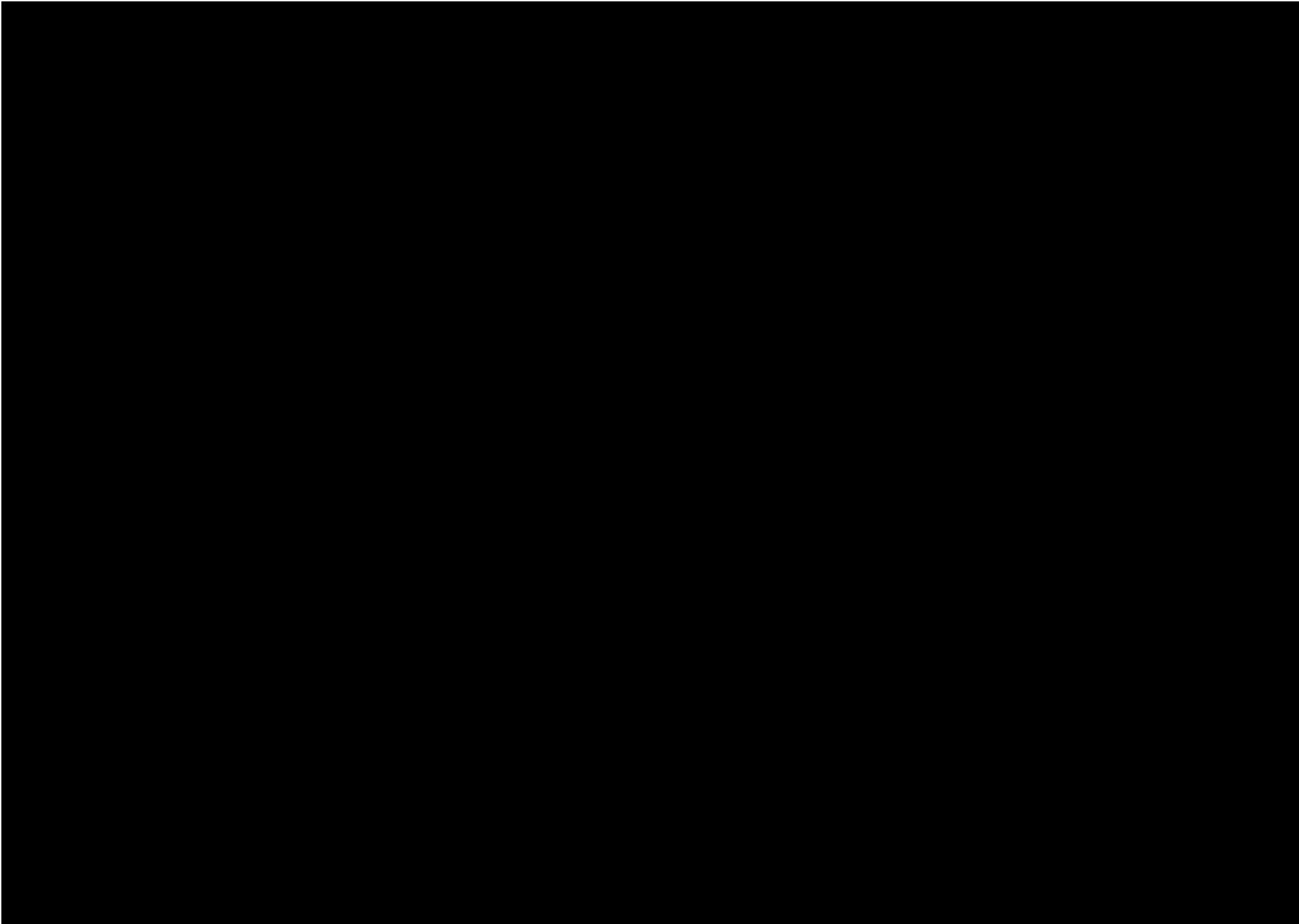


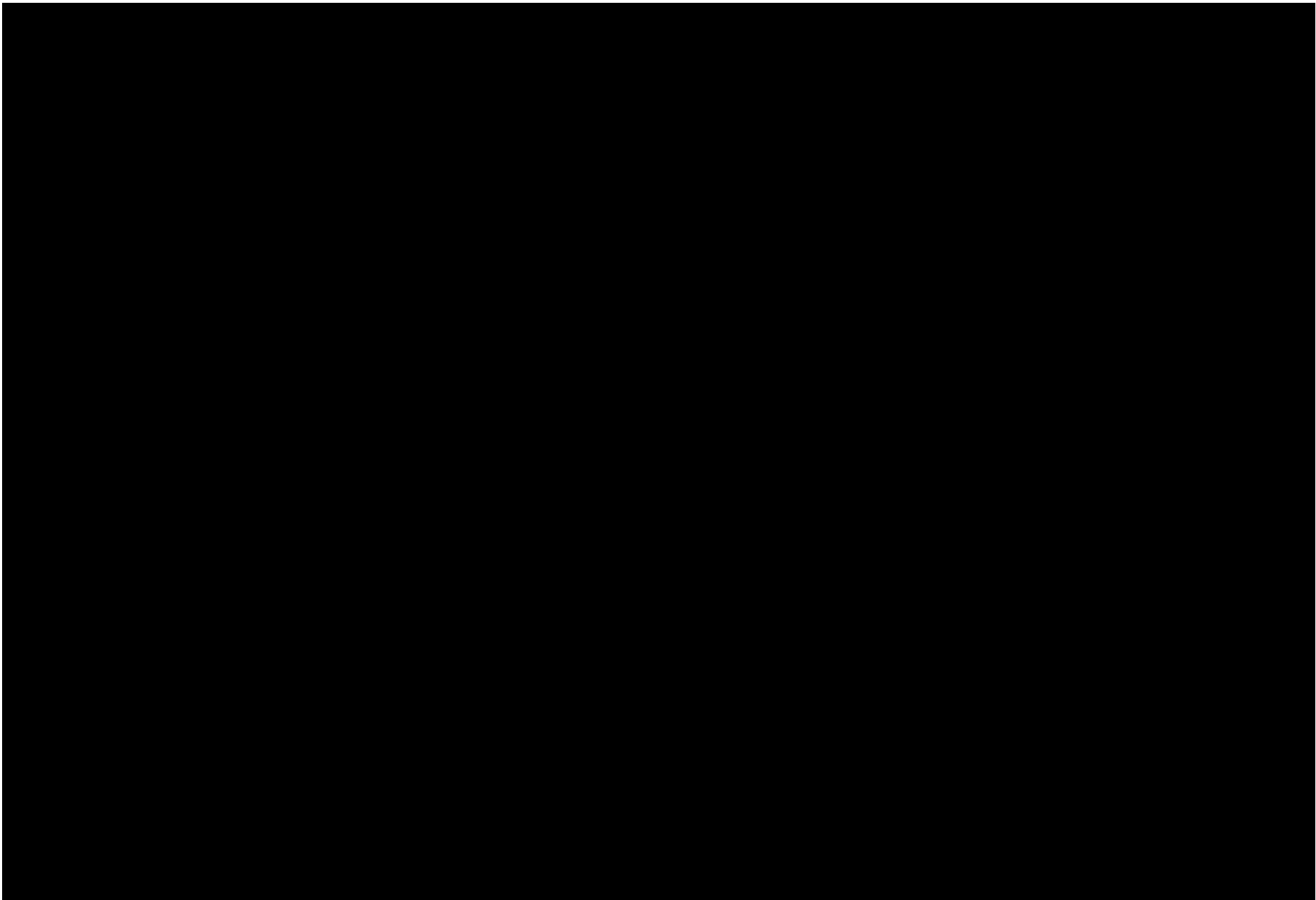


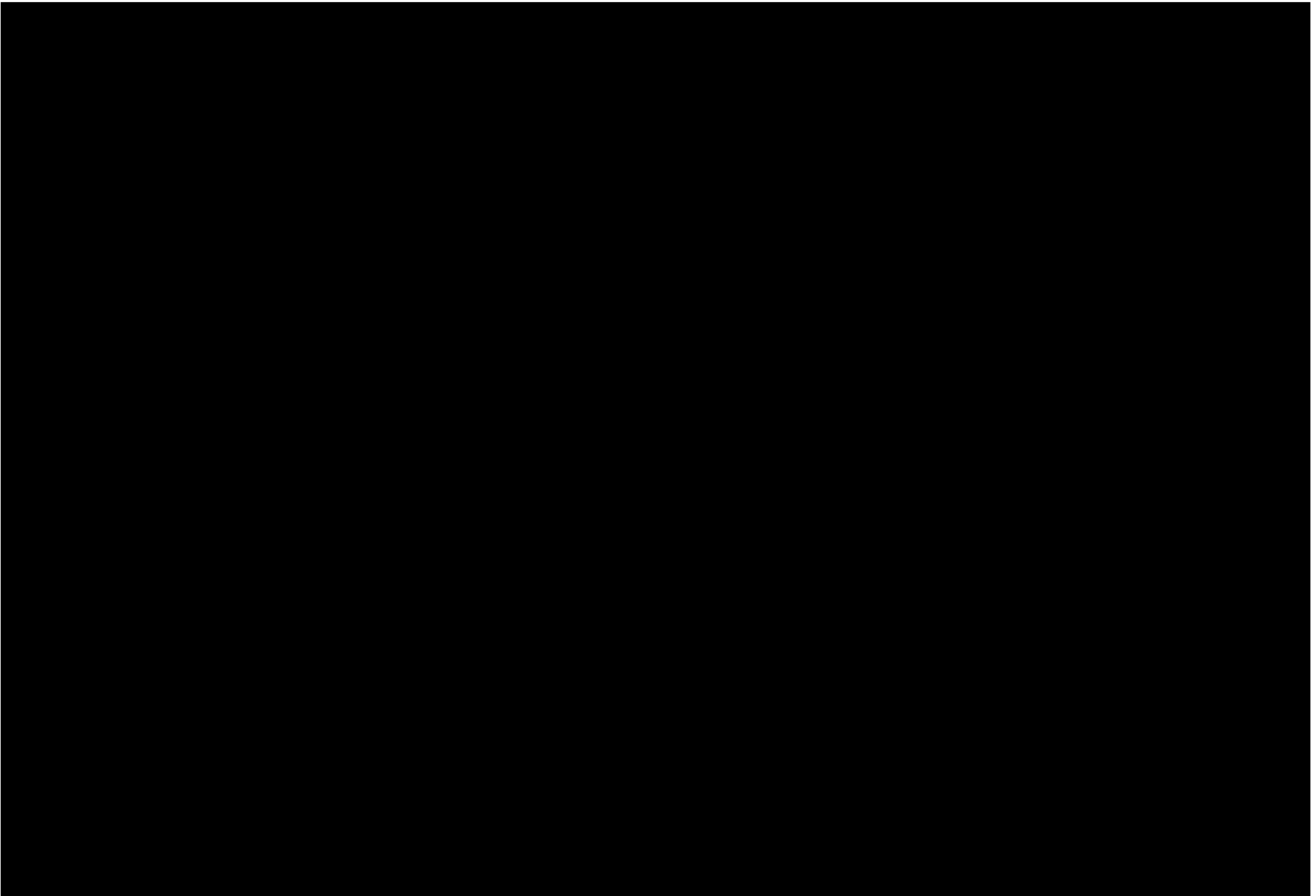




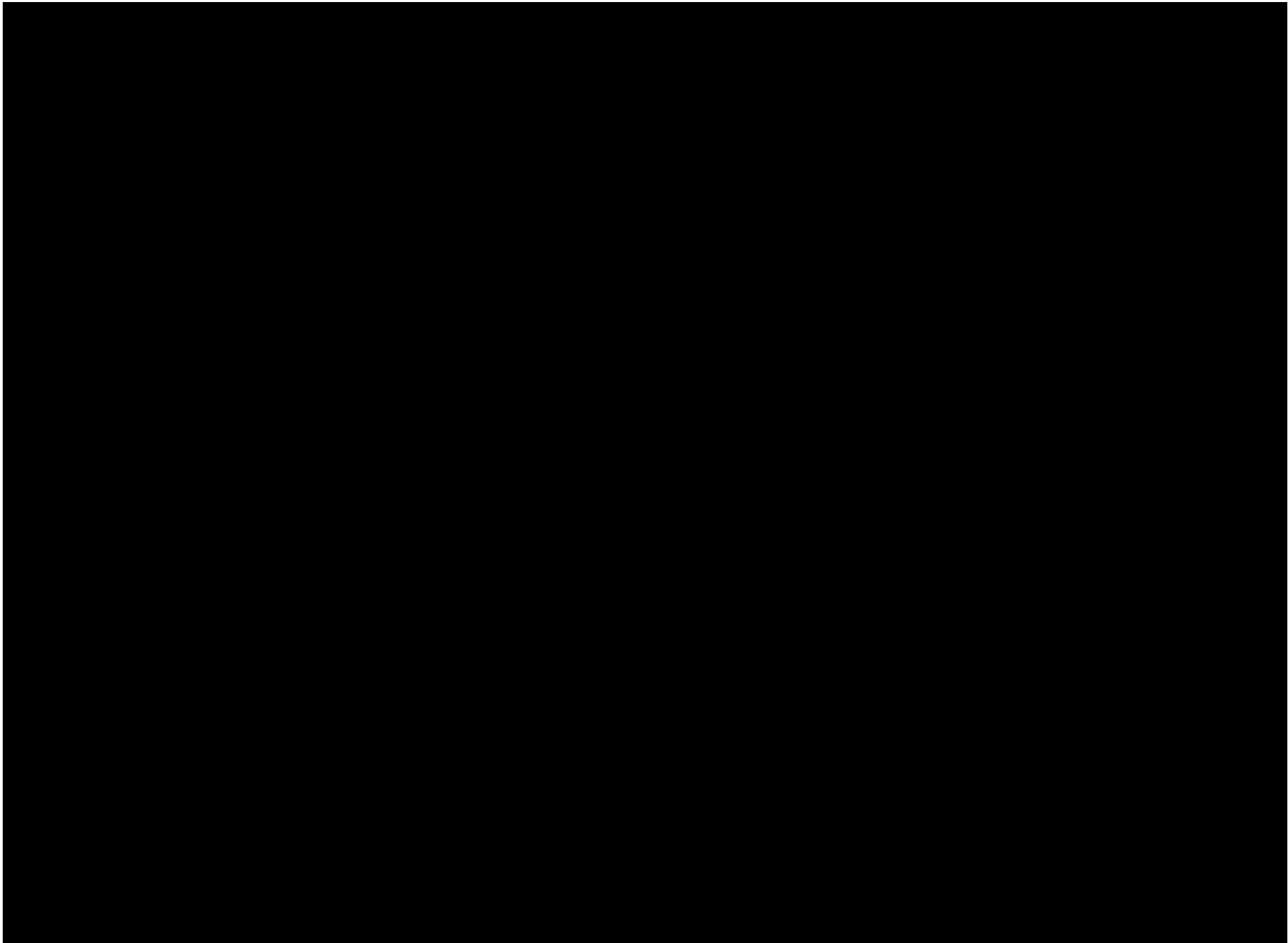






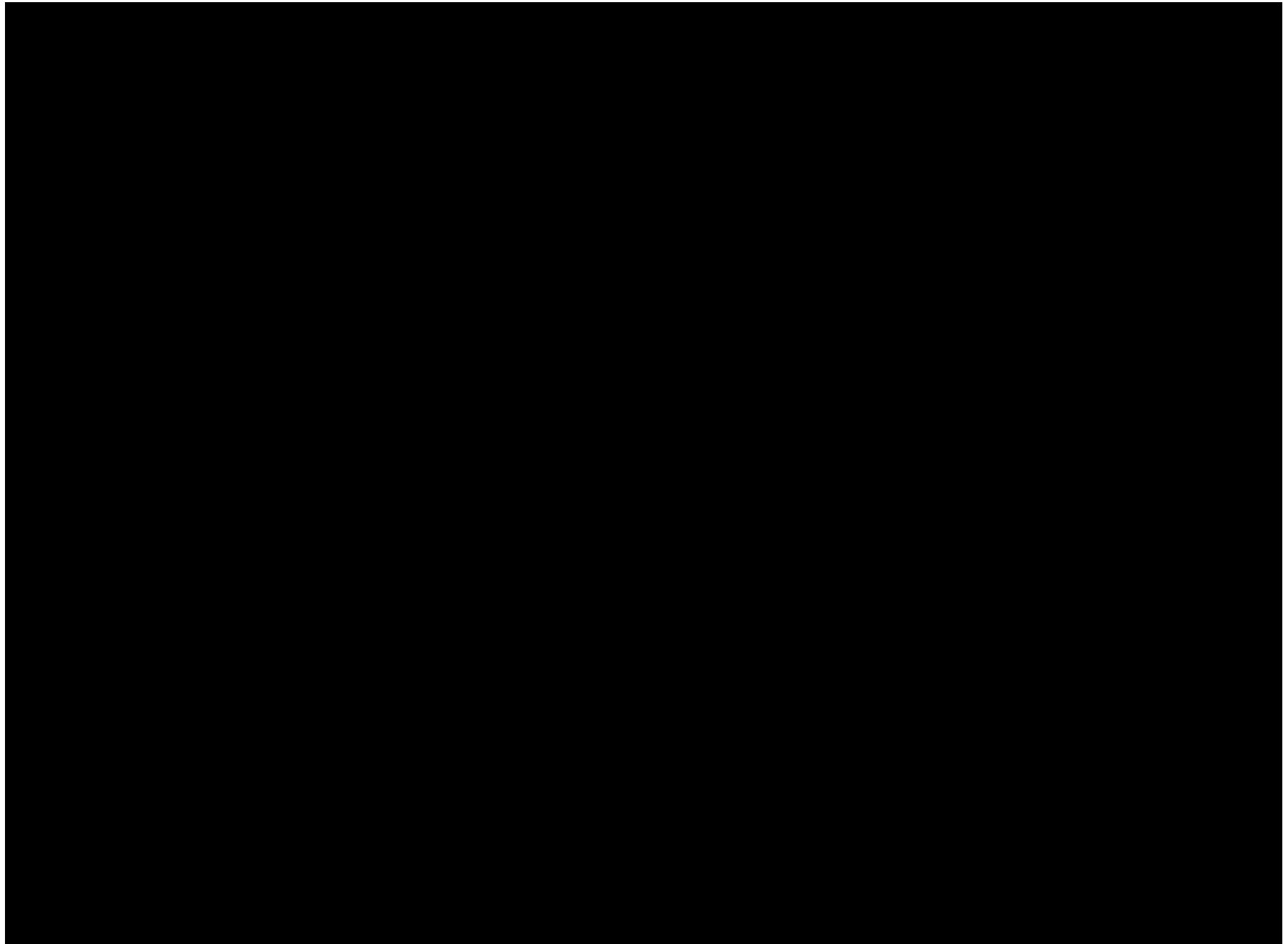


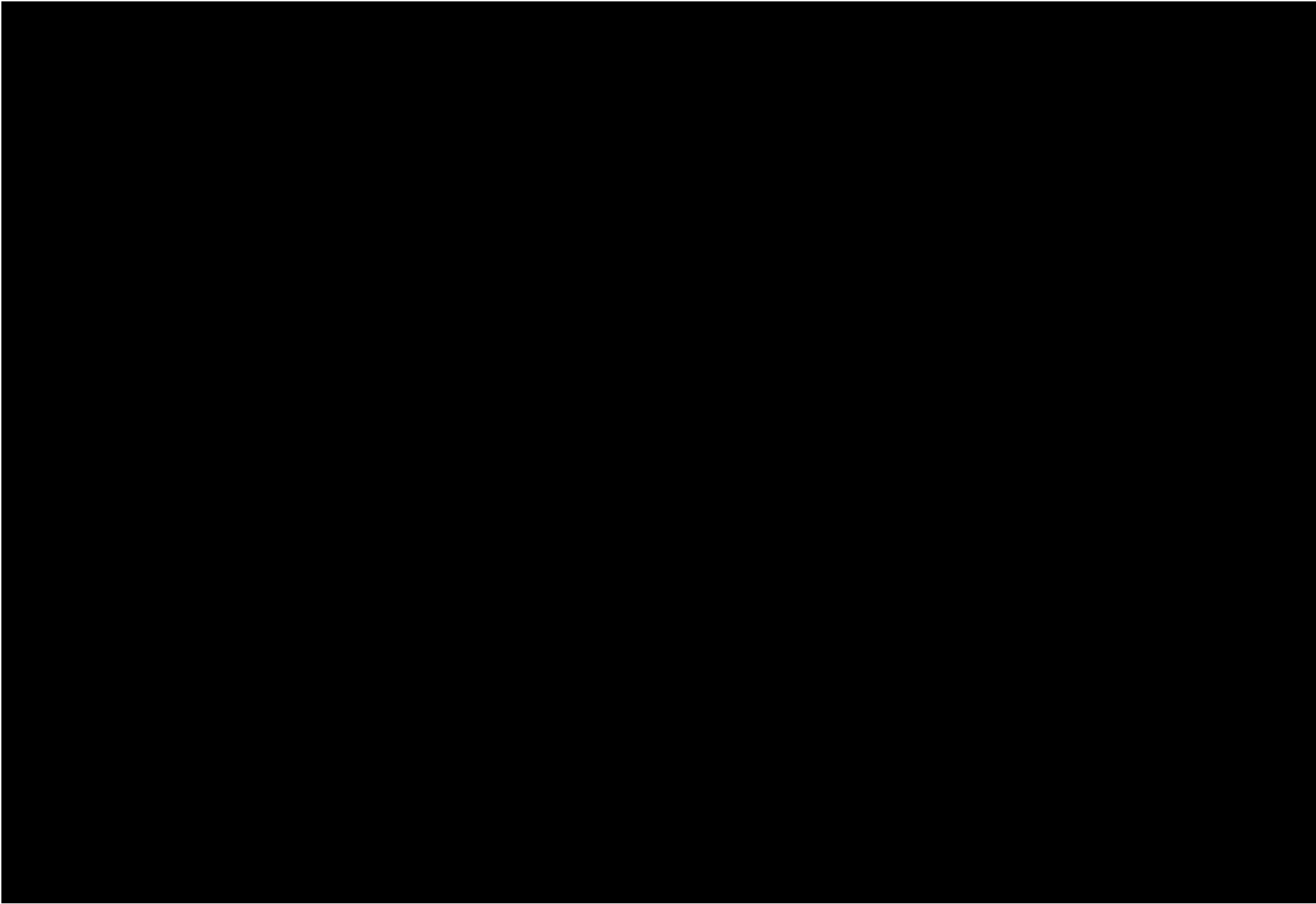


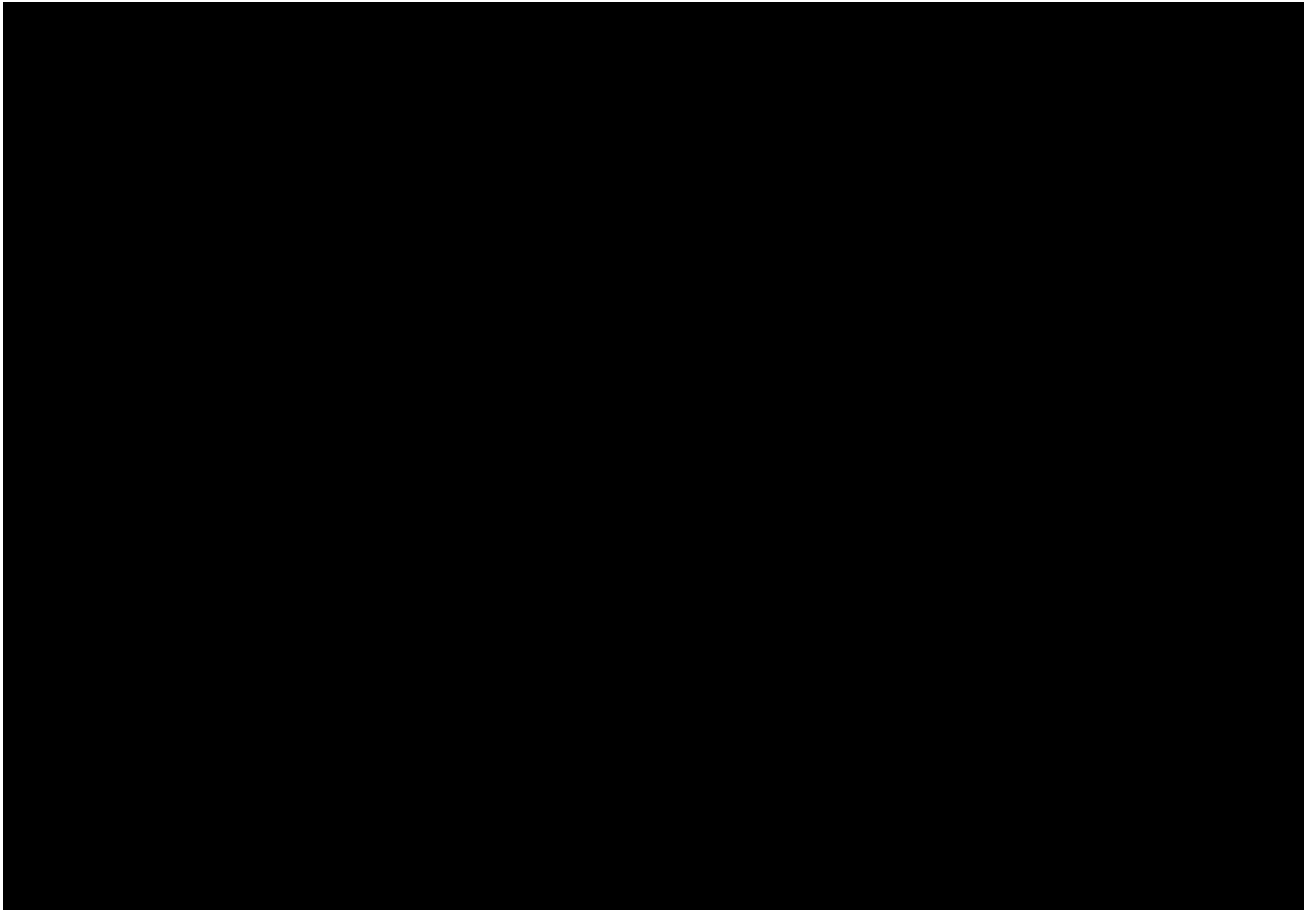


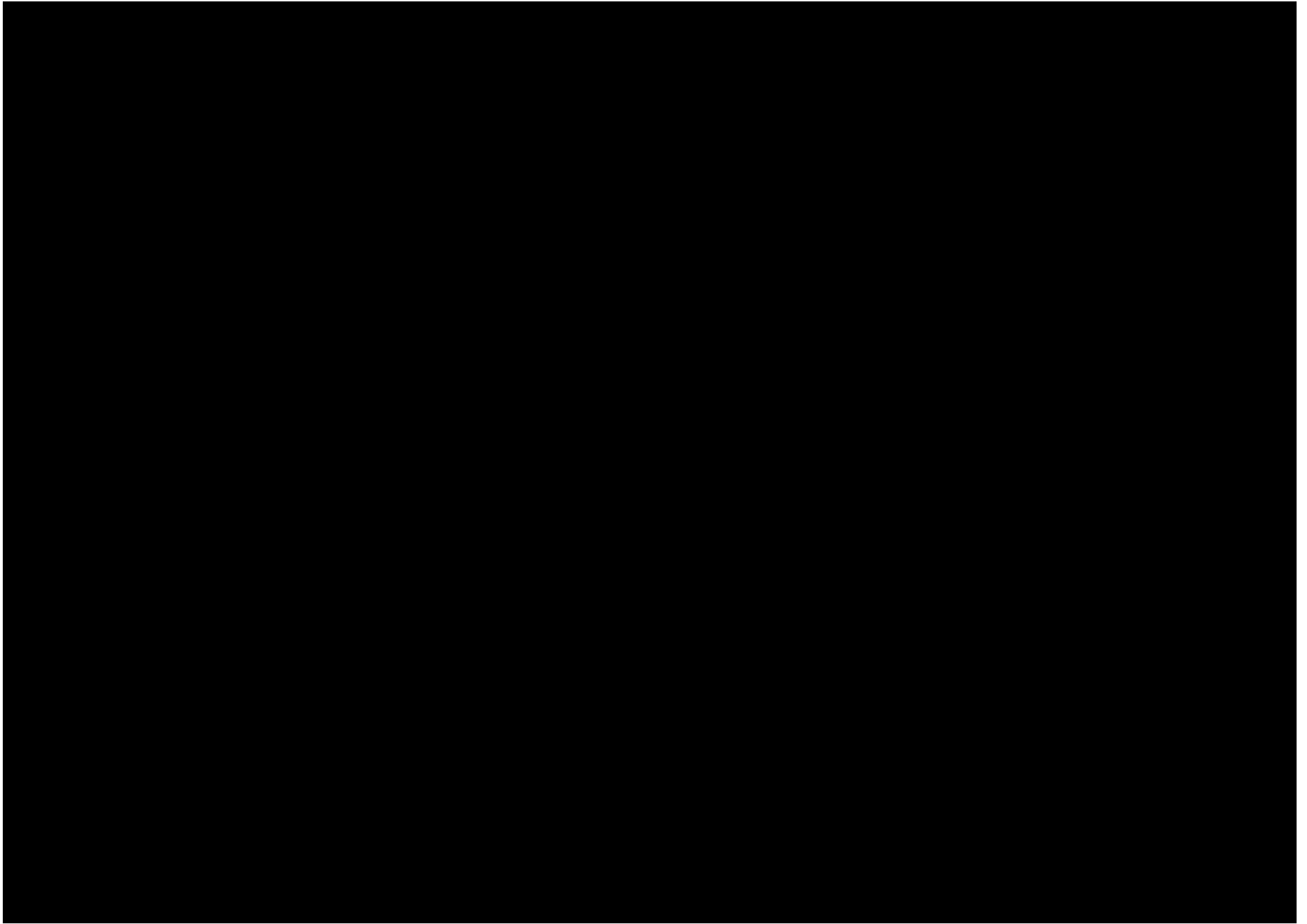


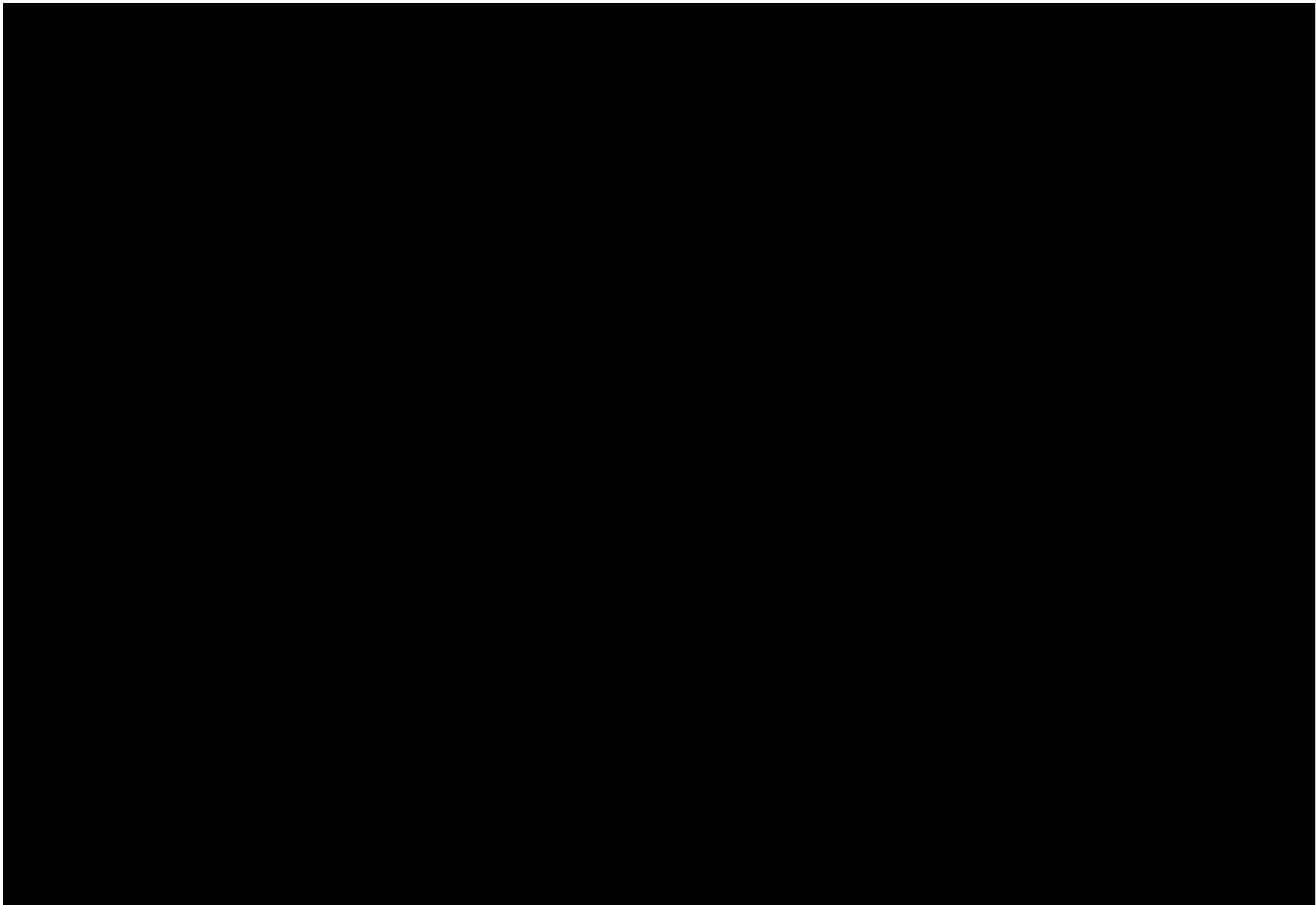


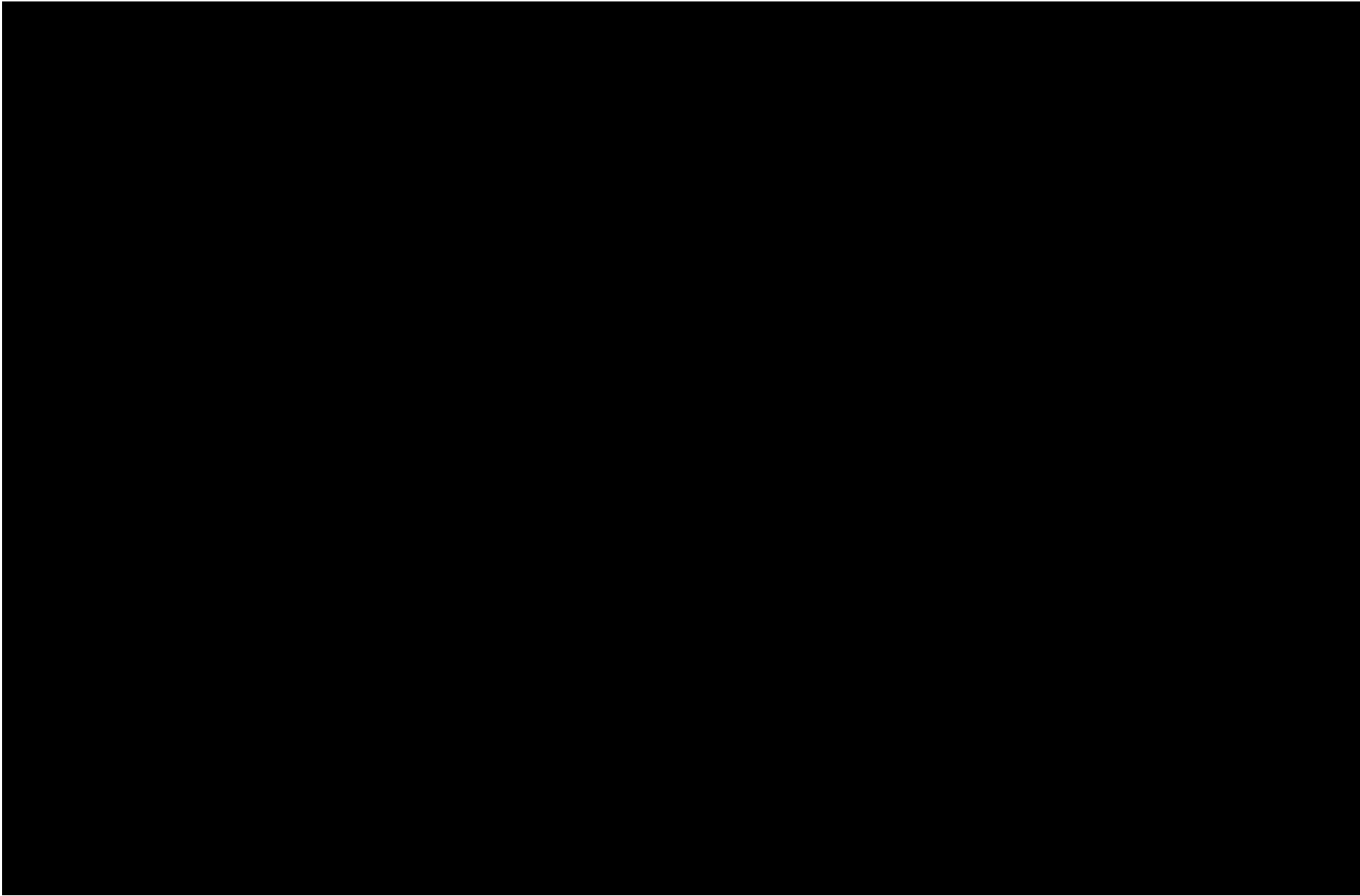


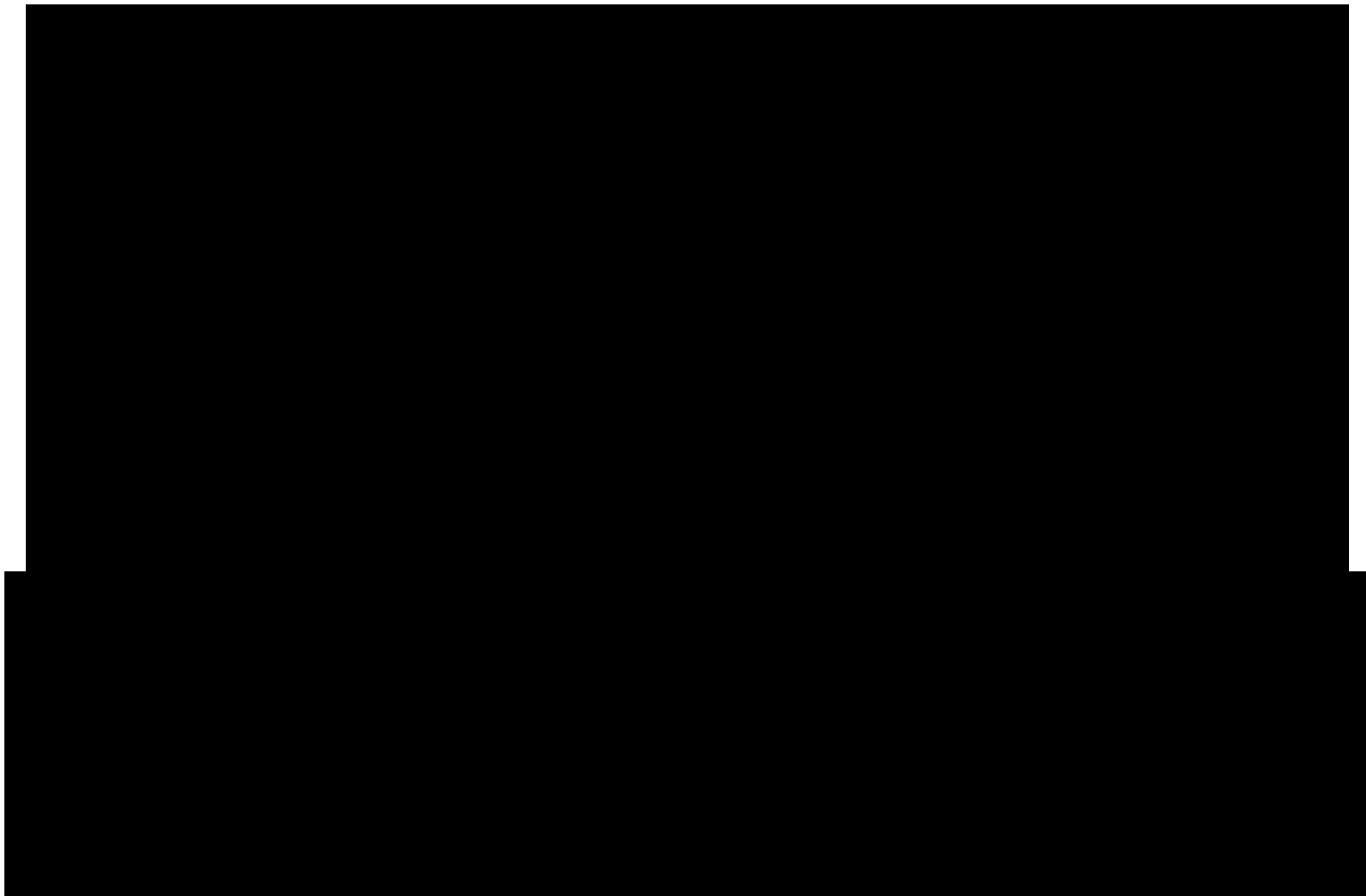


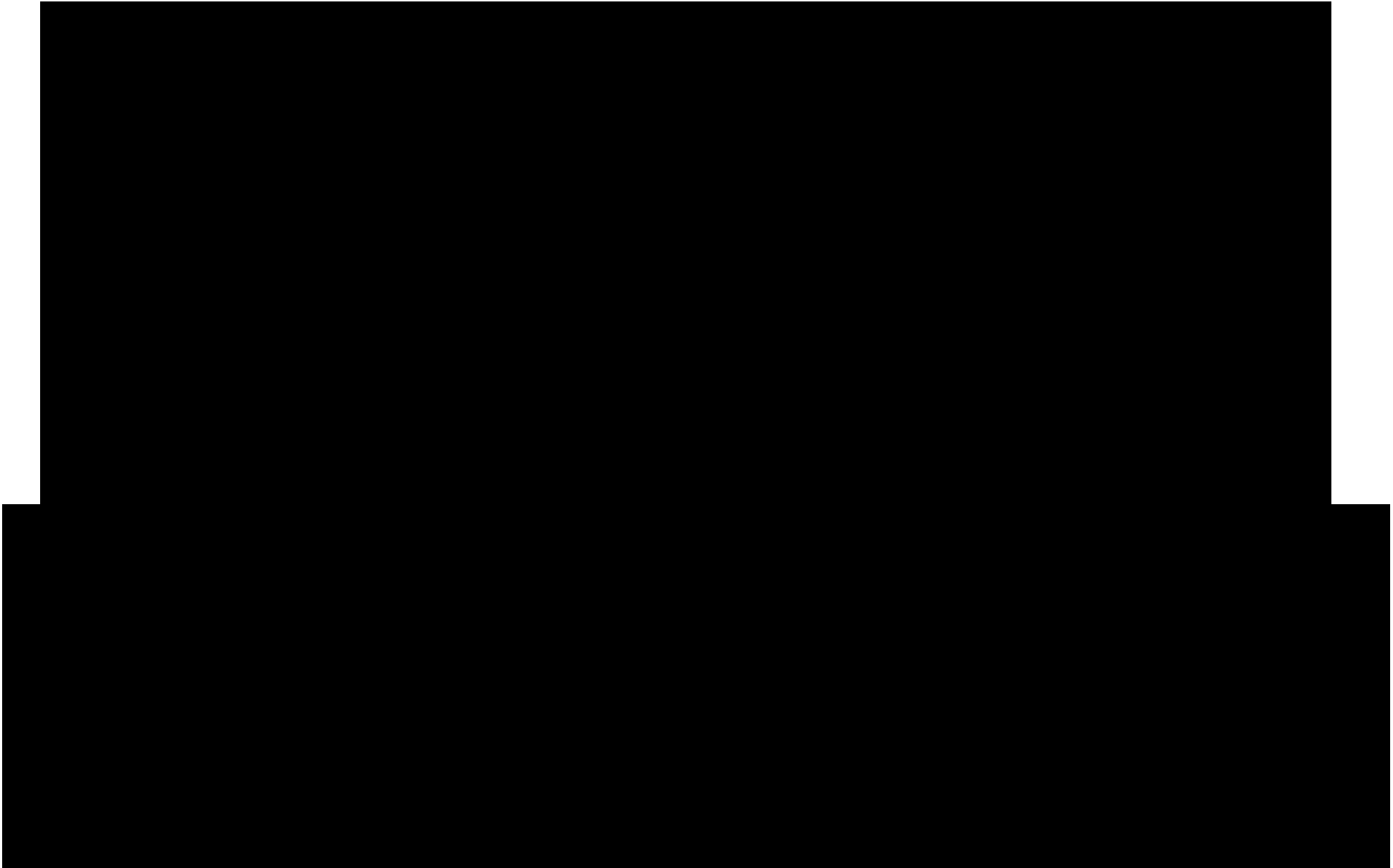


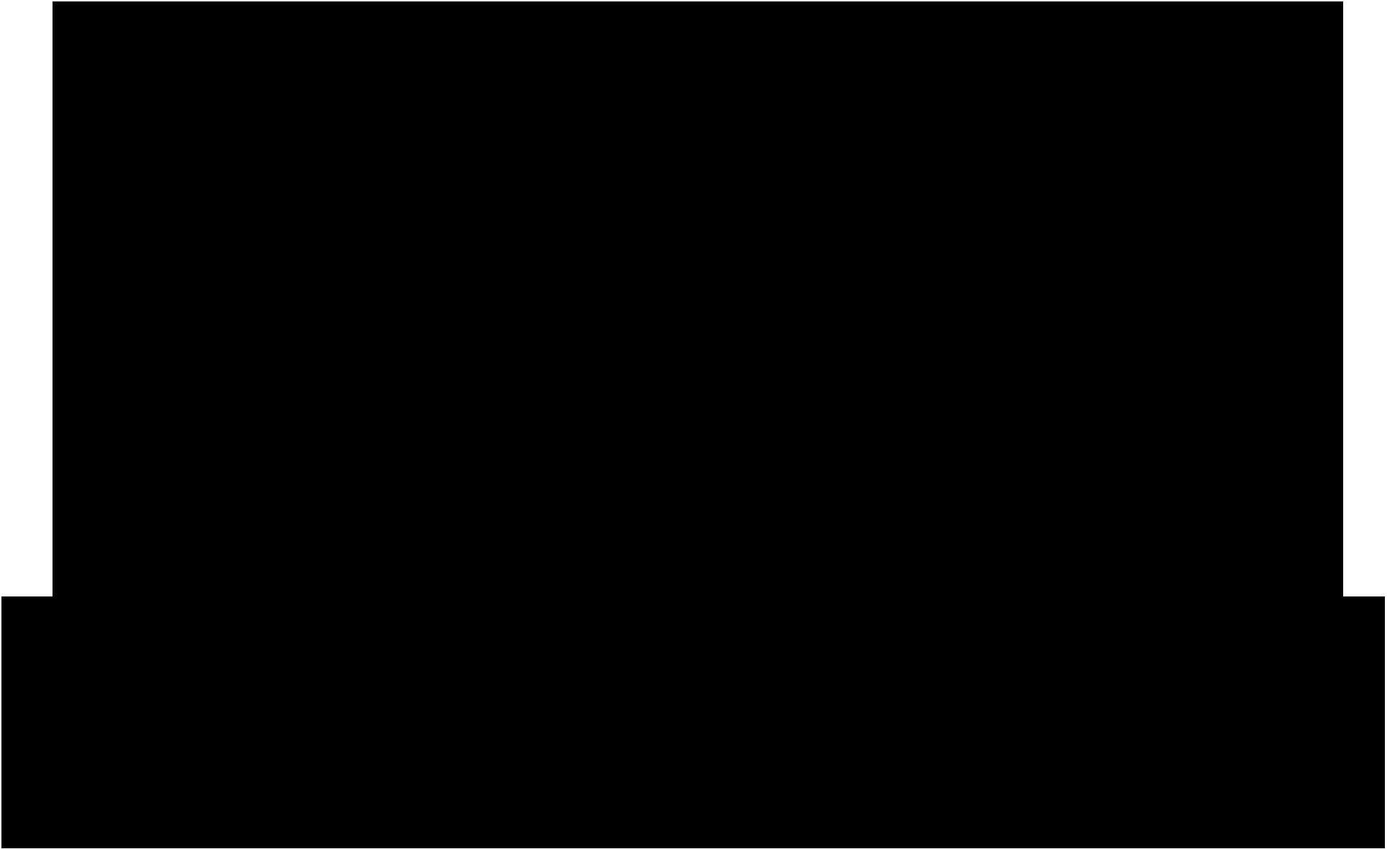




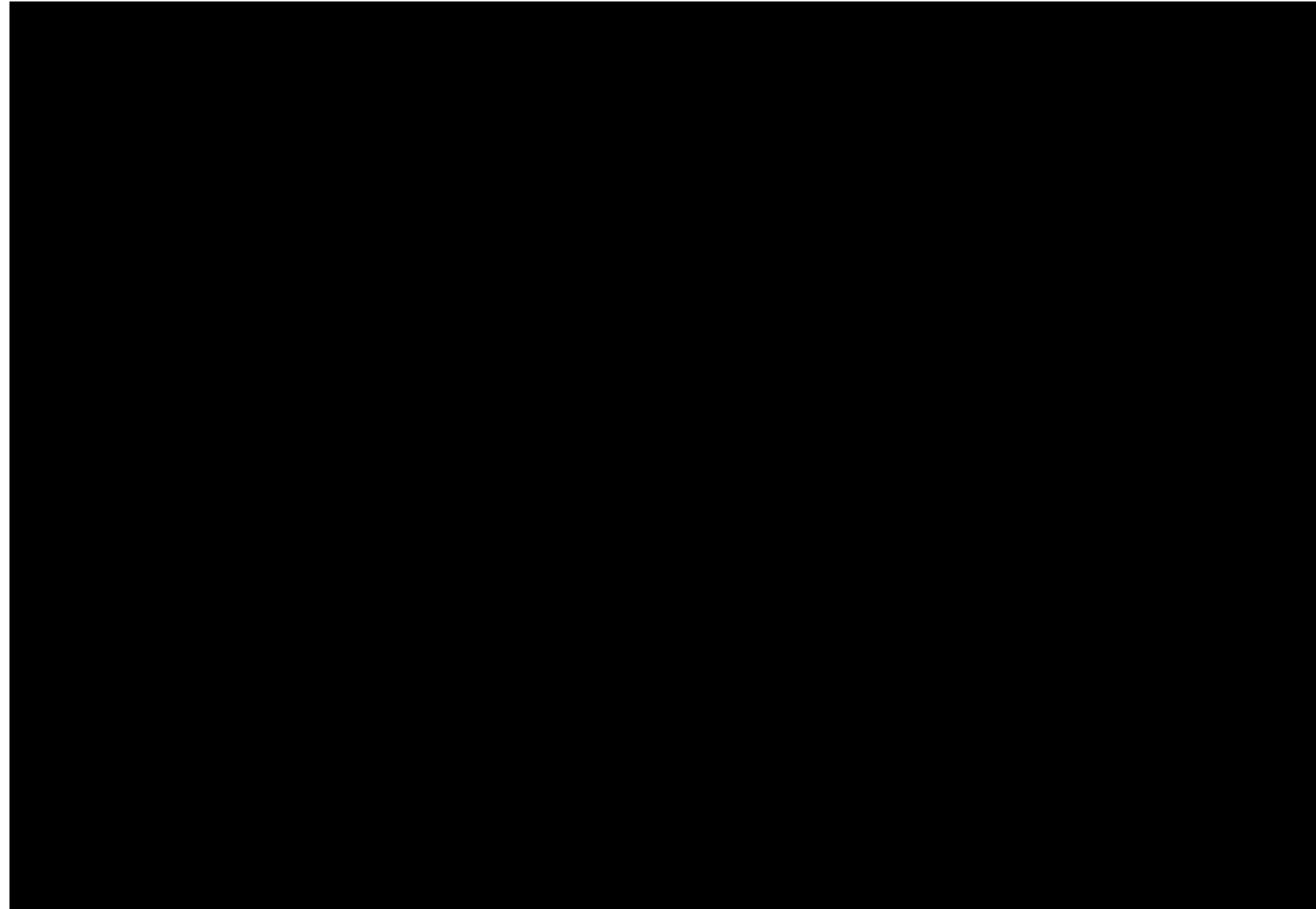
















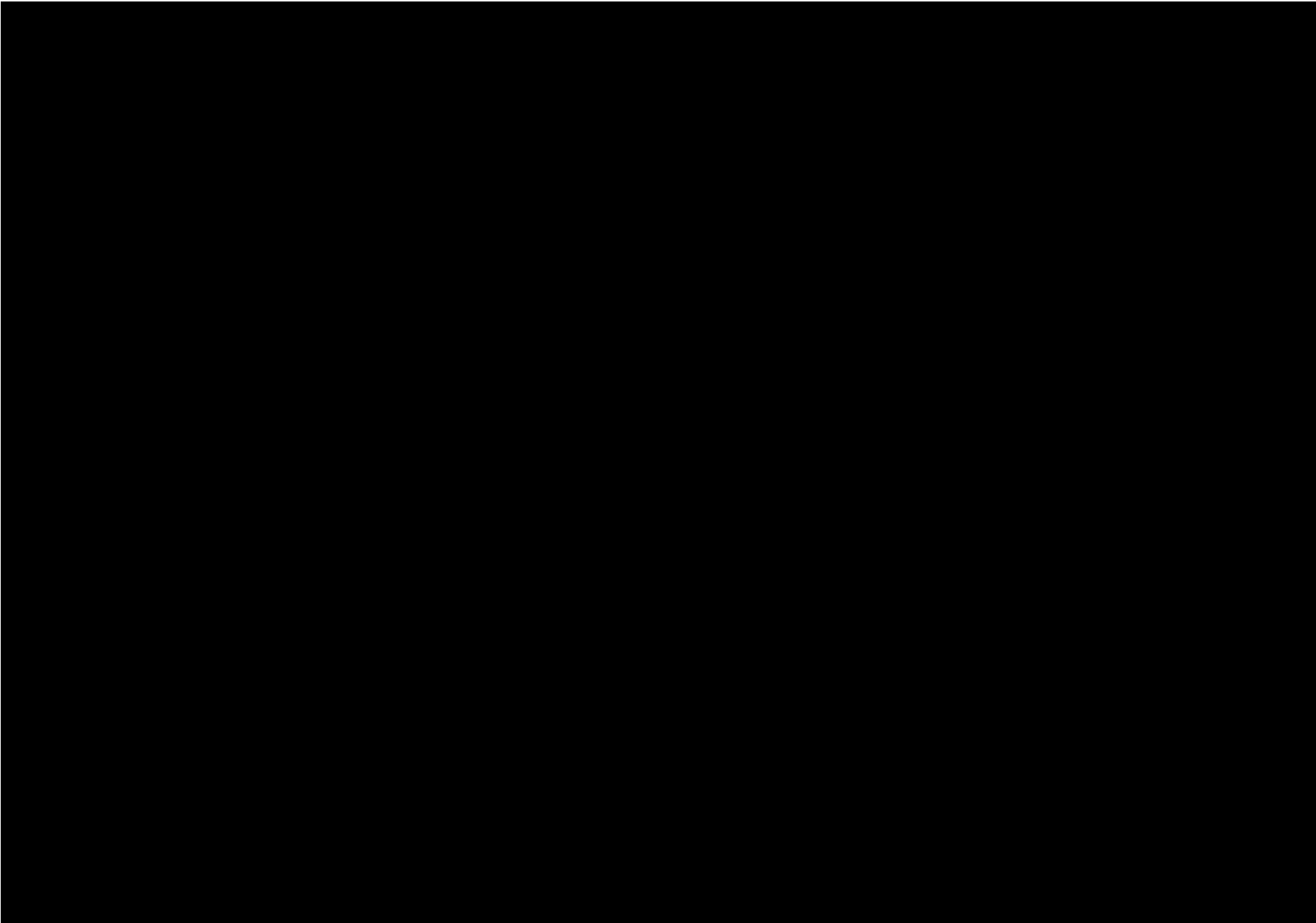


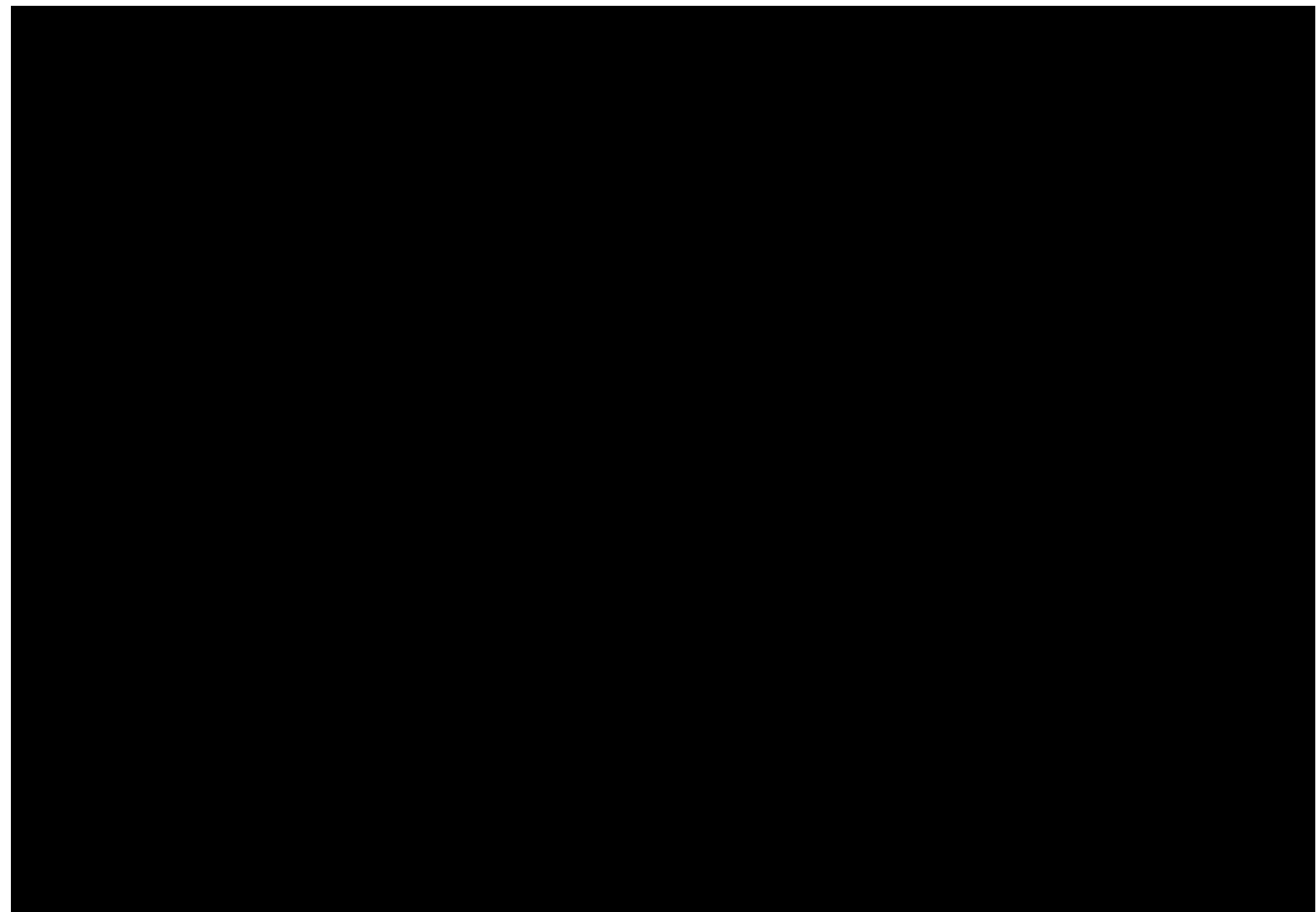






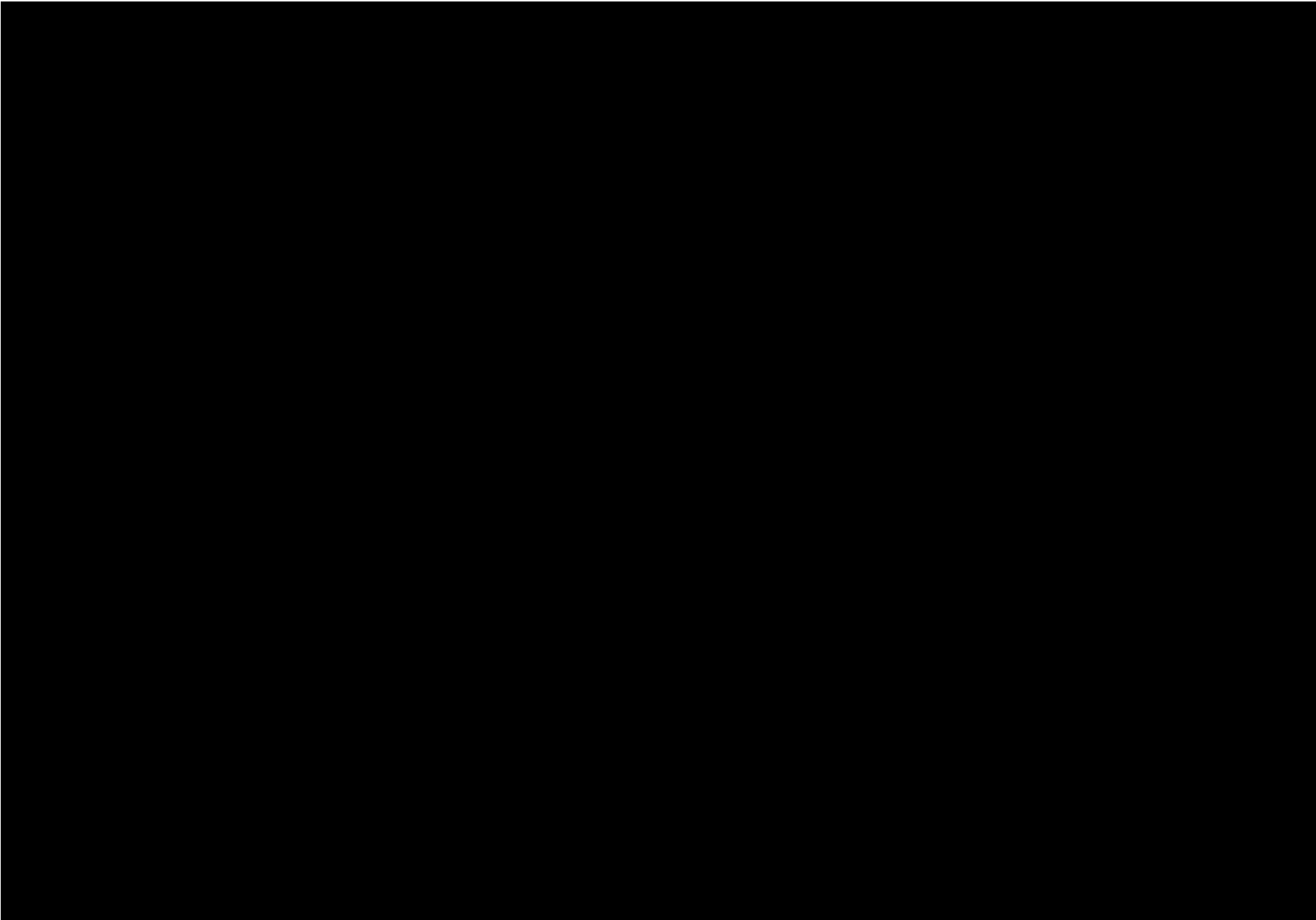


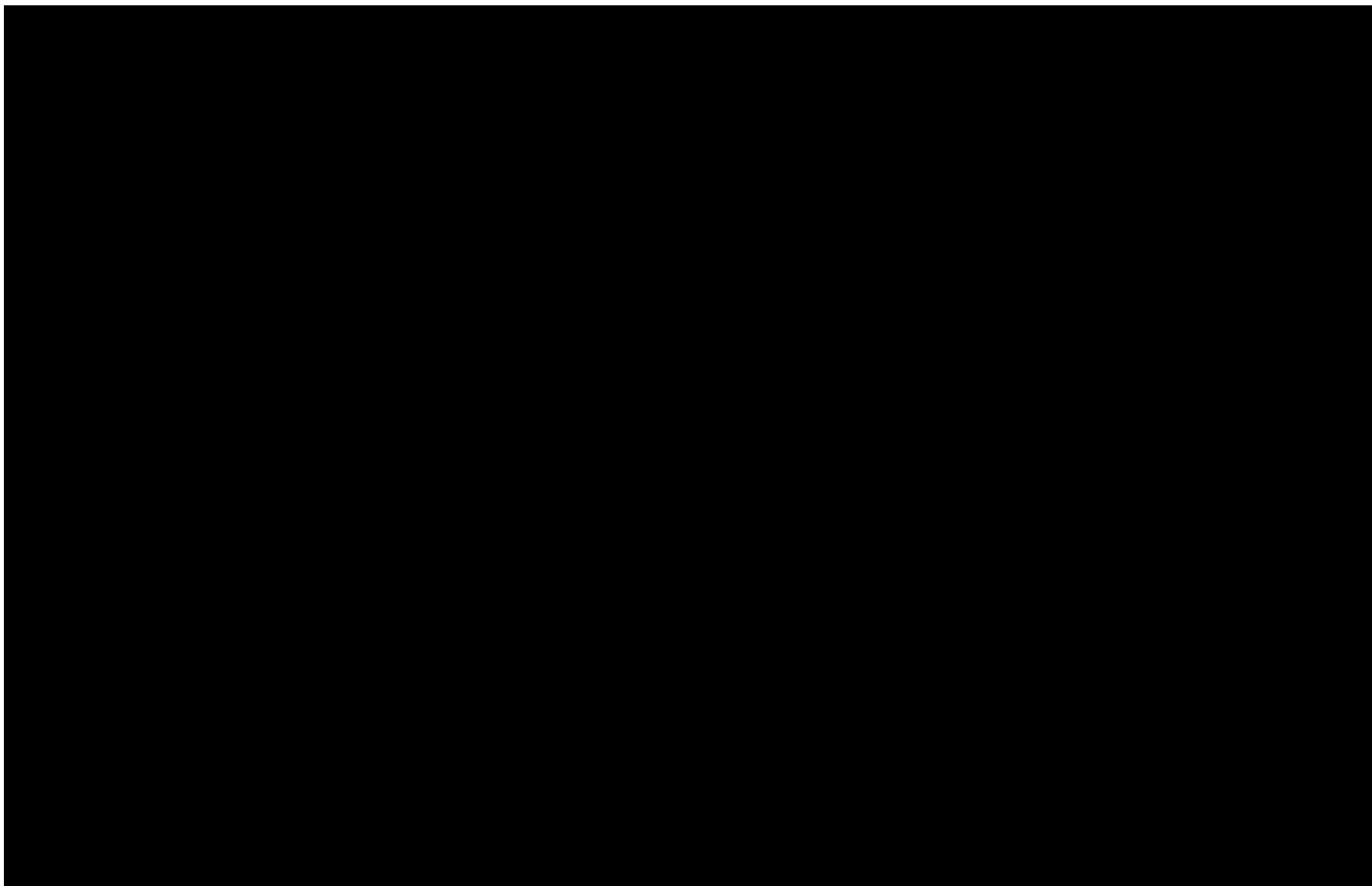


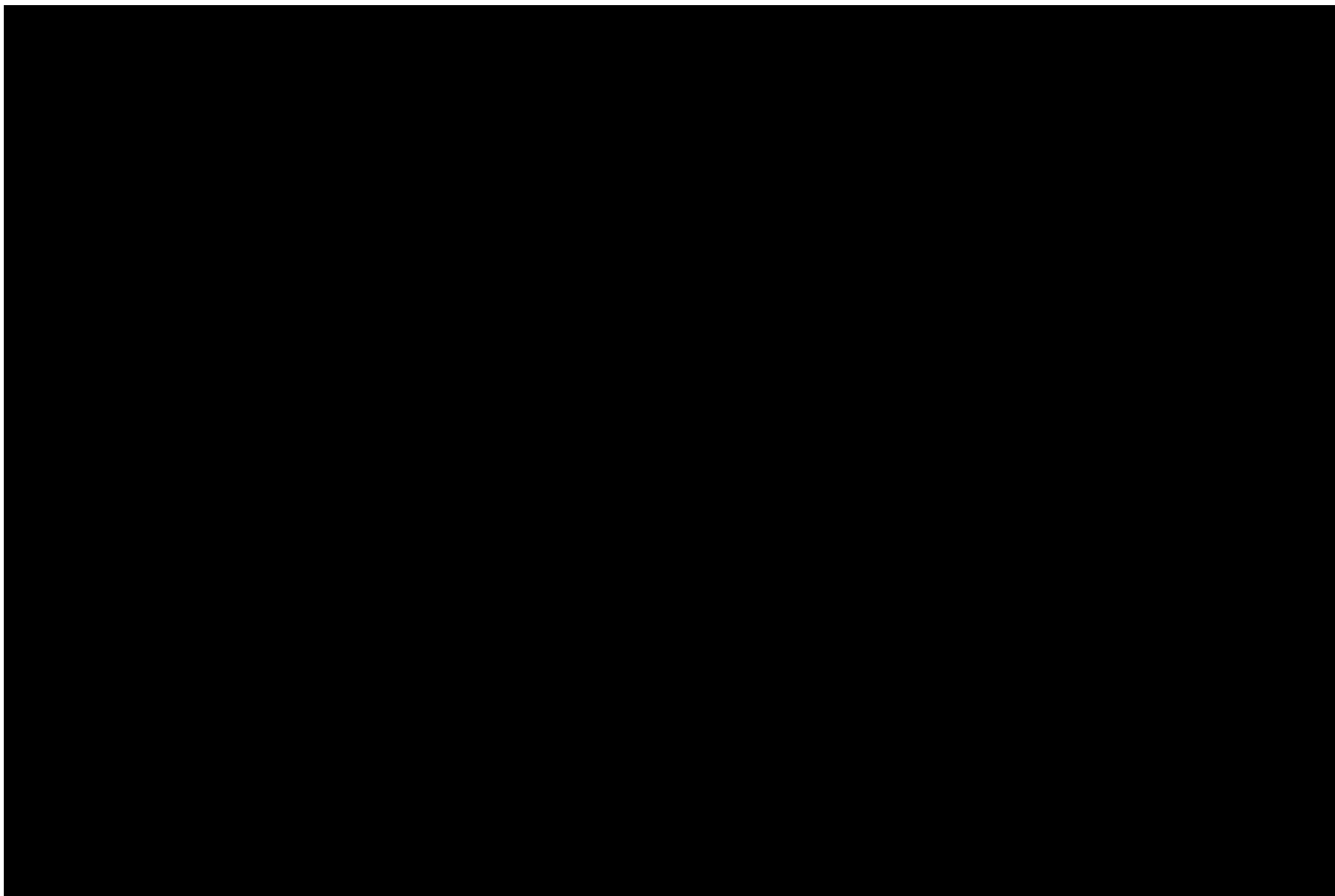






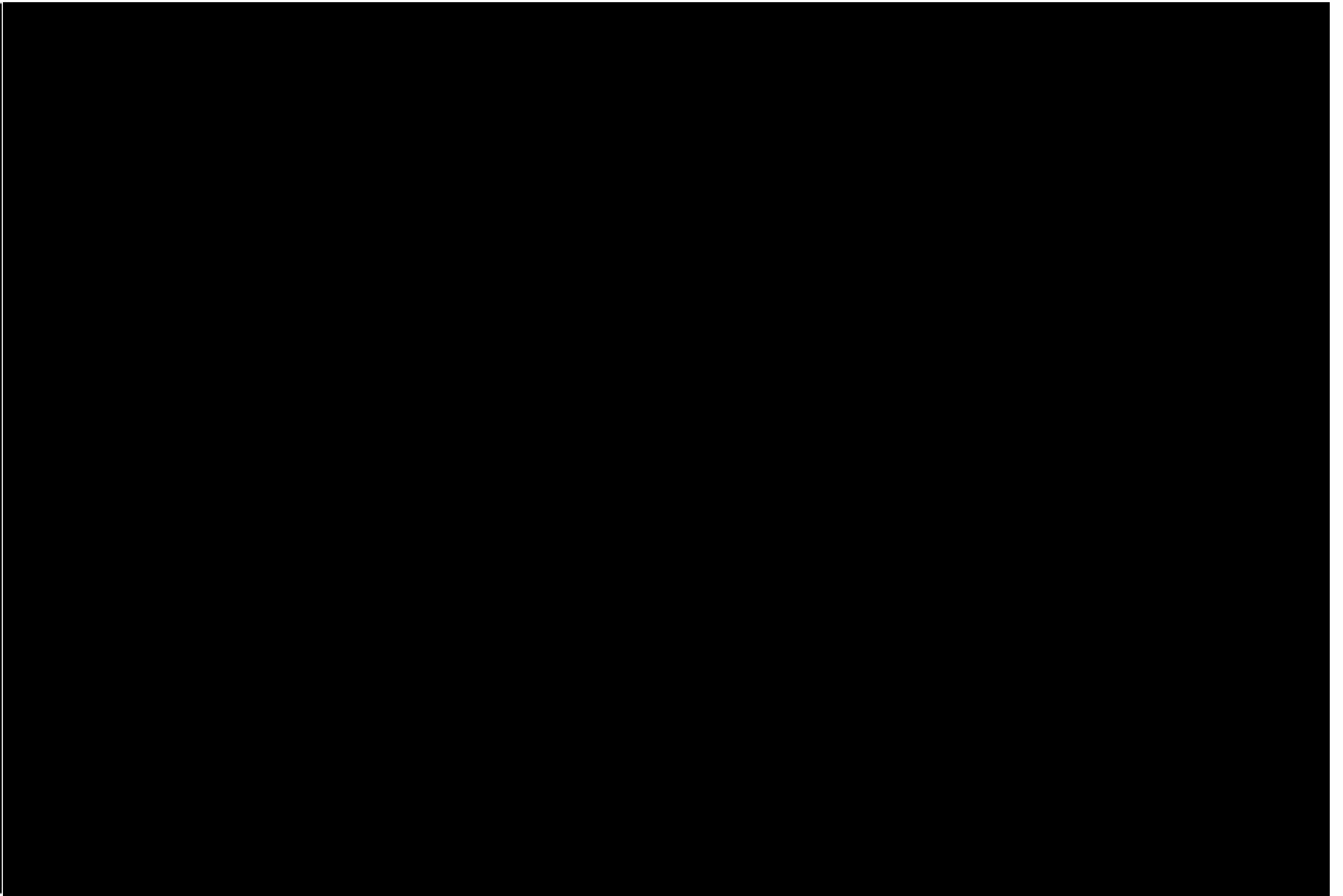








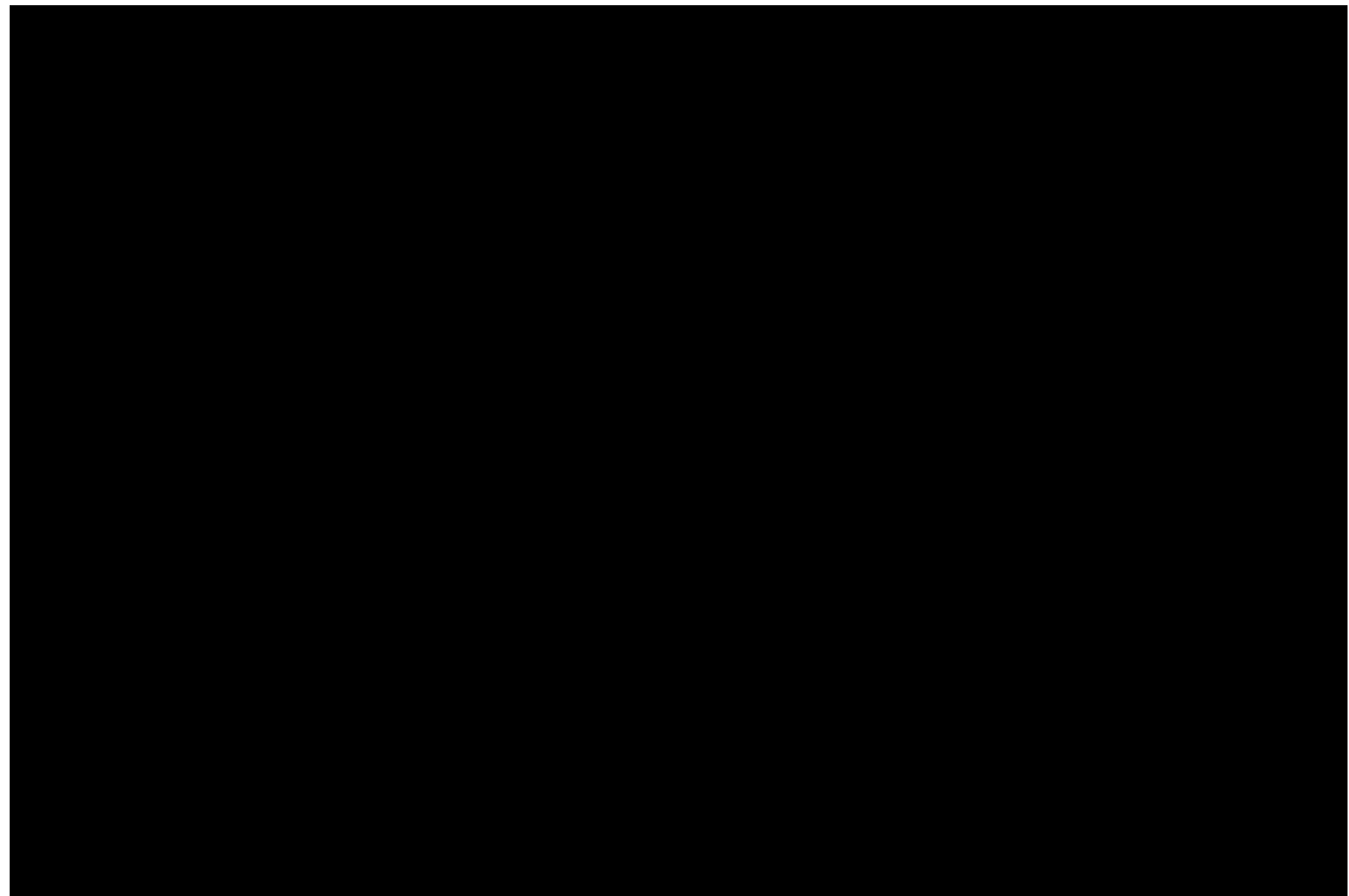




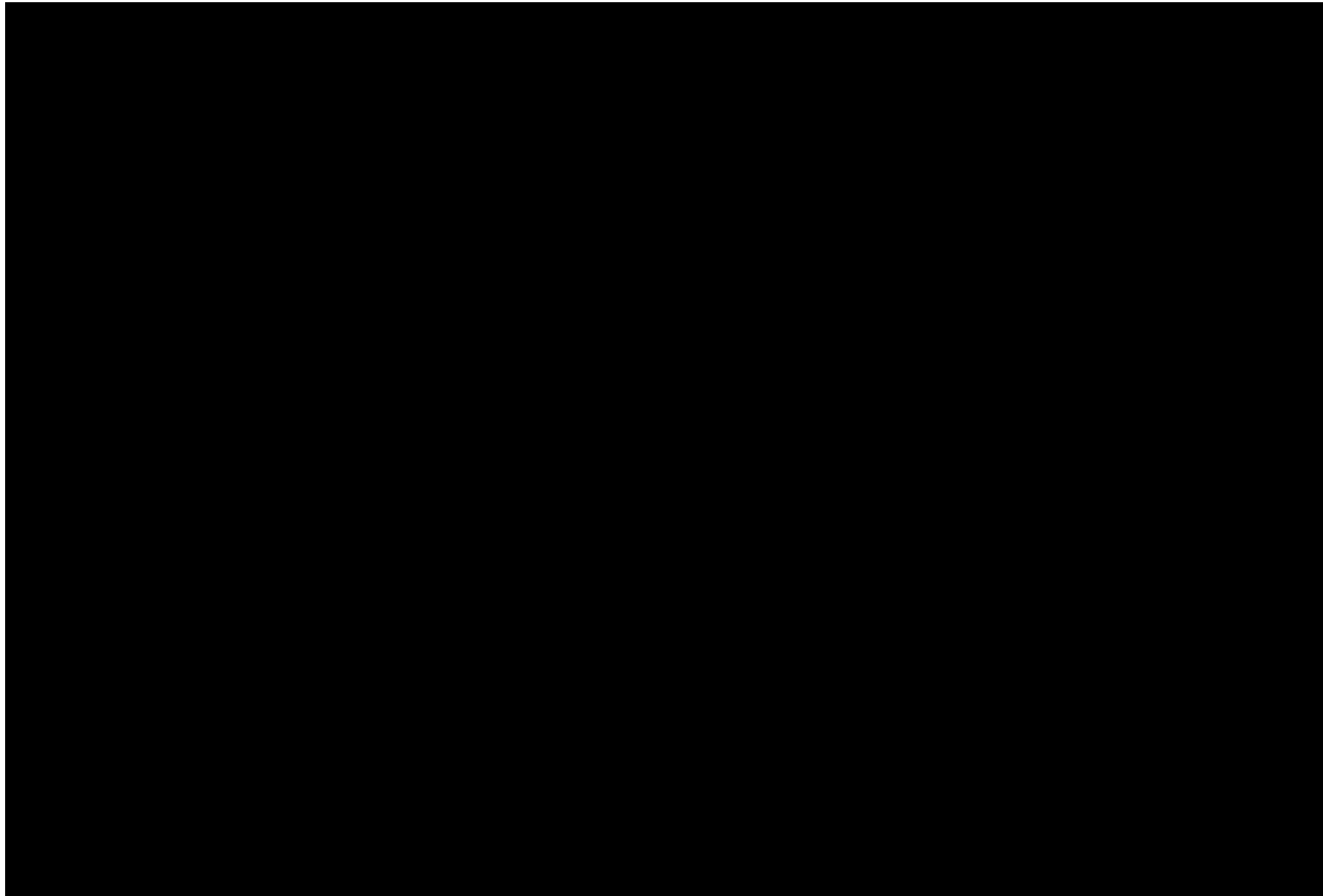


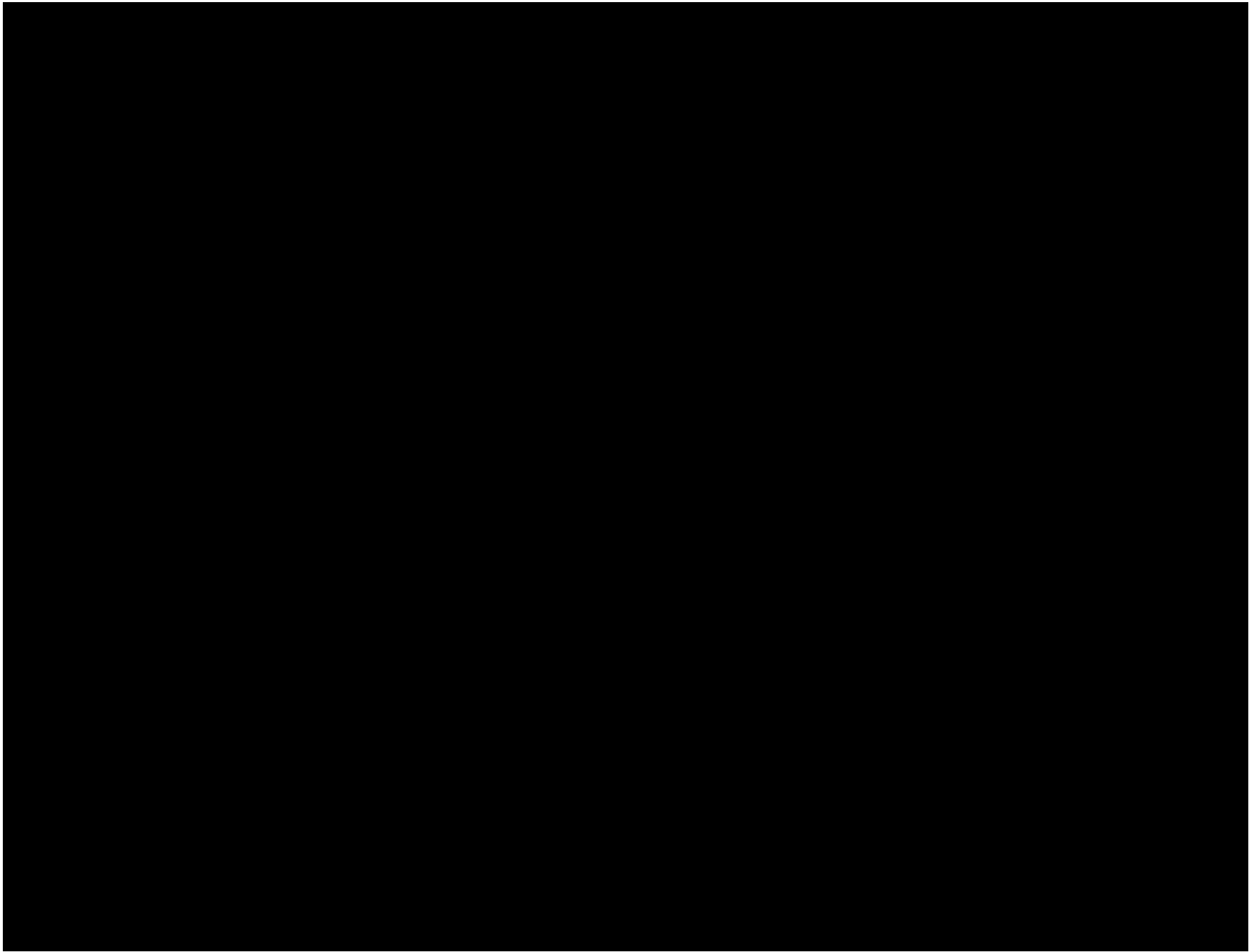


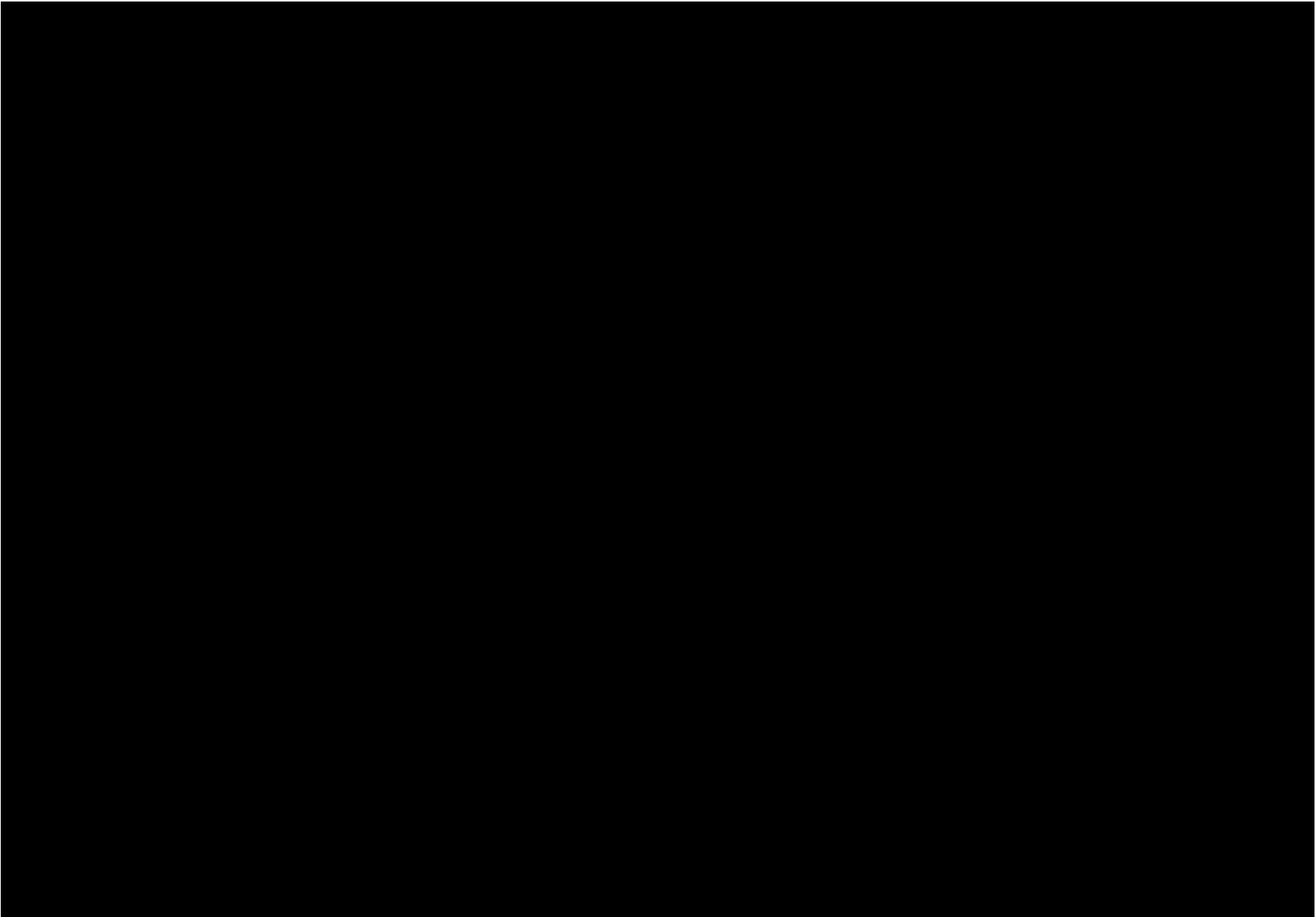


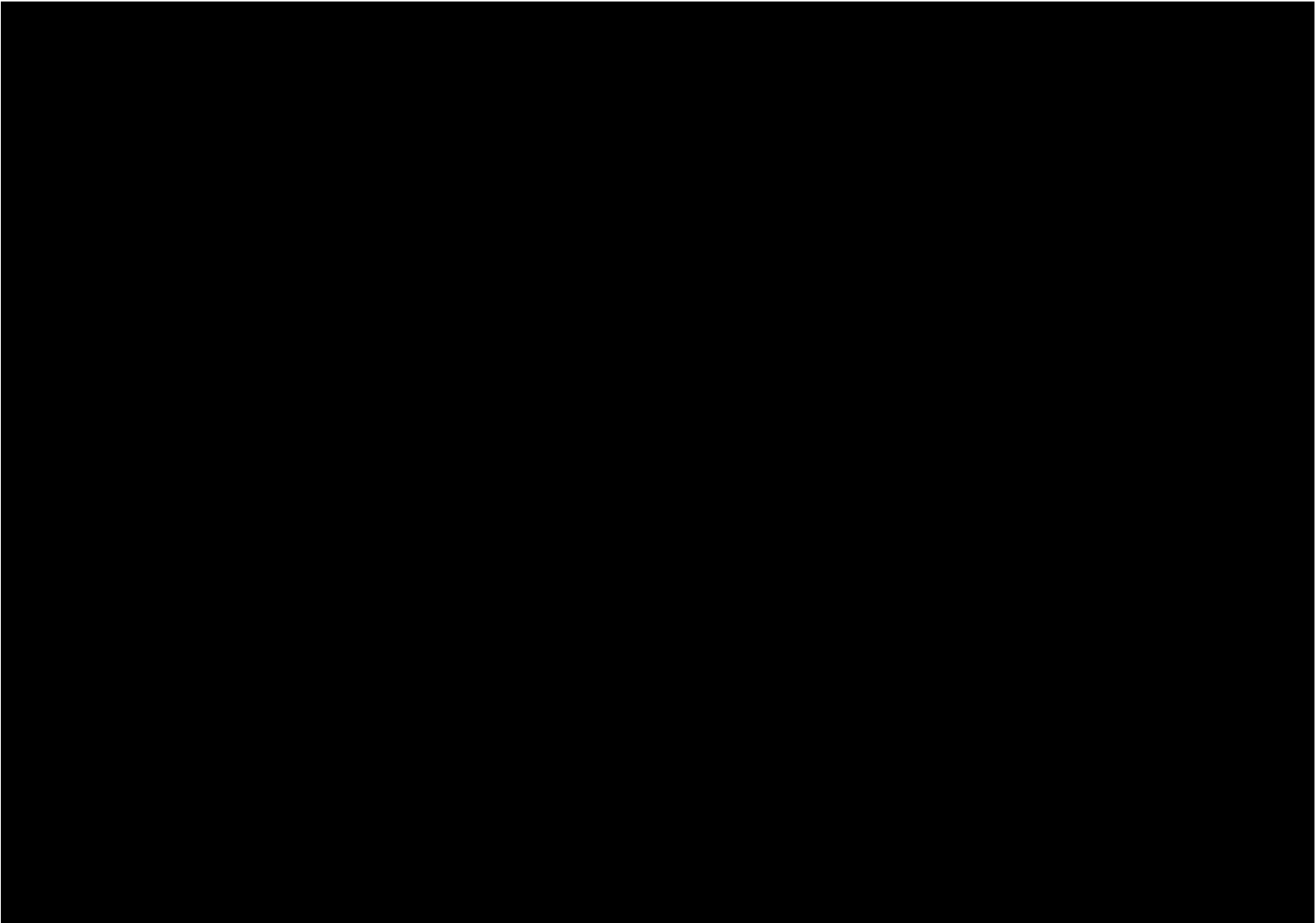


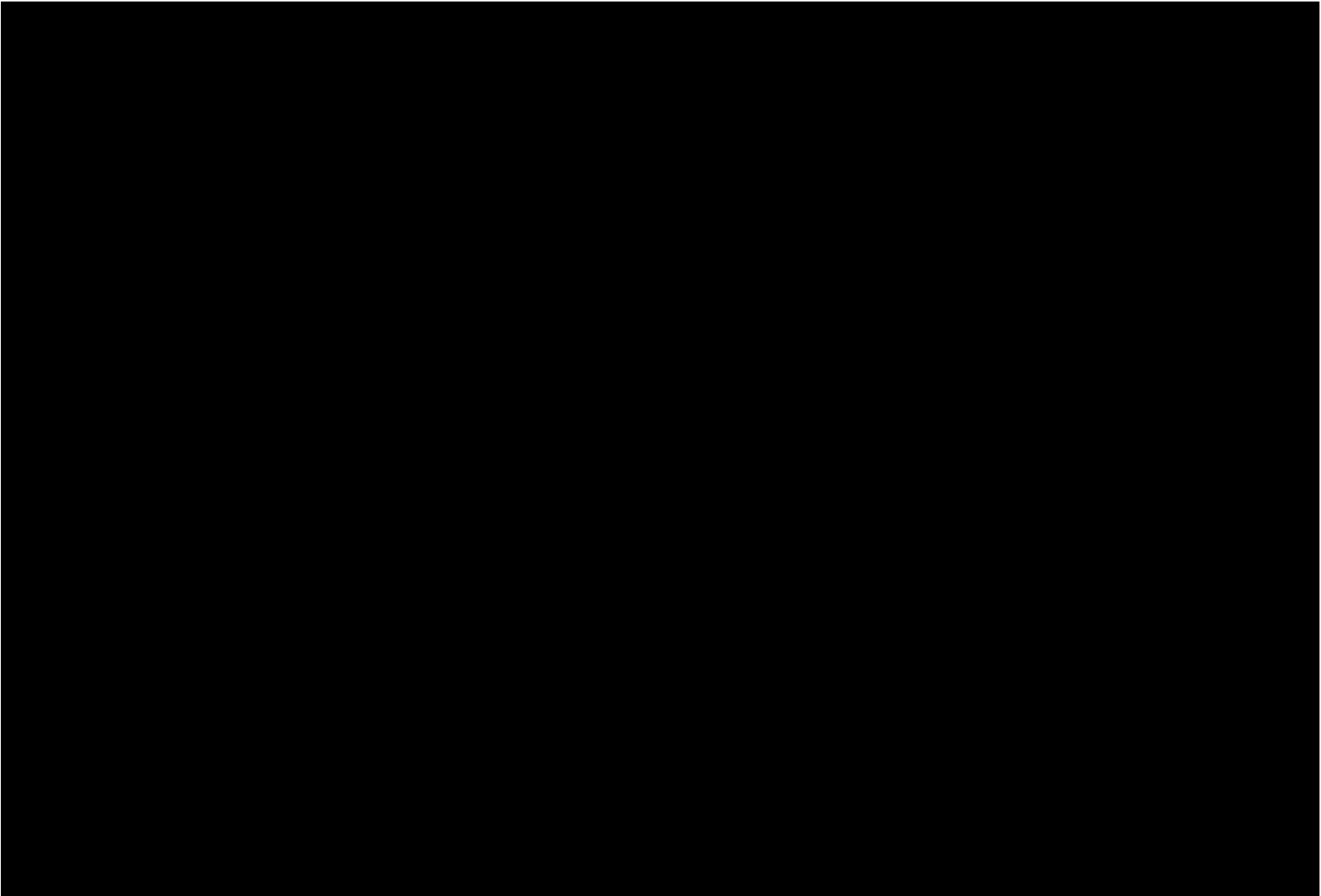


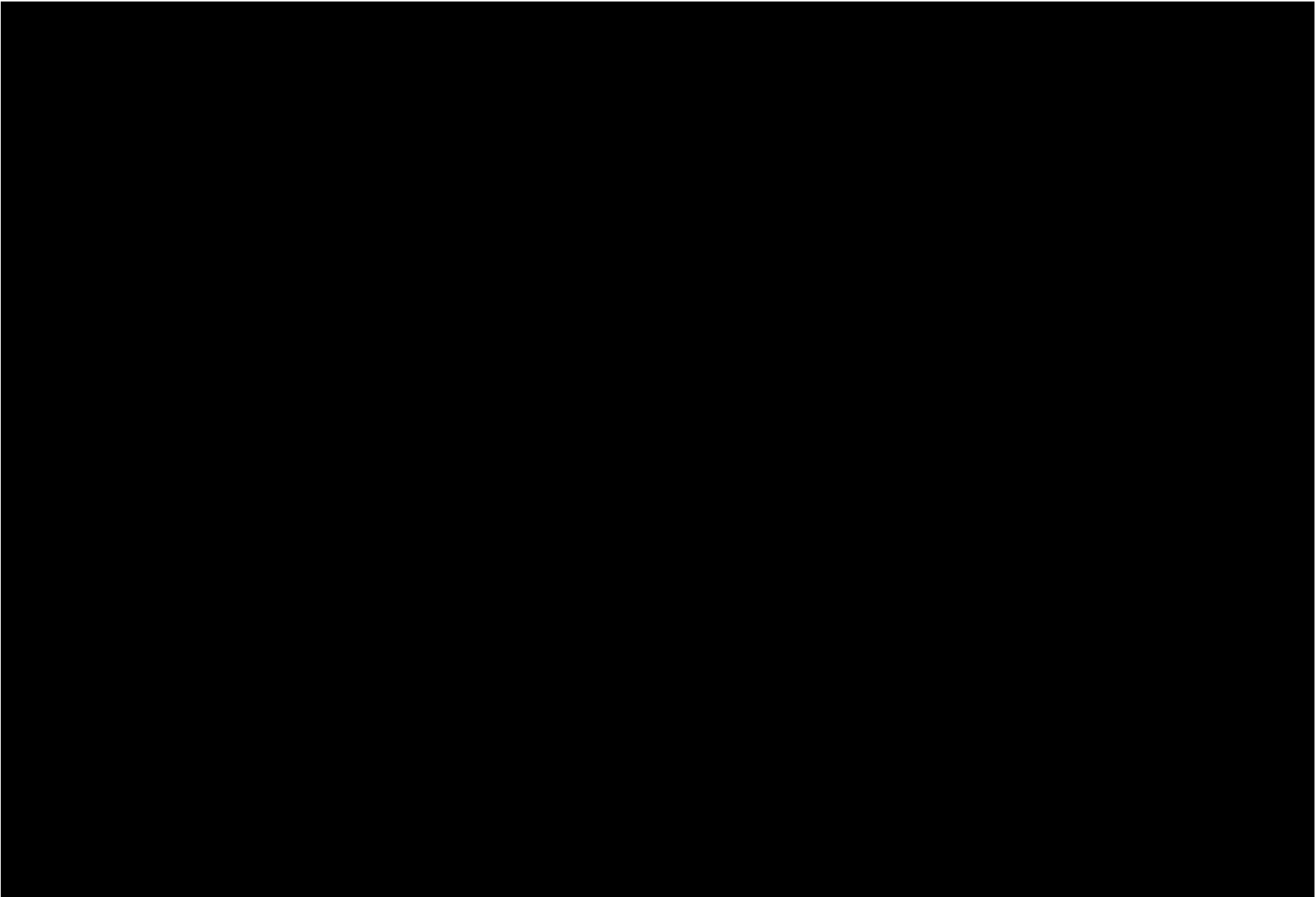


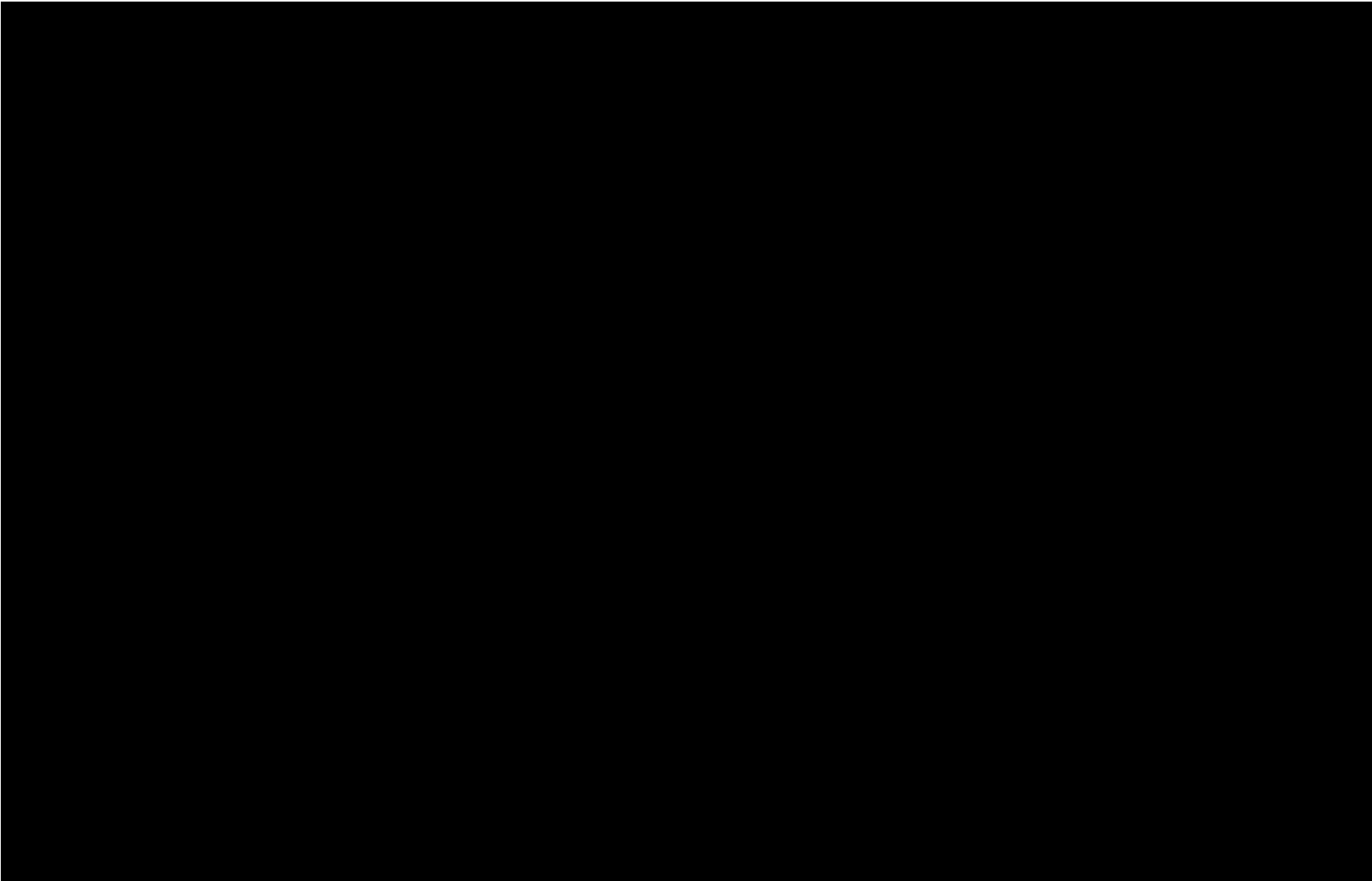


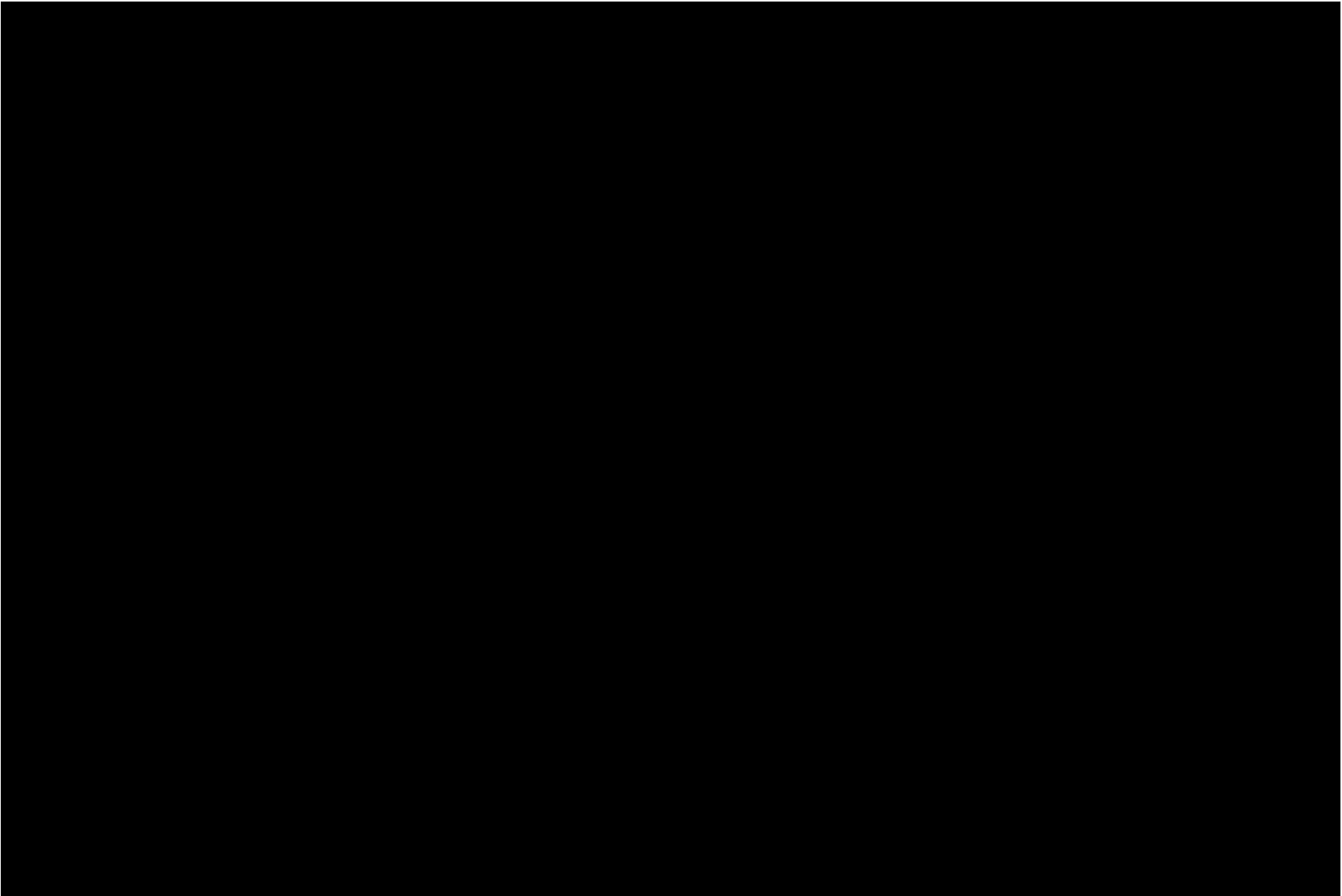


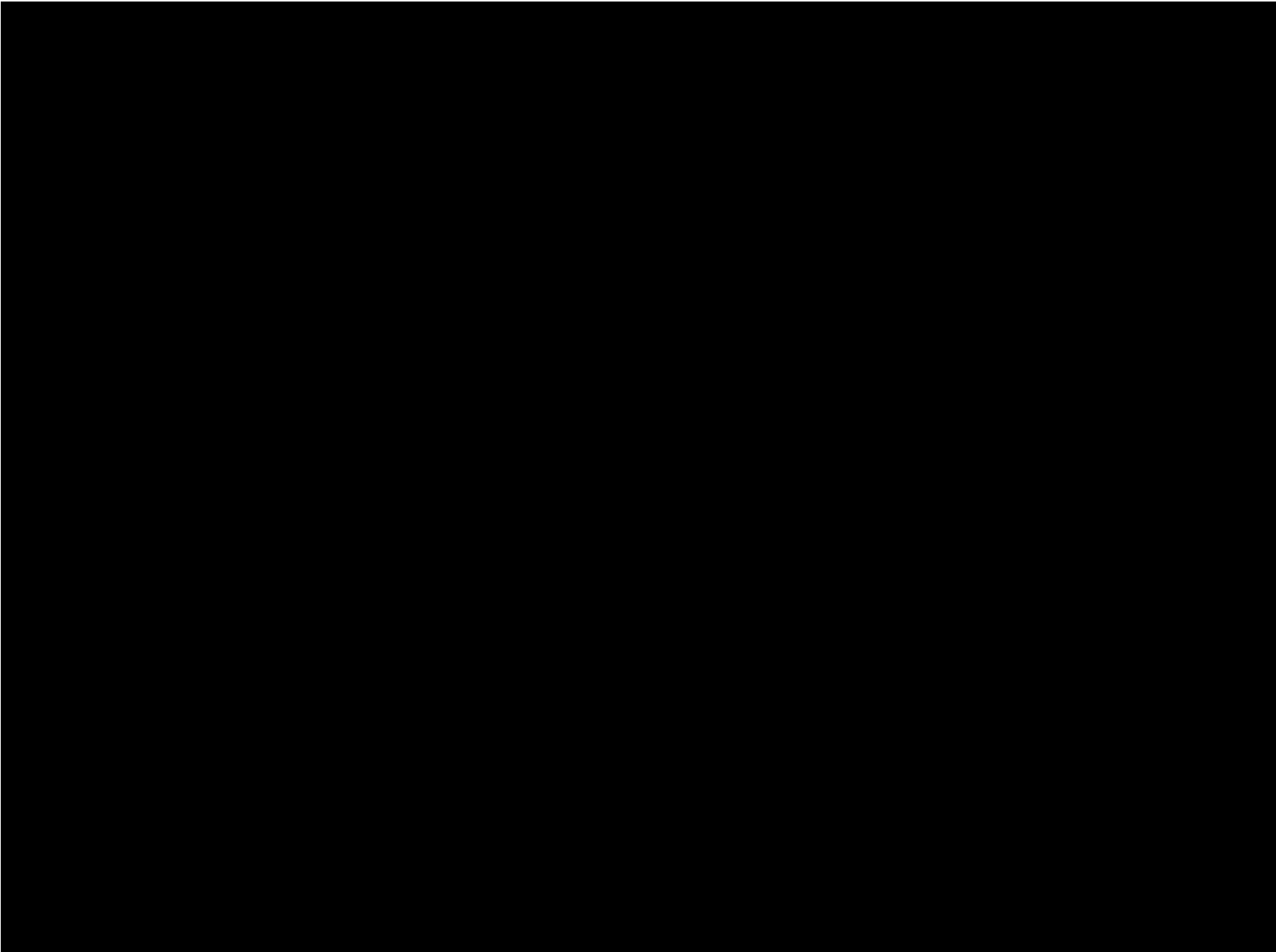


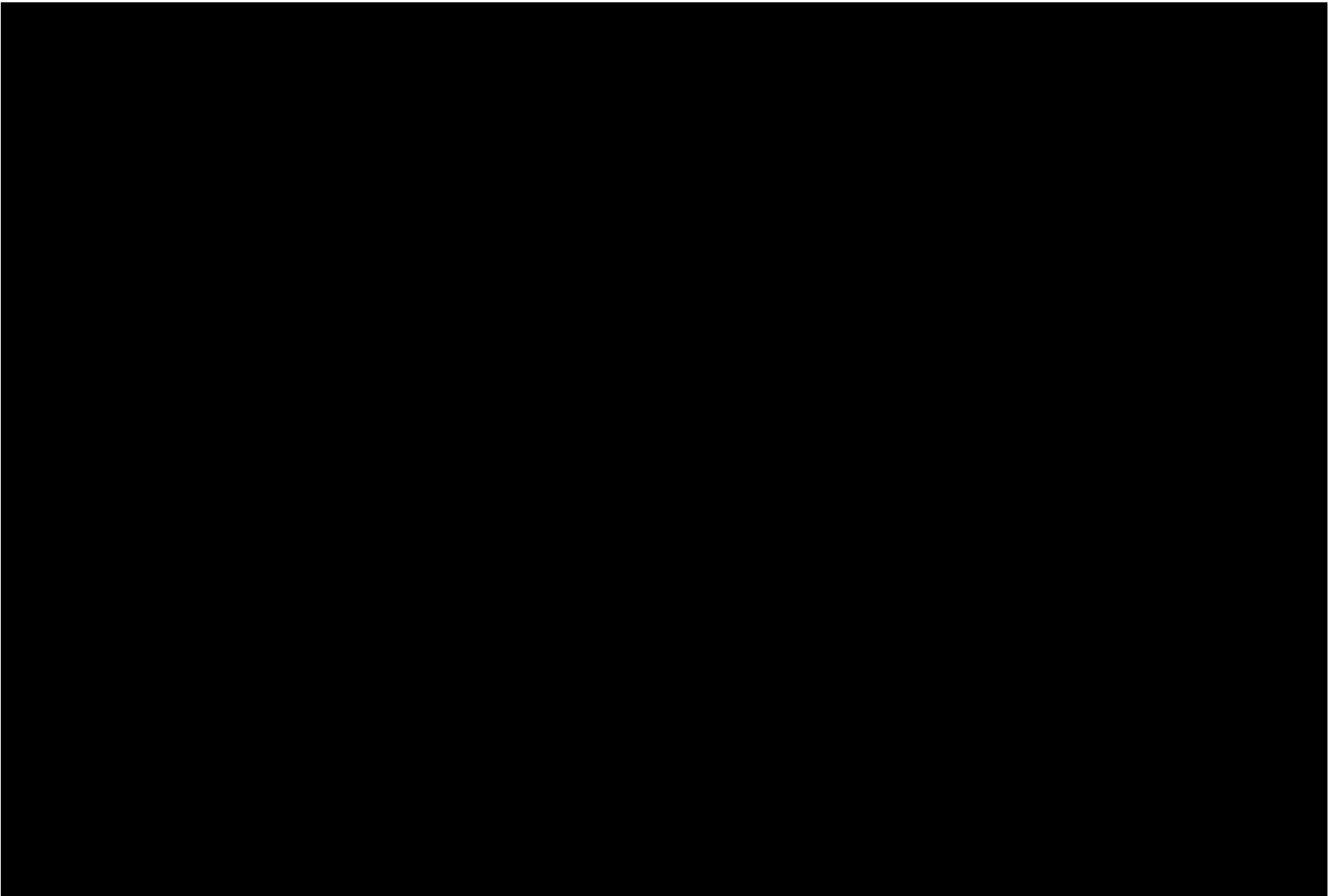


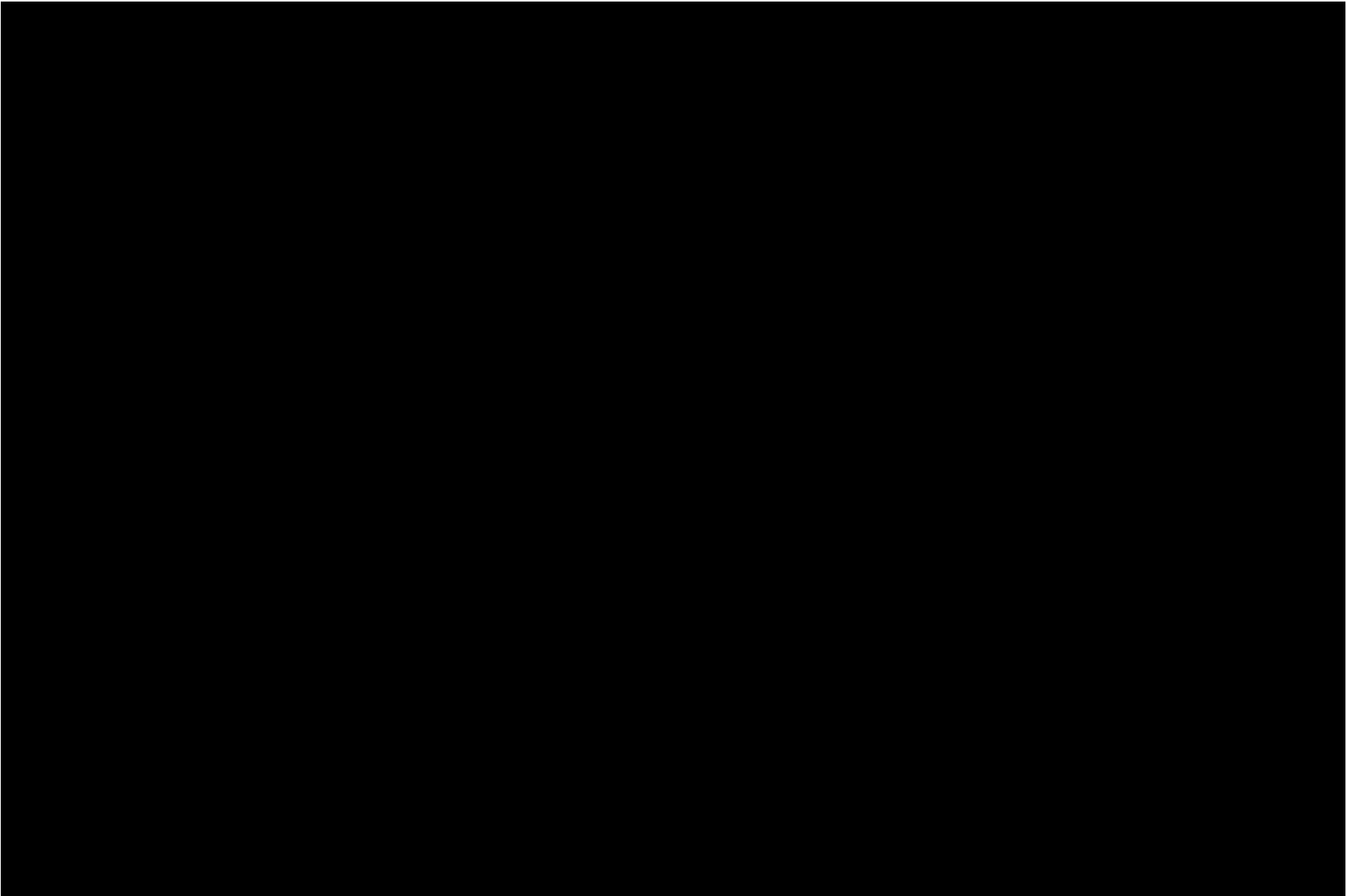


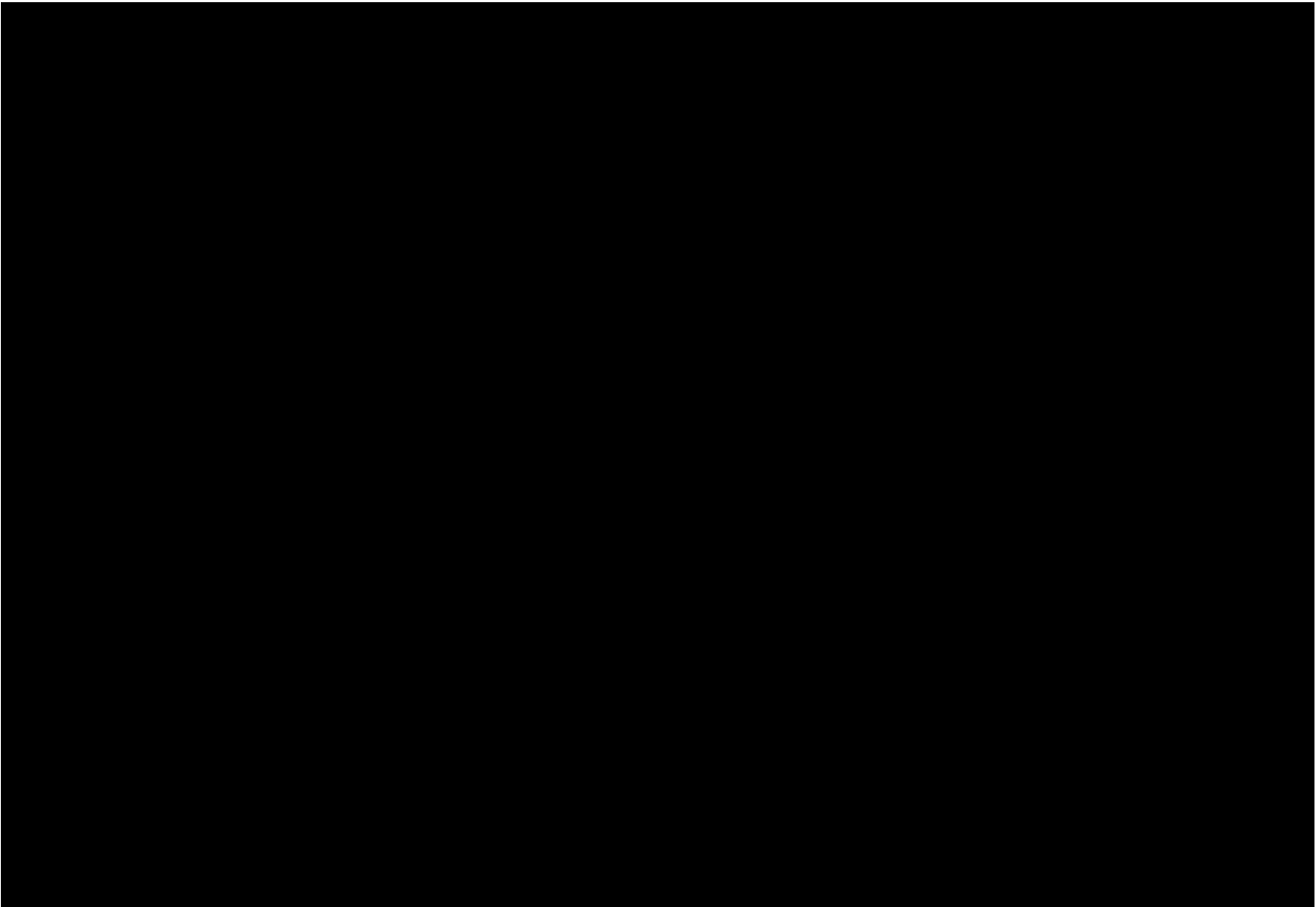


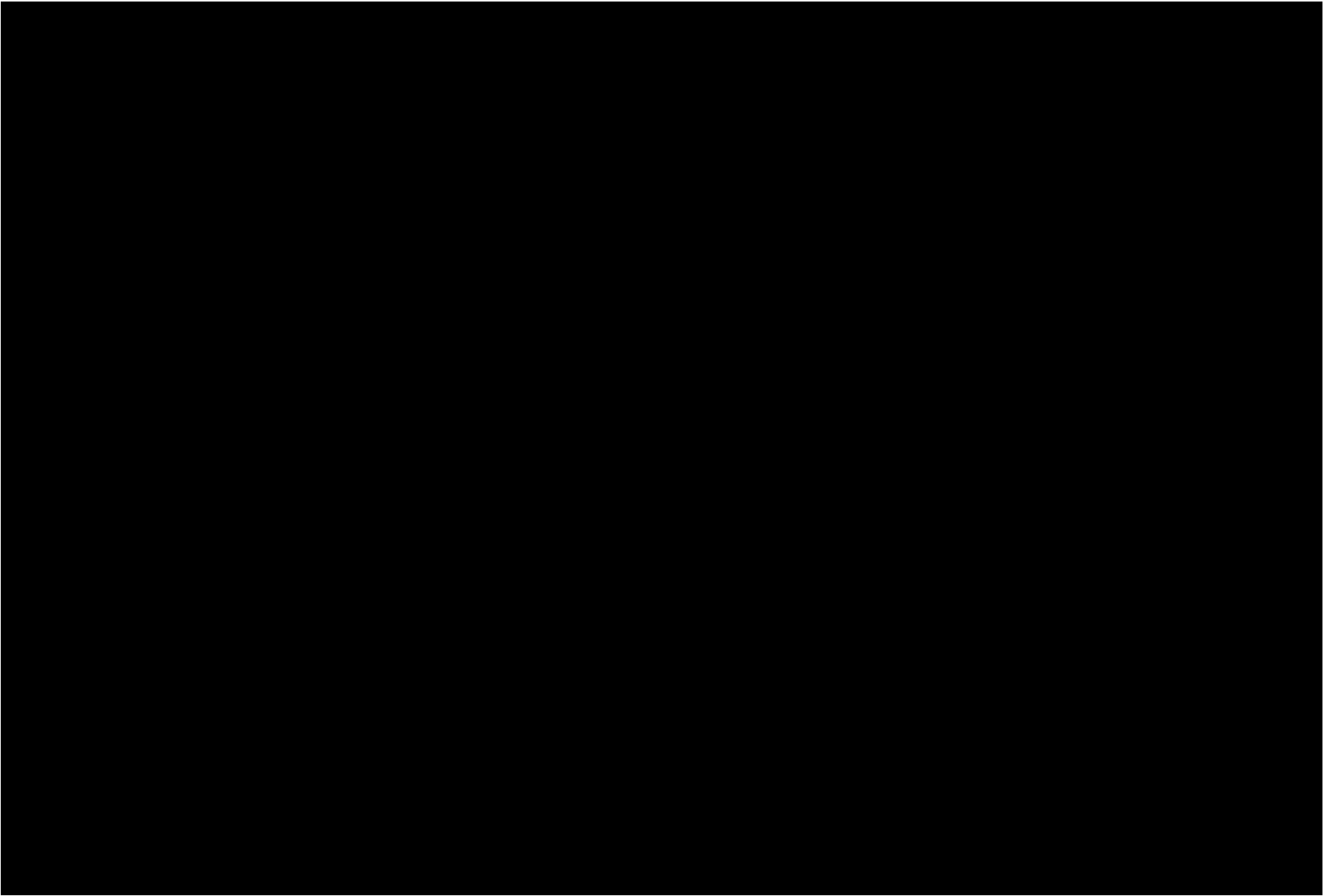


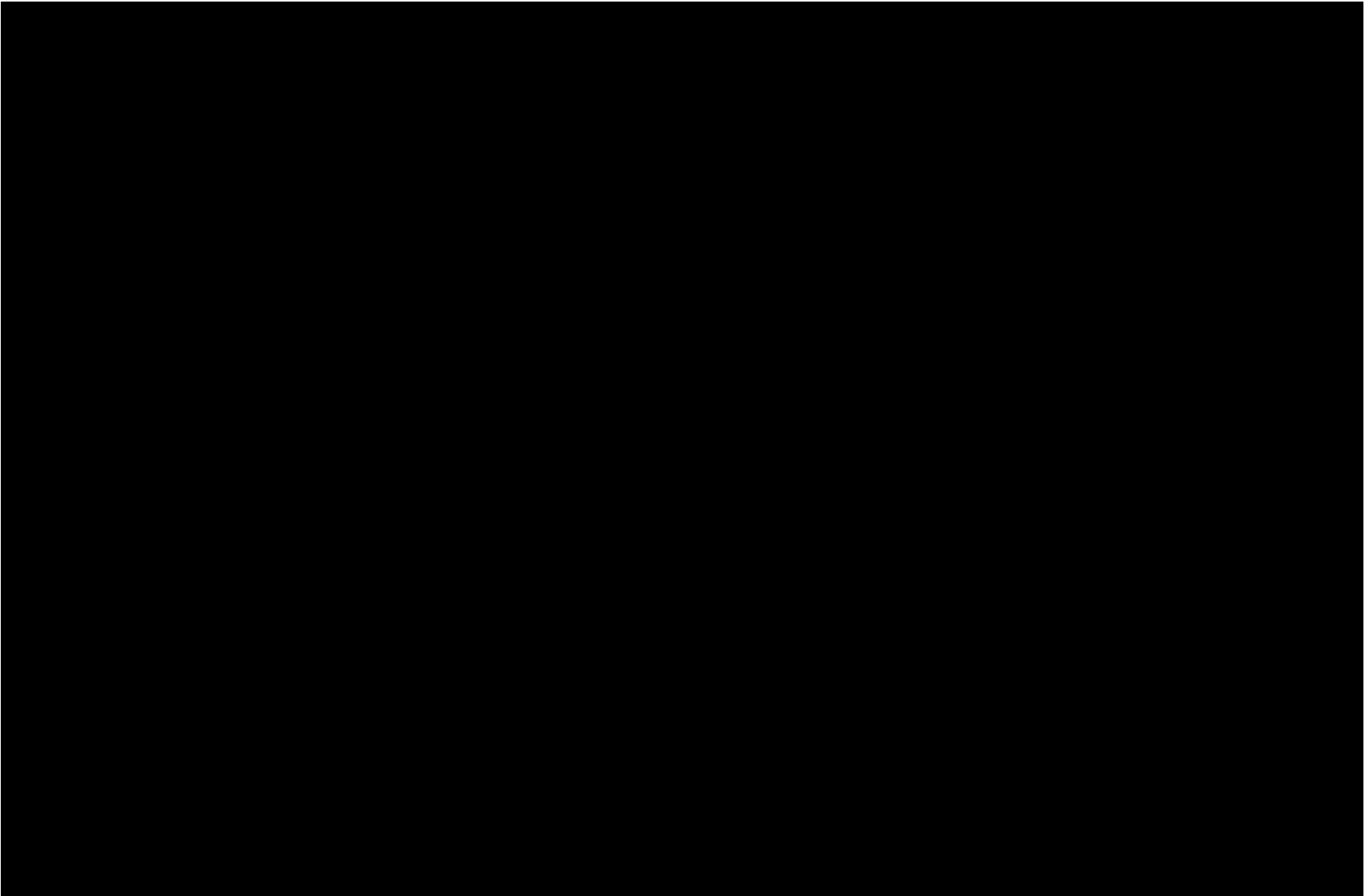


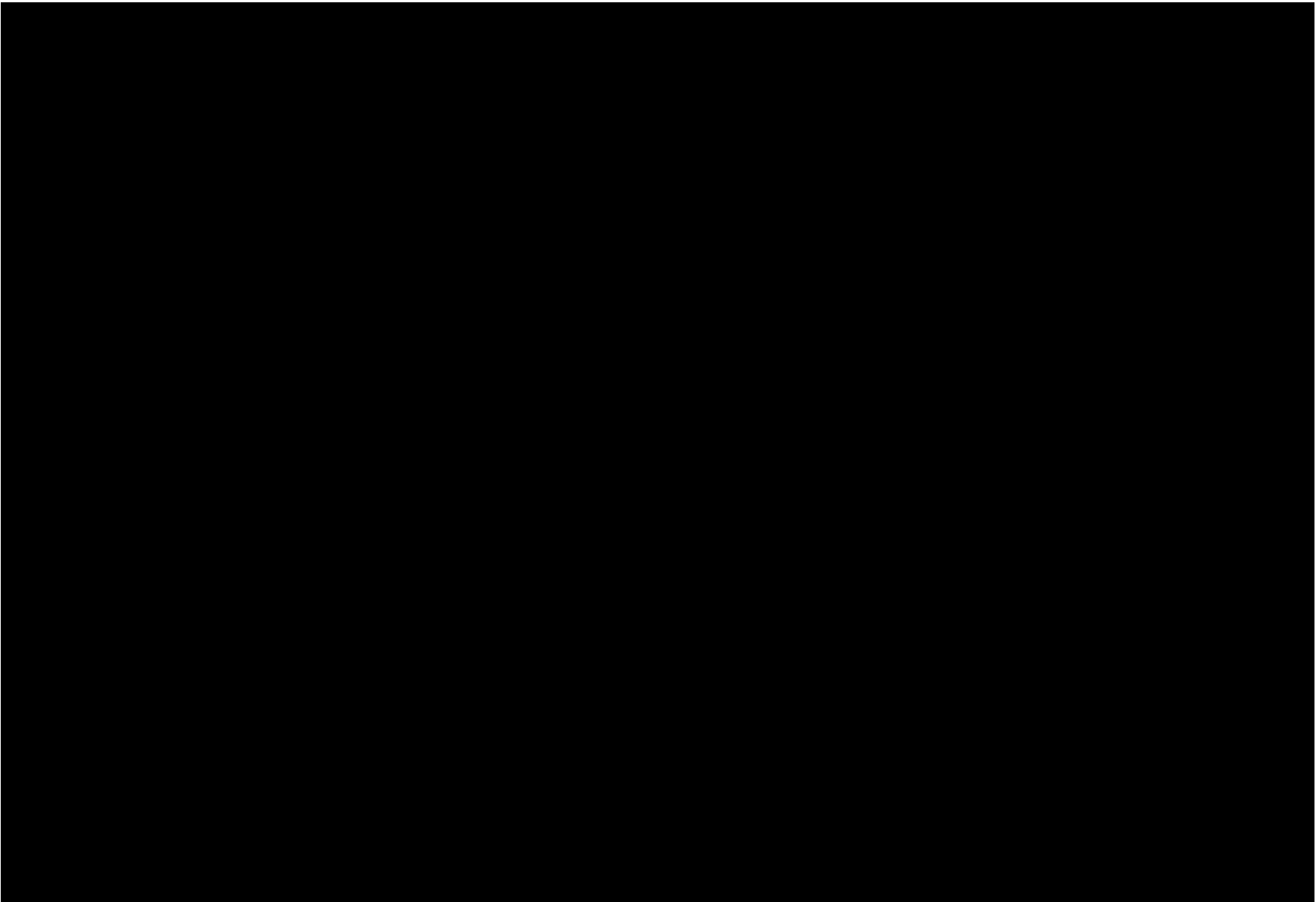


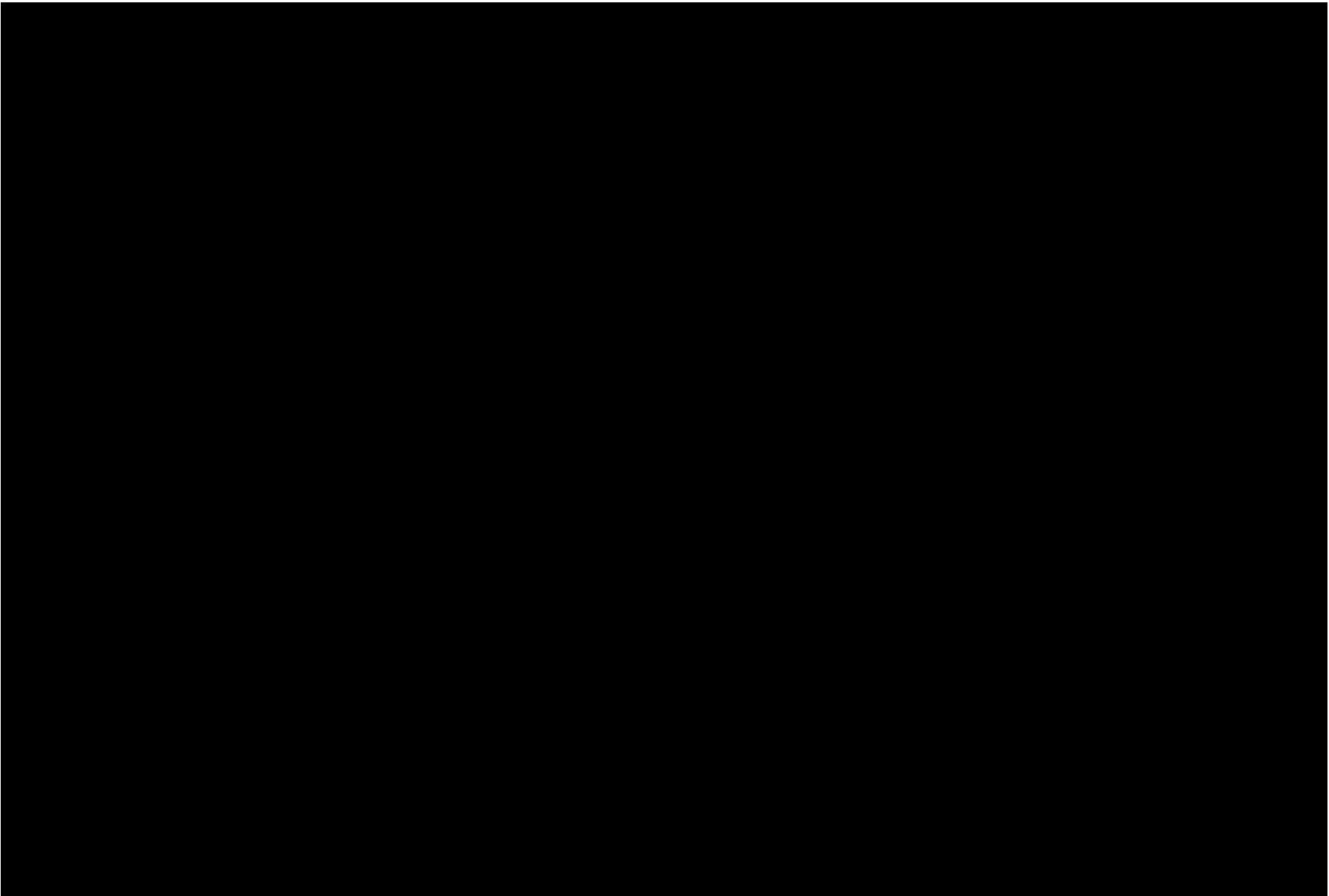


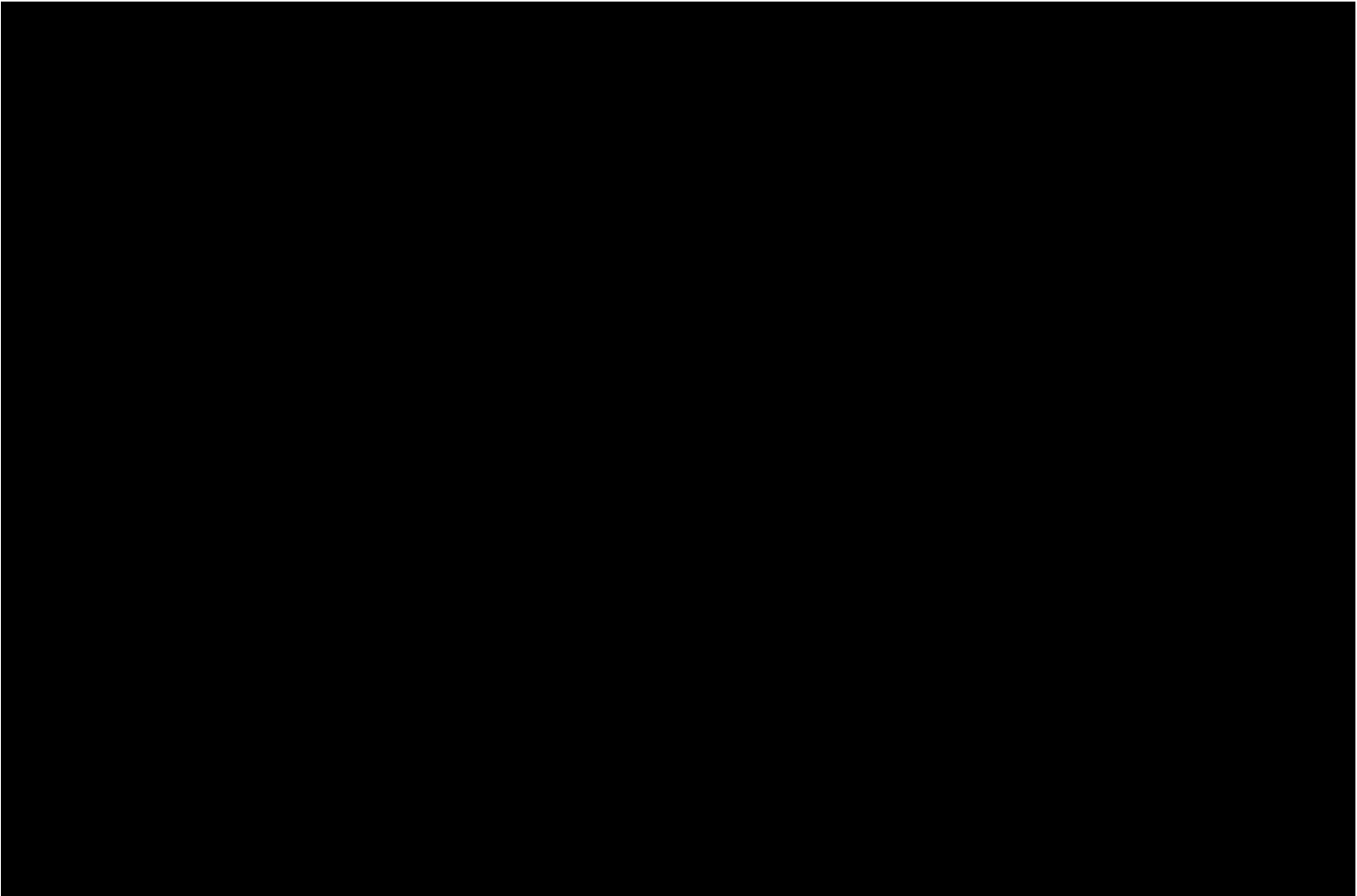


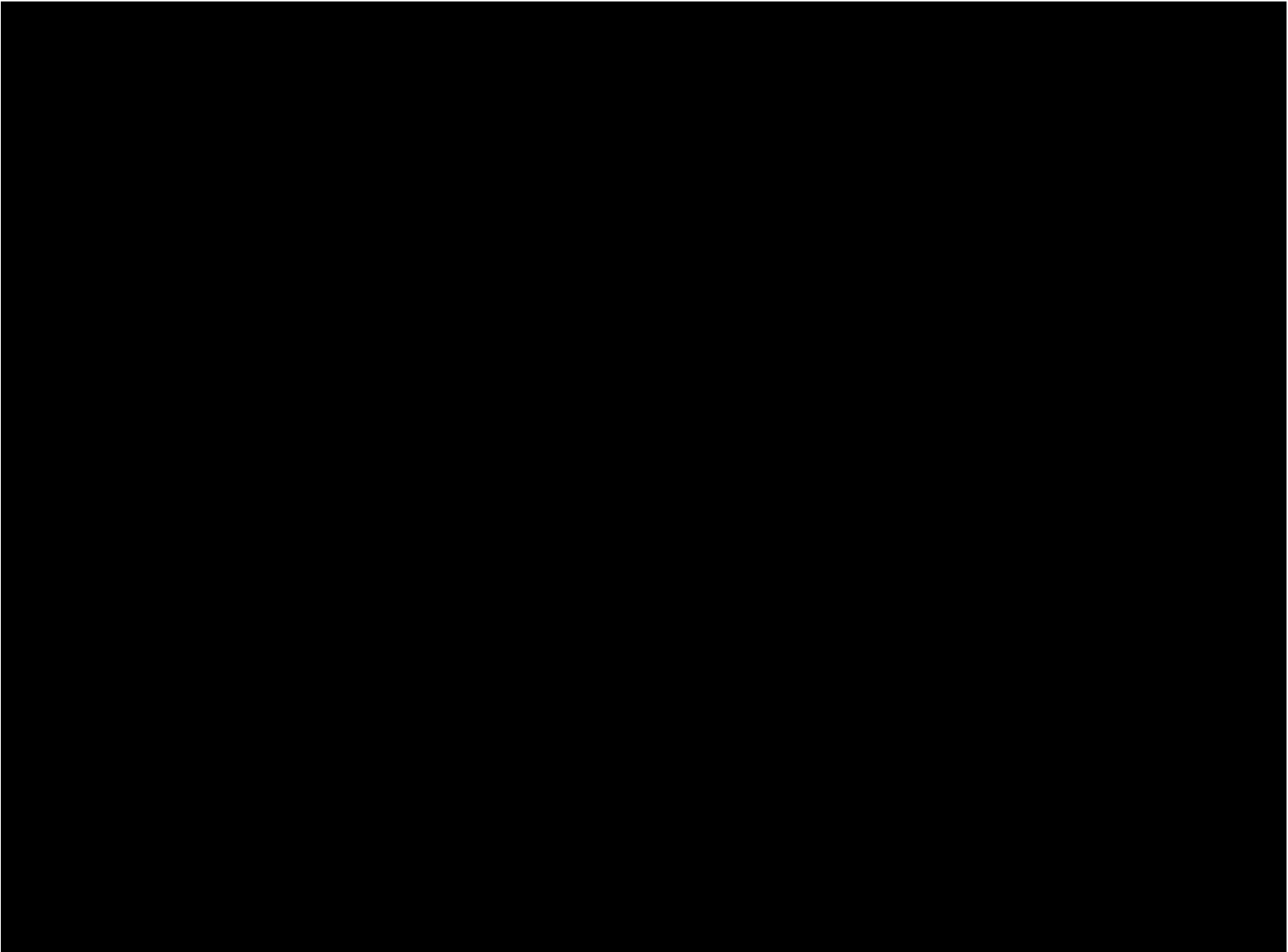














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## Results 1 to 1 of 1

Last Name: ARGUELLES LEON; First Name: YOAN; DOB: [REDACTED]

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
1.	<a href="#">YOAN LEON ARGUELLES</a> <a href="#">YOAN L ARGUELLES</a> <a href="#">YOAN ARGUELLES</a> <a href="#">LEON YOAN ARGUELLES</a> <a href="#">YOAN A LEON</a> <a href="#">YOAN ARGUELLES LEON</a> <a href="#">YOAN ARGRELLES</a> <a href="#">YOAN ARGUELLESLEON</a> DOB: [REDACTED] Age: 40 *View Sources (~6)	SSN: [REDACTED]  SSN: [REDACTED]   SSN potentially randomly issued by the SSA. SSN: [REDACTED]   SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer.  SSN not recently reported for subject. LexID: [REDACTED] DL State: FL Issue Date: Sep 08 Exp Date: [REDACTED]	<a href="#">10819 NW 7TH ST APT 24</a> <a href="#">MIAMI, FL 33172-3745, MIAMI-DADE COUNTY</a> Sep 2008 - Feb 2024  Probable current address	Phone(s) in this top section may or may not be associated with the address. <a href="#">305-215-5425</a> - EDT LEON YOAN ARGUELLES (CURRENT LISTING NAME) POSSIBLE WIRELESS  Jan 1, 2009 - Mar 12, 2024  <a href="#">786-366-2759</a> - EDT YOAN ARGUELLES (CURRENT LISTING NAME) POSSIBLE WIRELESS Jan 1, 2009 - Apr 1, 2023	  
