

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-024925

ENRIQUE GAMEZ HERNANDEZ,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on February 8, 2023, 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 30, 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 October 28, 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 9th day of FEBRUARY, 2023.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

Michael Yaworsky, Vice-Chairman

Julie Brown, Commissioner

John D'Aquila, Commissioner

Charles Drago, Commissioner

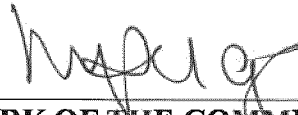
NOTICE OF RIGHT TO APPEAL

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), 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 9th day of FEBRUARY, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Enrique Gamez Hernandez
2135 Northwest 36th Street
Miami, Florida 33142



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.: 2022-024925

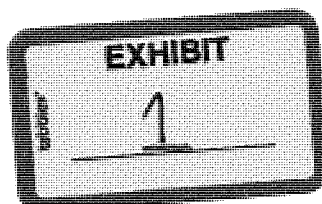
ENRIQUE GAMEZ HERNANDEZ,

Respondent.

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Enrique Gamez Hernandez (“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 2135 Northwest 36th Street Miami, Florida 33142.
3. At all times material hereto, Casino Miami, LLC was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about December 26, 2021, Respondent was a patron of Casino Miami, LLC.
5. On or about December 27, 2021, Respondent was permanently excluded from Casino Miami, LLC.
6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.



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

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

(Emphasis 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 27, 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 2022-024925 is signed this 28th day of September, 2022.

/s/ Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@fgcc.fl.gov
Secondary: Ebonie.Lanier@fgcc.fl.gov

NOTICE OF RIGHTS TO REQUEST A HEARING

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

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

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

[VR Home](#) | [Inbox](#) | [Entity](#) | [Application](#) | [License](#) | [Cash](#) | [Exam](#) | [Inspection](#) | [Enforcement](#) | [Report](#)

[Complaint Search](#) | [Change Recording License Type](#) | [Delete Complaint](#) | [Mass Activity Update](#) | [Mass Discipline Update](#)
[Mass Status Update](#) | [Public Case Info](#)

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	09/26/2022
Complaint #	2022024925	Case Type	CMP - Complaint	Disposition	
Docket#		Respondent	GAMEZ HERNANDEZ, ENRIQUE	Responsible	jminaya - MINAYA, JULIO
					Private Case

[Complaint](#) | [Respondent](#) | [Complainant](#) | [Add'l Info](#)

Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input type="checkbox"/>	Activities
Form	INTR - Internal	Priority					
Class'n	OTHR - Other	Complexity	R - Regular	<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Security	STND - Standard	Incident	12/26/2021		Violations	<input type="checkbox"/>	Compliance
Region	SR - Southern Region	Received	05/20/2022	<input checked="" type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Reference	550.0251(6) & 551.109(3)				Inspection		
Entered	05/20/2022	Entered By	Imuniz		Costs		
Summary	<p>273-Casino Miami, LLC ----- / ----- . Patron Complaint / The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation / Prohibited Acts; Penalties: On December 26, 2021, Enrique Gamez Hernandez visited Casino Miami and was observed by surveillance manipulating the Roulette Wheel Slot Machine by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. Immediately after the blue screen was caused, Rodriguez Luque used a reset key and restored the machine to playing status. Both were escorted by security and Miami Police to the Security Operations Center (SOC) where they were permanently excluded from the facility.</p>			<input type="checkbox"/>	Time Tracking	<input type="checkbox"/>	Auto Assign
				<input type="checkbox"/>	Attachments	<input type="checkbox"/>	History
					Work Notes	<input type="checkbox"/>	Print Report
Updated	09/26/2022 13:21:18	By	Imuniz				

129

| | | |



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 4925
Respondent: GAMEZ HERNANDEZ, ENRIQUE 2135 NW 36 ST MIAMI, FL 33142		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 23, 2022
Period of Investigation: May 20, 2022 through August 23, 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 26, 2021, Enrique GAMEZ HERNANDEZ visited Casino Miami (CM) and was observed by surveillance manipulating the Roulette Wheel Slot Machine in section FL-07 by lifting the console cover with the apparent intent to cause the machine to go into a "tilt" condition which would have caused the machine to stop all play and bets from occurring. By doing this, GAMEZ HERNANDEZ, attempted to prevent any loss of monies that he had wagered. However, the machine did not go into a blue screen/tilt. Nevertheless, Ricardo Rodriguez Luque was captured on video using a reset key that can be purchased on the internet to reset the slot machine. Both men were escorted by Casino Miami Security and Miami Police to the CM Security Office and both were permanently excluded from the facility.</p>			
Related Case: 2022 02 4908, 2022 02 4913 & 2022 02 4921			
Investigator / Date Raul Suau / August 23, 2022		Investigator Supervisor / Date Julio Minaya / September 19, 2022	
Chief of Investigations / Date Bradford D. Jones for Steven E. Kogan / September 26, 2022			

CONTINUATION

On January 1, 2022, I received an updated Trespass list from Casino Miami Director of Security Eugene Tellez for the month of December, 2021. A review of the list, revealed two new entries involving individuals who had manipulated the facility's Roulette Wheel Slot Machines. The individuals were identified as Enrique **GAMEZ HERNANDEZ** and Ricardo Rodriguez Luque. Both were permanently excluded from the facility on December 26, 2021 (**Exhibit #1, Excel Sheet lines 515 & 517**).

On January 10, 2022, I e-mailed Casino Miami Vice President of Human Resources & State Compliance Beatriz Perez and requested a copy of Security Report CMJ-000002169. A review of this report detailed that on December 26, 2021, patron Enrique **GAMEZ HERNANDEZ** and Ricardo Rodriguez Luque were observed manipulating the Roulette Wheel Slot Machine games located in section FL-07 (**Exhibit #2 & 3**).

I also obtained from Surveillance Supervisor Adrian Gordon a copy of Surveillance Report CMJ-000010121 as well as video footage of the December 26, 2021 incident (**Exhibit #5 & 6**).

A review of Surveillance Report CMJ-000010121 by this investigator confirmed that the following suspects were identified by CM Security and Surveillance Department as participating in the manipulating of the Roulette Wheel Slot Machine game on December 26, 2021¹:

Suspect #1 – Enrique **GAMEZ HERNANDEZ**

Suspect #2 – Ricardo Rodriguez aka Ricardo Rodriguez Luque

Suspect #5 – Unidentified female wearing black & white flower shirt with black pants

Video footage showed that on December 26, 2021, at approximately 10:47 P.M., **GAMEZ HERNANDEZ** entered Casino Miami and proceeded to go to the Roulette Wheel Slot Machines FL-07² where he met Ricardo Rodriguez Luque. Once there, **GAMEZ HERNANDEZ** began to play the machine and was captured at 10:59 P.M., manipulating the machine by lifting the console cover. However, the slot machine did not go into a blue screen/tilt, which would have caused the machine to stop all play and bets from occurring. By doing this **GAMEZ HERNANDEZ** attempted to prevent any loss of monies that he had wagered. Nevertheless, Rodriguez Luque was captured on video footage using a reset key to reset the slot machine³. Because **GAMEZ HERNANDEZ** was unsuccessful in causing a blue screen to appear, Rodriguez Luque took control of the same slot machine FL-07 and between 10:47 P.M., and 10:59 P.M., was observed playing and lifting the console cover causing a blue screen/tilt and a message of "call attendant" to appear. Immediately, as the blue screen appeared Rodriguez Luque was observed resetting the slot machine using a reset key. This would have prevented him from losing any monies that he had wagered (**Exhibits # 4 & 8**).

At 11:01 P.M., **GAMEZ HERNANDEZ** and Rodriguez Luque were stopped by CM Security Supervisor Dontrell Allen. Security Supervisor Allen called for assistance and can be observed on video waiting for an off-duty Miami Police officer working the facility security detail to arrive.

¹ Descriptions of accompanying individuals who did not overtly participate excluded.

² Slot Machine Bank FL is an open circle that has eight (8) individual slot machines labeled FL-01 through FL-08. This same Slot Bank has a monitor located in the open section that divides Slot Machine Bank FL from Slot Machine Bank FM which also has eight individual slot machines. (**Exhibit # 8**)

³ Multiple styles of these keys are available for purchase on the internet (**Exhibit #7**).

CONTINUATION

While being detained, Rodriguez Luque was captured on surveillance video surreptitiously dropping the slot reset key on the floor. Afterwards he can be seen stepping on the key to conceal it and prior to being escorted to the Security Office, he can be seen kicking the key backwards away from himself. The key was subsequently picked up by a white female identified as suspect #5 in Surveillance Report CMJ-000010121. Per Surveillance Report CMJ000010121, suspect #5 was seen in the company of Lazaro Pablo Hernandez who was investigated under PMW case 2022-02-4908; that investigation involved a similar scheme (**Exhibit #4**).

