

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

v.

FGCC Case No.: 2022-024908

LAZARO PABLO HERNANDEZ-VALDES,

Respondent.

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 14, 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. 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 5th day of MAY, 2023.

FLORIDA GAMING CONTROL COMMISSION



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 5th day of MAY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Lazaro Pablo Hernandez-Valdes
60 Northeast 14th Street, Apt. #1615
Miami, Florida 33132



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.: 2022-024908

LAZARO PABLO HERNANDEZ-VALDES,

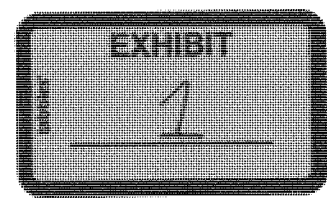
Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Lazaro Pablo Hernandez-Valdes (“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 60 Northeast 14th Street, Apt. 1615 Miami, Florida 33132.
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 2022-024908 is signed this 6th 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.



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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search Update	Change Recording License Type Update	Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline
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Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **Imuniz**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	08/31/2022
Complaint #	2022024908	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	HERNANDEZ VALDES, LAZARO PABLO	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	OTHR - 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		
Reference	550.0251(6) & 551.109(3)			<input type="checkbox"/> Costs		
Entered	05/20/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign	
Summary	<p>273-Casino Miami, LLC ----- / ----- . 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, Lazaro Pablo Hernandez-Valdes, along with another patron by the name of Omar Alvarez Cala visited Casino Miami. During Hernandez-Valdes visit, he was observed manipulating the Roulette Wheel Slot Machine located in section FM-07 by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. After each interruption, caused by Hernandez-Valdes, 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 he had wagered. Sometime after the violation was observed, security and Miami Police escorted both men to the Security Operations Center (SOC) and each were permanently excluded from the facility.</p>				<input type="checkbox"/> Attachments	<input type="checkbox"/> History
Updated	08/31/2022 14:58:18	By	Imuniz	<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report	

103	Change	Save	OK	Cancel	Back
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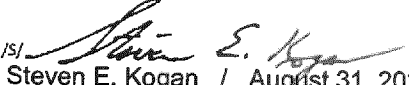
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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: May 20, 2022	Case Number: 2022 02 4908
Respondent: HERNANDEZ-VALDES, LAZARO PABLO 60 NE 14 ST. APT #1615 MIAMI, FL 33132		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD STE. 165 FT. LAUDERDALE, FL 33309	
License # and Type: N/A – 1098	Profession: Patron	Report Date: August 11, 2022	
Period of Investigation: May 20 2022 through August 11, 2022		Type of Report: Final	
<p>Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.</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>F.S.S. 551.109 Prohibited Acts; Penalties –</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>Synopsis: On December 18, 2021, Lazaro Pablo HERNANDEZ-VALDES, along with another patron, Omar Alvarez Cala, visited Casino Miami. During HERNANDEZ-VALDES visit, he was observed manipulating the Roulette Wheel Slot Machine located in section FM-07 by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play and bets. After each interruption caused by HERNANDEZ-VALDES, Alvarez Cala 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 Security Operations Center (SOC) and each was permanently excluded from the facility.</p>			
<p>Related Case: 2022 02 4913, 2022 02 4925, 2022 02 4885 & 2022 02 4921</p>			
Investigator / Date  Raul Suau / August 11, 2022		Investigator Supervisor / Date  Julio Minaya / August 31, 2022	
<p>Chief of Investigations / Date  Steven E. Kogan / August 31, 2022</p>			

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 excluded from the facility for manipulating the Roulette Wheel Slot Machine game. Those individuals were identified as Lazaro Pablo **HERNANDEZ-VALDES** and Omar Alvarez Cala. **(Exhibit #1, Excel Sheet Line 508 & 509)**

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-000002160¹ and CMJ-000002161. Security Report CMJ-000002161 detailed an incident involving patron Lazaro Pablo **HERNANDEZ-VALDES** who was accompanied by another patron, Omar Alvarez Cala. 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-000002161, on December 18, 2021, **HERNANDEZ-VALDES** and Alvarez Cala were observed by the Surveillance Department manipulating the Roulette Slot Machine game located in section FM-07. **HERNANDEZ-VALDES** manipulated 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)**

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 # 5)**

According to Surveillance Report CMJ-000010083 created on December 18, 2021 the following suspects were listed as participating or accompanying those involved in the above incident. Those suspects are identified as;

- Suspect #1 – Lazaro Pablo Hernandez-Valdes.
- Suspect #2 – Omar Alvarez Cala.
- Suspect #3 – Enrique Gamez Hernandez.
- Suspect #4 – Marcos Mendoza Alvarez.
- Suspect #7 – Unknown Male with dreadlocks & BK T-shirt pending identification.

According to the above Surveillance Report at 1:31:44 A.M., **HERNANDEZ-VALDES** printed a cash voucher from Slot Machine FM-07 in the amount of \$1,700.00, representing his winnings at that machine. Once the voucher was printed, he gave it to suspect #4, Marcos Mendoza Alvarez, who then went to Slot Machine BE-02 and inserted the \$1,700.00 cash voucher into the machine. He immediately cashed out, never playing the machine and received a new cash voucher in the amount of \$1,700.00. After printing out the new cash voucher, he exited the facility and walked to the East Parking lot where he met suspect #3, Enrique Gamez Hernandez. At this point both men appear to shake hands and Gamez Hernandez proceeded to walk back to the casino. **(Exhibit #4 & 5)**

At 1:41:27 A.M., Gamez Hernandez re-entered the casino and is observed meeting suspect #7, an unidentified male black with dreadlocks. Gamez Hernandez is captured on video giving suspect #7 a piece of paper. Suspect #7 then goes to the main cage and hands the cashier the same piece of paper that he received from Gamez Hernandez, now visible as a cash voucher in the amount of \$1,700.00 to be cashed. After cashing the voucher suspect #7 meets Gamez Hernandez in Slot Machine Bank CK and gives him the money. Gamez Hernandez then exits the facility and walks to the main parking lot and meets with Mendoza Alvarez². **(Exhibit #4, Pages #15, 16 & 17, Exhibit #5)**

¹ Security Report CMJ-000002160 refers to Alvarez Cala.

² This investigator cannot identify what transpired between Mendoza Alvarez and Gamez Hernandez.

CONTINUATION

Surveillance notified security of **HERNANDEZ-VALDES** and Alvarez Cala's actions. Security and an off-duty Miami Police Officer working security escorted both men to the Security Operations Center (SOC). Both **HERNANDEZ-VALDES** and Alvarez Cala were permanently excluded from the facility and allowed to leave without further incident. **(Exhibit # 2)**

Cases against Omar Alvarez Cala 2022-02-4885, 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.

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](#)

[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

P: (305) 633-6400 ext. 2060

F: (305) 634-1712



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	Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City	State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
1	Abad	Cynthia	NMI	Female	Other	5'07". 130 LBS. Black Hair. Brown Eyes.	11/29/1980	7825 Harding Ave	Miami Beach	FL	5/3/2016	Permanent	CMJ-0000001162	Trespass-Permanent	Diorderly and trowing drings at her boyfriend.
2	Aballi	Rolando	Francisco	Male	Hispanic	195 lbs, 5'08", salt & pepper hail, brown eye	10/26/1971(46)	1330 w. 26 pl apt 11	Hialeah	FI	6/26/2018	Permanent	CMJ-0000001657	Trespass-Permanent	Management Decision
3	Abreu	Jesus	NMI	Male	Hispanic	260 lbs, 6'00", Gray hair, brown eyes	04/06/1949(69)	2731 SW 128 Ave	Miami	FI	7/23/2018	Permanent	CMJ-000001684	Trespass-Permanent	Cheating/ Undesirable Behavior
4	Abreut	Rosa	NMI	Female	Hispanic	Brown Hair., Brown Eyes	08/22/1959 (56)		Miami	FI	12/20/2015	Permanent	CMJ-000001052	Trespass-Permanent	Soliciting money from patrons
5	Acosta	Adel	NMI	Male	Hispanic	180 Lbs., 6'00"., Black hair., Brown Eyes	01/14/1984(33)	7921 NW 51 Street	Miami	FI	7/2/2017	Permanent	CMJ-000001423	Trespass-Permanent	Suspicios Activity, at roulerre table
6	Acosta	Jesus	Rafael	Male	Hispanic	140 lbs, 5'7", black hair, brown eyes	10/23/1981(36)	2620 nw 12 ave	Miami	FI	11/21/2017	Permanent	CMJ-0000001523	Trespass-Permanent	Disorderly
7	Adams	Levy	Bernard	Male	African American	230 Lbs., 5'09" Blad Hair., Brown Eyes.	02/15/1964 (51)	Transient Fort Lauderdale	Lauderhill	FL	7/2/2017	Permanent	CMJ-000000933	Trespass-Permanent	Disorderly refusing to leave pker room
8	Aguiar	Orosman	NMI	Male	Hispanic	180 lbs, 5'09", bald, brown eye	10/2/1965	7508 W. 55 st.	Miami	FI	10/20/2015	Permanent	CMJ-000001004	Trespass-Permanent	Soliciting for money
9	Albert	Kenneth	NMI	Male	African American	170 Lbs., 5'08". Black Hair. Brown Eyes.	11/22/1951 (63)		Miami	FL	20/8/2015	Permanent	CMJ-000000777	Trespass-Permanent	Cellular Phone Theft
10	Alejos	Pedro	S.	Male	Hispanic	160 LBS. 5'03" Black Hair. Brown Eyes	2/26/1952	1769 NE 171 St	N. Miami Beach	FL	10/29/2015	Permanent	CMJ-000001011	Trespass-Permanent	Vandalism of slot machine KG03
11	Aleman	Pura	NMN	Female	Hispanic	150 Lbs., 5'03"., Blonde Hair., Brown Eyes.	6/7/1967	440 W 11 Street	Hialeah	FL	3/1/2020	Temporary	CMJ 000001971	Trespass Temporary	Disorderly Conduct/intoxicated
12	Alexander	Charles	Vanderbilt	Male	African American	190 LBs. 6'00". Black Hair., Brown Eyes	11/14/1968(48)	2977 NW48 Ter.	Miami	FL	2/21/2017	Permanent	CMJ-000001332	Trespass-Permanent	Using others Patros Players cards
13	Almaraz	Herlinda	NMI	Female	Hispanic	180 lbs, 5'7", Black hair, brown eyes	12/8/1975(42)	12230 SW 18	Miami	FI	8/4/2018	Permanent	CMJ-0000001699	Trespass-Permanent	Management Decision
14	Alonso	Ariel	NMI	Male	Hispanic	5'08"., 170 LBs. Gray Hair. Brown Eyes	09/19/1976(40)	No ID	Miami	FI	3/5/2017	Permanent	CMJ-000003820	Trespass-Permanent	Disorderly Intoxication

15	Alvares	Carlos	NMI	Male	Hispanic	170 lbs, 5'00", bald, black eyes	09/25/1982(35)	No ID	Miami	FL	12/16/2017	Permanent	CMJ-000001541	Trespass-Permanent	Soliciting Narcotics
16	Alvarez	Vanessa	NMI	Female	Hispanic	5'05", 105 lbs, brown hair, brown eyes	10/21/1984(33)	1620 SW 3 St #2	Miami	FL	5/31/2018	Permanent	CMJ-000001636	Trespass-Permanent	Disorderly Conduct
17	Apaza	Manuel	Francisco	Male	Hispanic	6'1", black hair, brown eyes	05/11/1954(63)	8045 sw 107th ave apt 320	Miami	FL	1/29/2018	Permanent	CMJ-0000001566	Trespass-Permanent	Theft
18	Applewhaitte	Samuel	NMI	Male	African/Cuban	6'00".200 Lbs., Black Hair., Brown Eyes.	02/17/1978 (36)		Miami	FL	1/10/2014	Permanent	CMJ-000000768	Trespass-Permanent	Panhandling and asking patrons for money
19	Arce	Juan	NMI	Male	Huspani c	5'09". 185 Lbs.' Bald.' Brown Eyes	12/27/1962 (52)	2260 NW 21 Terr.	Miami	FL	3/27/2015	Permanent	CMJ-000000830	Trespass-Permanent	Voucher theft
20	Arcia Echevarria	Victor	Manuel	Male	Hispanic	200 lbs, 6'1", black hair, brown eyes	05/28/1998 (20)	13246 SW 276 Ln	Homestead	FL	9/30/2018	Permanent	CMJ-000001734	Trespass-Permanent	Underage Minor
21	Andino	Fausto	NMI	Male	Hispanic	160 lbs, 5'05", brown hair, brown eye	06/28/1969(49)	1700 nw 80 st	Miami	FL	7/1/2018	Permanent	CMJ-0000001660	Trespass-Permanent	Disorderly Conduct
22	Avila	Wendy	NMI	Male	Hispanic	5'09"., 170 Lbs.,Black Hair.' Brown Eyes	06/05/1977(40)		Miami	FL	7/28/2017	Permanent	CMJ-0000001456	Trespass-Permanent	Disorderly refused to leave the casino
23	Ayala Rodriguez	Defina	Ruth	Female	hispanic	130 Lbs., 5' 00"., Brown eyes., Brown Hair	1/12/1985	1243 NW35 Street	Miami	FL	11/17/2019	Permanent	CMJ000001908	Trespass Temporary	Theft
24	Baca Montenegro	Marlon	Jose	Male	Hispanic		07/12/1981(36)		Miami	FL	7/21/2017	Temporary	CMJ-0000001449	Trespass-Temporary	Damaged Slot KCo4
25	Baez	daiquel	Torroella	Male	Hispanic	180 Lbs.,5'07" , Brown eyes., Black hair.	7/9/1977	9558 SW 3 Lane	Miami	FL	8/18/2019	Temporary	CMJ 000001877	Trespass Temporary	Broken slot monitor
26	Baker	Dorothy	NMI	Female	African American	125 lbs, 5'4", black hair, brown eyes	08/11/1964(53)	825 NW 129 St	Miami	FL	8/1/2018	Permanent	CMJ-0000001694	Trespass-Permanent	Intoxicated
27	Baker	Kimbrick	Charles	Male	African American	6'02". 180 Lbs., Black Hair.' Brown Eyes	07/28/1987 (27)	20410 NW 33 Ct	Miami	FL	2/20/2015	Permanent	CMJ-000000794	Trespass-Permanent	Arrested for Criminal Mischiff
28	Baker	Ruby		Male	African American	5'02". 140 LBS., Black Hair., Brown Eyes.	04/07/1942(75)		Miami	FL	7/23/2017	Permanent	CMJ-0000001453	Trespass-Permanent	Disorderly with Players Club associates
29	Balafas	George	NMI	Male	Hispanic	6'00". 160 LBS. Brown Hair., Brown Eyes	5/31/1971	5871 Sw 14 Street	Miami	FL	10/31/2015	Permanent	CMJ-000001012	Trespass-Permanent	Administratively Trespassed

30	Baptiste	Johnny		Male	African American	195 lbs, 5'10", black hair, brown eyes	10/18/1987(30)	1527 nw 102nd st.	Miami	FL	1/21/2018	Permanent	CMJ-0000001559	Trespass-Permanent	Disorderly
31	Barahona	Franklin	Alfredo	Male	Hispanic	180 lbs, 6'01", Black hair, Brown eyes	01/06/1996(21)	1556 nw 24th ct.	Miami	FL	8/18/2017	Permanent	CMJ-0000001474	Trespass-Permanent	Voucher Theft
32	Bartlett	Vernon		Male	African American	170 lbs, 5'11", grey hair, brown eye	09/22/1948(70)	3550 nw 37 ave	Miami	FL	11/28/2018	Permanent	CMJ-0000001765	Trespass-Permanent	Intoxicated
33	Barrenechea	Carlos	Manuel	Male	Hispanic	150 lbs, 5'05", black hair, brown eye	12/26/1949(68)	2430 sw 3rd st	Miami	FL	6/30/2018	Permanent	CMJ-0000001659	Trespass-Permanent	Disorderly Conduct
34	Batista	Ruben	NMI	Male	Hispanic	5'10", 170 Lbs., Brown Eyes., Bald.	07/31/1973(43)	309 E 43 rd Street	Hialeah	FL	2/23/2017	Permanent	CMJ-000003811	Trespass-Permanent	Voucher Theft
35	Batten	Joseph	Jerome	Male	African American	5'08", 200 Lbs., Black hair., Brown Eyes	01/28/1974 (40)	Unk	Miami	FL	8/11/2014	Permanent	CMJ-000000607	Trespass-Permanent	Voucher theft
36	Bautureira	Marcos	NMI	Male	Hispanic	5'06", Black Hair., Brown Eyes.	05/30/1989 (27)	104073 SW 125 Ave.	Miami	FL	3/7/2016	Permanent	CMJ-000001104	Trespass-Permanent	Vehicle theft from Casino Valet
37	Barzaga	Hernandez	Wilians Adolfo	Male	Hispanic	170 LBS., 6' 02", Black hair, Brown Eyes	1/31/1976	3970 NW 176 Street	Miami Gardens	FL	1/18/2020	Permanent	CMJ 000001945	Trespass Permanent	Using other club members free plays
38	Beceiro	Jose	Eduardo	Male	Hispanic	160 lbs, 50'9", brown hair, black eye	10/13/1956(61)	2620 nw 12 ave	Miami	FL	5/26/2018	Permanent	CMJ-000001631	Trespass-Permanent	Panhandling
39	Bido	Christopher	NMI	Male	Hispanic	6'01", 180LBS., Black Hair., Brown Eyes	4/12/1990		Miami	FL	11/7/2012	Permanent	CMJ-000000176	Trespass-Permanent	Theft of money from poker table
40	Blash	Tanorris	Abdullah	Male	African American	6'00", black hair, brown eye	07/31/1987(30)	1036 nw 31 st.	Miami	FL	6/16/2018	Permanent	CMJ-0000001174	Trespass-Permanent	Other-using someone's Viva card
41	Bonner	Christina	Rochelle	Female	African American	5'06", 130 LBS., Black Hair., Brown Eyes.	12/24/1987 (28)	Unk	Miami	FL	11/7/2016	Permanent	CMJ-000001266	Trespass-Permanent	Vandalism
42	Bosch	Antonio	Miguel	Male	Hispanic	160 Lbs., 5' 11", Brown Eyes., Salt &pepper Hair	11/23/1977	28561 SW 144 CT	Homestead	FL	11/23/2019	Permanent	CMJ 000001912	Trespass Temporary	Disorderly Intox
43	Bourie	Michelle	Turk	Femal	White	5'02", 130 LBS., Black Hair., Hazel Eyes.	2/09/1962(54)	3601 N 36 Ct	Hollywood	FL	1/26/2017	Permanent	CMJ-000001307	Trespass-Permanent	Free PlayTheft
44	Bourie	Matthew	Stephen	Male	White	5'10", 160 LBS., Brown Hair Blue Eyes..	3/11/1989(27)	3601 N 36 Ct	Hollywood	FL	1/26/2017	Permanent	CMJ-000001306	Trespass-Permanent	Free PlayTheft

45	Bourie	Stephen	Harry	Male	White	6'00" 165LBS., Black hair Brown Eyes	6/22/1950(66)	3601 N 36 Ct	Hollywo od	FL	1/26/2017	Permanent	CMJ- 000001308	Trespass- Permanent	Free PlayTheft
46	Bowen	Dwight	Andrew	Male	African America n	170 lbs, 5'06", black hair, brown eyes	11/19/1963(54)	728 NW 77 St	Miami	FL	5/28/2018	Permanent	CMJ- 000001632	Trespass- Permanent	Voucher Theft
47	Brantley	Navada	Lee	Male	African America n	5'11". 170 LBS., Black Hair., Brown Eyes	11/02/1969 (46)	20320 SW 110 Ct	Miami	FL	2/14/2016	Permanent	CMJ- 000001086	Trespass- Permanent	Voucher Theft
48	Brewer	Curtis	Jahmal	Male	African America n	5'08" 140 LBS., Black Hair., Brown Eyes	5/11/1988	Unk	Miami	FL	10/9/2016	5/11/2019	CMJ- 000001245	Trespass- Temporary	Under Age
49	Brito	Kelly	NMI	Female	Hispanic	160 lbs, 5'8", red hair, black eyes	Unknown	Unknown	Miami	FL	1/28/2018	Permanent	CMJ- 000000156 4	Trespass- Permanent	Disturbance
50	Brown	Edward	L	Male	African America n	5;07"., 170 Lbs., Salt/pepp er Hair ., Brown Eyes.	9/09/1962 (52)	Unk	Miami	FL	9/25 2014	Permanent	CMJ- 000000650	Trespass- Permanent	Purse theft
51	Bryan	Mark	NMI	Male	African America n	5'05". 160 LBS., Black Hair., Brown Eyes	10/14/1969	unk	Mkiami	FL	8/30/2015	Permanent	CMJ- 000000975	Trespass- Permanent	Panhandling and asking patrons for money
52	Bryant	Cadence	Fine	Female	African America n	95 lbs, 5'3", black hair, brown eye	03/17/1967(51)	1603 nw 7th ave	Miami	FL	4/6/2018	Permanent	CMJ- 000001601	Trespass- Permanent	Disorderly
53	Burroughs	Roger	Edward	Male	African America n	6'00"., 220 LBS., Bald., Brown Eyes	01/22/1957(58)	Unk	Miami	FL	8/27/2015	Permanent	CMJ- 000000972	Trespass- Permanent	Stolen voucher
54	Cadet	Johnny		Male	Haitian	190 lbs, 5'10", black hair, brown eye	03/22/1986(32)	1302 NE 146 St.	North Miami	FL	7/6/2018	Permanent	CMJ- 000001667	Trespass- Permanent	Management Decision
55	Calderon	Luis	Fernando	Male	Hispanic	150 lbs, 5'09", black hair, brown eye	7/16/1976(41)	980 Palm ave apt 208	West Holiwoo d	Ca	7/5/2018	Permanent	CMJ- 000001666	Trespass- Permanent	Management Decision
56	Calix Elvir	Perfecto		Male	Hispanic	190lbs, 5'6", Black hair, brown eyes	04/18/1957(60)	(Only had a passport)			8/22/2017	Permanent	CMJ- 000000147 7	Trespass- Permanent	Harassing an Emp.
57	Capote Alvarez	Rafaela		Female	Hispanic	135lbs, 5'4", Blonde hair, brown eyes	05/20/1955(63)	40 W 23 St Apt 12	Hialeah	FL	9/6/2018	Permanent	CMJ- 000000172 3	Trespass- Permanent	Panhandling
58	Cardenas	Iris	Suyapa	Female	Hispanic	5'02"., 130 LBS., Black Hair., Brown Eyes.	09/14/1987 (29)	Unk			1/29/2014	Permanent	CMJ- 000000473	Trespass- Permanent	Former Employee theft
59	Carter	Antwan	D'Angelo	Male	African America n	215 lbs, 5'8", black hair, brown eyes	10/16/1989(29)	3641 nw 67th st	Miami	FL	11/5/2017	Permanent	CMJ- 000001512	Trespass- Permanent	Altercation

