

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2022-024885

OMAR ALVAREZ CALA,

Respondent.

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**FINAL ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on May 2, 2023, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on September 20, 2022, alleging that Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Commission attempted to personally serve Respondent with the Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter via certified mail and hand service, but these attempts were unsuccessful.

3. A publication notice was posted in the Miami Dade County Daily Business Review starting on March 10, 2023. This publication complied with the notice requirements enumerated in section 120.60(5), Florida Statutes. Respondent failed to respond to the notice before the

published deadline of April 7, 2023. Proof of service is attached hereto as Exhibit “2” and incorporated by reference.

4. Petitioner informed Respondent that the failure to contact the Florida Gaming Control Commission prior to the published deadline would be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the publication notice. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the publication notice, along with Respondent’s failure to respond, and being otherwise fully advised in the premises, it is hereby

**ORDERED and ADJUDGED:**

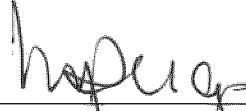
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent is hereby **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

*This Final Order shall take effect upon being filed with the Clerk of the Commission.*

**DONE AND ORDERED** this 5<sup>th</sup> day of MAY, 2023.

FLORIDA GAMING CONTROL COMMISSION



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**CLERK OF THE COMMISSION**

*On Behalf of*

Charles "C.B." Upton, Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner

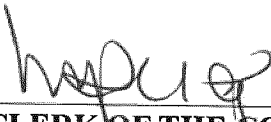
NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 5<sup>th</sup> day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Omar Alvarez Cala**  
10410 Northwest 32nd Court  
Miami, Florida 33147

  
\_\_\_\_\_  
**CLERK OF THE COMMISSION**  
Florida Gaming Control Commission

CC: Ebonie Lanier

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.: 2022-024885

OMAR ALVAREZ CALA,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Omar Alvarez Cala (“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 10410 Northwest 32nd Court Miami, Florida 33147
3. At all times material hereto, Casino Miami, LLC 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 December 18, 2021, Respondent was a patron of Casino Miami, LLC.
5. On or about December 18, 2021, Respondent was ejected and 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 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 his ejection from Casino Miami, LLC on or about December 18, 2021.

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 2022-024885 is signed this 19th day of September, 2022.

*/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  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202  
Telephone: (850) 717-1783  
Facsimile: (850) 921-1311  
Primary: Emily.Alvarado@fgcc.fl.gov  
Secondary: Ebonie.Lanier@fgcc.fl.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.

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report	FAQ   Help   Sign Out
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline					

Domain 10 - Division of Pari-Mutuel Wagering Logged in as: Immuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	08/31/2022
Complaint #	2022024885	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	ALVAREZ CALA, OMAR	Responsible	jminaya - MINAYA, JULIO	Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	INTR - Internal	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Class'n	IV-E - Other	Complexity	R - Regular	<input type="checkbox"/> Violations	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	12/18/2021	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	05/20/2022	<input type="checkbox"/> Inspection	<input type="checkbox"/> Costs
Reference	550.0251(6) & 551.109(3)			<input type="checkbox"/> Time Tracking	Auto Assign
Entered	05/20/2022	Entered By	Imuniz	<input type="checkbox"/> Attachments	History
				<input type="checkbox"/> Work Notes	Print Report

273-Casino Miami, LLLC ----- / ----- . Patron Exclusion / The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation. / Prohibited Acts; Penalties; On December 18, 2021, Omar Alvarez Cala visited Casino Miami with an acquaintance identified as Lazaro Pablo Hernandez-Valdes. Hernandez-Valdes was observed by surveillance lifting up the console cover to the Roulette Wheel Slot Machine FM-07, causing a blue screen/tilt and stopping all play. Immediately after, Alvarez Cala was captured on video footage using a key to reset the machine. By doing this, the player Hernandez-Valdes, did not lose monies on his wagers. Sometime after the violations were observed security and Miami Police escorted both men to the Slot Operations Center (SOC) and permanently excluded from the facility. On December 22, 2021 Alvarez Cala returned to the facility and was observed tampering with the Roulette Slot Machine located in section FM. He was escorted by Miami Police off the premises.



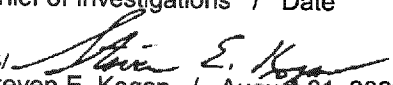
Updated 08/31/2022 15:27:30 By Immuniz

103

Louis Trombetta, Executive Director

Ron DeSantis, Governor

**OFFICE OF INVESTIGATIONS**  
**INVESTIGATIVE REPORT**

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>May 20, 2022</b>	Case Number: <b>2022 02 4885</b>
Respondent:  <b>ALVAREZ CALA, OMAR 10410 NW 32 CT MIAMI, FL 33147</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>August 22, 2022</b>	
Period of Investigation: <b>May 20, 2022 through August 22, 2022</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.</b></p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division 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 division. The division 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 division 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 permit holder to exclude absolutely a patron in this state.</p> <p><b>F.S.S. 551.109 Prohibited Acts; Penalties –</b></p> <p>(3) 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.</p>			
<p><b>Synopsis:</b> On December 18, 2021, Omar <b>ALVAREZ CALA</b> visited Casino Miami with Lazaro Pablo Hernandez-Valdes. Hernandez-Valdes was observed by surveillance lifting up the console cover to the Roulette Wheel Slot Machine in Section FM-07, causing a blue screen/tilt and stopping all play. Immediately after, <b>ALVAREZ CALA</b> was captured on video footage using a key to reset the machine. By doing this, Hernandez-Valdes did not lose monies he had wagered. Both men were approached by Security and Miami Police and escorted to the Slot Operations Center (SOC) and each was permanently excluded from the facility.</p> <p>On December 22, 2021, <b>ALVAREZ CALA</b> returned to the facility and was observed tampering with the same Roulette Slot Machine located in section FM. He was escorted out of the facility by Security and Miami Police.</p>			
Related Case: 2022 02 4908, 2022 02 4925, 2022 02 4913			
Investigator / Date		Investigator Supervisor / Date	
Raul Suau / August 22, 2022 		Julio Minaya / August 31, 2022 	
Chief of Investigations / Date			
15/  Steven E. Kogan / August 31, 2022			

## CONTINUATION

On December 18, 2021, Casino Miami Security Director Eugene Tellez e-mailed me an updated Trespass List. The list contained the names of two individuals that were permanently excluded from the facility for manipulating the Roulette Wheel Slot Machine. Those individuals were identified as Lazaro Pablo Hernandez-Valdes and Omar **ALVAREZ CALA**. (Exhibit #1, Excel Sheet Line 509 & 510)

On December 21, 2021, I e-mailed Casino Miami Vice President of Human Resources & State Compliance Beatriz Perez and requested the security reports generated as a result of those incidents. I received Security Report's CMJ-000002160 and CMJ-000002161.<sup>1</sup> Security Report CMJ-000002160 detailed an incident involving patron Omar **ALVAREZ CALA** who was accompanied by Lazaro Pablo Hernandez-Valdes. Both were observed by surveillance manipulating the Roulette Wheel Slot Machine games located in section FM-07. (Exhibit #2 & 3)

According to Security Report CMJ-000002160, and Surveillance Report CMJ-000010083 on December 18, 2021, Hernandez-Valdes and **ALVAREZ CALA** were observed by the Surveillance Department manipulating the Roulette Slot Machine in section FM-07. Hernandez-Valdes was manipulating the machine by lifting the console cover which would cause a blue screen to appear along with a message stating "call attendant". By doing this at the appropriate time, the player, Hernandez-Valdes, would not lose any monies that he had wagered. Immediately, as the blue screen appeared **ALVAREZ CALA** was observed resetting the slot machine using a reset key that is sold on the internet. (Exhibit #3, Page #1 & Exhibit #5)

On the date in question, Hernandez-Valdes interrupted the slot machine play by lifting the console cover a total of eight (8) times between the hours of 12:18:20 A.M., and 1:25:48 A.M., followed immediately by **ALVAREZ CALA** resetting the machine each time using a key. (Exhibit # 4)

At approximately 1:34 A.M., security and an off-duty Miami Police Officer on site escorted Hernandez-Valdes and **ALVAREZ CALA** to the Security Operations Center (SOC). Once there, they were permanently excluded from the facility. (Exhibit # 2)

Despite being permanently excluded on December 18, 2021, **ALVAREZ CALA** returned to Casino Miami on December 22, 2021. He was observed by surveillance playing and manipulating the Slot Roulette Wheel Machine in section FM-07 a total of three (3) times between 11:55:41 A.M., and 12:03:06 P.M. According to Surveillance Report CMJ000010099 created on December 22, 2021, at 11:45:00 A.M., **ALVAREZ CALA** retrieves an "Unknown shiny object" from Enrique Gamez Hernandez's hand. Subsequently after receiving this object **ALVAREZ CALA** began lifting the center console of the slot machine causing a blue screen/tilt to occur, stopping all bets wagered. He then proceeded to reset the machine himself after each interruption. (Exhibit # 6 & 7)

At 12:07:12 P.M., **ALVAREZ CALA** was detained by Security Director Eugene Tellez, and escorted to the Security Operations Center (SOC). He was once again permanently excluded from the facility and escorted out of the facility by a Miami Police officer. (Exhibit #6 & 7)

Cases against Lazaro Pablo Hernandez-Valdes 2022-02-4908, Marcos Mendoza Alvarez 2022-02-4921 and Enrique Gamez Hernandez 2022-02-4925 have been opened.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all PMW facilities.

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<sup>1</sup> Security Report CMJ-000002161 refers to Hernandez-Valdes.

CONTINUATION

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**From:** [Gene Tellez](#)  
**To:** [Suau, Raul](#)  
**Cc:** [Beatriz Perez](#); [Daniel Licciardi](#)  
**Subject:** Trespass exclusion list updated 12-1-2021  
**Date:** Saturday, December 18, 2021 4:08:31 PM  
**Attachments:** [Copy of Casino Miami Trespass List 12-18- 2021 Updated by Gene \(5\).xlsx](#)

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**[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.**

Mr. Suau, attached is a copy of the updated trespass exclusion list .