			<a href="#">10819 NW 7TH AVE</a> <a href="#">MIAMI, FL 33168-2105, MIAMI-DADE COUNTY</a> Jul 2010 - Jun 2011	<a href="#">305-215-5425</a> - EDT YOAN ARGUELLES (CURRENT LISTING NAME) CURRENT DA  Apr 2018 - Aug 2019	
			<a href="#">630 NW 133RD AVE</a> <a href="#">MIAMI, FL 33182-1600, MIAMI-DADE COUNTY</a> Nov 2020 - Sep 2021		
			<a href="#">7801 N FEDERAL HWY BLDG 8-307</a> <a href="#">BOCA RATON, FL 33487-1709, PALM BEACH COUNTY</a> Feb 2019 - Jul 2021		
			<a href="#">10819 NW ST</a> <a href="#">MIAMI, FL 33172, MIAMI-DADE COUNTY</a> Jul 2019		
			<a href="#">933 NW 123RD CT</a> <a href="#">MIAMI, FL 33182-2414, MIAMI-DADE COUNTY</a> Oct 2016 - Apr 2017		
			<a href="#">2745 W OKEECHOBEE RD APT 65</a> <a href="#">HIALEAH, FL 33010-6010, MIAMI-DADE COUNTY</a> May 2011 - Jul 2020		

ALL	NAME	SSN	ADDRESS	PHONE(S)	INDICATORS
			<a href="#">10819 NW 7TH ST APT 7-24</a> <a href="#">MIAMI, FL 33172-3745, MIAMI-</a> <a href="#">DADE COUNTY</a> Sep 2008 - Oct 2020		
			<a href="#">420 W 17TH ST APT 23</a> <a href="#">HIALEAH, FL 33010-2436, MIAMI-</a> <a href="#">DADE COUNTY</a> Dec 2012		

---

## Results 1 to 1 of 1

**Last Name:** ARGUELLES LEON; **First Name:** YOAN; **DOB:** 

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your Secondary DPPA Permissible Use:** Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

**Your GLBA Permissible Use:** Law Enforcement Purposes

**Your DMF Permissible Use:** No Permissible Purpose

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

Accurint does not constitute a "consumer report" as that term is defined in the federal Fair Credit Reporting Act, 15 USC 1681 et seq. (FCRA). Accordingly, Accurint may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another permissible purpose under the FCRA.

**Your DPPA Permissible Use:** Court, Law Enforcement, or Government Agencies

**Your Secondary DPPA Permissible Use:** Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

**Your GLBA Permissible Use:** Law Enforcement Purposes




**Your DMF Permissible Use:** No Permissible Purpose

## Comprehensive Report

**Date:** 03/12/24

**Reference Code:** 2024012726

### Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

#### Subject Information

(Best Information for Subject)

Name: [YOAN LEON ARGUELLES](#)

Date of Birth: [REDACTED]

Age: 40

