

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-024913

MARCOS A. MENDOZA ALVAREZ,

Respondent.

\_\_\_\_\_ /

**FINAL ORDER**

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting November 3, 2022, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the records 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 13, 2022, alleging that Respondent is subject to exclusion from all licensed pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via certified mail on September 19, 2022. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Complaint, including the right to request a hearing, was

due within 21 days of actual service of the Complaints. See § 120.569(1), Fla. Stat., and Fla. Admin. Code R. 28-106.111.

4. Petitioner informed Respondent that the failure to file a timely response to the Complaint would be deemed a waiver of the right to a hearing.

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

Having considered the Complaint, the service of the Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

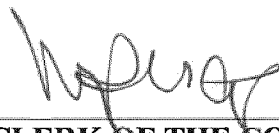
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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 4<sup>TH</sup> day of NOVEMBER, 2022.

FLORIDA GAMING CONTROL COMMISSION



**CLERK OF THE COMMISSION**

*On Behalf of*

John MacIver, Chariman

Michael Yaworsky, Vice-Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, 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@fgcc.fl.gov](mailto:clerk@fgcc.fl.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 4<sup>th</sup> day of NOVEMBER, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

**Marcos A. Mendoza Alvarez**  
3363 Northwest 19th Street  
Miami, Florida 33125

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

CC: Ebonie Lanier

**FILED**  
FLORIDA GAMING CONTROL COMMISSION  
Date: 9/13/2022  
File Number: \_\_\_\_\_  
BY: MELBA L. APELLANIZ  
CLERK OF THE COMMISSION

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

FLORIDA GAMING CONTROL COMMISSION,  
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FGCC Case No.: 2022-024913

MARCOS A. MENDOZA ALVAREZ,

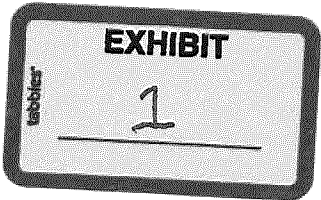
Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Marcos A. Mendoza Alvarez (“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 3363 Northwest 19th Street Miami, Florida 33125.
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 22, 2021, Respondent returned to Casino Miami, LLC and was ejected and permanently excluded.
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 22, 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 2022-024913 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](mailto:Emily.Alvarado@fgcc.fl.gov)  
Secondary: [Ebonie.Lanier@fgcc.fl.gov](mailto: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.





FAQ | Help | Sign Out

VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Complaint Search Update	Change Recording License Type Mass Status 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	09/01/2022
Complaint #	2022024913	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MENDOZA ALVAREZ, MARCOS	Responsible	jminaya - MINAYA, JULIO	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	12/22/2021
Region	SR - Southern Region	Received	05/20/2022
Reference	550.0251(6) & 551.109(3)		
Entered	05/20/2022	Entered By	Imuniz

<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
<input checked="" type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
<input type="checkbox"/>	Inspection		
<input type="checkbox"/>	Costs		
<input type="checkbox"/>	Time Tracking		Auto Assign
<input type="checkbox"/>	Attachments		History
<input type="checkbox"/>	Work Notes		Print Report


Summary 273-Casino Miami, LIC \_\_\_\_\_ / \_\_\_\_\_. Patron Exclusion / 550.0251 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, 2022, Marcos MENDOZA ALVAREZ, Lazaro Pablo Hernandez-Valdes, Enrique Gamez Hernandez and Omar Alvarez Cala visited Casino Miami. During their visit the facility's Surveillance Department captured his acquaintances Lazaro Pablo Hernandez-Valdes manipulating the Roulette Wheel Slot Machine in section FM-07 by lifting the console cover and causing a blue screen/tilt to appear, this would stop all play and wagers. After each interruption caused by Hernandez-Valdes, Alvarez-Cala was captured on video footage using a key to reset the machine. During the course of manipulating the machine Hernandez-Valdes printed out a cash voucher in the amount of \$1,700.00 and gave it to MENDOZA ALVAREZ who then proceeded to Slot Machine BE-02 and inserted the voucher. He immediately cashed out and printed another voucher without ever playing the machine. He then exited the facility and met with Enrique Gamez Hernandez who took the voucher. Gamez Hernandez re-entered he facility and handed the voucher to an unidentified male black who then cashed the voucher and gave Gamez Hernandez the proceeds. On December 22,

**2022, MENDOZA ALVAREZ was detained by security after returning to the facility and was identified as having participated in the above described incident. He was escorted to the Casino Miami Security Operations Center (SOC) where he was permanently excluded.**

Updated 09/01/2022 11:31:02

By Immuniz

104	<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>
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 Get Adobe Reader.


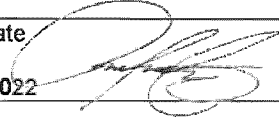
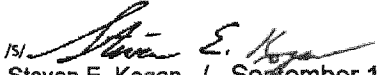


Louis Trombetta, Executive Director

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>May 20, 2022</b>	Case Number: <b>2022 02 4913</b>
Respondent:  <b>MENDOZA ALVAREZ, MARCOS 3363 NW 19 ST. MIAMI, FL 33125</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 W. COMMERCIAL BLVD. SUITE 165 FT. LAUDERDALE, FLORIDA 33309 TEL. (954) 202-3900</b>	
License # and Type: <b>N/A - 1098</b>		Profession: <b>PATRON</b>	Report Date: <b>August 8, 2022</b>
Period of Investigation: <b>May 25, 2022 through August 8, 2022</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: 550.0251 The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation.</b></p> <p>(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state. The division may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permit holder to exclude absolutely a patron in this state.</p> <p><b>F.S.S. 551.109 Prohibited Acts; Penalties –</b></p> <p>(3) Any person who knowingly excludes or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight of hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree..</p>			
<p><b>Synopsis:</b> On December 18, 2021, Marcos MENDOZA ALVAREZ, Lazaro Pablo Hernandez-Valdes, Enrique Gamez Hernandez and Omar Alvarez Cala visited Casino Miami. During their visit the Surveillance Department captured Lazaro Pablo Hernandez-Valdes manipulating the Roulette Wheel Slot Machine in section FM-07 by lifting the console cover and causing a blue screen/tilt to appear, this would stop all play and wagers. After each interruption caused by Hernandez-Valdes, Alvarez-Cala was captured on video footage using a key to reset the machine. During the course of manipulating the machine Hernandez-Valdes printed out a cash voucher in the amount of \$1,700.00 and gave it to MENDOZA ALVAREZ, who then proceeded to Slot Machine BE-02 and inserted the same cash voucher into Machine BE-02. He immediately cashed out and printed a new voucher without ever playing the machine. He then exited the facility and met Enrique Gamez Hernandez who took the voucher. Gamez Hernandez re-entered the facility and handed the voucher to an unidentified male black who then cashed the voucher and gave Gamez Hernandez the proceeds.</p> <p>On December 22, 2021, MENDOZA ALVAREZ was detained by security after returning to the facility and was identified as having participated in the above described incident. He was escorted to the Casino Miami Security Operations Center (SOC) and was permanently excluded from the facility.</p>			
Related Case(s): 2022 02 4908, 2022 02 4925, 2022 02 4885			
Investigator / Date		Investigator Supervisor / Date	
Raul Suau / August 8, 2022 		Julio Minaya / August 30, 2022 	
Chief of Investigations / Date			
15/  Steven E. Kogan / September 1, 2022			

## CONTINUATION

On December 23, 2021, I received an e-mail with an attachment from Casino Miami Director of Security Eugene Tellez. The attachment contained Security Report CMJ-000004896, and it detailed an incident involving a patron by the name of Marcos **MENDOZA ALVAREZ**, who was permanently excluded by the facility on December 22, 2021, for participating with others in the manipulation of the Roulette Wheel Slot Machine on December 18, 2022, which was documented under Surveillance Report CMJ-000010083. (Exhibits #1, 2)

According to Surveillance Report CMJ-000010083 the following suspects were listed as participating or accompanying those involved in the December 18, 2022 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.

The above Surveillance Report documented **MENDOZA ALVAREZ** as being one of four individuals at Roulette Wheel Slot Machine FM-07. Two of these individuals, Enrique Gamez Hernandez and Lazaro Pablo Hernandez-Valdes were observed by surveillance playing on the machine. They were also observed lifting the console cover on several occasions, causing a blue screen/tilt message of "call attendant" to appear. The fourth member of the group, Omar Alvarez Cala had a reset key which he immediately used to reset the machine each time so that no monies wagered would be lost. This allowed the player to continue to play. (Exhibits #3, 4)

On December 18, 2021, at 1:02:58 A.M., Hernandez-Valdes was observed by Surveillance winning a jackpot on Roulette Wheel Slot Machine FM-07. After winning the jackpot Hernandez-Valdes was seen lifting the console cover of the slot machine causing a blue screen and a "call attendant" message to appear. However, because Alvarez Cala immediately, reset the machine as the blue screen appeared no wagered monies was lost nor was the jackpot cashed out. Hernandez-Valdes continued to play and manipulate the machine until 1:31:44 A.M., when he printed out a cash voucher in the amount of \$1,700.00.

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 Marcos **MENDOZA ALVAREZ**, who then went to Slot Machine BE-02 and inserted the \$1,700.00 cash voucher into the machine. **MENDOZA ALVAREZ** 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 Enrique Gamez Hernandez. At this point both men appear to shake hands and Gamez Hernandez proceeded to walk back to the casino. (Exhibit #4, Pages 5, 6, 8, 10)

At 1:41:27 A.M., Gamez Hernandez re-entered the casino and is observed meeting an unidentified male black identified in Surveillance Report CMJ-000010083 as suspect #7. Gamez Hernandez is captured on video footage 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 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 ALVAREZ**.<sup>1</sup> (Exhibit #3 & Exhibit #4, Pages 11, 12, 13, 14 & 15)

The above incident was corroborated when details of the incident documented in Surveillance Report CMJ-000010083 were viewed on surveillance footage by this Investigator.