**Gene Tellez**

**Director of Security**

**E:** [gtellez@playcasinomiami.com](mailto:gtellez@playcasinomiami.com)

**P:** (305) 633-6400 ext. 2060

**F:** (305) 634-1712



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507	[REDACTED]														
508	[REDACTED]														
509	Alvarez-Cala	Omar	NMI	Male	Hispanic	190 LBS., 6'00", Br own Eyes.	12/18/2021	10410 NW 32 CT	Miami	FL	12/18/2021	Permanent	CMJ0000 Trespass 02:160	Trespass Permanent	Trespass Permanently for attempting to Manipulateslot Machine
510	[REDACTED]														
511	[REDACTED]														

**From:** Suau, Raul  
**To:** Beatriz Perez  
**Subject:** information  
**Date:** Tuesday, December 21, 2021 12:00:00 PM  
**Attachments:** image001.png

---

Good morning,  
please provide any video and surveillance reports in reference to the below security reports.  
CMJ000002160-Omar Alvarez Cala  
CMJ000002161-Lazaro Pablo Hernandez Valdez.

Thank you

Respectfully,

**Raul Suau, Investigation Specialist II**  
Division of Pari-Mutuel Wagering, Office of Investigations  
1400 W Commercial Blvd, Suite 165, Ft. lauderdale, FL 33309  
954-202-6787 Office ~954-202-3930 FAX ~ 954-649-6508 Cell

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Security Department

Castro Miami Jai-Alai - 3500 SW 37th Ave. Miami, FL 33142  
(305) 633-6400 - casinomiamijai.com

CMJ-000002160 - Patron - Trespass Permanent - Reported 12/18/2021 03:24

Author: Stehson Covington: 10847591

Report Number: CMJ-000002160

Start Time: 12/18/2021 03:24

End Time: 12/18/2021 03:34

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Omar Alvarez-Cala

Location / Origin: Slot Machine Bank FM

Linked Reports: CMJ-000002161

Person

Name: Omar Alvarez-Cala

Alias:

Race: Hispanic

Gender: Male

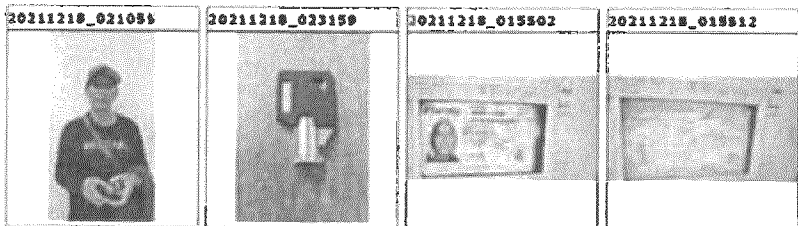
Eye color: Brown

Hair color: bald

Height: 6'00" Inches

DOB: 01/18/1969 (52)

Drivers Lic #: A416-640-69-018-0



Narrative

At approximately 1.24am Sky informed S4 Covington that two male patrons were attempting to manipulate an electronic roulette game by using a key and trying to lift the door. S4 Covington then called Mr. Licciardi before meeting with MPD Laster & Blanc. S4 Covington and both MPD officers approached one of the male patrons at the electronic roulette table (FM07) and the other at the Rio Bar before escorting them to SOC. The male patron that was at FM07 (who was identified as Omar Alvarez-Cala, FL Lic. #A416-640-69-018-0) denied tampering with the machine despite Sky having visual confirmation that was emailed to S4 Covington for MPD Laster to see (and their key that that was later found in a trash can behind the machine). The patron was then permanently trespassed and informed that if he returns to the casino, he will be arrested.

Signature A

Date

Signature B

Date

# CASINO MIAMI

## EXCLUSION STATEMENT

DATE: 12-18-21

TIME: 2:04 am

Issued to:

NAME: Omar Alvarez-Cala

INCIDENT REPORT # \_\_\_\_\_

Address: 10410 NW 32 CT

CITY, STATE, ZIP CODE: Miami, FL 33147

DOB: 1-18-1969

DL/ID # A416-640-69-018-0

I represent the owner of Casino Miami, LLC located at 3500 N.W. 37 Avenue Miami, Florida 33142. I am informing you that you are barred from these premises for the time period of (check one):

For a Period of 1 Year

For a Period of 5 Years

For a Period of 2 Years

PERMANENTLY

If you refuse to leave or leave and ever return during the period of exclusion, you will be ARRESTED FOR TRESPASSING in accordance with FLORIDA STATUTE 810.08. Before returning to the premises and/or upon expiration of self-exclusion, you must first contact the Security Department or Director of State Compliance for reinstatement through a written or verbal request in person. Reinstatement request will be sent to Tallahassee State Office for approval. Upon State approval, Casino Miami will inform you of it. If you return to the premises prior to the reinstatement approval, regardless of self-exclusion expiration date, Florida Statute 810.08 still abides and you will be ARRESTED FOR TRESPASSING. Casino Miami reserves the right to deny reinstatement.

Owner Representative: Stehson Covington

(PRINT)

Signature: \_\_\_\_\_

Patron Name: \_\_\_\_\_

(PRINT)

Signature: \_\_\_\_\_

Witness: \_\_\_\_\_

(PRINT)

Signature: \_\_\_\_\_

M PD: Carole Blanc Carole Blanc 0412

Confirmation

298050  VIP

REZ

Birthdate: 1/18/1969

Type: Player

Group: \*\*\*\*\*

Tickets

4 Promo Bal

\$0

X

NONE

Play Out

50.00

# Florida

## TEMPORARY DRIVER LICENSE

ISSUE: **A416-640-69-018-0** EXPIRE:

ACUAREZ-CALA

OMAR

110410 NW 32ND CT

MIAMI FL 33147-1192

DOB: 01/18/1969 SEX: M

EXPIRE: 10/25/2021 HOURS: 6:00

REST: NONE SEEN: NONE

ISSUED:

ISSUE: 01/29/2021

ISSUE: 01/29/2021

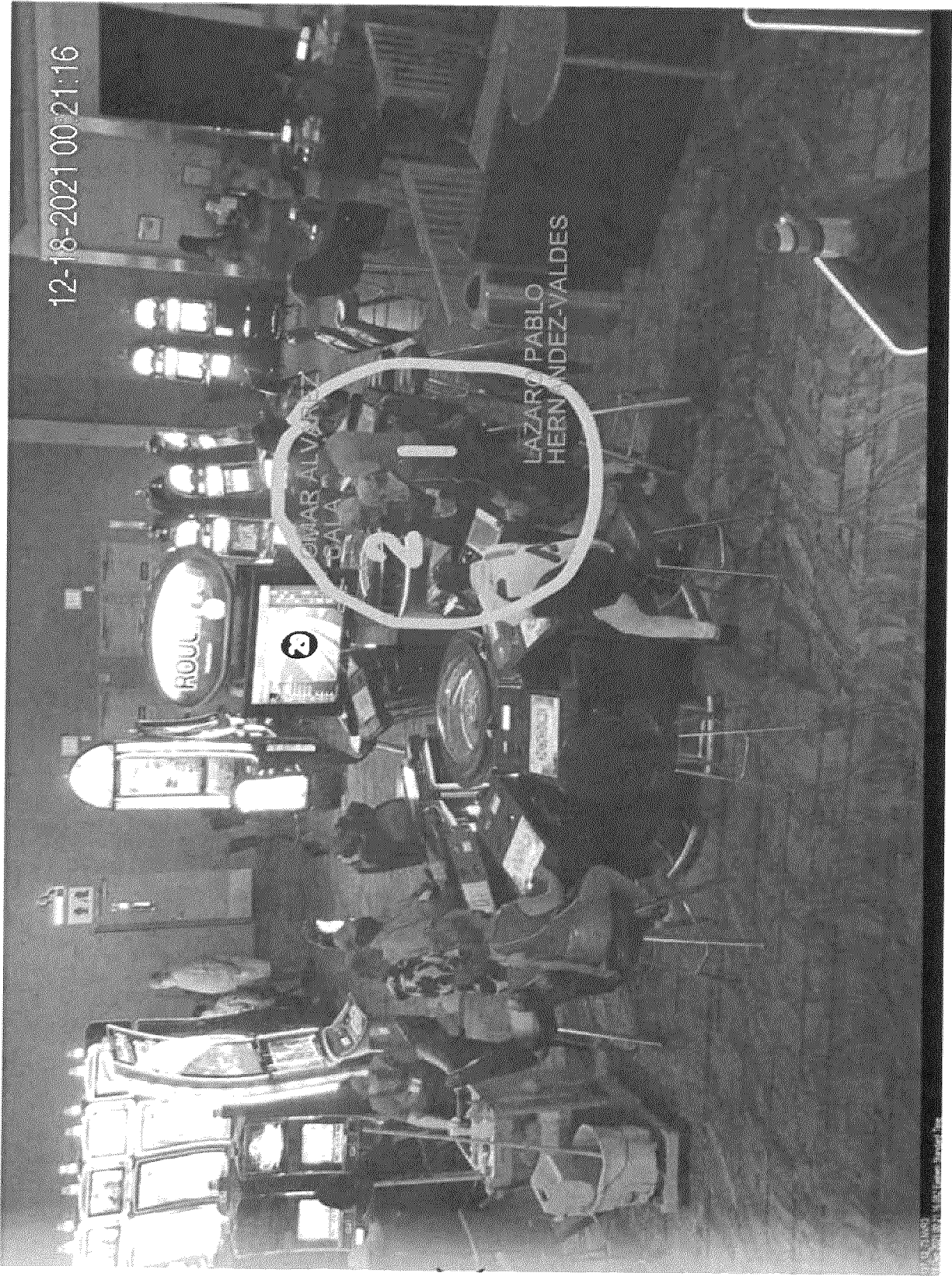
Department of Highway Safety and Motor Vehicles  
Division of Driver Services