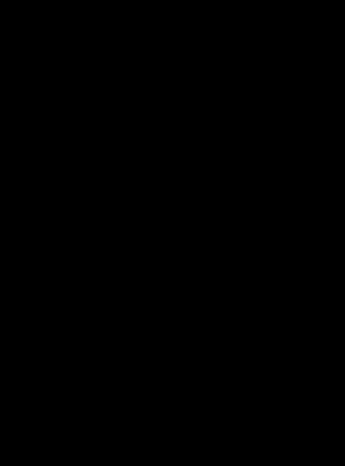
LexID: [REDACTED]

SSN: [REDACTED] issued in **Florida**  
between **5/2/2008** and **9/2/2008**

[View All SSN Sources](#)

#### AKAs

(Names Associated with Subject)



⚠️ SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer.

[LEON YOAN ARGUELLES](#)

Age: 40 SSN: [REDACTED]

⚠️ SSN potentially randomly issued by the SSA, but invalid when first associated with the consumer.

[LEON YOAN ARGUELLES](#)

Age: 40 SSN: [REDACTED]

⚠️ SSN potentially randomly issued by the SSA.

[YOAN ARGUELLES LEON](#)

Age: 40 SSN: [REDACTED]

⚠️ SSN potentially randomly issued by the SSA.

#### Indicators

Bankruptcy: **No**

Property: **No**

Corporate Affiliations: **Yes**

Phone/Time Zone: 305-215-5425 - EDT  
 Phone Type: Possible Wireless  
 Carrier: VERIZON  
 Date: JAN 2009 - MAR 2024

**Real-Time Phones2**

Name: YOAN ARGUELLES  
 Phone/Time Zone: 786-366-2759 - EDT  
 Phone Type: Possible Wireless  
 Date: JAN 2009 - APR 2023

**Real-Time Phones3**

Name: YOAN ARGUELLES LEON  
 Address: 10819 NW 7TH ST, MIAMI, FL 33172  
 Phone/Time Zone: 305-215-5425 - EDT  
 Source: REAL-TIME PHONES  
 Carrier: NEW CINGULAR WIRELESS PCS, LLC - GA  
 Location Type: RESIDENCE  
 Date: FEB 2023 - FEB 2023

**Real-Time Phones4**

Name: YOAN ARGUELLESLEON  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172  
 Phone/Time Zone: 305-215-5425 - EDT  
 Source: REAL-TIME PHONES  
 Carrier: NEW CINGULAR WIRELESS PCS, LLC - GA  
 Location Type: RESIDENCE  
 Date: SEP 2008 - SEP 2008

**Real-Time Phones5**

Name: LEON YOAN ARGUELLES  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745  
 Phone/Time Zone: 305-215-5425 - EDT  
 Source: POSSIBLE WIRELESS  
 Carrier: NEW CINGULAR WRLS GA - (MIAMI, FL)  
 Date: JAN 2009 - JAN 2024  
 Risk Flags: PHONE NUMBER AND ZIP CODE COMBINATION IS INVALID.

**Real-Time Phones6**

Name: YOAN ARGUELLES  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745  
 Phone/Time Zone: 786-366-2759 - EDT  
 Source: POSSIBLE WIRELESS  
 Carrier: METROPCS INC. - (MIAMI, FL)  
 Date: JAN 2009 - APR 2023  
 Risk Flags: PHONE NUMBER AND ZIP CODE COMBINATION IS INVALID.

**Real-Time Phones7**

Name: YOAN ARGUELLES  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745  
 Phone/Time Zone: 786-558-7222 - EDT  
 Source: COMBINED PHONES SOURCE

## Real-Time Phones8

Name: [YOAN ARGUELLES](#)  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745](#)  
 Phone/Time Zone: [305-215-5425](#) - EDT  
 Source: POSSIBLE WIRELESS  
 Carrier: NEW CINGULAR WRLS GA - (MIAMI, FL)  
 Date: APR 2018 - AUG 2019  
 Risk Flags: PHONE NUMBER AND ZIP CODE COMBINATION IS INVALID.