60	Casanas	Alejandro	NMI	Male	White	5'09"., 160Lbs., Black Hair., Brown Eyes	08/14/1968 (46)	Unk	Miami	Fl	11/11/2014	Permanent	CMJ-00000701	Trespass-Permanent	Disorderly Intoxicated
61	Castaneda Ravelo	Jorge	Luis	Male	Hispanic	240 lbs, 5'08", gray hair, hazel eye	12/31/1958(59)	19800 sw 180 Ave lot 353	Miami	Fl	7/7/2018	Permanent	CMJ-000001668	Trespass-Permanent	Theft
62	Castillo	Conception	NMI	Female	Hispanic	135 LBD., 5'04". Brown Eyes., Blonde Hair	04/08/1946(70)	Unk	Miami	Fl	2/18/2017	Permanent	CMJ-000001327	Trespass-Permanent	Refused to comply with request of Manager
63	Castillo	Gabriel	NMI	Male	Hispanic	No description provided	Unknown	Unk	Unk	Unk	11/15/2015	Permanent	CMJ-000001029	Trespass-Permanent	Former Employee
64	Castillo	Tomas	M	Male	Hispanic	195 lbs, 5'8", Hair: Bald, brown eyes	06/30/1962(55)	2228 sw 138 pl	Miami	Fl	11/5/2017	Permanent	CMJ-000001514	Trespass-Permanent	Altercation
65	Castro	Mario	Enrique	Male	Hispanic	5'06", brown hair, brown eye	12/31/1969(48)	710 Arabia ave.	Opalocka	Fl	7/1/2018	Permanent	CMJ-000001661	Trespass-Permanent	Disorderly Conduct
66	Celestrin	Alodia	NMI	Female	Hispanic	Aprox. 5'02". 135 Lbs. Black Hair ., Brown Eyes	7/21/1963 (61)	Unk	Unk	Unk	9/21/2014	Permanent	CMJ-000000648	Trespass-Permanent	Administratively Trespassed
67	Centeno	Alberto	Luis	Male	Hispanic	190 Lbs., 5' 5"., Brown eyes., Black Hair	01/18/1965 (50)	1878 NSW 112 Ter	Miami	Fl	12/6/2019	Permanent	CMJ-000000843	Trespass-Permanent	CMJ 000001924 (2nd trespass)
68	Cepero	Sixto	NMI	Male	Hispanic	170 Lbs. 5'08" Black Hair., Brown Eyes.	3/08/1981 (34)	1020 NW 45th Ave. Apt. 110	Miami	Fl	3/29/2015	Permanent	CMJ-000000832	Trespass-Permanent	Administratively Trespassed
69	Cespedes	Anthony	Male	Male	Hispanic	180 Lbs. 5'09" ., Black Hair., Brown Eyes.	10/23/1981 (34)	861 E 19 Street	Hialeah	Fl	12/28/2015	Permanent	CMJ-000001054	Trespass-Permanent	Suspicious Activity
70	Chancy	Clifford	NMI	Male	Hispanic	No description provided	5/07/1981 (33)	No ID			10/8/2014	Permanent	CMJ-000000660	Trespass-Permanent	Administratively Trespassed
71	Chralton	Debra	Ann	Female	African Am/Hisp	6'00" 160 Lbs., Blonde Hair., Brown Eyes	10/30/1956	1930 service Road	Opa Locka	Fl	12/16/2017	Permanent	CMJ-0000001216	Trespass-Permanent	Tossed drink into Site Machine
72	Chiarantona	Vincent	Michael	Male	White	5'09" 160 Lbs., Salt-pepper Hair., Brown Eyes	6/15/1970	Unk	Unk	Unk	10/18/2015	Permanent	CMJ-000001003	Trespass-Permanent	Disorderly
73	Chirinos	Esteban	NMI	Male	Hispanic	5'08"., 140 Lbs., Black Hair., Brown Ryes.	8/10/1966	Unk	UNK	nk	6/30/2016	Permanent	CMJ-0000001184	Trespass-Permanent	Exposing male parts in the Casino
74	Chong	Lorenzo	Alberto	Male	Hispanic	180 Lbs., 6' 00"., Brown Eyes ., Gray Hair.	12/27/1955	5952 NE 4 Ave	Miami	Fl	11/23/2019	temporary	CMJ 000001915	Trespass Temporary	Theft of Purse

75	Cimino	Lance	Roberto	Male	Hispanic	170 lbs, 5'04", salt & pepper hair, brown eye	9/29/1975(42)	680 Miller Dr. Apt#1	Miami Spring	Fl	7/5/2018	Permanent	CMJ- 000001665	Trespass- Permanent	Undesirable Behavior
76	Clark	Raydel		Male	Hispanic	6'2", hair, brown eye	9/09/1976(41)	10711 sw 38 st	Miami	Fl	6/4/2018	Permanent	CMJ- 000001641	Trespass- Permanent	Voucher Theft
77	Clavero	Miguel	Lago	Male	Hispanic	5'08",,190 Lbs., Black Hair., Brown Eyes	05/08/1954 (50)	Unk	Unk	Unk	11/3/2014	Permanent	CMJ- 000000695	Trespass- Permanent	Begging for money
78	Claves	Akira	Caballero	Female	Hispanic	Unk	11/18/1985	3130 NW 100 St.	Miami	Fl	11/15/2019	Permanent	State Lic#12045 08	Trespass Permanent	Violation of company policy
79	Columbie	Ana	M	Female	Hispanic	5'06",, 160 Lbs., Bown Hair., Brown Eyes	10/05/1983(33)	8975 SW 147 Ave	Miami	Fl	6/11/2017	Permanent	CMJ- 000001400	Trespass- Permanent	Voucher theft
80	Craig	Jonathan	Antjuan	Male	Hispanic	Unk	7/1/1977	2995 NW 46 Street	Miami	Fl	5/14/2016	Permanent	CMJ- 000000115 0	Trespass- Permanent	Soliciting
81	GRAIG	Vandy	Levell	Male	Haitian	Unk	01/08/1979 (35)	3215 Sw 52 Ave Apt # 56	Pembro ke Park	Fl	110/15/2014	Permanent	CMJ- 000000708	Trespass- Permanent	Disrupting regular Casino Business
82	Crane	Tyrone	Clifford	Male	African America n	5'09",, 150 Lbs., Black Hair., Brown Eyes	12/27/1963 (50)	Unk	Unk	Unk	10/15/2014	Permanent	CMJ- 000000672	Trespass- Permanent	Soliciting money from patrons
83	Crittendon Jr	James	NMI	Male	African America n	5'09",, 150 LBS., Black Hair., Brown Eyes.	5/9/1954	2215 NW 51 Ter.	Miami	Fl	1/28/2013	Permanent	CMJ- 000000211	Trespass- Permanent	Urinating on side walk
84	Crucet	Alberto	NMI	Male	Hispanic	190lbs, 5'6", Grey hair, brown eyes	08/07/1945(71)	Unknow			8/1/2017	Permanent	CMJ- 000000146 3	Trespass- Permanent	Rudeness Towards Emp.
85	Crucet	Lazaro	Avila	Male	Hispanic	210 Lbs., 5'09",,Bro wn Eyes., Salt&pepp er Hair	12/17/1956	1310 NW 16 Street	Miami	Fl	12/28/2019	Temporary	CMJ 000001933	Trespass Temporary	Missing Voucher
86	Cruz	Janier		Male	Hispanic	185 lbs, 6'00", black hair, brown eye	01/15/1983(35)	Unknow			6/7/2018	Permanent	CMJ- 000001643	Trespass- Permanent	Solicitation
87	Cruz	Lopez	Mayver	Female	Hispanic	155 Lbs., 5' 0",,Blond Hair., Brown Eyes	11/30/1973	310 NE 7 Street	Halland ale	Fl	1/8/2020	Temporary	CMJ 000001939	Trespass Permanent	Possession of 12 player club cards of other patrons
88	Cruz Gonzalez	Raciel	Jose	Male	Hispanic	5'05",, 150Lbs., Black Hair., Brown Eyes.	05/02/1969(48)	Unk	Unk	Unk	6/27/2017	Permanent	CMJ- 000001417	Trespass- Permanent	Voucher Theft
89	Cuenca	Maria	NMI	Female	Hispanic	5'03",, 170 Lbs., Black Hair., Brown Eyes	02/01/1950 (65)	Unk	Unk	Unk	2/13/2015	Permanent	CMJ- 000000782	Trespass- Permanent	Cashing out other patrons voucher w/o his knowledgwe
90	Culpepper	Melvin	NMI	Male	African America n	Unk	9/12/1963	Unk	Unk	Unk	4/27/2016	Permanent	CMJ- 000001132	Trespass- Permanent	Disrupting Casino Business
91	Daniels	Althea	NMI	Female	African America n	5'04",, 165Lbs., Black Hair., Brown Eyes.	12-17-1970 (44)	850 NE 4 Pl. Apt #226	Miami		6/9/2015	Permanent	CMJ- 000000921	Trespass- Permanent	Attempting to cash an already cashed voucher

92	De Armas	Guillermo	NMI	Male	Hispanic	5'07". 130 Lbs., White Hair., Brown Eyes.	11/15/1960	5390 W 47 Lane	Hiakea h	Fl	1/22/2017	Permanent	CMJ- 000000130 1	Trespass- Permanent	Fighting in Casino with another patron
93	De La Cruz	Yunior	Lopez	Male	Hispanic	5'06". 160 Lbs., Black Hair., Brown Eyes	11/23/1974(42)	Unk	Unk	Unk	7/6/2017	Permanent	CMJ- 000001428	Trespass- Permanent	Administrative Trespass
94	Dean	Eric	NMI	Male	African America n	5'06"., 140 LBS., Black Hair., Brown Eyes	05/13/1990(26)	10475 SW 146 Ter.	Miami	FL	12/30/2016	Permanent	CMJ- 000000128 9	Trespass- Permanent	Voucher Theft
95	Dedieu	Stanley	NMI	Male	African America n	5'09". 190 Lbs., Black Hair., Brown Eyes.	02/07/1986 (29)	82 NW 26 Street	Miami	Fl	4/26/2015	Permanent	CMJ- 000000874	Trespass- Permanent	Suspect of Robbery on 4/5/2015 MDpD arest
96	Del La Noval	Ramon	NMI	Male	Hispanic	Unk	05/30/1962 (53)	Unk	Unk	Unk	11/26/2015	Permanent	CMJ- 000001038	Trespass- Permanent	Disorderly
97	Del Toro Zamora	Raul	NMI	Male	Hispanic	Unk	8/3/1976	Unk	Unk	Unk	10/2/2016	Permanent	CMJ- 000001240	Trespass- Permanent	Disorferly Intoxicated
98	Delgado	Yusmany	NMI	Male	Hispanic	5'09". 150 LBS., Bald., Brown Eyes.	09/16/1979 (36)	Unk	Unk	Unk	12/1/2015	Permanent	CMJ- 000001044	Trespass- Permanent	Involved in Altercation with other patrons
99	Deltoro	Samuel	Manaury	Male	Hispanic	5'06". 130 LBS., Brown Hair., Brown Eyes.	6/26/1985	4322 NW 11 Pl	Miami	Fl	7/5/2016	Permanent	CMJ- 000000118 9	Trespass- Permanent	theft of voucher
100	Desrosier	Nicolas	Dar	Male	African America n	145 lbs, 5'06". black hair, brown eye	12/01/1996(21)	Unknown/ No ID			8/6/2018	Permanent	CMJ- 000001701	Trespass- Permanent	Cheating/Arrested
101	Diaz	Caridad	Jacoba	Female	Hispanic	180 lbs, 5'04". black hair, brown eye	11/28/1941(76)	970 E. 3 st.	Hialeah	Fl	6/11/2018	Permanent	CMJ- 000001650	Trespass- Permanent	Pulling Voucher
102	Diaz	Lisandro	Fernandez	Male	Hispanic	5'10". Black Hair., Brown Eyes	10/24/1975 (39)	3520 NW 7 Street	Miami	Fl	1/15/2015	Permanent	CMJ- 000000753	Trespass- Permanent	Adminiareative Trespass
103	Diaz	Maria	NMI	Female	Hispanic	145 lbs, 5'7"., black hair, brown eyes	06/15/1958 (60)	12306 SW 200 Ter	Miami	Fl	10/7/2018	Permanent	CMJ- 000001741	Trespass- Permanent	Administratively Trespassed
104	Diaz	Xiomara	NMI	Female	Hispanic	5'02" Brown Hair., Green Eyes	06/12/1976(40)	Unk	Unk	Unk	6/8/2017	Permanent	CMJ- 000001396	Trespass- Permanent	Broken Screen
105	Diaz Dussan	Johan	Nicolas	Male	Hispanic	140 lbs. 5'06" Black Hair, Brown eyes.	7/18/1998 (20)	Unk	Unk	Unk	5/24/2019	Temporary	CMJ1846 CMJ0426	Trespass Temporary	Under Age
106	Dixon	Durant	NMI	Male	African America n	5'09" Black Hair., Brown Eyes	04/07/1973 (42)	Unk	Unk	Unk	6/19/2015	Permanent	CMJ- 000000929	Trespass- Permanent	Caused disturbance and disrupted regular busi.
107	Dixon	Johnnie	Archer	Male	African America n	5'07". 185 LBS., Black Haur., Brown Eyes	10/28/1954 (60)	1247 NW29 Street	Miami	Fl	5/2/2015	Permanent	CMJ- 000000879	Trespass- Permanent	Disorderly Intoxicated

108	Dominguez	Lazaro	NMI	Male	Hispanic	180 lbs, 5'07", Black hair, Brown eyes	06/03/1972(45)	2851 nw 99 th ave	Doral	Fl	8/27/2017	Permanent	CMJ- 000000148 2	Trespass- Permanent	Disturbance
109	Donnaldson	Donnie	NMI	Male	African America n	6'01",, 170 LBS., Black Hair., Brown Eyes.	01/07/1983 (32)	18545 NW 38 Ave	Miami	Fl	5/15/2015	Permanent	CMJ- 000000896	Trespass- Permanent	Bringing Minors to the Casino
110	Doyle	Issac	NMI	Male	African America n	Unk	8/23/1973	Unk	Miami	Fl	7/25/2012	Permanent	CMJ- 000000112	Trespass- Permanent	Fighting w/Female in Casino
111	Dugue	Edward	NMI	Male	African America n	210 lbs, 6'04", black hair, brown eye	05/21/1990(28)	549 ne 131 st.	North Miami	Fl	7/12/2018	Permanent	CMJ- 000001671	Trespass- Permanent	Administratively Trespassed
112	Edokpayi	Friday	NMI	Male	Haitian	160 lbs, 5'5", black hair, brown eye	02/27/1970(48)	700 nw 199 st	Miami	Fl	6/10/2018	Permanent	CMJ- 000001648	Trespass- Permanent	Pulling Voucher
113	Edwards	Melissa	NMI	Female	African America n	5'06",, 220 LBS., Black Hair., Brown Eyes	07/30/1979(37)	6100 SW 25 Street	Miami	Fl	4/25/2017	Permanent	CMJ- 000000136 4	Trespass- Permanent	Left Children In vehicle unattended
114	Egea	Miguel	Angel	Male	Europen	175 lbs, 6'1", black hair, brown eyes	10/4/1983	Unknown	Miami	Fl	12/15/2017	Permanent	CMJ- 000000154 0	Trespass- Permanent	Undesirable Behavior
115	Emzie	Lorenzo	NMI	Male	African America n	5'11",, 180 Lbs., Black Hair Brown Eyes	01/11/1974 (41)	6820 NW 17 Ave Apt 10	Miam	Fl	5/12/2015	Permanent	CMJ- 000000892	Trespass- Permanent	Disorderly
116	Enriquez	Fernando	NMI	Male	Hispanic	5'07",, Black Hair., Brown Eyes	09/29/1975(41)	Unk	Miami	Fl	6/11/2017	Permanent	CMJ- 000001408	Trespass- Permanent	Roulette Scam
117	Ergashive	Lazaz	NMI	Male	Other	5'6", black hair, brown eyes	10/18/1995(22)	Unknown/ No ID	Unk	Unk	12/25/2017	Permanent	CMJ- 000001546	Trespass- Permanent	Suspicious Activity
118	Ermand	Noel	NMI	Male	Hispanic	5'07",, 170 LBS., Black Hair	8/26/1962	1200 SW 1 Street	Miami	Fl	5/7/2016	Permanent	CMJ- 000000114 5	Trespass- Permanent	Panhandling in the casino
119	Escobar	Cartos	NMI	Male	Hispanic	5'9",, Black Hair., Brown Eyes	11/04/1966 (49)	1210 Britow Ave	Clewist on	Fl	1/6/2016	Permanent	CMJ- 000001066	Trespass- Permanent	Disorderly fighting
120	Espinosa	Reinaldo	NMI	Male	Hispanic	5'07",, 180 LBS.,Bald Hair., Brown Eyes	09/19/1968 (46)	1360 NW 29 Ter,	Miami	Fl	2/20/2015	Permanent	CMJ- 000000793	Trespass- Permanent	Arrested for trespass after warning
121	Espinoza	Oscar	NMI	Male	Hispanic	Unk	11/17/1980	Unk	Miami	Fl	4/9/2013	Permanent	CMJ- 000000268	Trespass- Permanent	Disrupting regular Casino Business
122	Estevez	Eive	NMI	Male	Hispanic	U nk	04/29/1964 (50)	Unk	Unk	Unk	2/27/2015	Permanent	CMJ- 000000804	Trespass- Permanent	Administrative trespass
123	Estevez	Lucy	NMI	Female	Hispanic	5:04",, 190 LBS., Salt Pepper Hair., Brown Eyes	06/08/1965 (49)	2260 NW 21 Ter.	Miami	Fl	3/27/2015	Permanent	CMJ- 000000831	Trespass- Permanent	Voucher theft
124	Estevez	Miguel	NMI	Male	Hispanic	5'07",, 140 LBS.		2315 W Okeechob ee Rd.	Hialeah	Fl	4/108/2016	Permanent	CMJ- 000001119	Trespass- Permanent	Panhandling

125	Evans	Eddie	Lee	Male	African American	180 lbs, 6'00", black hair, brown eye	08/15/1965(52)	13875 nw 22nd ave apt# 128	Opaloka	FI	6/9/2018	Permanent	CMJ-000001645	Trespass-Permanent	Administratively Trespassed
126	Evans	Lawrence	Ernest	Male	African American	120 lbs, 5'08", black hair, brown eyes	08/20/1996 (24)	1604 99 Ave	Oakland	Ca	7/22/2018	Permanent	CMJ-000001678	Trespass-Permanent	Disorderly Conduct
127	Eufracia	Delis	Magaly	Female	Hispanic	160 lbs, 5'02", black hair, brown eye	02/22/1958(60)	1700 nw 80 st	Miami	FI	7/1/2018	Permanent	CMJ-000001662	Trespass-Permanent	Disorderly Conduct
128	Falcon	Briana	NMI	Female	Hispanic	140 LBS., 5'06", Black hair Brown Eyes	04/17/1990(27)	Unk	Miami	FI	7/6/2017	Permanent	CMJ-000001429	Trespass-Permanent	Baker act (mental problems)
129	Falcon Benitez	Mayra	NMI	Female	Hisoanic	145 Lbs., 5'04", Blonde hair, Brown Eyes	7/8/1958	1440 W29 Street Apt 2	Miami	FI	1/21/2020	Temporary	CMJ 000001947	Trespass-Temporary	\$80.26 voucher removed from slot
130	Flanders	Daniel	antone	Male	African American	140 lbs, 5'05" Blk hair, Brown eyes	10/31/1993	2501 NW 56 Street Apt B	Miami	FI	3/19/2019	Permanent	CMJ-000004273	Trespass-Permanent	Illegal Activity
131	Ferguson	Betty	Gene	Female	African American	125 Lbs., 5'07", Black Hair, Brown Eyes	10/7/1945	No Address provided	Miami	FI	10/25/2020	Temporary	CMJ 000001999	Trespass-Permanent	Arrest by Police for assault on P.O.
132	Ferguson	Sharon	Hortence	Female	African American	5'08", 200 LBS., Black Hair Brown Eyes	08/29/1974(42)	37 NW 59 Sreet Apt #5	Miami	FI	7/23/2017	Permanent	CMJ-000001451	Trespass-Permanent	Left Children In bathroom unattended while played
133	Fernandez	Carmelo	Cruz	Male	Hispanic	5'06", 135 LBS., Brown Hair, Brown Eyes	07/16/1952 (62)	2012 SW 24 Street Apt #3	Miami	FI	12/16/2014	Permanent	CMJ-000000735	Trespass-Permanent	Panhandling
134	Fernandez	Domingo	Alejandro	Male	Hispanic	170 lbs, 5'11", black hair, brown eye	08/04/1984(33)	1059 w 37 th st	Hialeah	FI	2/15/2018	Permanent	CMJ-0000001573	Trespass-Permanent	Disorderly
135	Fernandez	Sergio	V	Male	Hispanmic	5'06", 185 LBS, Black hair, Brown Eyes	10/07/1967 (47)	2247 NW 332 Street	Miami	FI	10/11/20104	Permanent	CMJ-000000667	Trespass-Permanent	Disorderly conduct
136	Figuroa	Afredo	David	Male	Hispanic	5'04", 160 LBS.,	01/30/1976 (39)	525 NW 135 Street	Miami	FI	1/11/2016	Permanent	CMJ-000001068	Trespass-Permanent	Attempted ato theft
137	Figgers	N/A	Sammie	Male	Hispanic	130 Lbs., 5' 06", Brown eyes, Black Hair	10/6/1960	Homeless	Miami	FI	11/25/2019	Temporary	CMJ 000001917	Trespass-Temporary	Petti/theft
138	Flores	Rolando	J	Male	Hispanic	130 Lbs., 5'06", Bald, Broen Eyes	08/17/1974 (42)	Unk	Unk	Unk	10/29/2016	Permanent	CMJ-000001261	Trespass-Permanent	Disorderly Intoxicated
139	Ford	Derrick	NMI	Male	African American	200 lbs, 6'2", black hair, brown eye	09/18/1974(43)	936 NW 64 St	Miami	FI	7/30/2018	Permanent	CMJ-0000001692	Trespass-Permanent	Undesirable Behavior