At 11:08 P.M., CM Security and the Miami Police Officer escort **GAMEZ HERNANDEZ** and Rodriguez Luque to the Security Office. Once there both men were permanently excluded from the facility and escorted outside by Miami Police without further incident (**Exhibit #4**).

GAMEZ HERNANDEZ first became known to this Investigator on December 18, 2021, after he was identified in Casino Miami Surveillance Report CMJ-000010083, as participating with a group of individuals that were manipulating the Roulette Wheel Slot Machines in section FM-07 (**Exhibit #5**).

According to Surveillance Report CMJ-000010083 the following suspects were listed as participating or accompanying those involved in the December 18, 2021 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

Per Surveillance Report CMJ-000010083, at 1:31:44 A.M., Lazaro Pablo 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 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 #7, Pages 2, 3, 7, 8, 10**).

At 1:41:27 A.M., **GAMEZ HERNANDEZ** re-entered the casino and is observed meeting suspect #7, an unidentified black male 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 Alvarez⁴. Related PMW cases against Hernandez-Valdez 2022-02-4908 and Mendoza Alvarez 2022-02-4913 were opened as a result of this incident (**Exhibit #7, Pages 11-15**).

⁴ This investigator cannot identify what transpired between Mendoza Alvarez and **GAMEZ HERNANDEZ**.

CONTINUATION

Conclusion: By his actions **GAMEZ HERNANDEZ** has violated F.S.S. 551.109(3) in that he participated in a scheme designed to win or attempt to win, for himself money or property or a combination thereof and reduce or attempt to reduce losing wagers he had made in connection with slot machine gaming.

Status: Case closed by Investigations and forwarded to Legal for review.

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	2
III.	EXHIBITS	
	1. E-Mail from Eugene Tellez & Trespass List.....	1-2
	2. E-Mail Requesting Security Report CMJ-000002169.....	1-1
	3. Security Report CMJ-000002169.....	1-2
	4. Dec 26, 2021 Photos.....	1-7
	5. Surveillance Report CMJ-000010083.....	1-9
	6. Surveillance Report CMJ-000010121.....	1-5
	7. Dec 18, 2021 Photos.....	1-15
	8. Picture of Roulette Wheel Slot Machine Banks FL and FM.....	1-1
	9. Internet Advertisements – Slot Machine Reset Keys.....	1-7

From: [Gene Tellez](#)
To: [Daniella Sandoval](#); [Security Department](#); [Slot Attendants Supervisors](#); [Neal Elliott](#); [Steven Rinaldi](#); [Romy Hoque](#); [Rene Guim](#); lee.jeslow@williamhill.us; salford@williamhill.us; tbarlow@williamhill.us; [Suau, Raul](#)
Cc: [Beatriz Perez](#); [Daniel Licciardi](#)
Subject: Updated Self- Exclusion and Trespass listings for December 2021
Date: Saturday, January 1, 2022 1:55:18 PM
Attachments: [Copy of Casino Miami Self Exclusion List 1-1-2022-2021.xlsx](#)
[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.

Good afternoon everyone and Happy New Year, attached is the updated December 2021, Self and Trespass exclusion listings.\ for Casino Miami.

Gene Tellez

Director of Security

E: gtellez@playcasinomiami.com

P: (305) 633-6400 ext. 2060

F: (305) 634-1712



This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you are not the intended recipient, please e-mail the sender immediately by replying to this message and delete the material from any computer. This e-mail is attributed to the sender and may not necessarily reflect the view of Casino Miami, any subsidiary, parent or affiliate.

Suau, Raul

From: Suau, Raul
Sent: Monday, January 10, 2022 9:38 AM
To: Beatriz Perez
Subject: information

Good morning,
Please provide copies of security reports cmj000002169 and cmj000002149

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

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. [LARGER VIEW](#)

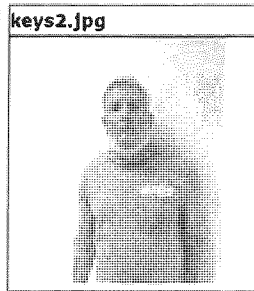
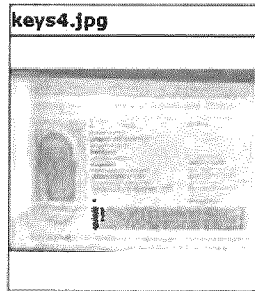


CMJ-000002169 - Patron - Trespass Permanent - Reported 12/27/2021 00:49

Author: Dontrell Allen **Report Number:** CMJ-000002169
Start Time: 12/27/2021 00:49 **End Time:**
Report Group: Exclusion Reports **Report Type:** Patron - Trespass Permanent
Note: Permanent Trespass
Location / Origin: Casino Entrance Poker Post C-2

Person

Name: Enrique Gamez Hernandez **Alias:**
Race: Hispanic **Gender:** Male
Eye color: Brown **Hair color:** Brown/Grey
Height: 5'08" Inches **Weight:** 150 Pounds
DOB: 05/24/1976 (45) **Keywords:** Permanently Trespassed, Temporary Exclusion
Drivers Lic#: pp# J612614
Comments: 2165 NW 36 St
Miami, FL 33142
Ph# 786-668-0365
Ht: 5'8
Wt: 150
Eyes: Brown
Hr: Brown/Gray



Narrative

At approximately 10:59pm, Sky informed S6 Allen that two male patrons were attempting to use a key to manipulate an electronic roulette game. S6 Allen then called MPD Ofc Flanders meet at the C2 Casino Side Entrance where both men were trying to make a quick exit. S6 Allen and Ofc Flanders approached one of the male patrons, whom were later identified as Enrique Gamez Hernandez and Ricardo Rodriguez Luque (R362-720-97-060-0 FL), and asked about the key used to tamper with FL07. Both men denied having anything to do with the machine. MPD Ofc Flanders was given the okay from S6 Allen to check if Mr. Hernandez had the key in his possession per Sky advising that he did. Neither man had the key. It was later confirmed by Sky that Mr. Hernandez dropped the key and an unknown female patron in all white when a white purse recovered it then left through the casino the C1 front entrance; where she left in a red, small 4 door car.

After confirmation from Mr. Dan Licciardi and surveillance, Mr. Hernandez and Mr. Luque were escorted to SOC where they were given a permanent trespases and escorted out of the casino by MPD Ofc Flanders.

786-668-0365

Casino MIAMI

EXCLUSION STATEMENT

DATE: 12/26/21

TIME: 11:34 pm

Issued to:
NAME: Enrique Gomez Hernandez

INCIDENT REPORT # _____

Address: 2135 NW 36 St.

CITY, STATE, ZIP CODE: Miami, FL 33142

DOB: 05/24/1976

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 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 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: Donarell Allen
(PRINT)

Signature: 

Patron Name: Ricardo Rodriguez
(PRINT)

Signature: 

Witness: OFC. D. FLANNERS
(PRINT)