## Address Summary: [View All Address Variation Sources](#)

[630 NW 133RD AVE, MIAMI, FL 33182-1600, MIAMI-DADE COUNTY](#) (Nov 2020 - Sep 2021)  
[7801 N FEDERAL HWY BLDG 8-307, BOCA RATON, FL 33487-1769, PALM BEACH COUNTY](#) (Feb 2019 - Oct 2021)  
[933 NW 123RD CT, MIAMI, FL 33182-2414, MIAMI-DADE COUNTY](#) (Oct 2016 - Apr 2017)  
[2745 W OKEECHOBEE RD APT 65, HIALEAH, FL 33010-1088, MIAMI-DADE COUNTY](#) (May 2011 - Jul 2020)  
[10819 NW 7TH ST UNIT 7-24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#) (Sep 2008 - Feb 2024)  
[420 W 17TH ST APT 23, HIALEAH, FL 33010-2436, MIAMI-DADE COUNTY](#) (Dec 2012)


## Active Address(es): [View All Address Variation Sources](#)


[None Found]


## Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

[630 NW 133RD AVE, MIAMI, FL 33182-1600, MIAMI-DADE COUNTY](#) (Nov 2020 - Sep 2021)  
**Name Associated with Address:**  
 YOAN LEON ARGUELLES  
**Current Residents at Address:**  
[RODOLFO MARTA JUNCO](#)  
[MARTA P JUNCO](#)  
[RODOLFO N JUNCO](#)  
[RAMON ANGEL BROCHE](#)  
[JUAN CARLOS PINO](#)  
[NAYLIN ZAMORA](#)  
[FERNANDO ZAMORA](#)  
[RAMONA BROCHE](#)  
[7801 N FEDERAL HWY BLDG 8-307, BOCA RATON, FL 33487-1769, PALM BEACH COUNTY](#) (Feb 2019 - Oct 2021)  
**Name Associated with Address:**  
 LEON YOAN ARGUELLES  
[933 NW 123RD CT, MIAMI, FL 33182-2414, MIAMI-DADE COUNTY](#) (Oct 2016 - Apr 2017)  
**Name Associated with Address:**  
 YOAN ARGUELLESLEON  
**Current Residents at Address:**  
[ODALYS O ROMERO](#)  
[WALDO C ESTRADA](#)  
[ROLANDO CARLOS ROMERO](#)  
[ROBERTO F LASERIA](#)  
[OZBY GALLEGOS ROMERO](#)  
[2745 W OKEECHOBEE RD APT 65, HIALEAH, FL 33010-1088, MIAMI-DADE COUNTY](#) (May 2011 - Jul 2020)  
**Name Associated with Address:**  
 YOAN ARGUELLES LEON  
[10819 NW 7TH ST UNIT 7-24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#) (Sep 2008 - Feb 2024)  
**Name Associated with Address:**  
 YOAN ARGUELLES LEON  
[420 W 17TH ST APT 23, HIALEAH, FL 33010-2436, MIAMI-DADE COUNTY](#) (Dec 2012)

**Driver's License Information:** 

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Potential SSN  [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Expiration Date: [REDACTED]  
Issue Date: 04/12/2018  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Potential SSN  [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: 04/12/2018  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: 11/16/1983  
Potential SSN  [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: 04/12/2018  
License Type: DRIVER LICENSE  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental


Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]


Potential SSN [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Expiration Date: [REDACTED]  
Issue Date: 05/18/2010  
License Type: RENEWAL  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Potential SSN [REDACTED]: [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Expiration Date: [REDACTED]  
Issue Date: 05/18/2010  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Potential SSN [REDACTED]: [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Expiration Date: [REDACTED]  
Issue Date: 05/18/2010  
License Type: DUPLICATE REPLACEMENT  
License Class: Non-Commercial - Regular Operator License  
Height: 5'10  
Data Source: Governmental

Name: YOAN ARGUELLES LEON  
LexID: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Potential SSN [REDACTED]: [REDACTED]  
Gender: Male  
Ethnicity: HISPANIC  
Expiration Date: [REDACTED]  
Issue Date: 11/04/2009

Name: YOAN ARGUELLES LEON  
 LexID: [REDACTED]  
 DL Number: [REDACTED]  
 State: Florida  
 License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Potential SSN : [REDACTED]  
 Gender: Male  
 Ethnicity: HISPANIC  
 Expiration Date: [REDACTED]  
 Issue Date: 09/08/2008  
 License Type: ORIGINAL  
 License Class: Learner Permit  
 Height: 5'10  
 Data Source: Governmental

Name: YOAN ARGUELLES LEON  
 LexID: [REDACTED]  
 DL Number: [REDACTED]  
 State: Florida  
 License Address: [10819 NW 7 ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Potential SSN : [REDACTED]  
 Gender: Male  
 Ethnicity: HISPANIC  
 Expiration Date: [REDACTED]  
 Issue Date: 09/08/2008  
 License Type: DUPLICATE REPLACEMENT  
 License Class: Non-Commercial - Regular Operator License  
 Height: 5'10  
 Data Source: Governmental

## Motor Vehicles Registered To Subject:

### Vehicle:

Description: White 2017 Cadillac XT5 - 4 Dr Wagon Sport Utility  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 220 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Immobilize Key, Keyless entry, and alarm  
 Roof: None / not available  
 Price: 39395  
 Radio: AM/FM  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

Record Type: CURRENT  
 Name: LEIDYS MARTINEZ DE ARMAS  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [2232 41ST TER SW, NAPLES, FL 34116-6518, COLLIER COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Female  
 Age: 29  
 DL #: [REDACTED]  
 Tag: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

**Vehicle:**

Description: Blue 2016 GMC Yukon - 4 Dr Wagon Sport Utility  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 8 Cylinder 323 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Immobilizer key & keyless entry  
 Roof: None / not available  
 Price: 62700  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

*Registrant(s)*

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]

**EXHIBIT # 8**  
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DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

**Vehicle:**

Description: Blue 2016 GMC Yukon - 4 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 8 Cylinder 323 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Passive Immobilizer key &amp; keyless entry

Roof: None / not available

Price: 62700

Radio: AM/FM CD/MP3

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

**Owner(s)**

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)

DO: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

**Title Information**

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

**Lien Holder(s)**

Record Type: HISTORICAL

Company Name: 5 STARS AUTO SALES INC.

Address: [1501 PALM AVE, HIALEAH, FL 33010-3031, MIAMI-DADE COUNTY](#)
**Vehicle:**

Description: Silver 2010 Toyota Tundra - 4 Door EXT Cab PK

VIN: [REDACTED]

State Of Origin: FLORIDA

Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer  
 Roof: None / not available  
 Price: 25795  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Silver 2010 Toyota Tundra - 4 Door EXT Cab PK  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 244 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer  
 Roof: None / not available  
 Price: 25795  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]

**EXHIBIT # 8**  
**PAGE # 11**

Age: 40

DL #: [REDACTED]

## Title Information

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

## Lien Holder(s)

Record Type: HISTORICAL

Company Name: SANTANDER CONSUMER USA

Address: [PO BOX 961288, FORT WORTH, TX 76161-0288, TARRANT COUNTY](#)

## Vehicle:

Description: White 2012 Infiniti G37 - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 226 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Passive Immobilize Key, Keyless entry, and alarm

Roof: None / not available

Price: 36900

Radio: AM/FM CD/MP3

Front Wheel Drive: No

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

## Vehicle:

Description: White 2012 Infiniti G37 - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Immobilize Key, Keyless entry, and alarm  
 Roof: None / not available  
 Price: 36900  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
**Title Information**  
 Reported Name: ARGUELLES LEON YOAN  
 Title Number: [REDACTED]  
 Title Issue Date: [REDACTED]

## Lien Holder(s)

None

## Vehicle:

Description: Silver 2010 Honda Civic - Sedan 4 Door  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 4 Cylinder 110 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer & keyless entry  
 Roof: Power sun/moon roof  
 Price: 21805  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]

**EXHIBIT # 8**  
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DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Silver 2010 Honda Civic - Sedan 4 Door  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 4 Cylinder 110 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer & keyless entry  
 Roof: Power sun/moon roof  
 Price: 21805  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
**Title Information**  
 Reported Name: ARGUELLES LEON YOAN  
 Title Number: [REDACTED]  
 Title Issue Date: [REDACTED]

## Lien Holder(s)

None

## Vehicle:

Description: Silver 2007 Mercedes-Benz S - Sedan 4 Door  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 8 Cylinder 333 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard

Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer & keyless entry  
 Roof: None / not available  
 Price: 85750  
 Radio: AM/FM CD  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: [REDACTED]  
 License State: FL  
 Earliest Registration Date: 3/9/2015  
 Latest Registration Date: 3/9/2015  
 Expiration Date: 4/7/2015

## Vehicle:

Description: Silver 2007 Mercedes-Benz S - Sedan 4 Door  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 8 Cylinder 333 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Standard  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer & keyless entry  
 Roof: None / not available  
 Price: 85750  
 Radio: AM/FM CD  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]

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**Title Information**

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

*Lien Holder(s)*

Record Type: HISTORICAL

Company Name: AMERICAN CREDIT ACCEPTANCE

Address: [PO BOX 1899, SPARTANBURG, SC 29304-1899, SPARTANBURG COUNTY](#)

**Vehicle:**

Description: Black 2012 Honda Civic - Coupe

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 4 Cylinder 110 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Passive Engine Immobilizer, Keyless Entry & Alarm

Roof: None / not available

Price: 18605

Radio: AM/FM CD/MP3

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

*Registrant(s)*

Record Type: HISTORICAL

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

**Vehicle:**

Description: Silver 2011 Nissan Rogue - 4 Dr Wagon Sport Utility

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 4 Cylinder 153 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Power Windows: Standard  
 Security System: Passive Engine Immobilizer, Keyless Entry & Alarm  
 Roof: None / not available  
 Price: 21460  
 Radio: AM/FM CD/MP3  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Blue 2012 Nissan Altima - Sedan 4 Door  
 VIN: [REDACTED]  
 State of Origin: FLORIDA  
 Engine: 4 Cylinder 153 Cubic Inch  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Passive Engine Immobilizer, Keyless Entry & Alarm  
 Roof: None / not available  
 Price: 20550  
 Radio: None  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

## Vehicle:

Description: White 2010 Honda Civic - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 4 Cylinder 110 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Passive Engine Immobilizer & keyless entry

Roof: Power sun/moon roof

Price: 18405

Radio: AM/FM CD/MP3

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

## Vehicle:

Description: Silver 2008 Honda Odyssey - Sport Van

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 214 Cubic Inch

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

**EXHIBIT # 8**

**PAGE # 18**

Vehicle Details

Radio: AM/FM CD/MP3  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
Name: LEON YOAN ARGUELLES  
LexID: [REDACTED]  
Potential SSN: [REDACTED]  
Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
DOB: [REDACTED]  
Sex: Unknown  
Age: 40  
DL: [REDACTED]  
Tag: [REDACTED]  
License State: FL  
Earliest Registration Date: [REDACTED]  
Latest Registration Date: [REDACTED]  
Expiration Date: [REDACTED]

## Vehicle:

Description: Silver 2002 Chevrolet Malibu - Sedan 4 Door  
VIN: [REDACTED]  
State Of Origin: FLORIDA  
Engine: 6 Cylinder 191 Cubic Inch  
Restraints: Dual front air bags/active belts  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Standard  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Anti-theft device  
Roof: None / not available  
Price: 17760  
Radio: AM/FM CD  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
Name: LEON YOAN ARGUELLES  
LexID: [REDACTED]  
Potential SSN: [REDACTED]  
Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
DOB: [REDACTED]  
Sex: Unknown  
Age: 40  
DI #: [REDACTED]

EXHIBIT # 8  
PAGE # 19

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

## Vehicle:

Description: Silver 2002 Chevrolet Malibu - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 191 Cubic Inch

Restraints: Dual front air bags/active belts

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Standard

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Anti-theft device

Roof: None / not available

Price: 17760

Radio: AM/FM CD

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

## Title Information

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

## Lien Holder(s)

None

## Vehicle:

Description: Gray 1999 Chrysler Concorde - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 197 Cubic Inch

Restraints: Dual front air bags/active belts

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Radio: AM/FM CD  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL: [REDACTED]  
 Tag: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Gray 1999 Chrysler Concorde - Sedan 4 Door  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 197 Cubic Inch  
 Restraints: Dual front air bags/active belts  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Standard  
 Security System: Pass key  
 Roof: None / not available  
 Price: 24735  
 Radio: AM/FM CD  
 Front Wheel Drive: Yes  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]

## Title Information

## Lien Holder(s)

None

## Vehicle:

Description: Green 1999 Isuzu Rodeo - 4 Dr Wagon Sport Utility  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 195 Cubic Inch  
 Anti Lock Brakes: ABS standard, wheels unknown  
 Air Conditioning: Available  
 Daytime Running Lights: Unknown  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Available  
 Security System: Unknown  
 Roof: None / not available  
 Price: 21140  
 Radio: AM/FM Cassette  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Tilt Wheel: Standard  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: [REDACTED]  
 DL: [REDACTED]  
 Tag: [REDACTED]  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Green 1999 Isuzu Rodeo - 4 Dr Wagon Sport Utility  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 195 Cubic Inch  
 Anti Lock Brakes: ABS standard, wheels unknown  
 Air Conditioning: Available  
 Daytime Running Lights: Unknown  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Available  
 Security System: Unknown

Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

**Owner(s)**

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL: [REDACTED]

**Title Information**

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

**Lien Holder(s)**

None

**Vehicle:**

Description: White 1993 Pontiac Bonneville - Sedan 4 Door

VIN: [REDACTED]

State Of Origin: FLORIDA

Engine: 6 Cylinder 231 Cubic Inch

Restraints: Driver front air bag/passenger side active belt

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Standard

Security System: Pass key

Roof: None / not available

Price: 19444

Radio: AM/FM

Front Wheel Drive: Yes

Four Wheel Drive: No

Tilt Wheel: Standard

Data Source: Governmental

**Registrant(s)**

Record Type: HISTORICAL

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN: [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

Tan Number: [REDACTED]

----- reg. -----  
Expiration Date: [REDACTED]

## Vehicle:

Description: White 1993 Pontiac Bonneville - Sedan 4 Door  
VIN [REDACTED]  
State Of Origin: FLORIDA  
Engine: 6 Cylinder 231 Cubic Inch  
Restraints: Driver front air bag/passenger side active belt  
Anti Lock Brakes: 4 wheel standard  
Air Conditioning: Standard  
Daytime Running Lights: Not available  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Standard  
Security System: Pass key  
Roof: None / not available  
Price: 19444  
Radio: AM/FM  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Tilt Wheel: Standard  
Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
LexID: [REDACTED]  
Potential SSN [REDACTED]  
Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
DO [REDACTED]  
Sex: Unknown  
Age: 40  
DL #: [REDACTED]

## Title Information

Reported Name: ARGUELLES LEON YOAN  
Title Number: [REDACTED]  
Title Issue Date: [REDACTED]

## Lien Holder(s)

None

## Vehicle:

Description: Black 1997 Ford Escort - Sedan 4 Door  
VIN [REDACTED]  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 122 Cubic Inch  
Restraints: Dual front air bags/active belts  
Anti Lock Brakes: 4 wheel optional  
Air Conditioning: Available  
Daytime Running Lights: Not available  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Available

Front Wheel Drive: Yes  
Four Wheel Drive: No  
Data Source: Governmental

**Registrant(s)**

Record Type: HISTORICAL  
Name: LEON YOAN ARGUELLES  
LexID: [REDACTED]  
Potential SSN: [REDACTED]  
Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: 11/16/1983  
Sex: Unknown  
Age: 40  
DL: [REDACTED]  
Tag Number: [REDACTED]  
License State: FL  
Earliest Registration Date: [REDACTED]  
Latest Registration Date: [REDACTED]  
Expiration Date: [REDACTED]

**Vehicle:**

Description: Black 1997 Ford Escort - Sedan 4 Door  
VIN: [REDACTED]  
State Of Origin: FLORIDA  
Engine: 4 Cylinder 122 Cubic Inch  
Restraints: Dual front air bags/active belts  
Anti Lock Brakes: 4 wheel optional  
Air Conditioning: Available  
Daytime Running Lights: Not available  
Power Steering: Standard  
Power Brakes: Standard  
Power Windows: Available  
Security System: Unknown  
Roof: None / not available  
Price: 11515  
Radio: AM/FM  
Front Wheel Drive: Yes  
Four Wheel Drive: No  
Data Source: Governmental

**Owner(s)**

Name: LEON YOAN ARGUELLES  
LexID: [REDACTED]  
Potential SSN: [REDACTED]  
Address: [10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY](#)  
DOB: [REDACTED]  
Sex: Unknown  
Age: 40  
DL #: [REDACTED]

**Title Information**

Reported Name: ARGUELLES LEON YOAN  
Title Number: [REDACTED]  
Title Issue Date: [REDACTED]

**EXHIBIT # 8**  
**PAGE # 25**

## Vehicle:

Description: Red Silver 1995 Dodge Ram - Club Cab Pickup  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 8 Cylinder 360 Cubic Inch  
 Restraints: Driver front air bag/passenger side active belt  
 Anti Lock Brakes: ABS standard, wheels unknown  
 Air Conditioning: Available  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Available  
 Security System: Unknown  
 Roof: None / not available  
 Price: 17716  
 Radio: AM/FM  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL  
 Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
 DOB: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
 Tag Number: 859XFL  
 License State: FL  
 Earliest Registration Date: [REDACTED]  
 Latest Registration Date: [REDACTED]  
 Expiration Date: [REDACTED]

## Vehicle:

Description: Red Silver 1995 Dodge Ram - Club Cab Pickup  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 8 Cylinder 360 Cubic Inch  
 Restraints: Driver front air bag/passenger side active belt  
 Anti Lock Brakes: ABS standard, wheels unknown  
 Air Conditioning: Available  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Available  
 Security System: Unknown  
 Roof: None / not available  
 Price: 17716

## Owner(s)

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

### Title Information

Reported Name: ARGUELLES LEON YOAN

Title Number: [REDACTED]

Title Issue Date: [REDACTED]

## Lien Holder(s)

None

## Vehicle:

Description: 1995 GMC Jimmy - 4 Dr Wagon Sport Utility

VIN: 1GKSC1W52S71000

State Of Origin: FLORIDA

Engine: 6 Cylinder 262 Cubic Inch

Restraints: Driver front air bag/passenger side active belt

Anti Lock Brakes: 4 wheel standard

Air Conditioning: Standard

Daytime Running Lights: Not available

Power Steering: Standard

Power Brakes: Standard

Power Windows: Available

Security System: Unknown

Roof: None / not available

Price: 19980

Radio: AM/FM

Front Wheel Drive: No

Four Wheel Drive: No

Data Source: Governmental

## Registrant(s)

Record Type: HISTORICAL

Name: LEON YOAN ARGUELLES

LexID: [REDACTED]

Potential SSN [REDACTED]

Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY

DOB: [REDACTED]

Sex: Unknown

Age: 40

DL #: [REDACTED]

Tag Number: [REDACTED]

License State: FL

Earliest Registration Date: [REDACTED]

Latest Registration Date: [REDACTED]

Expiration Date: [REDACTED]

EXHIBIT # 8

PAGE # 27

Description: 1995 GMC Jimmy - 4 Dr Wagon Sport Utility  
 VIN: [REDACTED]  
 State Of Origin: FLORIDA  
 Engine: 6 Cylinder 262 Cubic Inch  
 Restraints: Driver front air bag/passenger side active belt  
 Anti Lock Brakes: 4 wheel standard  
 Air Conditioning: Standard  
 Daytime Running Lights: Not available  
 Power Steering: Standard  
 Power Brakes: Standard  
 Power Windows: Available  
 Security System: Unknown  
 Roof: None / not available  
 Price: 19980  
 Radio: AM/FM  
 Front Wheel Drive: No  
 Four Wheel Drive: No  
 Data Source: Governmental

## Owner(s)

Name: LEON YOAN ARGUELLES  
 LexID: [REDACTED]  
 Potential SSN: [REDACTED]  
 Address: 10819 NW 7TH ST APT 24, MIAMI, FL 33172-3745, MIAMI-DADE COUNTY  
 DOI: [REDACTED]  
 Sex: Unknown  
 Age: 40  
 DL #: [REDACTED]  
**Title Information**  
 Reported Name: ARGUELLES LEON YOAN  
 Title Number: [REDACTED]  
 Title Issue Da: [REDACTED]

## Lien Holder(s)

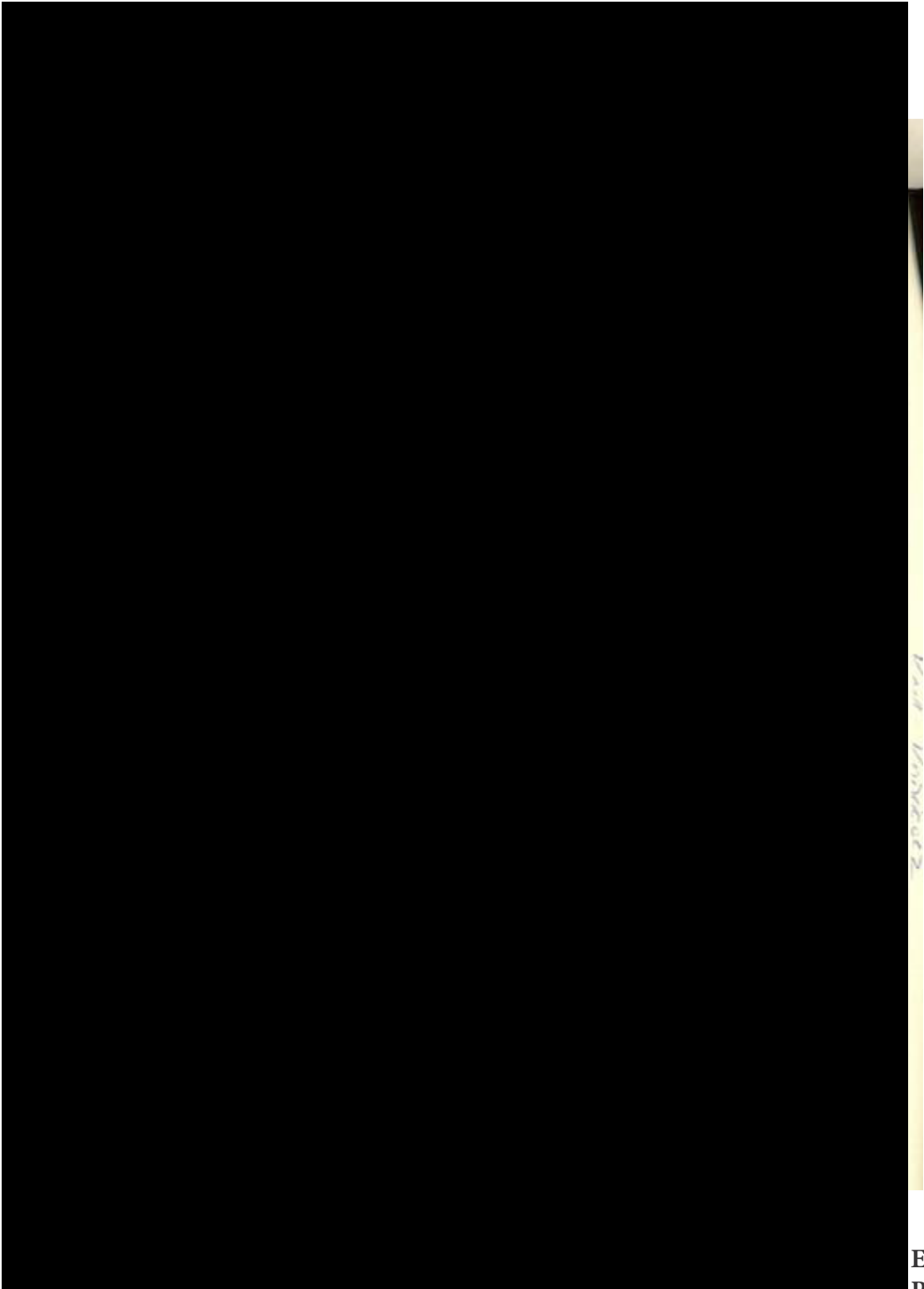
None

## Concealed Weapons Permit:

[None Found]

## Source Information:

All Sources	125 Source Document(s)
Driver Licenses	9 Source Document(s)
Motor Vehicle Registrations	41 Source Document(s)
Person Locator 1	4 Source Document(s)
Historical Person Locator	30 Source Document(s)
Person Locator 5	41 Source Document(s)





Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024 01 2726 PROPERTY RECEIPT

Complaint # 202 40 105 29 Date 4/16/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>64</u>	<u>COPAR DECKS OF CARDS</u>
		<u>PLACED IN ENVELOPE BFG0293302</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

[Signature]  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024 01 27 PROPERTY RECEIPT

Complaint # 2024 010529 Date 11/16/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	6	NOV-2023, DEC. 2023, JAN 2024 FEB 2024, MARCH 2024, APRIL 2024
		Placed in envelope DF60293303

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

## Julio Minaya

---

**From:** Raul Suau  
**Sent:** Tuesday, April 23, 2024 4:11 PM  
**To:** Julio Minaya  
**Subject:** FW: Cheating suspects

Thank you,



**Florida Gaming  
Control Commission**  
flgaming.gov

**Raul Suau**  
**Investigations Specialist II**  
**Division of Pari-Mutuel Wagering**  
**Office of Investigations**  
**754-288-1011 Office**  
**954-658-3663 Cell**

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**From:** Daniel Licciardi <dlicciardi@playcasinomiami.com>  
**Sent:** Wednesday, February 21, 2024 9:41 AM  
**To:** Raul Suau <Raul.Suau@flgaming.gov>  
**Subject:** JFW: Cheating suspects

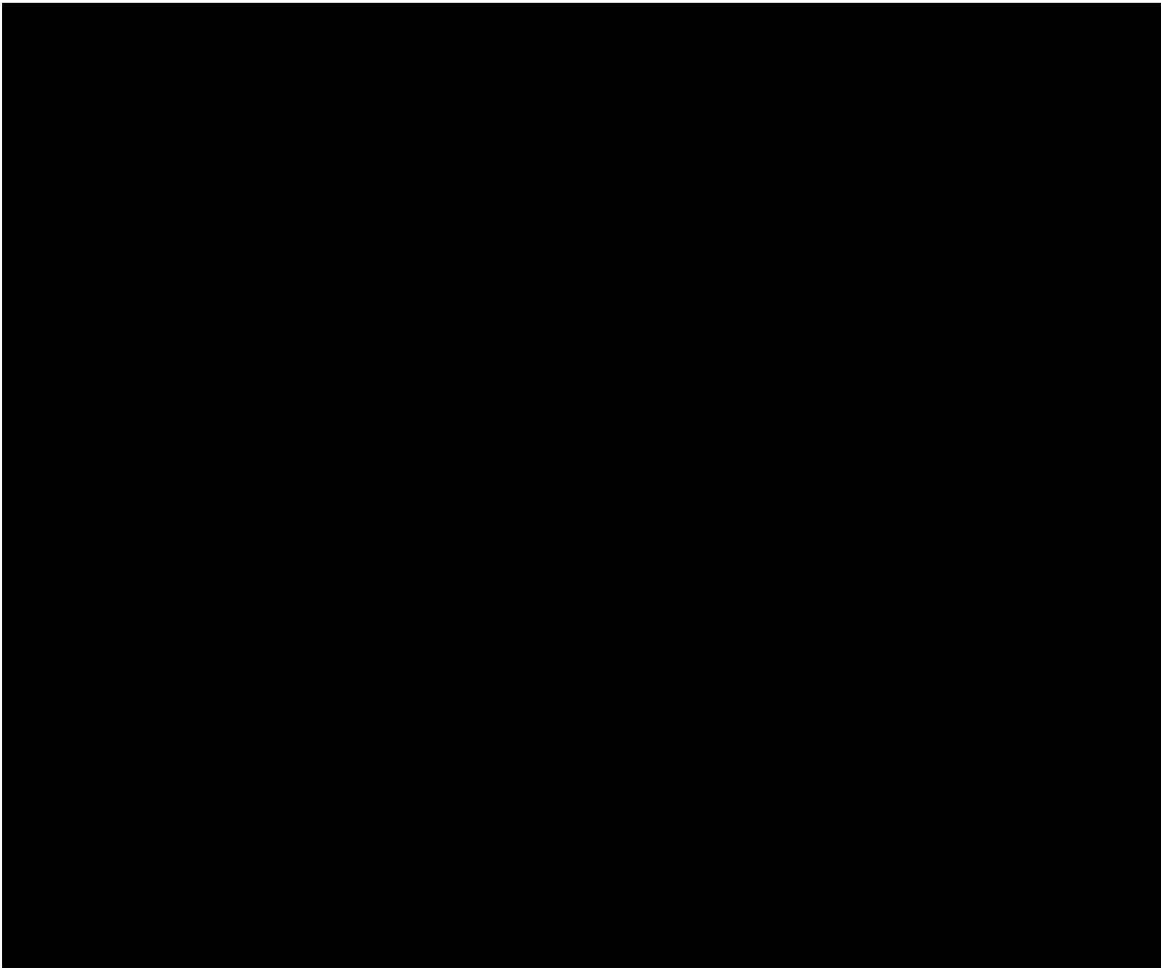
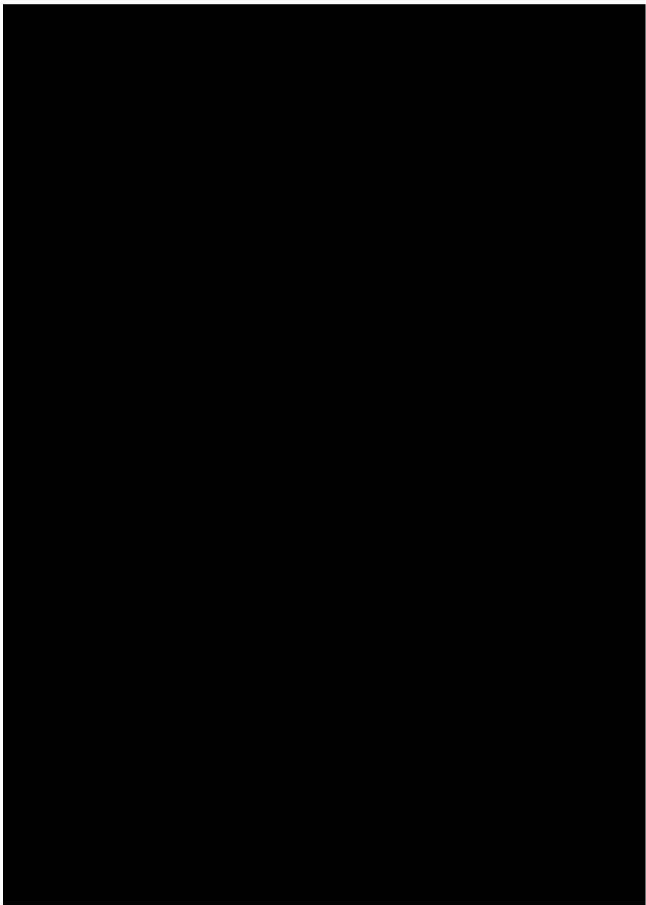
Good morning Raul, here are the names and photos. Thanks

**From:** Roy Choi <rchoi@knighted.com>  
**Sent:** Tuesday, February 20, 2024 6:40 PM  
**To:** Daniel Licciardi <dlicciardi@playcasinomiami.com>  
**Subject:** Cheating suspects

Dan,

Here are the two suspects.

Yoan Argelles





Roy Choi | Managing Partner

p. 213.222.8589 | [rchoi@knighted.com](mailto:rchoi@knighted.com) | [knighted.com](http://knighted.com)



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## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Enyelber Javier Mora Mendez  
Case No. 2024-020717, Default Final Order  
Date: June 4, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Enyelber Javier Mora Mendez (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On January 14, 2024, and January 23, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.<sup>1</sup> On April 5, 2024, Respondent was permanently excluded from Casino Miami, LLC.<sup>2</sup> On February 22, 2024, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino.<sup>3</sup> On February 22, 2024, Respondent was permanently excluded from Magic City Casino.

Based on Respondent’s exclusion from Casino Miami, LLC, and Magic City Casino, the Division filed a two-count administrative complaint on January 16, 2025, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its attempt to serve the administrative complaint on Respondent by Certified Mail on January 16, 2025. The Division attempted to serve Respondent by hand-delivery on March 3, 2025, but was

---

<sup>1</sup> Casino Miami, LLC, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

<sup>3</sup> Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2, 2025. Respondent failed to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Casino Miami, LLC, and Magic City Casino, both pari-mutuel and slot machine facilities in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Enyelber Javier Mora Mendez, from all pari-mutuel and slot machine facilities in the state of Florida.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.

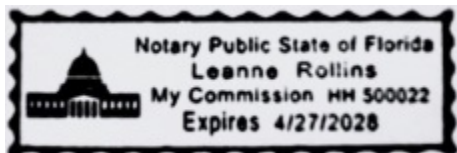


\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811835

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Sections 550.0251(6), and 551.112  
Florida Statutes.

MORA MENDEZ, ENYELBER JAVIER  
9619 Fontainebleau Boulevard, Apt# 101  
Miami, Florida 33172.

CASE NO.: 2024-020717

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811835

Order # - 7811835

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2024-020717

ENYELBER JAVIER MORA MENDEZ,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Enyelber Javier Mora Mendez (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent’s address was reported as 9619 Fontainebleau Boulevard, Apt. 101 Miami, Florida 33172.

COUNT I

3. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

4. At all times material hereto, Casino Miami, LLC was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

5. On or about January 14, 2024, and January 23, 2024, Respondent was a patron of Casino Miami, LLC.

6. On or about April 5, 2024, Respondent was permanently trespassed from Casino Miami, LLC.

7. Respondent was permanently trespassed for the reasons alleged in Exhibit 1.

8. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

9. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

10. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his trespass from Casino Miami, LLC on or about April 5, 2024.

## COUNT II

11. Petitioner realleges and adopts paragraphs numbered one and two as if set forth fully herein.

12. At all times material hereto, Gretna Racing, LLC d/b/a Magic City Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

13. On or about February 22, 2024, Respondent was a patron of Magic City Casino.

14. On or about February 22, 2024, Respondent was permanently excluded from Magic City Casino.

15. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

16. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

17. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

18. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his exclusion from Magic City Casino on or about February 22, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-020717 is signed this 14th day of January 2025.

/s/Emily A. Alvarado

Emily A. Alvarado

Chief Attorney

FBN: 1025200

Florida Gaming Control Commission

Office of the General Counsel

Division of Pari-Mutuel Wagering

4070 Esplanade Way, Suite 250

Tallahassee, Florida 32399-2202

Telephone: (850) 794-8066

Facsimile: +1 (850) 536-8709

Primary: Emily.Alvarado@flgaming.gov

Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.



Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT




Office: <b>PMW6</b>	Region: <b>Southern</b>	Date of Completion: <b>April 9, 2024</b>	Case Number: <b>2024 02 0717</b>
<b>MORA MENDEZ, ENYELBER JAVIER</b> <b>9619 FOUNTAINEBLEU BLVD APT. 101</b> <b>MIAMI, FLORIDA 33172</b>		Completion: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A - 1098</b>	Profession: <b>Patron</b>	Report Date: <b>June 3, 2024</b>	
Period of Investigation: <b>April 9, 2024, through June 3, 2024</b>		Type of Report: <b>Final</b>	
<b>Alleged Violation(s): 849.086 Cardrooms authorized. —</b> <b>(12) Prohibited Activities. —</b> <b>(c)</b> No electronic mechanical devices, except mechanical shuffle s, may be used to conduct any authorized game in a card room. <b>(d)</b> No cards, game components, or game implements may be used in playing an authorized game unless such have been furnished or provided to the player by the card room operator. <b>75-11.005 Prohibitions. —</b> <b>(4)</b> No person shall, either directly or indirectly: <b>(a)</b> Employ or attempt to employ any device, scheme, or device to defraud any participant in a game or the card room operator. <b>(b)</b> Engage in any act, practice, or course of operation that would constitute fraud or deceit upon any participant in a game or the card room operator.			
<b>Synopsis:</b> On February 15, 2024, this investigation met with Casino Miami Vice President Ed Gene and Gene's son Daniel Licciardi. Licciardi informed me that the Designated Player Card Company Knighted Gaming LLC., that he uses in the card room, informed him of illegal activity involving the use of electronic devices being used along with possibly making bets to allow persons to win large amounts of money. The scheme involved the introduction of the marked cards on January 14, 2024, by Casino Miami Vice Room Supervisor Esteban Chao. Two individuals were identified as playing and using an electronic device that would be the marked cards introduced by Chao. During the investigation of the two original players identified by Knighted Gaming employees, a third player was identified as participating in the cheating scheme. Enyelber Mendez was identified as the third subject who on January 23, 2024, was captured on video surveillance while winning a high-stakes game of roulette. He was able to win \$19,000.00. He was permanently excluded by the facility on April 5, 2024. <b>(Exhibit #1 &amp; 4)</b>			
Related Case:			
Investigation by: <i>Ramph</i>		Investigation Supervisor: <i>[Signature]</i>	
Report Submitted: June 3, 2024		Julio Benitez / November 19, 2024	
Chief of Investigations Date: <i>[Signature]</i> Bradford D. Jones / November 19, 2024			

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>02/16/2024</b>	Case Number: <b>2024-02-0717</b>
Respondent: <b>MORA MENDEZ, ENYELBER JAVIER</b> <b>9619 FONTAINEBLEAU BLVD. APT. #101</b> <b>MIAMI, FLORIDA 33172</b>		Complaint: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A / 1098</b>	Occupation: <b>Patron</b>	Report Date: <b>10/29/2024</b>	
Period of Investigation: <b>February 24, 2024, through June 11, 2024.</b>		Type of Report: <b>Supplemental</b>	
<p><b>Alleged Violation(s): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission.</b></p> <p>( ) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any pari-mutuel facilities in this state for conduct that would constitute, if the person were licensee, violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the government or department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p>			
<p><b>Synopsis:</b> On February 24, 2024, Magic City Casino permanently banned Enyelber Javier <b>MORA MENDEZ</b> from the casino.</p>			
<p><b>Related Case(s): 2024 01 7225, 2024 01 6124, 2024 01 8406</b></p>			
Investigator Specialist II / Date:		Investigator Name / Date:	
 Jose Olin / October 28, 2024		 Julio Garcia / November 19, 2024	
Chief of Investigations Date  B. D. Jones / November 19, 2024			

## CONTINUATION

On February 26, 2024, FGCC Investigation Specialist Ian Campbell and this Investigator reported to the Magic City Casino, as related to a complaint received by the FGCC of five individuals suspected of being involved in a "card marking" scheme on Thursday, February 22, 2024, and on Friday, February 23, 2024. The individuals were playing "Ultimate Texas Holdem" poker at Designated Player (DP) table number 25. A review of the February 22, 2024, Magic City Casino surveillance footage from the Cashier/Cage revealed that the five (5) individuals cashed approximately **\$22,400** in chips from the suspected illicit winnings (**EXHIBIT 1**).

On February 26, 2024, Ms. Yadelin Crespo, Compliance Director at the Magic City Casino provided the following information to the Investigators. Ms. Crespo stated that on Thursday night, February 22, 2024, the facility noticed that the DP table(s) had lost a great deal of money. Due to the large amount of money lost, Director of Poker, Ileana Zamora inspected all of the card decks, and it was determined that four (4) of the card decks had been "marked." The card decks were immediately removed out of play and later taken into evidence by FGCC Investigators.

On Saturday, February 24, 2024, "Be on the lookout" (BOLOs) were issued for all five individuals. Ms. Crespo added that two of the individuals were marking the cards, and the other three individuals were working with the other two primary actors. Ms. Crespo stated that one of the individuals suspected of being involved in the "card marking" scheme, Ray Rodriguez, was permanently excluded from the Magic City Casino on Sunday, February 25, 2024.

On February 26, 2024, FGCC Investigators met with Ms. Zamora and with Director of Surveillance, Octavio Jacquez, at the Magic City Casino. Ms. Zamora briefed the Investigators on the incident(s). Mr. Jacquez provided two of the marked cards to the Investigators for review. Ms. Zamora stated that the five individuals in question played cards on Thursday, February 22, 2024, from approximately 11:00 AM until 8:00 PM at table #25. The Designated Player Supervisor stated that they had lost approximately \$40,000 dollars within that time-period. The individuals involved cashed out the winnings, keeping the amounts under the threshold limit of five-thousand dollars for reporting purposes<sup>1</sup>. After cashing out, they were all seen leaving the casino together.

Ms. Zamora added that on that on Friday night, February 23, 2024, due to the Designated Players' complaints of money lost, the poker room started "tightening" the card dealing procedures by dealers being more diligent and attentive to the card games and players at the tables. It was discovered that the same individuals that played on table #25 on February 22, 2024, returned to the Magic City Casino on February 23, 2024. However, due to added preventative measures the individuals were not able to win as they had done the previous day.

Ms. Zamora stated that a review of the surveillance footage revealed that a cardroom patron later identified as Jose Sade, while playing the "Ultimate Texas Holdem" card game, was observed "marking" and, or "defacing" the playing cards during live poker play, and continued to mark cards for approximately two-and-one-half hours on February 22, 2024.

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<sup>1</sup> Per Magic City Casino Policy; Magic City Casino policy requires that a "Chip Redemption Log" be completed by the Poker Cashier if a patron cashes \$5,000, or a greater amount of gaming chips with the Cashier. The Poker Room Cashier is responsible ensuring the required transactions are logged. If a Magic City Casino employee is aware that a single patron has redeemed \$5,000 or more in chips in multiple transactions, they will be required to enter the patron's name on the log.

## CONVINU v ION v

Further review of the surveillance footage by this Investigator revealed that Sade's accomplice, a white/male wearing a white hat with a "Psycho Bunny" logo, a white or grey jacket and a black t-shirt with a logo believed to read "GUESS" in gold lettering, was simultaneously with Sade, "marking" or "defacing" the playing cards at table #25 on February 22, 2024, beginning at approximately 15:10 (3:10 PM). The individual who was referred to as "Psycho Bunny" was later identified as Enyelber Jaier **MOv -MENDEZ**. v

The Magic City Casino Security Department provided this Investigator with a copy of the Incident File Full Report, Incident Number; IN20240001042. On February 24, 2024, "Be on the Look Out" (BOLOs) were issued for **MOv MENDEZ**, Ray Rodriguez, Jose Sade, Daniel Jimenez and a white/male who wore a pink shirt and a white hat on February 22, 2024. These were the five individuals believed to have been involved in the "card marking" scheme. On February 22, 2024, Mora Mendez, Sade, and Jimenez were permanently banned from Magic City Casino. v

Further review of the surveillance footage at Magic City Casino for February 22, 2024, by Investigation Specialist Molina revealed the following additional information. v

February 22, 2024, (11:39:58.61) 11:39 AM. Sade entered the Magic City Casino poker room. Sade was described as a white/male, with brown hair, balding, wearing glasses, a black hoodie, a black shirt with the letter "B" on the shirt and grey shorts. Sade began playing \$1/\$2 No-Limit Hold'em Poker on Table number 9 with other patrons. v

February 22, 2024 (14:42:05.06) 2:42 PM), Sade got up from Poker table number 9 while on the cellular telephone and proceeded to exit the Poker room. Sade then exited the Magic City Casino by thealet entrance/exit. He walked north toward the parking lot, on the east side of the Casino. v

February 22, 2024 (14:45:07.69) 2:45 PM, Sade walked north/west and appeared to enter the front passenger side of a White SUV, possibly a late model Toyota, 4-Runner. Florida Department of Highway Safety and Motor Vehicle records indicated that a 2023, Toyota Utility vehicle, with Florida tag number [REDACTED] is registered to Enyelber Jaier **MOv -MENDEZ**. v

February 22, 2024 (14:54:18.63) 2:54 PM. Three subjects later exited the White SUV. Sade exited the front passenger side of the SUV, a white/male believed to be Enyelber Jaier **MOv MENDEZ**, exited the rear passenger door, and a third individual wearing a pink shirt exited the driver's side front door of the SUV. v

February 22, 2024 (14:55:37.00) 2:55 PM. A white male (Believed to be Enyelber Jaier **MOv MENDEZ**), with a black shirt was near the rear passenger side of the SUV. He proceeded to put on a white jacket and walked away from the SUV. v

February 22, 2024 (14:58:32.79) 2:58 PM **MOv MENDEZ** entered the Magic City Casino Poker room with an unidentified White/Male, wearing a pink shirt, jeans, white sneakers and a white hat. They then met with Sade who was now inside the Poker room, and they walked over to a Poker table. v

February 22, 2024 (15:05:43.61) 3:05 PM. The subjects approached table #25 where the dealer and Designated Player were setting up. v

## CONyINU y ION y

Februar 22, 2024 (15:05:54) 3:05 PM. Sade approached the dealer as the dealer was spreading the cards on the table and appeared to talk to the Dealer. y

Februar 22, 2024 (15:06:24.28) 3:06 PM. The Dealer continued to spread the face of the Blue deck of cards and counts them. y

Februar 22, 2024 (15:06:59) 3:06 PM. Sade and MOy MENDEZ sat down in front of the Dealer. Mora Mendez sat on seat #3 and Sade sat next to the DP on seat #5. y

Februar 22, 2024 (15:07:39.58) 3:07 PM. MOy MENDEZ changed \$300 dollars in cash for chips. y

Februar 22, 2024 (15:08:01.51) 3:08 PM. Sade changed \$200 dollars in cash for chips. y

Februar 22, 2024 (15:10:41.64) 3:10 PM. The dealer dealt the cards to each of the pla ers at the Table. y

Februar 22,2024 (15:10:43.08) 3:10 PM. MOy MENDEZ and Sade then appeared to be marking the cards on the top right corner with his fingertip, and then flipped the cards around and marked the top right of the cards again. y

Februar 22, 2024 (15:10:50:54) 3:10 PM. MOy MENDEZ is then seen tapping his middle finger of his left hand on the table several times as a possible signal to Sade that the cards have been marked. The continue pla for several hours marking the cards on ever hand. y

Februar 22, 2024 (20:26:39.00) 8:16 PM. Ra Rodriguez sits in between Sade and MOy MENDEZ and cashed \$500 dollars in cash for chips. Daniel Jimenez then approached the table and is observed standing next to MOy MENDEZ. y

Februar 22,2024 (20:27:35.90) Jimenez then sits next to MOy MENDEZ and cashed \$800 dollars cash for chips. y

Februar 22,2024 (20:30:00.00) 8:30 PM. Rodriguez, Sade, MOy MENDEZ, and Jimenez are all seated at the table next to one another and the continue to pla . y

Februar 22, 2024 (22:35:02.26) 10:35 PM. Rodriguez who was seated next to the DP, appeared to mark a blue card with his fingertip. At the conclusion of the game, all the listed involved individuals who were pla ing at the table got up and proceeded to the cashier cage. y

The individuals reported to the cashier cage at different times. The surveillance footage did not capture all their movements from the time the stopped pla ing Ultimate Texas Hold'em and the began cashing the chips. y

Februar 22, 2024 (23:17:21.90) 11:17 PM. Sade cashed chips at Poker Cashier B. Sade cashes \$7,000 in chips per the cash counter reader. Sade then gave the cashier a \$20.00 tip. y

Februar 22, 2024 (23:18:55.36) 11:18 PM. Rodriguez cashed chips at Poker Cashier B. cashes \$5,400 in chips per the cash counter reader. Rodriguez gave the cashier a \$10.00 tip. y

## CONyINU y ION y

Februar 22, 2024 (23:21:08.97) 11:21 PM. Jimenez cashes chips at Poker Cashier B. Jimenez y was accompanied b Rodriguez. Sade was standing between Jimenez and Rodriguez. A W/M y wearing a black jacket, and a black and white t-shirt greeted and hugged Jimenez. Jimenez y cashed **\$8,000** in chips per the cash counter reader. Rodriguez proceeded to take the **\$8,000** y from the cashier while Jimenez was next to him. Rodriguez gave what appeared to be a \$13.00 y tip to the cashier. y

Februar 22, 2024 (23:22:46.71) 11:22 PM. The W/M, wearing a PINK SHIRT, a white hat and y carr ing Februar 22, 2024 a crossbod bag approached Poker Cashier A, and cashed **\$2,000** in y chips per the cash counter reader. The W/M wearing the pink shirt and the white hat was not y observed pla ing "Ultimate Texas Hold'em" with Sade, MOy MENDEZ, Rodriguez and Jimenez. y After cashing in their chips all individuals are seen congregating together in the smoking area y outside the Poker room. y

Februar 22, 2024 (23:30:24.50) 11:30 PM. Jimenez, Sade and MOy -MENDEZ appeared to be y counting mone y Jimenez appeared to give cash to MOy MENDEZ. Jimenez then gave some y cash to Sade who was seen counting the cash. y

Februar 22, 2024 (23:30:51.30) 11:30 PM. Jimenez gave cash to Rodriguez, and MOy - y MENDEZ was seen counting the cash with Jimenez, Sade, Rodriguez and the W/M with the pink y shirt. y

Februar 22, 2024 (23:31:58.51) 11:31 PM. Rodriguez obtained cash from Jimenez, MOy y MENDEZ and Sade, and then gave the cash to the male wearing the pink shirt and the white hat. y

Februar 22, 2024 (23:32:38.23). 11:32 PM. Jimenez got up from the table and was seen y counting cash and the W/M with the pink shirt got up from the table. y

On Februar 23, 2024, the above noted individuals returned to Magic Cit Casino to pla in the y Poker Room. However, the individuals did not record significant winnings on this da y y

The review of the surveillance footage indicated that MOy MENDEZ, Sade, Rodriguez, Jimenez y and the unidentified male wearing the pink shirt all appeared to be involved in the organized card y "cheating" scheme involving the marking of pla ing cards. The illegal scheme resulted in y approximate elic it gains in the amount of **\$22,400** from Magic Cit Casino Designated Pla er(s). y BOLO's and exclusion from the facilit were issued for all individuals involved ( ee related cases y for exclusion reports). y

There was no indication from the review of the surveillance footage that MOy MENDEZ cashed y an of the chips for the elic it "cheating and marking" scheme. Instead, the other four co- y conspirators cashed the chips on MOy MENDEZ' behalf. Review of the surveillance footage y revealed that MOy MENDEZ counted the "cash" from the elic it proceeds and gained financial y from the scheme. y

On March 18, 2024, and on March 19, 2024, the Magic Cit Casino Surveillance Department y made three (3) copies of USB Flash Drives containing Surveillance footage and photos of the y incidents and provided them to this Investigator. y

## CONTINUATION

On March 20, 2024, during a meeting to discuss the incident with FGCC Special Agents and Prosecutors, this Investigator provided a copy of the USB Drives to FGCC Special Agents and a second copy of the USB Drive to the Office of the Assistant Statewide Prosecutor, Fort Lauderdale, Florida.

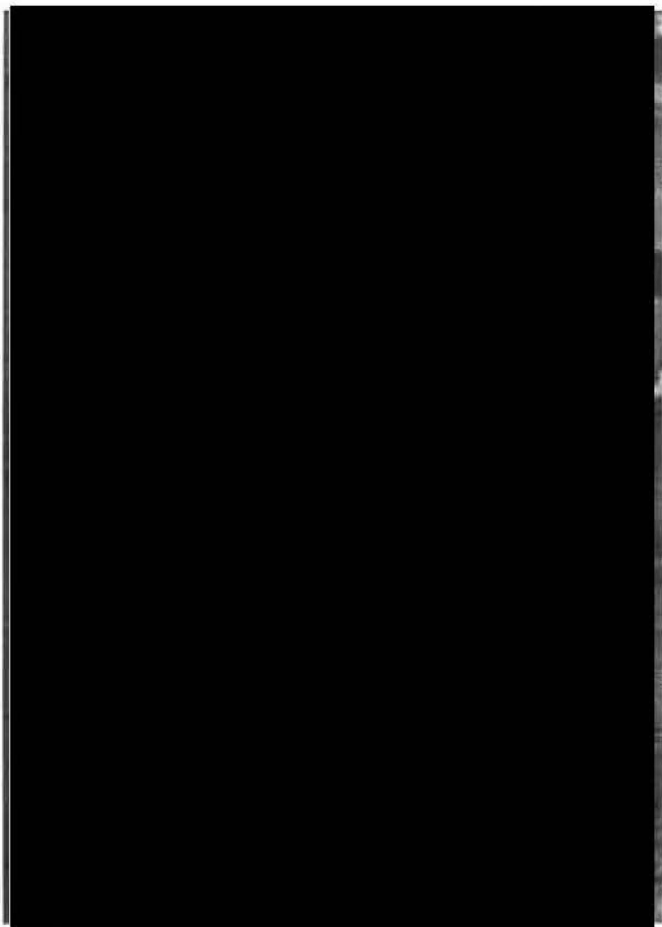
**Case Status: Closed by Investigations and forwarded to Legal for review.**

## CONTINUATION

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IV.		S

Banned



Enyelber Javier Mora Mendez

Age: 33	Hair Color: Brown
Gender: Male	Eye Color: Brown
Height: 5'11"	Weight: 190 lbs

Traits: 02/22/2024 - B.O.L.O./ Marking Cards (Permanent)	Race: Hispanic
Date of Birth: [REDACTED]	

Ban Information

Commencement Date	02/22/2024
End Date	Permanent
Type Of Ban	B.O.L.O.
Incident #	IN20240001042

# Incident File Full Report



**ITrak Incident Reporting and Risk Management System Version  
2023.1.4.17201**

Incident Number: IN20240001042  
Date/Time Occurred: 02/24/2024 9:29:21 PM  
Day of Week: Saturday  
Created by: jguevara08

Printed By: igarcia

Printed On: 04/16/2024 at 12:01:11 PM

EXHIBIT # 2  
PAGE # 1

**Incident File Full Report****Incident File #IN20240001042**

<b>Date/Time Occurred:</b>	02/24/2024 9:29:21 PM	<b>Record Creation Details</b>	
<b>Day of Week Occurred:</b>	Saturday	<b>Department:</b>	Security
<b>Date/Time Created:</b>	02/24/2024 9:59:24 PM	<b>Owner:</b>	jguevara08
<b>Date/Time Closed:</b>		<b>Operator ID:</b>	jguevara08
<b>Closed By:</b>		<b>Operator Name:</b>	
		<b>Personnel ID:</b>	
		<b>Card Number:</b>	
		<b>Job Position:</b>	
		<b>Secondary Operator:</b>	

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240007309  
**Reference:** Marking Cards  
**Incident Type:** B.O.L.O.  
**Specific:** Marking Cards  
**Incident Status:** Open

**Synopsis:** On Saturday February 24th 2024, at approximately 9:09 P.M. the Security Shift Manager was advised by the Director of Security via email regarding five male guests who on Thursday February 22nd 2024, at approximately 3:05 P.M. until 11:27 P.M., were observed Marking Cards.