Cancel

View Log





12-18-2021 00:21:16

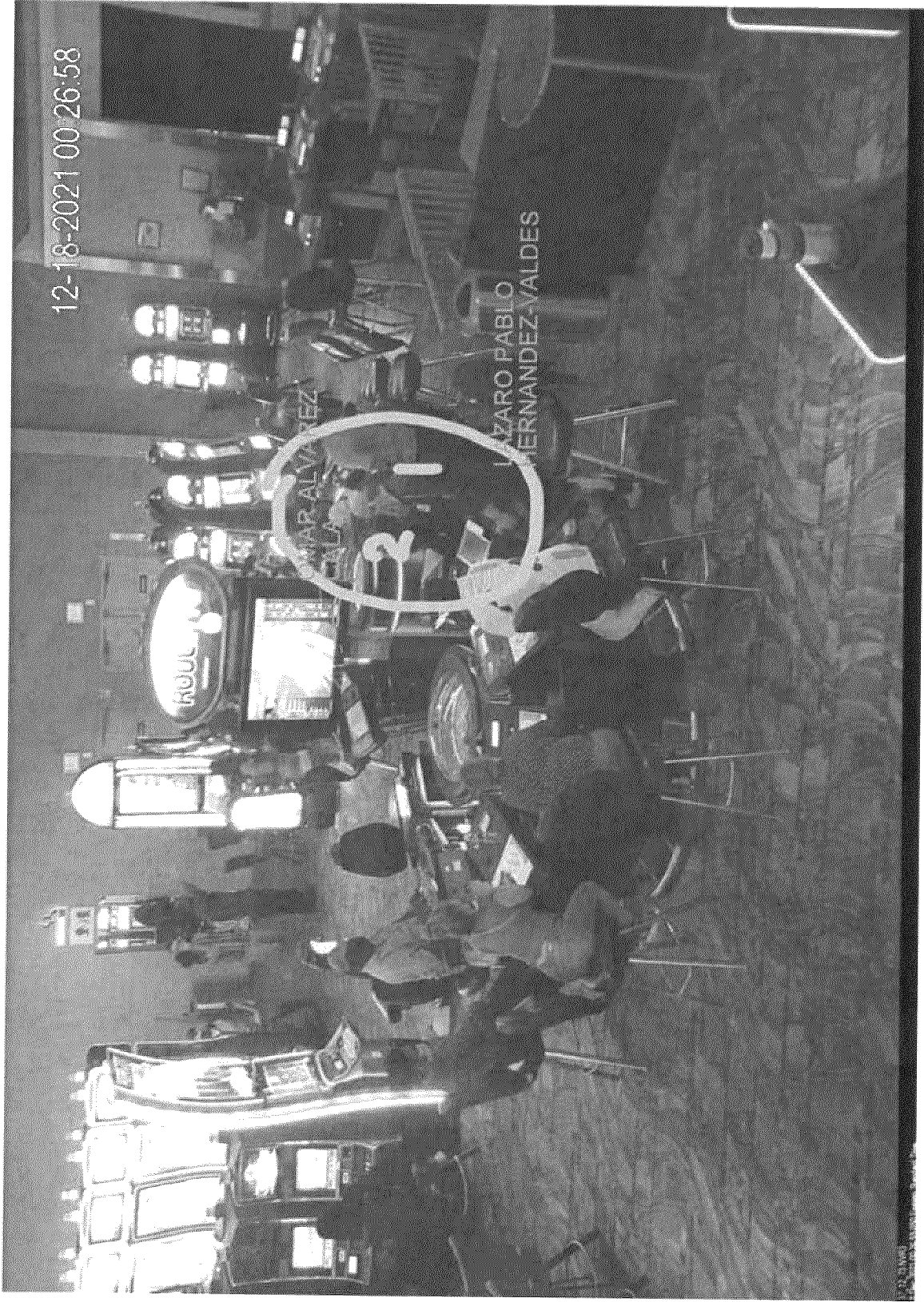
OMAR ALVARO  
TOALA

LAZARO PABLO  
HERNANDEZ-VALDES

ROULETTE

23





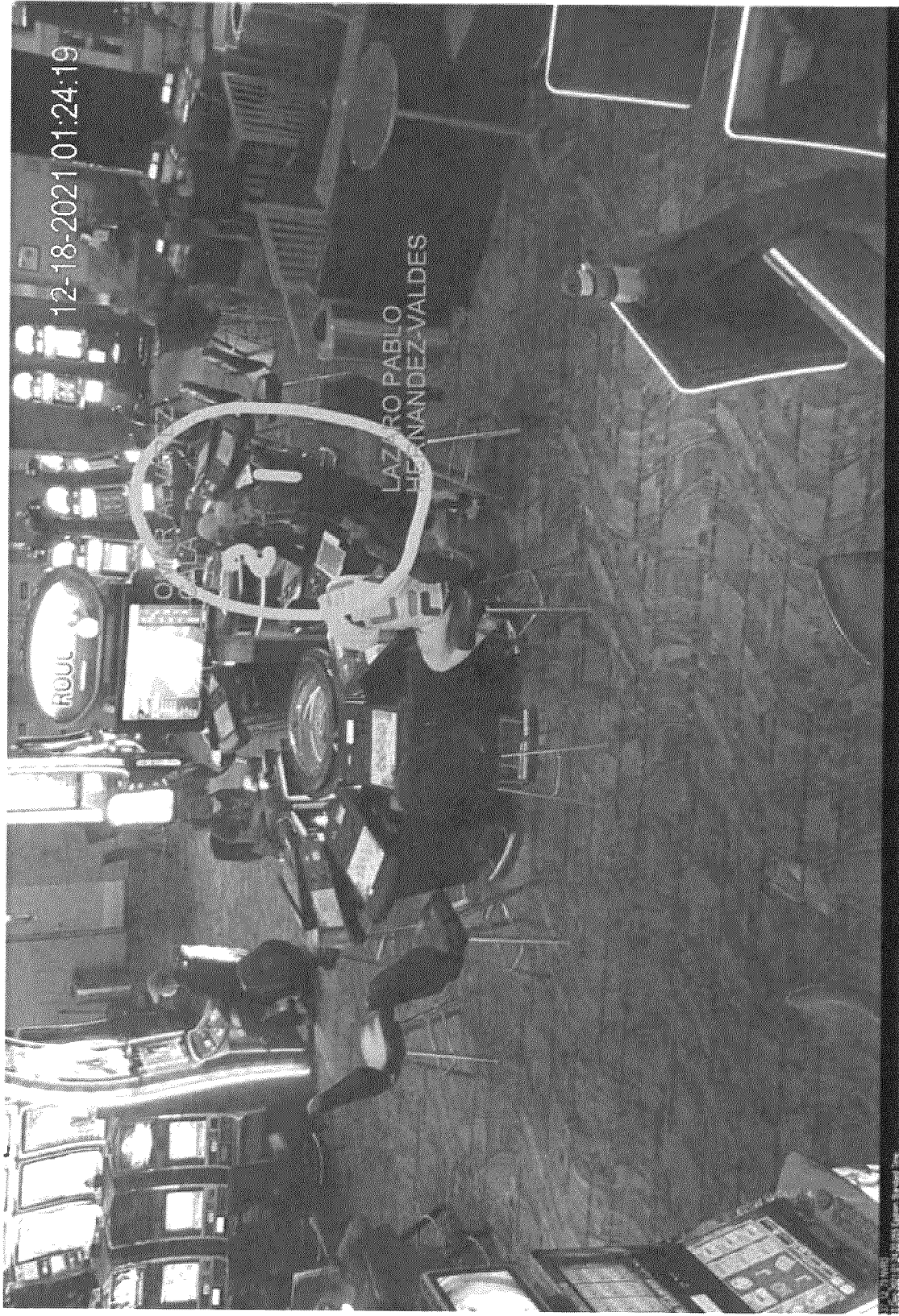


12-18-2021 00:35:37

LEZARO PABLO  
HERNANDEZ-VALDES









[0105] 105\_12\_50

01:32:20.82 Paused

SECURITY SUPERVISOR STEPHEN COWINGTON

OMAR ALVAREZ  
CALA



318%

**CMJ-000010083 - Surv-Permanent Casino Exclusion Report - Reported 12/18/2021 02:15**

Author: William Hutcheson 7874265

Report Number: CMJ-000010083

Start Time: ~~12/18/2021~~ 2022/02/19 01:03

End Time: 12/22/2021 02:11

Report Group: Surveillance Reports

Report Type: Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala were escorted out by MPD Officers, Willy Laster and Carol Blanc in reference to " Tampering" , Mr. Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and Mr. Alvarez-Cala using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. A further video review revealed that Patron, Enrique Gamez Hernandez was also observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant ". Patron, Lazaro Pablo Hernandez -Valdez gave a voucher to Patron, Marcosa Mendoza Alvarez who inserted it into slot machine BE-02 and then cashed it out. A Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt cashes out the voucher for \$1,700.00 at the cashier cage and gives the money to Patron, Enrique Gamez Hernandez.

Location / Origin: Incident-Fraudulent activity



**Narrative**

On 12/18/2021 at 01:11 hours, Slot Attendant, Janet Perez notified Surveillance via radio of a slot machine FM-07-1688 for the amount of \$1,350.00.

A video review revealed that At 01:02:58 hours, on camera #116, Mr. Hernandez-Valdez was observed playing slot machine FM-07-1688 when the jackpot was won.

Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 after the jackpot was won and Patron, Omar Alvarez-Cala was using a Slot key to " reset " slot machine FM-07 , clearing the jackpot from the screen.

Security Supervisor, Stehson Covington and also Slot Manager, Romy Hoque was advised via of the above information via phone.

At 01:34 Hours, Security Supervisor, Stehson Covington and MPD Officers, Willy Laster and Carol Blanc escorted Patron , Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala to SOC.

Shortly after, Security Supervisor, Stehson Covington was advised by surveillance via phone that Patron, Omar Alvarez-Cala placed his " Slot Key" into the trash can near Slot Machine Bank FM.

Shortly after, Security Supervisor, Stehson Covington advised via phone that Patron , Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala would be permanently excluded for tampering with the slot machine.

At 02:15 Hours, MPD Officers, Willy Laster and Carol Blanc escorted Patron , Lazrao Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala out of the Employee Entrance / Exit.

Some time later, Slot Manager, Romey Hoque advised via phone that a voucher from Slot machine FM-07 was cashed out at 01:32 Hours, and then inserted into Slot machine BE-02 was \$1,700.00. The voucher was later cashed out at Cashier Cage Window #03 for \$1,700.00.