On December 22, 2021, at approximately 6:10 P.M., **MENDOZA ALVAREZ** re-visited Casino Miami and was stopped by Security Director Eugene Tellez and escorted to the Security Operations Center (SOC) and was permanently excluded from the facility. This incident was documented in Security Report CMJ-000004896. (Exhibit # 2)

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<sup>1</sup> This investigator cannot identify what transpired between **MENDOZA ALVAREZ** and Gamez Hernandez.

**CONTINUATION**

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 Investigation and forwarded to Legal for review and possible statewide exclusion from all PMW facilities.

CONTINUATION

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**Saua, Raul**

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**From:** Gene Tellez <gtellez@playcasinomiami.com>  
**Sent:** Thursday, December 23, 2021 5:29 PM  
**To:** Saua, Raul  
**Cc:** Beatriz Perez; Daniel Licciardi  
**Subject:** CMJ 4896 Mr. Marcos Alvarez Mendoza  
**Attachments:** 0354\_211223125202\_001.pdf

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**[NOTICE]** This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

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Mr. Saua, attached is another guest that is part of the group that is attempting to manipulate the electronic Roulette slot machine.

**From:** Canon1050C@playcasinomiami.com <Canon1050C@playcasinomiami.com>  
**Sent:** Thursday, December 23, 2021 12:52 PM  
**To:** Gene Tellez <gtellez@playcasinomiami.com>  
**Subject:** Attached image

**Gene Tellez**  
**Director of Security**  
E: [gtellez@playcasinomiami.com](mailto:gtellez@playcasinomiami.com)  
P: (305) 633-6400 ext. 2060  
F: (305) 634-1712



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Security Department

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

CMJ-000004896 - Incident - Suspicious Activity - Reported 12/22/2021 18:30

Author: Gene Tellez 396678

Report Number: CMJ-000004896

Start Time: 12/22/2021 18:30

End Time: 12/23/2021 11:25

Report Group: Security Reports

Report Type: Incident - Suspicious Activity

Note: Marcos Mentoza Alvarez, was permanently trespass excluded for suspicious activity at the Roulette table with other guest that were tampering and manipulating the slot machine operation "payoff."

Location / Origin: Slot Machine Bank FL

Linked Reports: CMJ-000004896, CMJ-000002160, CMJ-000002163

Person

Name: Marcos A. Alvarez Mendoza	Alias:
Race: Hispanic	Gender: Male
Eye color: Brown	Hair color: Brown/Grey
Height: 5'01" Inches	Weight: 180 Pounds
DOB: 05/10/1971 (50)	Keywords: Permanent Exclusion
Drivers Lic#: USA work card# 1591342657	
Comments: Honduras Male USCIS # 094 361 916 Telephone: 786-334-9949	

Narrative

On 12-22-2021, at approximately 6:10 PM, this writer (S-1 G. Tellez) was requested by surveillance to the electronic Roulette tables "FM" Bank, reference a guest that may have been involved with the previous suspicious activity incident on 12-18-2021. This writer and (S-5 S. Torres) approached Mr. Mendoza who was now on the way out through entrance/exit C-1. While outside he was stopped and asked to come to SOC, that we need to speak with him. while at SOC, Mr. Mendoza denied being involved with anyone that was tampering and manipulating the electronic roulette slot machine and he only, at the request of his friend he cashed a \$2900.00, voucher at the cage, but the video will show that he gave the money from the voucher to the friend. When questioned about the friends name he would not say but I believe it Omar Alvarez-cala (CMJ 2160). Surveillance was asked if there was any video of the \$2900.00 transaction, and I was informed by Surveillance that they had no video of any other transaction that the \$1502.00 of 12-18-2021 and that there was no information with reference to the \$2900.00 transaction. **Mr. Mendoza, was permanently trespassed and given a trespass after warning by MPS Officer E. Parreias #8484.**

Signature A	Date	Signature B	Date
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EXHIBIT # 2  
PAGE # 1



# CASINO MIAMI

## EXCLUSION STATEMENT

DATE: 12/22/21

TIME: 6:20 PM

Issued to:  
NAME: MARCOS A MENDOZA ALVAREZ INCIDENT REPORT # \_\_\_\_\_

Address: 3363 NW 195+

CITY, STATE, ZIP CODE: Miami FL 33125

DOB: 05/10/1971 DL/ID # N/A

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):

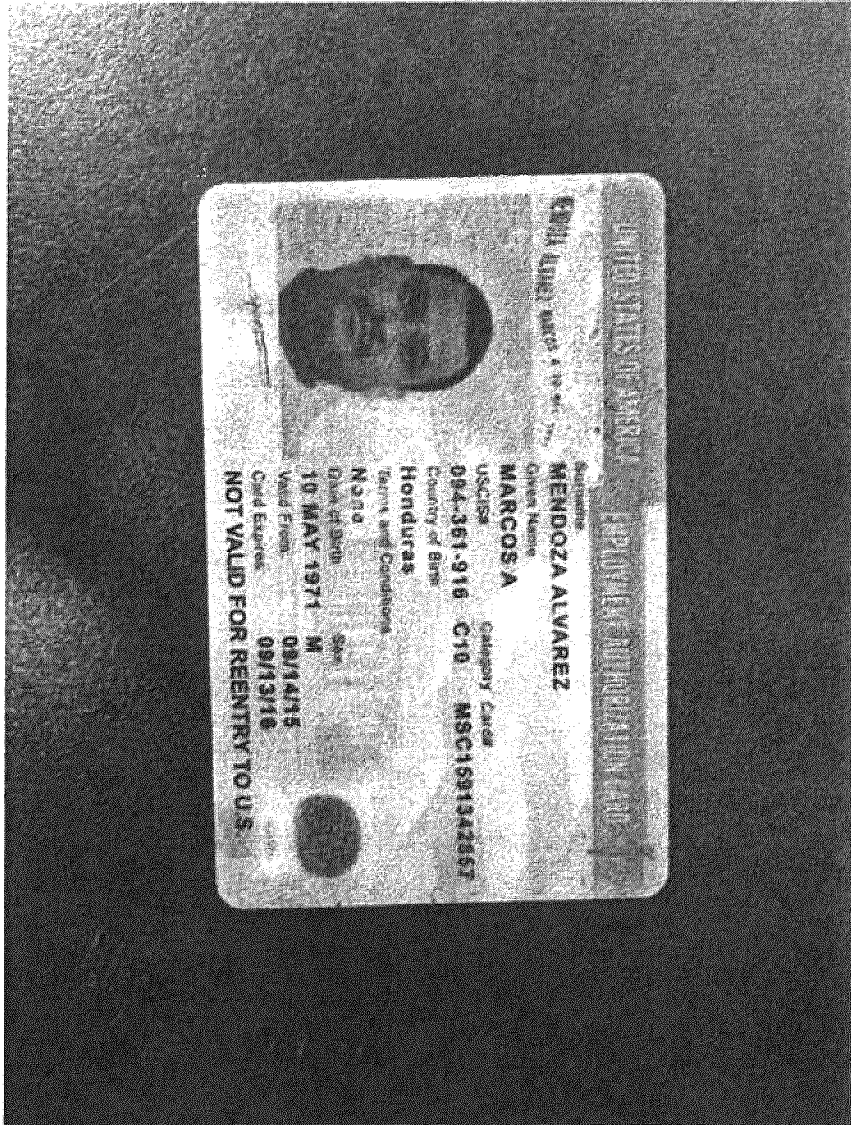
- For a Period of 1 Year
- For a Period of 2 Years
- For a Period of 5 Years
- PERMANENTLY

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 STATUE 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 Statue 810.08 still abides and you will be ARRESTED FOR TRESPASSING. Casino Miami reserves the right to deny reinstatement.

Owner Representative: STEVEN TORRES (PRINT) Signature: [Signature]

Patron Name: Refused to sign (PRINT) Signature: \_\_\_\_\_

Witness: ELIAS FARRALES (PRINT) Signature: [Signature]



**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

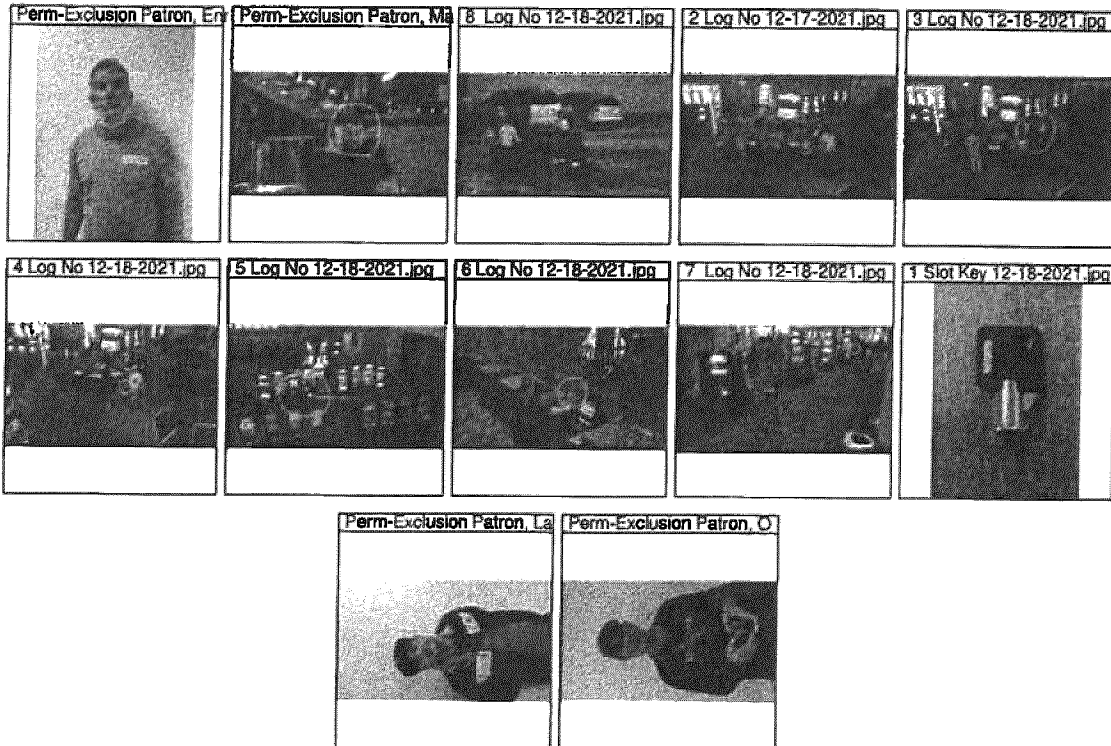
**End Time:** 12/22/2021 02:11

**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 long 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, Stenson 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-Gala 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-Gala out of the Employee Entrance / Exit.