A B.O.L.O. will be issued for the five male guests. Upon their return to the property the two male guests are to be excluded permanently for Marking Cards and the three male guests who were accomplices are to be excluded permanently for Suspicious Activity.

**Checklist:**

**Narrative:** **Created On** 02/25/2024 1:19:15 AM **Created By** jguevara08

**Modified On** 03/12/2024 1:57:54 PM **Modified By** vsuarez

On Saturday February 24th 2024, at approximately 9:09 P.M. Security Shift Manager Jose Guevara was advised by Director of Security Victor Suarez via email regarding an incident that occurred in the Poker Room on Thursday February 22nd 2024, from approximately 3:05 P.M. until 11:26 P.M.

At Table 25 in the Poker Room, five male guests were observed Marking Cards. The male guest (White hat and white sweater) seated at Table 25 Seat 3 and the male guest (black sweater and dark framed glasses) seated at Seat 5 were observed Marking Cards. The other three male guests (beige shirt "BEER") at Seat 2, (black/green sweater and black cap) at Seat 4, and (pink shirt and white cap) who was standing behind them were observed being accomplices to the other two male guests.

**Reporting Party:****EXHIBIT # 2**  
**PAGE # 2****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

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**EXHIBIT # 7**

A B.O.L.O. will be issued for all five male guests. Upon their return to the property, the two male guests (white sweater and white cap) and (black sweater and dark framed glasses) are to be excluded permanently for Marking Cards. The three male guests (beige shirt "BEER"), (black/green sweater and black sweater), and (pink shirt and white cap) who were accomplices are to be excluded permanently for Suspicious Activity.

**Executive Brief:**

EXHIBIT # 2  
PAGE # 3

**Reporting Party:****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

Page 2 / 4

**Incident File Full Report****Incident File #IN20240001042****Participants Involved:****Personnel**

Full Name: GUEVARA, JOSE LUIS Property: Magic City Casino  
Role: Security, Shift Manager Department: Security  
Date Of Birth:

**Subject**

Full Name: Jimenez, Daniel Company:  
Role: Guest,  
Date Of Birth: [REDACTED]  
Address: [REDACTED]  
Contact Info:

Full Name: Sade, Jose Company:  
Role: Guest,  
Date Of Birth: [REDACTED]  
Address: [REDACTED]  
Contact Info:

Full Name: Mora Mendez, Enyelber Javier Company:  
Role: Guest,  
Date Of Birth: [REDACTED]  
Address: 9619 Fontainebleau Blvd #101, Miami, FL, 33194, USA  
Contact Info:

Full Name: B.O.L.O. 02/22/2024, B.O.L.O. Company:  
Role: 02/22/2024 Guest,  
Date Of Birth:  
Address: N/A, N/A, N/A  
Contact Info:

Full Name: B.O.L.O. 02/22/2024, B.O.L.O. Company:  
Role: 02/22/2024 Guest,  
Date Of Birth:  
Address: N/A, N/A, N/A  
Contact Info:

**EXHIBIT # 2**  
**PAGE # 4****Reporting Party:****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

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**EXHIBIT # 7**

**Incident File Full Report****Incident File #IN20240001042****Ban/Watch Details**

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
B.O.L.O. 02/22/2024, B.O.L.O. 02/22/2024	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
Jimenez, Daniel	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
B.O.L.O. 02/22/2024, B.O.L.O. 02/22/2024	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
Sade, Jose	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Marking Cards		
Identification:	Unknown		
Mora Mendez, Enyelber Javier	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Marking Cards		
Identification:	Unknown		

**EXHIBIT # 2**  
**PAGE # 5****Reporting Party:****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

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**EXHIBIT # 7**

**Media Title**

**Original Filename**

#2401030-0000 Report  
(player, marker).jpeg

**Date Attached**

02/24/2024 10:00:09 PM

**Attached By**

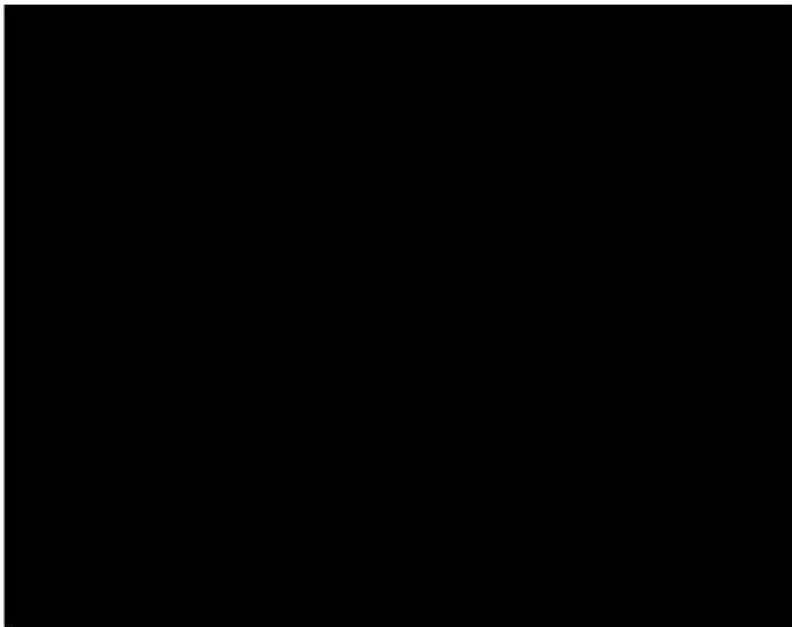
jguevara08

**Type**

JPEG

**Size**

279379



**Media Title**

**Original Filename**

Black Pickup truck.jpg

**Date Attached**

02/28/2024 4:58:30 PM

**Attached By**

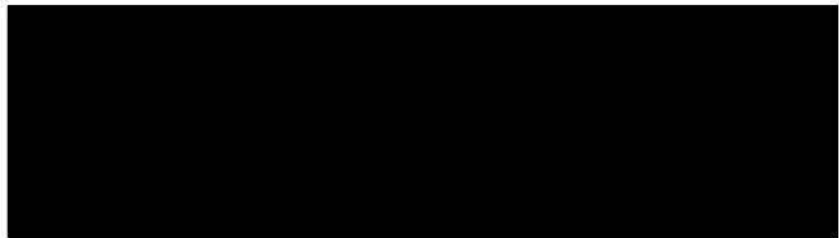
jsanchez

**Type**

JPG

**Size**

574312



04/16/2024 12:01:12 PM

EXHIBIT # 2  
PAGE # 6

Page 1/5

EXHIBIT # 7

**Media Title**

**Original Filename**

White Toyota 4Runner.jpg

**Date Attached**

02/28/2024 4:58:30 PM

**Attached By**

jsanchez

**Type**

JPG

**Size**

1065145



**Media Title**

**Original Filename**

White Honda CRV.jpg

**Date Attached**

02/28/2024 4:58:29 PM

**Attached By**

jsanchez

**Type**

JPG

**Size**

1100859



04/16/2024 12:01:12 PM

EXHIBIT # 2  
PAGE # 7

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**Media Title**

**Original Filename**

#2401030-000 Report  
(player).jpeg

**Date Attached**

02/24/2024 10:00:09 PM

**Attached By**

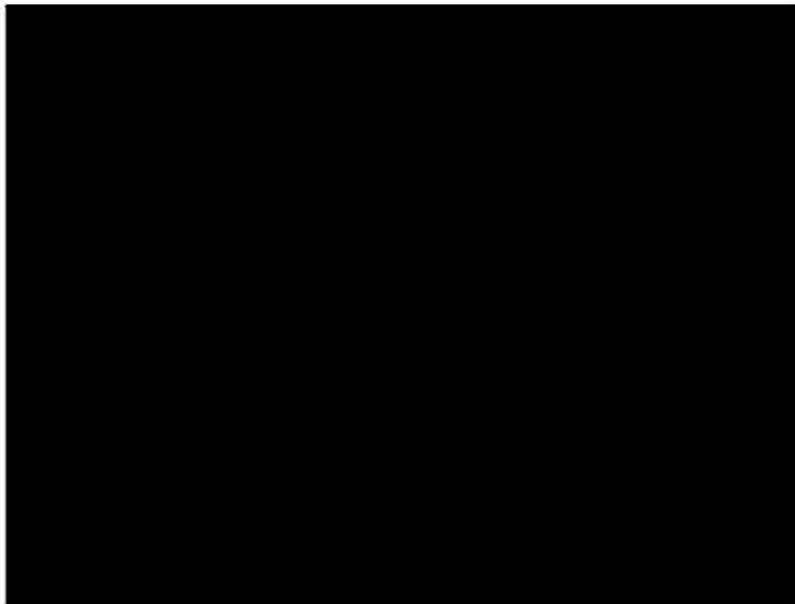
jguevara08

**Type**

JPEG

**Size**

239916



**Media Title**

**Original Filename**

Red Cehvy Corvette.jpg

**Date Attached**

02/28/2024 4:58:30 PM

**Attached By**

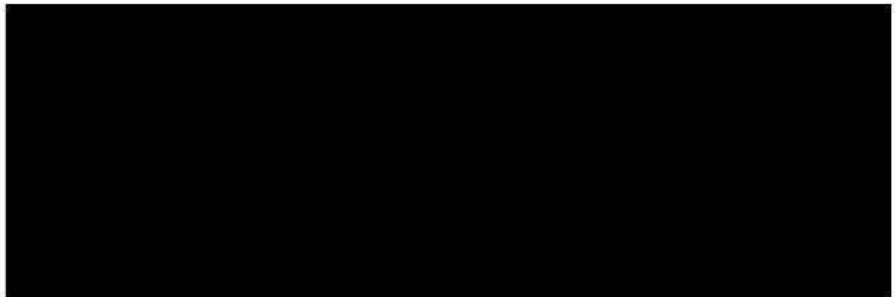
jsanchez

**Type**

JPG

**Size**

335786



04/16/2024 12:01:12 PM

EXHIBIT # 2  
PAGE # 8

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EXHIBIT # 7

**Media Title**

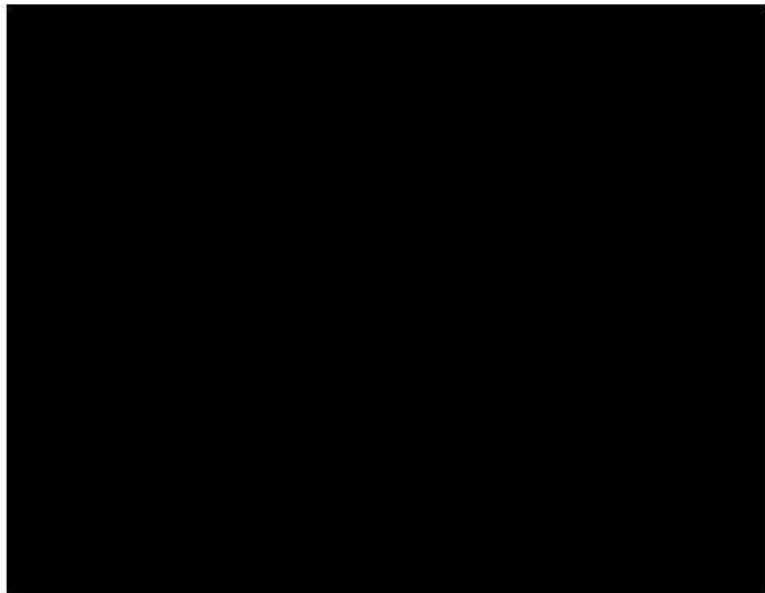
**Original Filename**  
#2401030-0 Report  
(agent).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
239332



**Media Title**

**Original Filename**  
#2401030-00000 Report  
(player, and marker).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
246349



04/16/2024 12:01:12 PM

EXHIBIT # 2  
PAGE # 9

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Media Title

Original Filename  
#2401030-00 Report  
(player, agent).jpeg

Date Attached  
02/24/2024 10:00:09 PM

Attached By  
jguevara08

Type  
JPEG

Size  
135093



04/16/2024 12:01:12 PM

EXHIBIT # 2  
PAGE # 10

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**B.O.L.O Updated 2/24/2024**

Ian Garcia &lt;igarcia@magiccitycasino.com&gt;

Mon 4/8/2024 1:56 PM

To: GuestServices <guestservices@magiccitycasino.com>; MCCPoker <mccpoker@magiccitycasino.com>; surveillance <surveillance@magiccitycasino.com>; TA-Cage <cage@magiccitycasino.com>; WCMC-Security <mccsecurity@magiccitycasino.com>; Karina M Meza <kmeza@magiccitycasino.com>; Carlos Vargas <cvargas@windcreek.com>; Josefina Y Isabel <jisabel@magiccitycasino.com>; Ashley Ricardo <aricardo@magiccitycasino.com>; Veronica Pita <vpita@magiccitycasino.com>  
Cc: Victor Suarez <vsuarez@magiccitycasino.com>; Rafael Cruz <rcruz@magiccitycasino.com>; Paul Charles <pcharles@magiccitycasino.com>

3 attachments (1 MB)

Jose Sade 12-9-1970.jpeg; Enyelber Javier Mora Mendez 12-7-1990.jpeg; Daniel Jimenez 12-01-1982.jpeg;

Hello team,

Please be advised On Saturday, February 24, 2024, a B.O.L.O was sent for 5 unidentified guests  
Today we were able to receive 3 of the unidentified guest's information

Daniel Jimenez [REDACTED]

Enyelber Javier Mora Mendez [REDACTED]

Jose Sade [REDACTED]

If they are seen on property, please notify security  
Ian Garcia | Security | Supervisor  
Magic City Casino  
450 N.W. 37 AVE, Miami, FL 33125  
P: (305) 631-4505 **Direct Line: (561) 871-4886**  
Toll-Free: 888-56-MAGIC | [MAGICCITYCASINO.COM](https://www.magiccitycasino.com)  
[Facebook](#) | [Twitter](#) | [YouTube](#) | [Instagram](#)

EXHIBIT # 2  
PAGE # 11



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024-01-4124  
2024-01-8406  
2024-01-9572  
2024-01-7225

Date 3/18/2024 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>3</u>	<u>THREE USB (DRIVES) FORMERLY IN COIN</u> <u>SURVEILLANCE FOOTAGE - SURVEILLANCE</u> <u>CASE # 2401030.</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Jose F. Molina  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

JOSE F. MOLINA  
Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 3  
PAGE # 1

EXHIBIT # 7



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024-01-6124  
2024-01-8406  
2024-01-9572  
Complaint # 24-01-7225

PROPERTY RECEIPT

3/19/2024 199-7  
Date 3/22/2024 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>3</u>	<u>THREE USB DRIVES PROVIDED TO COPY</u> <u>SURVEILLANCE FOOTAGE MOBILE LITZ CASINO</u> <u>SURVEILLANCE CASE # 2401030</u> <u>2ND REQUEST. ADDITIONAL FOOTAGE</u> <u>APPROX. PHOTO WITH RECOGNIZABLE</u> <u>APPLICATIONS CALLER COMPLETED ON 3/14/2024</u> <u>RECEIPT COMPLETED ON 3/22/2024</u> <u>ONE USB PROVIDED TO SA</u> <u>STASON OLIVERA, FGCC. 3/20/2024</u> <u>ONE USB PROVIDED TO FLICA ARBOLEDA</u> <u>ASSISTANT ATTORNEY GENERAL 3/22/2024</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

[Signature]  
Signature \_\_\_\_\_

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature - impounding Investigator 3/22/2024

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT #3  
PAGE # 2

EXHIBIT # 7



Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>Southern</b>	Date of Complaint: <b>April 9, 2024</b>	Case Number: <b>2024 02 0717</b>
<b>MORA MENDEZ, ENYELBER JAVIER</b> <b>9619 FOUNTAINEBLEU BLVD APT. 101</b> <b>MIAMI, FLORIDA 33172</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> <b>1400 W. COMMERCIAL BLVD. SUITE 165</b> <b>FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>Patron</b>	Report Date: <b>June 3, 2024</b>
Period of Investigation: <b>April 9, 2024, through June 3, 2024</b>		Type of Report: <b>Final</b>	
<b>Alleged Violation(s): 849.086 Cardrooms authorized. —</b> <b>(12) Prohibited Activities. —</b> <b>(c)</b> No electronic or mechanical devices, except mechanical card shufflers, may be used to conduct any authorized game in a cardroom. <b>(d)</b> No cards, game components, or game implements may be used in playing an authorized game unless such has been furnished or provided to the players by the cardroom operator. <b>75-11.005 Prohibitions.</b> <b>(4)</b> No person shall, either directly or indirectly: <b>(a)</b> Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. <b>(b)</b> Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.			
<b>Synopsis:</b> On February 15, 2024, this investigator met with Casino Miami Vice President and General Manager Daniel Licciardi. Mr. Licciardi informed me that the Designated Player Card Company Knighted Gaming LLC., that he uses in the cardroom informed him of illegal activity involving the use of electronic devices being used along with possibly marked cards to allow patrons to win large amounts of money. The scheme involved the introduction of the marked cards on January 14, 2024, by Casino Miami Poker Room Dual Rate Poker Supervisor Esteban Machado. Two individuals were identified as playing and using an electronic device that would read the marked cards introduced by Machado. During the investigation of the two original players identified by Knighted Gaming employees, a third player was identified as participating in the cheating scheme. Enyelber Javier <b>MORA MENDEZ</b> was identified as the third subject who on January 23, 2024, was captured on video surveillance wearing a watch that emitted an ultraviolet light every time the dealer placed the cards in front of him. As a result of <b>MORA MENDEZ'S</b> use of this device, he was able to win \$19,000.00. He was permanently excluded by the facility on April 5, 2024. <b>(Exhibit #1 &amp; 4)</b>			
Related Case:			
Investigator / Date   Raul Suau / June 3, 2024		Investigator Supervisor / Date   Julio Minaya / November 19, 2024	
Chief of Investigations Date   Bradford D. Jones / November 19, 2024			

## CONTINUATION

This case is predicated on information received from Casino Miami Vice President and General Manager Daniel Licciardi regarding the Designated Player Company known as Knighted Gaming LLC. According to Licciardi, Knighted Gaming is approximately \$70,000.00 short of expected earnings and the amount could increase once they have completed their internal investigation. Licciardi, also said that this loss is due to fraudulent activity involving the use of marked cards introduced by Casino Miami Dual Rate Cardroom Manager, Esteban Machado, who was captured on surveillance footage on January 14, 2024, January 22, 2024 and January 29, 2024 introducing marked cards by bringing them to the casino poker room in his sport jacket internal pocket and then storing them along with the legitimate decks of cards in the supervisor's podium bottom drawer. All the cards are sold and delivered in a distinct black box which contain two decks of cards<sup>1</sup> with the outside of the box having the card company's name, COPAQ, and having the facility's destruction/removal date on the front of the box written on a label affixed to the front of the box. The box with the marked cards that Machado introduced did not have a label with a destruction/removal date on it.

During the investigation into the activities on January 14, 2024, and January 22, 2024, three primary individuals were identified. The first two; Ray Rodriguez investigated under PMW Case 2024 01 6358 and Jose Sade PMW Case 2024 01 6234 were identified by Designated Players employed by Knighted Gaming LLC., working at Casino Miami on the above dates. Rodriguez and Sade were identified as players in the casino using electronic devices that are apparently able to read bar coded marked poker cards. Devices of this type are sold on a website identified as [www.markedcardsusa.com](http://www.markedcardsusa.com). The cards were read by one of several devices used by the above-mentioned subjects by emitting an ultraviolet light and audibly reading the cards. These devices were paired with a blue tooth ear piece to allow the user to be the only person to hear the device reading the cards. This would then allow the user of the device to bet accordingly. (Exhibit #6)

Sade and Rodriguez were in the casino playing on January 14, 2024, and January 22, 2024, leading into the early morning of January 23, 2024. During their time in the casino, a player by the name of Enyelber Javier **MORA MENDEZ** was identified as a member of the group of players defrauding the casino via the use of marked cards. He is observed on January 14, 2024, looking over the wall dividing the slot floor of the casino from the poker room while Rodriguez and Sade are playing at Designated Player table #16. **MORA MENDEZ** does not play poker on this date. However, he does play on January 23, 2024.

Video review of January 23, 2024, revealed the following:

- **12:07 A.M.** – The poker dealer removes the tabletop felt from table #16 and exposes the bottom game felt known as Alligator Hold-em ready for play. Jose Sade arrives at the table and awaits the opening of the game. (Exhibit #4)
- **12:08 A.M.** - Dual Rate Supervisor Esteban Machado takes out a black box containing two decks of poker cards used by the casino, which he had earlier in the night sequestered inside the bottom drawer of the supervisor's podium in the poker room.
- **12:08 A.M.** - Dual Rate Supervisor Esteban Machado opens Designated Player table #16 for play by introducing the two decks of contraband Copaq cards,<sup>2</sup> as well as a tray of various poker chips.
- **12:10 A.M.** - Sade is joined at Designated Player table #16 by Ray Rodriguez.
- **12:16 A.M.** - **MORA MENDEZ** joins Sade and Rodriguez at Designated Player table #16. Upon arriving at the table, he buys \$2,000.00 in \$25.00 chips (green in color) and then sits down to play.

<sup>1</sup> One deck of cards is red in color and the other is blue in color.

<sup>2</sup> The cards were introduced by supervisor Esteban Machado after he had, earlier in the night brought them into the casino and placed them in the drawer located at the supervisors' podium where all of the playing cards used by the casino are held. The box of cards are distinguished from the rest by not having a label containing the scheduled destruction date of cards. When he introduced the cards, Machado took the unlabeled box of cards (2 decks) and brought them to Designated Player table 16.

## CONTINUATION

- **12:18 A.M.** - Once he is ready to play, **MORA MENDEZ** is observed wearing a black strapped watch which when viewed in the surveillance recording emits an ultraviolet light.<sup>3</sup> A watch of this type has been observed by this Investigator on the website [www.markedcardsusa.com](http://www.markedcardsusa.com) which sells devices and cards used to cheat at poker. By using the watch, **MORA MENDEZ** was able to determine the player with the best hand. This allowed him to bet accordingly. **MORA MENDEZ** sat directly in front of the dealer and Sade and Rodriguez each sat to the right and left side of **MORA MENDEZ**.
- **1:03 A.M.** - **MORA MENDEZ**, Jose Sade and Ray Rodriguez all congregate at the poker cage to cash in their chips. It is at this time, that **MORA MENDEZ** hands Jose Sade approximately \$19,000.00 in chips. Jose Sade then combines his chips with those belonging to **MORA MENDEZ** and proceeds to cash out a total of \$22,000.00 all under his name. (**Exhibit #5, Page 2**)

On March 8, 2024, Jose Sade and Ray Rodriguez were permanently excluded by Casino Miami. Because **MORA MENDEZ** was not immediately identified, he could not be excluded by the facility. However, once his identity was known, he was permanently excluded on April 5, 2024. (**Exhibit #2**)

**Conclusion:** As a result of Ernesto Machado's action, **MORA MENDEZ** was able to defraud Knighted Gaming LLC., of \$19,000.00 on January 23, 2024.

**Status:** Case closed by Investigations and forwarded to Legal for review and possible state-wide exclusion from all Florida PMW facilities and cardrooms.

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<sup>3</sup> The purple light emitted by the watch occurs when the device is apparently reading the marked cards.

## CONTINUATION

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**CMJ-000013356 - MGMT Request Poker Review or Coverage Report - Reported 02/15/2024 13:56**

**Author:** Adrian Gordon 11117304

**Report Number:** CMJ-000013356

**Start Time:** 02/15/2024 13:56

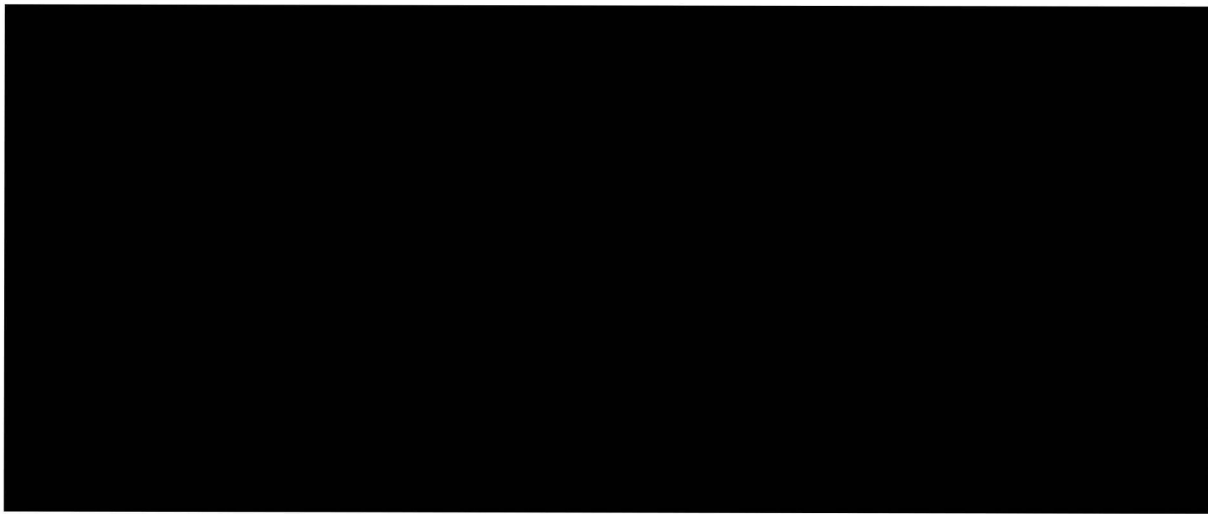
**End Time:** 02/16/2024 07:59

**Report Group:** Surveillance Reports

**Report Type:** MGMT Request Poker Review or  
Coverage Report

**Note:** Vice President Of Human Resources and State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Room Supervisor, Esteban Machado at Poker Table # 016

**Location / Origin:** Information-Employee Activities



#### Narrative

On 02/13/2024 at 16:28 hours, Vice President Of Human Resources & State Compliance, Beatriz Perez requested a video review for 01/14/2024 and 01/22/2024 in the poker room in reference to unusual activities involving Poker Supervisor, Esteban Machado at poker table #016.

NOTE: The dates requested are as listed below, and was advised to review 01/14 and 01/22, and will further advise if to continue with the additional requested dates.

1/14 - 9pm - table 16

1/22 (into 1/23) 1230am - table 16

1/29 - 9pm - table 15

2/10 - 10p - table 15

A Video review revealed the following information on 01-14-2024:

1. At 17:18:30 hours on camera #923, Surveillance observed Mr. Esteban reaching into his right jacket pocket and placing a box / boxes containing playing card into the poker podium drawer where other playing cards were stored.
2. At 20:43:30 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
3. From 20:45:00 to 20:49:15 hours on camera #916, Surveillance observed Mr. Esteban switching poker game "Alligator Jokers Wild" to "Alligator High Stakes Hold'em" on poker table #16 and giving poker dealer cards from the unlabeled box.
4. At 21:36:42 hours on camera #923, Surveillance observed Mr. Esteban removing the unlabeled box containing playing card out of the drawer.
5. From 23:40:15 to 23:40:42 hours on camera #916, Surveillance observed Poker Supervisor, Esteban fanning out poker cards on poker table #16 and then rubbing 1 card on the table multiple times, then proceeded to run his finger along the edge of the card.
6. From 00:56:00 to 00:57:00 hours on camera #923, Surveillance observed Mr. Esteban removing box / boxes containing playing cards from poker podium drawer and placing it into his jacket pocket.

A Video review revealed the following information on 01-22-2024:

1. From 17:31:55 to 17:32:25 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado giving an unknown male patron wearing a white tee shirt, an unknown amount of money from his wallet. (multiple \$100.00 bills were observed).

NOTE: At 17:38:10 hours on camera #913, Surveillance observed the unknown male patron sitting at poker table #13, proceeded to buy poker chips and play at the table

2. From 23:44:00 to 23:45:35 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado reaching into his jacket pocket and placing an un-labeled poker card box / boxes into the drawer.

3. At 00:08:06 hours on camera #923, Surveillance observed Mr. Machado removing the un-labeled poker cards box and proceeded to poker table #016.

4. At 00:08:30 hours on camera #916 & 823, Surveillance observed Poker Supervisor, Esteban Machado giving the unlabeled poker card box to Poker Dealer, Leandro Aguilera at table #16. Mr. Aguilera then proceeded to deal at the table.

5. At 00:28:35 hours on camera #916 & 823 Poker Dealer, Jose Martinez took over table #16. Shortly thereafter a conversation between the DP employee and Esteban was observed in reference to the current game.

6. At 01:06:22 hours on camera #923, Surveillance observed Poker Supervisor, Esteban Machado packing away the unlabeled poker card box / boxes and placing it into his jacket pocket.

7. At 01:31:50 hours on camera #806, Surveillance observed Mr. Esteban removing box / boxes containing playing cards and placing it into his jacket pocket.

A video review revealed the following information on 01-29-2024

01. At 17:51 Hours camera # 923, Poker Room Supervisor, Esteban Machado takes out of jacket and place unmarked box into drawer

02. At 18:30 Hours on camera # 915, # 923 and # 805, Poker Room Supervisor, Esteban Machado takes unmarked box of cards out of drawer and place them at table 15 , that already has cards and then move the previous cards from table 15 to table 13 and runs them through the shuffle master and then after returns to podium and place them into a marked box.

03. At 00:18 Hours camera # 809 and # 923, Dealer return cards from poker table 15 to podium and Poker Room Supervisor, Esteban Machado places cards into unmarked box and into drawer.

04. At 00:43 Hours on camera # 923, Poker Room Supervisor, Esteban Machado places unmarked box of cards into his jacket

A video review revealed the following information on 02-10-2024:

01. At 18:20 Hours on camera # 802, # 923 and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez - goes to William Hill Race Book Restroom with nothing in his hands and leaves the restroom with a box of unmarked cards in his left hand and then placed it into the podium drawer.

02. From 18:34 to 18:37 Hours on camera # 915 and # 805, Poker Room Supervisor, Miguel H. Cervera Martinez- take out a box of unmarked cards and place them on poker table 15 , after checking them at poker table 2

03. From 21:57 to 22:00 Hours on camera # 923, # 802, and # 150, Poker Room Supervisor, Miguel H. Cervera Martinez -takes cards out of a marked box and place them into a unmarked box from drawer and walks into William Hill Race Book Restroom, shortly after exits restroom with nothing in his hands

04. At 23:34 to 23:56 Hours on camera # 805 and # 915, Poker Room Supervisor, Misleidys Valdes Lazo retrieves 2 decks of cards from poker table # 15, place them into the podium drawer and separated from other decks , later marked with a note

05. From 05:51 to 05:55 Hours on camera # 363, # 361 and # 322, Poker Room Supervisor, Misleidys Valdes

Lazo turned in the cards at the chip bank window

This report was written by Surveillance Assistant Manager, Adrian Gordon #11117304

This report was approved by Surveillance Director, William Hutcheson # 7874265.

Signature A	Date	Signature B	Date
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**CMJ-000002837 - Patron - Trespass Permanent - Reported 04/05/2024 12:21**

**Author:** Jorge Callejas 13298951

**Report Number:** CMJ-000002837

**Start Time:** 04/05/2024 12:21

**End Time:** 04/05/2024 12:30

**Report Group:** Exclusion Reports

**Report Type:** Patron - Trespass Permanent

**Note:** Permanent Trespass

**Location / Origin:** Casino

**Person**

**Name:** Enyelber Javier Mora Mendez

**Alias:**

**Race:** Hispanic

**Gender:** Male

**Eye color:** Brown

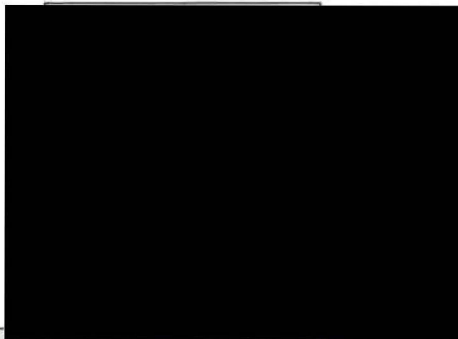
**Hair color:** Black

**DOB:** [REDACTED]

**Keywords:** Permanently Trespassed

**Drivers Lic#:** N/A

**Comments:** Permanently Trespassed due to activity detrimental to Casino Miami



**Narrative**

On 4/5/2024 Mr. Mora Mendez was Permanently Trespassed from Casino Miami based on actions detrimental to Casino Miami.

Signature A

Date

Signature B

Date



## CURRENCY TRANSACTION REPORT

Today's Date	1/23/2024	Transaction Date	1/22/2024
Guest Name	Jose Sade	Guest Account #	563827
Street Address	325 Calusa St. Lot. 125		
City	Key Largo	State & Zip Code	FL, 33037
Social Security No.	[REDACTED]		
Date of Birth	[REDACTED]		
Type of ID	[REDACTED]	Issuing State	[REDACTED] ID Number [REDACTED]
Cage Transactions:	Total \$ Amount		
	Tickets Redeemed		
	Chips Redeemed	22000	
	Chips Purchased		
Other Transaction (Describe)	Slot Machine Cash-In		
	<b>TOTAL</b>	<b>\$</b>	<b>22,000.00</b>
Cage Signature	Jonathan Messer	Lic. No.	11899790

**EXHIBIT # 3**  
**PAGE # 1**

Original: Revenue Audit

Copy: Cage Manager



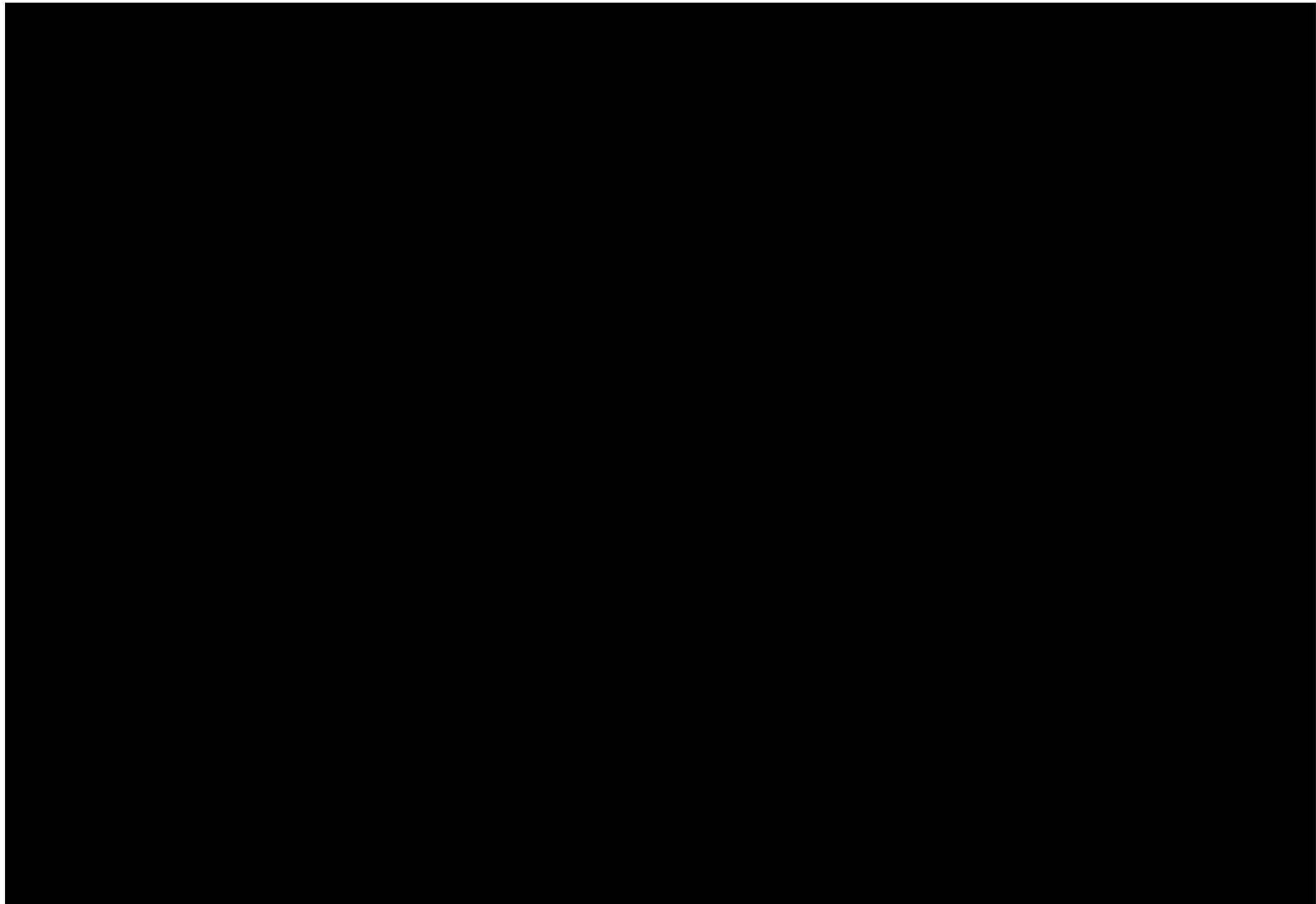
## CURRENCY TRANSACTION REPORT

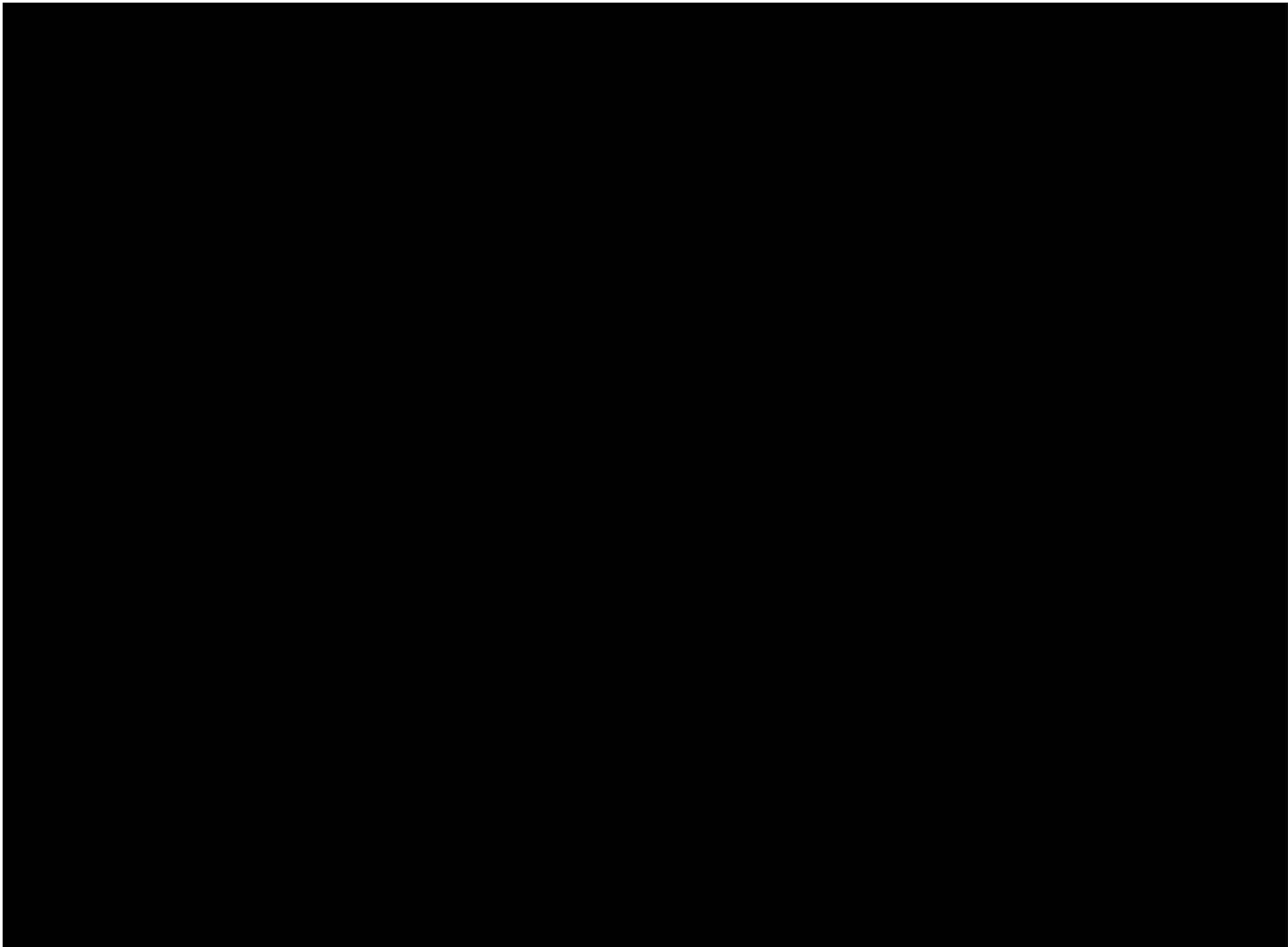
Today's Date	1/15/2024	Transaction Date	1/14/2024
Guest Name	Ray Rodriguez	Guest Account #	564404
Street Address	16477 SW 103rd TER		
City	MIAMI	State & Zip Code	FLORIDA, 33196
Social Security No.	[REDACTED]		
Date of Birth	[REDACTED]		
Type of ID	[REDACTED]	Issuing State	[REDACTED]
ID Number	[REDACTED]		
Cage Transactions:	Total \$ Amount		
	Tickets Redeemed		
	Chips Redeemed	\$31,500	
	Chips Purchased		
Other Transaction (Describe)	Slot Machine Cash-In		
	<b>TOTAL</b>	<b>\$</b>	<b>31,500.00</b>
Cage Signature	DSANDOVAL	Lic. No.	10157909

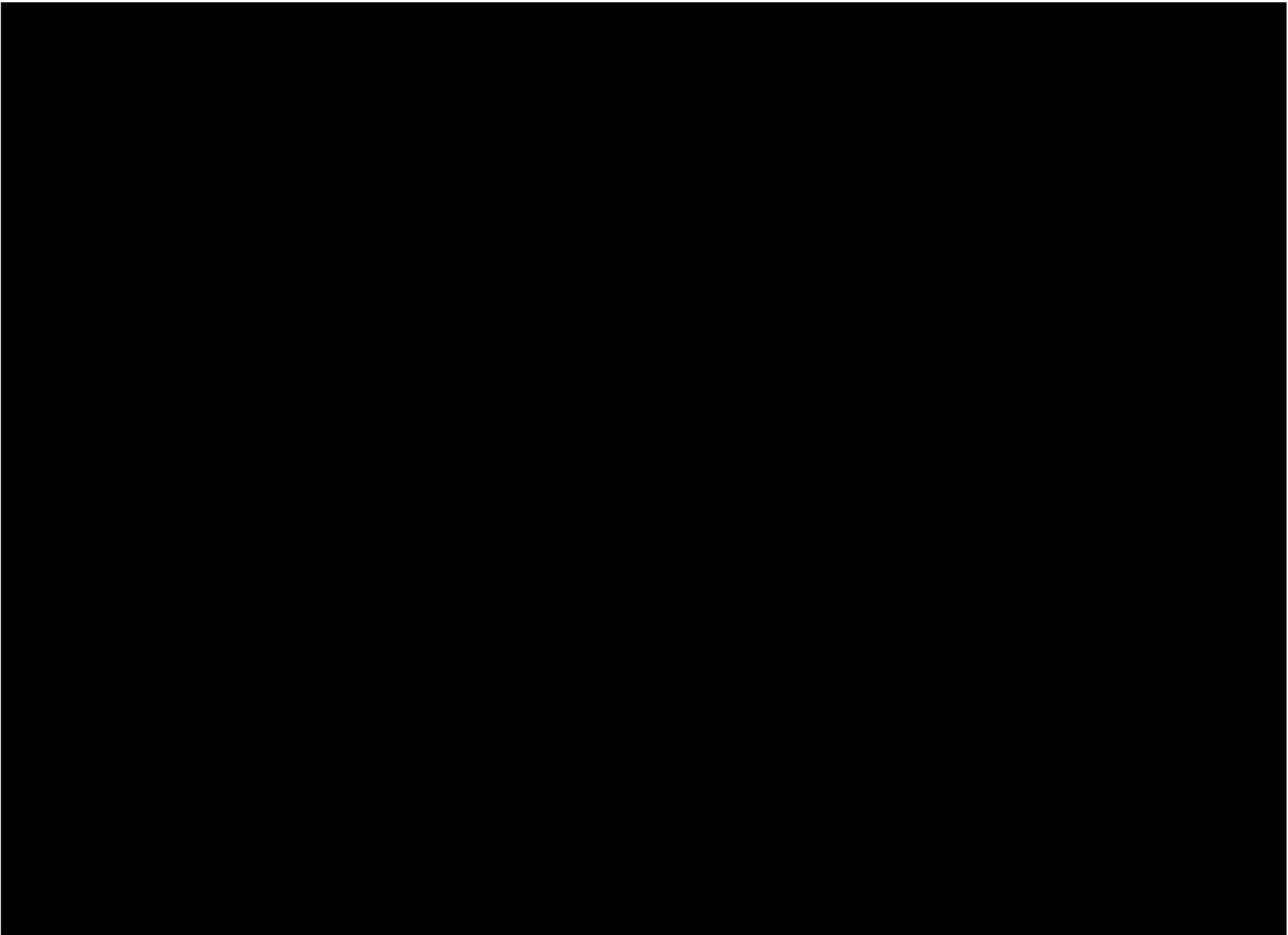
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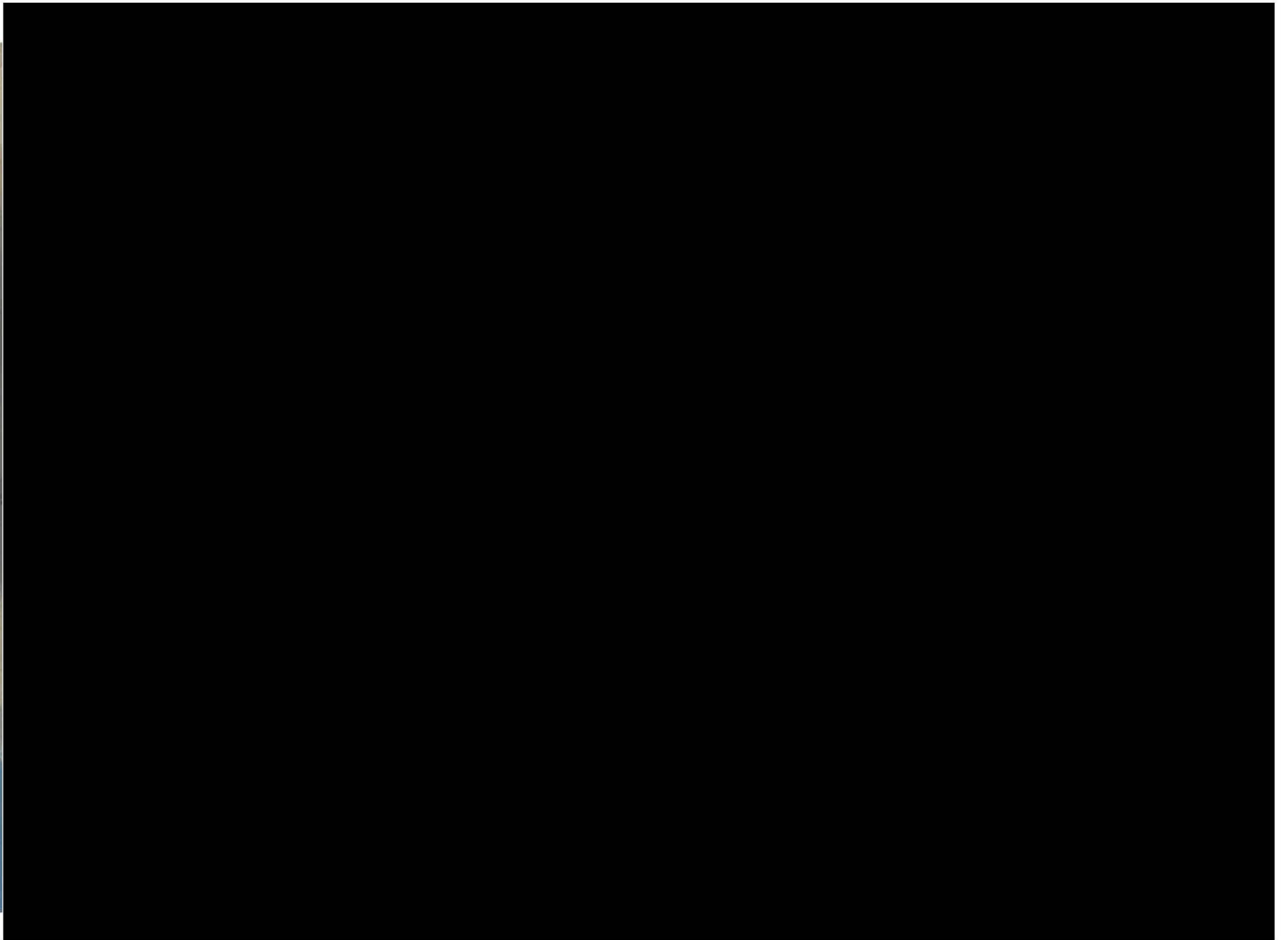
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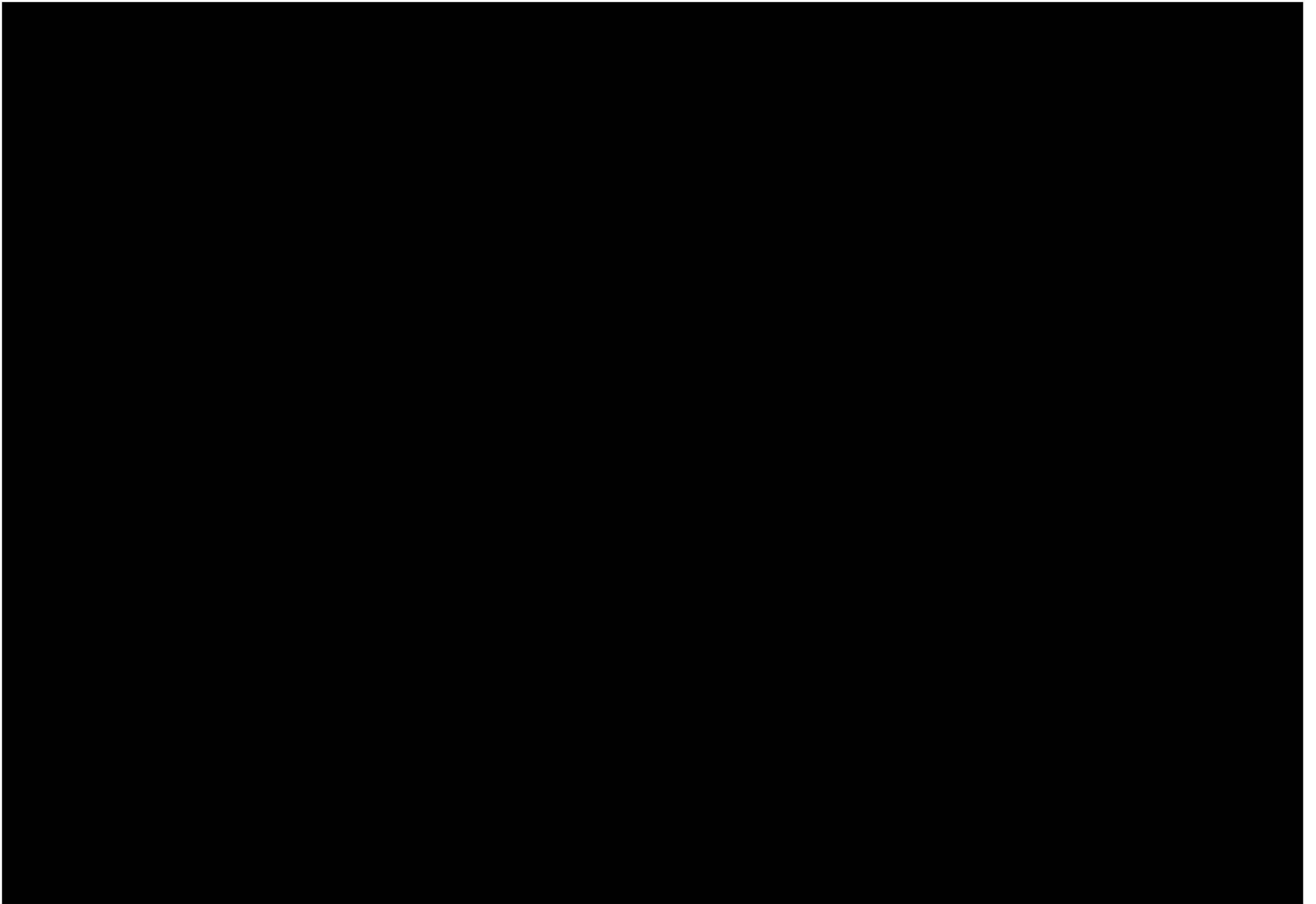
**EXHIBIT # 3**  
**PAGE # 2**