Some time later, Security Supervisor, Stehson Covington advised via phone that a search of trash can located near Slot Machine Bank FM confirmed that there was a " Slot Key" found in the trash can, a photo was taken.

#### SUSPECTS 1 to 7 Information:

1. SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez -wearing a red baseball cap with an " R" on it was observed "Lifting up on Slot Machine FM-07".
2. SUSPECT # 02, Patron, Omar Alvarez-Cala-wearing a red baseball cap with " USA" on it was using a " Slot Key" to reset Slot machine FM-07.
3. SUSPECT # 03, Patron,(Unknown Male) wearing a florescent green long sleeve, was observed " Lifting up on Slot machine FM-07 and received a \$1,700.00 voucher from SUSPECT # 04 and later gave the \$1,700.00 voucher to SUBJECT # 06, and received an unknown amount of money after SUSPECT # 07 cashed out voucher at cage window # 03. UPDATE: on 12-26-2021 SUSPECT # 03, was identified as Patron, Enrique Gamez Hernandez.
4. SUSPECT # 04, Patron, (Unknown Male) wearing a log sleeve light colored shirt and black and white baseball cap -received \$1,700.00 voucher from SUSPECT #01, and then inserted it into Slot machine BE-02, and later cashed out from BE-02 and gave the voucher to SUSPECT # 03. UPDATE: On 12-22-2021 SUSPECT # 04, was identified as Patron, Marcosa Mendoza Alvarez.
5. SUBJECT # 05, Patron,(Unknown Female) has her hair in a Ponytail and wearing blue shirt -was seen with SUSPECT #01, 02, and 03 in the casino and later leaving with them.
6. SUSPECT, # 06, Patron,(Unknown Male) short hair and wearing a black long sleeve sweatshirt -received the \$1,700.00 voucher from SUSPECT # 03.
7. SUSPECT # 07, Patron,(Unknown Male) has his hair in dreadlocks wearing a black T-shirt -cashed out \$1,700.00 voucher and gave the money to SUSPECT # 03. Also present was SUSPECT # 06.
8. SUBJECT #1A, Patron (Unknown Male) wearing black baseball cap that has the word " ICON" on it -was observed leaving with SUSPECTS, #01, #02, #03 and #05 in a red vehicle. NOTE: was also present when Patron, Santos Patricio Bustillo Melendez and Danny Raul Ortiz Aguilar was tampering with slot machines on 12-01-2021 and 11-29-2021, see surveillance report #10004 and #10009.

A video revealed the following information when SUSPECTS entered the casino:

On 12-17-2021 at 20:30 Hours on camera # 031, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez -wearing a red baseball cap with an " R" on it enters casino through C-2.

On 12-17-2021 at 05:29 Hours on camera # 031, SUSPECT # 02, Patron, Omar Alvarez-Cala-wearing a red baseball cap with " USA" on it enters casino through C-2.

On 12-17-2021 at 19:08 Hours on camera # 031, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve and SUBJECT # 05, Patron,(Unknown Female) has her hair in a Ponytail and wearing blue shirt enters casino through C-2.

On 12-17-2021 at 20:30 Hours on camera # 031, SUSPECT # 04, Patron, Marcosa Mendoza Alvarez wearing a log sleeve light colored shirt and black and white baseball cap enters casino through C-2.

A further video review revealed the following SUSPECTS activities :

On 12-17-2021 at 19:35 to 19:53 Hours on camera # 18, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve and SUBJECT # 05, Patron,(Unknown Female) has her hair in a Ponytail and wearing blue shirt at slot machine bank GF. Shortly after SUSPECT # 02, Patron, Omar Alvarez-Cala-wearing a red baseball cap with " USA" on it was observed talking to them.

On 12-17-2021 at 20:29 Hours on camera # 18, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve and SUBJECT # 05, Patron,(Unknown Female) has her hair in a Ponytail and wearing blue shirt at slot machine bank GF. Shortly after SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez -wearing a red baseball cap with an " R" on it was observed talking to them.

On 12-17-2021 at 20:29 Hours on camera # 18, #31, SUSPECTS # 01, #02, #03, and #05 leave slot machine zone G together and shortly thereafter they exit the casino through C-2 and go outside.

On 12-17-2021 at 20:58 to 21:05 Hours on camera # 18, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve and SUBJECT # 05, Patron,(Unknown Female) has her hair in a Ponytail and wearing blue shirt at slot machine bank GF. Shortly after SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez -wearing a red baseball cap with an " R" on it was observed talking to them.

On 12-17-2021 at 20:42 to 20:46 Hours on camera # 825 and 984, SUSPECT # 02, Patron, Omar Alvarez-Cala and SUSPECT # 04, Patron, Marcosa Mendoza Alvarez wearing a long sleeve light colored shirt and black and white baseball cap together in William Hill Race Book.

On 12-17-2021 at 23:52 Hours on camera # 137 and #116, SUSPECTS #01, #02, #03 and # 05 at Slot Machine Bank FM.

On 12-18-2021 at 00:18:20, Hours on camera # 137 and #116, SUSPECT # 03 Patron, (Unknown Male) wearing a florescent green long sleeve was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02, Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 at 00:21:16, Hours on camera # 137 and #116, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02 Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back

to normal.

On 12-18-2021 at 00:25:31, Hours on camera # 137 and #116, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02 Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 at 00:26:58, Hours on camera # 137 and #116, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02 Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 at 00:35:37, Hours on camera # 137 and #116, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02 Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 at 00:35:58, Hours on camera # 137 and #116, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed talking to SUSPECT # 04, Patron, Marcosa Mendoza Alvarez wearing a log sleeve light colored shirt and black baseball cap at Slot Machine Bank FM.

On 12-18-2021At 01:02:58 hours, on camera # 137 and #116, SUSPECT #01, Patron , Lazaro Pablo Hernandez -Valdez was observed playing slot machine FM-07-1688 when the jackpot was won. At 01:03:04 Hours, Mr. Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 after the jackpot of \$1,350.00 and SUSPECT # 02, Patron, Omar Alvarez-Cala using a Slot key to " reset " slot machine FM-07 , clearing the jackpot from the screen.

On 12-18-2021At 01:08:31 hours, on camera #121, SUSPECT # 02, #03, and #05 together at Slot Machine Zone F.

On 12-18-2021 From 01:12:48 to 01:15:48 hours, on camera #116, #137 and 124, Slot Attendants, Jose Rivas and Janet Perez also Slot Manager, Romey Hoque looking at Slot machine FM-07.

On 12-18-2021 at 01:24:20, Hours on camera # 137, #116 and 124, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and SUSPECT # 02 Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 at 01:25:48, Hours on camera # 137, #116 and 124, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and Patron, Omar Alvarez-Cala using a key to " reset " slot machine FM-07 , clearing the screen back to normal.

On 12-18-2021 From 01:25:48 to 01:31:45, Hours on camera # 137, #116 and 124, SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez was observed cashing out the voucher at Slot Machine FM-07 and giving it to SUSPECT # 04, Patron, Marcosa Mendoza Alvarez wearing a log sleeve light colored shirt and black and white baseball cap.

On 12-18-2021 at 01:32:20, Hours on camera # 105, SUSPECT # 02, Patron, Omar Alvarez-Cala-wearing a red baseball cap with " USA" places the " Slot Key" into Trash Can near Slot Machine Bank FM as Security Supervisor, Stehson Covington walks towards him.

On 12-18-2021 at 01:32:50, Hours on camera # 160, SUSPECT # 04, Patron, Marcosa Mendoza Alvarez wearing a log sleeve light colored shirt and black and white baseball cap inserting the voucher into Slot Machine BE-02 and shortly after cashes out the voucher and walks to the Patron Parking Lot.



On 12-18-2021 At 01:34 Hours on camera #345, Security Supervisor, Stehson Covington and MPD Officers, Willy Laster and Carol Blanc escorted SUSPECT # 01, Patron , Lazaro Pablo Hernandez -Valdez and SUSPECT # 02, Patron, Omar Alvarez-Cala to SOC.

On 12-18-2021 At 01:39:12 Hours on camera # 988, SUSPECTS #04, #05 and #03 at Patron Parking Lot together. Also present is a SUBJECT #1A, Patron (Unknown Male) wearing black baseball cap that has the word " ICON" on it.

On 12-18-2021 At 01:41:27 Hours on camera #35, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve enters casino through C-1.

On 12-18-2021 At 01:42:36 Hours on camera # 163, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve gives the \$1,700.00 voucher to SUSPECT, # 06, Patron, (Unknown Male) short hair and wearing a black long sleeve sweatshirt.

On 12-18-2021 At 01:44:41 Hours on camera # 41, SUSPECT # 03, #06 and #07 together in front of the Cashier Cage.

On 12-18-2021 At 01:45:16 Hours on camera # 154, SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve gives the \$1,700.00 voucher to SUSPECT # 07, Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt.

On 12-18-2021 At 01:44:41 Hours on camera #407, SUSPECT # 07, Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt gives the \$1,700.00 voucher to Cage Cashier, Alea Cutler at Cashier Cage Window #03. Ms. Cutler gives SUSPECT # 07 , \$1,700.00 in cash.

On 12-18-2021 At 01:49:05 Hours on camera #175, SUSPECT # 07, Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt gives the \$1,700.00 voucher to SUSPECT # 03, Patron, (Unknown Male) wearing a florescent green long sleeve.

On 12-18-2021 From 01:51:11 to 01:52:01 Hours on camera #988, SUSPECT # 05, 03, and #04 in the patron parking Lot together.

At 12:15 Hours on camera # 345, MPD Officers, Willy Laster and Carol Blanc escorted Patron , Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala out of the Employee Entrance / Exit.

On 12-18-2021 at 02:19:38 Hours on camera #988, SUSPECTS #01 and #02 walking towards SUSPECT # 05, 03, and #04 in the patron parking Lot together.

On 12-18-2021 at 02:21:09 Hours on camera #988, SUSPECTS #01, #02 , #03, #05 and SUBJECT #1A, Patron (Unknown Male) who has a beard, white shirt and wearing black baseball cap that has the word " ICON" all leaving the Patron Parking Lot in a red 4 door vehicle together.