Signature:  40877

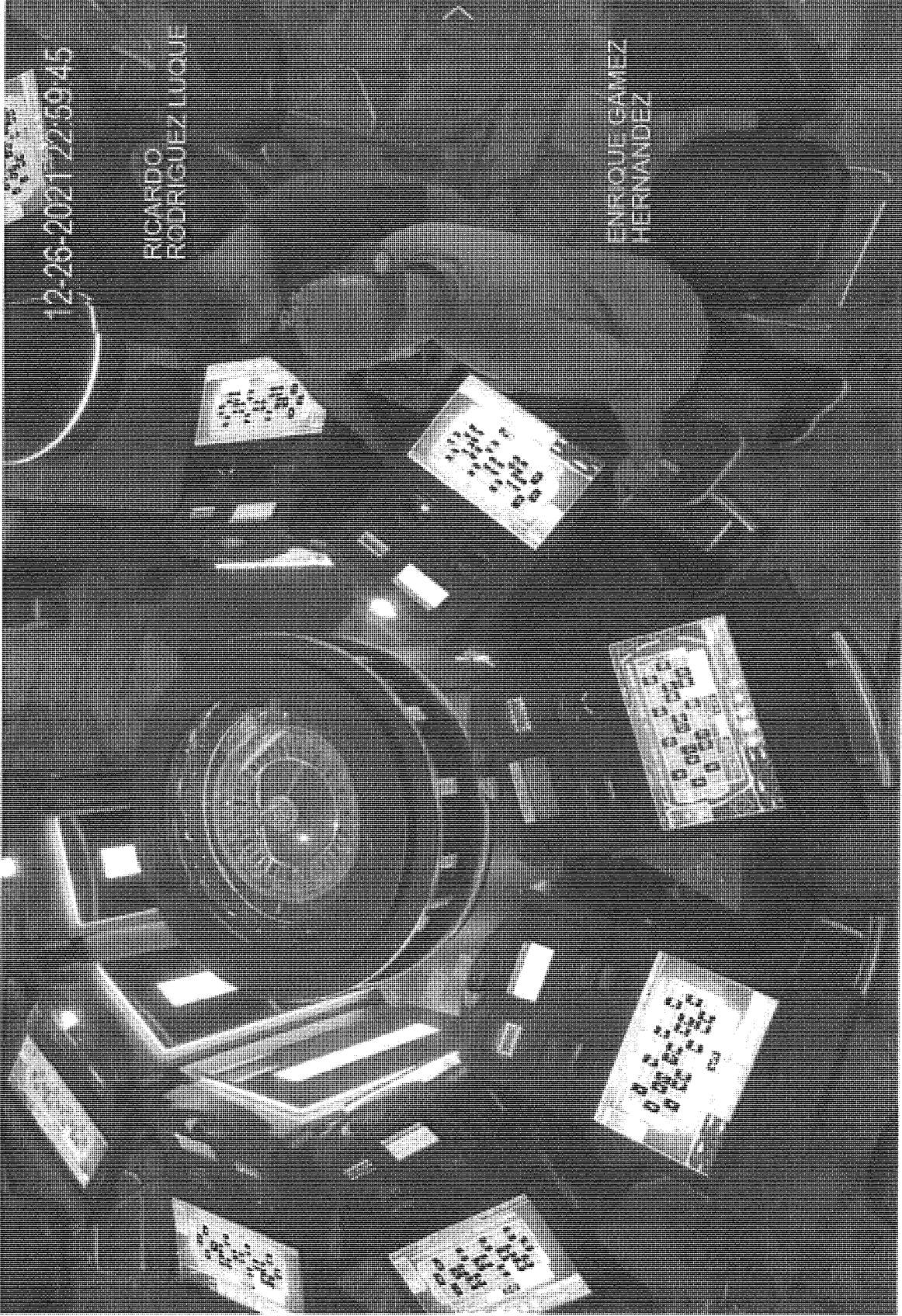


Exhibit #4

Page # 1

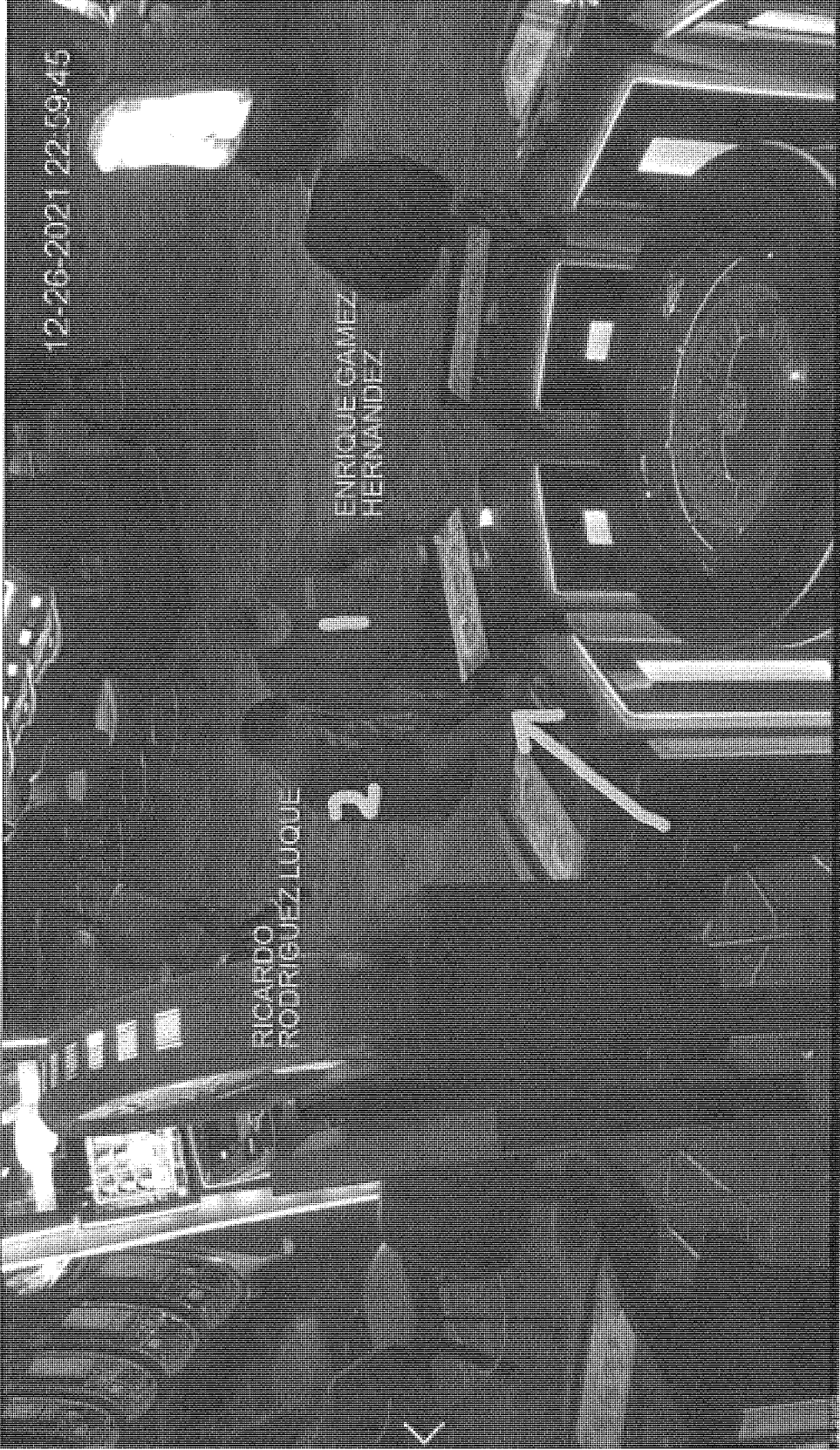


Exhibit #4

Page # 2



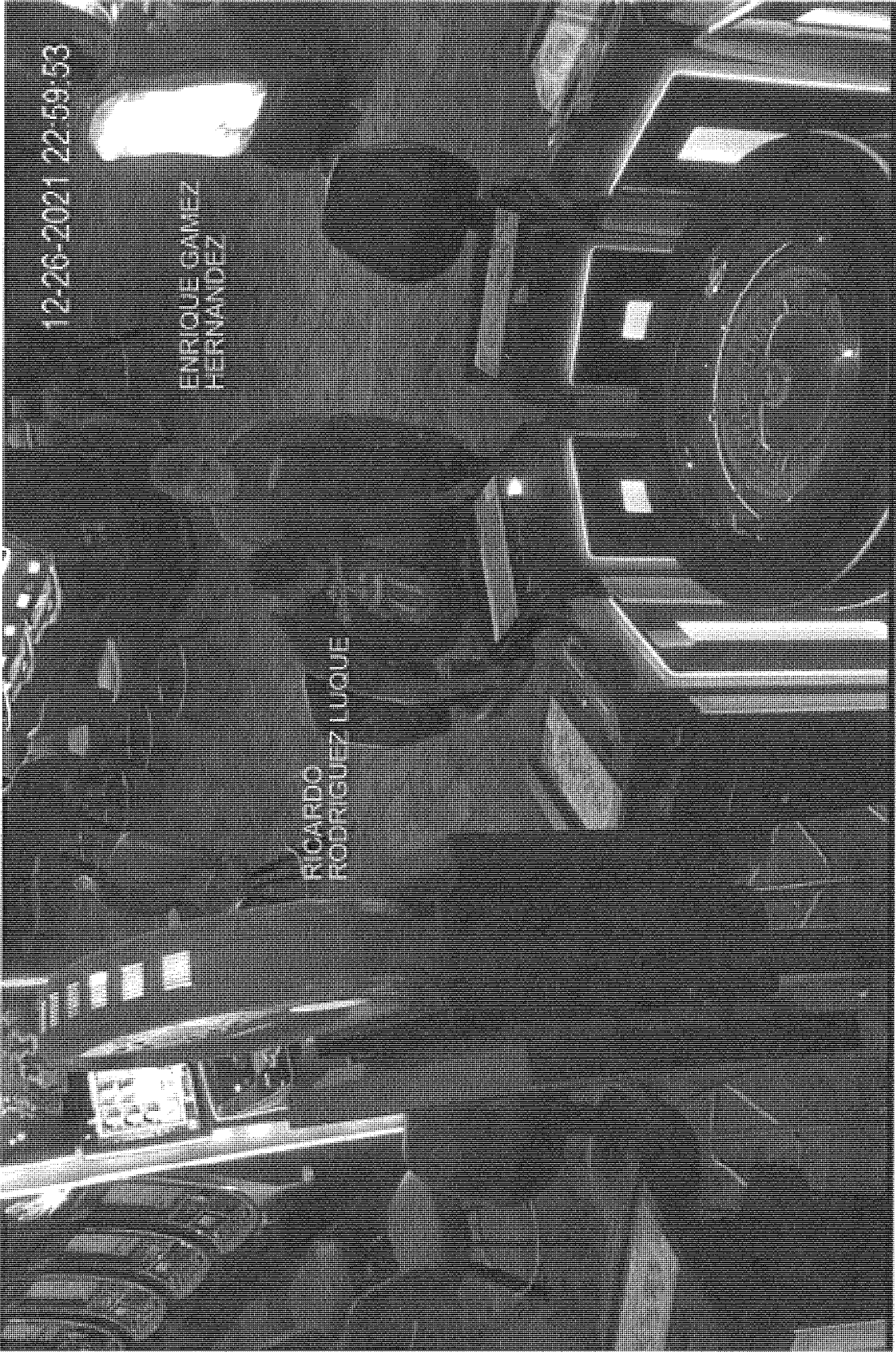