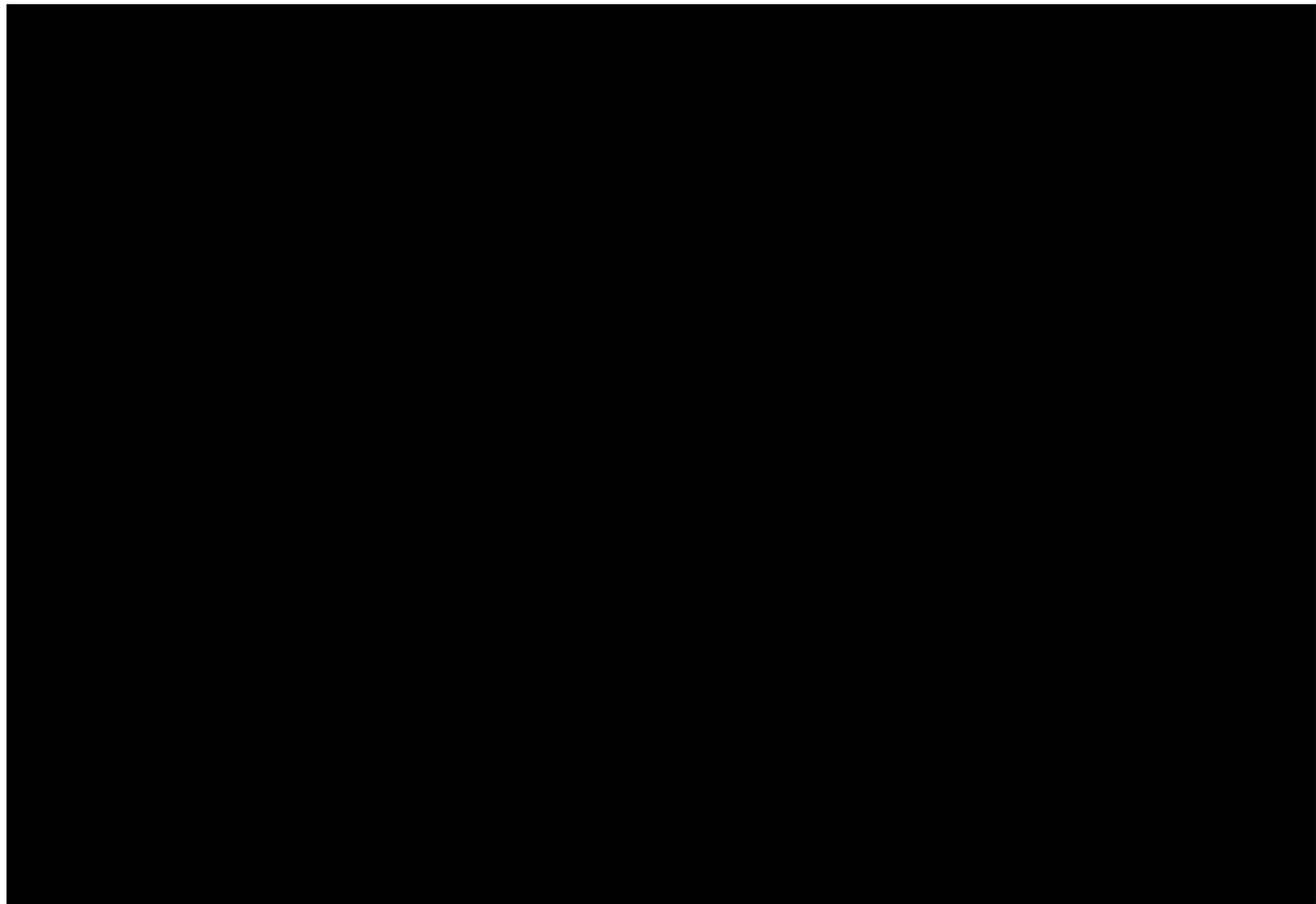






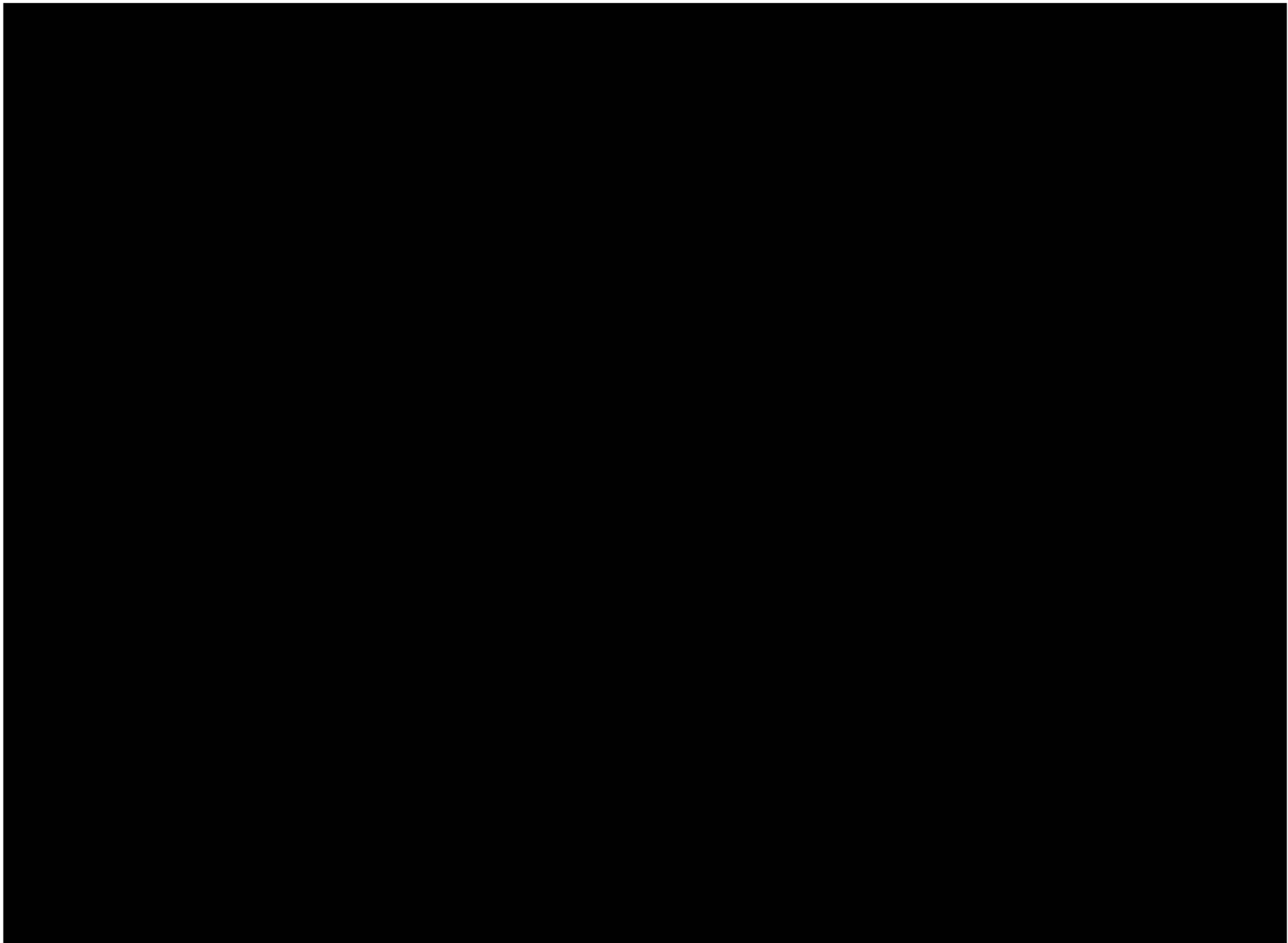


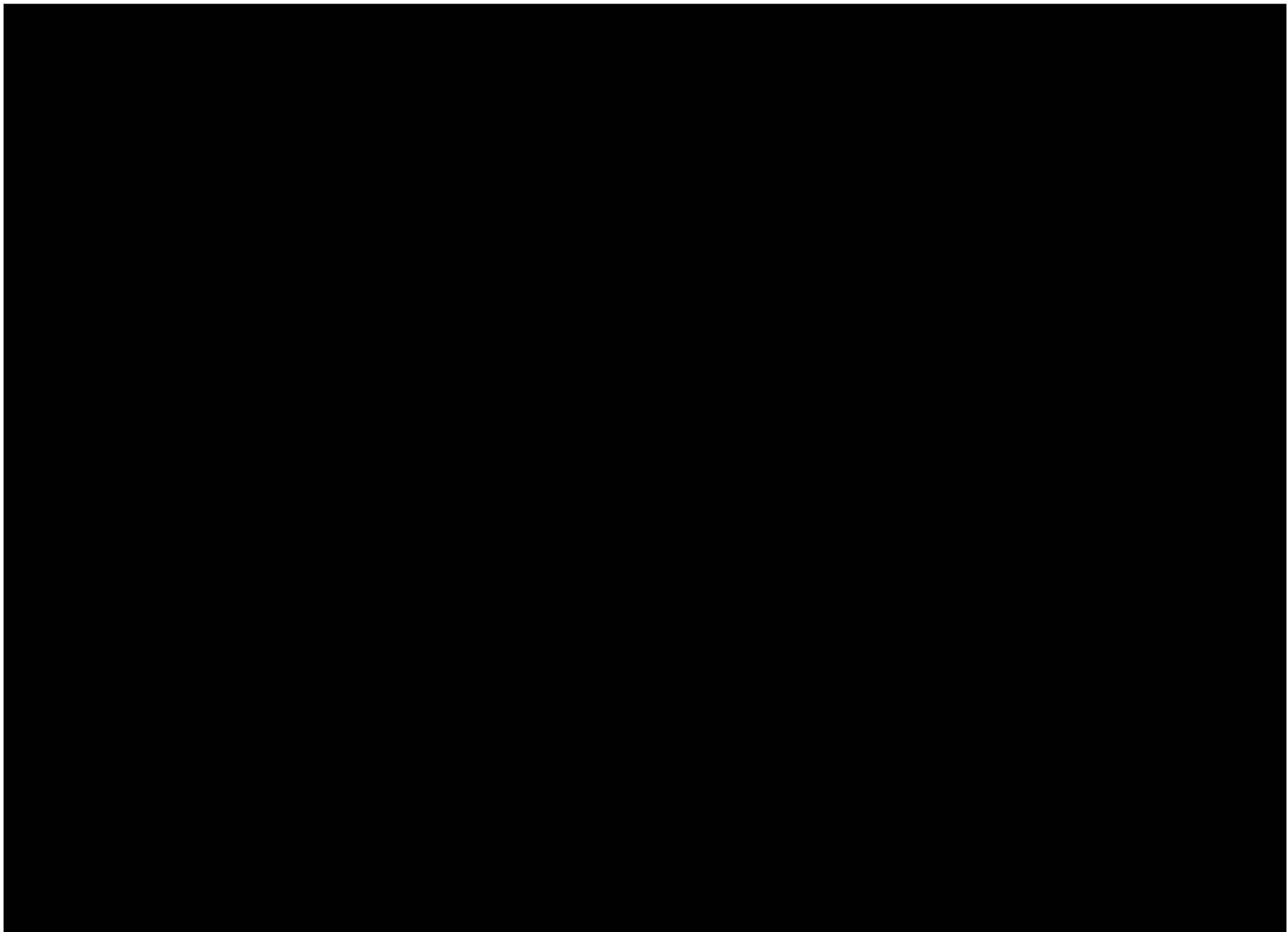




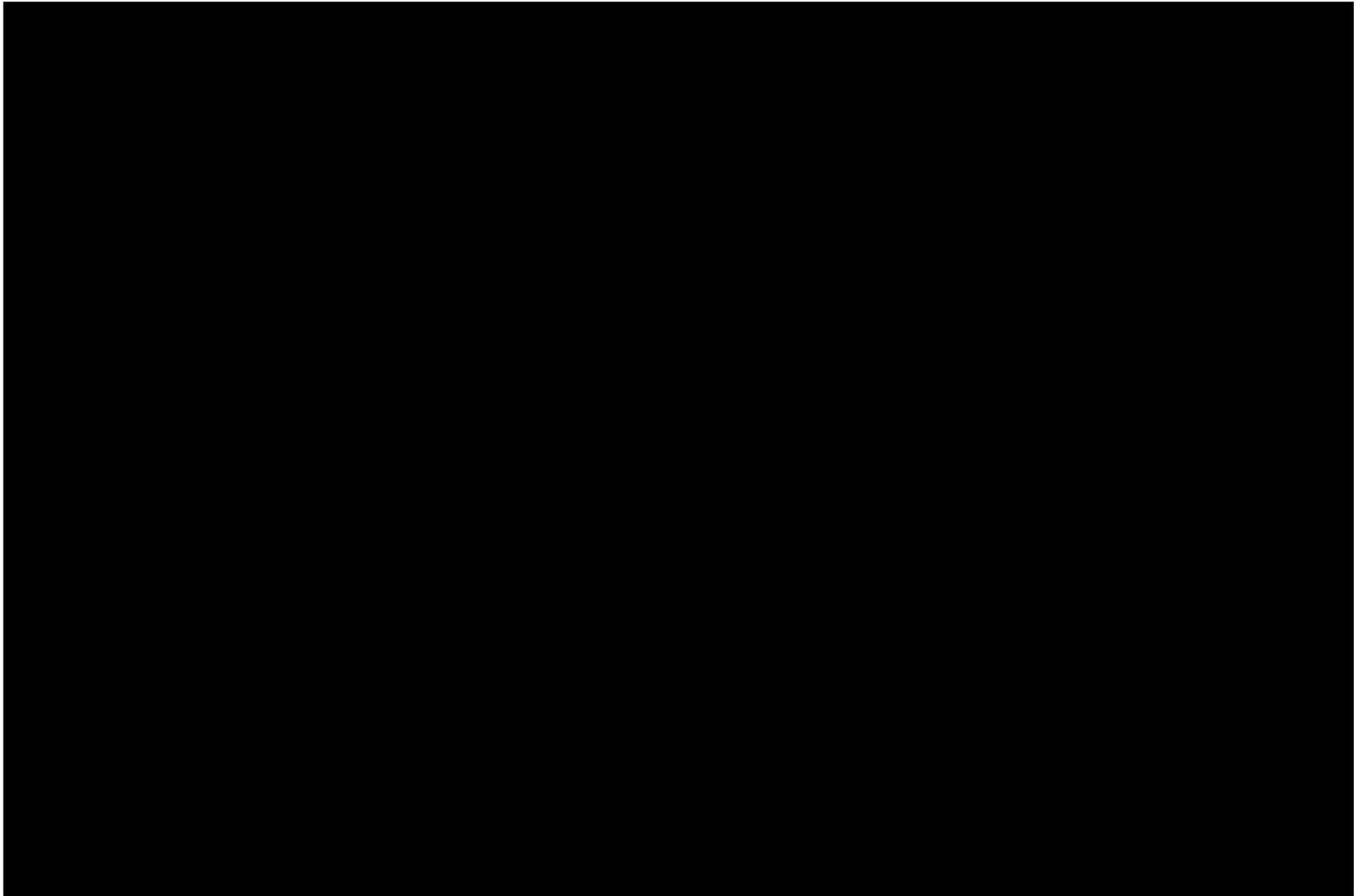


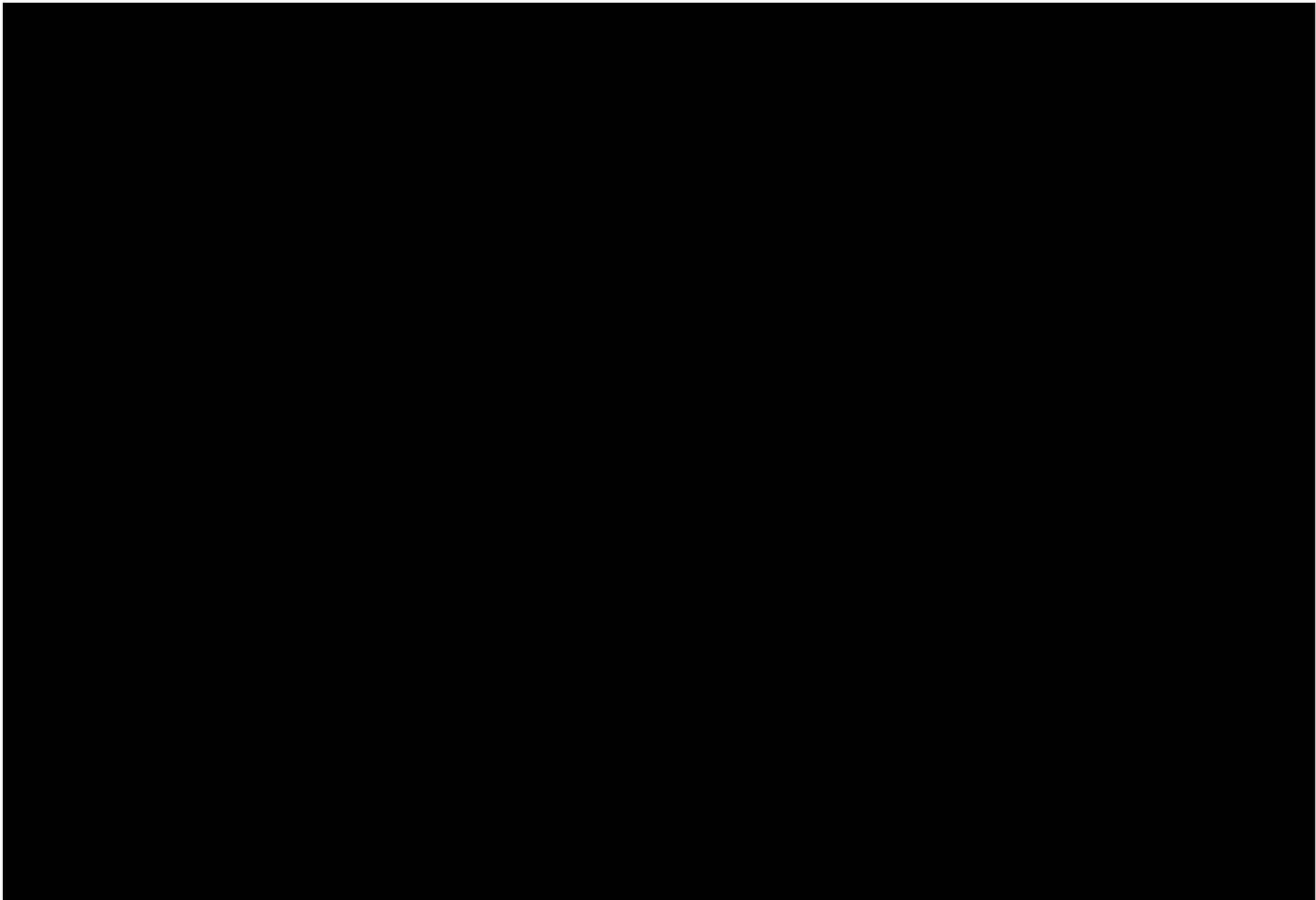


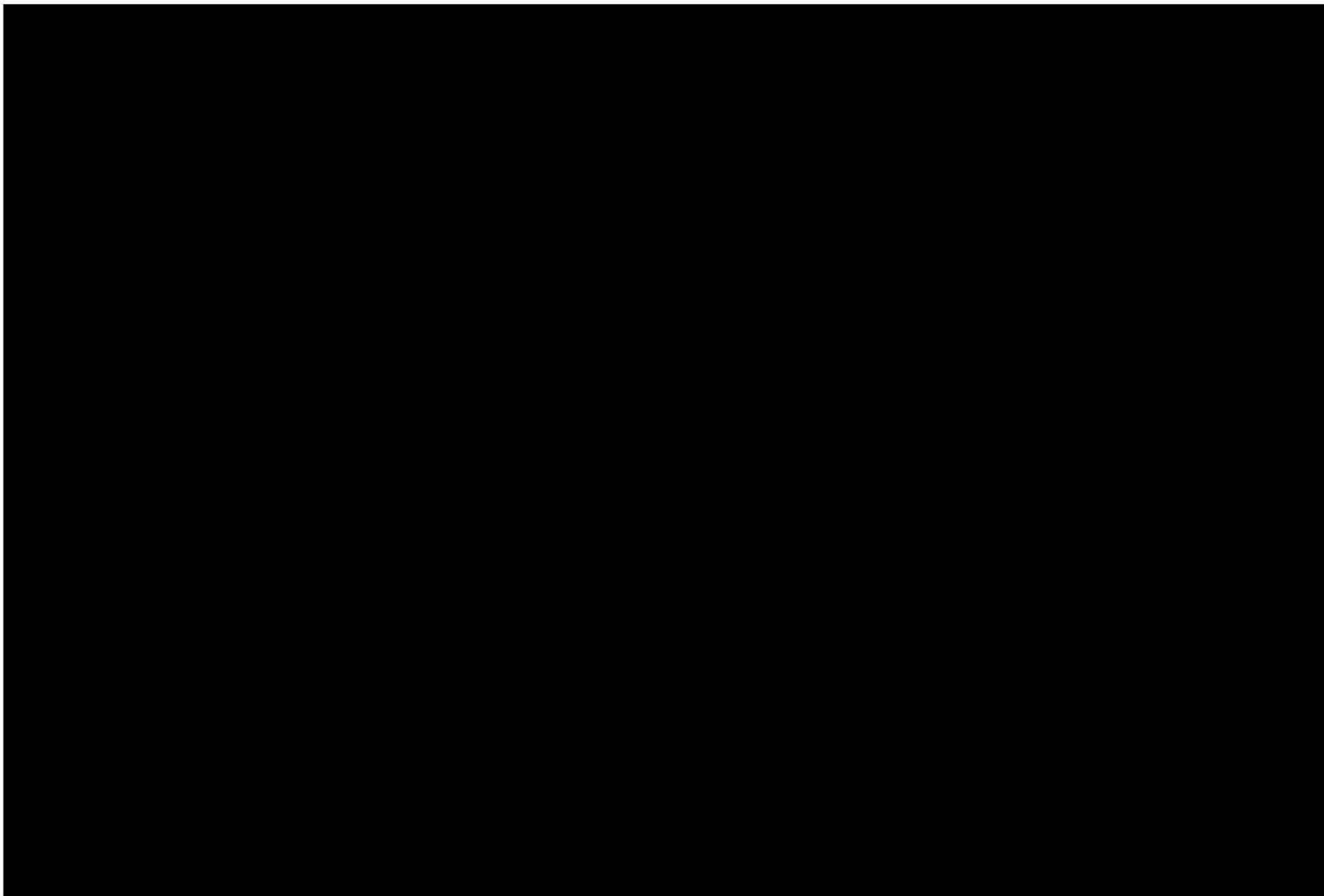


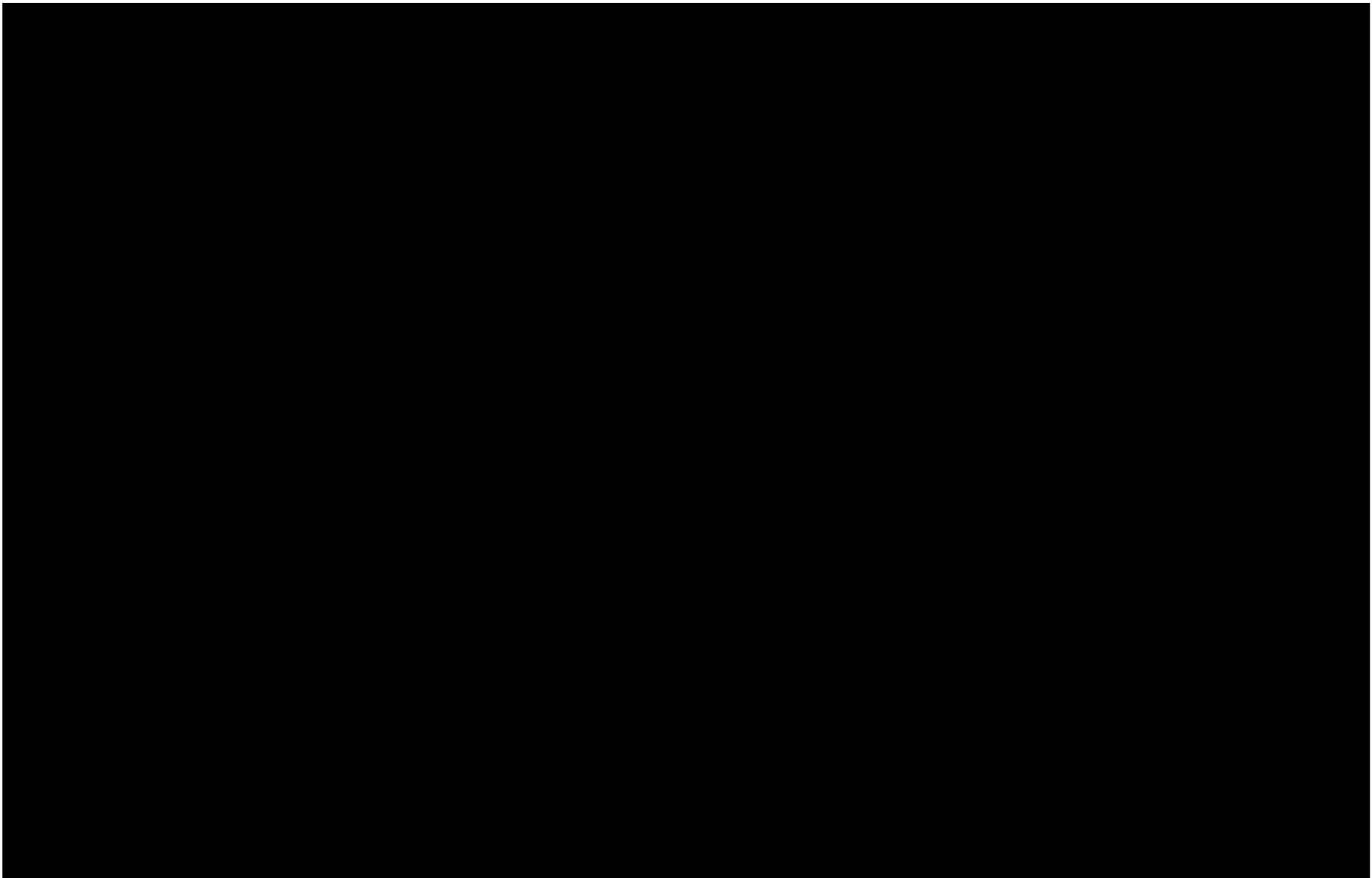


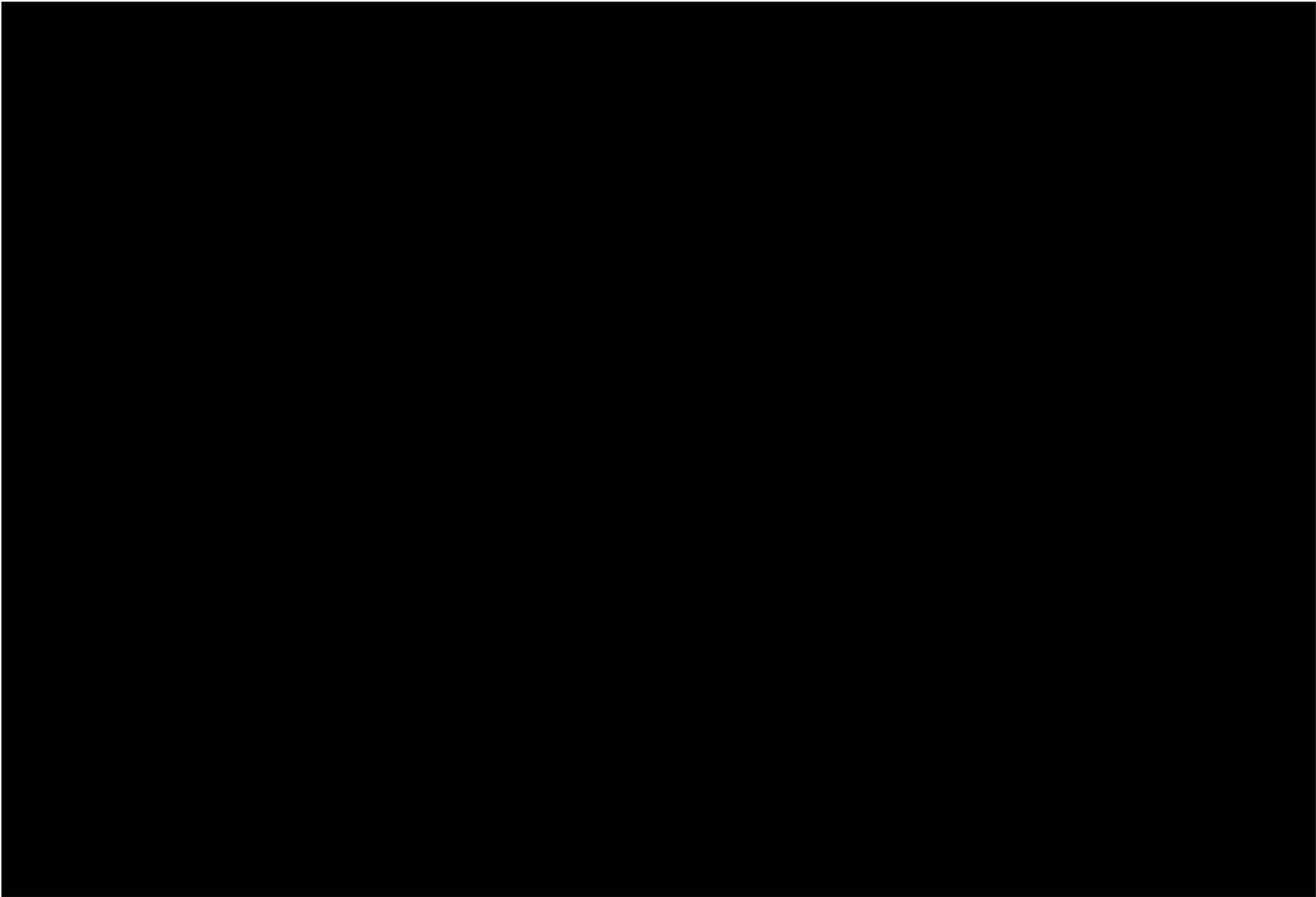














**ASINO**  
**MIAMI**

*Sunday*

**POKER MULTIPLE TRANSACTION LOG**  
**CASH TRANSACTIONS OF \$3,000 AND GREATER**

DATE

*1/14/2024*

PAGE

OF

*1*

Patron Name and Description						Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	Input into RA (Initials & #)
Name <i>OMAR CANEDO</i>						<i>1:26</i>	<i>CCA</i>	<i>\$4000</i>		<i>PW#2</i>		<i>T Williams 130884</i>	<i>TL</i>
Acct#	<i>197759</i>												
Gender	Height	Weight	Age	Hair	Race								
Name <i>Rafael Lopez Mesa</i>						<i>7:30</i>	<i>CE</i>	<i>1200</i>		<i>PW#2</i>		<i>Ofasuper 134209</i>	<i>ag</i>
Acct#	<i>469576</i>												
Gender	Height	Weight	Age	Hair	Race								
Name <i>Ray Rodriguez</i>						<i>11:00</i>	<i>CP</i>	<i>31500</i>		<i>PW#2</i>		<i>Hofe 137130</i>	<i>HH</i>
Acct#	<i>564404</i>												
Gender	Height	Weight	Age	Hair	Race								
Name <i>USAIN A. JOINE H.</i>						<i>2:42</i>	<i>CCA</i>	<i>2000</i>		<i>PW#1</i>		<i>52-0-0 1156395</i>	<i>52</i>
Acct#	<i>471737</i>					<i>01:08</i>	<i>CCA</i>	<i>2000</i>		<i>PW#1</i>		<i>Angelinae Soph</i>	
Gender	Height	Weight	Age	Hair	Race								
Name													
Acct#													
Gender	Height	Weight	Age	Hair	Race								

CAGE SHIFT MANAGEMENT'S SIGNATURE/ID#

\*\*DESCRIPTIONS REQUIRED FOR REFUSED PATRONS ONLY

\*\*SEE SEPARATE SHEET FOR TRANS CODES

HEIGHT  
1 = < 5'6"  
2 = 5'6"-5'9"  
3 = 5'10"-6'2"  
4 = > 6'2"

WEIGHT  
H = HEAVY  
M = MEDIUM  
T = THIN

AGE  
1 = 21-35  
2 = 36-50  
3 = 51-65  
4 = > 65

HAIR  
BD = BALD GR = GRAY  
BK = BLACK RD = RED  
BL = BLOND SP = SALT&PEP  
BR = BROWN OTH = OTHER

RACE  
ASN = ASIAN NAT = NATIVE AMER  
BLK = BLACK PI = PACIFIC ISLANDER  
HIS = HISPANIC ME = MIDDLE EASTERN  
CAU = CAUCASIAN OTH = OTHER

*AUDIT*  
*106909-*  
*Audit 1/15/2024*

*\$23930*  
*\$900*

EXHIBIT # 5  
PAGE # 1

**POKER MULTIPLE TRANSACTION LOG**  
**CASH TRANSACTIONS OF \$3,000 AND GREATER**

DATE

1/22/24

PAGE

1

OF

1

Patron Name and Description		Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	Input into RA (Initials & #)
Name	OMAR CANEDO	12:08	PCA	\$3000		WtH	\$5,000	Williams 1305854	TY
Acct#	197759	1:20	LICA	\$2000		Pw2	Total	Williams 1305854	
Gender									
Height									
Weight									
Age									
Hair									
Race									
Patron Name and Description		Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name	ERNESTO FLORES	4:12	PCA	\$5000		PwH	\$5,000	Williams 1305854	TY
Acct#	20932						Total		
Gender									
Height									
Weight									
Age									
Hair									
Race									
Patron Name and Description		Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name	Isaias Perdomo	7:50	PCA	4000		Pw2	150 E 1ST	Williams 1305854	m.m.
Acct#	522150	9:06	PCA	2000		Pw2	Ave Apt 604	Williams 1305854	m.m.
Gender							Halibut, FL 33010		
Height									
Weight									
Age									
Hair									
Race									
Patron Name and Description		Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name	Ray Rodriguez	12:12	PC	3000		Pw2	16977 SW	Williams 1305854	m.m.
Acct#	564404	1:05	CR	4300		Pw2	103RD TER	Williams 1305854	m.m.
Gender							Miami, FL 33196		
Height									
Weight									
Age									
Hair									
Race									
Patron Name and Description		Time	Trans Code**	Amount	Aggregated Amount	Window #	Comments / Distinct Attire	Cage Emp Rec Trans (Sig and ID#)	
Name	Jose Sade	1:11	CR	22,000	CTR	Pw2	325 Calusa ST	Williams 1305854	m.m.
Acct#	563827						Lot 125	SSN: 591155012	
Gender							Key Largo, FL 33037		
Height									
Weight									
Age									
Hair									
Race									

CAGE SHIFT MANAGEMENT'S SIGNATURE/ID#

\*\*DESCRIPTIONS REQUIRED FOR REFUSED PATRONS ONLY

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HEIGHT  
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WEIGHT  
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M = MEDIUM  
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1 = 21-35  
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4 = > 65

HAIR  
BD = BALD  
BK = BLACK  
BL = BLOND  
BR = BROWN

GR = GRAY  
RD = RED  
SP = SALT&PEP  
OTH = OTHER

RACE  
ASN = ASIAN  
BLK = BLACK  
HIS = HISPANIC  
CAU = CAUCASIAN

NAT = NATIVE AMER  
PI = PACIFIC ISLANDER  
ME = MIDDLE EASTERN  
OTH = OTHER

AUDIT

Williams 1305854



Sold out



Watch Camera  
\$399.99 USD

!-arm-camera

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>02/16/2024</b>	Case Number: <b>2024-02-0717</b>
Respondent : <b>MORA MENDEZ, ENYELBER JAVIER 9619 FONTAINEBLEAU BLVD. APT. #101 MIAMI, FLORIDA 33172</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A / 1098</b>	Profession: <b>Patron</b>	Report Date: <b>10/29/2024</b>	
Period of Investigation: <b>February 24, 2024, through June 11, 2024.</b>		Type of Report: <b>Supplemental</b>	
<b>Alleged Violation(s): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission.</b> (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.			
<b>Synopsis:</b> On February 24, 2024, Magic City Casino permanently banned Enyelber Javier <b>MORA MENDEZ</b> from the casino.			
<b>Related Case(s): 2024 01 7225, 2024 01 6124, 2024 01 8406</b>			
Investigation Specialist II / Date:		Investigation Manager / Date:	
 Jose Molina / October 28, 2024 Chief of Investigations Date		 Julio Minaya / November 18, 2024	
 Bradford D. Jones / November 18, 2024			

## CONTINUATION

On February 26, 2024, FGCC Investigation Specialist Ian Campbell and this Investigator reported to the Magic City Casino, as related to a complaint received by the FGCC of five individuals suspected of being involved in a "card marking" scheme on Thursday, February 22, 2024, and on Friday, February 23, 2024. The individuals were playing "Ultimate Texas Holdem" poker at Designated Player (DP) table number 25. A review of the February 22, 2024, Magic City Casino surveillance footage from the Cashier/Cage revealed that the five (5) individuals cashed approximately **\$22,400** in chips from the suspected illicit winnings (**EXHIBIT 1**).

On February 26, 2024, Ms. Yadelin Crespo, Compliance Director at the Magic City Casino provided the following information to the Investigators. Ms. Crespo stated that on Thursday night, February 22, 2024, the facility noticed that the DP table(s) had lost a great deal of money. Due to the large amount of money lost, Director of Poker, Ileana Zamora inspected all of the card decks, and it was determined that four (4) of the card decks had been "marked." The card decks were immediately removed out of play and later taken into evidence by FGCC Investigators.

On Saturday, February 24, 2024, "Be on the lookouts" (BOLOs) were issued for all five individuals. Ms. Crespo added that two of the individuals were marking the cards, and the other three individuals were working with the other two primary actors. Ms. Crespo stated that one of the individuals suspected of being involved in the "card marking" scheme, Ray Rodriguez, was permanently excluded from the Magic City Casino on Sunday, February 25, 2024.

On February 26, 2024, FGCC Investigators met with Ms. Zamora and with Director of Surveillance, Octavio Jacquez, at the Magic City Casino. Ms. Zamora briefed the Investigators on the incident(s). Mr. Jacquez provided two of the marked cards to the Investigators for review. Ms. Zamora stated that the five individuals in question played cards on Thursday, February 22, 2024, from approximately 11:00 AM until 8:00 PM at table #25. The Designated Player Supervisor stated that they had lost approximately \$40,000 dollars within that time-period. The individuals involved cashed out the winnings, keeping the amounts under the threshold limit of five-thousand dollars for reporting purposes<sup>1</sup>. After cashing out, they were all seen leaving the casino together.

Ms. Zamora added that on that on Friday night, February 23, 2024, due to the Designated Players' complaints of money lost, the poker room started "tightening" the card dealing procedures by dealers being more diligent and attentive to the card games and players at the tables. It was discovered that the same individuals that played on table #25 on February 22, 2024, returned to the Magic City Casino on February 23, 2024. However, due to added preventative measures the individuals were not able to win as they had done the previous day.

Ms. Zamora stated that a review of the surveillance footage revealed that a cardroom patron later identified as Jose Sade, while playing the "Ultimate Texas Holdem" card game, was observed "marking" and, or "defacing" the playing cards during live poker play, and continued to mark cards for approximately two-and one-half hours on February 22, 2024.

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<sup>1</sup> Per Magic City Casino Policy; Magic City Casino policy requires that a "Chip Redemption Log" be completed by the Poker Cashier if a patron cashes \$5,000, or a greater amount of gaming chips with the Cashier. The Poker Room Cashier is responsible ensuring the required transactions are logged. If a Magic City Casino employee is aware that a single patron has redeemed \$5,000 or more in chips in multiple transactions, they will be required to enter the patron's name on the log.

## CONTINUATION

Further review of the surveillance footage by this Investigator revealed that Sade's accomplice, a white/male wearing a white hat with a "Psycho Bunny" logo, a white or grey jacket and a black t-shirt with a logo believed to read "GUESS" in gold lettering, was simultaneously with Sade, "marking" or "defacing" the playing cards at table #25 on February 22, 2024, beginning at approximately 15:10 (3:10 PM). The individual who was referred to as "Psycho Bunny" was later identified as Enyelber Javier **MORA-MENDEZ**.

The Magic City Casino Security Department provided this Investigator with a copy of the Incident File Full Report, Incident Number; IN20240001042. On February 24, 2024, "Be on the Look Out" (BOLOs) were issued for **MORA MENDEZ**, Ray Rodriguez, Jose Sade, Daniel Jimenez and a white/male who wore a pink shirt and a white hat on February 22, 2024. These were the five individuals believed to have been involved in the "card marking" scheme. On February 22, 2024, Mora Mendez, Sade, and Jimenez were permanently banned from Magic City Casino.

Further review of the surveillance footage at Magic City Casino for February 22, 2024, by Investigation Specialist Molina revealed the following additional information.

February 22, 2024, (11:39:58.61) 11:39 AM. Sade entered the Magic City Casino poker room. Sade was described as a white/male, with brown hair, balding, wearing glasses, a black hoody, a black shirt with the letter "B" on the shirt and grey shorts. Sade began playing \$1/\$2 No-Limit Hold'em Poker on Table number 9 with other patrons.

February 22, 2024 (14:42:05.06) 2:42 PM), Sade got up from Poker table number 9 while on the cellular telephone and proceeded to exit the Poker room. Sade then exited the Magic City Casino by the valet entrance/exit. He walked north toward the parking lot, on the east side of the Casino.

February 22, 2024 (14:45:07.69) 2:45 PM, Sade walked north/west and appeared to enter the front passenger side of a White SUV, possibly a late model Toyota, 4-Runner. Florida Department of Highway Safety and Motor Vehicle records indicated that a 2023, Toyota Utility vehicle, with Florida tag number [REDACTED] is registered to Enyelber Javier **MORA-MENDEZ**.

February 22, 2024 (14:54:18.63) 2:54 PM. Three subjects later exited the White SUV. Sade exited the front passenger side of the SUV, a white/male believed to be Enyelber Javier **MORA MENDEZ**, exited the rear passenger door, and a third individual wearing a pink shirt exited the driver's side front door of the SUV.

February 22, 2024 (14:55:37.00) 2:55 PM. A white male (Believed to be Enyelber Javier **MORA MENDEZ**), with a black shirt was near the rear passenger side of the SUV. He proceeded to put on a white jacket and walked away from the SUV.

February 22, 2024 (14:58:32.79) 2:58 PM **MORA MENDEZ** entered the Magic City Casino Poker room with an unidentified White/Male, wearing a pink shirt, jeans, white sneakers and a white hat. They then met with Sade who was now inside the Poker room, and they walked over to a Poker table.

February 22, 2024 (15:05:43.61) 3:05 PM. The subjects approached table #25 where the dealer and Designated Player were setting up.

## CONTINUATION

February 22, 2024 (15:05:54) 3:05 PM. Sade approached the dealer as the dealer was spreading the cards on the table and appeared to talk to the Dealer.

February 22, 2024 (15:06:24.28) 3:06 PM. The Dealer continued to spread the face of the Blue deck of cards and counts them.

February 22, 2024 (15:06:59) 3:06 PM. Sade and **MORA MENDEZ** sat down in front of the Dealer. Mora Mendez sat on seat #3 and Sade sat next to the DP on seat #5.

February 22, 2024 (15:07:39.58) 3:07 PM. **MORA MENDEZ** changed \$300 dollars in cash for chips.

February 22, 2024 (15:08:01.51) 3:08 PM. Sade changed \$200 dollars in cash for chips.

February 22, 2024 (15:10:41.64) 3:10 PM. The dealer dealt the cards to each of the players at the Table.

February 22, 2024 (15:10:43.08) 3:10 PM. **MORA MENDEZ** and Sade then appeared to be marking the cards on the top right corner with his fingertip, and then flipped the cards around and marked the top right of the cards again.

February 22, 2024 (15:10:50.54) 3:10 PM. **MORA MENDEZ** is then seen tapping his middle finger of his left hand on the table several times as a possible signal to Sade that the cards have been marked. They continue play for several hours marking the cards on every hand.

February 22, 2024 (20:26:39.00) 8:16 PM. Ray Rodriguez sits in between Sade and **MORA MENDEZ** and cashed \$500 dollars in cash for chips. Daniel Jimenez then approached the table and is observed standing next to **MORA MENDEZ**.

February 22, 2024 (20:27:35.90) Jimenez then sits next to **MORA MENDEZ** and cashed \$800 dollars cash for chips.

February 22, 2024 (20:30:00.00) 8:30 PM. Rodriguez, Sade, **MORA MENDEZ**, and Jimenez are all seated at the table next to one another and they continue to play.

February 22, 2024 (22:35:02.26) 10:35 PM. Rodriguez who was seated next to the DP, appeared to mark a blue card with his fingertip. At the conclusion of the game, all the listed involved individuals who were playing at the table got up and proceeded to the cashier cage.

The individuals reported to the cashier cage at different times. The surveillance footage did not capture all their movements from the time they stopped playing Ultimate Texas Hold'em and they began cashing the chips.

February 22, 2024 (23:17:21.90) 11:17 PM. Sade cashed chips at Poker Cashier B. Sade cashes \$7,000 in chips per the cash counter reader. Sade then gave the cashier a \$20.00 tip.

February 22, 2024 (23:18:55.36) 11:18 PM. Rodriguez cashed chips at Poker Cashier B. cashes \$5,400 in chips per the cash counter reader. Rodriguez gave the cashier a \$10.00 tip.

EXHIBIT # 7  
PAGE # 4

## CONTINUATION

February 22, 2024 (23:21:08.97) 11:21 PM. Jimenez cashes chips at Poker Cashier B. Jimenez was accompanied by Rodriguez. Sade was standing between Jimenez and Rodriguez. A W/M wearing a black jacket, and a black and white t-shirt greeted and hugged Jimenez. Jimenez cashed **\$8,000** in chips per the cash counter reader. Rodriguez proceeded to take the **\$8,000** from the cashier while Jimenez was next to him. Rodriguez gave what appeared to be a \$13.00 tip to the cashier.

February 22, 2024 (23:22:46.71) 11:22 PM. The W/M, wearing a PINK SHIRT, a white hat and carrying February 22, 2024 a crossbody bag approached Poker Cashier A, and cashed **\$2,000** in chips per the cash counter reader. The W/M wearing the pink shirt and the white hat was not observed playing "Ultimate Texas Hold'em" with Sade, **MORA MENDEZ**, Rodriguez and Jimenez. After cashing in their chips all individuals are seen congregating together in the smoking area outside the Poker room.

February 22, 2024 (23:30:24.50) 11:30 PM. Jimenez, Sade and **MORA-MENDEZ** appeared to be counting money. Jimenez appeared to give cash to **MORA MENDEZ**. Jimenez then gave some cash to Sade who was seen counting the cash.

February 22, 2024 (23:30:51.30) 11:30 PM. Jimenez gave cash to Rodriguez, and **MORA-MENDEZ** was seen counting the cash with Jimenez, Sade, Rodriguez and the W/M with the pink shirt.

February 22, 2024 (23:31:58.51) 11:31 PM. Rodriguez obtained cash from Jimenez, **MORA MENDEZ** and Sade, and then gave the cash to the male wearing the pink shirt and the white hat.

February 22, 2024 (23:32:38.23). 11:32 PM. Jimenez got up from the table and was seen counting cash and the W/M with the pink shirt got up from the table.

On February 23, 2024, the above noted individuals returned to Magic City Casino to play in the Poker Room. However, the individuals did not record significant winnings on this day.

The review of the surveillance footage indicated that **MORA MENDEZ**, Sade, Rodriguez, Jimenez and the unidentified male wearing the pink shirt all appeared to be involved in the organized card "cheating" scheme involving the marking of playing cards. The illegal scheme resulted in approximate illicit gains in the amount of **\$22,400** from Magic City Casino Designated Player(s). BOLO's and exclusion from the facility were issued for all individuals involved (**See related cases for exclusion reports**).

There was no indication from the review of the surveillance footage that **MORA MENDEZ** cashed any of the chips for the illicit "cheating and marking" scheme. Instead, the other four co-conspirators cashed the chips on **MORA MENDEZ'** behalf. Review of the surveillance footage revealed that **MORA MENDEZ** counted the "cash" from the illicit proceeds and gained financially from the scheme.

On March 18, 2024, and on March 19, 2024, the Magic City Casino Surveillance Department made three (3) copies of USB Flash Drives containing Surveillance footage and photos of the incidents and provided them to this Investigator.

## CONTINUATION

On March 20, 2024, during a meeting to discuss the incident with FGCC Special Agents and Prosecutors, this Investigator provided a copy of the USB Drives to FGCC Special Agents and a second copy of the USB Drive to the Office of the Assistant Statewide Prosecutor, Fort Lauderdale, Florida.