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

UPDATE: Surveillance Report # 10146, Perm-Exclusion Patron, Tiago Silveira Aguiar was escorted out and placed in handcuffs by MPD Officer, Willy Laster in reference to " Tampering" , Mr. Aguiar was observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and using a Slot key to " reset " slot machine FL-07 , clearing the screen back to normal on 01-01-2022.

Surveillance Report # 10121, Perm-Exclusion Patron, Enrique Gamez Hernandez was observed " Lifting up on Slot machine FL-07 (It did not go into a blue screen). Patron, Ricardo Rodriguez was also observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and Mr. Rodriguez was using a Slot key to " reset " slot machine FL-07, clearing the screen back to normal. Both patrons were escorted out by MPD Officer, David Flanders in reference to " Tampering". NOTE: Perm-Exclusion Patron, Lazaro Pablo Hernandez Valdez came in the same vehicle as Enrique Gamez Hernandez and was waiting in the Patron Parking Lot on 12-27-2021.

Surveillance Report # 10114, Patron, Ricardo Rodriguez wearing a black T-shirt was observed "Lifting Up on Slot Machine FM-03 and the monitor did not go into a blue screen. A further video review revealed Patron, Tiago Silveira Aguiar wearing all blue, also " Lifted Up" on slot machine FL-06, FL-03, FM-06 and FL-07 and the monitor did not go into a blue screen. UPDATE: Also present was Patron, Enrique Gamez Hernandez on 12-25-2021.

Surveillance Report # 10101, Perm-Exclusion Patron, Marcosa Mendoza Alvarez was escorted out by MPD Officer, Elias Parrales for cashing out a \$1,502.00 voucher at cashier cage window # 03 which resulted from " Fraudulent Activity on 12-22-2021 " in reference to Perm-Exclusion Return Patron, Omar Alvarez Cala was " Tampering" , causing the machine to go in a blue screen -call attendant " using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. Also present in the area was Patron, Enrique Gamez Hernandez, Patron, Ricardo Rodriguez and Patron, Tiago Silveira Aguiar on 12-22-2021.

Surveillance Report # 10099, Perm-Exclusion Return Patron, Omar Alvarez Cala who was Perm-Excluded on 12-18-2021 was identified in the casino and escorted out by MPD Officer, Jamila Montgomery in reference to " Tampering" , Mr. Cala was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. Also present in the area was Patron, Enrique Gamez Hernandez, Patron, Ricardo Rodriguez, Patron, Tiago Silveira Aguiar and Patron, Marcosa Mendoza Alvarez on 12-22-2021.

Surveillance Report # 10094, Perm-Exclusion Patron, Danny Raul Ortiz Aguilar was escorted out by MPD Officer, Marquise Williams in reference to " Tampering" on 11-29-2021 Mr. Aguilar and Patron, Santos Patricio Bustillo Melendez were manipulating the payout at Slot machine FL-07 by Mr. Aguilar was lifting up the slot machine causing it to go in a " blue screen -out of service mode / call attendant" and Mr. Melendez was using a slot key to reset the slot machine .Also present in the area was Patrons, Enrique Gamez Hernandez, Ricardo Rodriguez and Marcosa Mendoza Alvarez on 12-20-2021.

Surveillance Report # 10083, Perm-Exclusion Patron, Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala were escorted out by MPD Officers, Willy Laster and Carol Blanc in reference to " Tampering" , Mr. Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and Mr. Alvarez-Cala using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. A further video review revealed that Patron, Enrique Gamez Hernandez was also observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant ". Patron, Lazaro Pablo Hernandez -Valdez gave a voucher to Patron, Marcosa Mendoza Alvarez who inserted it into slot machine BE-02 and then cashed it out. A Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt cashes out the voucher for \$1,700.00 at the cashier cage and gives the money to Patron, Enrique Gamez Hernandez on 12-18-2021.

Surveillance Report # 1009, Perm-Exclusion Patron, Santos Patricio Bustillo Melendez -was placed in handcuffs and escorted out in reference to " Tampering" using a key to reset slot roulette FL-04 -3113 by MPD Officer, Giordao Acosta on 12-01-2021.

Surveillance Report # 1004, VP and General Manager Dan Licciardi request video review of roulette Slot Machine Bank FL on 11-29-2021 between 23:00 and 00:00 Hours in reference to slot machine FL-07 was being reset. The review identified a Patron (Unknown Male) lifting up the slot machine causing it to go in a " blue screen -out of service mode" also present is Suspect # B - Patron, Santos Patricio Bustillo Melendez using a slot key to reset slot machine FL-07. The unknown male was later identified as Suspect # A - Patron, Danny Raul Ortiz Aguilar as the patron who " Lifted the screen". Also present and later identified was Subject # D - Patron, Marcosa Mendoza Alvarez.

Surveillance Report # 9906, Perm-Exclusion Patron, Julio Cesar Baro Torres was arrested by MPD Officer Chijioke Anyanwu for " Tampering" by inserting a Slot Key into Slot Machine FL-07. UPDATE: Patron Julio Cesar Baro Torres was also observed talking Patrons, Marcosa Mendoza Alvarez and Omar Alvarez Cala on 10-25-2021.

Surveillance Report # 9901, Security Supervisor, Steven Torres request video review of slot machine FL- 07 in reference to a Patron (Unknown Male) causing the slot machine to have a "Blue Screen" on 10-23-2021. Patron was later identified as Branyi G Santos Moran who was lifting up on the machine. Also, a Patron (Unknown Male) was observed using a slot key to reset-put back in service after Slot Machine FL-07 went into a "Blue Screen" out of service mode. The patron with the slot key was later identified on 10-25-2021 as Julio Cesar Baro Torres. UPDATE: Also, in the area was Patrons, Lazaro Pablo Hernandez Valdez, Ricardo Rodriguez, Tiago Silveira Aguiar and Omar Alvarez Cala on 10-23-2021.

Surveillance Report # 9398, Slot Attendant, Jose Rivas reported a Patron (Unknown Male) wearing a black shirt and jeans who was betting \$500.00 at Roulette Slot Machine FM-02 was causing the machine screen to go blue and displaying "machine disabled call attendant". Patron was later identified as Branyi G Santos Moran on 05-08-2021.

Surveillance Report # 8205, Patron, Santos Patricio Bustillo Melendez -was identified in the casino. Mr. Bustillo Melendez won a \$3,067.00 voucher on 06-11-2017 after Patron, Silvio Alfredo Sanchez Veliz was observed altering the results of the electronic roulette game by tilting the roulette slot machine wheel at Bank GK to win in their favor on 09-24-2019.

Surveillance Report # 8192, Patron, Waarith Haadee Abdullah -claiming a slot machine jackpot at GB-01-2487 for \$1,380.00 that did not belong to him and also inserting his (2) VIP Black player club cards into slot machines that another patron was inserting his own money and playing on 09-19-2019.

Surveillance Report # 8342, Patron, Santos Patricio Bustillo Melendez -was escorted out by MPD Officer, Giordao Acosta for manipulated slot machine GJ-05-3114 - by sticking his hand between the cushion and screen and before the ball dropped causing the slot machine to reset on 11-14-2019.

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

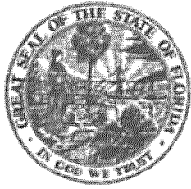
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**Signature A**

**Date**

**Signature B**

**Date**



**State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section**

**PROPERTY RECEIPT**

Complaint # 2022 02 4885 Date 1/14/27 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	CMT 0000/0083
2	1	CMT 0000/0171

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 \_\_\_\_\_

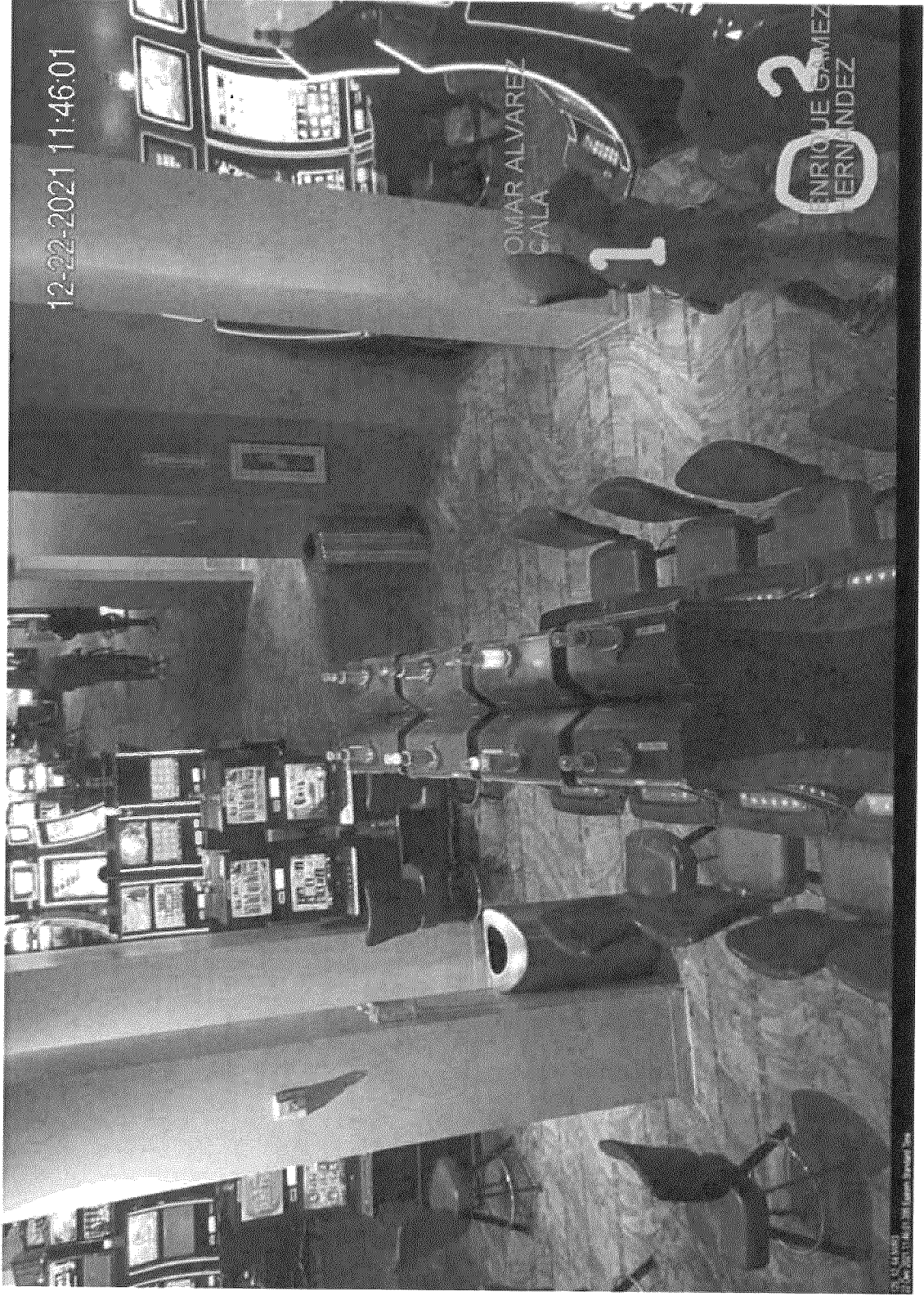
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Copies for: File, Transmittal, Laboratory, Property Receipt