Exhibit #4

Page # 4



12-26-2021 22:59:55

RICARDO
RODRIGUEZ LUQUE

ENRIQUE GAMEZ
HERNANDEZ

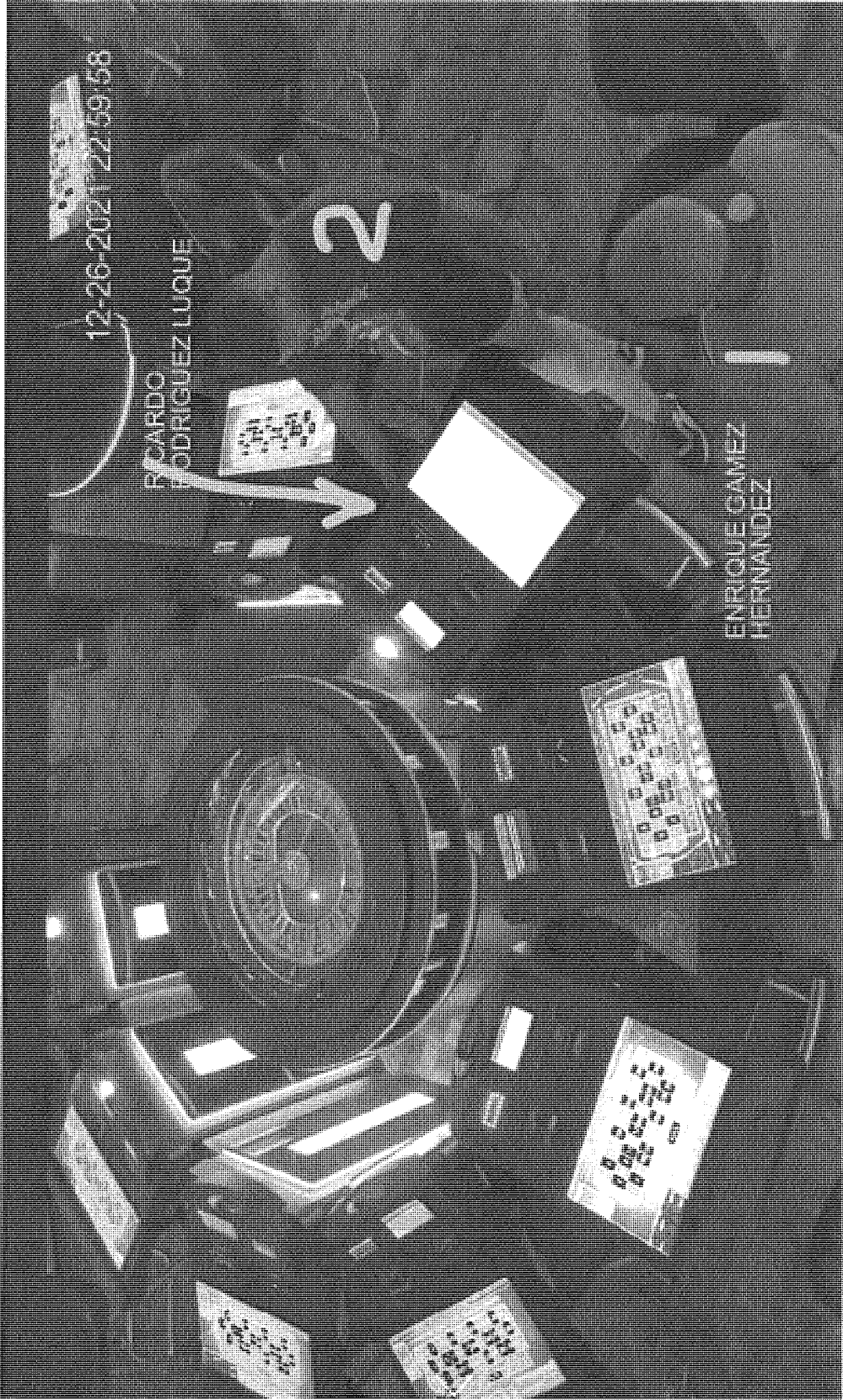
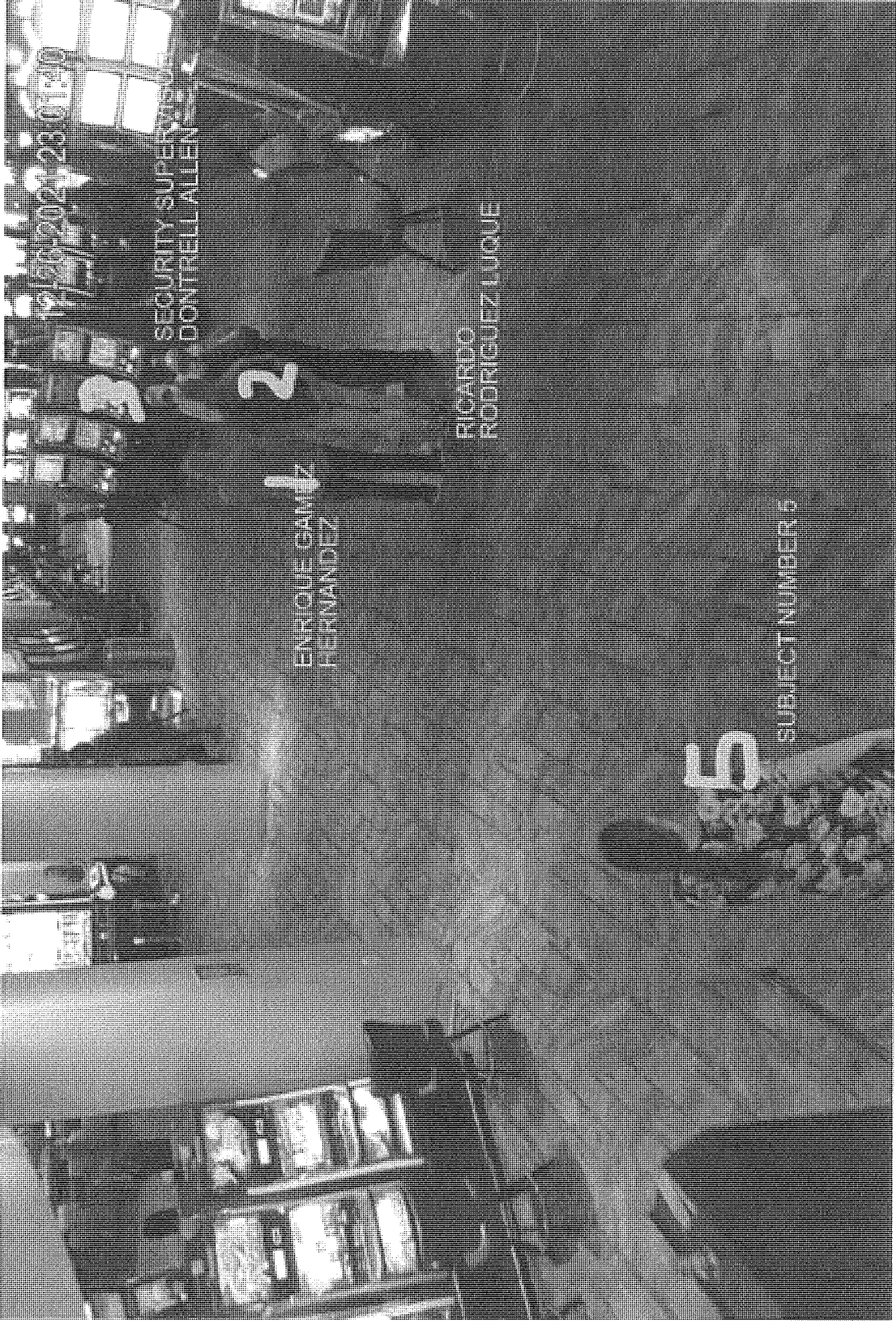