140	Francis	Cindy	NMI	Female	African American	220 LBS., 5' 02" Brown eyes, Brown Hair.	01/04/1957(60)	Unk	Unk	Unk	4/17/2017	Permanent	CMJ-000001358	Trespass-Permanent	Undesirable Behavior
141	Fritchey	Erwin	NMI	Male	White	5'11", Salt/Pepper Hair., Brown Eyes	10/14/1964	Unk	Unk	Unk	6/28/2012	Permanent	CMJ-000000098	Trespass-Permanent	Mental Problems
142	Fuentes	Javier	Calvo	Male	Hispanic	165 LBS., 6' 03: Brown Eyes., Black Hair.	6/22/1986	Unk	Unk	Unk	11/26/2020	Permanent	CMJ 000004635	Trespass-Permanent	In possession of five (5) players club cards belonging to other patrons
143	Fuentes	Julia	NMI	Female	Hispanic	5'07", 140 Lbs., Brown Hair., Brown Eyes	03/02/1949(69)	Unk	Unk	Unk	5/28/2017	Permanent	CMJ-0000001391	Trespass-Permanent	Defrauding merchant ordering drinks with no money
144	Gaines	Tony	E	Male	African American	5'08", Salt/pepper Hair., Brown Eyes	06/21/1944(72)	1351 NW 1 Street	Miami	FI	11/18/2016	Permanent	CMJ-000001270	Trespass-Permanent	Urinating on outside bushes
145	Gaiter	Kenneth	Eugene	Male	African American	6'00", 200 LBS Black Hair., Brown Eyes	3/29/1966	Unk	Unk	Unk	5/7/2016	Permanent	CMJ-0000001144	Trespass-Permanent	Disorderly Conduct
146	Galdeano-Fias	Lorenzo	Miguel	Male	Hispanic	180lbs, 5'10", bald, brown eye	12/13/1966(51)	211 NW 50th Street	Miami	FI	5/7/2018	Permanent	CMJ-000001616	Trespass-Permanent	Theft
147	Galindo	Nydia	NMI	Female	Hispanic	5'04", 170 LBS., Salt/pepper Hair., Brown Eyes	10/19/1945 (69)	334 E 18 Ave	Miami	FI	4/1/2015	Permanent	CMJ-000000834	Trespass-Permanent	Mental Problems
148	Garcia	Armando	Turino	Male	Hispanic	5'06", White Hair., Brown Eyes	8/19/1941 (78)	Unk	Unk	Unk	11/4/2014	Permanent	CMJ-000000697	Trespass-Permanent	Panhandling
149	Garcia	Joseph	NMI	Male	Hispanic	185 lbs, 6'00", brown hair, brown eye	06/01/1986(31)	Unknown/ No ID	Unk	Unk	4/19/2018	Permanent	CMJ-000001604	Trespass-Permanent	Theft
150	Garcia	Yavier	NMI	Male	Hispanic	180 LBS., 6'01" Black Hair., Brown Eyes.	10/07/1992(24)	4310 W 11 Lane	Hialeah	FI	3/7/2017	Permanent	CMJ-0000001337	Trespass-Permanent	Theft
151	Garcia	Yuniel	NMI	Male	Hispanic	6'00" Black Hair., Brown Eyes	08/31/1985 (30)	9818 Wflagler	Miami	FI	12/8/20145	Permanent	CMJ-000001047	Trespass-Permanent	Disorderly with Valet employees
152	Garcia	Nelson	Feliz	male	Hispanic	198 Lbs., 5' 11", Black hair., Brown Eyes	8/5/1981	2441 NW 26 Street	Miami	FI	2/8/2020	permanent	CMJ 000001961	Trespass-Permanent	Buglary of vehicles in P1 parking lot
153	Gato	Susana	N/A	Female	Hispanic	UNK	1/23/1988	15855 Miami Lakeway North 455	Miami Lakes	FI	11/15/2019	Permanent	State Lic#10193320	Trespass-Permanent	Violation of company policy
154	Garcia Rivera	Raul	Michele	Male	Hispanic	170 lbs, 5'6", Black hair, Brown eyes	08/20/1985(31)	3070 SW 14 Street	Miami	FI	8/15/2017	Permanent	CMJ-000001469	Trespass-Permanent	Suspicious Activity
155	George	Melinda	Lanshand	Female	African American	170 LBS., 5'04", Black hair Brown Eyes	01/07/1978 (36)	Unk	Unk	Unk	10/5/2014	Permanent	CMJ-000000657	Trespass-Permanent	Diorderly and disrespectful to associates

156	Goodlow	Beverly	Jean	Female	African American	200 lbs, 4'11", red hair, brown eyes	08/20/1963(53)	5715 nw 2nd ave apt 506	Miami	FL	7/18/2018	Permanent	CMJ-0000001674	Trespass-Permanent	Panhandling
157	Gomez	Guadalupe	Moras	Female	Hispanic	180 Lbs., 5'05", Brown Eyes, White Hair.	10/01/1956 (59)	1620 NW 2 Street #3	Miami	FL	1/2/2016	Permanent	CMJ-000001062	Trespass-Permanent	Disorderly causing a disturbance
158	Gonzalez	Carlos	Enrique	Male	Hispanic	215 Lbs., 6'00" Salt & pepper Hair Brown Eyes	09/13/1969 (45)	9511 Fontainebl ue Blvd #105	Miami	FL	5/9/2015	Permanent	CMJ-000000901	Trespass-Permanent	Voucher theft
159	Gonzalez	Matthew	Roberto	Male	Hispanic	230 lbs, 5'10", brown hair, brown eye	01/29/1971(47)	12871 Alexandria DR	Opalocka	FL	2/11/2018	Permanent	CMJ-0000004056	Trespass-Permanent	Property Damage
160	Gonzalez	Michel	NMI	Male	Hispanic	190 lbs, 5'7", black hair, brown eyes	01/09/1975 (43)	1420 W 4 Ct	Hialeah	FL	9/1/2018	Permanent	CMJ-000001720	Trespass-Permanent	Management Decision
161	Gonzalez	Raul	Gonzalez	Male	Hispanic	5'05", 150 LBS., Black Hair, Brown Eyes	09/27/1950(66)	36 Street & NW 25 Ave	Miami		7/11/2017	Permanent	CMJ-000001438	Trespass-Permanent	Asking patrons for money
162	Gonzalez	Racial	Jose Cruz	Male	Hispanic	160 Lbs., 5'05", black Hair, Brown Eyes	5/2/1969	765 E 6 PL	Hialeah	FL	7/29/2019	Permanent	CMJ 000001417	Trespass-Permanent	Theft of purse/ vouchers
163	Gonzalez	Yasir	Ibzen	Male	White	5'02", 140 LBS., Brown Hair, Brown Eyes	11/18/1989 (25)	Unk	Unk	Unk	2/3/2012	Permanent	CMJ-000000819	Trespass-Permanent	Self excluded and continues to return W/O author.
164	Gonzalez Cata	Idler	NMI	Male	Hispanic	5'08", 190 LBS., Black Hair, Brown Eyes.	08/05/1967(49)	Unk	Miami	FL	7/11/2017	Permanent	CMJ-000001436	Trespass-Permanent	Playing with numerous Players club cards
165	Gonzalez-Valle	Eddy	NMI	Male	Hispanic	5'08", 185 LBS., Salt&Pepper Hair, Brown Eyes	10/03/1941 (71)	3800 Collins Ave Apt 1206	Miami Beach	FL	4/12/2015	Permanent	CMJ-000000851	Trespass-Permanent	Disorderly and disrupting casino Business
166	Graham Jr.	Alexander	NMI	Male	African American	5'11", 170 LBS., Black Hair, Brown Eyes	11/7/1952	Unk	Unk	Unk	8/8/2016	Permanent	CMJ-0000001214	Trespass-Permanent	Disrupting regular Casino Business
167	Graveran	Lobaina	Yunnier	Male	Hispanic	165 lbs, 5'6", black hair, brown eye	12/31/1991(26)	1780 NW 167 St	Miami Gardens	FL	7/23/2018	Permanent	CMJ-0000001685	Trespass-Permanent	Cheating
168	Griffin	Ronnie	Renae	Female	African American	5'09", 220 LBS., Black Hair, Brown Eyes.	11/16/1960	Unk	Unk	Unk	5/12/2017	Permanent	CMJ-0000001379	Trespass-Permanent	Verbally Abusive and disorderly
169	Guevare	Jany	Leon	Female	Hispanic	165 lbs, 5'6", Blonde hair, Brown eyes	08/17/1991(26)	850 sw 129 pl apt#101	Miami	FL	11/19/2017	Permanent	CMJ-0000001521	Trespass-Permanent	Disorderly

170	Guillen	Kevin	Jose	Male	Hispanic	5'06", 170 LBS.,Blac k Hair., Brown Eyes.	0/0/1988 (27)	3130 NW 30 Street	Miami	FI	4/24/2015	Permanent	CMJ- 000000872	Trespass- Permanent	Sleeping in parking lot
171	Guillot	Walter	Jorge	Male	Hispanic	179 lbs, 5'9", salt& pepper hair, black eyes	05/27/1956(61)	1045 nw 32 pl	Miami	FI	11/23/2017	Permanent	CMJ- 000000152 5	Trespass- Permanent	Disorderly
172	Gunning	Cramisa	Mae	Female	White	145 lbs, 5'04", Blonde hair, Hazel eyes	04/12/1970(47)				9/27/2017	Permanent	CMJ- 000000149 4	Trespass- Permanent	Bakeract
173	Gusinski	Stanislav		Male	White	140 lbs, 5'7", brown hair, brown eye	02/20/1998(26)	709 nw 1st	Halland ale	FI	5/14/2018	Permanent	CMJ- 000000162 1	Trespass- Permanent	Theft
174	Gutierrez	Lazaro		Male	Hispanic	200 lbs, 5'11", black hair, brown eye	04/27/1969(49)	3003 nw 106 st	Miami	FI	6/29/2018	Permanent	CMJ- 000000165 8	Trespass- Permanent	Panhandling
175	Guzman	Federico	Alberto	Male	Hispanic	200 lbs, 5'11", black hair, brown eye	02/29/1972(46)	15771 SW 114 Ave	Miami	FI	7/30/2018	Permanent	CMJ- 000000169 3	Trespass- Permanent	Cheating/Manage ment Decision
176	Hadley	Michael	Erwin	Male	African America n	120 LBS.,5'10 ",Black Hair., Brown Eyes	12/09/1954 (60)	2461 NW 152 Street	Opa Locka	FI	12/13/2014	Permanent	CMJ- 000000730	Trespass- Permanent	Administrative trespass
177	Hamilton	Guillermo	NMI	Male	African / Hiapanic	200 Lbs.,5'08" .,BlackHair ., Brown Eyes	2/10/1964	Unk	Unk	Unk	2/18/2018	Permanent	CMJ- 000000790	Trespass- Permanent	Too Vulgar and aggressive with poker dealers
178	Hana	Shadi	NMI	Male	Other	Brown Hair Brown Eyes	No ID	No ID	unk	Unk	3/3.0/2015	Permanent	CMJ- 000000808	Trespass- Permanent	Asking Patrons for money
179	Harell	Cortis	Eugene	Male	African America n	140 lbs, 5'06", black hair, brown eye	09/09/1993(24)	16552 NE 1 ave.	Miami	FI	8/6/2018	Permanent	CMJ- 000000170 0	Trespass- Permanent	Cheating/Arrested
180	Harris	Rosemond	Bernard	Male	African America n	180 lbs, 6'01", black hair, brown eyes	10/24/1984	1905 Miami RD Apt 4	Fort Lauder dale	FL	10/24/1984	Permanent	CMJ- 000001751	Trespass- Permanent	Trying to claim JP as his own
181	Hernandez	Jorge	Luis	Male	Hispanic	Unk	10/12/1986	8824 SW Suset Dr 114 C.	Miami	FI	11/15/2019	Permanent	State Lic# 10533797	Trespass Permanent	Violation of company policy
182	Hernandez	Julio	NMI	Male	Hispanic	150 Lbs., 5' 010",Bro wn Eyes., Black Hair	05/18/1992 (22)	No ID	No ID	No ID	4/15/2015	Permanent	CMJ- 000000857	Trespass- Permanent	Disorderly Arrested
183	Hernandez	Oscar	NMI	Male	Hispanic	125 Lbs.,5'07" .,Black Hair.,Bro wn Eyes	1/15/1960	6210 SW 4 Street	Miami	FI	6/25/2016	Permanent	CMJ- 000000117 8	Trespass- Permanent	Fighting with female companion
184	Hernandez	Roberto	NMI	Male	Hispanic	170 Lbs., 5' 8", Brown Eyes., Black Hair.	10/4/1981	15725 SW 61 Ter	Miami	FI	6/17/2013	Permanent	CMJ- 000000314	Trespass- Permanent	Voucher Theft

185	Hernandez	Yusmani	NMI	Male	Hispanic	Brown Eyes., Black Hair	02/05/1984(33)	1250 NW 21 Sstreet	Miami	FI	2/14/2017	Permanent	CMJ-000001325	Trespass-Permanent	Suspicious Activity
186	Hernandez Orosa	Alexy	Reynaldo	Male	Hispanic	200 Lbs., 5'011", Brown Hair., Brown Eyes	12/09/1976 (38)	14935 SW 39 St	Miami	FL	4/18/2015	Permanent	CMJ-000000864	Trespass-Permanent	Disorderly Intoxicated
187	Hernandez Viera	Orfeo		Male	Hispanic	5'11"., 200 LBS., Brown Hair., Brown Eyes.	11/10/1962(54)	14935 SW 39 Street	Miami	FI	4/18/2015	Permanent	CMJ-000003881	Trespass-Permanent	Theft
188	Herrera	Arabel	Quesada	Male	Hispanic	200 lbs, 6'0", bald, brown eyes	12/25/1977(40)	3257 NW 9 St	Miami	FI	8/2/2018	Permanent	CMJ-0000001696	Trespass-Permanent	Management Decision
189	Herrera	Rene	D	Male	Hispanic	5'01", 175 LBS., Black Hair., Brown Eyes.	05/09/1991 (23)	Unk	Unk	Unk	3/16/2015	Permanent	CMJ-000000819	Trespass-Permanent	Suspicious activity
190	Higgs	Brittney	Monisha	Female	African American	5'03., 200 LBS., 135 LBS., Black Hair., brown Eyes.	01/20/1993 (22)	3817 NW 17 Ave Aapt. 6	Miami	FI	3/1/2015	Permanent	CMJ-000000805	Trespass-Permanent	Removing suit case not belonging to her (returned)
191	Hill	Jeffrey	NMI	Male	African American	6'01"., Black Hair., Brown Eyes.	05/21/1958 (56)	3017 Fisher Street	Shreveport	LA	4/24/2015	Permanent	CMJ-000000873	Trespass-Permanent	Sleeping in parking lot
192	Hollaway	Gregory	Bernard	Male	African American	175 lbs, 5'5", bald, brown eyes	08/20/1965(52)	Unk	Unk	Unk	12/2/2017	Permanent	CMJ-0000001533	Trespass-Permanent	Disorderly
193	Hoque	Jorge	NMI	Male	Hispanic	Unk	11/05/1950 (64)	Unk	Unk	Unk	3/20/20105	Permanent	CMJ-000000822	Trespass-Permanent	Haessing Players club associates
194	Huer	Elvis	NMI	Male	Hispanic	170 lbs, 5'09", black hair, brown eye	01/25/1999(19)	1930nw 22 ave #8	Miami	FI	2/17/2018	1/25/2020	CMJ-0000001577	Trespass-Temporaray	Under Age
195	Huerta	Lianne	NMI	Female	Hispanic	195 lbs, 5'7", Black hair, Black eyes	07/10/1977(40)	850 sw 129 pl apt#101	Miami	FI	11/19/2017	Permanent	CMJ-0000001522	Trespass-Permanent	Disorderly
196	Hurtado Suarez	Fidel		Male	Hispanic	200 lbs, 5'10", grey hair, brown eye	01/01/1959(59)	660 nw 29th st. apt#6	Miami	FI	12/1/2018	Permanent	CMJ-000001767	Trespass-Permanent	Disorderly Conduct
197	Infiesta	Celia	Cristina	Female	Hispanic	130 lbs, 5'8", light brown hair, brown eye	01/27/1979(39)	Unknown	Unk	Unk	2/23/2018	Permanent	CMJ-0000001582	Trespass-Permanent	Possession of drug paraphernalia
198	Inerarity	Lazaro	C	Male	Hispanic	5'-7"., 180 LBS., Black Hair., Brown Eyes.	11/12/1966 (49)	Unk	Unk	Unk	2/7/2016	Permanent	CMJ-000001081	Trespass-Permanent	Threatening other Poker Player while playing
199	Jackson	Deondre	Tevorris	Male	African American	180 lbs, 5'7", black hair, brown eyes	08/20/1989 (28)	13142 Port Said Rd Apt 1120	Opaloka	FI	7/23/2018	Permanent	CMJ-000001682	Trespass-Permanent	Cheating
200	Jackson	Joel	Hamilton	Male	African American	5'08"., 150 lbs., Black Hair., Brown Eyes.	03/18/1991 (24)	9725 Old frank Tippett Rd	Upper Malboro	ML	4/26/2015	Permanent	CMJ-000000875	Trespass-Permanent	Robbery suspect in Casino

201	James	Leroy	NMI	Male	African American	Unk	No ID	Unk	Unk	Unk	8/19/2014	Permanent	CMJ-000000618	Trespass-Permanent	Stealing chips from the poker table
202	James	Mark	Luke	Male	African American	250 LBS., 6'02" , Brown Eyes, Black Hair.	1/25/1977	175 NW 48 Street	Miami	FL	9/24/2019	Permanent	CMJ-000001891	Trespass-Permanent	Undesirable Behavior
203	Jean Baptiste	Michel	Lozane	Male	African/Hispanic	Unk	05/22/1959 (55)	Unk	Miami	FL	11/16/2014	Permanent	CMJ-000000703	Trespass-Permanent	Damage to Slot machine (\$500.00)
204	Jenkins	Christopher	Parell	Male	African American	Salt&pepper Hair., Brown Eyes	03/24/1972 (43)	Unk	Unk	Unk	3/26/2015	Permanent	CMJ-000000828	Trespass-Permanent	Asking other patrons for money
205	Jimenez	Adolfo	NMI	Male	Hispanic	160 lbs, 5'11", brown hair, brown eye	08/01/1940(77)	771 sw 10th st apt#2	Miami	FL	2/15/2018	Permanent	CMJ-0000001572	Trespass-Permanent	Disturbance
206	Jimenez	Maria	D	Female	Hispanic	125 lbs, 5'00", red hair, brown eye	03/10/1966(51)	433 S Royal Poinciana Blvd331	Miami Spring	FL	3/2/2018	Permanent	CMJ-0000001586	Trespass-Permanent	Disorderly
207	John	Strebig	James	Male	White	6'03", 220 LBS., Light Brown Hair., Blue Eyes	11/18/1962(54)	300 Sunnyside Ave Apt 17	Sequim	WA	3/7/2017	Permanent	CMJ-000001336	Trespass-Permanent	Previously theft of liquor from Rio Bar
208	Johnekins	Sabrina	Annesa	Female	African American	5'07", 180 LBS., Black Hair., Brown Eyes.	12/28/1973 (41)	5200 NW 26 Ave	Miami	FL	5/12/2015	Permanent	CMJ-000000891	Trespass-Permanent	physical altercation while in the Casino
209	Johnson	Jermain	NMI	Male	African American	5:08", 140 LBS., Black Hair Brown Eyes	05/07/1990(26)	10475 SW 146 Terrace	Miami	FL	12/30/2016	Permanent	CMJ-0000001287	Trespass-Permanent	Voucher Theft
210	Johnson	Lazavier	Laquan	Male	African American	5'07", 180 LBS., Black Hair., Brown Eyes.	01/28/1988(29)	2450 NW 152 Street	Opa Locka	FL	4/11/2017	Permanent	CMJ-0000001354	Trespass-Permanent	Voucher theft
211	Jonhson	Montrell	Dantay	Male	African American	170 Lbs., 5' 11", Brown Eyes., Black Hair.	9/15/1992	17350 SW 106 Ave	Miami	FL	11/29/2019	Temporary	CMJ-000001920	Tespass-Permanent	Vandalism Slot Machine
212	Johnson	Tirzha	NMI	Female	African American	Unk	11/26/1968	Unk	Unk	Unk	4/27/2016	Permanent	CMJ-000001133	Trespass-Permanent	Disrupting regular Casino Business
213	Johnson	Veronica	Garnetta	Female	African American	130 lbs, 5'8", black hair, brown eyes	03/16/1956 (62)	6527 NW 12 Ct	Miami	FL	9/2/2018	Permanent	CMJ-000001721	Trespass-Permanent	Assault/Battery
214	Jones	Alton	Hendredson	Male	African American	5'08", 180 LBS., Black Hair., Brown Eyes.	11/18/1982 (32)	Unk	Unk	Unk	4/16/2015	Permanent	CMJ-000000860	Trespass-Permanent	Defrauding merchant ordering drinks with no money
215	Jones	Shawn	J	Male	African American	6'02", 180 Lbs., Black Hair., Brown Eyes	10/06/1988 (26)	Unk	Unk	Unk	4/13/2015	Permanent	CMJ-000000854	Trespass-Permanent	Voucher Ttheft
216	Jones Jr.	Mohammed	Shabazz	Male	African American	160 lbs, 5'11", black hair, brown eyes	07/07/1994 (24)	4639 N. 39 Ave Apt 1	Phoenix	Az	7/22/2018	Permanent	CMJ-000001679	Trespass-Permanent	Arrested