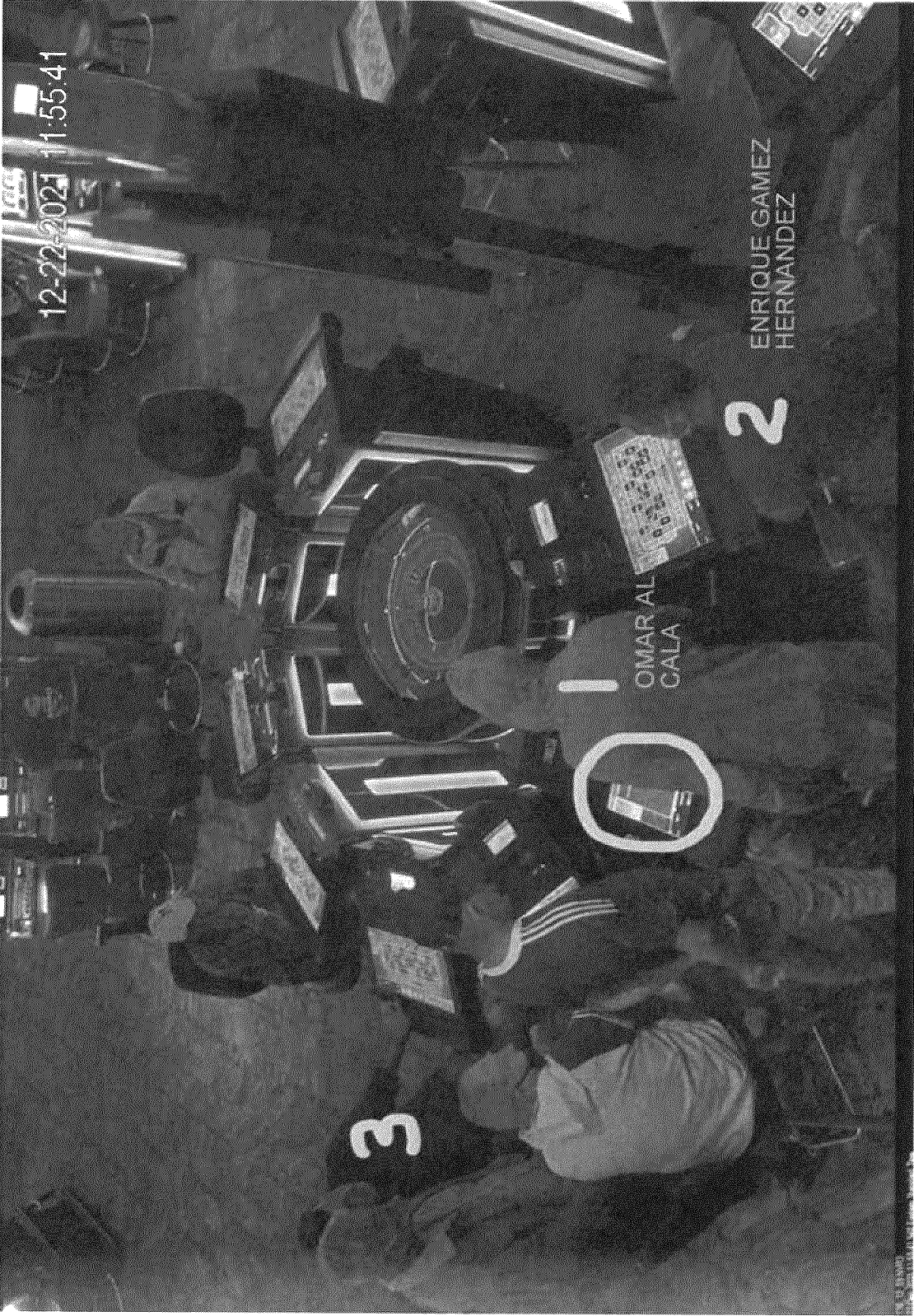


12-22-2021 11:46:01

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ENRIQUE GONZALEZ FERNANDEZ  
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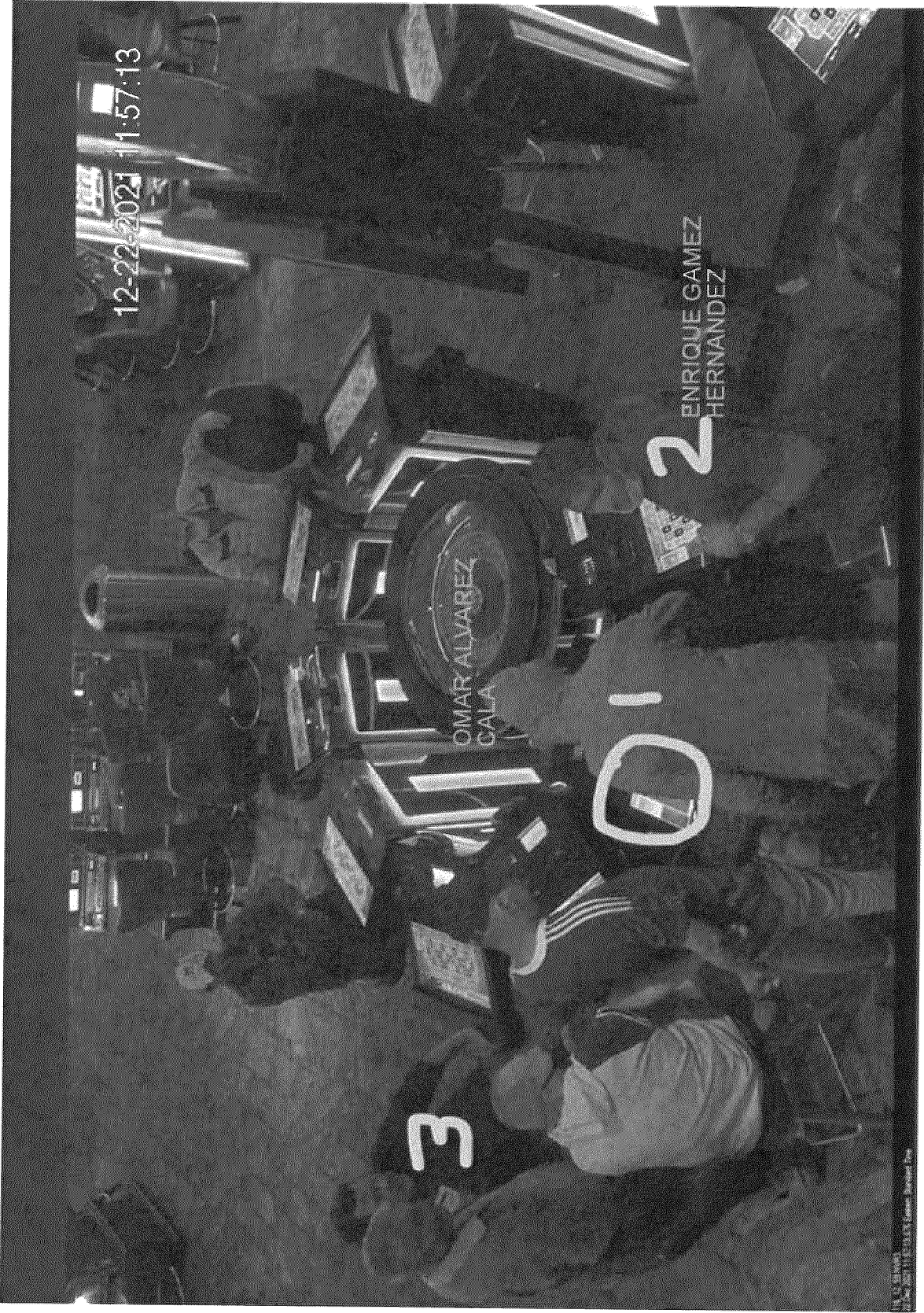
12-22-2021 1:55:41