Exhibit #4

Page # 6



1
20

12-26-2021 23:01:52

ENRIQUE GAMEZ
HERNANDEZ

RICARDO
RODRIGUEZ LUQUE

SECURITY SUPERVISOR
DONTRELL ALLEN

ENRIQUE GAMEZ
HERNANDEZ

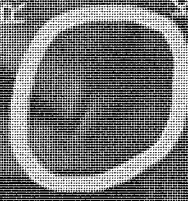
12-26-2021 23:02:11

SECURITY SUPERVISOR
DONTRELL ALLEN

21

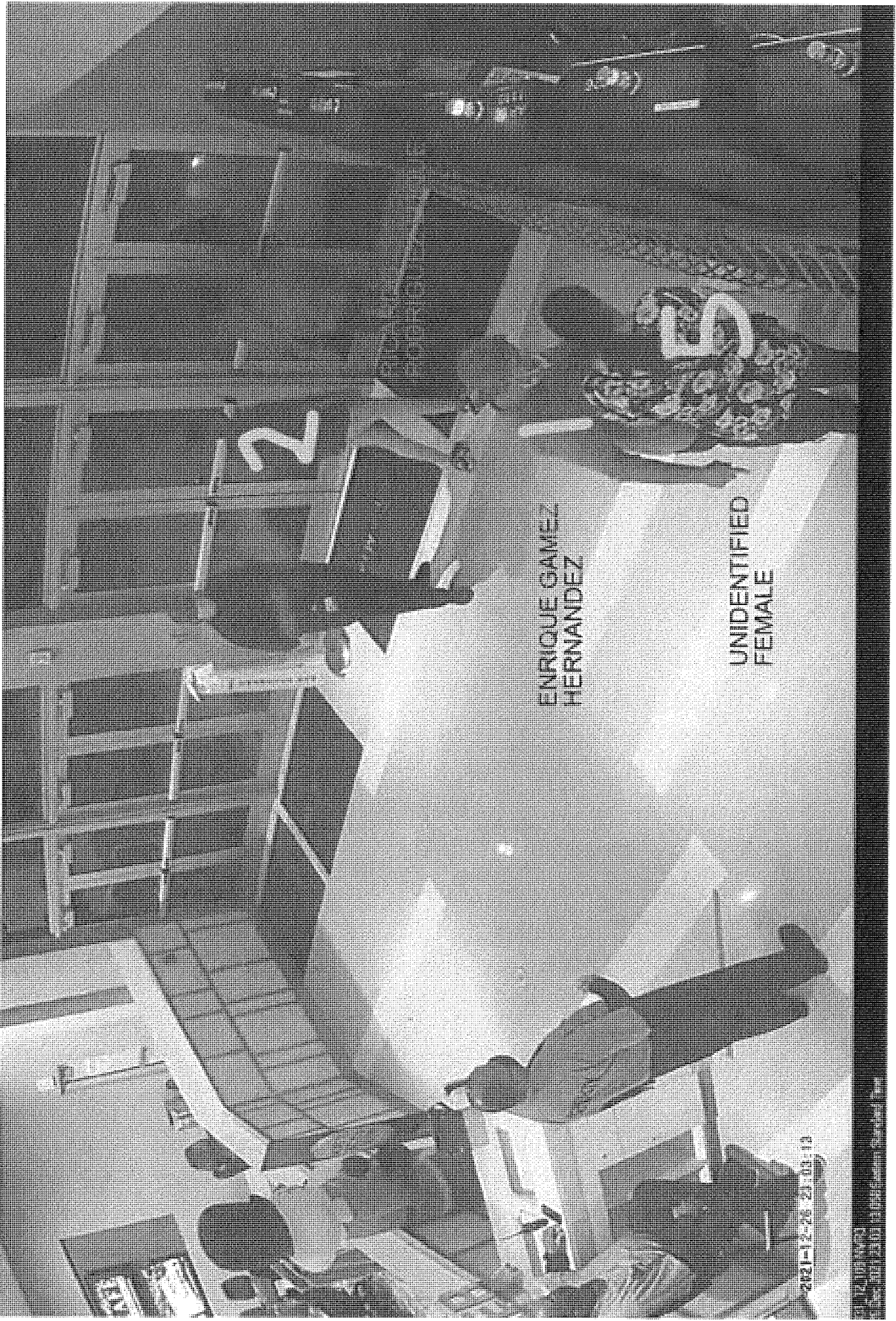
UNIDENTIFIED
FEMALE

RICARDO
RODRIGUEZ LUQUE



KICKING KEY AWAY





ENRIQUE GAMEZ
HERNANDEZ

UNIDENTIFIED
FEMALE

2021-12-28 21:03:13

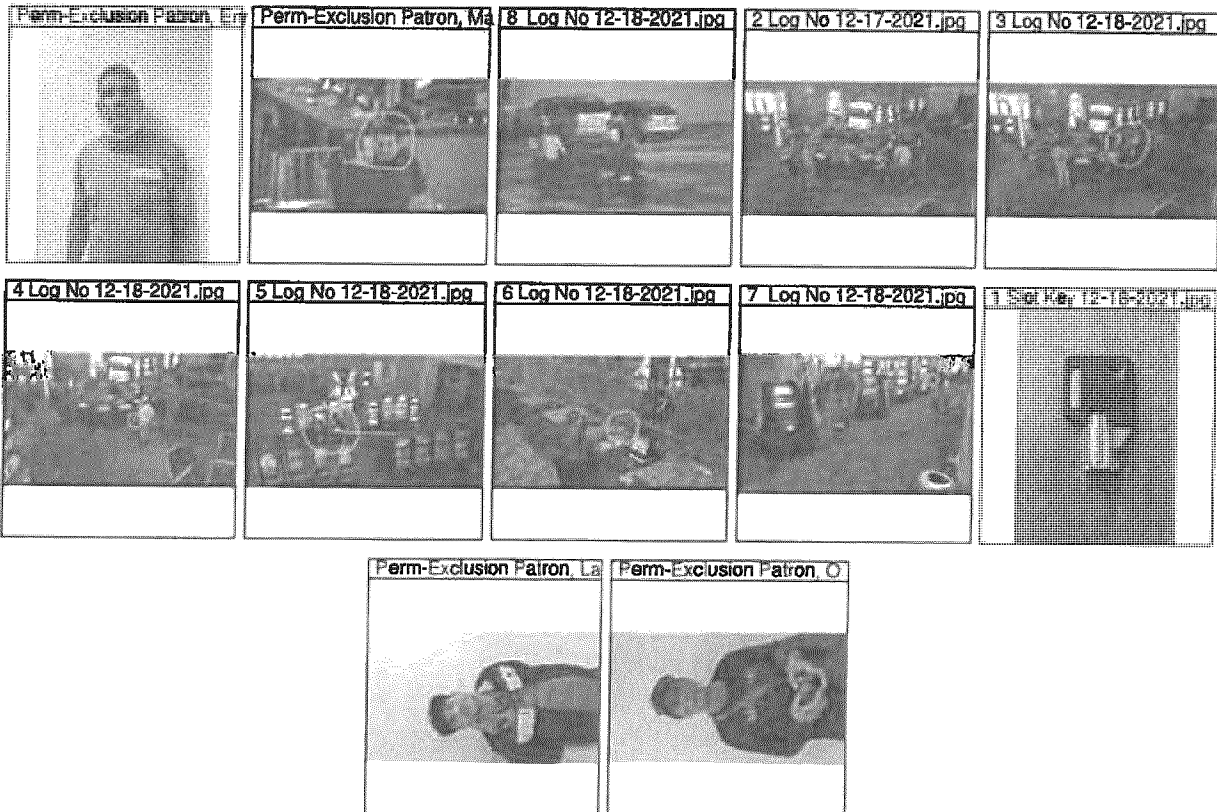
12/28/2021
11:03:13 AM
Camera 01

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

Author: William Hutcheson 7874265 Report Number: CMJ-000010083
 Start Time: 12/16/2021 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 , Lazaro Pablo Hernandez -Valdez and Patron, Omar Alvarez-Cala out of the Employee Entrance / Exit.

Some time later, Slot Manager, Romy 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-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.

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.

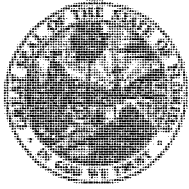
This report was updated and approved by Surveillance Director, William Hutcheson # 7874265.