217	karshiev	Shakhzodjoni	NMI	Male	Other	5'7", black hair, brown eyes	07/07/1995(22)	Unknown/No ID	Unk	UnK	12/25/2017	Permanent	CMJ-000001547	Trespass-Permanent	Suspicious Activity
218	Kelly	John	Lee	Male	European	6'00", 190 LBS., Bald Hair., Blue Eyes.	01/11/1984 (30)	11741 SW 119 Terrace	Miami	Fl	10/10/2014	Permanent	CMJ-000000663	Trespass-Permanent	Previously excluded and returned with reinstatement
219	Kimp Sr.	Gregory	Bernard	Male	African American	5:08" 170 LBS., Black Hair., Brown Eyes	10/14/1973(43)	2647 NW 87 Street	Miami	FL	1/31/2017	Permanent	CMJ-0000001313	Trespass-Permanent	Voucher Theft
220	King	Alexander	NMI	Male	African American	5'08", 180 LBS., Black Hair., Brown Eyes.	12/11/1977	9905 NW 22 Ave	Miami	FL	4/21/2016	Permanent	CMJ-000001125	Trespass-Permanent	Continued to play Malfunctioning slot after told not to
221	Lago	Antonio	Luis	Male	Hispanic	180 lbs, 5'9", brown hair, green eyes	02/15/1967 (51)	3453 NW 3 St	Miami	Fl	9/30/2018	Permanent	CMJ-000001733	Trespass-Permanent	Disorderly Conduct
222	Lane	Tomas	NMI	Male	Hispanic	No description provided	06/29/1969(47)	Unk	Miami	Fl	6/15/2017	Permanent	CMJ-000001405	Trespass-Permanent	Repeatedly causing a disturbance at the cafe
223	Lathan	Anton	Xzavier	Male	African American	Black hair., Brown Eyes.	07/14/1995(21)	12931 Wood Street	North Miami	FL	7/19/2017	Permanent	CMJ-000001447	Trespass-Permanent	Using three (3) unknown players Clubs cards free play
224	Leduc	Matthew	Brian	Male	White	200 LBS., 5'05", Brown Eyes., Black Hair.	01/28/1996(21)	1437 Horseshoe loop Moore Haven FL	Moore Haven	Fl	1/31/2017	Permanent	CMJ-0000001312	Trespass-Permanent	Previously Excluded Trespass after warning
225	Leonard	Elizebeth	NMI	Female	White	No description provided	5/4/1957	No Identification	Miami	Fl	6/3/2016	Permanent	CMJ-0000001165	Trespass-Permanent	Theft of voucher
226	lewis	Jamain	NMI	Male	African American	65'11", 230 Lbs., Brown eyes	Black Hair.	1104 Duval street	Miami	Fl	12/30/2016	Permanent	CMJ-0000001288	Trespass-Permanent	Voucher Theft
227	Liberos	Andres	Felipe	Male	Hispanic	215 lbs, 5'8", Salt&Pepper hair, brown eyes	05/27/1975(42)	7569 sw 109th pl	Miami	Fl	11/5/2017	Permanent	CMJ-0000001513	Trespass-Permanent	Altercation
228	Lima Niuves	jorge		Male	Hispanic	220 Lbs., 5' 11" Brown eyes, Brown Hair.	6/22/1969	11195 SW1st Street Apt 115	Miami	Fl	8/11/2019	Permanent	CMJ-0000004395	Trespass-Permanent	Free Play/ theft
229	Lindsey	Sandra	NMI	Female	African American	145 LBS/, 5'07", Brown Eyes Black hair	02/13/1959 (56)	19353 SW 119 CT	Miami	Fl	4/26/2015	Permanent	CMJ-000000676	Trespass-Permanent	Cashed out another players voucher W/O permission
230	Llopis	Brian	Carlos	Male	Hispanic	No description provided	5/20/1975	No Information provided	Miami	FL	6/2/2012	Permanent	CMJ-000000084	Trespass-Permanent	Causing a disturbance in Poker Room
231	Lloret Gonzalez	Eduardo	NMI	Male	Hispanic	150 lbs, 5'00", Salt and Pepper hair, Black eyes	02/05/1964(53)	6990 w 15th ct.	Hialeah	Fl	8/26/2017	Permanent	CMJ-0000001480	Trespass-Permanent	Voucher Theft
232	Loibman	Samuel	Herbert	Male	Hispanic	5'11", 180 LBS., Brown Eyes., White Hair.	1/3/1947(70)	3021 NW 106 Street	Miami	Fl	4/19/2017	Permanent	CMJ-0000001360	Trespass-Permanent	Voucher Theft

233	Lopez	Sergio	Luis	Male	Hispanic	170 lbs, 5'8", Black hair, Brown eyes	1/27/1969	1711 W 38 Pl Apt 1203	Hialeah	Fl	8/15/2017	Permanent	CMJ- 000000147 0	Trespass- Permanent	Soliciting Sex
234	Lopez	Juan	Benitez	Male	Hispanic	5'09", 180 LBS., Brown Eyes., Black Hair.	01/18/1950 (65)	No Address provided	Unk	Unk	4/15/2015	Permanent	CMJ- 000000856	Trespass- Permanent	Agreesive abnoxious prtron
235	Lopez	Mario	NMI	Male	Hispanic	5'10", 170 Lbs., Green Eyes., Bald.	11/5/1963	No Address provided	Unk	Unk	7/2/2013	Permanent	CMJ- 000000322	Trespass- Permanent	Previously Excluded for theft in valet
236	Lopez	Ruben	NMI	Male	Haitian	5'02., 160 Lbs., Brown Eyes., Gray Hair.	12/08/1954(62)	No Address provided	Unk	Unk	7/23/2017	Permanent	CMJ- 000001452	Trespass- Permanent	Harassing Waiteress
237	Lopez	Roger	NMI	Male	Hispanic	5'08", 160Lbs., Brown Eyes., Salt/Pepp er Hair	12/30/1978	No Address provided	Hialeah	Fl	5/30/2016	Permanent	CMJ- 000000116 3	Trespass- Permanent	Fighting with female companion
238	Lopez	Yarine	Gutierrez	Femal	Hispani c	140 Lbs., 5'04", Bro wn Eyes., Brown Hair	11/28/1980	1106 6th Ave #2304	Lake Worth	FL	12/21/2019	Temporary	CMJ 000001929	Trespass Temporary	Possession of 67 assorte slot playing cards
239	Loyola	Rolando		Male	Hispanic	180 Lbs., 5'06" Black Hair, Brown Eyes	03/02/1968 (51)	6061 SW 20th Street	Miami	FL	7/29/2019	Permanent	CMJ 000001869	Trespass Permanent	Cheating / Violent
240	Luca	Marin	NMI	Male	Hispanic	180 LBS., 6'02", Brown Eyes., Brown Hair.	06/09/1968 (47)	No Address provided	Miami	FL	12/30/2015	Permanent	CMJ- 000001055	Trespass- Permanent	Vandalized slot machine
241	Lustre	Alfedo	NMI	Male	Hispanic	5'03., 150 LBS., Brown Eyes., Bald	09/04/1974(42)	No Address provided	Miami	Fl	7/2/2017	Permanent	CMJ- 000001424	Trespass- Permanent	Involve in a cashing vouchers from a Roulette scam.
242	Mainardi	Giovanni	NMI	Male	Europea n	180 Lbs., 5'11", white Hair Brown Eyes	12/17/1951 (63)	No Address provided	Miami	Fl	12/19/2015	Permanent	CMJ- 000000792	Trespass- Permanent	Continously damaging slot machine.
243	Marquez	Alexander		Male	Hispanic	170 lbs, 5'10", black hair, brown eye	09/03/1992(25)	1220 nw 34 ave	Miami	Fl	5/22/2018	Permanent	CMJ- 000001627	Trespass- Permanent	Theft
244	Maquez Caballero	Miguel	Angel	Male	Hispanic	5'06", 165 LBS., Brown Eyes., Black Hair	11/01/1959 (55)	1024 NW 24 Street	Miami	Fl	1/21/2015	Permanent	CMJ- 000000759	Trespass- Permanent	Cellular Phone Theft
245	Marquez	Raul	NMI	Male	Hispanic	140 lbs, 5'07", salt & pepper hair, brown eye	10/30/1958(59)	802 E. 30th st.	Hialeah	Fl	3/2/2018	Permanent	CMJ- 000000158 5	Trespass- Permanent	Intoxicated and causing a disruption
246	Marquez- Galvez	Mirialis	NMI	Female	Hispanic	Employee	7/15/1989	Employee	Miami	Fl	10/22/2014	Permanent	CMJ- 000000683	Trespass- Permanent	Former Employee
247	Marrero	Marcos	Pagan	Male	Hispanic	5'11", 190 Lbs., Brown eyes., Blac k Hair.	10/08/1976 (38)	1609 NW 7 ave	Miami	Fl	4/21/2015	Permanent	CMJ- 000000867	Trespass- Permanent	Begging for from patrons
248	Marrero Hernandez	Walter	NMI	Male	Hispanic	160 lbs, 5'00", Black hair, Black eyes	12/04/1966(50)	2970 nw 31st.	Miami	Fl	8/20/2017	Permanent	CMJ- 000000147 6	Trespass- Permanent	Voucher Theft

249	Marroquin	Josse	NMI	male	Hispanic	No description provided	N/A	Employee	Miami	FL	7/13/2017	Permanent	CMJ-000001440	Trespass-Permanent	Former Employee
250	Marshall	Devond	NMI	Male	Hispanic	5'06"., 180 Lbs., Brown Eyes., Brown Hair.	08/13/1975 (39)	8005 NW 15 Avenue	Miami	FL	5/6/20145	Permanent	CMJ-000000884	Trespass-Permanent	Disrupting regular Casino Business
251	Marshall	Loren	D	Male	White	No description provided	11/14/1966	No Address provided	Miami	FL	5/1/2016	Permanent	CMJ-000001142	Trespass-Permanent	Refused to comply with request of LE.
252	Mathewa	Bernard	Nathaniel	Male	African American	160 lbs, 5'07", bald, brown eye	07/25/1965(52)	1550 n miami ave	Miami	FL	6/10/2018	Permanent	CMJ-000001644	Trespass-Permanent	Assault/Battery
253	Martin	Iglesias	Oscar	Male	Hispanic	No description provided	6/3/1992	7000SW 16 Street	Miami	FL	7/8/2016	Permanent	CMJ-0000001190	Trespass-Permanent	Previously excluded and returned without permission
254	Martinez	Renal	NMI	Male	Hispanic	5'07"., 150 Lbs., Brown Eyes., Black Hair.	7/18/1968	1853 NW 5 Street	Miami	FL	9/24/2016	Permanent	CMJ-000001236	Trespass-Permanent	Vandalized slot machine
255	Martinez	Eixinhower	C	Male	Hispanic	6'01"., 220 Lbs., Brown eyes., Black Hair.	8/2/1975	551 NW 109 Street	Miami	FL	1/3/2016	Permanent	CMJ-000001063	Trespass-Permanent	Administrative Exclusion
256	Martinez Gonzalez	Lazaro	NMI	Male	Hispanic	No description provided	06/28/1941(76)	No Address provided	Miami	FL	7/12/2017	Permanent	CMJ-000001439	Trespass-Permanent	Using other club members free plays
257	Martinez-Salagado	Paola	NMI	Female	Hispanic	5'03"., 140 Lbs., Brown Eyes., Brown Hair.	6/13/1960	No Address provided	Miami	FL	10/4/2015	Permanent	CMJ-000000993	Trespass-Permanent	Vandalized slot machine
258	Martinez	Stephano	Alexander	Male	Hispanic	150 Lbs., 5'07"., Brown Eyes., Black Hair	9/18/1993	449 Minda Dr	Miami Springs	FL	12/27/2019	Temporary	CMJ 000001932	Trespass Temporary	Arrested for Disorderly conduct
259	Matienzo	Jose	Antonio	Male	Hispanic	5'08"., 170 Lbs., Brown eyes., Blond Hair.	10/15/1970 (44)	6200 Wflagler Street APT. 207	Miami	FL	1/31/2015	Permanent	CMJ-000000772	Trespass-Permanent	voucher theft
260	Matos Azaharez	Leudy	NMI	Male	Hispanic	5'07"., 170 Lbs., Brown Eyes., Black Hair.	3/2/1966(51)	No Address provided	Miami	FL	6/11/2017	Permanent	CMJ-000001409	Trespass-Permanent	Roulette Scam
261	Maurpov	Naima		Male	Other	5'7", brown hair, black eyes	11/11/1995(22)	Unknown/ No ID			12/25/2017	Permanent	CMJ-000001545	Trespass-Permanent	Suspicious Activity
262	McCoy	Brendon	Marquise	Male	African American	150 lbs, 5'6", black hair, brown eyes	01/30/1991 (27)	8428 NW 14 Ct	Miami	FL	10/4/2018	Permanent	CMJ-000001738	Trespass-Permanent	Management Decision
263	McGregor	Shaheed	NMI	Male	African American	No description provided	07/29/1982 (33)	2331 NW 119 Street	Miami	FL	3/13/2016	Permanent	CMJ-000001109	Trespass-Permanent	Attempted to sale of control substance in Casino
264	Mckinnon	Allen	NMI	Male	African American	5'08"., 180 LBS., Black Hair., Brown Eyes.	09/04/1950(66)	180 NE 71 Street Aot !	Miami	FL	4/11/2017	Permanent	CMJ-000001353	Trespass-Permanent	Disorderly Loitering

265	Meal	Izolinis	Palacios	Female	Hispanic	160 lbs, 5'04", black hair, brown eye	04/01/1972(46)	9921 W. Okeechbe erd	Hialeah	FI	6/8/2018	Permanent	CMJ-000001644	Trespass-Permanent	Panhandling
266	Medina	Armando	NMI	Male	Hispanic	5'06", 190Lbs., Brown eyes., Salt/Pepper Hair	09/17/1952(62)	185 SW 38 Ct	Coral Gables	FI	8/29/2015	Permanent	CMJ-000000973	Trespass-Permanent	Intoxicated and causing a disruption
267	Melendez	Daymarie	Genette	Female	Hispanic	5'02", 145 Lbs., Brown Eyes Brown Hair.	08/21/1961 (53)	260 NW 57 Ave	Miami	FI	5/4/2015	Permanent	CMJ-000000883	Trespass-Permanent	Disruptive behavior in Casino
268	Melendez	Santos Patricio	Bustillo	Male	Hispanic	145 Lbs, 5'05" Brown Eyes., Black hair.	12/31/1976	875 SE 10 Street	Hialeah	FI	11/15/2019	Permanent	CMJ 000004466	Trespass Permanent	Interfering with slot Roulette game
269	Melo	Rafael	NMI	Male	Hispanic	5'07", 180 Lbs., Bald Hair., Brown Eyes	8/7/1971	No Address provided			5/10/2014	Permanent	CMJ-000000290	Trespass-Permanent	Disrupting regular Casino Business
270	Mendez	(Trabanin o Alias)	NMI	Male	Hispanic	No description provided		No Address provided			5/24/2012	Permanent	CMJ-000000076	Trespass-Permanent	Disruption of poker games
271	Mendoza Blandon	William	NMI	Male	Hispanic	150 lbs, 6'0", black hair, brown eyes	03/20/1966 (52)	2011 NW 33 St	Miami	FI	10/3/2018	Permanent	CMJ-000001737	Trespass-Permanent	Assault/Battery
272	Mills	Khary	Ato	Male	Haitain	No description provided	3/29/1966	No Address provided	Miami	FI	8/2/2016	Permanent	CMJ-000000129	Trespass-Permanent	Suspicious Activity
273	Mitchell	Terence	Nigel	Male	African American	No description provided	06/13/1970 (44)	No Address provided			1/24/2015	Permanent	CMJ-000000761	Trespass-Permanent	Previously Excluded given Trespass after warning
274	Moledo Rodriguez	Boris	Manuel	Male	Hispanic	6'01" .. Brown Eyes., Black Hair.	3/27/1963	No Address provided			7/11/2017	Permanent	CMJ-0000001435	Trespass-Permanent	Voucher Theft
275	Molina	Jorge	NMI	Male	Hispanic	5'06", 160 Lbs., Brown Eyes .. Bald.	05/19/1971(46)	No Address provided			6/16/2017	Permanent	CMJ-000001406	Trespass-Permanent	Attempted to sell use time on slot machine to others
276	Montenegro	Mation	Jose Baca	Male	Hisoanic	No information available	Not available	Not avaialble			7/21/2017	Temporary	CMJ-000001449	Terpass-temporary	Vandalizd slot machine KC04
277	Monterey	Ernesto	NMI	Male	African american	5'05" .. 180 Lbs., Brown Eyes., Black Hair.	03/22/1944 (38)	5200 NW 26 Ave	Miami	FI	5/12/2015	Permanent	CMJ-000000891	Trespass-Permanent	Fighting with girl friend in acsino
278	Mora	Raul	NMI	Male	Hispanic	180lbs, 5'8", black hair, brown eye	06/13/1967(50)	4681 nw 9th st ap#104	Miami	FI	5/19/2018	Permanent	CMJ-000001624	Trespass-Permanent	Panhandling
279	Morales	LiLibel	NMI	Female	Hispanic	120 lbs, 5'04", brown hair, brown eye	11/28/1983(34)	1575 nw 19 ter	Miami	FI	6/10/2018	Permanent	CMJ-000001646	Trespass-Permanent	Suspicious Activity
280	Moreno	Antonio	NMI	Male	Hispanic	5'00., 140 Lbs., Brown Eyes., Black Hair	07/01/1970 (44)	No Address provided	MiAMI	FI	11/3/2014	Permanent	CMJ-000000693	Trespass-Permanent	removing vouchers from unattended slot machines

281	Morris	Craig	Scott	Male	White	200 lbs, 5'10"	06/22/1965(52)	1434 sw 2nd st apt#1	Miami	FI	5/18/2018	Permanent	CMJ- 00000460	Trespass- Permanent	Theft
282	Muhamer	Zeqiri	NMI	Male	Unk	5'07"., 140 Lbs.,	08/04/1978 (37)	No Address provided	Unk	Unk	12/2/2015	Permanent	CMJ- 000001045	Trespass- Permanent	Pandhandling
283	Muniz	Jose	Anibal Caaballo	Male	Hispanic	5'06"., 180 Lbs., Brown Eyes., Bald	12/28/1952	5441 W 24 Street Apt 59	Hialeah	FI	2/5/2017	Permanent	CMJ- 000000131 6	Trespass- Permanent	Intoxicated and causing a disruption
284	Narvaez	Alejandro	NMI	Male	Hispanic	225 lbs, 5'09", black hair, brown eyes	8/4/1981(36)	2401 NW SW 16 Ave	Miami	FI	5/31/2018	Permanent	CMJ- 000001634	Trespass- Permanent	Disorderly Conduct
285	Myers	Edteban	NMI	Male	Hispanic	185 Lbs., 6' 01",Brown n eyes., Black Hair	6/30/2001	Unk	Miami	FI	11/5/2019	Temporary	CMJ00000 1903	Trespass Temporary	Underage
286	Nassall	Atef	Mohamed	Male	Hispanic	Brown Eyes., Brown Hair.	01/14/1954 (60)	No Address provided	Miami	FI	8/22/2014	Permanent	CMJ- 000000620	Trespass- Permanent	Cbeating Poker
287	Nealy	Aniyah	Yavaneas e	Female	African America n	5'03"., 210 Lbs., Brown Eyes., Black Hair.	03/26/1998(18)	No Address provided			3/25/2017	3/28/2019	CMJ- 000001344	Trespass- Temporary	Under Age
288	Newman	Mark	Allen	Male	White	Brown Eyes., Brown Hair.	12/25/1958 (55)	No Address provided			11/1/2014	Permanent	CMJ- 000000690	Trespass- Permanent	Disrupting poker games and fighting
289	Nicolas	Miguel	Santiago Martinez	Male	Hispanic	5'07"., 270 Lbs., Brown Eyes., Bald	02/25/1967 (48)	1820 W 46 street Apt 804	Hialeah	FI	3/13/2015	Permanent	CMJ- 000000814	Trespass- Permanent	Using others Patros Players cards
290	Nortelus	James	NMI	Male	African America n	6'00", 200 LBS Black Hair., Brown Eyes	07/24/1981(35)	No Address provided			4/29/2017	Permanent	CMJ- 000001368	Trespass- Permanent	Begging for Money
291	Nortelus	Heil	Eustache	Male	African America n	No descriptio n provided	07/24/1981 (33)	740 NW 101 Street Apt.1	Miami	FI	6/29/2014	Permanent	CMJ- 000000572	Trespass- Permanent	Panhandling for money
292	Nunez Gonzalez	Yunier		Male	Hispanic	170 lbs, 6'01", black hair, brown eyes	08/31/1985(32)	1261 NW 25 St	Miami	FI	5/31/2018	Permanent	CMJ- 000001635	Trespass- Permanent	Disorderly Conduct
293	Nunez Hernandez	Selvin	Antonio	Male	Hispanic	190 Lbs., 5' 08", Brown eyes., Black Hair	8/26/1985	12550 NW 13 Ave.	Miami	FI	11/10/2019	Permanent	CMJ00000 1905	Tespass Permanent	Cheating
294	Nystrom	Larry	Jay	Male	Hispanic	6'02", 250 Lbs., Green Eyes., Brown Hair.	05/07/1963 (51)	No Address provided	Miami	FI	2/7/20145	Permanent	CMJ- 000000776	Trespass- Permanent	Harassing Customers
295	Orando	Julio	C.	Male	Hispanic	160lbs, 5'08", Black hair, Brown eye	09/03/1965(52)	555 ne 72 st.	Miami	FI	3/17/2018	Permanent	CMJ- 000000159 3	Trespass- Permanent	Possession of alcohol
296	Ortega	Yunier	Arrastia	Male	Hispanic	180 lbs, 5'11", Black hair, Black eyes	09/08/1985(32)	1701 nw 27th ave apt#5	Miami	FI	10/22/2017	Permanent	CMJ- 000000150 3	Trespass- Permanent	Disturbance