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

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

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

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

EXHIBIT # 3  
PAGE # 5

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.

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**Signature A**

**Date**

**Signature B**

**Date**




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

**PROPERTY RECEIPT**

Complaint # 2022 02 4913 Date 1/14/22 Lab # \_\_\_\_\_


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

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



Signature \_\_\_\_\_

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



Signature - Impounding Investigator \_\_\_\_\_

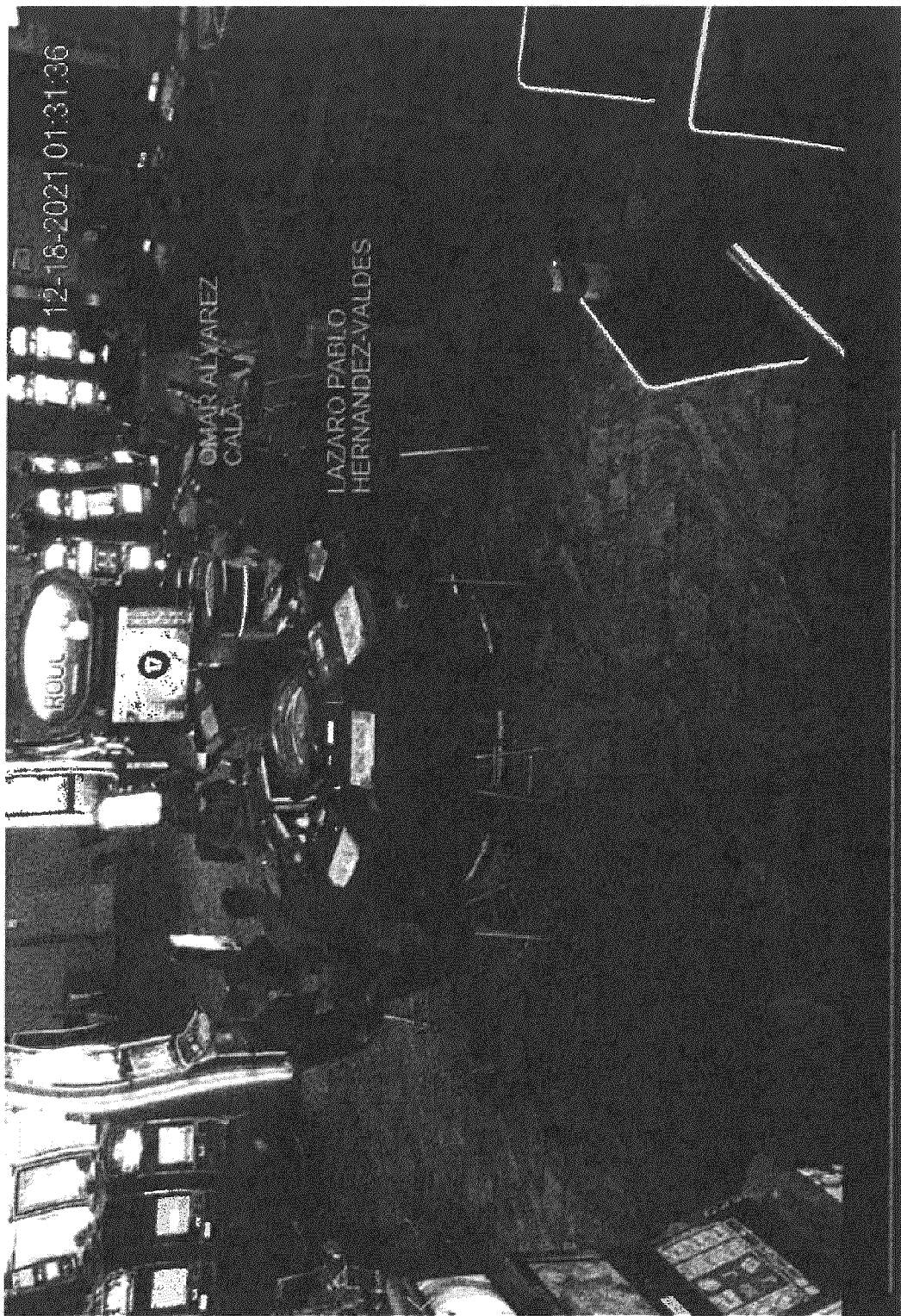
**RETURNED PROPERTY RECEIPT**

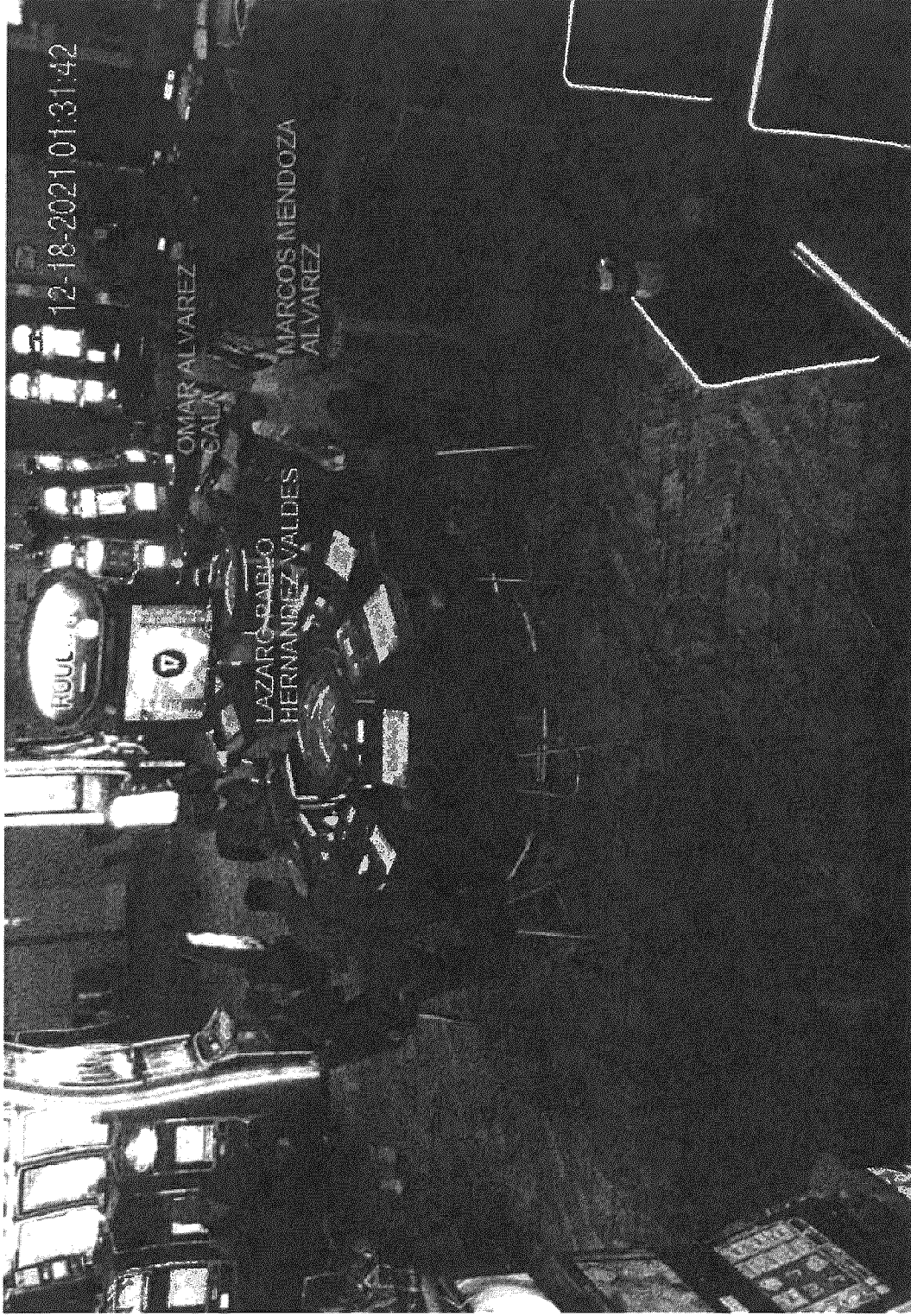
I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

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

Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
 Received by: \_\_\_\_\_ Date: \_\_\_\_\_  
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Copies for: File, Transmittal, Laboratory, Property Receipt