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 4925 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]

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: _____

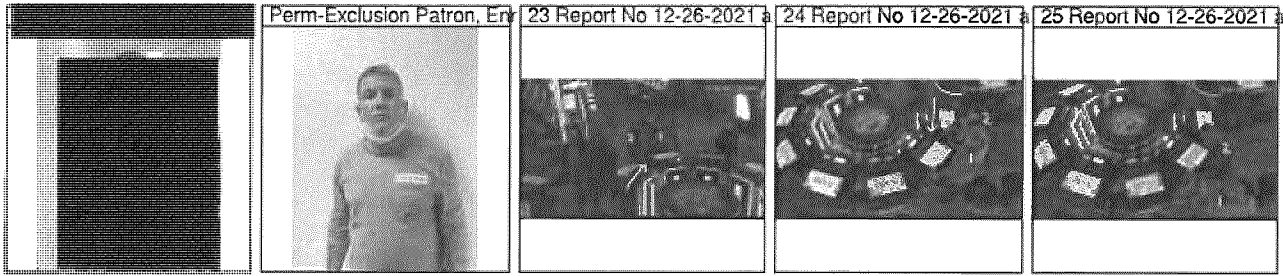
Copies for: File, Transmittal, Laboratory, Property Receipt

CMJ-000010121 - Surv-Permanent Casino Exclusion Report - Reported 12/27/2021 00:15

Author: William Hutcheson 7874265 **Report Number:** CMJ-000010121
Start Time: 12/26/2021 22:59 **End Time:** 12/29/2021 23:00
Report Group: Surveillance Reports **Report Type:** Surv-Permanent Casino Exclusion Report

Note: 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

Location / Origin: Incident-Fraudulent activity



Narrative

On 12-26-2021 at 22:59 Hours on camera # 111, 126, 116, 105 observe (02) Patron (Unknown Males) "Tampering" with Slot Machine FL-07. SUSPECT # 01, was observed " Lifting up on Slot machine FL-07 (It did not go into a blue screen). SUSPECT # 02, was also observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and was using a Slot key to " reset " slot machine FL-07 , clearing the screen back to normal.

At 23:00 Hours, Security Supervisor, Dontrell Allen was notified via phone in reference to the above incident. At 23:01 Hours on camera # 215, Mr. Allen spoke to both SUSPECTS #01 and #02 and shortly after Mr. Allen and MPD Officer, David Flanders escorted them to SOC. At 23:41 Hours on # 345, SUSPECTS# 01 and # 02 were escorted out by MPD Officer, David Flanders through the employee entrance / exit.

Mr. Allen later advised that Patron (Unknown Male) wearing a gray long sleeve shirt was identified as Enrique Gamez Hernandez and Patron (Unknown Male) wearing a " Rolling Stones T-Shirt" was identified as Ricardo Rodriguez. Mr. Allen also advised via that both patrons were permanently excluded.

SUSPECT # 01, Patron, Enrique Gamez Hernandez -wearing a gray long sleeve shirt was observed " Lifting up on Slot machine FL-07 (It did not go into a blue screen).
 SUSPECT # 02, Patron, Ricardo Rodriguez -wearing a " Rolling Stones T-Shirt" was also observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and was using a Slot key to " reset " slot machine FL-07 , clearing the screen back to normal.
 SUSPECT # 03, Patron, (Unknown Male) -wearing a long sleeve white shirt and camouflaged baseball cap , were observed standing at the corner area of the Entertainment bar when SUSPECTS #01 and #02 were " Tampering" with Slot machine FL-07.

SUSPECT #04, Patron (Unknown Male) -wearing blue track suit jacket with white stripe was observed standing at a column near Slot Machine Bank EA of the Entertainment bar when SUSPECTS #01 and #02 were "Tampering" with Slot machine FL-07.

SUSPECT #05, Patron (Unknown Female) -wearing a black and white flower shirt and black pants -picked up the slot key after SUSPECT # 02 dropped and kicked the key away from himself while Security Supervisor, Dontrell Allen was talking to him.

SUSPECT #06, Perm-Exclusion Patron, Lazaro Pablo Hernandez Valdez was observed in the Patron Parking Lot arriving in a red 4 door vehicle with SUSPECT # 01, #02 and #03.

SUBJECT #A, Patron (Unknown Male) -wearing a FILA baseball cap talking to SUSPECT #05 at Slot Machine bank FI.

A video review revealed the following information:

01. At 20:14 Hours on camera #988, observed a red 4 door Honda arrive in the Patron Parking Lot and park.
02. From 20:29 to 20:41 Hours on camera # 988, #985, #35 and #211, SUSPECT #05, Patron (Unknown Female) -wearing a black and white flower shirt and black pants leaves the red vehicle and enters the casino through C-1 entrance. SUSPECT #05 walks around the casino looking for someone and then returns to the red vehicle in the Patron Parking Lot.
03. At 20:40 Hours on camera # 985, SUSPECT # 01, Patron, Enrique Gamez Hernandez -wearing a gray long sleeve shirt was observed leaving the red vehicle and looking for SUSPECT # 05 in the Patron Parking Lot.
04. At 20:49 Hours on camera #985 and #31 SUSPECT #05, leaves the red vehicle and enters the casino through C-2 entrance. SUSPECT #05 walks around the casino looking for someone,
05. From 20:50 to 21:30 Hours on camera #11 and #137 SUSPECT #05 is observed talking to SUBJECT #A, Patron (Unknown Male) -wearing a FILA baseball cap at Slot Machine Bank FI.
06. From 21:32 to 22:06 Hours on camera # 31 and 985, SUSPECT #05 leaves through C-1 and is observed with SUSPECTS # 01 Patron, Enrique Gamez Hernandez, # 02, Patron, Ricardo Rodriguez, SUSPECT # 03, Patron, (Unknown Male) -wearing a long sleeve white shirt and camouflaged baseball cap, and SUSPECT #06, Perm-Exclusion Patron, Lazaro Pablo Hernandez Valdez in the Patron Parking Lot.
07. At 22:45 Hours on camera # 35, SUSPECT # 02, Patron, Ricardo Rodriguez -wearing a " Rolling Stones T-Shirt" and SUSPECT # 03, Patron, (Unknown Male) -wearing a long sleeve white shirt and camouflaged baseball cap enter C-1 casino entrance together.
08. At 22:47 Hours on camera # 35, SUSPECT # 01, Patron, Enrique Gamez Hernandez -wearing a gray long sleeve shirt enter C-1 casino entrance.
09. At 22:50 Hours on camera # 18, SUSPECT #01 and #02 are talking together and SUSPECT 3 and 4 are talking together at Slot Machine Zone G area.
10. At 22:56 Hours on camera # 18, SUSPECT #01, #02 and #03 are talking together at Slot Machine Zone G area.
11. At 22:56 Hours on camera # 110, SUSPECT #01 and #02 are at Slot Machine FL-07.
12. At 22:57 Hours on camera # 502, SUSPECT #05, Patron (Unknown Female) -wearing a black and white flower shirt and black pants walking in Valet Tunnel talking on the cell phone.
13. At 22:57 Hours on camera # 126, SUSPECT # 02, Patron, Ricardo Rodriguez -wearing a " Rolling Stones T-Shirt" using a "Slot Key" at Slot Machine FL-07.

14. At 22:59 Hours on camera # 160, SUSPECT #04, Patron (Unknown Male) -wearing blue track suit jacket with white stripe " Look Out" in between Slot Machine Zone E and D.

15. At 22:59 Hours on camera # 113, SUSPECT # 03, Patron, (Unknown Male) -wearing a long sleeve white shirt and camouflaged baseball cap " Look Out" at Slot Machine Zone G area.

16. At 22:59 Hours on camera # 116 and 111, SUSPECT # 01, Patron, Enrique Gamez Hernandez is " Lifting up the Screen to Slot machine FL-07" (It did not go into a blue screen) and SUSPECT # 02, Patron, Ricardo Rodriguez is using a " Slot Key".

Shortly after SUSPECT # 02, was now observed " Lifting up on Slot machine FL-07 causing the machine to go in a blue screen -call attendant " and was using a Slot key to " reset " Slot Machine FL-07 , clearing the screen back to normal. Both SUSPECTS then leave area.

17. At 22:59 Hours on camera # 160, SUSPECT #04, Patron (Unknown Male) -wearing blue track suit jacket with white stripe " Look Out" walks away out of the area.

18. At 23:00 Hours on camera # 113 and #33, SUSPECTS #01, #02 and #03 are observed talking together in Slot machine Zone G area near the Entertainment Bar. Shortly after they walk toward Slot machine zone B area.

19. From 23:01 to 23:03 Hours on camera # 215 and #33, Security Supervisor, Dontrell Allen talks to SUSPECTS #01 and #02 also present is SUSPECTS #03 and # 05. SUSPECT # 02 drops the " Slot Key", steps on the " Slot Key" and is later observed " back kicking the Slot Key towards a column at which time SUSPECT # 05 picks up the ' Slot Key" from off the floor near the column.