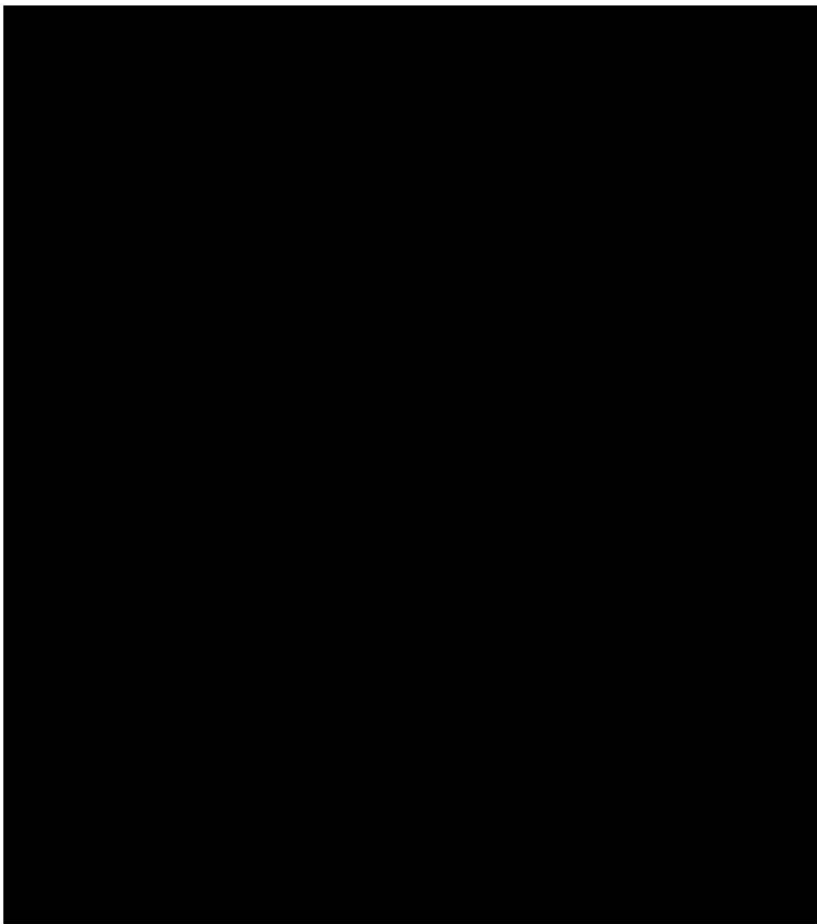
**Case Status: Closed by Investigations and forwarded to Legal for review.**

## CONTINUATION

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	1. Enyelber Javier <b>MORA MENDEZ</b> , Magic City Casino (Banned).....	1-1
	2. Magic City Casino Security Incident File Report-IN20240001042.....	1-11
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	USB Flash Drive containing Magic City Casino Surveillance footage from 02/22/2024, 02/23/2024 and 02/25/2025.	

**Banned**



**Enyelber Javier Mora Mendez**

**Age:** 33  
**Gender:** Male  
**Height:** 5'11"

**Hair Color:** Brown  
**Eye Color:** Brown  
**Weight:** 190 lbs

**Traits:** 02/22/2024 - B.O.L.O./ Marking Cards (Permanent)  
**Race:** Hispanic  
**Date of Birth:** [REDACTED]

**Ban Information**

<b>Commencement Date</b>	02/22/2024
<b>End Date</b>	Permanent
<b>Type Of Ban</b>	B.O.L.O.
<b>Incident #</b>	IN20240001042

# Incident File Full Report



**ITrak Incident Reporting and Risk Management System Version  
2023.1.4.17201**

Incident Number: IN20240001042  
Date/Time Occurred: 02/24/2024 9:29:21 PM  
Day of Week: Saturday  
Created by: jguevara08

**Printed By: igarcia**

**Printed On: 04/16/2024 at 12:01:11 PM**

**EXHIBIT # 7  
PAGE # 9**

**Incident File Full Report****Incident File #IN20240001042**

**Date/Time Occurred:** 02/24/2024 9:29:21 PM  
**Day of Week Occurred:** Saturday  
**Date/Time Created:** 02/24/2024 9:59:24 PM  
**Date/Time Closed:**  
**Closed By:**

**Record Creation Details**

**Department:** Security  
**Owner:** jguevara08  
**Operator ID:** jguevara08  
**Operator Name:**  
**Personnel ID:**  
**Card Number:**  
**Job Position:**  
**Secondary Operator:**

**Location of Incident:**

**Property:** Magic City Casino  
**Location:** Poker Room  
**Sublocation:**

**Details of Incident:**

**Daily Log #:** DL20240007309  
**Reference:** Marking Cards  
**Incident Type:** B.O.L.O.  
**Specific:** Marking Cards  
**Incident Status:** Open

**Synopsis:**

On Saturday February 24th 2024, at approximately 9:09 P.M. the Security Shift Manager was advised by the Director of Security via email regarding five male guests who on Thursday February 22nd 2024, at approximately 3:05 P.M. until 11:27 P.M., were observed Marking Cards.

A B.O.L.O. will be issued for the five male guests. Upon their return to the property the two male guests are to be excluded permanently for Marking Cards and the three male guests who were accomplices are to be excluded permanently for Suspicious Activity.

**Checklist:****Narrative:**

**Created On** 02/25/2024 1:19:15 AM **Created By** jguevara08

**Modified On** 03/12/2024 1:57:54 PM **Modified By** vsuarez

On Saturday February 24th 2024, at approximately 9:09 P.M. Security Shift Manager Jose Guevara was advised by Director of Security Victor Suarez via email regarding an incident that occurred in the Poker Room on Thursday February 22nd 2024, from approximately 3:05 P.M. until 11:26 P.M.

At Table 25 in the Poker Room, five male guests were observed Marking Cards. The male guest (White hat and white sweater) seated at Table 25 Seat 3 and the male guest (black sweater and dark framed glasses) seated at Seat 5 were observed Marking Cards. The other three male guests (beige shirt "BEER") at Seat 2, (black/green sweater and black cap) at Seat 4, and (pink shirt and white cap) who was standing behind them were observed being accomplices to the other two male guests.

**Reporting Party:**

Printed: 04/16/2024 12:01:11 PM

EXHIBIT 3  
PAGE # 10

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## Incident File Full Report

Incident File #IN20240001042

A.B.O.L.O. will be issued for all five male guests. Upon their return to the property, the two male guests (white sweater and white cap) and (black sweater and dark framed glasses) are to be excluded permanently for Marking Cards. The three male guests (beige shirt "BEER"), (black/green sweater and black sweater), and (pink shirt and white cap) who were accomplices are to be excluded permanently for Suspicious Activity.

### Executive Brief:

EXHIBIT # 7  
PAGE # 11

Reporting Party: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Printed: 04/16/2024 12:01:11 PM

Page 2 / 4

**Incident File Full Report****Incident File #IN20240001042****Participants Involved:****Personnel****Full Name:** GUEVARA, JOSE LUIS**Property:** Magic City Casino**Role:** Security, Shift Manager**Department:** Security**Date Of Birth:****Subject****Full Name:** Jimenez, Daniel**Company:****Role:** Guest,**Date Of Birth:** [REDACTED]**Address:** 17012 Sw 119th Court, Miami, FL, 33177, USA**Contact Info:****Full Name:** Sada, Jose**Company:****Role:** Guest,**Date Of Birth:** [REDACTED]**Address:** 325 Calusa St Lot 125, Key Largo, FL, 33037, USA**Contact Info:****Full Name:** Mora Mendez, Enyelber Javier**Company:****Role:** Guest,**Date Of Birth:** [REDACTED]**Address:** 9619 Fontainebleau Blvd #101, Miami, FL, 33194, USA**Contact Info:****Full Name:** B.O.L.O. 02/22/2024, B.O.L.O.**Company:****Role:** 02/22/2024  
Guest,**Date Of Birth:****Address:** N/A, N/A, N/A**Contact Info:****Full Name:** B.O.L.O. 02/22/2024, B.O.L.O.**Company:****Role:** 02/22/2024  
Guest,**Date Of Birth:****Address:** N/A, N/A, N/A**Contact Info:****Reporting Party:****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

Page 3 / 4

**EXHIBIT # 7**  
**PAGE # 12**

**Incident File Full Report****Incident File #IN20240001042****Ban/Watch Details**

<u>Full Name</u>	<u>Ban/Watch</u>	<u>Start Date</u>	<u>End Date</u>
B.O.L.O. 02/22/2024, B.O.L.O. Ban 02/22/2024		02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
Jimenez, Daniel	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
B.O.L.O. 02/22/2024, B.O.L.O. Ban 02/22/2024		02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Suspicious Activity		
Identification:	Unknown		
Sade, Jose	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Marking Cards		
Identification:	Unknown		
Mora Mendez, Enyelber Javier	Ban	02/22/2024	Permanent
Type Of Ban:	B.O.L.O.	Notes:	
Reason For Ban:	Marking Cards		
Identification:	Unknown		

**EXHIBIT # 7**  
**PAGE # 13****Reporting Party:****Supervisor:**

Printed: 04/16/2024 12:01:11 PM

Page 4 / 4

**Media Title**

**Original Filename**  
#2401030-0000 Report  
(player, marker).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
279379

**Media Title**

**Original Filename**  
Black Pickup truck.jpg

**Date Attached**  
02/28/2024 4:58:30 PM

**Attached By**  
jsanchez

**Type**  
JPG

**Size**  
574312

04/16/2024 12:01:12 PM

EXHIBIT # 7  
PAGE # 14

Page 1/5

**Media Title**

**Original Filename**  
White Toyota 4Runner.jpg

**Date Attached**  
02/28/2024 4:58:30 PM

**Attached By**  
jsanchez

**Type**  
JPG

**Size**  
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**Media Title**

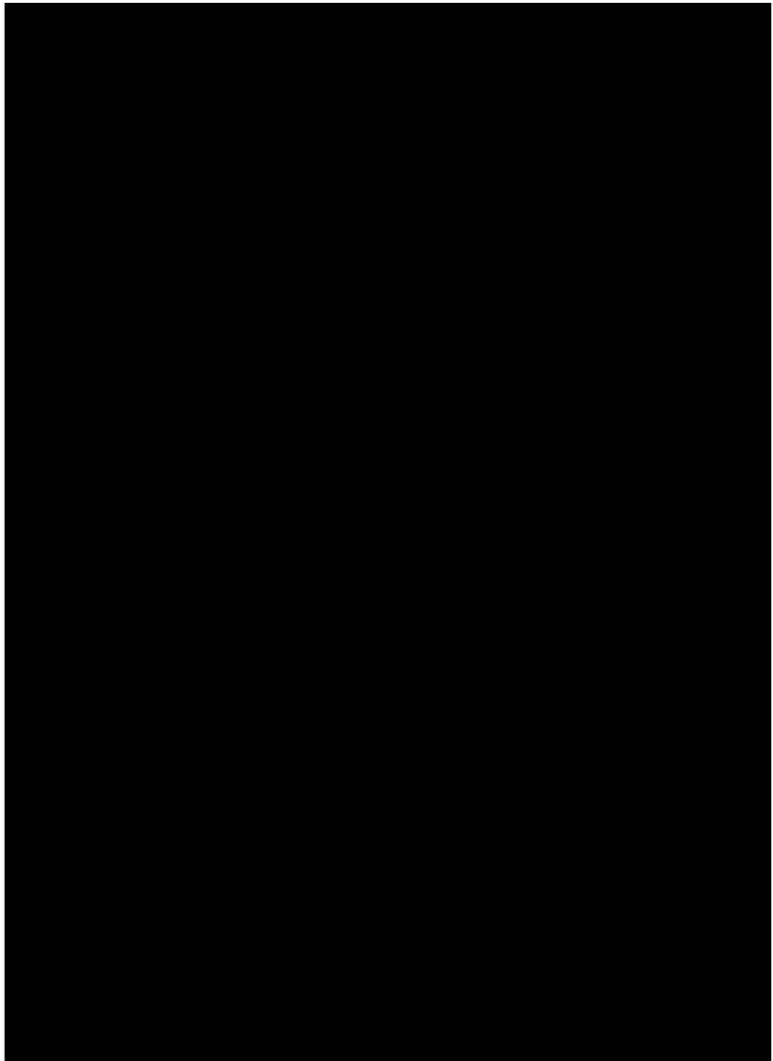
**Original Filename**  
White Honda CRV.jpg

**Date Attached**  
02/28/2024 4:58:29 PM

**Attached By**  
jsanchez

**Type**  
JPG

**Size**  
1100859



04/16/2024 12:01:12 PM

EXHIBIT # 7  
PAGE # 15

Page 2/5

**Media Title**

**Original Filename**  
#2401030-000 Report  
(player).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
239916

**Media Title**

**Original Filename**  
Red Chevy Corvette.jpg

**Date Attached**  
02/28/2024 4:58:30 PM

**Attached By**  
jsanchez

**Type**  
JPG

**Size**  
335786

04/16/2024 12:01:12 PM

EXHIBIT # 7  
PAGE # 16

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**Media Title**

**Original Filename**  
#2401030-0 Report  
(agent).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
239332

**Media Title**

**Original Filename**  
#2401030-00000 Report  
(player, and marker).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
246349

04/18/2024 12:01:12 PM

EXHIBIT # 7  
PAGE # 17

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**Media Title**

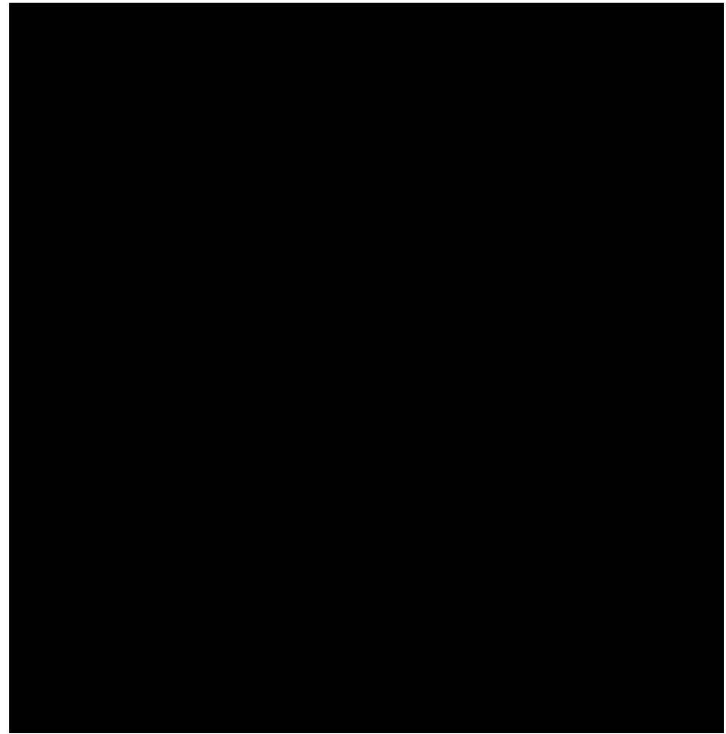
**Original Filename**  
#2401030-00 Report  
(player, agent).jpeg

**Date Attached**  
02/24/2024 10:00:09 PM

**Attached By**  
jguevara08

**Type**  
JPEG

**Size**  
135093



04/16/2024 12:01:12 PM

EXHIBIT # 7  
PAGE # 18

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**B.O.L.O Updated 2/24/2024**

Ian Garcia &lt;igarcia@magiccitycasino.com&gt;

Mon 4/8/2024 1:56 PM

To: GuestServices <guestservices@magiccitycasino.com>; MCCPoker <mccpoker@magiccitycasino.com>; surveillance <surveillance@magiccitycasino.com>; TA-Cage <cage@magiccitycasino.com>; WCMC-Security <mccsecurity@magiccitycasino.com>; Karina M Meza <kmeza@magiccitycasino.com>; Carlos Vargas <cvargas@windcreek.com>; Josefina Y Isabel <jisabel@magiccitycasino.com>; Ashley Ricardo <aricardo@magiccitycasino.com>; Veronica Pita <vpita@magiccitycasino.com>  
Cc: Victor Suarez <vsuarez@magiccitycasino.com>; Rafael Cruz <rcruz@magiccitycasino.com>; Paul Charles <pcharles@magiccitycasino.com>

3 attachments (1 MB)

Jose Sade [REDACTED].jpeg; Enyelber Javier Mora Mendez [REDACTED].jpeg; Daniel Jimenez [REDACTED].jpeg;

Hello team,

Please be advised On Saturday, February 24, 2024, a B.O.L.O was sent for 5 unidentified guests  
Today we were able to receive 3 of the unidentified guest's information

Daniel Jimenez [REDACTED]

Enyelber Javier Mora Mendez [REDACTED]

Jose Sade [REDACTED]

If they are seen on property, please notify security

Ian Garcia | Security | Supervisor

Magic City Casino

450 N.W. 37 AVE. Miami, FL 33125

P: (305) 631-4505 Direct Line: (561) 871-4886

Toll-Free: 888-56-MAGIC | [MAGICCITYCASINO.COM](https://www.magiccitycasino.com)[Facebook](#) | [Twitter](#) | [YouTube](#) | [Instagram](#)EXHIBIT # 7  
PAGE # 19



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024-01-6124  
2024-01-8406  
2024-01-9572  
2024-01-7225

PROPERTY RECEIPT

Complaint # 2024-01-7225 Date 3/18/2024 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>3</u>	<u>THREE USB (PEN) DRIVES FRANK R. COI</u> <u>INVESTIGATOR - OFFICE - SUPERVISOR</u> <u>CASE # 2401030</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature

[Signature]  
Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

2024-01-6124  
2024-01-8406  
2024-01-9572  
Complaint # 1-24-01-722

PROPERTY RECEIPT

3/17/2024 100-1  
Date 3/22/2024 Lab #

Item No.	Quantity	Description
<u>1</u>	<u>3</u>	THREE USB DRIVES PROVIDED TO COPY SURVEILLANCE FOOTAGE FROM LITZ CASE SURVEILLANCE CASE # 2401030 AND REQUEST ADDITIONAL FOOTAGE FROM MORE WIDE AVAILABLE APPLICATIONS CASES RECEIVED ON 3/17/2024 RECEIPT COMPLETED ON 3/22/2024

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

[Signature]  
Signature Gonzalez A. Flores

ONE USB PROVIDED TO SA  
STASON OCHIAI, FGCC. 3/20/2024  
ONE USB PROVIDED TO SA HALEY  
ASSETS FOR SURVEILLANCE FOOTAGE 3/21/2024  
I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature - Impounding Investigator JOSE F. PROCTOR 3/22/2024

RETURNED PROPERTY RECEIPT

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_ Date \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Genesis Michelle Zahreddine Chacon  
Case No. 2024-020845, Default Final Order  
Date: June 6, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the revocation or suspension of the slot machine/cardroom/pari-mutuel combination occupational license of Genesis Michelle Zahreddine Chacon (“Respondent”), and her exclusion from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Commission should enter a final order revoking or suspending the occupational license, as well as adding Respondent to the permanent exclusion list from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

From March 23 to March 30, 2024, Respondent was a poker dealer at Dania Entertainment Center, LLC, d/b/a Dania Jai-Alai and/or Casino Dania Beach.<sup>1</sup> Respondent was observed via the facility's surveillance footage on March 23, 29, and 30, 2024, stealing poker chips from the pot and depositing the chips into her tip box, resulting in a total loss of \$160.00. On March 30, 2024, Respondent was terminated. On April 11, 2024, Respondent was permanently excluded from Casino Dania Beach.<sup>2</sup> Respondent’s actions also violated rule 75-11.005(4), Florida Administrative Code, by defrauding game participants and the cardroom operator.

Based on Respondent’s termination and exclusion from Casino Dania Beach, the Division filed a two-count administrative complaint on July 15, 2024, seeking the revocation or suspension of her occupational license, and her exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its two attempts to serve the administrative complaint on Respondent

---

<sup>1</sup> Casino Dania Beach, is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

by Certified Mail on July 17, 2024, and August 1, 2024. On September 10, 2024, the Division attempted to serve Respondent by hand-delivery, but was also unsuccessful. The Division then requested that a notice be placed in Sun Sentinel, which was published May 12, 2025, May 26, 2025, and June 2, 2025. Respondent failed to respond to the notice in a timely manner, which would have been no later than June 10, 2025.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]” Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Florida law also allows for the revocation and suspension of Respondent’s occupational license. Rule 75-11.005(4), Florida Administrative Code, provides in relevant part that “[n]o person shall, either directly or indirectly: [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.”

Pursuant to section 550.105(5)(b), Florida Statutes, “[t]he commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission.”

Therefore, Respondent is subject to permanent exclusion from all pari-mutuel and slot machine facilities in this state and revocation or suspension of her license.

Staff Recommendation: The Commission should enter a final order permanently excluding the Respondent, Genesis Michelle Zahreddine Chacon, from all pari-mutuel and slot machine facilities in the state of Florida, as well as revoking or suspending her slot machine/cardroom/pari-mutuel combination occupational license.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,  
Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025  
Self Service Multi-Product Purchase  
Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.



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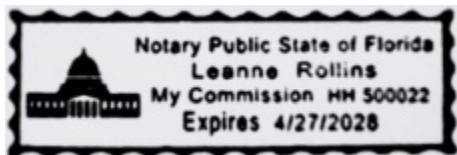
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



---

Signature of Notary Public



---

Name of Notary, Typed, Printed, or Stamped  
Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811959

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Sections 550.0251(6), and 551.112,  
Florida Statutes and Rule 75-11.005,  
Florida Administrative Code  
ZAHREDDINE CHACON, GENESIS  
MICHELLE

1963 Northwest 136th Avenue Apt. # 523  
Sunrise, Florida 33323

CASE NO.: 2024-020845

LICENSE NO.: 13923682

The Florida Gaming Control Commission  
has filed an Administrative Complaint  
against you, a copy of which may be  
obtained by contacting Ebonie Lanier,  
Administrative Assistant III, Office of the  
General Counsel, Florida Gaming Control  
Commission, 4070 Esplanade Way, Tal-  
lahassee, FL 32399, (850) 794-8072. If no  
contact has been made by you concern-  
ing the above, by Tuesday, June 10, 2025,  
the matter of the Administrative Com-  
plaint will be presented to the Florida  
Gaming Control Commission at the next  
public meeting for final agency action.

In accordance with the Americans with  
Disabilities Act, persons needing special  
accommodation to participate in this  
proceeding should contact the individual  
or agency sending notice no later than  
seven days prior to the proceeding at  
the address given on notice. Telephone:  
(850) 257- 6097; 1-800-955-8771 (TDD)  
or 1-800-955-8770 (v), via Florida Relay  
Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811959

Order # - 7811959

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

FGCC Case No.: 2024-020845

v.

GENESIS MICHELLE ZAHREDDINE CHACON,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Genesis Michelle Zahreddine Chacon (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent held a Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13923682, issued pursuant to section 551.107(2)(b), Florida Statutes.
3. At all times material hereto, Dania Entertainment Center, LLC (“Dania”) was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, cardroom operations, and slot machine operations in the state of Florida.
4. At all times material hereto, Respondent worked as a poker dealer at Dania.

5. Respondent was observed via surveillance footage on March 23, 29 and 30, 2024, stealing poker chips from the pot and depositing the chips into her tip box.

6. On or about March 30, 2024, Respondent's employment with Dania was terminated.

7. On or about April 11, 2024, Respondent was permanently excluded from Dania.

8. Respondent was permanently excluded for the reasons alleged in Exhibit A.

#### COUNT I

9. Petitioner realleges and adopts paragraphs one through eight as if set forth fully herein.

10. Section 550.0251(6), Florida Statutes, provides in pertinent part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

11. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any

facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

12. Based on the foregoing, Respondent violated sections 550.0251(6) and 551.112, Florida Statutes, and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on her ejection from Dania on or about March 30, 2024.

## COUNT II

13. Petitioner realleges and adopts paragraphs numbered one through eight as if set forth fully herein.

14. Rule 75-11.005(4), Florida Administrative Code, states:

No person shall, either directly or indirectly: (a)[e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator (b) [e]ngage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator; (c)[e]ngage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

15. Pursuant to section 550.105(5)(b), Florida Statutes:

The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons.

16. Based on the foregoing, Respondent violated rule 75-11.005, Florida Administrative Code, by stealing chips from pots and depositing stolen chips into her tip box and is therefore subject to suspension or revocation of her occupational license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13923682, and excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, Florida Statutes, along with any other remedy provided by chapters 550 and 551, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-020845 is signed this 15th day of July, 2024.

/s/ Emily A. Alvarado

Emily A. Alvarado  
Chief Attorney  
Florida Bar Number: 1025200  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8066  
Facsimile: +1 (850) 536-8709  
Primary: Emily.Alvarado@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHT TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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<a href="#">Complaint Search Update</a>	<a href="#">Change Recording License Type</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>
<a href="#">Mass Status Update</a>	<a href="#">Public Case Info</a>			

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: cstubbs1

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Lic Type	<b>1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination</b>	Status	<b>90 Closed</b>	Status Date	<b>05/16/2024</b>
Complaint #	<b>2024020845</b>	Case Type	<b>CMP - Complaint</b>	Disposition	
Docket#		Respondent	<b>CHACON ZAHREDDINE, GENESIS MICHELLE</b>	Responsible	<b>bjones - JONES, BRADFORD</b>
					<b>Private Case</b>

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	<b>INTR - Internal</b>	Priority			
Class'n	<b>303 - Rules</b>	Complexity	<b>R - Regular</b>	<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Security	<b>STND - Standard</b>	Incident	<b>03/30/2024</b>	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Region	<b>SR - Southern Region</b>	Received	<b>04/09/2024</b>	<input type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Reference	<b>75-11.005 (4); 550.0251 (6)</b>				
Entered	<b>04/09/2024</b>	Entered By	<b>cstubbs1</b>	<input type="checkbox"/> Inspection	
Summary	<b>274 - DANIA ENTERTAINMENT CENTER, LLC - Rule; Powers and duties of the Florida Gaming Control Commission - On March 30, 2024 GENESIS MICHELLE CHACON ZAHREDDINE was observed stealing money from pots and depositing stolen chips into her tip box - (Video confirmed) She has been fired and permanently excluded from CASINO DANIA BEACH. Based on her actions she should be considered for the State Exclusion and license revocation</b>			<input type="checkbox"/> Costs	
				<input type="checkbox"/> Time Tracking	<input type="button" value="Auto Assign"/>
				<input type="checkbox"/> Attachments	<input type="button" value="History"/>
				<input type="checkbox"/> Work Notes	<input type="button" value="Print Report"/>
Updated	<b>05/16/2024 13:19:21</b>	By	<b>cstubbs1</b>		




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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: APRIL 9, 2024	Case Number: <b>2024 02 0845</b>
Respondent: <b>ZAHREDDINE (CHACON), GENESIS MICHELLE</b> 1963 NW 136 AVENUE APT. # 523 SUNRISE, FLORIDA 33323		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900	
License # and Type: 13923682 / 1055	Profession: <b>POKER DEALER</b>		Report Date: APRIL 12, 2024
Period of Investigation: APRIL 2, 2024 TO APRIL 12, 2024		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: Rule 75-11.005</b></p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p><b>F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b></p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.</p> <p><b>Synopsis:</b> On March 30, 2024 Genesis Michelle Chacon <b>ZAHREDDINE</b> who was a Dealer at Dania Beach Casino, was observed stealing chips from pots and depositing stolen chips into her tip box - (Video confirmed) Her employment has been terminated and she has been permanently excluded from CASINO DANIA BEACH.</p>			
<b>Related Case(s):</b>			
Investigator / Date  William Smith / April 12, 2024		Investigator Supervisor / Date:  Tyrell D. Smith / May 15, 2024	
Chief of Investigations / Date  Bradford D. Jones / May 16, 2024			

## CONTINUATION

On April 2, 2024, while conducting a routine facility visit at the Dania Beach Casino, this Investigator was advised by Dania Poker Director, David Berman of an incident that occurred on March 30, 2024.

Berman advised that on March 30, 2024, between 9:10 P.M., to 9:14 P.M., Dania Poker Dealer Genesis Michelle Chacon **ZAHREDDINE**, while dealing live poker games at table #10, was observed by another patron stealing Poker Chips from pots and depositing the stolen chips into her tip box (**EXHIBIT #1**).

The unidentified Patron advised Poker Host, Michael Polizzi of the dealer's action and Polizzi contacted Surveillance to conduct a review. Surveillance conducted the review of the incident as requested by Polizzi and confirmed that **ZAHREDDINE** had stolen the chips (**EXHIBIT #2**).

Poker Director Berman informed me that **ZAHREDDINE's** employment was immediately terminated, and she was also permanently excluded from the facility (**EXHIBIT #3**).

During my preliminary investigation it was noted that **ZAHREDDINE** on two occasions (March 30, 2024) removed \$5.00 red chips from pots and hid them under the muck. She then subsequently retrieved the chips from underneath the muck and deposited them into her tip box.

A more comprehensive review of activity of March 23, 2024, March 29, 2024, *and* March 30, 2024, revealed that **ZAHREDDINE** had stolen chips on all of these days resulting in a total loss of \$160.00.

**Conclusion:** Genesis Michelle Chacon **ZAHREDDINE** has a current Slot/Cardroom/Pari-Mutuel Individual Combo license (#13923682) that expires on June 30, 2026 (**EXHIBIT #4**). As a result of her actions, **ZAHREDDINE** has been terminated from her employment and permanently excluded from the Casino@Dania Beach. As such she should be considered for statewide exclusion and license revocation.

**Case Status:** Case closed by Investigations and forwarded to Legal for review.

CONTINUATION

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4. Licensing.....1-1

## David Berman

---

**From:** Michael.surveillance  
**Sent:** Saturday, March 30, 2024 10:46 PM  
**To:** Arnaldo Suarez; Juan Pablo Villamayor; Denise Masak; David Berman  
**Cc:** Surveillance; Surveillance Operators  
**Subject:** 26416 - Surv - Review Request- Poker Dealer Genesis Chacon slid two red cheques  
**Attachments:** FIRST 1.PNG; FIRST 2.PNG; FIRST 3.PNG; FIRST 4.PNG; FIRST 5.PNG; FIRST 6.PNG; FIRST 7.PNG; SECOND 1.PNG; SECOND 2.PNG; SECOND 3.PNG; SECOND 4.PNG; SECOND 5.PNG; SECOND 6.PNG; SECOND 7.PNG

On March 30<sup>th</sup> 2024, Poker Host Michael Polizzi stated to Surveillance a patron advised him that Poker Dealer Genesis Chacon slid a red cheque from under the muck into her tip box at table #10. Upon further review, Surveillance observed Chacon sliding a red cheque from the pot and sliding it underneath the muck. Chacon would then remove the red cheque from underneath the muck and place the red cheque inside her tip box. Chacon was seen doing this actions on two different hands.

The video review revealed the following:

- At 21:10:10 hrs, the first hand begins at table #10.
- At 21:10:18 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:11:01 hrs, Chacon slides a red cheque (\$5) close to the muck.
- At 21:12:09 hrs, Chacon placed the deck on top of the red cheque.
- At 21:12:13 hrs, Chacon pushes the pot to seat #4.
- At 21:12:23 hrs, Chacon retrieves the red cheque from underneath the muck and placed the red cheque on top of the call button.
- At 21:12:35 hrs, Chacon began the second hand passing out the cards to the patrons.
- At 21:12:42 hrs, Chacon removed the red cheque from the call button and placed the red cheque inside her tip box.
- At 21:13:28 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:14:03 hrs, Chacon slides a red (\$5) cheque underneath the muck with her left hand and covers the cheque with a card.
- At 21:14:37 hrs, Chacon pushes the pot to seat #7.
- At 21:14:40 hrs, Chacon removed the red cheque from underneath the much and would place the red cheque inside her tip box.

**Photos/Video Saved**

**Michael Laracuente**  
**Surveillance Supervisor**



301 E. Dania Beach Blvd.  
Dania Beach, FL 33004  
Office Phone (954) 920 - 1511 Ext: 2300

**EXHIBIT #**  
**PAGE #**

**SIN-000026416 - Employee - Theft - Reported 03/30/2024 21:59**

**Author:** Michael Laracunte

**Report Number:** SIN-000026416

**Start Time:** 03/30/2024 21:59

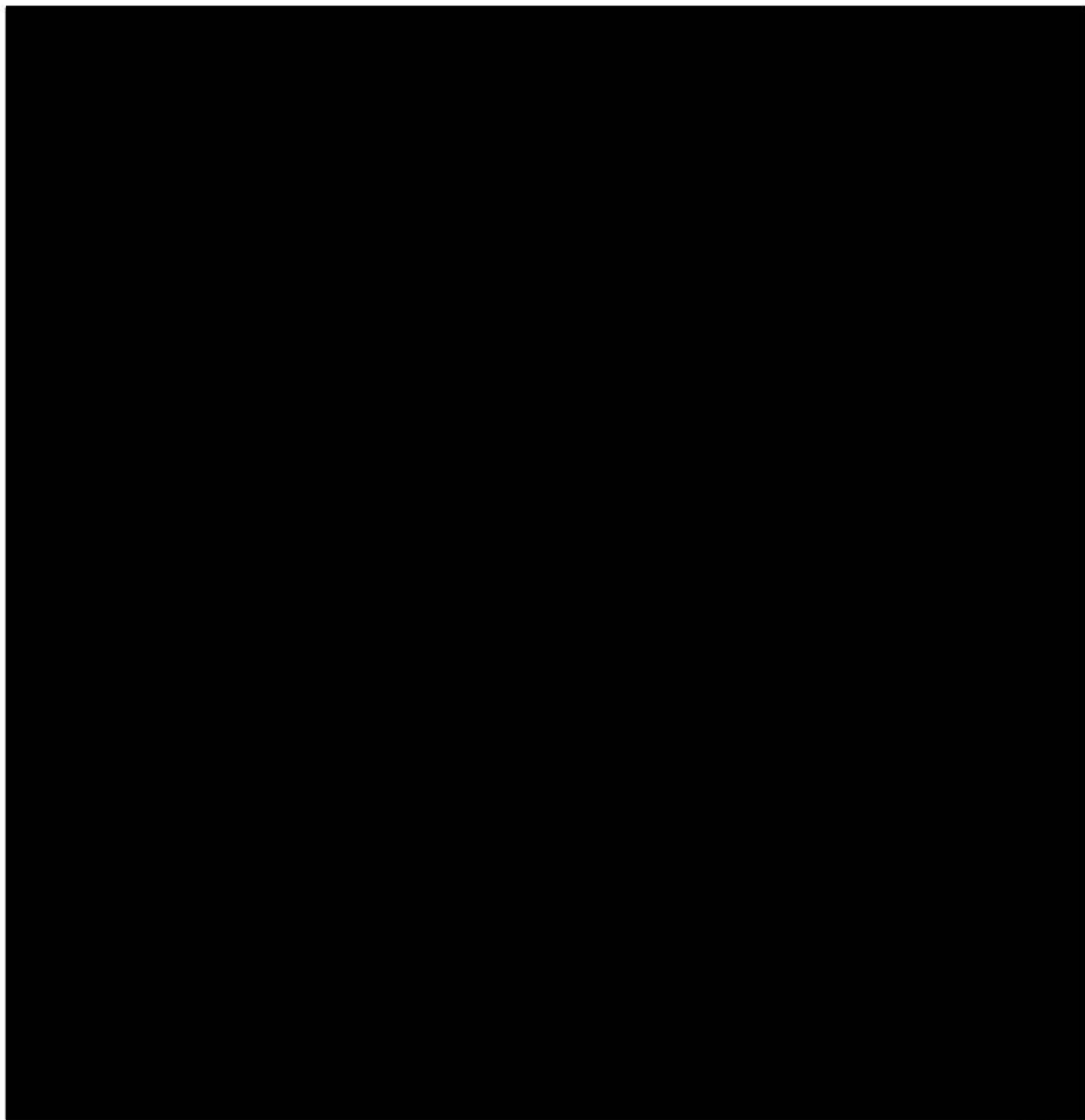
**End Time:** 03/30/2024 22:50

**Report Group:** Surveillance Reports

**Report Type:** Employee - Theft

**Note:** Poker Dealer Genesis Chacon sliding cheques from under the muck into her tip box

**Location / Origin:** Slot Floor



## Narrative

Author: Michael Laracuentre

Created: 03/30/2024 21:59

On March 30<sup>th</sup> 2024, Poker Host Michael Polizzi stated to Surveillance a patron advised him that Poker Dealer Genesis Chacon was seen sliding a red cheque from under the muck into her tip box at table #10. Upon further review, Surveillance observed Chacon sliding a red cheque from the pot and sliding it underneath the muck. Chacon would then remove the red cheque from underneath the muck and place the red cheque inside her tip box. Chacon was seen doing these actions on multiple different hands.

The video review revealed the following:

### Saturday 03/23/2024

- Chacon starts at Table #10 with tip box on the right side of her.
- At 22:30:50 hrs, Chacon deals a new hand at table #10.
- At 22:31:40 hrs, Chacon places cards from the muck on top of a red cheque.
- At 22:31:51 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck
- At 22:32:51 hrs, Chacon places the red cheque along with a \$1 tip received from seat #8 into her tip box.
- At 22:34:56 hrs, Chacon deals a new hand at table #10.
- At 22:35:48 hrs, Chacon takes a red cheque (\$5) from the pot and places it in the bank.
- At 21:01:09 hrs, Before finishing the hand Chacon takes the red cheque from the bank and places it by the table rake.
- At 22:37:00 hrs, Chacon takes the red cheque from the by the rake and places it in her tip box.
- At 22:54:40 hrs, Chacon deals a new hand at table #10.
- At 22:54:50 hrs, Chacon takes a red cheque (\$5) from the bank and places it on the right edge of the bank.
- At 22:57:25 hrs, Chacon takes a red cheque (\$5) from the pot and places it on top of the rake, adds an purple cheque (\$2) to the pot, then takes another red cheque from the pot and places it on the left side of the bank next to the toke and moves it over next to the rake.
- At 22:59:19 hrs, Chacon takes the red cheque from by the rake and places it in her tip box.
- At 23:00:33 hrs, Chacon takes the red cheque from the edge of the bank and places it next to the rake.
- At 23:02:16 hrs, Chacon takes the red cheque from the by the rake and places it in her tip box.
- At 00:04:48 hrs, Chacon deals a new hand at table #4.
- At 00:06:04 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck and places the cards over the cheque and slides it on the left side of the bank.
- At 00:06:36 hrs, Chacon takes the red cheque from the left side of the bank and places it in her tip box.
- At 00:19:33 hrs, Chacon deals a new hand at table #4.
- At 00:21:02 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck
- At 00:21:06 hrs, Chacon takes a red cheque from the muck and places it next to the rake.
- At 00:23:38 hrs, Chacon places the red cheque along with a \$1 tip received from seat #5 into her tip box.
- At 00:24:40 hrs, Chacon deals a new hand at table #4.
- At 00:21:06 hrs, Chacon takes a red cheque (\$5) from the bank and places it next to the rake.
- At 00:26:44 hrs, Chacon places the red cheque into her tip box.
- At 18:44:55 hrs, Chacon deals a new hand at table #4.
- At 18:46:40 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck.
- At 18:47:10 hrs, Chacon places cards from the muck on top of the red cheque.
- At 18:47:33 hrs, Chacon places the red cheque along with a \$2 tip received from seat #2 into her tip box.
- At 18:57:07 hrs, Chacon deals a new hand at table #4.

EXHIBIT # 1  
PAGE # 3

- At 18:59:00 hrs, Chacon pushes a red cheque (\$5) from the pot into the muck.
- At 18:59:14 hrs, Chacon places the red cheque along with a \$1 tip received from seat #3 into her tip box.
- At 20:59:32 hrs, Chacon deals a new hand at table #8.
- At 21:00:44 hrs, Chacon pushes a red cheque (\$5) between the pot and the muck.
- At 21:01:09 hrs, Chacon finishes the hand and places the red cheque by the table rake.
- At 21:01:24 hrs, Chacon retrieves the red cheque and places it in her tip box.
- At 22:33:00 hrs, Chacon deals a new hand at table #9.
- At 22:34:23 hrs, Chacon pushes a green cheque (\$25) towards the muck.
- At 22:36:25 hrs, Chacon finishes the hand and places the green cheque in the table bank.
- At 22:40:06 hrs, Chacon retrieves the green cheque and places it in her tip box.
- At 22:42:58 hrs, Chacon deals a new hand at table #9.
- At 22:45:07 hrs, Chacon pushes a green cheque towards the muck.
- At 22:45:25 hrs, Chacon pushes the green cheque back into the pot and pushes a red cheque (\$5) towards the muck.
- At 22:45:34 hrs, Chacon places the red cheque along with a \$2 tip received from seat #5 into her tip box.
- At 22:50:11 hrs, Chacon deals a new hand at table #9.
- At 22:51:53 hrs, Chacon pushes a red cheque (\$5) from the pot into the muck.
- At 22:53:03 hrs, Chacon finishes the hand and places the red cheque in her tip box.
- At 01:08:46 hrs, Charcon takes a red cheque (\$5) from the table 4 bank and places it between the bank and jackpot box.
- At 01:09:58 hrs, Chacon deals a new hand at table #4.
- At 01:12:11 hrs, Chacon finishes the hand and pushes the pot to seat #2. While pushing the pot, Chacon slides a red cheque (\$5) under the cover card.
- At 01:12:21 hrs, Chacon places the red cheque under the cover card along with a \$10 tip received from seat #2 into her tip box.
- At 01:12:34 hrs, Chacon places the red cheque between the bank and jackpot box into her tip box.
- At 01:18:35 hrs, Chacon deals a new hand at table #4.
- At 01:21:02 hrs, Chacon pushes a green cheque (\$25) towards the muck and covers it with the cover card.
- At 01:21:23 hrs, Chacon places the green cheque along with a \$5 tip received from seat #1 into her tip box.
- At 01:26:26 hrs, Chacon deals a new hand at table #4.
- At 01:27:43 hrs, Chacon finishes the hand and pushes the pot to seat #8. While pushing the pot, Chacon slides a red cheque (\$5) under the muck cards.
- At 01:27:58 hrs, Chacon places the red cheque between the bank and jackpot box.
- At 01:28:17 hrs, Chacon places the red cheque along with a \$2 tip received from seat #8 into her tip box.

#### Friday 03/29/2024

- At 23:03:09 hrs, Chacon begins dealing at table #21.
- At 23:04:28 hrs, Chacon pushes a red cheque (\$5) towards the muck.
- At 23:04:35 hrs, Chacon pushes the muck over the red cheque.
- At 23:05:04 hrs, Chacon collects the red cheque from underneath muck with her left hand.
- At 23:05:06 hrs, Chacon places the red cheque along with a \$1 tip received from seat #5 into her tip box.
- At 23:09:12 hrs, Chacon deals a new hand at table #21.
- At 23:10:01 hrs, Chacon pushes a red cheque (\$5) towards the muck.
- At 23:10:36 hrs, Chacon leaves the stub on top of the red cheque.
- At 23:11:02 hrs, Chacon collects the red cheque from the muck and places it between the bank and the rake.
- At 23:13:32 hrs, Chacon retrieves the red cheque between the bank and rake and places it in her tip box.
- At 23:13:41 hrs, Chacon deals a new hand at table #21.
- At 23:15:17 hrs, Chacon collects a red cheque from the pot (\$5) and places it between the bank and the rake.
- At 23:19:05 hrs, Chacon places the red cheque along with a \$2 tip received from seat #2 into her tip box.
- At 23:26:05 hrs, Charcon takes a red cheque (\$5) from the bank and places it between the bank and rake.
- At 23:27:22 hrs, Chacon places the red cheque along with a \$2 tip received from seat #5 into her tip box.
- At 23:29:26 hrs, Chacon deals a new hand at table #21.
- At 23:30:44 hrs, Chacon collects a red cheque from the pot (\$5) and places it in the bank by the white cheques.
- At 23:31:34 hrs, Chacon places the red cheque along with a \$1 tip received from seat #3 into her tip box.

**Saturday 03/30/2024**

- At 21:10:10 hrs, The first hand begins at table #10.
- At 21:10:18 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:11:01 hrs, Chacon slides a red cheque (\$5) close to the muck.
- At 21:12:09 hrs, Chacon placed the deck on top of the red cheque.
- At 21:12:13 hrs, Chacon pushes the pot to seat #4.
- At 21:12:23 hrs, Chacon retrieves the red cheque from underneath the muck and placed the red cheque on top of the call button.
- At 21:12:35 hrs, Chacon began the second hand passing out the cards to the patrons.
- At 21:12:42 hrs, Chacon removed the red cheque from the call button and placed the red cheque inside her tip box.
- At 21:13:28 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:14:03 hrs, Chacon slides a red cheque (\$5) underneath the muck with her left hand and cover the cheque with a card.
- At 21:14:37 hrs, Chacon pushes the pot to seat #7.
- At 21:14:40 hrs, Chacon removed the red cheque from underneath the muck and placed the red cheque inside her tip box.

Total taken during the week: \$160.00

Pictures/Video Saved

Note: All footage is in the April folder.

**Visitor**

**Name:** Genesis Chacon Zahreddine

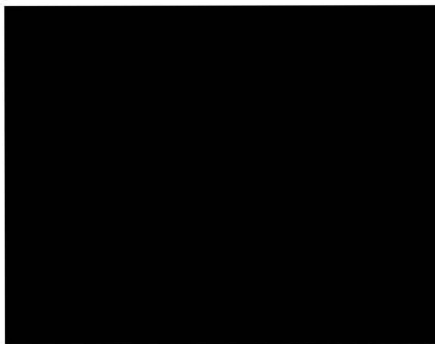
**Alias:**

**Race:** Hispanic

**Gender:** Female

**Keywords:** Visitor

**Comments:** Drug test -



Signature A

Date

Signature B

Date

**EXHIBIT #**  
**PAGE #**





State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024020845 Date 04/09/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>Flash Drive</u>
		<u>Genesis Mitchell Chacon Zahreddine</u>
		<u>Dealer Theft</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

\_\_\_\_\_  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature – Impounding Investigator

.....  
**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

Date : 04/09/2024  
Time: \_\_\_\_\_

SELECT ALL THAT APPLIES

☒ USB ☐ PHOTO ☒ REPORT ☐ DOCUMENTS

Surveillance Case # 26416 Date of Incident: 03/30/2024

Description: Blk USB + Report. Employee Theft

Received By: [Signature]  
Signature: \_\_\_\_\_

Title: Investigator  
Date: \_\_\_\_\_

Released By: Michael Caravente

Employee #: 2570

Approved by Custodian of Records: \_\_\_\_\_  
Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Date : \_\_\_\_\_  
Time: \_\_\_\_\_

SELECT ALL THAT APPLIES

☐ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # \_\_\_\_\_ Date of Incident: \_\_\_\_\_

Description: \_\_\_\_\_

Received By: \_\_\_\_\_  
Signature: \_\_\_\_\_

Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Released By: \_\_\_\_\_

Employee #: \_\_\_\_\_

Approved by Custodian of Records: \_\_\_\_\_  
Signature: \_\_\_\_\_

Date: \_\_\_\_\_

THE CASINO @  
DANIA BEACH

Exclusion

NAME / LAST NAME: CHACON ZAHREDDINE, GENESIS MICHELLE

RACE: II SEX: F HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ HAIR: BLK EYES: \_\_\_\_\_

REASON FOR EXCLUSION: Employee Theft - Incident

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

Notification was given on 04/11/2024 at 1435 hours.

If the above-named person returns onto said property during the stated period of time, it may result in  
his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of  
Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: NOT PRESENT

ARRESTED: YES ☐ NO ☒

SECURITY AGENT: Adewale O. Adesuyi DATE: 04/11/2024

EXHIBIT # 3  
PAGE # 1

[FAQ](#) | [Help](#) | [Sign Out](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
-------------------------	-----------------------	------------------------	-----------------------------	-------------------------	----------------------	----------------------	----------------------------	-----------------------------	------------------------

[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **wsmith**[VR Home](#) > [License Search](#) > **License Home****License**

<b>1055 -</b>	<b>Slot/Cardroom/Pari-</b>	<b>Expires On 06/30/2026</b>
<b>1055 -</b>	<b>Mutuel Indiv</b>	
<b>1055 -</b>	<b>Combo</b>	
<b>CHACON</b>	<b>ZAHREDDINE,</b>	<b>Extended To</b>
<b>GENESIS</b>	<b>MICHELLE</b>	
<b>SCPL -</b>	<b>Slot/Cardroom/Pari-</b>	<b>Renewed On</b>
<b>13923682</b>	<b>Mutuel Indiv</b>	
<b>13923682</b>	<b>Combo</b>	
<b>13923682</b>	<b>Lic Status</b>	<b>Current</b>

[Licensee](#)[History](#)[Notes](#)[Notes History](#)[Back](#)**Address**

[Redacted Address]

**Other**

1st License Date	<b>02/29/2024</b>	Rank Date	<b>03/08/2024</b>	Certificate #	
Method	<b>I-S-1017</b>	Status Date	<b>03/08/2024</b>	Certificate Date	
Fee Exempt	<b>No</b>			Renewal Sent	

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	02/29/2024	
F	LIVE - Live Scan Fee Exemption	02/29/2024	
I	GHND - Greyhound	03/08/2024	
I	JLAI - Jai-Alai	02/29/2024	
L	274 - Dania Jai-Alai	02/29/2024	
Y	3YR - 3 Year License	02/29/2024	

**EXHIBIT #**  
**PAGE #**

VR Home

Inbox

Entity

Application

License

Cash

Exam

Inspection

Enforcement

Report

Complaint Search Update

Change Recording License Type

Mass Status Update

Public Case Info

Delete Complaint

Mass Activity Update

Mass Discipline

Domain: 10 - Division of Pari-Mutuel Wagering

Logged in as: cstubbs1

FAQ | Help | Sign Out

VR Home > Complaint Search > Maintain Complaint

Lic Type1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination

Status90 Closed

Status Date05/16/2024

Complaint #2024020845

Case TypeCMP - Complaint

Disposition

Disposition Date

Docket#

RespondentCHACON ZAHREDDINE, GENESIS MICHELLE

ResponsiblebJones - JONES, BRADFORD MICHELLE

Private Case

Complaint

Respondent

Complainant

Add'l Info

SourceINTN - Internal

Security Level1

☐ Parties

☒ Activities

FormINTR - Internal

Priority

☒ Allegations

☐ Discipline

Class'n303 - Rules

ComplexityR - Regular

☐ Violations

☐ Compliance

SecuritySTND - Standard

Incident03/30/2024

☐ Related

☒ Disposition

RegionSR - Southern Region

Received04/09/2024

☐ Inspection

Reference75-11.005 (4); 550.0251 (6)

Entered04/09/2024

Entered Bycstubbs1

274 - DANIA ENTERTAINMENT CENTER, LLC - Rule; Powers and duties of the Florida Gaming Control Commission - On March 30, 2024 GENESIS MICHELLE CHACON ZAHREDDINE was observed stealing money from pots and depositing stolen chips into her tip box - (Video confirmed) She has been fired and permanently excluded from CASINO DANIA BEACH. Based on her actions she should be considered for the State Exclusion and license revocation

☐ Costs

☐ Time Tracking

☐ Auto Assign

Summary

☐ Attachments

☐ History

Updated05/16/2024 13:19:21

Bycstubbs1

☐ Work Notes

☐ Print Report


Change

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: APRIL 9, 2024	Case Number: <b>2024 02 0845</b>
Respondent: <b>ZAHREDDINE (CHACON), GENESIS MICHELLE</b> 1963 NW 136 AVENUE APT. # 523 SUNRISE, FLORIDA 33323		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING</b> <b>OFFICE OF INVESTIGATIONS</b> 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. - 954-202-3900	
License # and Type: 13923682 / 1055	Profession: <b>POKER DEALER</b>		Report Date: APRIL 12, 2024
Period of Investigation: APRIL 2, 2024 TO APRIL 12, 2024		Type of Report: <b>FINAL</b>	
<b>Alleged Violation: Rule 75-11.005</b> (4) No person shall, either directly or indirectly: (a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. (b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator. (c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.			
<b>F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b> (6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.			
<b>Synopsis:</b> On March 30, 2024 Genesis Michelle Chacon <b>ZAHREDDINE</b> who was a Dealer at Dania Beach Casino, was observed stealing chips from pots and depositing stolen chips into her tip box - (Video confirmed) Her employment has been terminated and she has been permanently excluded from CASINO DANIA BEACH.			
<b>Related Case(s):</b>			
Investigator / Date  William Smith / April 12, 2024		Investigator Supervisor / Date:  Tyrell D. Smith / May 15, 2024	
Chief of Investigations / Date  Bradford D. Jones / May 16, 2024			

## CONTINUATION

On April 2, 2024, while conducting a routine facility visit at the Dania Beach Casino, this Investigator was advised by Dania Poker Director, David Berman of an incident that occurred on March 30, 2024.