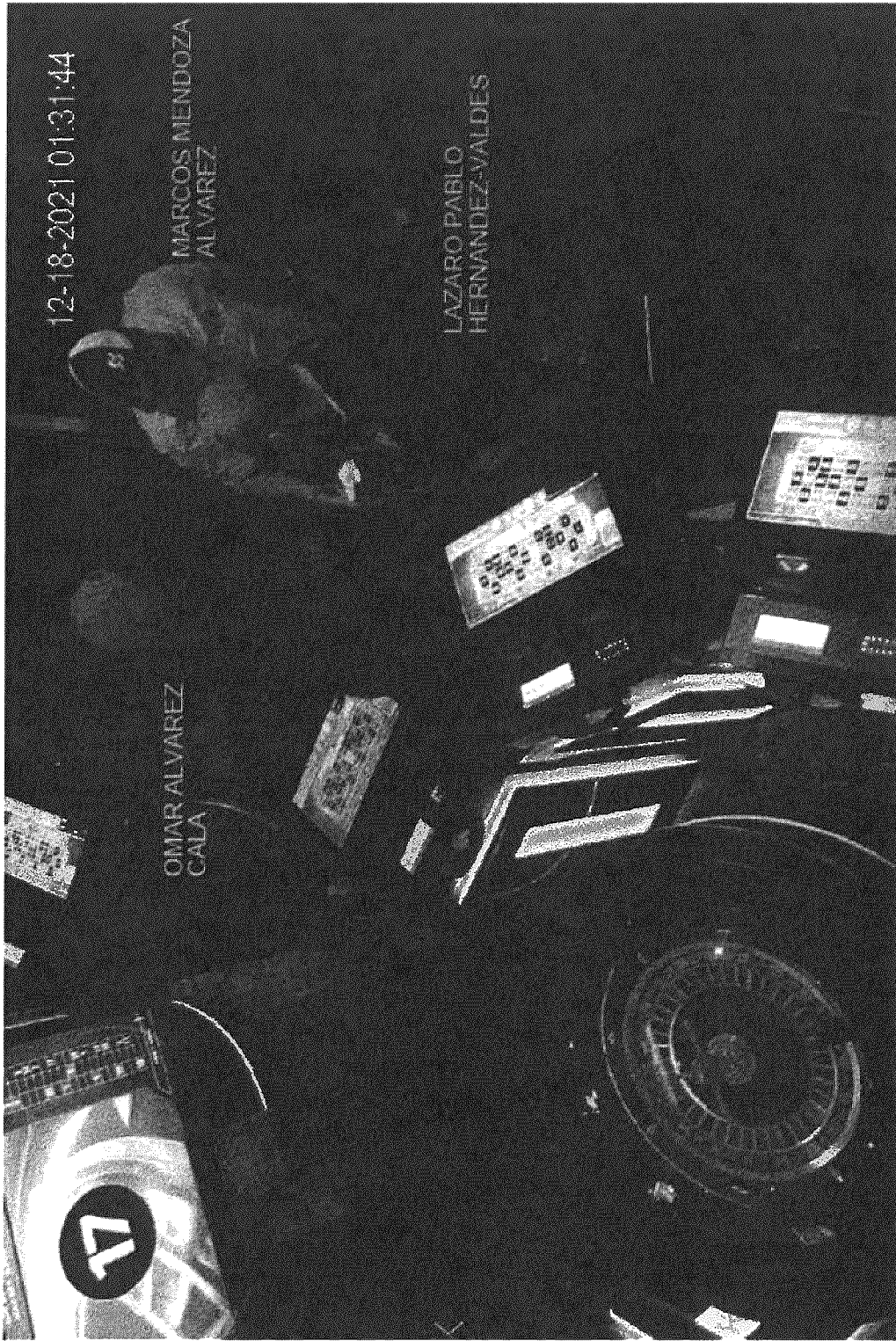


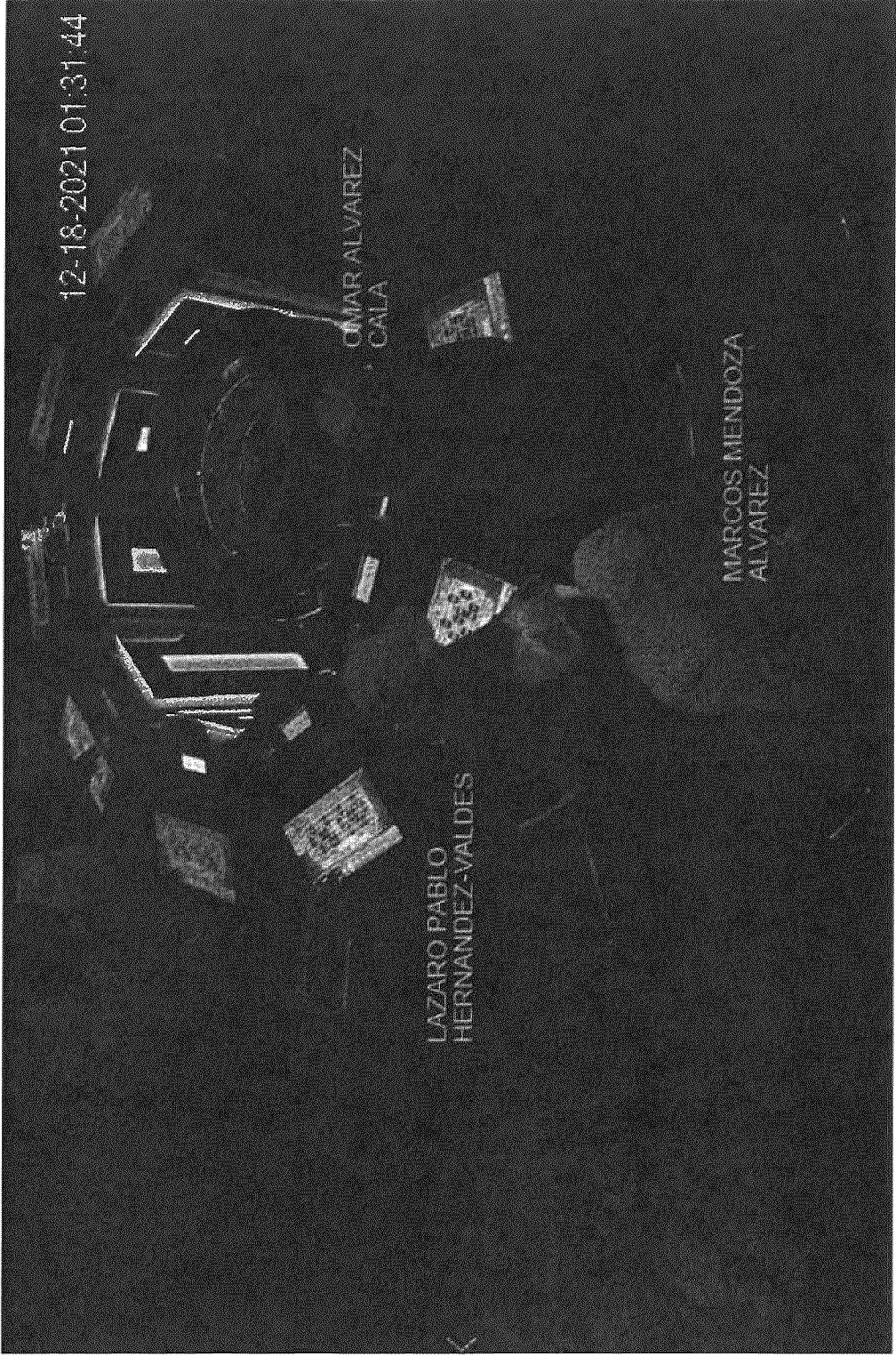
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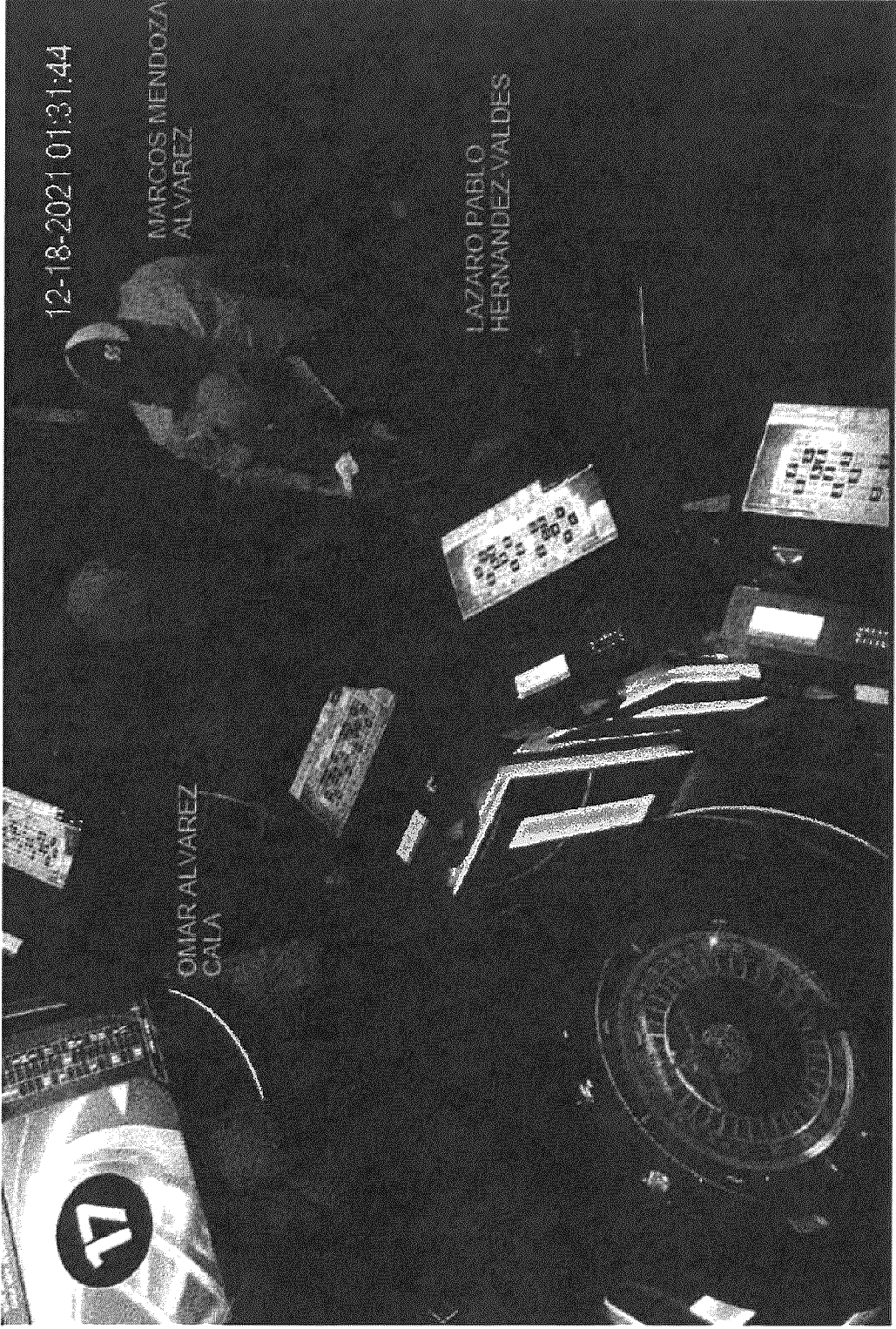
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LAZARO PABLO  
HERNANDEZ VALDES