297	Ortega Rulz	Rolando	NMI	Male	Hispanic	5'06":, Brown Eyes., Black Hair	07/24/1985(31)	2321 Tigertail Ct	Miami	FL	7/20/2017	Permanent	CMJ-000001448	Trespass-Permanent	Using other players Card
298	Osorio	Carlos	Ruben	Male	Hispanic	180.Lbs. 5'06" Brown Eyes., Black Hair.	9/25/1970	8207 SW 107 Ave. Apt. C	Miami	FL	6/15/2015	Permanent	CMJ 000003272	Trespass Permanent	Interfering with slot Roulette game
299	Palazon	Nelson	N/A	Male	Hispanic	160 Lbs.,5'09".,Brown n Eyes., Salt & Pepper Hair	5/6/1966	3610 NW 31 Ave.	Miami	FL	2/20/2020	Permanent	CMJ 000001928	Trespass Permanent	Possession of 67 assort slot playing cards
300	Padilla	Gabriel	Jose	Male	Hispanic	160lbs, 5"10", Black hair, Brown eyes	03/19/1984(33)	1550 W 44 Pl Apt F002	Hialeah	FL	8/8/2017	Permanent	CMJ-0000001466	Trespass-Permanent	Voucher Theft
301	Padron	Gilberto	Valdes	Male	Hispanic	5'11":, 180 LBS., Brown Eyes., Gray hair	06/08/1955(58)	No Address provided			4/10/2017	Permanent	CMJ-000003839	Trespass-Permanent	Voucher theft
302	Paez	Damian	NMI	Male	Hispanic	5'08":, 180 LBS., Black Hair., Brown Eyes.	10/05/1980(36)	44 W 69 Street	Hialeah	FL	1/22/2017	Permanent	CMJ-000001302	Trespass-Permanent	Fighting and possession of paraphernalia
303	Parker	Jermaine	NMI	Male	African American	215lbs, 5'10" Black hair, Brown eyes	07/08/1979(38)	No Address provided			8/15/2017	Permanent	CMJ-0000001471	Trespass-Permanent	Voucher Theft
304	Parry	Towwa		Female	Hispanic	145 lbs, 5'00", grey hair, black eyes	Unknow	No ID			12/16/2017	Permanent	CMJ-000001541	Trespass-Permanent	Soliciting Narcotics
305	Parsons	Jourman	NMI	Male	African America	6'02":, 230 Lbs., Brown Eyes., Black Hair	2/8/1969	No Address provided			1/16/2014	Permanent	CMJ-000000467	Trespass-Permanent	Causing disruption in poker room several times
306	Pena	Cesar		Male	Hispanic	150 lbs, 5'6", Black hair, Browen eyes	12/08/1968(49)	10410 nw 74 st. apt 204	Doral	FL	2/1/2018	Permanent	CMJ-0000001568	Trespass-Permanent	Disturbance
307	Pena	Miguel	Jesus	Male	Hispanic	150, 5'6", black hair, brown eye	11/18/1971(46)	2960 nw 31st.	Miami	FL	4/22/2018	Permanent	CMJ-0000001609	Trespass-Permanent	Disorderly Conduct
308	Pena	Oscar	NMI	Male	Hispanic	5'08":, 160 LBS., Brown Eyes., S/p Hair		6200 W Flagler Street Apt 105	Miami	FL	9/19/2013	Permanent	CMJ-000000378	Trespass-Permanent	In possession of 8 Players cards of other players
309	Pereira	Soriano	Miguel	Male	Afro-Hispanic	170 lbs, 6'0", Brown hair, Brown eyes	11/24/1965 (52)	6930 W 24 Ave	Hialeah	FL	7/29/2018	Permanent	CMJ-000001690	Trespass-Permanent	Undersirable Behavior
310	Perez	Esther	NMI	Femal	Hispanic	5'01":, 140 Lbs., Blonde Hair.	08/27/1965 (49)	No Address provided			3/16/2015	Permanent	CMJ-000000818	Trespass-Permanent	Suspicious activity W/wanther patron arrested
311	Perez	Ruben	A	Male	Hjispanic	5'08":, 190 LBS., Black Hair., Brown Eyes.	12/06/1970 (43)	No Address provided			9/10/2014	Permanent	CMJ-000000639	Trespass-Permanent	Disrupting poker games and arguing with staff

312	Perez	Rafel	Hernandez	Male	Hispanic	240 lbs, 6'02", Salt & Pepper hair, Brown eyes	1/15/1954	1441 NW 19 Sreet #243	Miami	FL	2/29/2020	Temporary	CMJ 000004499	Trespass Temporary	voucher theft
313	Perez	Lisset	Alvarez	Female	Hispanic		7/13/1988	613 SE 8th Street	Cape Coral	FI	11/15/2019	Permanent	State Lic#11993 934	Trespass Permanent	Violation of company policy
314	Peri	Robert	NMI	Male	White	180 lbs, 5'8", Black hair, Black eyes	11/25/1950(66)	Po Box19253 1	Miami beach	FI	10/28/2017	Permanent	CMJ-000000150 8	Trespass-Permanent	Disturbance
315	Perurena Cruz	Orbeluis	NMN	Male	Hispanic	130 Lbs., 5' 07", Black Hair, Brown Eyes.	8/26/1992	175 E 5 Street	Hialeah	FL	3/10/2020	Temporary	CMJ 000001978	Trespass Temporary	Using counterfeit identification to acquire Players Card
316	Person, Jr.	Terrall	Lamont	Male	African America	6'02", 160 Lbs., Bown Eyes, Black Hair	05/25/1990 (24)	1725 NW 53 Street	Miami	FI	3/30/2015	Permanent	CMJ-000000833	Trespass-Permanent	Involved in theft of cellular phone
317	Petite-Frere	Jeynica	NMI	Female	African America	5'05" ., 130 Lbs., Brown eyes., Black Hair	9/9/1989	No Address provided			8/18/2015	Permanent	CMJ-000000967	Trespass-Permanent	Panhandling for money
318	Pernia	N/A	Henry	Male	Hispanic	160 Lbs., 5' 08", Brown Eyes., Bold.	2/13/1985	3051 W76 Street # 104	Hialeah	FI	11/23/2019	Temporary	CMJ 000001914	Trespass Temporary	Intox/ failed to pay for drink
319	Phen	Techan	NMI	Male	Asian	5'04", 160 Lbs., Bald., Brown eyes	12/15/1934 (80)	1400 NE 169 Street	Miami	FI	6/3/2015	Permanent	CMJ-000000915	Trespass-Permanent	Attempted to steal a voucher from playing patron
320	Phillips	Dartene	A.	Female	African America	170 lbs, 5'2", black hair, brown eyes	11/28/1968(48)	6057 Carriage View Pl	Lithonia	GA	11/12/2017	Permanent	CMJ-000001517	Trespass-Permanent	Voucher Theft
321	Pickard II	Harry	Erving	Male	African America	180 lbs, 6;01", black hair, brown eye	02/27/1989(29)	3330 nw 48 Ter #214	Miami	FI	6/17/2018	Permanent	CMJ-000001654	Trespass-Permanent	Voucher Theft
322	Pickard	Kimberly	Sue	Female	African America	5'01", 140 Lbs., Brown Eyes., Black Hair	08/15/1959 (57)	1442 NW 70 Street	Miami	FI	10/22/2016	Permanent	CMJ-000001254	Trespass-Permanent	Disorderly by fighting with another female
323	Pilar	Maria	Del	Female	Hispanic	160 lbs, 5'2", black hair, black eyes	No ID	1629 sw 4th st & 17	Miami	FI	11/5/2017	Permanent	CMJ-000001515	Trespass-Permanent	Begging for money
324	Pineda	Somalia	Adriana	Female	Hispanic	5'00", 180 Lbs., Brown eyes., Brown Hair	07/06/1966 (49)	2612 NW 19 Ave	Miami	FI	20/162016	Permanent	CMJ-000001089	Trespass-Permanent	Causing a disturbance at the players club
325	Pinho	Peter	NMI	Male	White	5'07" ., 210 Lbs., Brown Eyes, Black Hair	08/08/1980(36)	No Address provided			3/11/2017	Permanent	CMJ-000001340	Trespass-Permanent	Homeless loitering claimed to SFM employee
326	Pizarro	Carlos	Marcial	Male	Hispanic	6'00", 240 Lbs., Brown eyes, Black Hair	03/02/1984 (31)	1705 Regan Ave	Orlando	FI	2/2/2015	Permanent	CMJ-000001092	Trespass-Permanent	Causing a disturbance in poke room arrested

327	Pontiagudo	Rigoberto	NMI	Male	Hispanic	200 Lbs, 5' 11", Black hair, Brown Eyes.	7/18/1972	15420 SW 136 Street	Miami	FL	3/25/2019	Temporary	CMJ 000001804	Trespass - Temporary	Voucher Theft
328	Ponce De leon	Pedro	Vicente	Male	Hispanic	185 Lbs., 5' 11", Bald .. Brown Eyes	9/13/1960	6315 SW 8th Street Apt 403	west Miami	FI	2/29/2020	Permanent	CMJ 000001969	Trespass Permanent	Assault /Knife
329	Postell	Larry	NMI	Male	African America n	180lbs, 5'6", Black hair, brown eyes	1/15/1964(54)	1390 NW 53 St	Miami	FI	9/7/2018	Permanent	CMJ- 000000172 4	Trespass- Permanent	Altercation
330	Potash	Irwin	M	Male	Hispanic	5'06", 160 Lbs., Brown Eyes., Black Hair.	1/10/1979	985 SE 2 Pl	Hialeah	FI	7/14/2017	Permanent	CMJ- 000001442	Trespass- Permanent	Involved in a fight with two other male in P1
331	Prado	Manuel	NMI	Male	Hispanic	200lbs, 5'10", Salt&Pep per hair, Brown eyes	03/12/1958(59)				8/1/2017	Permanent	CMJ- 000000146 2	Trespass- Permanent	Player's Card Fraud
332	Pugh	Dorothy	Lee	Female	African America n	160 lbs, 5'4", black hair, black eyes	02/13/1952(65)	1840 nw 44th st	Miami	FI	12/1/2017	Permanent	CMJ- 000001532	Trespass- Permanent	Broken Screen
333	Puig	Jose	NMI	Male	Hispanic	140 lbs, 5'5", black hair, brown eye	05/12/1960(58)	7940nw 14 place	Miami	FI	5/19/2018	Permanent	CMJ- 000001623	Trespass- Permanent	Undesirable Behavior
334	Pulido	Carlos	Jimenez	Male	Hispanic	Brown Eyes., Brown Hair	10/10/1972 (42)	No Address provided			2/9/2015	Permanent	CMJ- 000000780	Trespass- Permanent	Cheating in promotions games
335	Pupo	Ernesto	NMI	Male	Hispanic	5'01",150 Lbs., Brown Eyes., S/P Hair	04/22/1979 (36)	6510 NW 41 Street	Miami	FI	6/28/2015	Permanent	CMJ- 000000935	Trespass- Permanent	Disorderly conduct arrested
336	Quiala	Luis	Feleipe	Male	African America	6'00",160 Lbs., Brwon Eyes., Black Hair	10/05/1979(37)	No Address provided			11/21/2016	Permanent	CMJ- 000001271	Trespass- Permanent	Sleeping in the Casino during operating hours
337	Quintero	Maickel	J	Male	Haitian	130lbs, 5'6", black hair, brown eye	01/10/1979(39)	Unknown			2/25/2018	Permanent	CMJ- 000000158 4	Trespass- Permanent	Disturbance
338	Quintero	Tania	NMI	Female	Hispanic	5'06", 140 Lbs., Brown Eyes., Bkack	07/28/1968(48)	No Address provided			4/30/2017	Permanent	CMJ- 000001371	Trespass- Permanent	Intoxicated and discederly
339	Rainundo	Alonso	NMI	Male	Hisoanic	No descriptio n provided	6/14/1930	2450 NE 136 Street	Miami	FI	5/7/2016	Permanent	CMJ- 000000114 7	Trespass- Permanent	Refused to stop exposing himself to patrons
340	Ramirez	Javier	NMI	Male	Hispanic	Brown Eyes., Bald	10/04/1980 (34)	No Address provided			0/26/2015	Permanent	CMJ- 000000829	Trespass Permanent	NMI
341	Ramos	Hermes	NMI	Male	Hispanic	180lbs, 5'09", black hair, Brown eye	04/15/1986(32)	135 E. 11th st.	Hialeah	FI	2/22/2019	Permanent	CMJ- 000004264	Trespass- Permanent	Fake ID
342	Ramos	Ramon	NMI	Male	Hispano c	No descriptio n provided	No info	No Address provided	Miami	FL	7/29/2019	Permanent	CMJ 000001870	Trespass Permanent	Cheating

343	Reigosa	Jacqueline	NMI	Male	Hispanic	200lbs, 5'02", black hair, Brown eyes	06/27/1977(40)	4789 nw 2nd ter	Miami	FI	5/13/2018	Permanent	CMJ-0000001620	Trespass-Permanent	Administratively Trespassed
344	Remon	Rafael	NMI	Male	Hispanic	5'05", 180 Lbs., Brown Eyes., Black Hair	2/12/1961	1603 NW 7 Ave	Miami	FI	6/12/2016	Permanent	CMJ-0000001168	Trespass-Permanent	Voucher theft
345	Remonvil	Richard	NMI	Male	African America	5'10", 195 Lbs., Brown Eyes., Black Hair	04/23/1976 (38)	10920 NW 12 Ct	Miami	FI	2/22/2015	Permanent	CMJ-000000797	Trespass-Permanent	Suspicious activities
346	Reyes	Jose	NMI	Male	Hispanic	No description provided	4/22/1972	No Address provided	Miami	FI	5/15/2017	Permanent	CMJ-000001380	Trespass-Permanent	Hitting slot machine after warning
347	Richardson	Willie	Frank	Male	African American	5'06", 180 Lbs., Brown Eyes., Black Hair.	12/15/1962	28204 SW 124 Ct	Homestead	FI	8/13/2016	Permanent	CMJ-0000001218	Trespass-Permanent	Disrupting business at cafeteria
348	Rivera	Cesar	R.	Male	Hispanic	5'01", 150 Lbs., Brown Eyes., S/P Hair	5/16/1961	14721 NE 6 Ave Lot 28	N. Miami	FI	11/29/2015	Permanent	CMJ-000001040	Trespass-Permanent	Intoxicated and sleeping in bathroom floor
349	Rivera	Maria	F.	Female	Hispanic	200 lbs, 5'1", brown hair, brown eye	10/15/1978(37)	3068 nw 28th st	Miami	FI	3/4/2018	Permanent	CMJ-000001587	Trespass-Permanent	Management Decision
350	Rivera	Omayra	NMI	Female	Hispanic	140 Lbs., 5'05", Brown Hair, Brown Eyes	3/31/1970	No Address provided	Miami	FI	8/9/2019	Permanent	CMJ-000001860	Trespass-Permanent	Theft of vouchers
351	Rivera Vargas	Emilio	NMI	Male	Hispanic	5'04", 120 Lbs., S/P hair	04/30/1950 (65)	3654 SW 156 CT	Miami	FI	3/8/2016	Permanent	CMJ-000001113	Trespass-Permanent	Panhandling jewelry
352	Rivero	George	NMI	Male	Hispanic	No description provided	04/30/1963(53)	No Address provided	Miami	FI	2/18/2017	Permanent	CMJ-000001330	Trespass-Permanent	Panhandling Merchandise
353	Roberts	Venice	NMI	Female	African American	5'05", 160 Lbs., Brown Eyes., Brown Hair	04/08/1973(43)	8016 Pines Blvd	Hollywood	FI	9/2/2016	Permanent	CMJ-0000001227	Trespass-Permanent	Using several players cards not hers.
354	Rocha	Jesus	G.	Male	Hispanic	155lbs, 5'8", Gray hair, brown eyes	12/25/1939(78)	1380 NW 24 Ave Apt 213	Miami	FI	9/4/2018	Permanent	CMJ-0000001722	Trespass-Permanent	Pulling Voucher
355	Roderic	Simon	NMI	Male	African American	5'06", Brown eyes., Black hair	02/28/1994(220)	19001 NW 19 Ave	Miami	FI	12/31/2016	Permanent	CMJ-0000001290	Trespass-Permanent	Begging for money
356	Rodriguez	Amauri		Male	Hispanic	235 lbs, 5'9", blonde hair, brown eyes	10/29/1977 (40)	5157 NW 12 Ave	Miami	FI	9/30/2018	Permanent	CMJ-000001734	Trespass-Permanent	Disorderly Conduct
357	Rodriguez	Daniel	NMI	Male	Hispanic	6'01", Brown Eyes., Black Hair	05/07/1987 (27)	No Address provided			10/9/2014	Permanent	CMJ-000000661	Trespass-Permanent	Disorderly conduct in the poker room
358	Rodriguez	Eliester	NMI	Male	Hispanic	5'11", 160 Lbs., Brown Eyes., Brown Hair	1/22/1974	3430 NW 16 Street	Miami	FI	6/26/2016	Permanent	CMJ-0000001182	Trespass-Permanent	Sleeping in another patron vehicle lin P! arrested

359	Rodriguez	Omar	Antonio	Male	Hispanic	160 lbs, 5'9", black hair, black eyes	04/25/1994(23)	8480 sw 154 Cir apt# 915	Miami	Fl	12/29/2017	Permanent	CMJ- 00000154 8	Trespass- Permanent	Disorderly/Altercati on
360	Rogers	Emanial	Rosee	Male	African America n	160 lbs, 5'06", black hair, brown eye	08/05/1962(55)	1445 nw 1st lt#13	Miami	Fl	3/14/2018	Permanent	CMJ- 000001592	Trespass- Permanent	Undesirable Behavior
361	Rolle III	Vernal	NMI	Male	African America n	6'01"., 210 Lbs., Brown Eyes., Black Hair.	09/10/1986 (30)	3261 NW 191 Street	Miami Garden s	Fl	5/31/2017	Permanent	CMJ- 000001392	Trespass- Permanent	Using other patrons playing cards
362	Romaguer ra	Arnaldo	Campo	Male	Hispanic	5'05"., 180 Lbs., Brown Eyes ., Black Hair	7/22/1970 (49)	No Address provided	Miami	Fl	4/26/2017	Permanent	CMJ- 000001367	Trespass- Permanent	Disoederly conducted Urinating over self
363	Roman	Carlos	NMI	Male	Hispanic	170 lbs, 5'10", black hair, brown eye	07/18/1967(50)	6832 summit biew dr.	Flowery BR	Ga	6/2/2018	Permanent	CMJ- 000001639	Trespass- Permanent	Panhandling
364	Roundtre e	Phillip	Craig	Male	African America n	5'09"., Brown Eyes., Black Hair.,	1/14/1960	638 NW 62 Street	Miami	Fl	6/18/2016	Permanent	CMJ- 000000117 5	Trespass- Permanent	Voucher theft
365	Saad	Jamil	Marwan	Male	Mid Eastern	5'08"., 150 LbsBrwon Eyes., Black Hair	12/20/1975(42)	801 S. Federal Hwy #417	Pompa no Beach	Fl	9/9/2018	Permanent	CMJ- 000000172 5	Trespass- Permanent	Pulling Voucher
366	Sabillon	Gustavo	Diaz	Male	Hispanic	No ID	12/6/1964 (49)	No Address provided			8/22/2014	Permanent	CMJ- 000000620	Trespass- Permanent	Cheating in Poker room
367	Salguero Astaiza	Alejandra	NMI	Female	Hispanic	160 lbs, 5'7", brown hair, brown eyes	11/03/1963 (54)	No Address provided			10/7/2018	Permanent	CMJ- 000001743	Trespass- Permanent	Solicitation
368	Sanabria	Annia	De La Caridad	Female	Hispanic	145 lbs, 5'04", black hair, brown eyes	04/29/1973(45)	2905 nw 10th ave	Miami	Fl	10/14/2018	Permanent	CMJ- 000001748	Trespass- Permanent	Administratively Trespassed
369	Sanchez	Ivan		Male	Hispanic	160 lbs, 5'6", brown hair, brown eye	07/26/1968(49)	2561 sw 11st.	Miami	Fl	4/20/2018	Permanent	CMJ- 000000160 6	Trespass- Permanent	Other-Suspicious Activity
370	Sanchez	Alfredo	Silvio Veliz	Male	Hispanoi c	200 LBS.,5'08 "Blond Hair., Brown Eyes	5/7/1995	1275 W 25 PL APT. # 303	Hialeah	FL	05/13/17- 9/13/21	Permanent	CMJ 000001403	Trespass Permanent	Suspicious activities Roulette Scam
371	Santana	Jael	N/A	Female	Hispanic		1/12/1971	345 Grand canal Dr.	Miami	FL	11/15/2019	Permanent	State Lic #10208525	Trespass Permanent	Violation of company policy
372	Santiago	Roberto	NMI	Male	Hispanic	200 lbs, 5'4", light browen hair, brown eyes	11/09/1958(59)	11829 sw 210th ter	Miami	Fl	11/10/2017	Permanent	CMJ- 000000151 6	Trespass- Permanent	Disturbance
373	Santini	Alessandr o	NMI	Male	White	5'10"., 130 Lbs., Brown Eyes., Black Hair	04/27/1984 (30)	No Address provided	Miami	Fl	7/22/2014	Permanent	CMJ- 000000591	Trespass Permanent	unacceptable Behavior in the Casino arrested

374	Santos	Jesus	NMI	Male	Hispanic	5'04", 170 LBS., White Hair., Brown Eyes	4/18/1954	2166 SW 14 Ter	Miami	FI	12/17/2014	Temporary	CMJ- 000000736	Trespass Temporary	Suspicious Activity, a and begging money
375	Santos	Jordan	Jones	Male	African America n	175 lbs, 6'02", Black hair, Brown eyes	03/27/1997 (21)	5851 E. Beach Dr.	Long Beach	Ca	7/22/2018	Permanent	CMJ- 000001677	Trespass- Permanent	Arrested
376	Sarmiento	Victoria	Sera	Female	Hispanic	150lbs, 5'5", blondie hair, brown eyes	01/03/1976(42)	680 w 15st	Hialeah	FI	2/12/2018	Permanent	CMJ- 000001570	Trespass- Permanent	Roulette Scam
377	Schinade erman	Mario	NMI	Male	Hispanic	5'11", 170 LBS.,Blac k Hair., Brown Eyes	7/16/1971	1550 N. Miami ave	Miami	FI	6/15/2016	Permanent	CMJ- 000000117 1	Trespass- Permanent	Trespassing Arrested
378	Serrano	Arturo	Yariel	Male	Hispanic	190 lbs, 5'5", brown hair, brown eyes	09/19/1983 (35)	3298 W 70 St	Hialeah	FI	9/26/2018	Permanent	CMJ- 000001731	Trespass- Permanent	Undesirable Behavior
379	Shynese Davis	Thatrice	Montez	Female	African America n	5'08", 220 Lbs., Brown Eyes., Black Hair	07/21/1998(18)	No Address provided	Miami	FI	3/25/2017	7/21/2019	CMJ- 000000134 5	Trespass- Temporary	Under Age
380	Silva Cabrera	Eliexer	NMI	Male	Hispanic	5'05"., Brown Eyes., Black Hair	04/27/1975 (40)	1161 SW 31 Ave.	Miami	FI	2/20/2016	Permanent	CMJ- 000001090	Trespass- Permanent	Vandalism of slot machine BJ01
381	Silveira- Sanchez	Roberto	NMI	Male	Hispanic	6'00", 180 Lbs., Brown Eyes., B;lack Hair	11/03/1963 (51)	No Address provided			7/10/2015	Permanent	CMJ00000 0942	Trespass- Permanent	Disorderly
382	Simms	Richard Glenn	Henry	Male	African America n	180 Lbs.,5' 9" Black Hair, Brown Eyes	10/12/2000 (18)	1426 NW 63 St	Miami	FL	8/2/2019	Temporary	CMJ 000001871	Trespass Temporary	Underage/Minor
383	Singh	Himat	NMI	Male	India	No descriptio n provided	12/14/1975(40)	no adress available in USA			9/13/2016	Permanent	CMJ- 000000123 0	Trespass- Permanent	Urinating on Floor of Casino
384	Smith	Derrick	Jermaine	Male	African america n	5'08", Brown Eyes., Black Hair.	01/19/1984(33)	No address provided			2/1/2017	Permanent	CMJ- 000000131 4	Trespass- Permanent	Touching employees inappropriate
385	Smith	Donald	NMI	Male	African America n	No descriptio n provided	No DOB	no adress available provided			10/282015	Permanent	CMJ- 000001009	Trespass- Permanent	Mental Patient sent to Hospital for check up
386	Smith	Eduardo		Male	Hispanic	155 lbs, 5'08", Black hair, Brown eye	7/22/1977 (41)	3380 NW 17 Ave Apt 612	Miami	FI	7/22/2018	Permanent	CMJ- 000001681	Trespass- Permanent	Voucher Theft
387	Smith	Talina	Aikita	Female	African America n	180 lbs, 5'06", brown hair, brown eye	06/14/1977(41)	2647 Kenwood St.	Hammo nd	IN	11/17/2018	Permanent	CMJ- 000000175 9	Trespass- Permanent	Disorderly Conduct
388	Smith	Tyree		Male	African America n	160 lbs, 5'5", Black hair, brown eyes	12/3/1995(22)	2020 NW 65 St	Miami	FI	8/3/2018	Permanent	CMJ- 000000169 7	Trespass- Permanent	Cheating