Berman advised that on March 30, 2024, between 9:10 P.M., to 9:14 P.M., Dania Poker Dealer Genesis Michelle Chacon **ZAHREDDINE**, while dealing live poker games at table #10, was observed by another patron stealing Poker Chips from pots and depositing the stolen chips into her tip box (**EXHIBIT #1**).

The unidentified Patron advised Poker Host, Michael Polizzi of the dealer's action and Polizzi contacted Surveillance to conduct a review. Surveillance conducted the review of the incident as requested by Polizzi and confirmed that **ZAHREDDINE** had stolen the chips (**EXHIBIT #2**).

Poker Director Berman informed me that **ZAHREDDINE's** employment was immediately terminated, and she was also permanently excluded from the facility (**EXHIBIT #3**).

During my preliminary investigation it was noted that **ZAHREDDINE** on two occasions (March 30, 2024) removed \$5.00 red chips from pots and hid them under the muck. She then subsequently retrieved the chips from underneath the muck and deposited them into her tip box.

A more comprehensive review of activity of March 23, 2024, March 29, 2024, *and* March 30, 2024, revealed that **ZAHREDDINE** had stolen chips on all of these days resulting in a total loss of \$160.00.

**Conclusion:** Genesis Michelle Chacon **ZAHREDDINE** has a current Slot/Cardroom/Pari-Mutuel Individual Combo license (#13923682) that expires on June 30, 2026 (**EXHIBIT #4**). As a result of her actions, **ZAHREDDINE** has been terminated from her employment and permanently excluded from the Casino@Dania Beach. As such she should be considered for statewide exclusion and license revocation.

**Case Status:** Case closed by Investigations and forwarded to Legal for review.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET ..... 1

II. INVESTIGATIVE REPORT ..... 2-11

III. EXHIBITS

1. Surveillance Report.....1-5

2. Video.....1-2

3. Exclusion.....1-1

4. Licensing.....1-1

## David Berman

---

**From:** Michael.surveillance  
**Sent:** Saturday, March 30, 2024 10:46 PM  
**To:** Arnaldo Suarez; Juan Pablo Villamayor; Denise Masak; David Berman  
**Cc:** Surveillance; Surveillance Operators  
**Subject:** 26416 - Surv - Review Request- Poker Dealer Genesis Chacon slid two red cheques  
**Attachments:** FIRST 1.PNG; FIRST 2.PNG; FIRST 3.PNG; FIRST 4.PNG; FIRST 5.PNG; FIRST 6.PNG; FIRST 7.PNG; SECOND 1.PNG; SECOND 2.PNG; SECOND 3.PNG; SECOND 4.PNG; SECOND 5.PNG; SECOND 6.PNG; SECOND 7.PNG

On March 30<sup>th</sup> 2024, Poker Host Michael Polizzi stated to Surveillance a patron advised him that Poker Dealer Genesis Chacon slid a red cheque from under the muck into her tip box at table #10. Upon further review, Surveillance observed Chacon sliding a red cheque from the pot and sliding it underneath the muck. Chacon would then remove the red cheque from underneath the muck and place the red cheque inside her tip box. Chacon was seen doing this actions on two different hands.

The video review revealed the following:

- At 21:10:10 hrs, the first hand begins at table #10.
- At 21:10:18 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:11:01 hrs, Chacon slides a red cheque (\$5) close to the muck.
- At 21:12:09 hrs, Chacon placed the deck on top of the red cheque.
- At 21:12:13 hrs, Chacon pushes the pot to seat #4.
- At 21:12:23 hrs, Chacon retrieves the red cheque from underneath the muck and placed the red cheque on top of the call button.
- At 21:12:35 hrs, Chacon began the second hand passing out the cards to the patrons.
- At 21:12:42 hrs, Chacon removed the red cheque from the call button and placed the red cheque inside her tip box.
- At 21:13:28 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:14:03 hrs, Chacon slides a red (\$5) cheque underneath the muck with her left hand and covers the cheque with a card.
- At 21:14:37 hrs, Chacon pushes the pot to seat #7.
- At 21:14:40 hrs, Chacon removed the red cheque from underneath the much and would place the red cheque inside her tip box.

### Photos/Video Saved

**Michael Laracuente**  
**Surveillance Supervisor**



301 E. Dania Beach Blvd.  
Dania Beach, FL 33004  
Office Phone (954) 920 - 1511 Ext: 2300

**EXHIBIT #**  
**PAGE #**

**SIN-000026416 - Employee - Theft - Reported 03/30/2024 21:59**

**Author:** Michael Laracunte

**Report Number:** SIN-000026416

**Start Time:** 03/30/2024 21:59

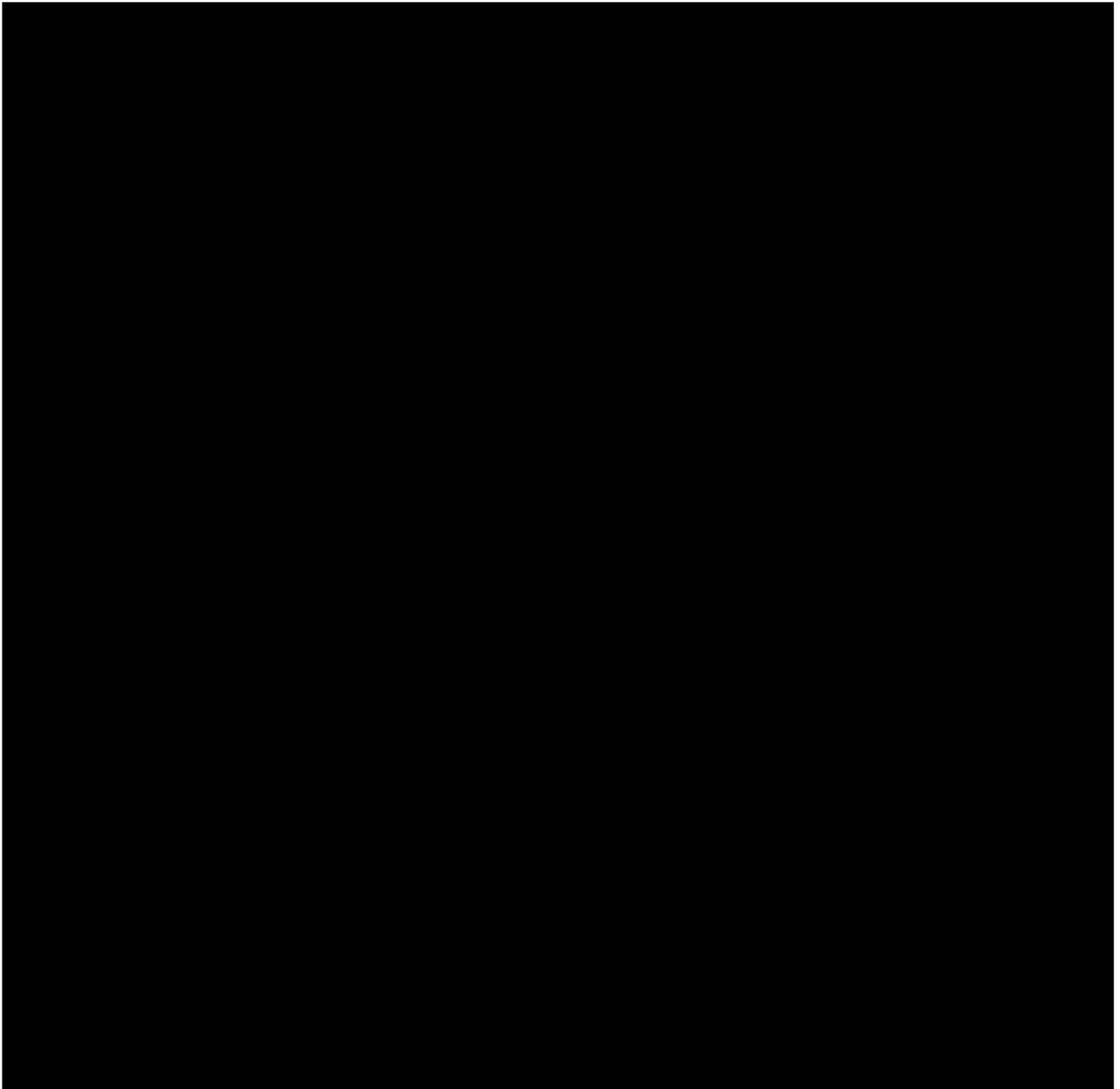
**End Time:** 03/30/2024 22:50

**Report Group:** Surveillance Reports

**Report Type:** Employee - Theft

**Note:** Poker Dealer Genesis Chacon sliding cheques from under the muck into her tip box

**Location / Origin:** Slot Floor



SECOND 2.PNG

SECOND 3.PNG

SECOND 4.PNG

SECOND 5.PNG

SECOND 6.PNG

EXHIBIT #  
PAGE #

1  
2

Author: Michael Laracuenta

Created: 03/30/2024 21:59

On March 30<sup>th</sup> 2024, Poker Host Michael Polizzi stated to Surveillance a patron advised him that Poker Dealer Genesis Chacon was seen sliding a red cheque from under the muck into her tip box at table #10. Upon further review, Surveillance observed Chacon sliding a red cheque from the pot and sliding it underneath the muck. Chacon would then remove the red cheque from underneath the muck and place the red cheque inside her tip box. Chacon was seen doing these actions on multiple different hands.

The video review revealed the following:

#### **Saturday 03/23/2024**

- Chacon starts at Table #10 with tip box on the right side of her.
- At 22:30:50 hrs, Chacon deals a new hand at table #10.
- At 22:31:40 hrs, Chacon places cards from the muck on top of a red cheque.
- At 22:31:51 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck
- At 22:32:51 hrs, Chacon places the red cheque along with a \$1 tip received from seat #8 into her tip box.
- At 22:34:56 hrs, Chacon deals a new hand at table #10.
- At 22:35:48 hrs, Chacon takes a red cheque (\$5) from the pot and places it in the bank.
- At 21:01:09 hrs, Before finishing the hand Chacon takes the red cheque from the bank and places it by the table rake.
- At 22:37:00 hrs, Chacon takes the red cheque from the by the rake and places it in her tip box.
- At 22:54:40 hrs, Chacon deals a new hand at table #10.
- At 22:54:50 hrs, Chacon takes a red cheque (\$5) from the bank and places it on the right edge of the bank.
- At 22:57:25 hrs, Chacon takes a red cheque (\$5) from the pot and places it on top of the rake, adds an purple cheque (\$2) to the pot, then takes another red cheque from the pot and places it on the left side of the bank next to the toke and moves it over next to the rake.
- At 22:59:19 hrs, Chacon takes the red cheque from by the rake and places it in her tip box.
- At 23:00:33 hrs, Chacon takes the red cheque from the edge of the bank and places it next to the rake.
- At 23:02:16 hrs, Chacon takes the red cheque from the by the rake and places it in her tip box.
- At 00:04:48 hrs, Chacon deals a new hand at table #4.
- At 00:06:04 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck and places the cards over the cheque and slides it on the left side of the bank.
- At 00:06:36 hrs, Chacon takes the red cheque from the left side of the bank and places it in her tip box.
- At 00:19:33 hrs, Chacon deals a new hand at table #4.
- At 00:21:02 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck
- At 00:21:06 hrs, Chacon takes a red cheque from the muck and places it next to the rake.
- At 00:23:38 hrs, Chacon places the red cheque along with a \$1 tip received from seat #5 into her tip box.
- At 00:24:40 hrs, Chacon deals a new hand at table #4.
- At 00:21:06 hrs, Chacon takes a red cheque (\$5) from the bank and places it next to the rake.
- At 00:26:44 hrs, Chacon places the red cheque into her tip box.
- At 18:44:55 hrs, Chacon deals a new hand at table #4.
- At 18:46:40 hrs, Chacon pushes a red cheque (\$5) from the pot towards the muck.
- At 18:47:10 hrs, Chacon places cards from the muck on top of the red cheque.
- At 18:47:33 hrs, Chacon places the red cheque along with a \$2 tip received from seat #2 into her tip box.
- At 18:57:07 hrs, Chacon deals a new hand at table #4.

**EXHIBIT # 1**  
**PAGE # 3**

- At 18:59:00 hrs, Chacon pushes a red cheque (\$5) from the pot into the muck.
- At 18:59:14 hrs, Chacon places the red cheque along with a \$1 tip received from seat #3 into her tip box.
- At 20:59:32 hrs, Chacon deals a new hand at table #8.
- At 21:00:44 hrs, Chacon pushes a red cheque (\$5) between the pot and the muck.
- At 21:01:09 hrs, Chacon finishes the hand and places the red cheque by the table rake.
- At 21:01:24 hrs, Chacon retrieves the red cheque and places it in her tip box.
- At 22:33:00 hrs, Chacon deals a new hand at table #9.
- At 22:34:23 hrs, Chacon pushes a green cheque (\$25) towards the muck.
- At 22:36:25 hrs, Chacon finishes the hand and places the green cheque in the table bank.
- At 22:40:06 hrs, Chacon retrieves the green cheque and places it in her tip box.
- At 22:42:58 hrs, Chacon deals a new hand at table #9.
- At 22:45:07 hrs, Chacon pushes a green cheque towards the muck.
- At 22:45:25 hrs, Chacon pushes the green cheque back into the pot and pushes a red cheque (\$5) towards the muck.
- At 22:45:34 hrs, Chacon places the red cheque along with a \$2 tip received from seat #5 into her tip box.
- At 22:50:11 hrs, Chacon deals a new hand at table #9.
- At 22:51:53 hrs, Chacon pushes a red cheque (\$5) from the pot into the muck.
- At 22:53:03 hrs, Chacon finishes the hand and places the red cheque in her tip box.
- At 01:08:46 hrs, Charcon takes a red cheque (\$5) from the table 4 bank and places it between the bank and jackpot box.
- At 01:09:58 hrs, Chacon deals a new hand at table #4.
- At 01:12:11 hrs, Chacon finishes the hand and pushes the pot to seat #2. While pushing the pot, Chacon slides a red cheque (\$5) under the cover card.
- At 01:12:21 hrs, Chacon places the red cheque under the cover card along with a \$10 tip received from seat #2 into her tip box.
- At 01:12:34 hrs, Chacon places the red cheque between the bank and jackpot box into her tip box.
- At 01:18:35 hrs, Chacon deals a new hand at table #4.
- At 01:21:02 hrs, Chacon pushes a green cheque (\$25) towards the muck and covers it with the cover card.
- At 01:21:23 hrs, Chacon places the green cheque along with a \$5 tip received from seat #1 into her tip box.
- At 01:26:26 hrs, Chacon deals a new hand at table #4.
- At 01:27:43 hrs, Chacon finishes the hand and pushes the pot to seat #8. While pushing the pot, Chacon slides a red cheque (\$5) under the muck cards.
- At 01:27:58 hrs, Chacon places the red cheque between the bank and jackpot box.
- At 01:28:17 hrs, Chacon places the red cheque along with a \$2 tip received from seat #8 into her tip box.

#### Friday 03/29/2024

- At 23:03:09 hrs, Chacon begins dealing at table #21.
- At 23:04:28 hrs, Chacon pushes a red cheque (\$5) towards the muck.
- At 23:04:35 hrs, Chacon pushes the muck over the red cheque.
- At 23:05:04 hrs, Chacon collects the red cheque from underneath muck with her left hand.
- At 23:05:06 hrs, Chacon places the red cheque along with a \$1 tip received from seat #5 into her tip box.
- At 23:09:12 hrs, Chacon deals a new hand at table #21.
- At 23:10:01 hrs, Chacon pushes a red cheque (\$5) towards the muck.
- At 23:10:36 hrs, Chacon leaves the stub on top of the red cheque.
- At 23:11:02 hrs, Chacon collects the red cheque from the muck and places it between the bank and the rake.
- At 23:13:32 hrs, Chacon retrieves the red cheque between the bank and rake and places it in her tip box.
- At 23:13:41 hrs, Chacon deals a new hand at table #21.
- At 23:15:17 hrs, Chacon collects a red cheque from the pot (\$5) and places it between the bank and the rake.
- At 23:19:05 hrs, Chacon places the red cheque along with a \$2 tip received from seat #2 into her tip box.
- At 23:26:05 hrs, Charcon takes a red cheque (\$5) from the bank and places it between the bank and rake.
- At 23:27:22 hrs, Chacon places the red cheque along with a \$2 tip received from seat #5 into her tip box.
- At 23:29:26 hrs, Chacon deals a new hand at table #21.
- At 23:30:44 hrs, Chacon collects a red cheque from the pot (\$5) and places it in the bank by the white cheques.
- At 23:31:34 hrs, Chacon places the red cheque along with a \$1 tip received from seat #3 into her tip box.

**Saturday 03/30/2024**

- At 21:10:10 hrs, The first hand begins at table #10.
- At 21:10:18 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:11:01 hrs, Chacon slides a red cheque (\$5) close to the muck.
- At 21:12:09 hrs, Chacon placed the deck on top of the red cheque.
- At 21:12:13 hrs, Chacon pushes the pot to seat #4.
- At 21:12:23 hrs, Chacon retrieves the red cheque from underneath the muck and placed the red cheque on top of the call button.
- At 21:12:35 hrs, Chacon began the second hand passing out the cards to the patrons.
- At 21:12:42 hrs, Chacon removed the red cheque from the call button and placed the red cheque inside her tip box.
- At 21:13:28 hrs, Chacon began collecting the bets and placing in the middle of the table.
- At 21:14:03 hrs, Chacon slides a red cheque (\$5) underneath the muck with her left hand and cover the cheque with a card.
- At 21:14:37 hrs, Chacon pushes the pot to seat #7.
- At 21:14:40 hrs, Chacon removed the red cheque from underneath the muck and placed the red cheque inside her tip box.

Total taken during the week: \$160.00

Pictures/Video Saved

Note: All footage is in the April folder.

**Visitor**

**Name:** Genesis Chacon Zahreddine

**Alias:**

**Race:** Hispanic

**Gender:** Female

**DOB:** [REDACTED]

**Keywords:** Visitor

**Comments:** Drug test -



Signature A

Date

Signature B

Date

**EXHIBIT #**  
**PAGE #**





State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint # 2024020845 Date 04/09/24 Lab # \_\_\_\_\_

Item No.	Quantity	Description
<u>1</u>	<u>1</u>	<u>Flash Drive</u>
		<u>Genesis Mitchell Chacon Zahreddine</u>
		<u>Dealer Theft</u>

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

\_\_\_\_\_  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

[Signature]  
Signature – Impounding Investigator

.....  
**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

Date : 04/09/2024  
Time: \_\_\_\_\_

SELECT ALL THAT APPLIES

☒ USB ☐ PHOTO ☒ REPORT ☐ DOCUMENTS

Surveillance Case # 26416 Date of Incident: 03/30/2024

Description: Blk USB + Report. Employee Theft

Received By: [Signature]  
Signature: \_\_\_\_\_

Title: Investigator  
Date: \_\_\_\_\_

Released By: Michael LARACENTE

Employee #: 2570

Approved by Custodian of Records: \_\_\_\_\_  
Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Date : \_\_\_\_\_  
Time: \_\_\_\_\_

SELECT ALL THAT APPLIES

☐ USB ☐ PHOTO ☐ REPORT ☐ DOCUMENTS

Surveillance Case # \_\_\_\_\_ Date of Incident: \_\_\_\_\_

Description: \_\_\_\_\_

Received By: \_\_\_\_\_  
Signature: \_\_\_\_\_

Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Released By: \_\_\_\_\_

Employee #: \_\_\_\_\_

Approved by Custodian of Records: \_\_\_\_\_  
Signature: \_\_\_\_\_

Date: \_\_\_\_\_

EXHIBIT # 2  
PAGE # 2

THE CASINO @  
DANIA BEACH

Exclusion

NAME / LAST NAME: CHACON ZAHREDDINE, GENESIS MICHELLE

D.O.B. [REDACTED]

PLAYER'S CLUB NUMBER

N/A

PHONE NUMBER

ADDRESS: 1963 NW 136TH AVE CITY: SUNRISE ST: FL ZIP: 33323

RACE: H SEX: F HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ HAIR: BLK EYES: \_\_\_\_\_

REASON FOR EXCLUSION: Employee Theft - Incident

The above-named person was advised to stay off THE CASINO @ DANIA BEACH property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☒ Permanent

Notification was given on 04/11/2024 at 1435 hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes.

SUBJECT'S SIGNATURE: NOT PRESENT

ARRESTED: YES ☐ NO ☒

SECURITY AGENT: Adewale O. Adesuyi DATE: 04/11/2024

EXHIBIT #  
PAGE #

3

[FAQ](#) | [Help](#) | [Sign Out](#)

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
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[License Search](#)[Entity Search](#)[Modify License Standing](#)[Maintain License CE Control](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **wsmith**[VR Home](#) > [License Search](#) > [License Home](#)**License**

Fed Tax # [REDACTED] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **12500** Name **CHACON ZAHREDDINE, GENESIS MICHELLE** Extended To

License # **13923682** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **13923682** Lic Status **Current**

[Licensee](#)[History](#)☐ [Notes](#)[Notes History](#)[Back](#)**Address**Street # **1963** Street **NW 136TH AVE APT 523**

Line 2

Line 3

City **SUNRISE**State **FL**Zip **33323**

Routing

**Other**

1st License Date **02/29/2024** Rank Date **03/08/2024** Certificate #

Method **I-S-1017** Status Date **03/08/2024** Certificate Date

Fee Exempt **No** Birth Date [REDACTED] Renewal Sent

**Select**Action **Modifiers**

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	02/29/2024	
F	LIVE - Live Scan Fee Exemption	02/29/2024	
I	GHND - Greyhound	03/08/2024	
I	JLAI - Jai-Alai	02/29/2024	
L	274 - Dania Jai-Alai	02/29/2024	
Y	3YR - 3 Year License	02/29/2024	

**EXHIBIT #**  
**PAGE #****4**  
**1**



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Justin Hundersmarck, Senior Attorney  
Re: FGCC v. Carlos A. Rodriguez  
Case No. 2024-023903, Default Final Order  
Date: June 4, 2025

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering (“the Division”) seeks the permanent exclusion of Carlos A. Rodriguez (“Respondent”) from all pari-mutuel and slot machine facilities in the state of Florida. Respondent failed to respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel and slot machine facilities in the state of Florida.

### *Relevant Facts*

On April 20, 2024, Respondent was a patron of PPI, Inc. d/b/a Harrah’s Pompano Beach.<sup>1</sup> On April 20, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.<sup>2</sup>

Based on Respondent’s exclusion from Harrah’s Pompano Beach, the Division filed an administrative complaint on May 15, 2024, seeking his exclusion from all pari-mutuel facilities and slot machine facilities in the state of Florida. The Division was unsuccessful in its four attempts to serve the administrative complaint on Respondent by Certified Mail on May 17, June 20, September 4, and December 5, 2024. The Division attempted to serve Respondent by hand-delivery on February 5, 2025, but was also unsuccessful. The Division then requested that a notice be placed in the Sun Sentinel, which was published May 12, May 19, May 26, and June 2,

---

<sup>1</sup> Harrah’s Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

2025. Respondent did not respond to the notice in a timely manner, which would have been no later than June 10, 2025.

### *Analysis*

Florida law allows for the exclusion of Respondent from all pari-mutuel and slot machine facilities in the state.

Section 550.0251(6), Florida Statutes, provides that “[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state [...]”

Further, section 551.112 provides that “[t]he commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state [...]”

Therefore, Respondent’s exclusion from Hialeah Park Racing & Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel and slot machine facilities in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Carlos A. Rodriguez, from all pari-mutuel and slot machine facilities in the state of Florida.

**SUN-SENTINEL**

**Sold To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Bill To:**

Florida Gaming Control Commission - CU80194776  
4070 Esplanade Way, Suite 250  
Tallahassee, FL 32399

**Published Daily**

**Fort Lauderdale, Broward County, Florida**  
**Boca Raton, Palm Beach County, Florida**  
**Miami, Miami-Dade County, Florida**

**State Of Florida**

**County Of Orange**

Before the undersigned authority personally appeared  
Rose Williams, who on oath says that he or she is a duly authorized representative of the SUN- SENTINEL,  
a DAILY newspaper published in BROWARD/PALM BEACH/MIAMI-DADE County, Florida; that the  
attached copy of advertisement, being a Legal Notice in:

The matter of 11745-Other Legal Notices ,

Was published in said newspaper by print in the issues of, and by publication on the  
newspaper's website, if authorized on May 12, 2025; May 19, 2025; May 26, 2025; Jun 02, 2025

Self Service Multi-Product Purchase

Affiant further says that the newspaper complies with all legal requirements for  
publication in Chapter 50, Florida Statutes.

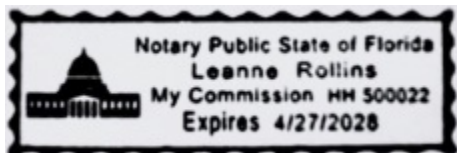


\_\_\_\_\_  
Signature of Affiant

Sworn to and subscribed before me this: June 03, 2025.



\_\_\_\_\_  
Signature of Notary Public



\_\_\_\_\_  
Name of Notary, Typed, Printed, or Stamped

Personally Known (X) or Produced Identification ( )

**Affidavit Delivery Method:** E-Mail

**Affidavit Email Address:** Ebonie.Lanier@flgaming.gov  
7811845

**NOTICE OF ACTION BEFORE THE  
DIVISION OF PARI-MUTUEL WAGERING**  
IN RE: Sections 550.0251(6), and 551.112,  
Florida Statutes

RODRIGUEZ, CARLOS

8434 Northwest 45th Street, Lauderhill,  
FL 33351

CASE NO.: 2024-023903

LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, FL 32399, (850) 794-8072. If no contact has been made by you concerning the above, by Tuesday, June 10, 2025, the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action. In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

5/12/2025, 5/19/2025, 5/26/2025,  
6/2/2025 7811845

Order # - 7811845

-STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

FLORIDA GAMING CONTROL COMMISSION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

v.

FGCC Case No.: 2024-023903

CARLOS RODRIGUEZ,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Carlos Rodriguez (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 8434 Northwest 45th Street, Lauderhill, FL 33351.
3. At all times material hereto, PPI, Inc. d/b/a Harrah’s Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about April 20, 2024, Respondent was a patron and was ejected from Harrah’s Pompano Beach.
5. On or about April 24, 2024, Respondent was permanently excluded from Harrah’s Pompano Beach.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
7. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Harrah's Pompano Beach.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-023903 is signed this 9th day of May, 2024.

/s/ Shireen Anbardan

Shireen Anbardan  
Attorney  
FBN: 1054561  
Florida Gaming Control Commission  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
4070 Esplanade Way, Suite 250  
Tallahassee, Florida 32399-2202  
Telephone: (850) 794-8079  
Facsimile: +1 (850) 536-8709  
Primary: Shireen.Anbardan@flagaming.gov  
Secondary: Ebonie.Lanier@flgaming.gov

### NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to rule 28-106.2015, Florida Administrative Code. Pursuant to rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

EXHIBIT

1

[FAQ](#) | [Help](#) | [Sign Out](#)[VR Home](#)[Inbox](#)[Entity](#)[Application](#)[License](#)[Cash](#)[Exam](#)[Inspection](#)[Enforcement](#)[Report](#)[Complaint Search Update](#)[Change Recording License Type Public Case Info](#)[Delete Complaint](#)[Mass Activity Update](#)[Mass Discipline](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **04/29/2024**Complaint # **2024023903**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**RODRIGUEZ, CARLOS**

Responsible

**bjones - JONES, BRADFORD****Private Case**[Complaint](#)[Respondent](#)[Complainant](#)[Add'l Info](#)Source **INTN - Internal**Security Level **1**Form **INTR - Internal**

Priority

Class'n **V-C - Cardroom Violations**Complexity **R - Regular**Security **STND - Standard**Incident **04/22/2024**Region **SR - Southern Region**Received **04/24/2024**Reference **75-11.005; 550.0251**Entered **04/24/2024**Entered By **jhodge**

Summary

430 - PPI, INC; - 75-11.005 - 550.0251 Powers and duties of the Florida Gaming Control Commission - On April 20, 2024, RODRIGUEZ was observed capping bets during live card games resulting in a \$100 loss to the Designated Player. He was confronted by Harrah's Security who conveyed that he needed to pay back the \$100 and he was to be excluded for 24 hours. He paid back the \$100 and left, but returned shortly thereafter. When reminded he must leave by Security he refused and became belligerent. Broward Sheriff's Officers were called and responded and issued RODRIGUEZ a Trespass Warning. Ref BSO case #11-24-04-006825. RODRIGUEZ was then permanently excluded from Harrah's instead of the initial 24-hour exclusion.

Updated **04/30/2024 09:14:01**By **jhodge**☐

Parties

☒

Activities

☒

Allegations

☐

Discipline

☐

Violations

☐

Compliance

☐

Related

☒

Disposition

☐

Inspection

☐

Costs

☐

Time Tracking

Auto Assign

☐

Attachments

History

☐

Work Notes

Print Report


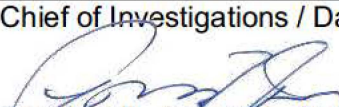
[Change](#)[Save](#)[OK](#)[Cancel](#)[Back](#) [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>APRIL 24, 2024</b>	Case Number: <b>2024 02 3903</b>
Respondent:  <b>RODRIGUEZ, CARLOS A. 8434 NW 45<sup>th</sup> STREET LAUDERHILL FLORIDA 33351</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A / 1098</b>		Profession: <b>PATRON</b>	Report Date: <b>APRIL 24, 2024</b>
Period of Investigation: <b>APRIL 22, 2024 TO APRIL 24, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: Rule 75-11.005</b></p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>©. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p><b>F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b></p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p> <p><b>Synopsis:</b> On April 19, 2024, Carlos A. <b>RODRIGUEZ</b> was observed capping an ULTIMATE PAIRS wager. He was issued a 24-hour exclusion pending management review. He did not honor the exclusion and returned to the facility shortly thereafter. When instructed that he must leave, he refused and began making racial slurs directed toward Security Personnel. He stated, "you will need to call the police to get me out." Police were called and he was trespassed off the property. Pompano Park. Management after review issued <b>RODRIGUEZ</b> a lifetime exclusion.</p>			
<b>Related Case(s):</b>			
Investigator / Date   <b>WILLIAM SMITH/ APRIL 24, 2024</b>		Investigator Supervisor / Date: April 24, 2024  <b>Tyrell D. Smith /</b>	
Chief of Investigations / Date   <b>Bradford D. Jones / April 29, 2024</b>			

## CONTINUATION

On April 19, 2024, at approximately 11:46 p.m., a patron who ultimately identified as Carlos A. **RODRIGUEZ** was observed sitting at table #104, seat #1, capping his bets at Harrah's Casino during a live card game. He added a \$5.00 Red Chip to the wagering circle after all hands had been played, noting his two hole cards were Ace – Queen suited clubs. The combination pays 20 to 1 (in this case \$100).

The capping incident was observed and identified by Surveillance, who then contacted Security. Security responded to the cardroom and upon arrival made contact with **RODRIGUEZ**. He was advised that he needed to pay back the \$100 and was issued a 24-hour exclusion pending management review. **RODRIGUEZ** was then escorted to the Cashier Cage to cash out his chips and then to the casino exit.

**RODRIGUEZ** left the casino only to return hours later. On April 20, 2024, at 5:55 a.m., Security was notified that a patron who had been issued a 24-hour exclusion earlier had returned and was sitting at table #110. Security Supervisor Jackson Chares responded and met with **RODRIGUEZ**. He instructed him that due to the 24-hour exclusion issued earlier that evening he had to leave the facility. **RODRIGUEZ** refused to leave and stated, "you will need to call the Police to get me out" while also making racial slurs directed at security personnel and trying to provoke the security staff into a physical altercation. The Broward Sheriff's Office (BSO) was called and responded to the cardroom. **RODRIGUEZ** was escorted from the table and allowed to cash out his chips before being escorted out of the facility. He was issued a Trespass Warning off property by BSO Deputies (BSO case # 11-2404-006825). Pompano Park Management after review of the incident, issued **RODRIGUEZ** a lifetime exclusion for capping / cheating.

.

**Case Status: Case closed by Investigations and forwarded to Legal for review.**

## CONTINUATION

## TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET .....	1
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Incident File #: IN20240040989

## Record Creation Details

Date/Time Occurred: 4/19/2024 11:46:00 PM

Department: Security

Day of Week Occurred: Friday

Owner: 800766944

Date/Time Created: 4/20/2024 12:31:14 AM

Operator ID: 800766944

Date/Time Closed:

Operator Name:

Closed By:

Personnel ID:

## Location of Incident:

Property: Harrah's Pompano Beach

Location: 05 Gaming Floor

Sublocation: Zone C

## Details of Incident:

Daily Log #: IN20240040989

Incident Type: ~Informational

Specific: Guest

Category: Assistance Provided

Incident Status: Open

Synopsis: S/S-Charles, responded to the Poker Pit for an ejection.

Checklist:

Narrative:

Created On	Created By	Modified On	Modified By
4/20/2024 12:29:02 AM	800766944	4/21/2024 3:22:55 PM	800753524

On Friday, April 19, 202, at 2346 hours, Poker Supervisor Gregory Ferrars notified Security Dispatch that a Security Supervisor was needed at the Poker Pit. Security supervisor Jackson Charles and Security Officer Moises Gonzalez responded. Surveillance was notified for coverage.

Upon arrival, Charle spoke with Ferrars who stated that a male patron sitting table #104, seat #1 need to leave property for tonight. Ferrars further stated that the male patron was observed on Surveillance capping his bet. Ferrars then stated that the male patron also owed the banker at table #104 a total of hundred (\$100.00) dollars.

Charles approached the male patron at table #104 and informed him that he was observed capping his bet and a restitution of the amount of a hundred (\$100.00) need to pay to the banker. The male patron made restitution to the banker. The male patron was later identified as Carlos Rodriguez (winet # [REDACTED]). Charles informed Rodriguez that due to his action; he would need to leave the Casino for a period of time of twenty-four (24) ejection. Charles along with Gonzalez escorted Rodriguez to the Main cage, where he cashed out his chip. Rodriguez then exited out of the Casino via the East Entrance where he left property for the night.

A photo of the Rodrigues is attached to this report.

For the purpose of this report, all times are approximately.

**EXHIBIT #**  
**PAGE #**

Reporting Party:

Supervisor:

Created On	Created By	Modified On	Modified By
4/20/2024 6:40:01 AM	800766944	4/21/2024 3:25:28 PM	800753524

SUPPLEMENTAL: On Saturday, April 20, 2024, at 0555 hours, Security Officer Moises Gonzalez notified Security Supervisor Jackson Charles that a male patron identified as Carlos Rodriguez returned on property and was currently play at Poker Pit Table #110. Charles responded, and Surveillance was notified for coverage.

Charles observed Rodriguez and informed him that he cannot be on property. Charles further informed Rodriguez that he was issued a twenty-four (24) ejection earlier that day and need to leave property. Rodriguez refused to leave and stated to Charles that "you will need to call the police to take me out." Charles again informed Rodriguez that he would need to leave and Rodriguez refused. Charles advised Security Dispatch to contact Broward Sheriff's Office (BSO). Rodriguez gathered his chips from the table and went to the Main Cage and cashed out. Rodriguez then got into Charles personal space and challenge Charles to a fight. Rodriguez continuing stated to Charles that "I made more money than you do a fucking day you bitch ass nigga". Rodriguez further stated to Charles that "you are a security guard, you are nothing, bitch ass nigga, you do remember what happened to the last security guard". Charles along Security Officer Boris Roseway escorted Rodriguez via the East Entrance.

Rodriguez then returned on property via the North Entrance. Rodriguez apologized to Charles and stated that he was "very sorry, he let his ego get into him". Rodriguez then met with a female companion he was with and left property for the day.

A photo of Rodriguez was obtained and attached to this report.

For the purpose of this report, all times are approximately.

Created On	Created By	Modified On	Modified By
4/21/2024 1:37:11 AM	800766944	4/21/2024 3:27:45 PM	800753524

SUPPLEMENTAL: On Sunday, April 21, 2024, 0029 hours, Poker Shift Manager Eric Ortiz (800815044) notified Security Dispatch of a twenty-four (24) guest at the Poker Pit Table #110. Security Supervisor Jackson Charles, responded, and Surveillance was notified for coverage.

0033 hours, Charles advised Security Dispatch to notified Broward Sheriff's Office (BSO). At 0044 hours, two (2) BSO Deputy arrived on property and met with Charles at the North Entrance. Charles informed BSO Deputy Prachtakav that male patron identified as Carlos Rodriguez (REDACTED) needed to be trespassed from property for disturbance and capping/cheating his bets. Charles along with Prachtakav met with Rodriguez at Poker Pit Table #110. BSO Deputy Prachtakav informed Rodriguez that he is being issued a trespassing warning from property and need to go cashed out his chips. Prachtakav further advised Rodriguez he cannot return to property, and if he does, he will be arrested. Rodriguez asked Charles if he can talk to the Manager or Director of Security, and Charles provided Rodriguez with Director of Security John Keenan business card. Rodriguez then left property for the night.

Prachtakav provided Charles with BSO Case # 11-2404-006825. No further information at this time.

For the purpose of this report, all time are approximately.

Executive Brief:

EXHIBIT # 1  
PAGE # 2

Reporting Party:

Supervisor:

EXHIBIT # 1  
PAGE # 3

Reporting Party:

Supervisor:





State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**

Complaint# 202405 Date \_\_\_\_\_ Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	Video Carlos A Rodriguez
		Capper / Cheat
		April 19, 2024

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature

Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

# Harrah's Pompano Beach Casino

## Video Release and Chain of Custody

**Coverage Date:** 4.22.24

**Surveillance Video Released:** IN 41057 1 DVD

**Coverage Description:** Coverage of an incident guest capping his bet.

**Authorized By:** Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

### Chain of Custody

**Released By:** \_\_\_\_\_  
Miguel Gonzalez

**Date:** \_\_\_\_\_

**Released To:** \_\_\_\_\_  
Bill Smith FGCC

**Date:** \_\_\_\_\_

**Re-Released By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Released To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Returned By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Returned To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Returned By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Returned To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**EXHIBIT #**  
**PAGE #**

2  
2

# Harrahs<sup>®</sup>

## POMPANO BEACH

### NOTICE OF EXCLUSION

To: Carlos M Rodriguez

Date of Birth: [REDACTED]

SSN: \_\_\_\_\_ DL#: \_\_\_\_\_ DL State: \_\_\_\_\_ DL expire: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Race: \_\_\_\_\_

Hair Color: \_\_\_\_\_ Eye Color: \_\_\_\_\_ Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 20th day of April, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

**BSO Case # 11-24-04-006825**

Reason for Exclusion: Capping Bets/Cheating

Address: 8434 WN 45th ST Incident Report Number: IN20240040989

Lauderhill, FL 33351 Caesars Rewards #: 17301149749

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other: \_\_\_\_\_

Acknowledged by: \_\_\_\_\_

(Customer Signature)

Issued by: \_\_\_\_\_

Witness: \_\_\_\_\_

**EXHIBIT #**  
**PAGE #**

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**1**

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[Mass Status Update](#) | [Public Case Info](#)Domain **10 - Division of Pari-Mutuel Wagering**Logged in as: **jhodge**[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)Lic Type **1098 - Unlicensed Complaints**Status **90 Closed**Status Date **04/29/2024**Complaint # **2024023903**Case Type **CMP - Complaint**

Disposition

Disposition Date

Docket#

Respondent

**RODRIGUEZ, CARLOS**

Responsible

**bjones - JONES, BRADFORD****Private Case**

Complaint	Respondent	Complainant	Add'l Info
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Source **INTN - Internal**Security Level **1**Form **INTR - Internal**

Priority

Class'n **V-C - Cardroom Violations**Complexity **R - Regular**Security **STND - Standard**Incident **04/22/2024**Region **SR - Southern Region**Received **04/24/2024**Reference **75-11.005; 550.0251**Entered **04/24/2024**Entered By **jhodge**

Summary

430 - PPI, INC; - 75-11.005 - 550.0251 Powers and duties of the Florida Gaming Control Commission - On April 20, 2024, RODRIGUEZ was observed capping bets during live card games resulting in a \$100 loss to the Designated Player. He was confronted by Harrah's Security who conveyed that he needed to pay back the \$100 and he was to be excluded for 24 hours. He paid back the \$100 and left, but returned shortly thereafter. When reminded he must leave by Security he refused and became belligerent. Broward Sheriff's Officers were called and responded and issued RODRIGUEZ a Trespass Warning. Ref BSO case #11-24-04-006825. RODRIGUEZ was then permanently excluded from Harrah's instead of the initial 24-hour exclusion.

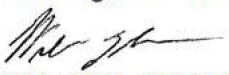
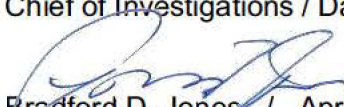
Updated **04/30/2024 09:14:01**By **jhodge**☐ Parties ☒ Activities☒ Allegations ☐ Discipline☐ Violations ☐ Compliance☐ Related ☒ Disposition☐ Inspection☐ Costs☐ Time Tracking ☐ Attachments ☐ Work Notes  [Get Adobe Reader.](#)

Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>APRIL 24, 2024</b>	Case Number: <b>2024 02 3903</b>
Respondent:  <b>RODRIGUEZ, CARLOS A. 8434 NW 45<sup>th</sup> STREET LAUDERHILL FLORIDA 33351</b>		Complainant: <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A / 1098</b>		Profession: <b>PATRON</b>	Report Date: <b>APRIL 24, 2024</b>
Period of Investigation: <b>APRIL 22, 2024 TO APRIL 24, 2024</b>		Type of Report: <b>FINAL</b>	
<p><b>Alleged Violation: Rule 75-11.005</b></p> <p>(4) No person shall, either directly or indirectly:</p> <p>(a). Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p>(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p>©. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p> <p><b>F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission</b></p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p> <p><b>Synopsis:</b> On April 19, 2024, Carlos A. <b>RODRIGUEZ</b> was observed capping an ULTIMATE PAIRS wager. He was issued a 24-hour exclusion pending management review. He did not honor the exclusion and returned to the facility shortly thereafter. When instructed that he must leave, he refused and began making racial slurs directed toward Security Personnel. He stated, "you will need to call the police to get me out." Police were called and he was trespassed off the property. Pompano Park. Management after review issued <b>RODRIGUEZ</b> a lifetime exclusion.</p>			
<b>Related Case(s):</b>			
Investigator / Date   <b>WILLIAM SMITH/ APRIL 24, 2024</b>		Investigator Supervisor / Date: April 24, 2024  <b>Tyrell D. Smith /</b>	
Chief of Investigations / Date   <b>Bradford D. Jones / April 29, 2024</b>			

## CONTINUATION

On April 19, 2024, at approximately 11:46 p.m., a patron who ultimately identified as Carlos A. **RODRIGUEZ** was observed sitting at table #104, seat #1, capping his bets at Harrah's Casino during a live card game. He added a \$5.00 Red Chip to the wagering circle after all hands had been played, noting his two hole cards were Ace – Queen suited clubs. The combination pays 20 to 1 (in this case \$100).

The capping incident was observed and identified by Surveillance, who then contacted Security. Security responded to the cardroom and upon arrival made contact with **RODRIGUEZ**. He was advised that he needed to pay back the \$100 and was issued a 24-hour exclusion pending management review. **RODRIGUEZ** was then escorted to the Cashier Cage to cash out his chips and then to the casino exit.

**RODRIGUEZ** left the casino only to return hours later. On April 20, 2024, at 5:55 a.m., Security was notified that a patron who had been issued a 24-hour exclusion earlier had returned and was sitting at table #110. Security Supervisor Jackson Chares responded and met with **RODRIGUEZ**. He instructed him that due to the 24-hour exclusion issued earlier that evening he had to leave the facility. **RODRIGUEZ** refused to leave and stated, "you will need to call the Police to get me out" while also making racial slurs directed at security personnel and trying to provoke the security staff into a physical altercation. The Broward Sheriff's Office (BSO) was called and responded to the cardroom. **RODRIGUEZ** was escorted from the table and allowed to cash out his chips before being escorted out of the facility. He was issued a Trespass Warning off property by BSO Deputies (BSO case # 11-2404-006825). Pompano Park Management after review of the incident, issued **RODRIGUEZ** a lifetime exclusion for capping / cheating.

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**Case Status: Case closed by Investigations and forwarded to Legal for review.**

## CONTINUATION

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Incident File # :	IN20240040989	<b>Record Creation Details</b>	
Date/Time Occurred:	4/19/2024 11:46:00 PM	Department:	Security
Day of Week Occurred:	Friday	Owner:	800766944
Date/Time Created:	4/20/2024 12:31:14 AM	Operator ID:	800766944
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

**Location of Incident:**

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone C

**Details of Incident:**

Daily Log #:	IN20240040989
Incident Type:	~Informational
Specific:	Guest
Category:	Assistance Provided
Incident Status:	Open
Synopsis:	S/S-Charles, responded to the Poker Pit for an ejection.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
4/20/2024 12:29:02 AM	800766944	4/21/2024 3:22:55 PM	800753524

On Friday, April 19, 202, at 2346 hours, Poker Supervisor Gregory Ferrars notified Security Dispatch that a Security Supervisor was needed at the Poker Pit. Security supervisor Jackson Charles and Security Officer Moises Gonzalez responded. Surveillance was notified for coverage.

Upon arrival, Charle spoke with Ferrars who stated that a male patron sitting table #104, seat #1 need to leave property for tonight. Ferrars further stated that the male patron was observed on Surveillance capping his bet. Ferrars then stated that the male patron also owed the banker at table #104 a total of hundred (\$100.00) dollars.

Charles approached the male patron at table #104 and informed him that he was observed capping his bet and a restitution of the amount of a hundred (\$100.00) need to pay to the banker. The male patron made restitution to the banker. The male patron was later identified as Carlos Rodriguez (winet # 17301149749) . Charles informed Rodriguez that due to his action; he would need to leave the Casino for a period of time of twenty-four (24) ejection. Charles along with Gonzalez escorted Rodriguez to the Main cage, where he cashed out his chip. Rodriguez then exited out of the Casino via the East Entrance where he left property for the night.

A photo of the Rodrigues is attached to this report.

For the purpose of this report, all times are approximately.

**EXHIBIT #**  
**PAGE #**

Reporting Party:
------------------

Supervisor:
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Created On	Created By	Modified On	Modified By
4/20/2024 6:40:01 AM	800766944	4/21/2024 3:25:28 PM	800753524

SUPPLEMENTAL: On Saturday, April 20, 2024, at 0555 hours, Security Officer Moises Gonzalez notified Security Supervisor Jackson Charles that a male patron identified as Carlos Rodriguez returned on property and was currently play at Poker Pit Table #110. Charles responded, and Surveillance was notified for coverage.

Charles observed Rodriguez and informed him that he cannot be on property. Charles further informed Rodriguez that he was issued a twenty-four (24) ejection earlier that day and need to leave property. Rodriguez refused to leave and stated to Charles that "you will need to call the police to take me out." Charles again informed Rodriguez that he would need to leave and Rodriguez refused. Charles advised Security Dispatch to contact Broward Sheriff's Office (BSO). Rodriguez gathered his chips from the table and went to the Main Cage and cashed out. Rodriguez then got into Charles personal space and challenge Charles to a fight. Rodriguez continuing stated to Charles that "I made more money than you do a fucking day you bitch ass nigga". Rodriguez further stated to Charles that "you are a security guard, you are nothing, bitch ass nigga, you do remember what happened to the last security guard". Charles along Security Officer Boris Roseway escorted Rodriguez via the East Entrance.

Rodriguez then returned on property via the North Entrance. Rodriguez apologized to Charles and stated that he was "very sorry, he let his ego get into him". Rodriguez then met with a female companion he was with and left property for the day.

A photo of Rodriguez was obtained and attached to this report.

For the purpose of this report, all times are approximately.

Created On	Created By	Modified On	Modified By
4/21/2024 1:37:11 AM	800766944	4/21/2024 3:27:45 PM	800753524

SUPPLEMENTAL: On Sunday, April 21, 2024, 0029 hours, Poker Shift Manager Eric Ortiz (800815044) notified Security Dispatch of a twenty-four (24) guest at the Poker Pit Table #110. Security Supervisor Jackson Charles, responded, and Surveillance was notified for coverage.

0033 hours, Charles advised Security Dispatch to notified Broward Sheriff's Office (BSO). At 0044 hours, two (2) BSO Deputy arrived on property and met with Charles at the North Entrance. Charles informed BSO Deputy Prachtakav that male patron identified as Carlos Rodriguez (43 years old, winet # 17301149749) needed to be trespassed from property for disturbance and capping/cheating his bets. Charles along with Prachtakav met with Rodriguez at Poker Pit Table #110. BSO Deputy Prachtakav informed Rodriguez that he is being issued a trespassing warning from property and need to go cashed out his chips. Prachtakav further advised Rodriguez he cannot return to property, and if he does, he will be arrested. Rodriguez asked Charles if he can talk to the Manager or Director of Security, and Charles provided Rodriguez with Director of Security John Keenan business card. Rodriguez then left property for the night.

Prachtakav provided Charles with BSO Case # 11-2404-006825. No further information at this time.

For the purpose of this report, all time are approximately.

Executive Brief:

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PAGE # 2

Reporting Party:

Supervisor:

EXHIBIT # 1  
PAGE # 3

Reporting Party:

Supervisor:





State of Florida  
Florida Gaming Control Commission  
Division of Pari-Mutuel Wagering  
Office of Investigations

**PROPERTY RECEIPT**


Complaint# 202402 Date \_\_\_\_\_ Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	Video Carlos A Rodriguez
		Capper / Cheat
		April 19, 2024

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

\_\_\_\_\_  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

  
\_\_\_\_\_  
Signature – Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
Received by: \_\_\_\_\_ Date: \_\_\_\_\_

Copies for: File, Transmittal, Laboratory, Property Receipt

# Harrah's Pompano Beach Casino

## Video Release and Chain of Custody

**Coverage Date:** 4.22.24

**Surveillance Video Released:** IN 41057 1 DVD

**Coverage Description:** Coverage of an incident guest capping his bet.

**Authorized By:** Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

### Chain of Custody

**Released By:** \_\_\_\_\_  
Miguel Gonzalez

**Date:** \_\_\_\_\_

**Released To:** \_\_\_\_\_  
Bill Smith FGCC

**Date:** \_\_\_\_\_

**Re-Released By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Released To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Returned By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Returned To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Returned By:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Re-Returned To:** \_\_\_\_\_

**Date:** \_\_\_\_\_

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2

# Harrahs

POMPANO BEACH

## NOTICE OF EXCLUSION

To: Carlos M Rodriguez

Date of Birth: 

SSN: \_\_\_\_\_ DL#: \_\_\_\_\_ DL State: \_\_\_\_\_ DL expire: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Race: \_\_\_\_\_

Hair Color: \_\_\_\_\_ Eye Color: \_\_\_\_\_ Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 20th day of April, 2024, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

**BSO Case # 11-24-04-006825**

Reason for Exclusion: Capping Bets/Cheating

Address: 8434 WN 45th ST Incident Report Number: IN20240040989

Lauderhill, FL 33351 Caesars Rewards #: 17301149749

Length of Exclusion:

30 Days

90 Days

1 Year

3 Years

Permanent

Other: \_\_\_\_\_

Acknowledged by: \_\_\_\_\_

Issued by: \_\_\_\_\_

Witness: \_\_\_\_\_

(Customer Signature)

100753524

800748492

EXHIBIT #  
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