MARCOS MENDOZA  
ALVAREZ







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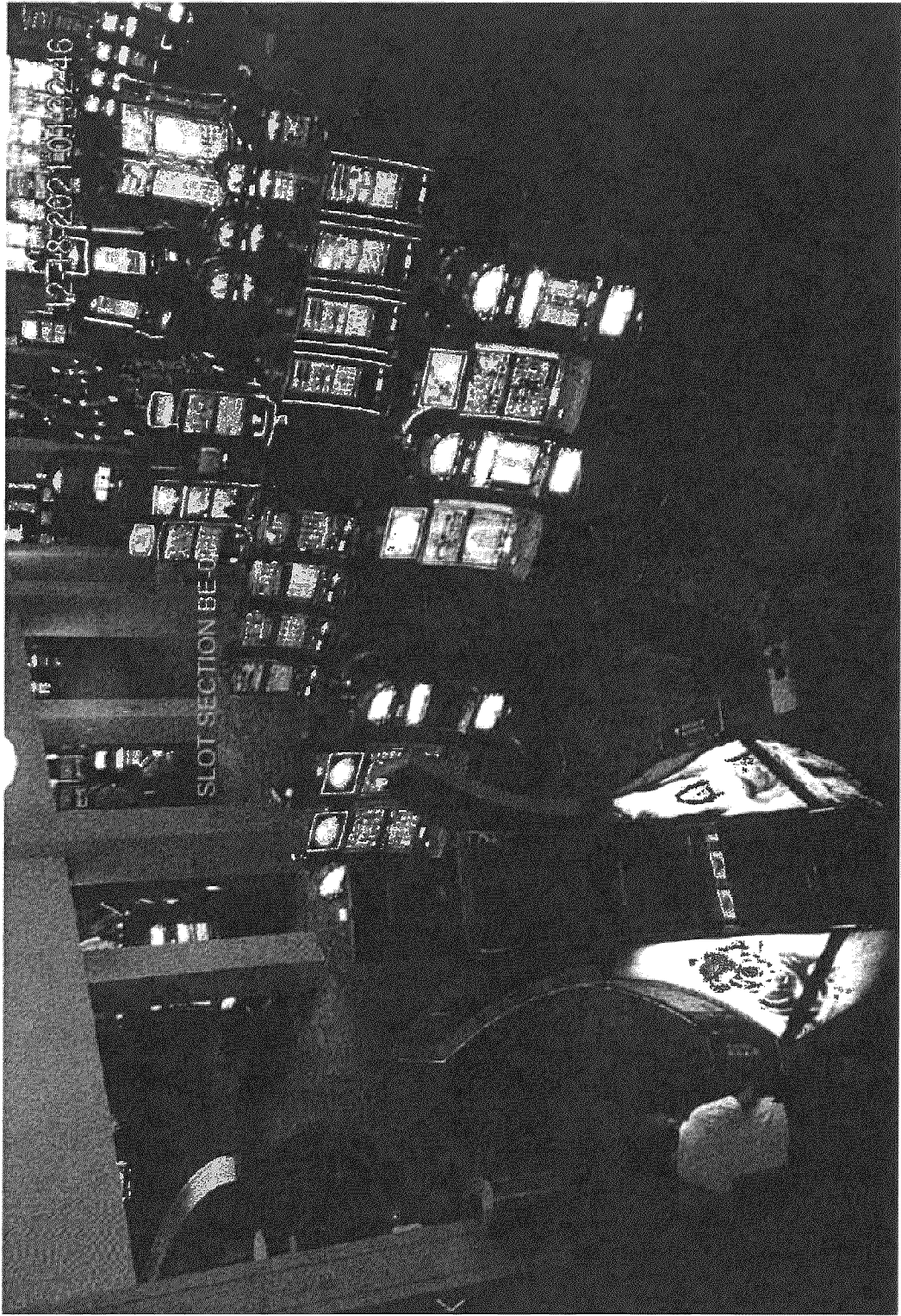
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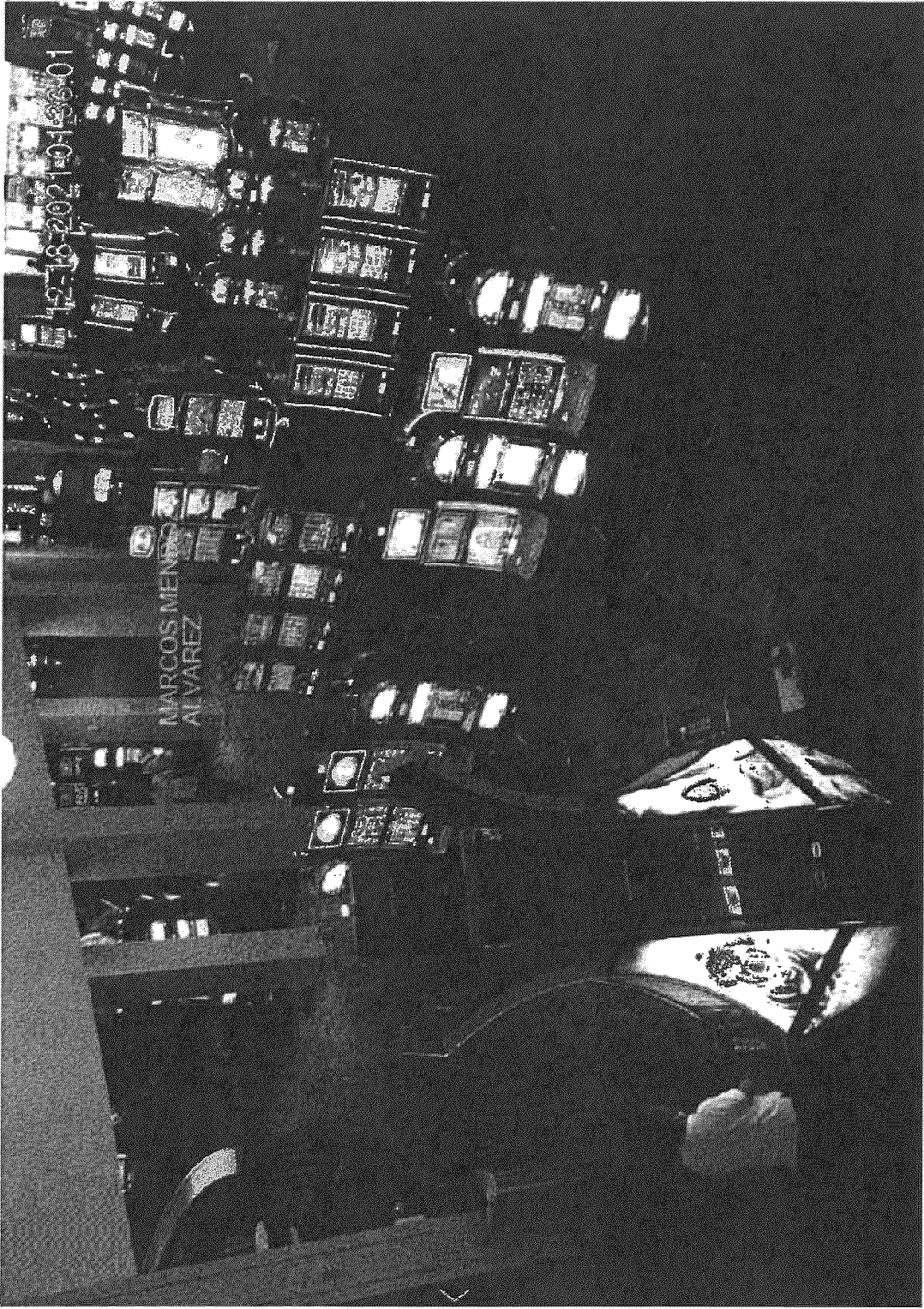