389	Smoak	Michael	Anthony	Male	African American	240 lbs, 6'01", Salt & Pepper hair, Brown eyes	10/28/1964 (53)	1355 NW 42 St	Miami	FI	7/20/2018	Permanent	CMJ-000001675	Trespass-Permanent	Undesirable Behavior
390	Solis Monge	Oscar	Alfredo	Male	Hispanic	150 lbs, 5'6", Black hair, Brown eyes	12/11/1995(21)	2401 nw 23rd st. Apt #505	Miami	FI	8/10/2017	Permanent	CMJ-0000001583	Trespass-Permanent	Possession of drug paraphernalia
391	Sopena	Juan	manuel	Male	Hispanic	160 lbs, 5'9", black hair, brown eye	10/22/1979(38)	45182nd ave apt#804	Miami	FI	2/23/2018	Permanent	CMJ-0000001473	Trespass-Permanent	Voucher theft
392	St. Charles	Velda	Denise	Female	African American	5'1", black hair, brown eye	09/06/1957(60)	13875 nw 22nd ave apt# 160	Opa Locka	FI	5/15/2018	Permanent	CMJ-0000001622	Trespass-Permanent	Management Decision
393	Stirrup	Kristina		Female	African American	155 lbs, 5'05", red hair, brown eye	07/09/1980(37)	6960 nw 3 ave	Miami	FI	6/7/2018	Permanent	CMJ-000001642	Trespass-Permanent	Loitering
394	Stephens Jr	Julius	Jerome	Male	Hispanic	5'09", 170 Lbs., Gray Hair, Brown Eyes	03/29/1950(67)	14401 Boggs Dr.	Miami	FI	5/3/2017	Permanent	CMJ-000001373	Trespass-Permanent	Urinating outside Jai Alai Main lobby
395	Strickland	Sheila	Yvette	Female	African American	5'03" , 155 Lbs., Brown Eyes., Black Hair	06/10/1960 (64)	1451 NE 169 Street Apt 305	North Miami	FI	4/2/2015	Permanent	CMJ-000000835	Trespass-Permanent	Causing disruption of casimo business and intoxic.
396	Suarez Dominguez	Yunior	NMI	Male	Hispanic	5'09", 170 Lbs., Brown Eyes., Brown Hair.	05/23/1979(38)	338 NW 38 Street Apt 5	Miami	FI	7/4/2017	Permanent	CMJ-000001425	Trespass-Permanent	removing vouchers from unattended slot machines
397	Summerfiel	Robert	NMI	Male	White	Brown Eyes , Blond Hair	10/16/1966(50)	No Address provided			1/19/2017	Permanent	CMJ-0000001297	Trespass-Permanent	Voucher Theft
398	Tabora	Ricardo	Rene	Male	Hispanic	190 Lbs., 5'06" ,Black Hair., Blue Eyes	11/4/1992	10613 NW 52 Ter	Doral	FI	4/24/2016	Permanent	CMJ-000001129	Trespass-Permanent	Left two underage children in his vehicle unattended
399	Tatham	Eric	Anthony	Male	African American	5'09", 180 Lbs., Brown Eyes., Black Hair.	12/18/1966 (48)	No Address provided			3/19/2015	Permanent	CMJ-000000821	Trespass-Permanent	Disorderly
400	Taylor	Marcus	NMI	Male	African American	190 Lbs., 6'02" ,Black Hair., Brown Eyes	Not Provided	No Address provided			2/14/2015	Permanent	CMJ-000000786	Trespass-Permanent	Loitering and prowling and begging
401	Taylor Jr	Robert	NMI	Male	African American	5'09", 180 Lbs., Brown Eyes., Black Hair.	08/24/1972 (42)	2813 NW 106 Street	Miami	FI	4/22/2015	Permanent	CMJ-000000868	Trespass-Permanent	Disorderly
402	Tellis	Sharvin	Iashon	Male	African American	165 lbs, 5'6", Black hair, Brown eyes	11/24/1965(51)	3140 nw 74th st.	Miami	FI	9/6/2017	Permanent	CMJ-0000001485	Trespass-Permanent	Patron Disorderly
403	Theodore	Kristy	Michelle	Female	African American	5'08", 120 Lbs., Brown Eyes., Black Hair	6/1/1979 (40)	935 NW 48 Street	Miami	FI	4/28/2015	Permanent	CMJ-000000877	Trespass-Permanent	Soliciting money from patrons

404	Thompson	Lamar	Roberto	Male	African American	180 lbs, 5'11", black hair, black eyes	10/26/1988(29)	2005 nw 74 th ter. Apt#102	Miami	FI	12/14/2017	Permanent	CMJ-0000001539	Trespass-Permanent	Disorderly/Altercation
405	Toledo	William	E	Male	A/F Hispanic	220 lbs, 6'02", black hair, brown eyes	5/4/1976	1065 SW 134 CT	Miami	FI	10/3/2016	Permanent	CMJ-000001242	Trespass-Permanent	Stolen Vaoucher
406	Torres	Janelle		Female	Hispanic	130 lbs, 5'2", black hair, brown eye	12/01/1986(31)	11851 Walsh Blvd	Miami	FI	3/19/2018	Permanent	CMJ-0000001594	Trespass-Permanent	Possession of alcohol
407	Torres Naranjo	Rody	NMN	Male	Hispanic	170 Lbs., 5'09", Black Hair., Brown Eyes.	5/28/1971	12330 SE Bush Sreet #68	Portland	OR	3/1/2020	Temporary	CMJ 000001972	Trespass tnporary	Voucher theft
408	Turner	Marquez	Tyronn	Male	African American	150 lbs, 5'6", black hair, brown eye	02/19/1995(23)	2245 NW 46 St	Miami	FI	7/29/2018	Permanent	CMJ-0000001689	Trespass-Permanent	Cheating
409	Urduvia	Ricardo	Jose	Male	Hispanic	175 Lbs., 5'09", Bald., Brown Eyes	8/14/1974	53 E 53rd Ter	Hialeah	FI	2/29/2020	Permanent	CMJ 000001970	Trespass Permanent	Disorderly /Fighting
410	Valdes	Ivamny	NMI	Female	Hispanic	5'09" Black Hair	11/30/1987 (32)	620 W 15 Street	Hialeah	FI	7/30/2017	Permanent	CMJ-000001549	Trespass-Permanent	Trespass possession of drug paraphernalia
411	Vargas	Michael	Antonio	Male	Hispanic	160 Lbs, 5'07", black hair, brown eyes	3/30/1989	189 NE 26 Street	Miami	FI	6/8/2019	Permanent	CMJ-000001848	Trespass Permanent	Disorderly Intox
412	Vargas	Rafael		Male	Hispanic	160 lbs, 5'05", black hair, brown eye	10/21/1968(49)	1191 W. 28th st. apt #9	Hialeah	FI	8/24/2019	Permanent	CMJ-0000001711	Trespass-Permanent	Voucher Theft
413	Vasquez	Alexis	NMI	Male	Hispanic	180 lbs, 6'00", bald, brown eye	11/06/1970(47)	2103 Langley Ave	Pensacola	FI	3/27/2018	Permanent	CMJ-0000001597	Trespass-Permanent	Disorderly Conduct
414	Vasquez Lagos	Brian	Fernando	Male	Hispanic	5'08", 170 Lbs., Brown eyes., Black Hair.	11/23/1986(30)	3800 NW 2 Ter	Miami	FI	6/13/2017	Permanent	CMJ-000001404	Trespass-Permanent	Free Play Theft
415	Vazquez	Erick	NMI	Male	Hispanic	5'08", Green Eyes., Black Hair	11/30/1977(39)	Np Address provided			6/11/2017	Permanent	CMJ-000001407	Trespass-Permanent	Roulette Scam
416	Vega	Junior Cruz	Vega	Male	Hispanic	160 lbs, 5'7", black hair, brown eye	01/15/1983(35)	No address provided			7/24/2018	Permanent	CMJ-0000001686	Trespass-Permanent	Undesirable Behavior
417	Verdecia Perez	Julio	Cesar	Male	Hispanic	220 lbs, 6'0", black hair, brown eyes	07/12/1971(47)	105 SW 1 St Apt	Miami	FI	11/22/2018	Permanent	CMJ-0000001761	Trespass-Permanent	Arrested/Destruction of Property
418	Vila	Ana	Cecelia	Female	Hispanic	5'03", Brown Eyes., Light Brown Hair	2/1/1961 (59)	No Address provided			8/13/2016	Permanent	CMJ-0000001217	Trespass-Permanent	Theft of voucher

438	****Aug 2020	Closed															
439	****SEPT 2020																
440	Gutierrez	Lopez	Yarine	Female	Hispanic	118 Lbs., 5' 04" Blonde Hair Brown Eyes	11/28/1980	1105 6 AVE. Apt. 2304	Lake Worth	FI	9/8/2020	Temporary	CMJ 000001985	Trespass Temporary	Remove voucher from another patrons slot machine		
441	Diaz	Rigoberto	NMI	Male	Hispanic	157 Lbs., 5' 04" Bald., Brown Eyes	11/11/1964	3380 NW 17 Ave	Miami	FI	9/12/2020	Temporary	CMJ 000001986	Trespass Temporary	Refused to wear required mask while in Casino /altercation w/ Police		
442	****OCT 2020																
443	Williams	Charles	Henry	Male	African America n	145 Lbs., 5'08", Bro wn Eyes., Black Hair.	12/27/1983	725 SW 1 Avenue	Homest ead	FI	10/4/2020	Permanent	CMJ00000 1992	Trespass Permanent	Climbed over 36 street wall and when approached he became cambative.		
444	Saavedra	Anthony	NMI	Male	Hispanic	180 Lbs., 5' 10" Brown Eyes: Brown., Black Hair	11/28/1980	7211 W 24 Ave.	Hialeah	FI	10/10/2020	Temporary	CMJ00000 1997	Trespass temporary	Hit girlfriend and attempted to take her voucher.		
445	Ferguson	Betty	Gene	Female	African America n	125 Lbs., 5' 07" Ggray Eyes., Brown Hair	10/7/1945	Unk	Miami	FI	10/25/2020	Temporary	CMJ00000 1999	Trespass temporary	Assault Police ofc., and disrupted business MPD # 2010250060326		
446	Demorkus	Henry	NMI	Male	African America n	160 Lbs., 5' 07" Brown Eyes., Black hair	7/6/1983	No identificati on	Miami	FI	10/29/2020	Temporary	CMJ00000 2002	Trespass temporary	arrested for defrauding inkeeper		
447	****NOV. 2020																
448	Calvo	Javier	Fuentes	Male	Hispanic	165.Lbs., 6' 03" Beown Eyes., Black Hair.	6/23/1986	5260 NW 2nd Ter	Miami	FL	11/26/2020	Temporary	CML 000004636	Trespass Temporary	Using other patrons players cards to get free plays without their permission		
449																	
450	****DEC. 2020																
451	Auguste	Sabrina	N/M	Female	African America n	135 Lbs., 5' 00" Brown Eyes., Black Hair.	3/12/2000	258 NE 76 Street	Miami		12/1/2020	Temporary	CMJ 000002011	Trespass Temporary	Underage until 6/12/2021.		
452	Green	Rogers	Curtis	Male	African America n	180 Lbs., 5' 10" brown Eyes., Black Hair.	7/17/1985	3197 NW 166 Street	Opa Locka	FL	12/6/2020	Temporary	CMJ 000004645	Trespass Temporary	trespass Vandalism		
453	Rodriguez	Otniel	NMI	Male	Hispanic	170 Lbs., 5' 09" Brown Eys., Bald.	6/14/1983	9950 SW 16 th Ter.	Miami	FI	12/8/20/20	Temporary	CMJ00000 2020	Trespass Temprary week	Arrested by Hialeah Police for reason unrelated to this Casino.		
454																	
455	* JAN 21																
456	Chung	Andail	Markwayn e Jr.	Male	African America n	150 Lbs., 5'07" Brown Eyes., Black Hair.	6/28/2000	20493 SW 325 Street	Homest ead	FI	1/8/221	Temporary	CMJ 000002028	Trespass Temporary	Underage, until 6/28/2021		
457																	
458	* Feb. 21																
459	Sierra	Camela	N.	Female	Hispanic	105 Lbs., 5'00" .. Brown etes., Black Hair.	2/28/1953	108 SW 38 Court	Coral Gables	FI	2/27/2021	Temporary	CMJ 000002047	Trespass Temporary	trespass until 3/29/2021		

460	Perez	Ivan	Alan	Male	Hispanic	200 LBS., 5'08", Brown eyes., Black Hair.	3/31/1981	8849 SW 11 Street	Miami	FL	2/28/2021	Temporary	CMJ 000002048	Trespass Temporary	Trespass Until 2/27/2023, or pays off (\$400.00) damages incurred to slot BK 04.
461	* Mar 21														
462															
463	Rodriguez	Surama	Rodriguez	Female	Hispanic	153 Lbs., 5' 07" Brown eyes., Blond Hair	7/29/1971	940 W 77 th Street Apt. H	Hialeah	FL	3/6/2021	temporary	CMJ 000002049	Trespass Temporary	Trespass until 3-6- 2022, intoxicated or under influence causing disturbance .
464	Trujillo	Geman		Male	Hispanic	160 Lbs., 5' 09", Brown Eyes., Black Hair	10/11/1942	63 00 NW 2nd Street	Miami	FL	3/19/2021	Temporary	CMJ 000002052	Trespass Temporary	Removed voucher from slot machine when player took smoke break
465															
466	* APRIL 21														
467	Viera	Adairys	Lourdes	Female	Hispanic	125 Lbs., 5' 04", Brown Eyes., Black Hair	4/12/2000	3001 NW 32 Street	Miami	FL	4/5/2021	Temporary	CMJ 000002060	Trespass Temporary	Underage until 4/12/2021.
468	Vega Rivera	Miguel	Angel	Male	Hispanic	185 Lbs., 5' 08", Brown Eyes., Black Hair	4/20/1975	15801 SW 295 Street Apt 149	Homest ead	FL	4/11/2021	Temporary	CMJ 000002064	Trespass Temporary	Trespassed until 4/11/2021
469	Viamonte s Gomez	Yovanis	N/M/N	Male	Hispanic	130 Lbs., 5' 00", Brown Eyes., Black Hair	10/26/1974	1943 Harbor Bay CT Unit 1A	Kissime e	FL	4/10/2021	Temporary	CMJ 000004713	Trespass Temporary	Trespassed until the balance for damages incurred to slot FO 12.
470	Aguilar	Hiram	N/M/N	Male	Hispanic	155 Lbs., 5' 08", Brown Eyes., Black Hair	4/6/1969	11042 NW 69 Place	Hialeah	FL	4/27/2021	Temporary	CMJ 000004727	Trespass Temporary	Trespassed until a \$1000.00, balance of damages reimbursed
471	* MAY 21														
472	Cruz Gonzalez	Raciel	Jose	Male	Hispanic	140 LBS., 5'05", Brown Eyes., Black Hair	11/23/1974	765 NE 6th Place	Hialeah	FL	5/18/2021	Temporary	CMJ 000002084	Trespass Temporary	Trespassed until \$593.40 balance for damages are reimbursed.
473	Padillo	Carlos	Lorenzo	Male	Hispanic	140 LBS., 5'06", Brown Eyes., Black Hair	4/27/1980	2029 SW 2nd Street	Miami	FL	5/24/2021	Temporary	CMJ 000002086	Trespass Temporary	Trespassed until \$1000.00 balance for damages are reimbursed.
474	Alfonso	Raul	N/M/I	Male	Hispanic	210 Lbs., 6' 01" Brown., Eyes White Hair	11/9/1956	3247 NW 30th Street	Miami	FL	5/26/2021	Permanent	CMJ 000001258	Trespass Permanent	Trespass Permanent Management Decision.
475	* Jun 21 -0-														
476															
477	* JULY 21														
478	Morera	Arturo	Rosendo	Male	Hispanic	170 Lbs., 5' 10", Brown Eyes., Brown Hair.	3/1/1946	375 Royal Poinciana Blvd	Miai Springs	FL	7/7/2021	Temporary	CMJ 000002095	Trespass temporary	Removing vouchers from other guest slot machines
479	McMillian	Adrian	Jamal	Male	African American	160 Lbs., 6'00., Brown Eyes., Black Hair.	7/7/2002	920 Williams Road Apt D	Raleigh	NC	7/7/2021	Temporary	CMJ 000002096	Trespass temporary	Underage until 21 years of age (7-7- 1022)

500	Gordon	Michael	NMI	Male	African American	145 LBS., 5' 10", Brown Eyes., Gray Hair.	1/2/1969	1026 NW 27 Terr.	Miami	FL	11/14/2021	Temporary	CMJ00000 2143	Trespass Temporary	Broke slot machine screen valued at \$1000.00, but stated he would reimburse Corp.
501															
502	DECEMBER 21														
503	Eustillo	Santos	Patricio	Male	Hispanic	130 LBS., 5' 06" .. Brown Eyes., Black Hair.	1/1/1976	875 SE 10 Street	Hialeah	FL	12/2/2021	Permanent	CMJ00000 2149	Trespass Permanent	Munipulation of slot machine operation to return bet for re- play.
504	Abdullah	Waarith	Haadee	Male	Other	190 LBS., 6' 00", Brown Eyes., Black hair.	4/29 1974	726 NW 29 Terr.	Miami	FL	12/2/2021	Permanent	CMJ00000 4880	Trespass Permanent	Munipulation of slot machine operation to return bet for re- play.
505	Wheeler	Tranel	Andre	Male	African American	125 LBS., 5' 03". Brown Eyes., Black Hair.	6/27/2001	561 NW 8 Street	Miami	FL	12/2/2021	Temporary	CMJ00000 2150	Trespass Temporary	Trespass until 6/27/2022 when he will be garay21 years of age.
506	Garay	Brandon	Nilson	Male	Hispanic	165 LBS., 5'05", Brown Eyes., Black Hair.	11/3/2001	500 NW 17 Ave	Miami	FL	12/4/2021	Temporary	CMJ00000 2152	Trespass Temporary	Trespass until 11/3/2022 when he will be garay21 years of age.
507	Iskra	Oliva	NMI	Female	Hispanic	260 LBS., 5'05., Brown Hair., Brown Eyes.	6/21/1972	472 E 12 street	Hialeah	FL	12/15/2021	Permanent	CMJ00000 2156	Trespass Permanent	Trespass permanently due to allowing pet excrement on carpet and refused to clean it
508	Alvarez-Cala	Omar	NMI	Male	Hispanic	190 LBS., 6'00", Br own Eyes., Bald..	12/18/2021	10410 NW 32 CT	Miami	FL	12/18/2021	Permanent	CMJ00000 2160	Trespass Permanent	Trespass Peramntly for attempting to Manipulateslot Machine operation payoff
509	Hernandez-Valdez	Lazaro	Pablo	Male	Hispanic	180 LBS., 5'07", Black Hair., Brown Eyes.	12/18/2021	60 NE 14 Street APT 1615	Miami	FL	12/18/2021	Permanent	CMJ00000 2161	Trespass Permanent	Trespass Peramntly for attempting to Manipulateslot Machine operation payoff
510	Amondo	Isnavis	Corujo	Female	Hispanic	125 LBS., 5' 03". Hazel Eyes., Black Hair.	12/23/1971	6801 SW19 Ter	Miami	FL	12/18/2021	permanent	CMJ00000 2162	Trespass Permanent	Trespass permanently due to allowing pet excrement on carpet and refused to clean it

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

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

CMJ-000002161 - Patron - Trespass Permanent - Reported 12/18/2021 03:35

Author: Stehson Covington 10847591 Report Number: CMJ-000002161
Start Time: 12/18/2021 03:35 End Time: 12/18/2021 03:43
Report Group: Exclusion Reports Report Type: Patron - Trespass Permanent
Note: Lazaro Pablo Hernandez-Valdez
Location / Origin: Slot Machine Bank FM
Linked Reports: CMJ-000002160

Person

Name: Lazaro Pablo Hernandez-Valdez Alias:
Race: Hispanic Gender: Male
Eye color: Brown Hair color: Black
Height: 5'07" Inches DOB: 03/13/1988 (33)
Drivers Lic#: H655-535-88-093-0



Narrative

At approximately 1:24am Sky informed S4 Covington that two male patrons were attempting to use a key to manipulate an electronic roulette game. 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 the Rio Bar (who was identified as Lazaro Pablo Hernandez-Valdez FL Lic. #H655-535-88-093-0) 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. The found key used to "Manipulate the Slot Machine Operation Payoff has been preserved with this report in the event another attempt is made by the same offenders a course of conduct can be shown.

Signature A Date Signature B Date

CASINO MIAMI

EXCLUSION STATEMENT

DATE: 12-18-21

TIME: 2:04am

ISSUED TO:

NAME: LAZARD Pablo Hernandez-Valdez INCIDENT REPORT # _____

Address: 60 NE 14 St Apt 1615

CITY, STATE, ZIP CODE: Miami, FL 33132

DOB: 3-13-1988

DL/ID # H655-535-88-093-0

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 applies and you will be ARRESTED FOR TRESPASSING. Casino Miami reserves the right to deny reinstatement.