OMAR AL CALA

2

3

ENRIQUE GAMEZ HERNANDEZ



12-22-2021 11:57:13

OMAR ALVAREZ  
CALA

ENRIQUE GAMEZ  
HERNANDEZ

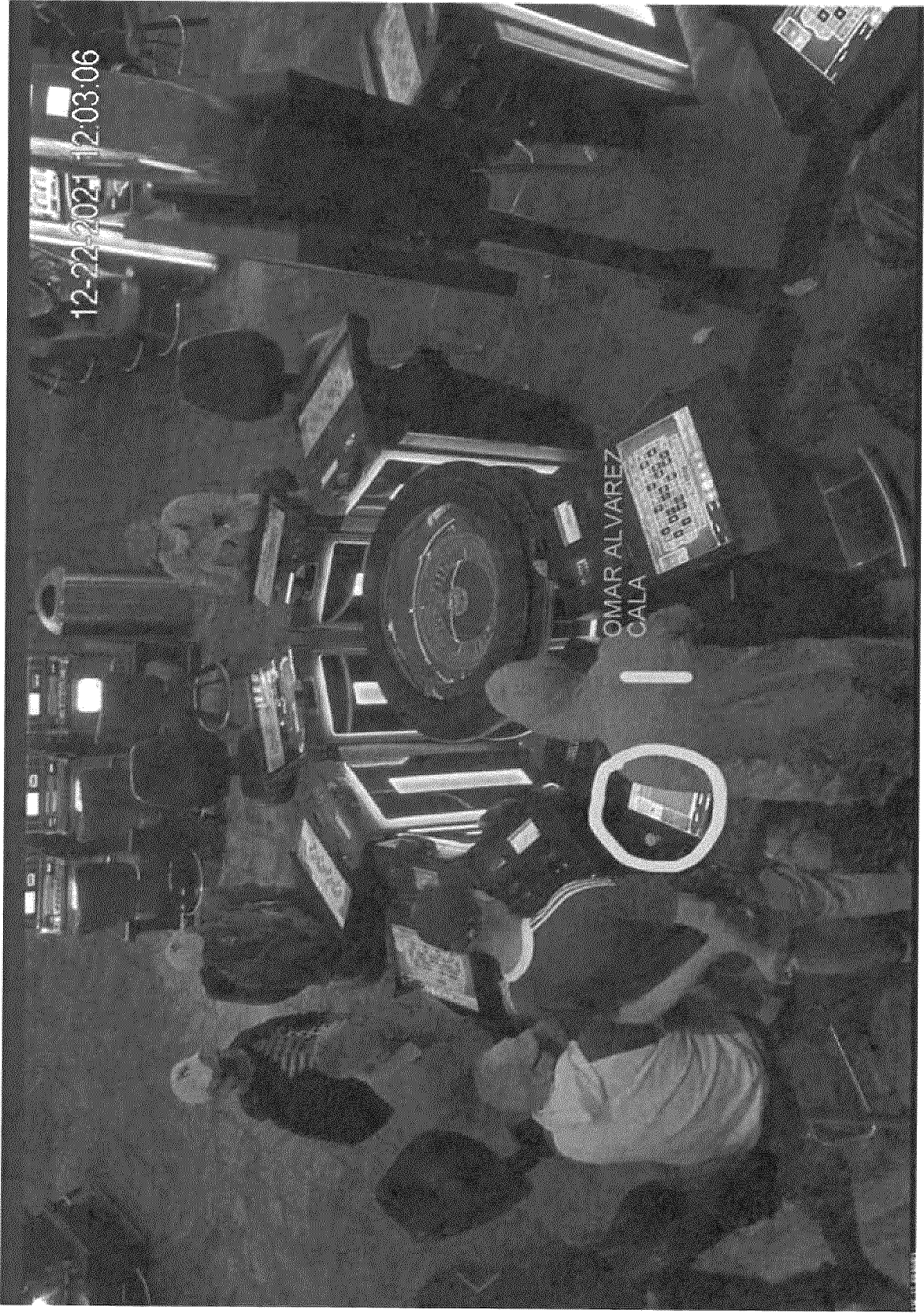
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**CMJ-000010099 - Surv-Exclusion Return Report - Reported 12/22/2021 12:48**

Author: Carlos Rodriguez 9792016

Report Number: CMJ-000010099

Start Time: 12/22/2021 11:55

End Time: 12/25/2021 11:39

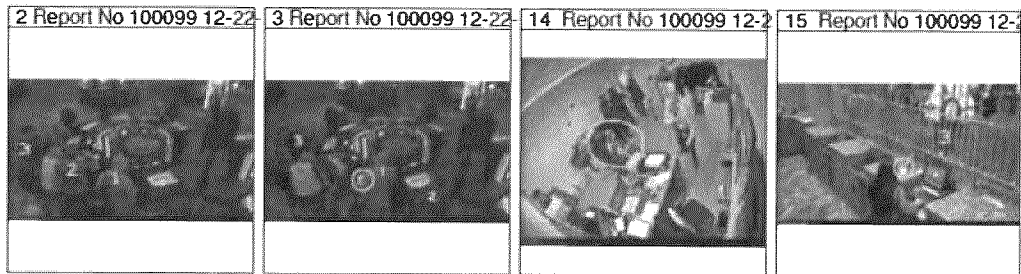
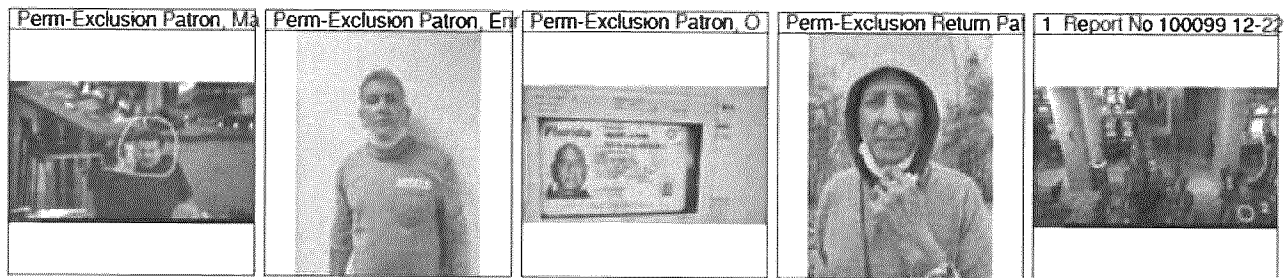
Report Group: Surveillance Reports

Report Type: Surv-Exclusion Return Report

Note: Perm-Exclusion Return Patron, Omar Alvarez Cala who was Perm-Excluded on 12-18-2021 was identified in the casino and escorted out by MPD Officer, Jamila Montgomery in reference to "Tampering", Mr. Cala was observed "Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant" using a Slot key to "reset" slot machine FM-07, clearing the screen back to normal. UPDATE: Later identified and also present was Patron, Enrique Gamez Hernandez and Patron, Marcosa Mendoza Alvarez.

Location / Origin: Incident-Fraudulent activity

Camera: 116,124



**Narrative**

On 12/22/2021 at 11:55 hours, Surveillance observed an unidentified male, wearing a blue/ grey hoodie, lift the the top of slot machine FM-07-3124 and insert a key to reset the machine. Director of Security Gene Tellez was advised via phone call, of the information. At 12:57 hours, Security Supervisor Steven Torres identified the male as Omar Alvarez Cala and stated that Mr. Alvarez Cala was excluded permanently.

Suspect #1 - Patron, Omar Alvarez Cala -wearing blue/grey hoodie and short pants

Suspect #2 - Patron (Unknown Male) - wearing a grey shirt and black pants and gold watch. UPDATE: on 12-26-2021, Suspect # 02, was identified as Patron, Enrique Gamez Hernandez.

Suspect #3 - Patron, Marcosa Mendoza Alvarez - wearing blue shirt with American flag on the back.

A video review revealed the following information

At 11:26 hours on camera #031, Surveillance observed Suspect #2 - Patron (Unknown Male) - wearing a grey shirt and black pants and gold watch entering the casino via C-1 casino entrance door.

At 11:27 hours on camera #031, Surveillance observed Suspect #3 - Patron, Marcosa Mendoza Alvarez - wearing blue shirt with American flag on the back entering the casino via C-1 casino entrance door.

At 11:45 on camera #031, Surveillance observed Suspect #1 - Patron, Omar Alvarez Cala entering the casino via C-2 casino entrance door.

At 11:45 on camera #031, Surveillance observed Suspect #1 - Patron, Omar Alvarez Cala retrieving an "unknown shiny object" from the hand of suspect #02 Patron ( Unknown Male).

From 11:46:56 until 12:03:29 hours, on camera #116 and #124, Suspect #1 - Patron, Omar Alvarez Cala was observed playing slot machine FM-07-3124. During his time playing there he was observed tampering with the machine (03) times. Both other suspects #01 and #02 were observed around the area.

At 11:55:41 hours, on camera #116 and #124, Suspect #1 - Patron, Omar Alvarez Cala was observed Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and then using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal.

At 11:57:13 hours, on camera #116 and #124, Suspect #1 - Patron, Omar Alvarez Cala was observed Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and then using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal.

At 12:03:06 hours, on camera #116 and #124, Suspect #1 - Patron, Omar Alvarez Cala was observed Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and then using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal.

At 12:03:28 hours, on camera #116 and #124, Suspect #1 - Patron, Omar Alvarez Cala was cashing out a voucher.

At 12:03:32 hours, on camera #116, Suspect #1 - Patron, Omar Alvarez Cala was observed leaving slot machine FM-07. While he was walking away he was observed giving a voucher to suspect #2, who walks the other way before circling back to Suspect #1 - Patron, Omar Alvarez Cala

From 12:05:18 until 12:07:13 hours, on camera #213, Suspect #2 - Patron (Unknown Male) was observed entering the restroom in slot machine zone K with Suspect #3 - Patron, Marcosa Mendoza Alvarez.

At 12:07:12 Hours on cameras 35, Suspect #1 - Patron, Omar Alvarez Cala -wearing blue/grey hoodie and short pants was escorted back to SOC by MPD Officers Jamia Montgomery and Chiquita Singletary and Security Director, Eugene Tellez.

At 12:08:14 hours, on camera #31, Suspect #2 - Patron (Unknown Male) was observed leaving the casino through Poker Entrance.

From 12:09:02 to 12:11:07 hours, on camera #33, Suspect #3 - Patron, Marcosa Mendoza Alvarez playing at slot machine BF-07.

From 12:11:00 to 12:28:30 Hours on cameras 732, Security Director, Eugene Tellez speaks to Suspect #1 - Patron, Omar Alvarez Cala at the security managers office.

From 12:12:35 until 12:13:26 hours, on camera #407 and 331, Suspect #3 - Patron, Marcosa Mendoza Alvarez was observed cashing out a voucher for \$1,502.00 at the main cage window #03 with Cage Cashier Kathereen Racedo.

At 12:14:46 hours, on camera #37 and #562, Suspect #3 - Patron, Marcosa Mendoza Alvarez was observed leaving the casino through C-1 and then through the Casino Main Entrance. Mr. Alvarez walked towards 37th avenue and out of camera view.

At 12:28:58 Hours on camera #345 and #988, MPD Officer, Jamila Montgomery and Security Supervisor, Steven

Torres escorted Suspect #1 - Patron, Omar Alvarez Cala out of the employee entrance / exit. Mr. Cala walked towards 37th avenue and out of camera view.