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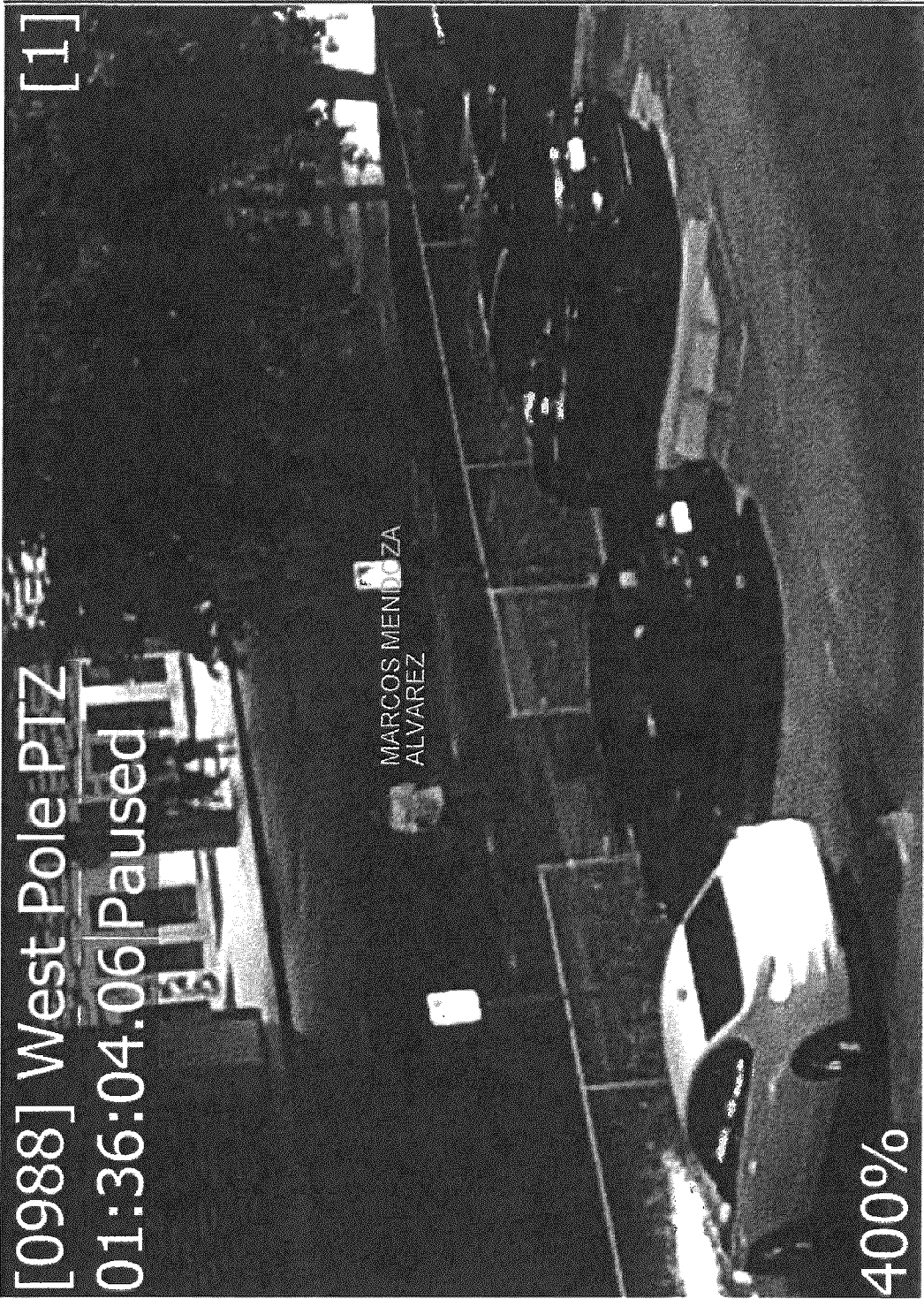
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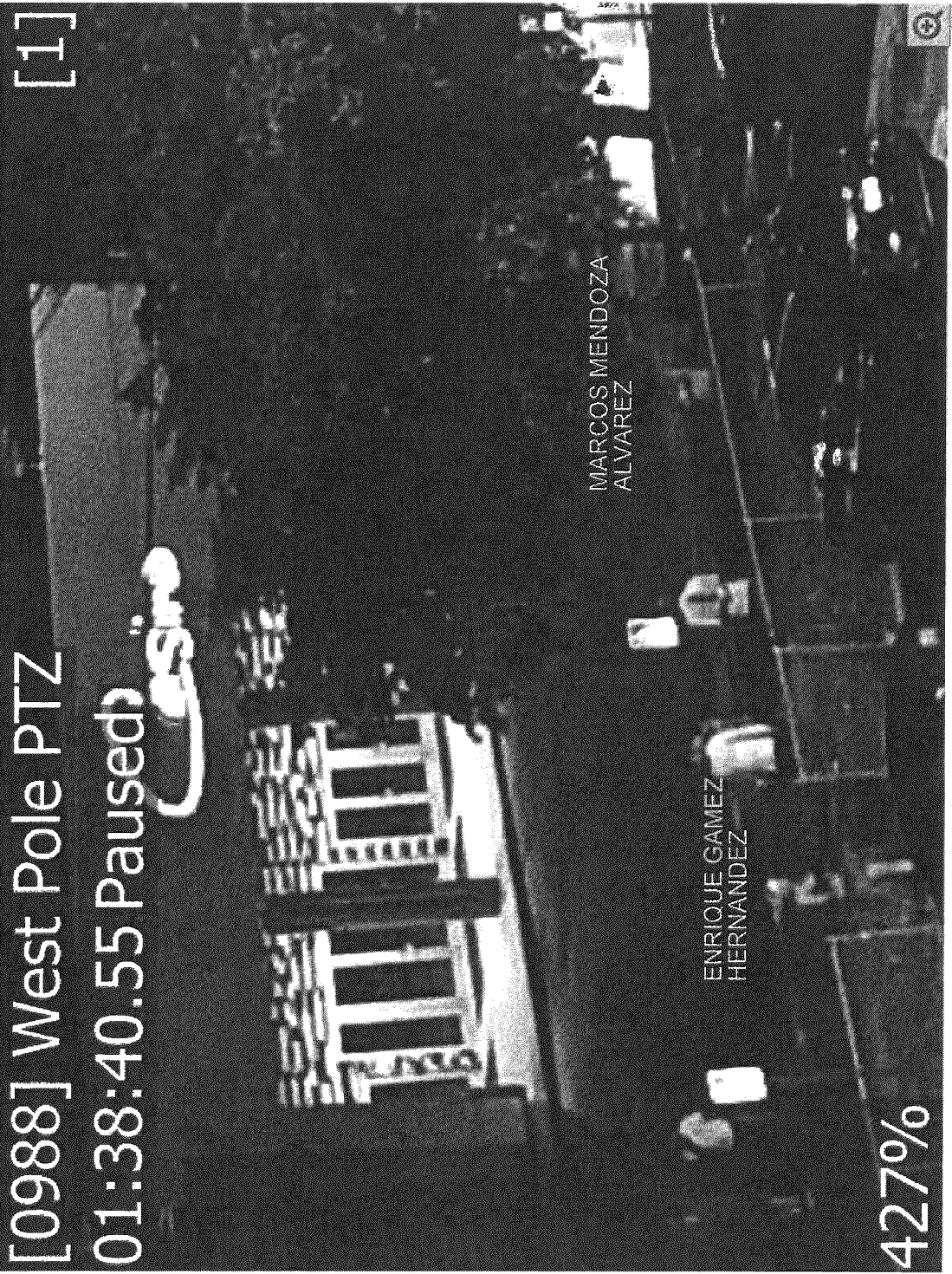
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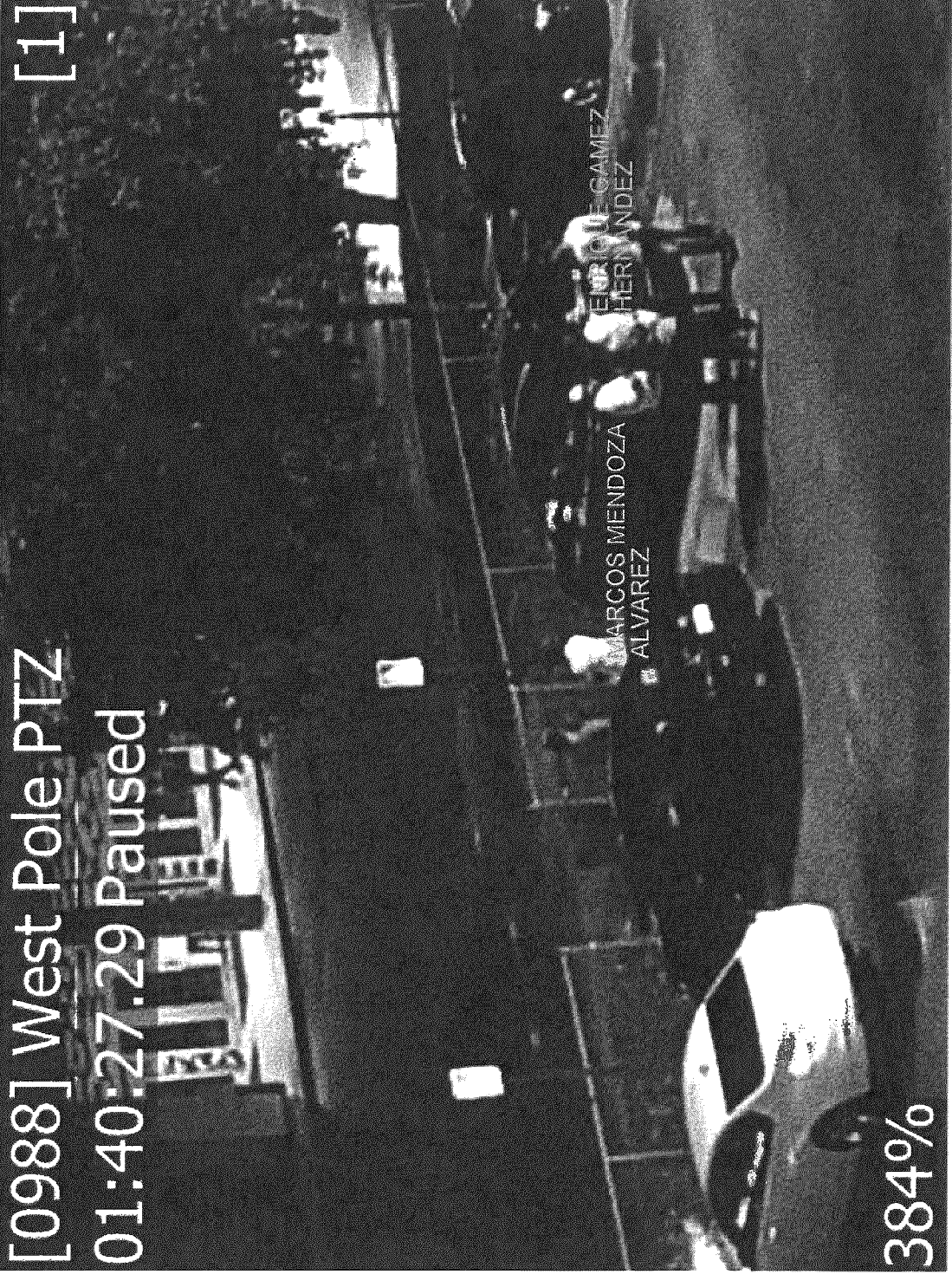