Owner Representative: Stelson Covington
(PRINT)

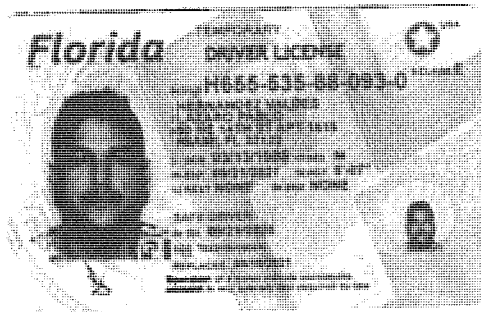
Signature: [Signature]

Patron Name: Lizardo P. Hernandez
(PRINT)

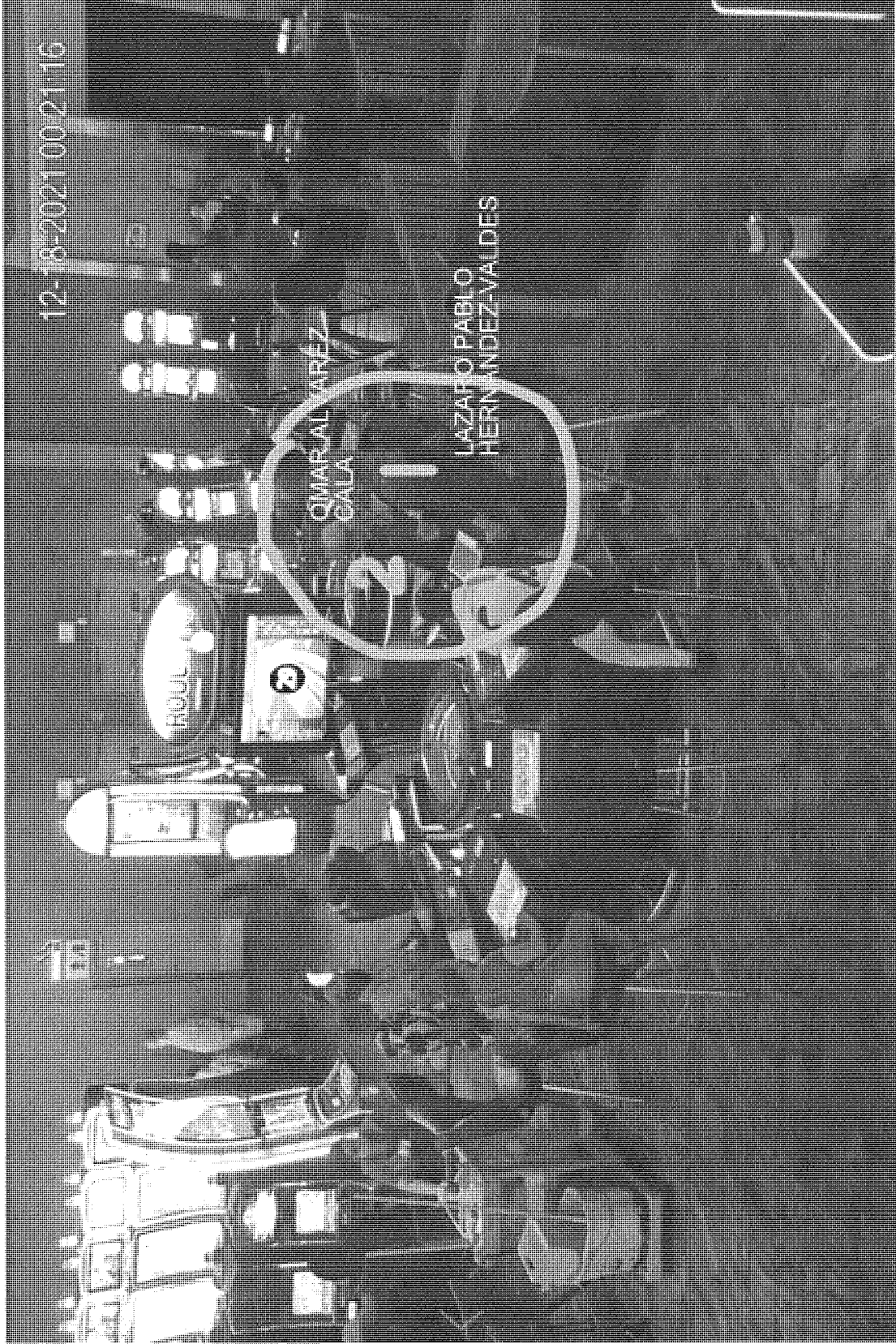
Signature: [Signature]

Witness: Carole Blanc
(PRINT)

Signature: [Signature]













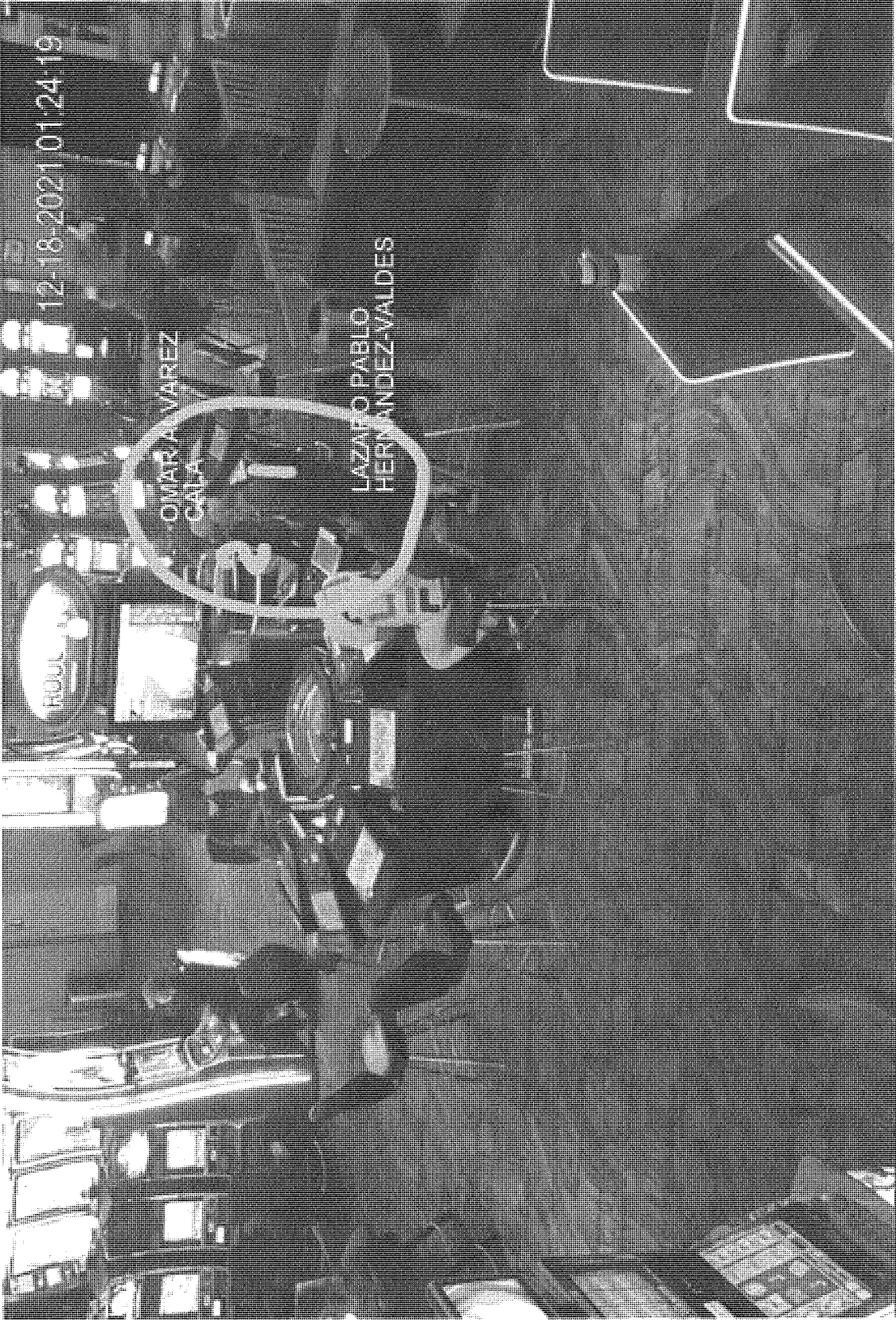
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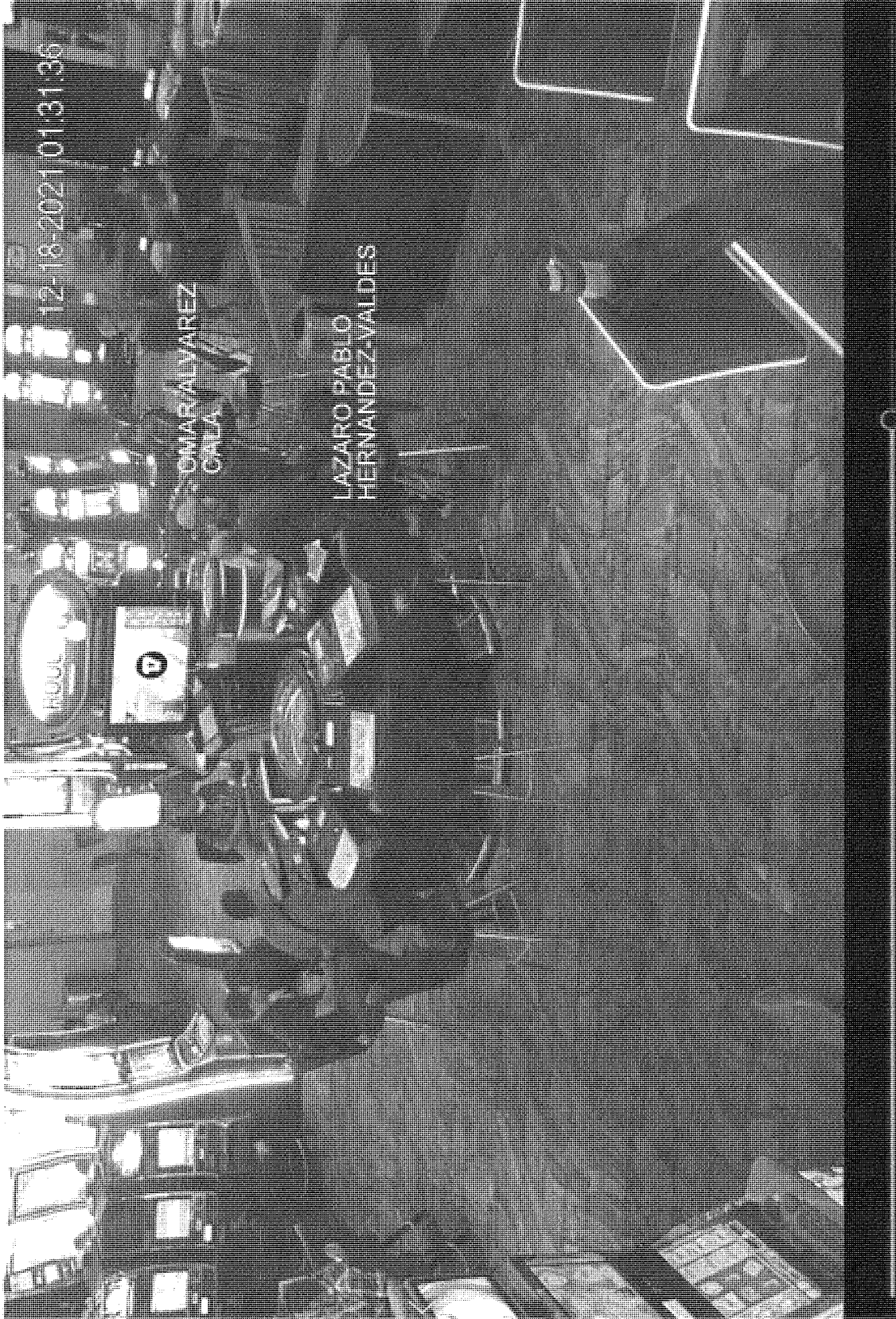
OMAR ALVAREZ
GALA