This report was written by Director of Surveillance William Hutcheson #7874265 and Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

UPDATE: Surveillance Report # 10146, Perm-Exclusion Patron, Tiago Silveira Aguiar was escorted out and placed in handcuffs by MPD Officer, Willy Laster in reference to " Tampering" , Mr. Aguiar was observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and using a Slot key to " reset " slot machine FL-07 , clearing the screen back to normal on 01-01-2022.

Surveillance Report # 10121, Perm-Exclusion Patron, Enrique Gamez Hernandez was observed " Lifting up on Slot machine FL-07 (It did not go into a blue screen). Patron, Ricardo Rodriguez was also observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and Mr. Rodriguez was using a Slot key to " reset " slot machine FL-07, clearing the screen back to normal. Both patrons were escorted out by MPD Officer, David Flanders in reference to " Tampering". NOTE: Perm-Exclusion Patron, Lazaro Pablo Hernandez Valdez came in the same vehicle as Enrique Gamez Hernandez and was waiting in the Patron Parking Lot on 12-27-2021.

Surveillance Report # 10114, Patron, Ricardo Rodriguez wearing a black T-shirt was observed "Lifting Up on Slot Machine FM-03 and the monitor did not go into a blue screen. A further video review revealed Patron, Tiago Silveira Aguiar wearing all blue, also " Lifted Up" on slot machine FL-06, FL-03, FM-06 and FL-07 and the monitor did not go into a blue screen. UPDATE: Also present was Patron, Enrique Gamez Hernandez on 12-25-2021.

Surveillance Report # 10101, Perm-Exclusion Patron, Marcosa Mendoza Alvarez was escorted out by MPD Officer, Elias Parrales for cashing out a \$1,502.00 voucher at cashier cage window # 03 which resulted from " Fraudulent Activity on 12-22-2021 " in reference to Perm-Exclusion Return Patron, Omar Alvarez Cala was " Tampering" , causing the machine to go in a blue screen -call attendant " using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. Also present in the area was Patron, Enrique Gamez Hernandez, Patron, Ricardo Rodriguez and Patron, Tiago Silveira Aguiar on 12-22-2021.

Surveillance Report # 10099, Perm-Exclusion Return Patron, Omar Alvarez Cala who was Perm-Excluded on 12-18-2021 was identified in the casino and escorted out by MPD Officer, Jamila Montgomery in reference to " Tampering" , Mr. Cala was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal. Also present in the area was Patron, Enrique Gamez Hernandez, Patron, Ricardo Rodriguez, Patron, Tiago Silveira Aguiar and Patron, Marcosa Mendoza Alvarez on 12-22-2021.

Surveillance Report # 10094, Perm-Exclusion Patron, Danny Raul Ortiz Aguilar was escorted out by MPD Officer, Marquise Williams In reference to " Tampering" on 11-29-2021 Mr. Aguilar and Patron, Santos Patricio Bustillo Melendez were manipulating the payout at Slot machine FL-07 by Mr. Aguilar was lifting up the slot machine causing it to go in a " blue screen -out of service mode / call attendant" and Mr. Melendez was using a slot key to reset the slot machine .Also present in the area was Patrons, Enrique Gamez Hernandez, Ricardo Rodriguez and Marcosa Mendoza Alvarez on 12-20-2021.

Surveillance Report # 10083, Perm-Exclusion Patron, Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala were escorted out by MPD Officers, Willy Laster and Carol Blanc in reference to " Tampering" , Mr. Hernandez -Valdez was observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant " and Mr. Alvarez-Cala using a Slot key to " reset " slot machine FM-07 , clearing the screen back to normal.

A further video review revealed that Patron, Enrique Gamez Hernandez was also observed " Lifting up on Slot machine FM-07 causing the machine to go in a blue screen -call attendant ". Patron, Lazaro Pablo Hernandez -Valdez gave a voucher to Patron, Marcosa Mendoza Alvarez who inserted it into slot machine BE-02 and then cashed it out. A Patron, (Unknown Male) has his hair in dreadlocks and wearing a black T-shirt cashes out the voucher for \$1,700.00 at the cashier cage and gives the money to Patron, Enrique Gamez Hernandez on 12-18-2021.

Surveillance Report # 1009, Perm-Exclusion Patron, Santos Patricio Bustillo Melendez -was placed in handcuffs and escorted out in reference to " Tampering" using a key to reset slot roulette FL-04 -3113 by MPD Officer, Giordao Acosta on 12-01-2021.

Surveillance Report # 1004, VP and General Manager Dan Licciardi request video review of roulette Slot Machine Bank FL on 11-29-2021 between 23:00 and 00:00 Hours in reference to slot machine FL-07 was being reset. The review identified a Patron (Unknown Male) lifting up the slot machine causing it to go in a " blue screen -out of service mode" also present is Suspect # B - Patron, Santos Patricio Bustillo Melendez using a slot key to reset slot machine FL-07. The unknown male was later identified as Suspect # A - Patron, Danny Raul Ortiz Aguilar as the patron who " Lifted the screen". Also present and later identified was Subject # D - Patron, Marcosa Mendoza Alvarez.

Surveillance Report # 9906, Perm-Exclusion Patron, Julio Cesar Baro Torres was arrested by MPD Officer Chijioke Anyanwu for " Tampering" by inserting a Slot Key into Slot Machine FL-07. UPDATE: Patron Julio Cesar Baro Torres was also observed talking Patrons, Marcosa Mendoza Alvarez and Omar Alvarez Cala on 10-25-2021.

Surveillance Report # 9901, Security Supervisor, Steven Torres request video review of slot machine FL- 07 in reference to a Patron (Unknown Male) causing the slot machine to have a "Blue Screen" on 10-23-2021. Patron was later identified as Branyi G Santos Moran who was lifting up on the machine. Also, a Patron (Unknown Male) was observed using a slot key to reset-put back in service after Slot Machine FL-07 went into a "Blue Screen" out of service mode. The patron with the slot key was later identified on 10-25-2021 as Julio Cesar Baro Torres. UPDATE: Also, in the area was Patrons, Lazaro Pablo Hernandez Valdez, Ricardo Rodriguez, Tiago Silveira Aguilar and Omar Alvarez Cala on 10-23-2021.

Surveillance Report # 9398, Slot Attendant, Jose Rivas reported a Patron (Unknown Male) wearing a black shirt and jeans who was betting \$500.00 at Roulette Slot Machine FM-02 was causing the machine screen to go blue and displaying "machine disabled call attendant". Patron was later identified as Branyi G Santos Moran on 05-08-2021.

Surveillance Report # 8205, Patron, Santos Patricio Bustillo Melendez -was identified in the casino. Mr. Bustillo Melendez won a \$3,067.00 voucher on 06-11-2017 after Patron, Silvio Alfredo Sanchez Veliz was observed altering the results of the electronic roulette game by tilting the roulette slot machine wheel at Bank GK to win in their favor on 09-24-2019.

Surveillance Report # 8192, Patron, Waarith Haadee Abdullah -claiming a slot machine jackpot at GB-01-2487 for \$1,380.00 that did not belong to him and also inserting his (2) VIP Black player club cards into slot machines that another patron was inserting his own money and playing on 09-19-2019.

Surveillance Report # 8342, Patron, Santos Patricio Bustillo Melendez -was escorted out by MPD Officer, Giordao Acosta for manipulated slot machine GJ-05-3114 - by sticking his hand between the cushion and screen and before the ball dropped causing the slot machine to reset on 11-14-2019.

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

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Signature A

Date

Signature B

Date

EXHIBIT # 7  
PAGE # 4



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**Daily Business Review**

Miami Dade

Customer No: 9059304

Case/P.O.#: 2022-024885

FLORIDA GAMING CONTROL COMMISSION  
Attention To: EBONIE LANIER  
2601 BLAIR STONE ROAD  
TALLAHASSEE, FL 32399

Invoice #:	10000649816-0310
Invoice Date:	03/31/2023
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$129.94

Amount Remitted

**Daily Business Review**

Miami Dade

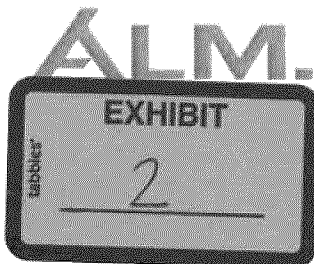
Invoice Date: 03/31/2023	Customer #: 9059304	Case/P.O.#: 2022-024885
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Invoice #	Description	Amount
10000649816-0310	Placement/Position: Other Notices/Administrative Complaint Run Dates: 03/10/2023, 03/17/2023, 03/24/2023, 03/31/2023 Ad Size: 4.37 Inches Notice of Action BEFORE THE DIVISION OF PARI-MUTUEL WAGERING - OMAR ALVAREZ GALA	\$129.94
	<b>Subtotal</b>	\$129.94
	<b>Total Due</b>	\$129.94

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**MIAMI-DADE**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:**

Before the undersigned authority personally appeared ROSANA SALGADO, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

2022-024885  
NOTICE OF ACTION  
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING - OMAR  
ALVAREZ CALA

in the XXXX Court,  
was published in a newspaper by print in the issues of Miami  
Daily Business Review f/k/a Miami Review on

03/10/2023 03/17/2023 03/24/2023 03/31/2023

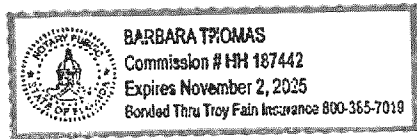
Affiant further says that the newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.

*[Signature]*

Sworn to and subscribed before me this  
31 day of MARCH, A.D. 2023

*Barbara Thomas*

(SEAL)  
ROSANA SALGADO personally known to me



**NOTICE OF ACTION  
BEFORE THE DIVISION OF  
PARI-MUTUEL WAGERING**  
IN RE: Violation of section 550.0251(6)  
and 551.112, Florida Statutes.  
OMAR ALVAREZ CALA  
10410 Northwest 32nd Court  
Miami, Florida 33147  
CASE NO.: 2022-024885  
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, 2601 Blair Stone Road, Tallahassee, FL 32399, (850) 717-1663.  
If no contact has been made by you concerning the above by Friday, April 7, 2023, 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.  
3/10-17-24-31 23-25/0000649816M