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ENRIQUE GAMEZ  
HERNANDEZ

MARCOS MENDOZA  
ALVAREZ



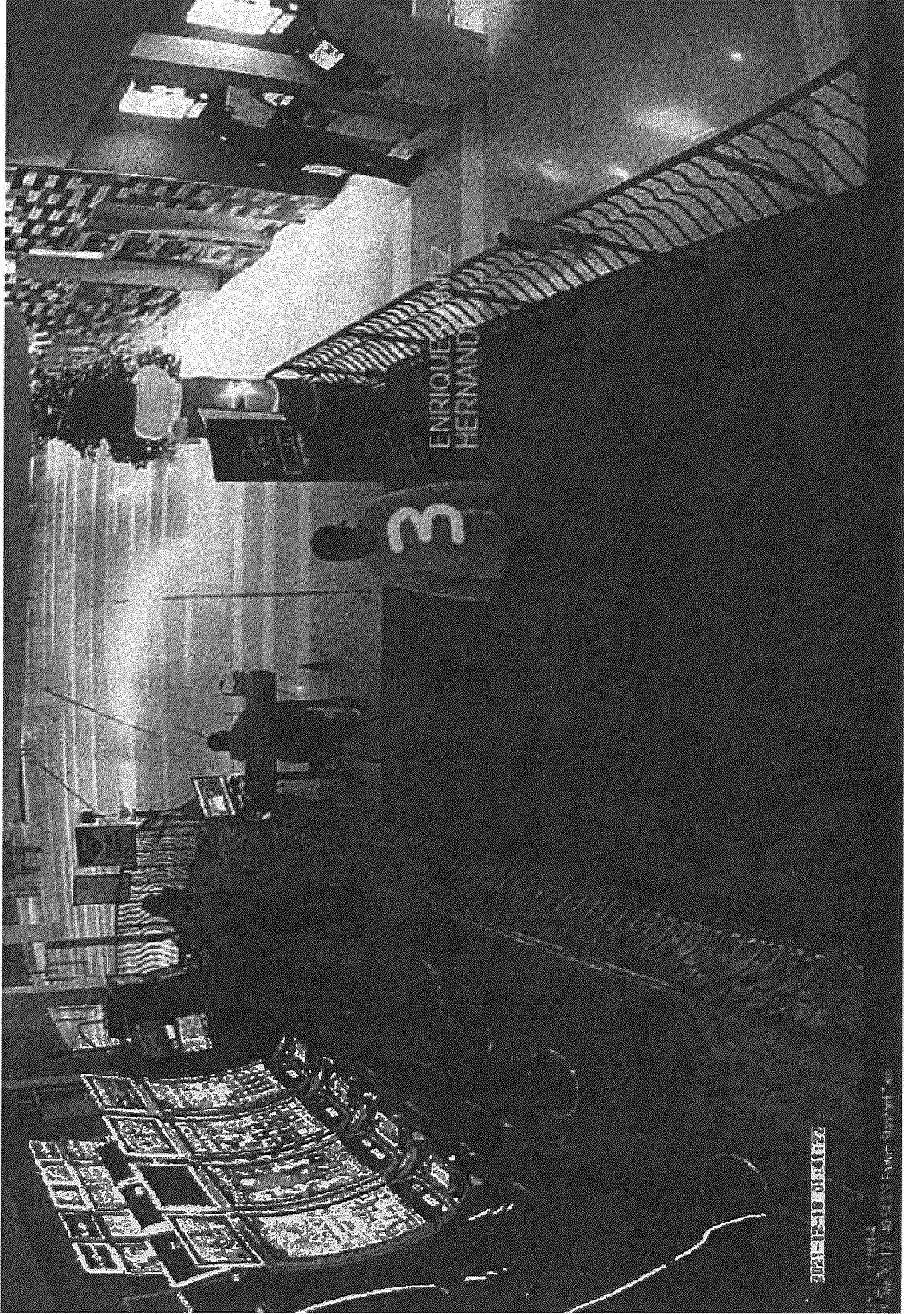


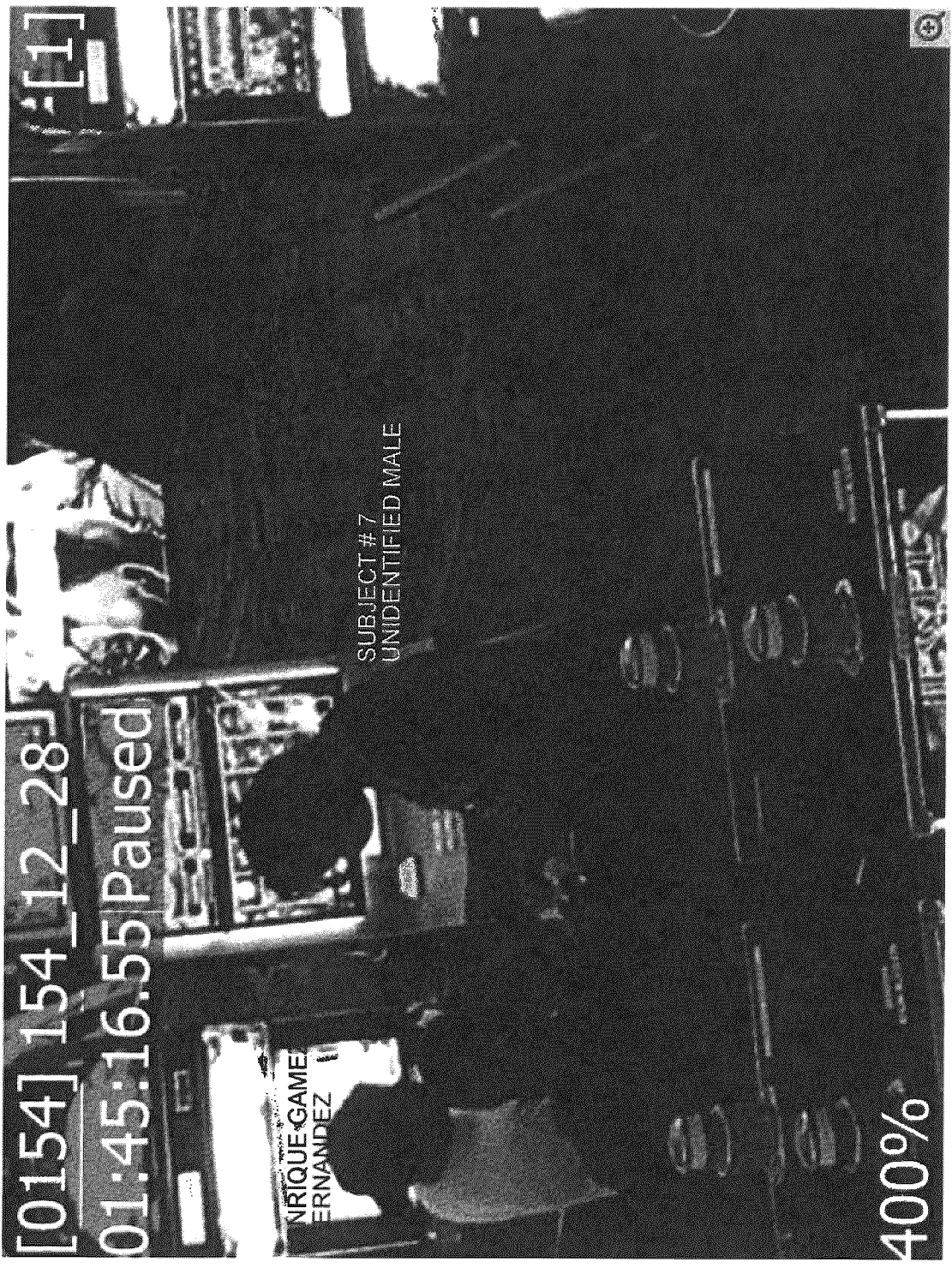
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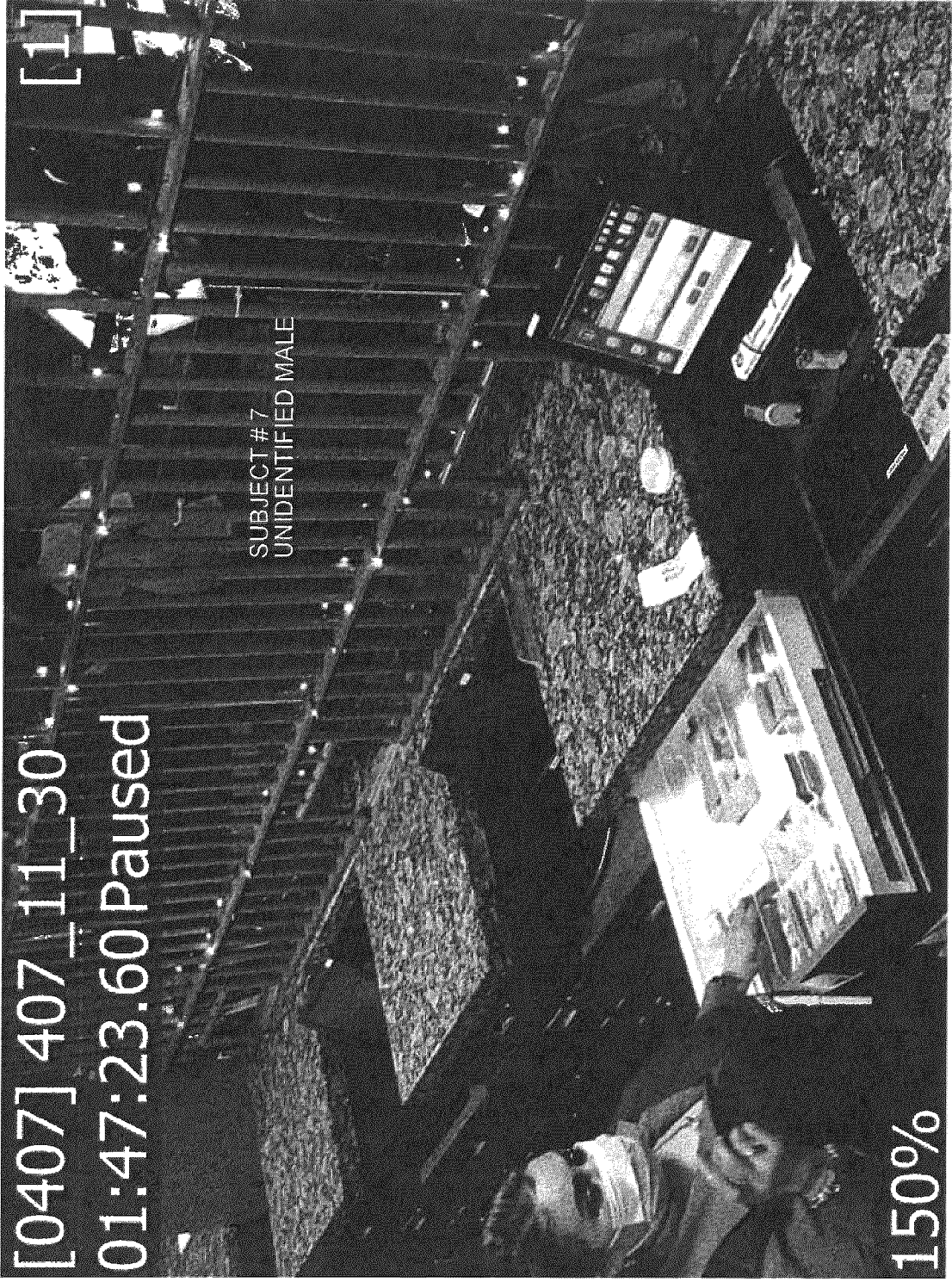
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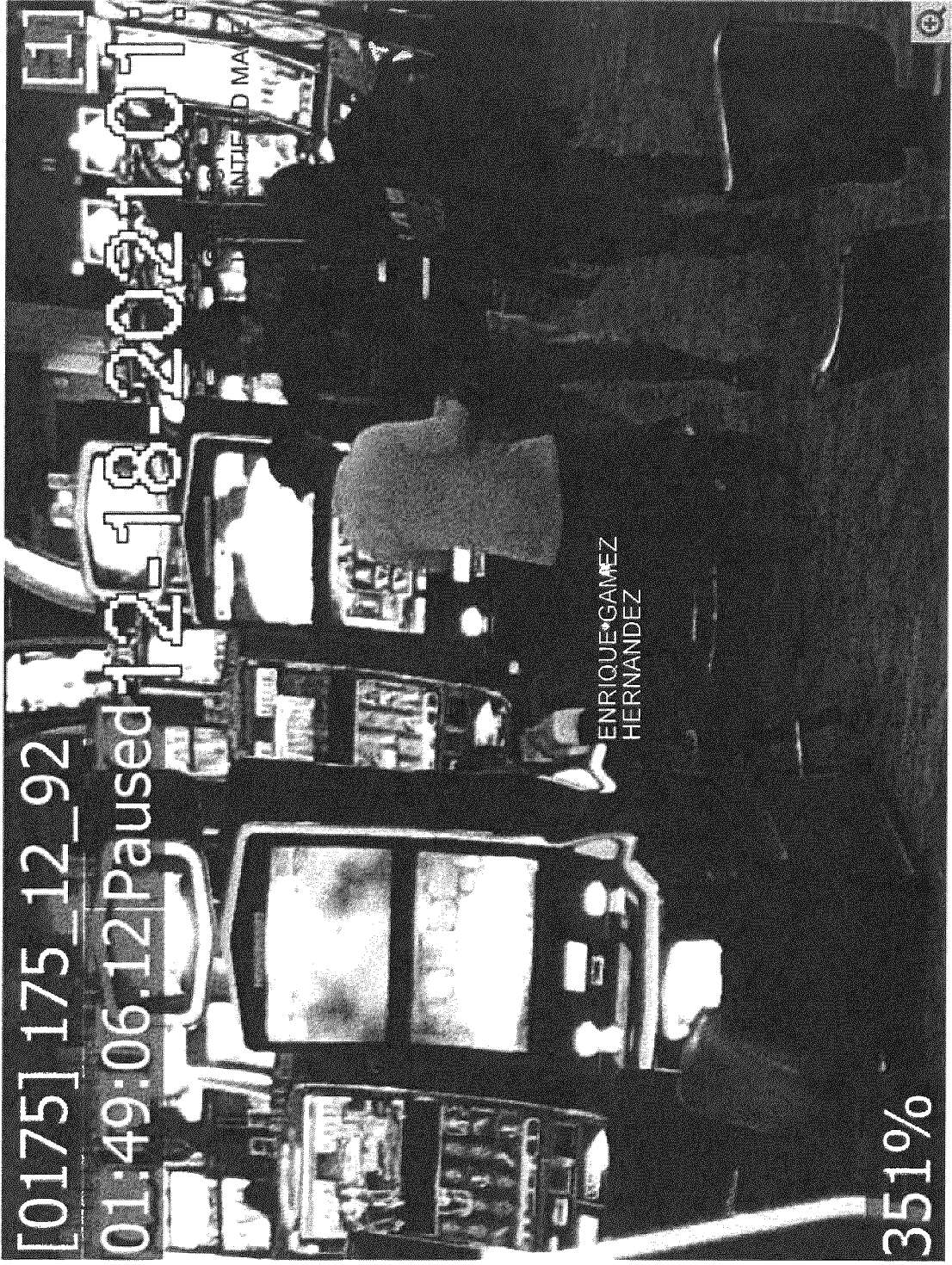
[0331] 331\_11\_26  
01:47:21.72 Paused