20. At 23:03 Hours on camera # 31, Security Supervisor, Dontrell Allen is waiting for MPD arrival at C-2 casino entrance while SUSPECTS #01, #02, and #05 area present.

21. At 23:08 Hours on Camera # 345, Security Supervisor, Dontrell Allen and MPD Officer, David Flanders escort SUSPECTS #01 and # 02 to S.O.C.

22. From 23:34 to 23:42 Hours on Camera # 988, SUSPECTS #05, #06, and #03 waiting at the red 4 door vehicle in the Patron Parking Lot and then leaving together in the vehicle.

23. At 23:41 Hours on Camera # 345, MPD Officer, David Flanders escort SUSPECTS #01 and # 02 out of the building through the employee entrance / exit.

24. At 23:45 Hours on Camera # 988, SUSPECTS #01 and # 02 leaving together in a gray 4 door vehicle from the Patron Parking Lot area.

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

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

Surveillance Report # 10121, Perm-Exclusion Patron, Enrique Gamez Hernandez was observed " Lifting up on Slot

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

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

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

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

Surveillance Report # 10094, Perm-Exclusion Patron, Danny Raul Ortiz 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.

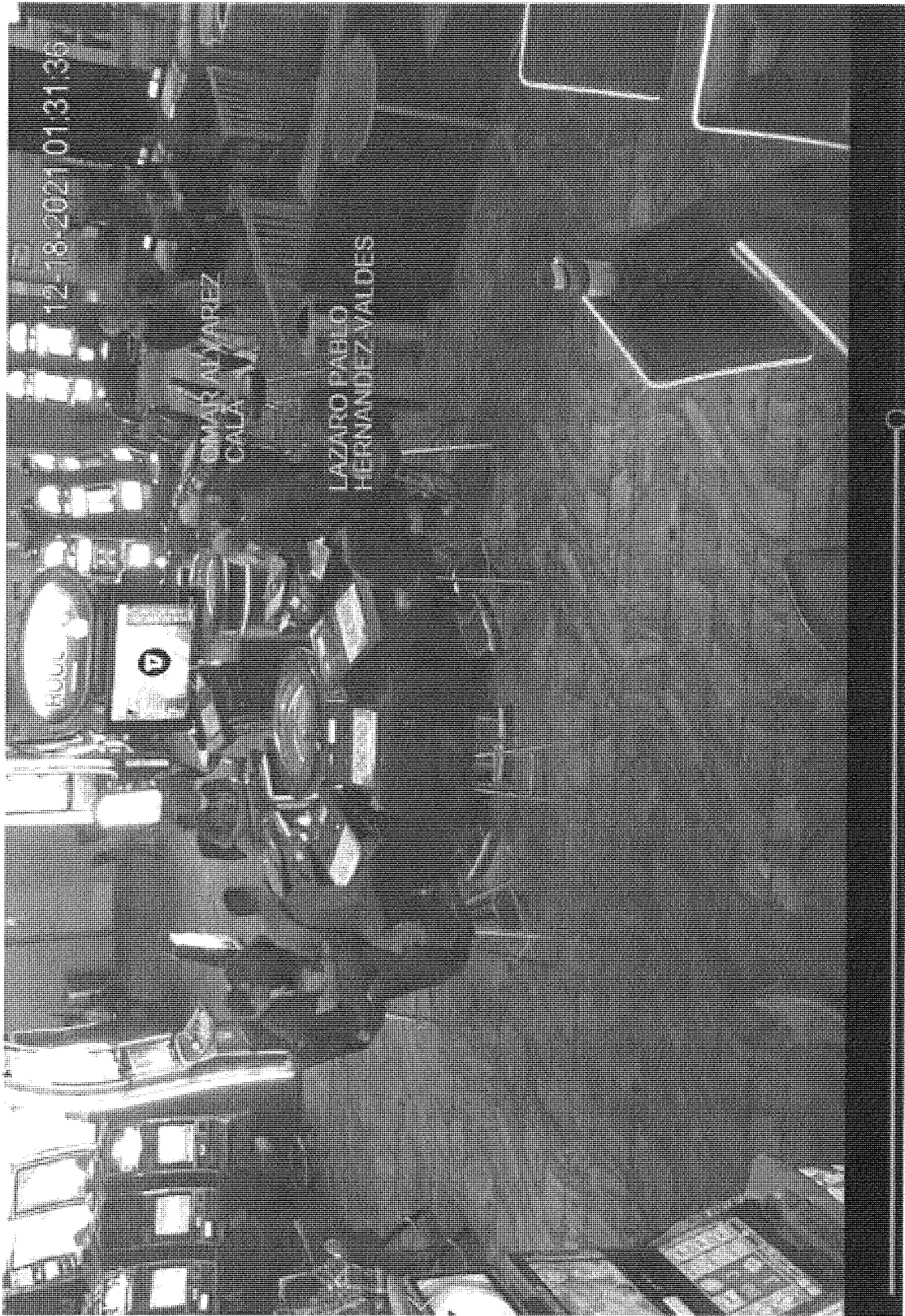
This report was updated and approved by Surveillance Director, William Hutcheson # 7874265.