LAZARO PABLO
FERNANDEZ-VALDES

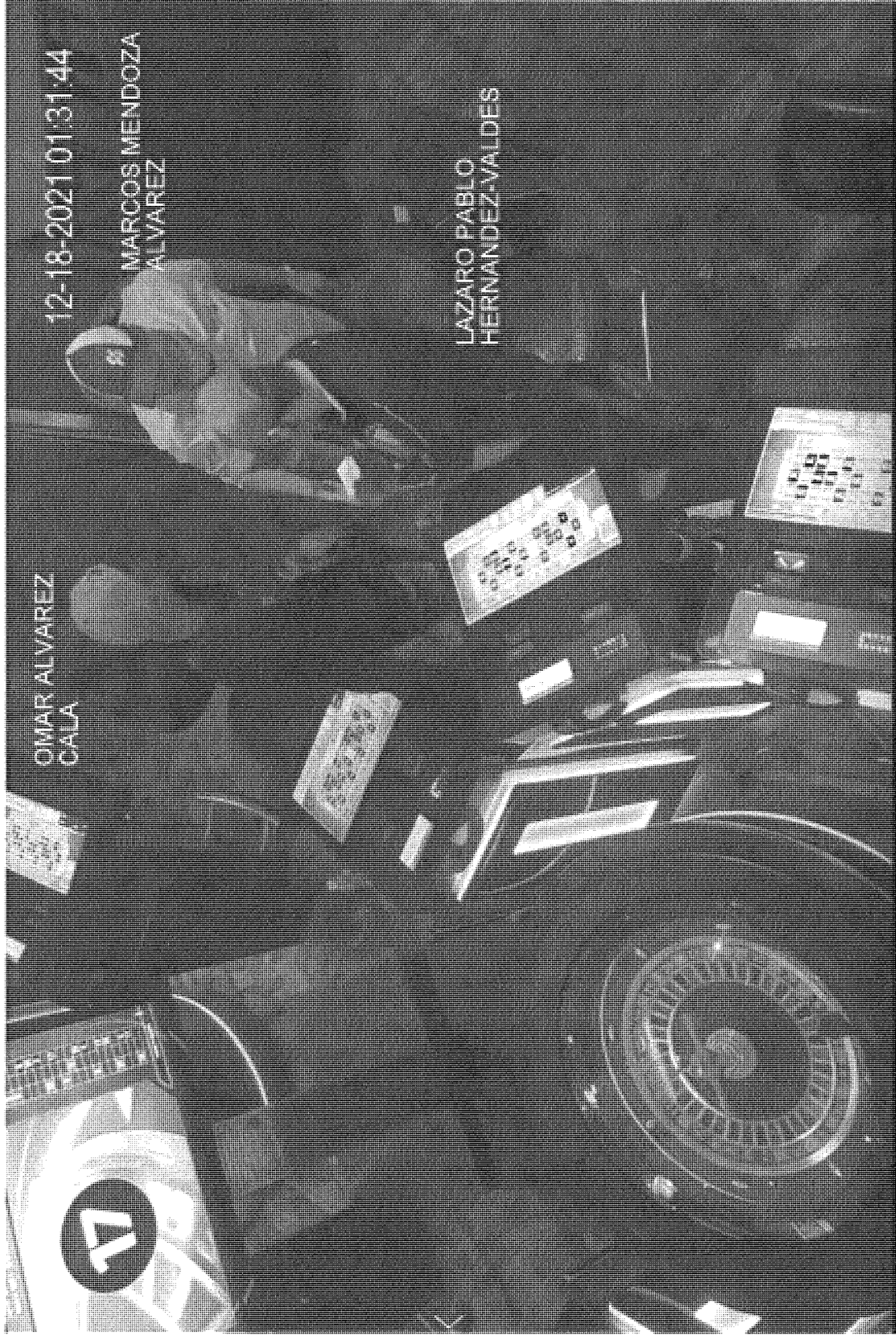
MODULUM











OMAR ALVAREZ
CALA

12-18-2021 01:31:44

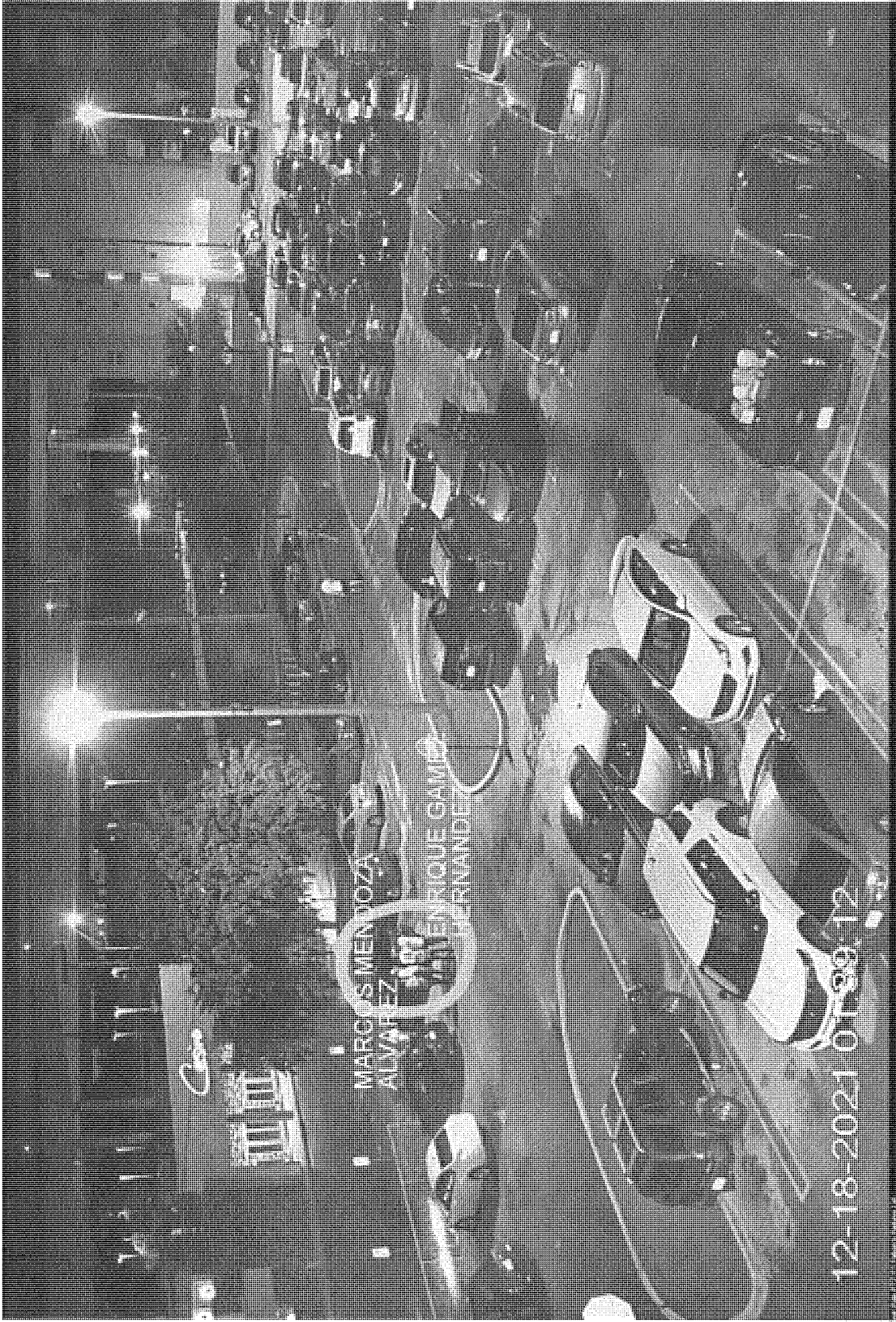
MARCOS MENDOZA
ALVAREZ

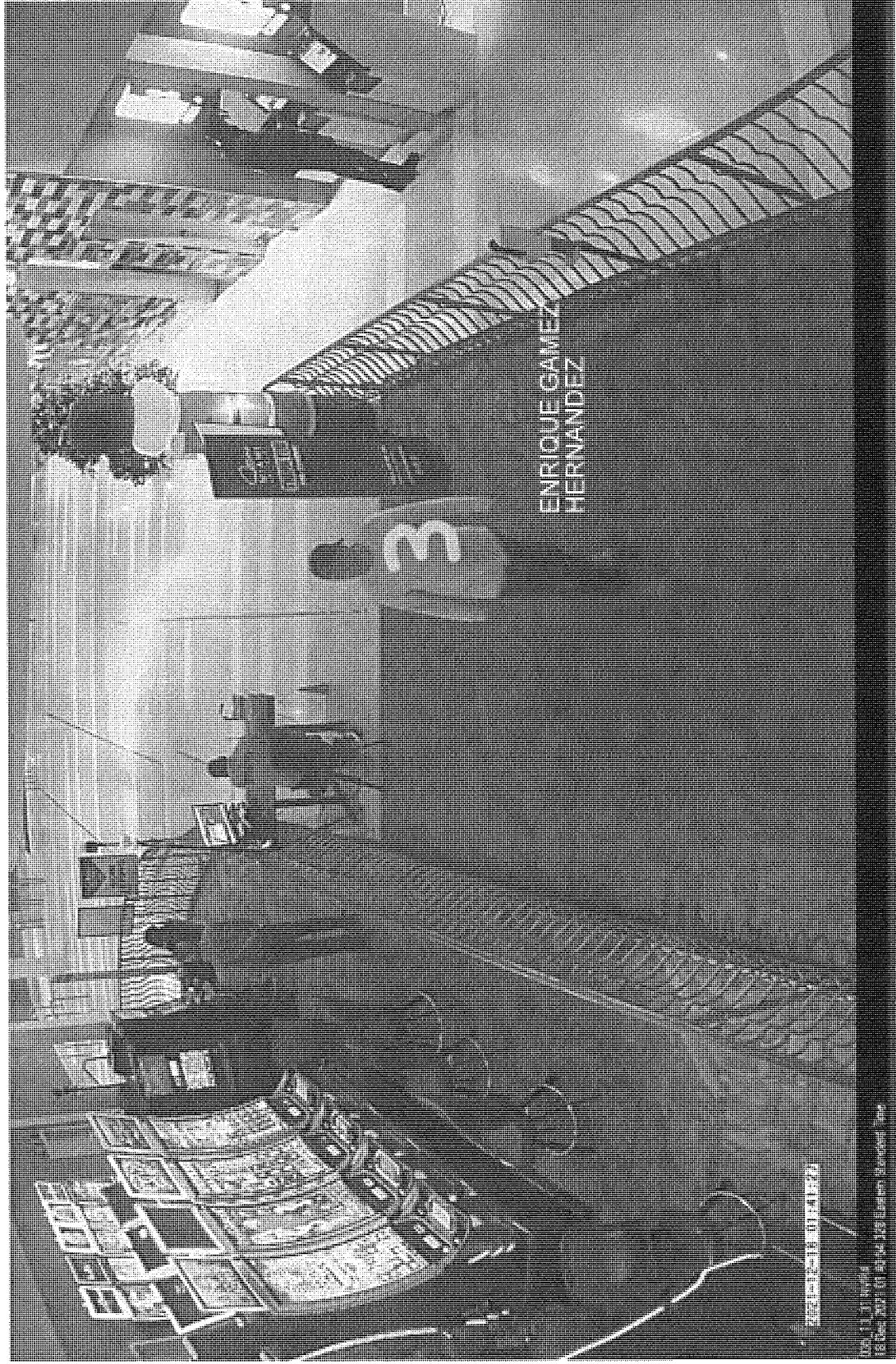
LAZARO PABLO
HERNANDEZ-VALDES

17

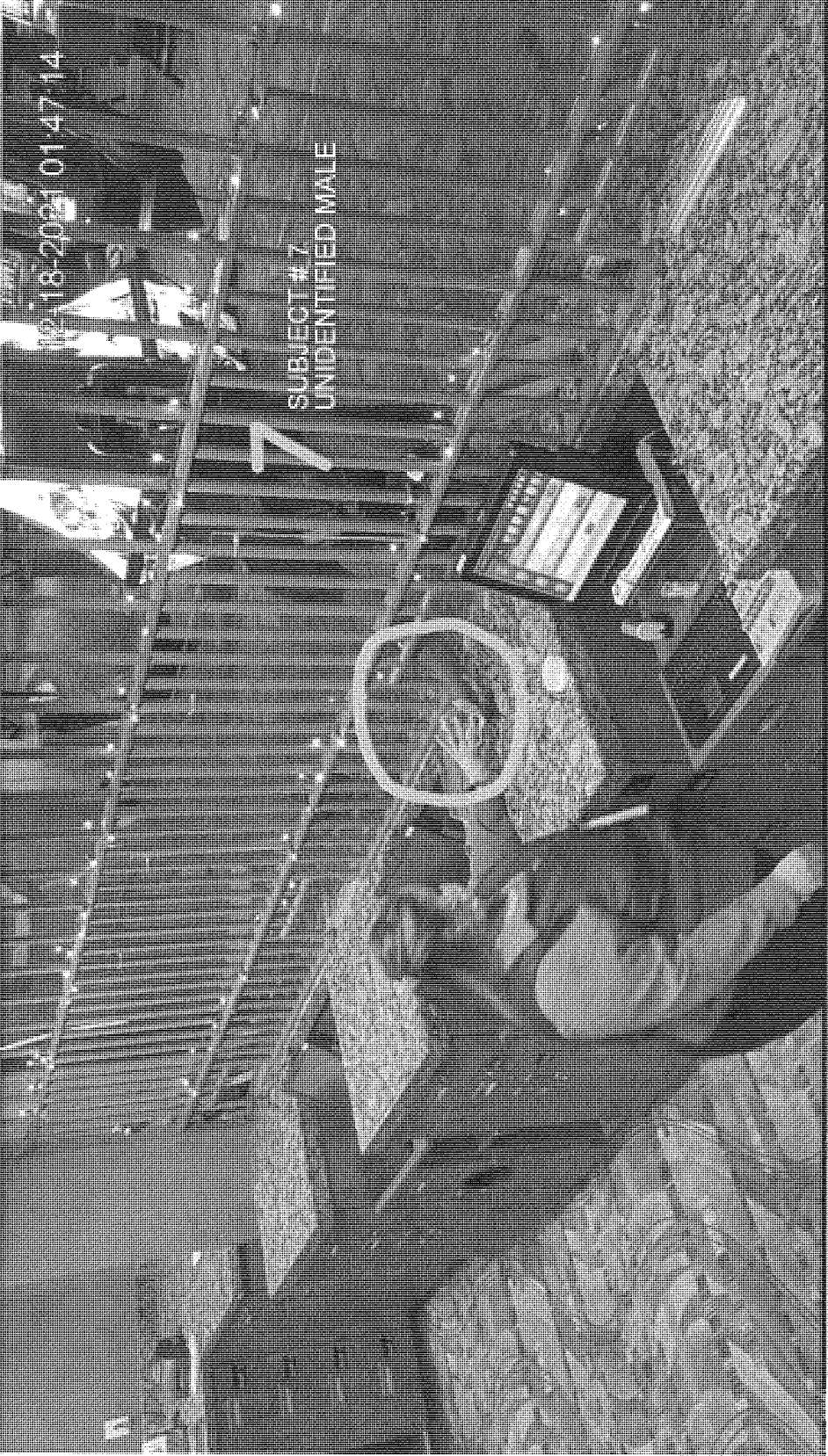








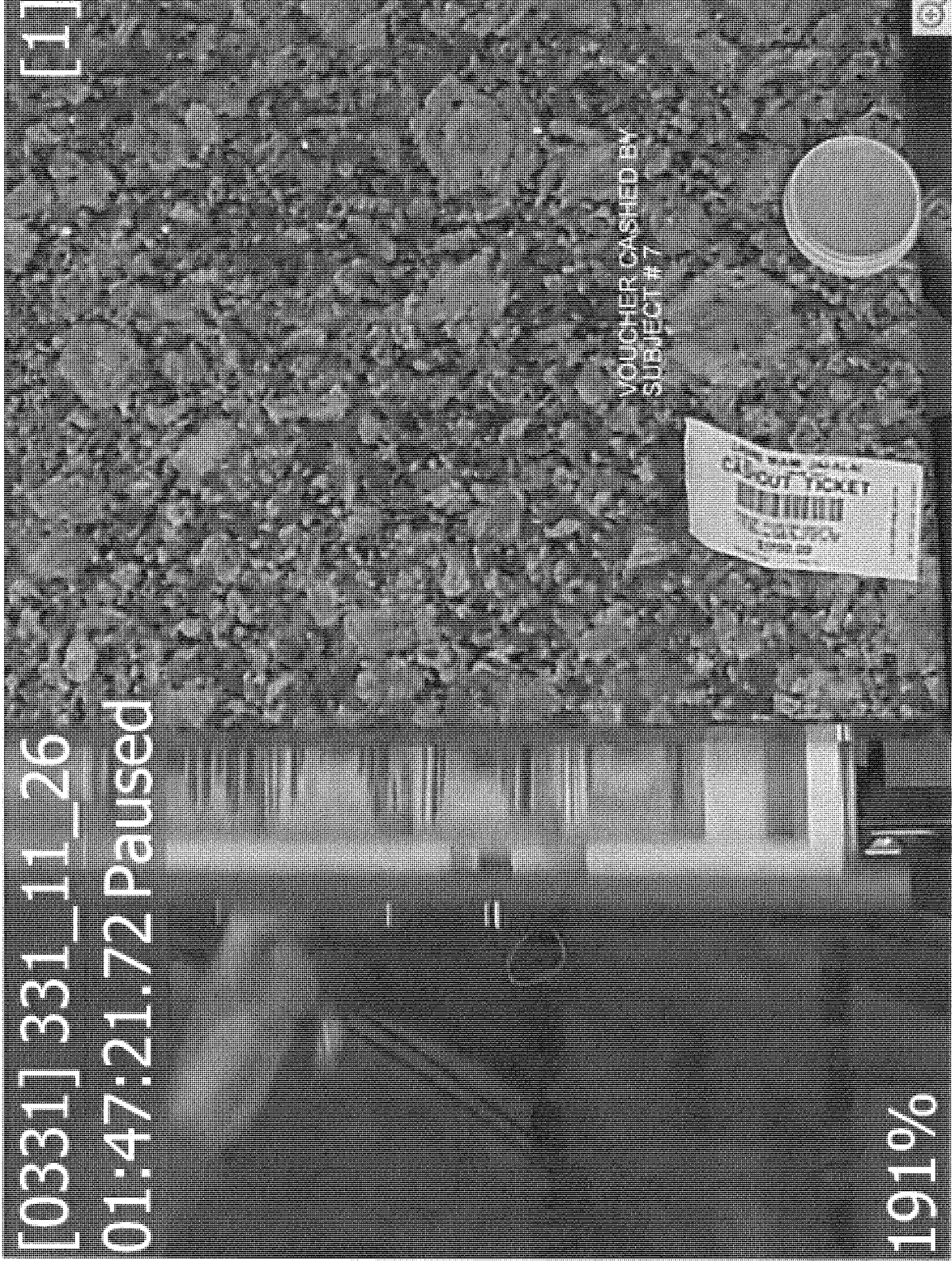




[0331] 331_11_26

[1]

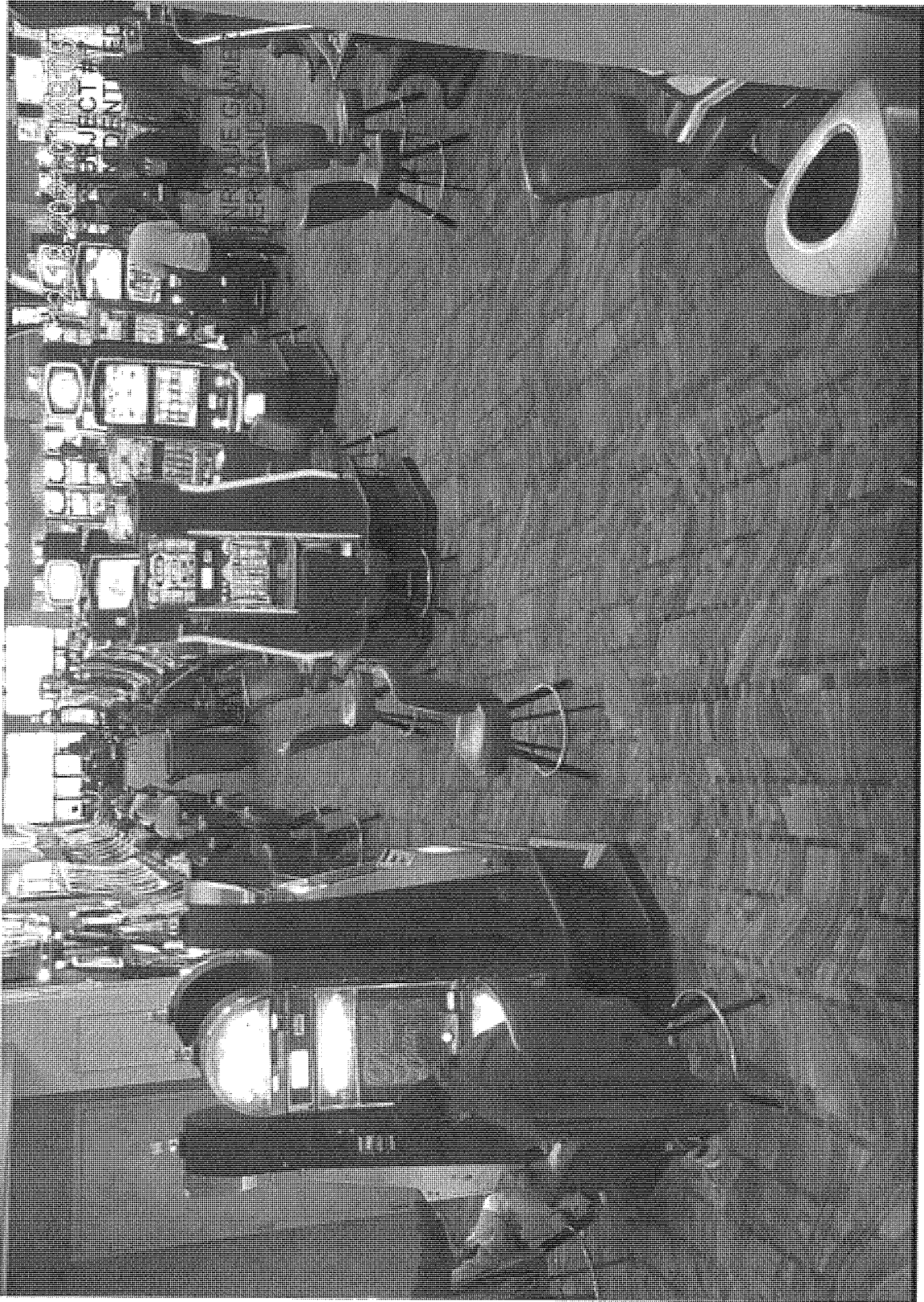
01:47:21.72 Paused



VOUCHER CASHED BY
SUBJECT # 7

LAST USED TICKET
CASHOUT TICKET
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX

191%



MALE

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 01:03

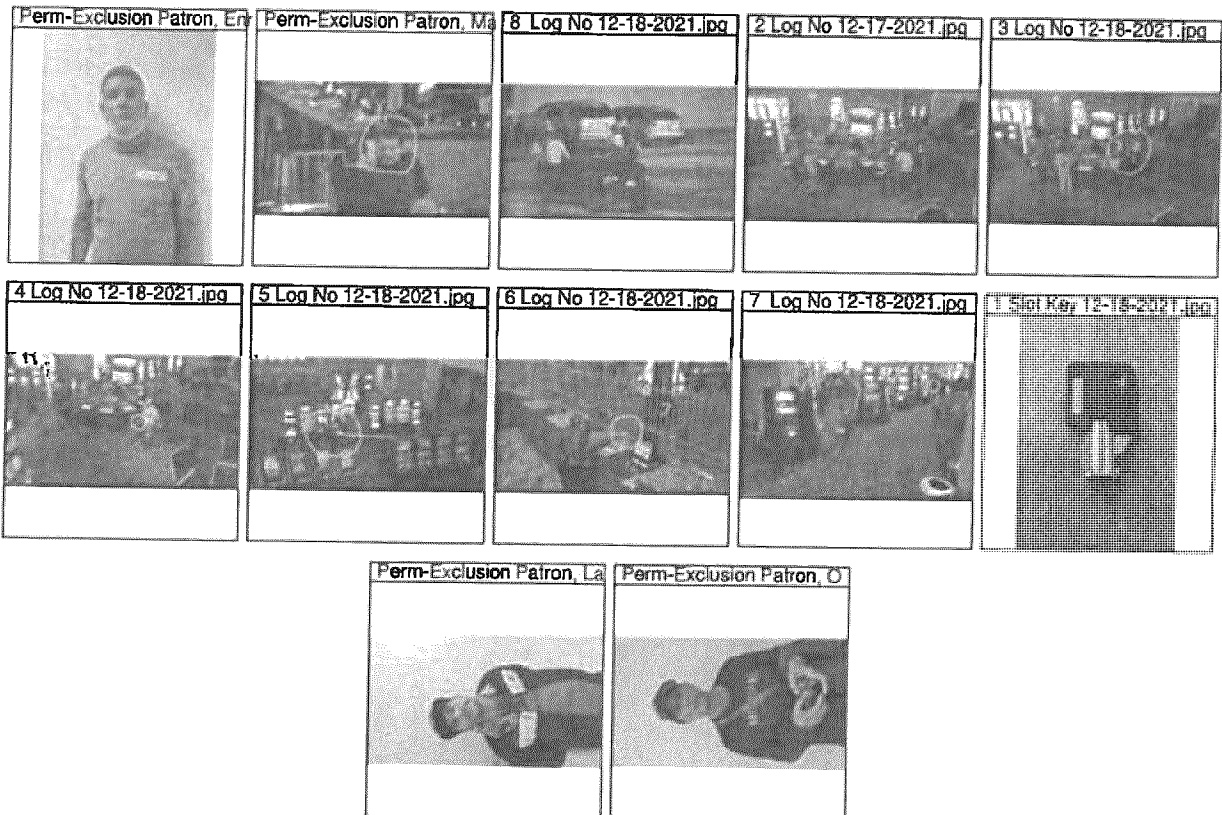
End Time: 12/22/2021 02:11

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 , Lazrao 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 Hutcherson # 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 Aguiar was escorted out by MPD Officer, Marquise Williams In reference to " Tampering" on 11-29-2021 Mr. Aguiar and Patron, Santos Patricio Bustillo Melendez were manipulating the payout at Slot machine FL-07 by Mr. Aguiar 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 Aguiar 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.

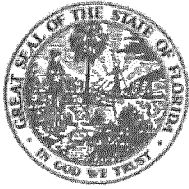
This report was updated and approved by Surveillance Director, William Hutcheson # 7874265.

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 4908 Date 1/14/27 Lab # _____

Item No.	Quantity	Description
1	1	CMI D000/0083
2	1	CMI D000/0171

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.

[Handwritten 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

FAQ | Help | Sign Out

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

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

Logged in as: **Imuniz**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	05/20/2022
Complaint #	2022024908	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	HERNANDEZ VALDES, LAZARO PABLO	Responsible	rsuau - SUAU, RAUL	Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	OTHR - Other	Complexity	R - Regular
Security	STND - Standard	Incident	12/18/2021
Region	SR - Southern Region	Received	05/20/2022
Reference	550.0251(6) & 551.109(3)		
Entered	05/20/2022	Entered By	Imuniz
Summary	<p>273-Casino Miami, LLC ----- / ----- . 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, Lazaro Pablo Hernandez-Valdes, along with another patron by the name of Omar Alvarez Cala visited Casino Miami. During Hernandez-Valdes visit, he was observed manipulating the Roulette Wheel Slot Machine located in section FM-07 by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. After each interruption, caused by Hernandez-Valdes, 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 he had wagered. Sometime after the violation was observed, security and Miami Police escorted both men to the Security Operations Center (SOC) and each were permanently excluded from the facility.</p>		
Updated	05/20/2022 14:49:09	By	Imuniz



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION
DIVISION OF PARI-MUTUEL WAGERING**

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

INCIDENT DATE: December 18, 2021

<input type="checkbox"/> PMW	<input type="checkbox"/> Cardroom	<input checked="" type="checkbox"/> Slot
------------------------------	-----------------------------------	--

<input type="checkbox"/> Violation	<input checked="" type="checkbox"/> Incident	<input type="checkbox"/> Complaint
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FACILITY NAME: CASINO MIAMI, LLC **LIC #:** 273

RESPONDENT

NAME: Lazaro Pablo Hernandez-Valdes		
Address: 60 NE 14 th Street, Apt# 1615, Miami FL 33132		Tel #:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION: PATRON

COMPLAINANT

NAME: N/A		Tel #:
Address: N/A		
LIC #: N/A	LIC TYPE: N/A	OCCUPATION: N/A

VIOLATION(S) / TITLE(S): 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.

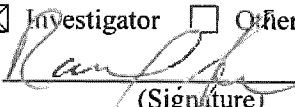
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of 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

F.S.S. 551.109 Prohibited Acts; Penalties –

(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.

DESCRIPTION: On December 18, 2021, Lazaro Pablo Hernandez-Valdes, along with another patron by the name of Omar Alvarez Cala visited Casino Miami. During Hernandez-Valdes visit, he was observed manipulating the Roulette Wheel Slot Machine located in section FM-07 by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. After each interruption, caused by Hernandez-Valdes, 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 he had wagered. Sometime after the violation was observed, security and Miami Police escorted both men to the Security Operations Center (SOC) and each were permanently excluded from the facility.

CASE DETAILS FILED BY:

<input type="checkbox"/> Chief Inspector	<input type="checkbox"/> Judge/Steward	<input checked="" type="checkbox"/> Investigator	<input type="checkbox"/> Other: _____
_____	_____		_____
(Print Name)		(Signature)	(Title of State Employee)
			<u>May 20, 2022</u>
			(Date)

Muniz, Luz

From: Minaya, Julio
Sent: Friday, May 20, 2022 11:31 AM
To: Muniz, Luz
Cc: Suau, Raul
Subject: OCR
Attachments: OCR OMAR ALVAREZ CALA MANIPULATING SLOT ROULETTE WHEEL.DOCX; OCR LAZARO PABLO HERNANDEZ-VALDES.docx; OCR MARCOS MENDOZA ALVAREZ.docx; OPEN CASE REQUEST FORM - RICARDO RODRIGUEZ LUQUE.DOCX; OPEN CASE REQUEST FORM ENRIQUE GAMEZ HERNANDEZ.DOCX

Luz,

Please open and assign to Raul.

Thank you



*Julio F Minaya
Investigative Supervisor
Division of Pari-Mutuel Wagering, Office of Investigations
1400 W. Commercial Blvd., Suite 165
FT. Lauderdale, FL 33309
Office: 954-202-6844
Fax: 954-202-3930*



ALM Global, LLC
PO Box 936174
Atlanta, GA 31193-6174

Please Remit To:

Daily Business Review

Miami Dade

Customer No: 9059304

Case/P.O.#: 2022-024908

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

Invoice #:	10000649796-0310
Invoice Date:	03/31/2023
Due Date:	Due Upon Receipt
AMOUNT DUE:	\$136.99

Amount Remitted

Daily Business Review

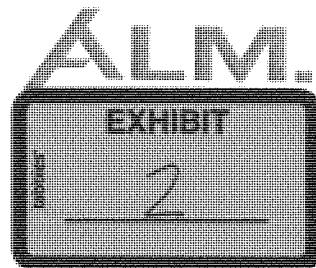
Miami Dade

Invoice Date: 03/31/2023	Customer #: 9059304	Case/P.O.#: 2022-024908
Invoice #	Description	Amount
10000649796-0310	Placement/Position: Other Notices/Administrative Complaint Run Dates: 03/10/2023, 03/17/2023, 03/24/2023, 03/31/2023 Ad Size: 4.61 Inches Notice of Action BEFORE THE DIVISION OF PARI-MUTUEL WAGERING - LAZARO PABLO	\$136.99
	Subtotal	\$136.99
	Total Due	\$136.99

RECEIVED
2023 APR -6 AM 10:33
FLORIDA GAMING
CONTROL COMMISSION

Visit our online payment portal at <https://www.almpaymentcenter.com> to pay via credit card

For billing questions, please email: ALMcollection@alm.com.



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

2022-024908
NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING -
LAZARO PABLO

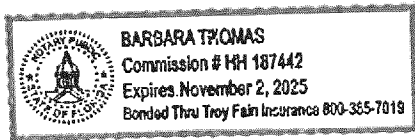
in the XXXX Court,
was published in a newspaper by print in the issues of Miami
Daily Business Review f/k/a Miami Review on

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.

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

(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.
LAZARO PABLO
HERNANDEZ VALDES
60 Northeast 14th Street, Apt. 1615
Miami, Florida 33132
CASE NO.: 2022-024908
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 23-26/0000649796M