[1]



VOUCHER CASHED BY  
SUBJECT # 7

191%



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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 Mass Status 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	20 Under Investigation	Status Date	05/20/2022
Complaint #	2022024913	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MENDOZA ALVAREZ, MARCOS	Responsible	jminaya - MINAYA, JULIO	Private Case

Complaint	Respondent	Complainant	Add'l Info
-----------	------------	-------------	------------

Source INTN - Internal Security Level 1  
 Form INTR - Internal Priority  
 Class'n OTHR - Other Complexity R - Regular  
 Security STND - Standard Incident 12/22/2021  
 Region SR - Southern Region Received 05/20/2022  
 Reference 550.0251(6) & 551.109(3)  
 Entered 05/20/2022 Entered By Imuniz

- Parties  Activities
- Allegations  Discipline
- Violations  Compliance
- Related  Disposition
- Inspection
- Costs
- Time Tracking  Auto Assign
- Attachments  History
- Work Notes  Print Report

Summary 273-Casino Miami, LIC ----- / ----- . Patron Exclusion / 550.0251 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, 2022, Marcos MENDOZA ALVAREZ, Lazaro Pablo Hernandez-Valdes, Enrique Gamez Hernandez and Omar Alvarez Cala visited Casino Miami. During their visit the facility's Surveillance Department captured his acquaintances Lazaro Pablo Hernandez-Valdes manipulating the Roulette Wheel Slot Machine in section FM-07 by lifting the console cover and causing a blue screen/tilt to appear, this would stop all play and wagers. After each interruption caused by Hernandez-Valdes, Alvarez-Cala was captured on video footage using a key to reset the machine. During the course of manipulating the machine Hernandez-Valdes printed out a cash voucher in the amount of \$1,700.00 and gave it to MENDOZA ALVAREZ who then proceeded to Slot Machine BE-02 and inserted the voucher. He immediately cashed out and printed another voucher without ever playing the machine. He then exited the facility and met with Enrique Gamez Hernandez who took the voucher. Gamez Hernandez re-entered he facility and handed the voucher to an unidentified male black who then cashed the voucher and gave

**Gamez Hernandez the proceeds. On December 22, 2022, MENDOZA ALVAREZ was detained by security after returning to the facility and was identified as having participated in the above described incident. He was escorted to the Casino Miami Security Operations Center (SOC) where he was permanently excluded.**

Updated 08/18/2022 14:12:07

By Immuniz

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**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 22, 2021

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

<b>NAME:</b> Marcos Mendoza Alvarez		
<b>Address:</b> 3363 NW 19 <sup>th</sup> Street, Miami, FL 33125		<b>Tel #:</b>
<b>LIC #:</b> N/A	<b>LIC TYPE:</b> 1098	<b>OCCUPATION:</b> PATRON

**COMPLAINANT**

<b>NAME:</b> N/A		<b>Tel #:</b> N/A
<b>Address:</b> N/A		
<b>LIC #:</b> N/A	<b>LIC TYPE:</b> N/A	<b>OCCUPATION:</b> 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, 2022, Marcos MENDOZA ALVAREZ, Lazaro Pablo Hernandez-Valdes, Enrique Gamez Hernandez and Omar Alvarez Cala visited Casino Miami. During their visit the facility's Surveillance Department captured his acquaintances Lazaro Pablo Hernandez-Valdes manipulating the Roulette Wheel Slot Machine in section FM-07 by lifting the console cover and causing a blue screen/tilt to appear, this would stop all play and wagers. After each interruption caused by Hernandez-Valdes, Alvarez-Cala was captured on video footage using a key to reset the machine. During the course of manipulating the machine Hernandez-Valdes printed out a cash voucher in the amount of \$1,700.00 and gave it to MENDOZA ALVAREZ who then proceeded to Slot Machine BE-02 and inserted the voucher. He immediately cashed out and printed another voucher without ever playing the machine. He then exited the facility and met with Enrique Gamez Hernandez who took the voucher. Gamez Hernandez re-entered the facility and handed the voucher to an unidentified male black who then cashed the voucher and gave Gamez Hernandez the proceeds. On December 22, 2022, MENDOZA ALVAREZ was detained by security after returning to the facility and was identified as having participated in the above described incident. He was escorted to the Casino Miami Security Operations Center (SOC) where he was permanently excluded.

**CASE DETAILS FILED BY:**

Chief Inspector    Judge/Steward    Investigator    Other: \_\_\_\_\_  
(Title of State Employee)

RAUL SUAU

May 20, 2022

(Print Name)

(Signature)

(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

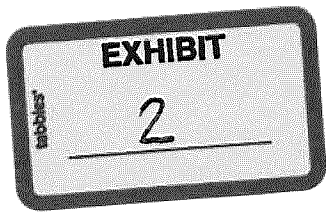
Luz,

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*



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<input type="checkbox"/> Adult Signature Required	\$ _____
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ _____

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City/State \_\_\_\_\_

**Marcos Mendoza Alvarez**  
**3363 Northwest 19th Street**  
**Miami, Florida 33125**  
**AC - 2022024913 - PMW**

Postmark Here \_\_\_\_\_

PS Form 3800, April 2015 PSN 550-02-001-6047 See Reverse for Instructions

9-15-22

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