Signature A

Date

Signature B

Date





12-18-2021 01:31:42

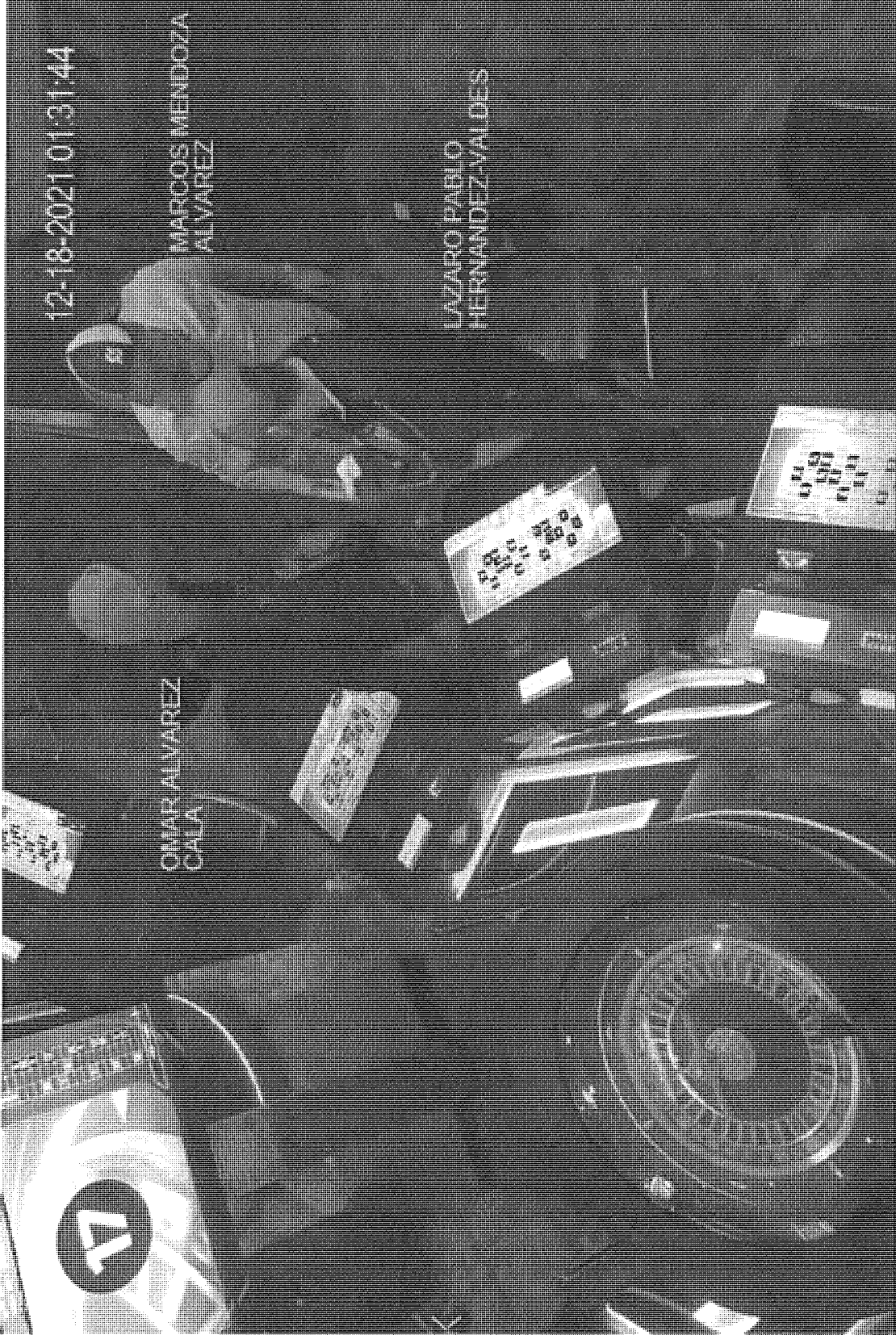
OMAR ALVAREZ GALVA

LAZARO RABELO HERNANDEZ VALDES

MARCOS MENDOZA ALVAREZ

EXQUEL





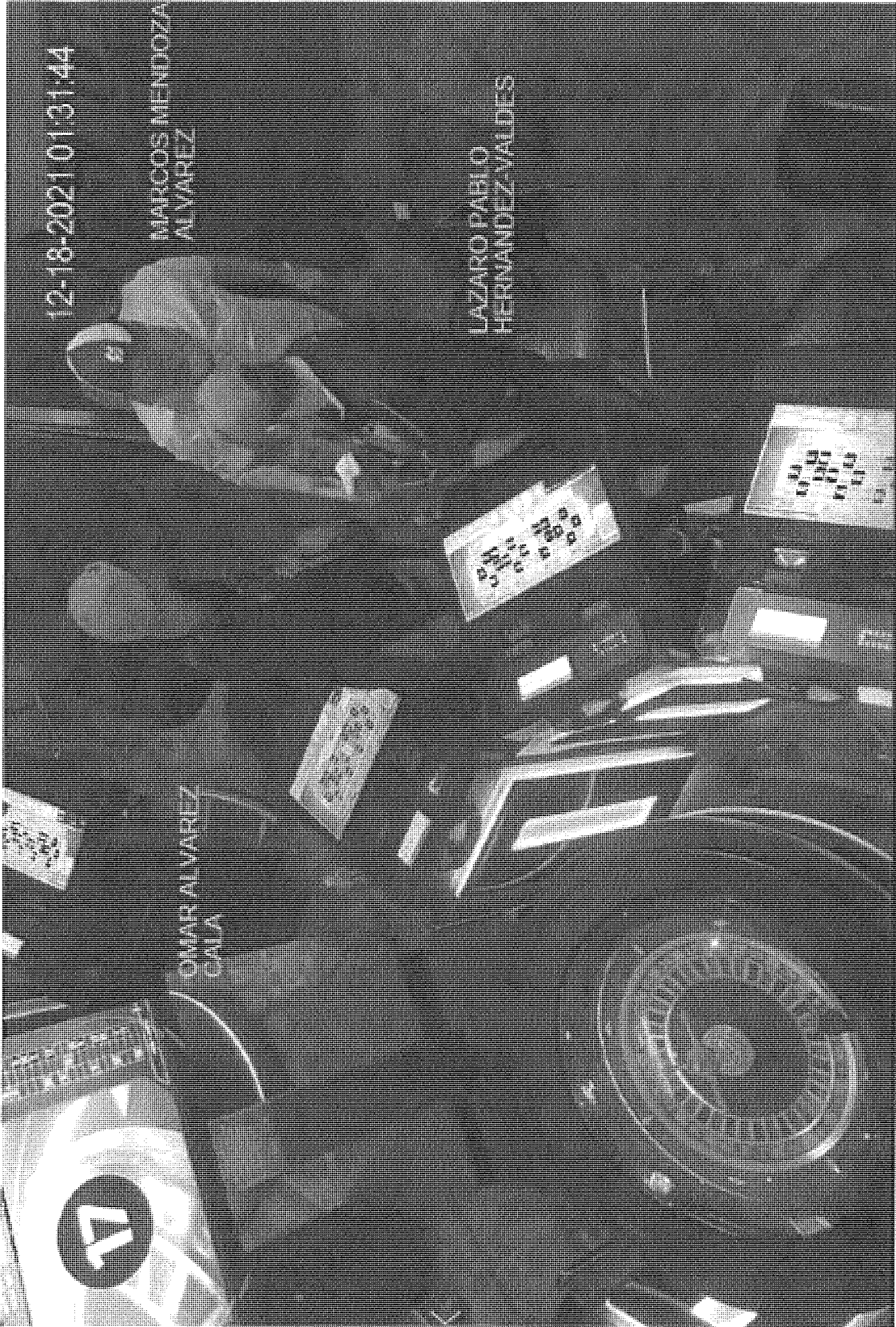


12-18-2021 01:31:44

CIARR ALVAREZ
CALA

LAZARO PABLO
HERNANDEZ VALDES

MARCOS MENDOZA
ALVAREZ



12-18-2021 01:31:44

MARCOS MENDOZA
ALVAREZ

LAZARO PABLO
HERNANDEZ-VALDES

OMAR ALVAREZ
CALA

77





[11]

[0988] West Pole PTZ

01:36:04.06 Paused



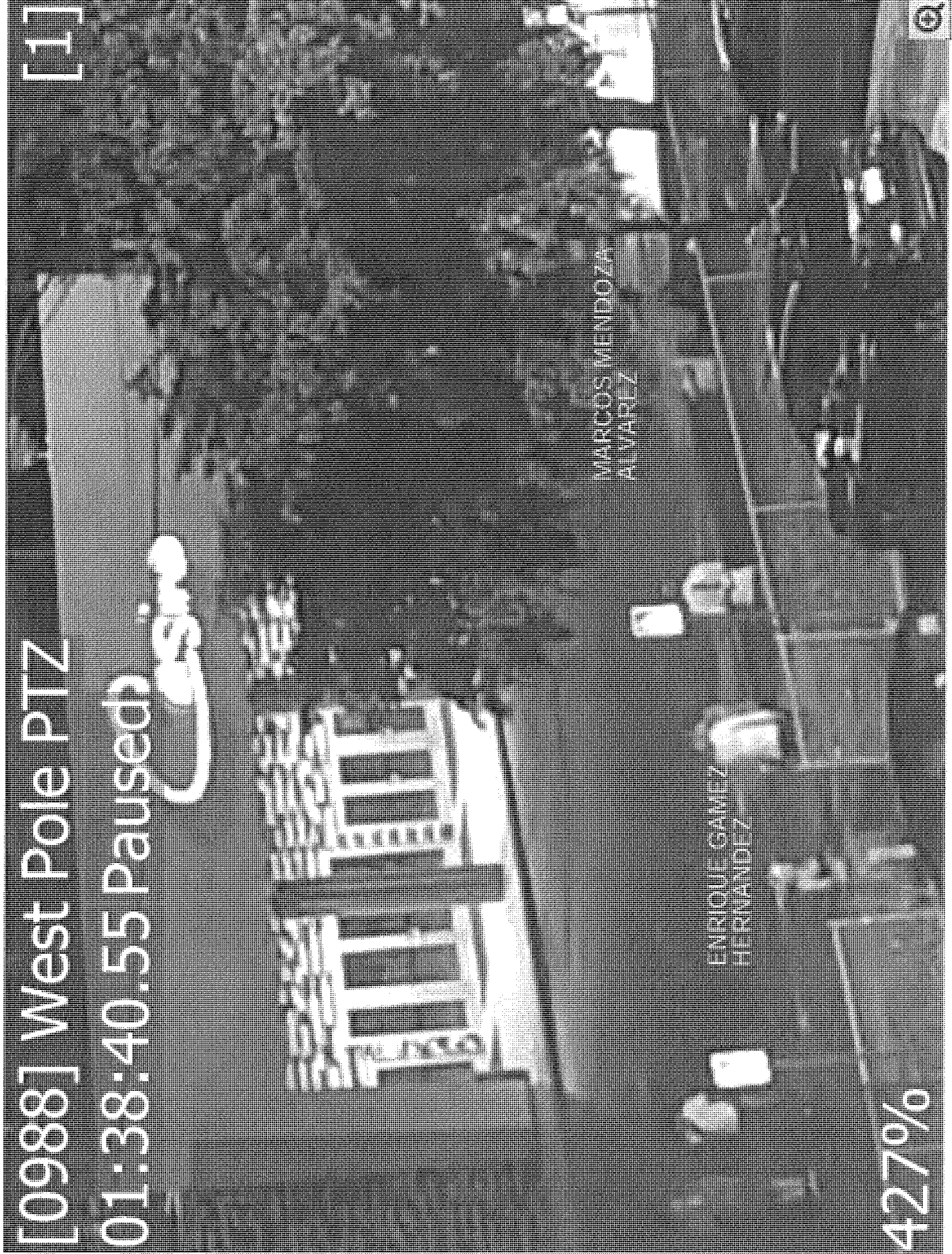
MARCOS MENDOZA
ALVAREZ

400%

[0988] West Pole PTZ

[1]

01:38:40.55 Paused



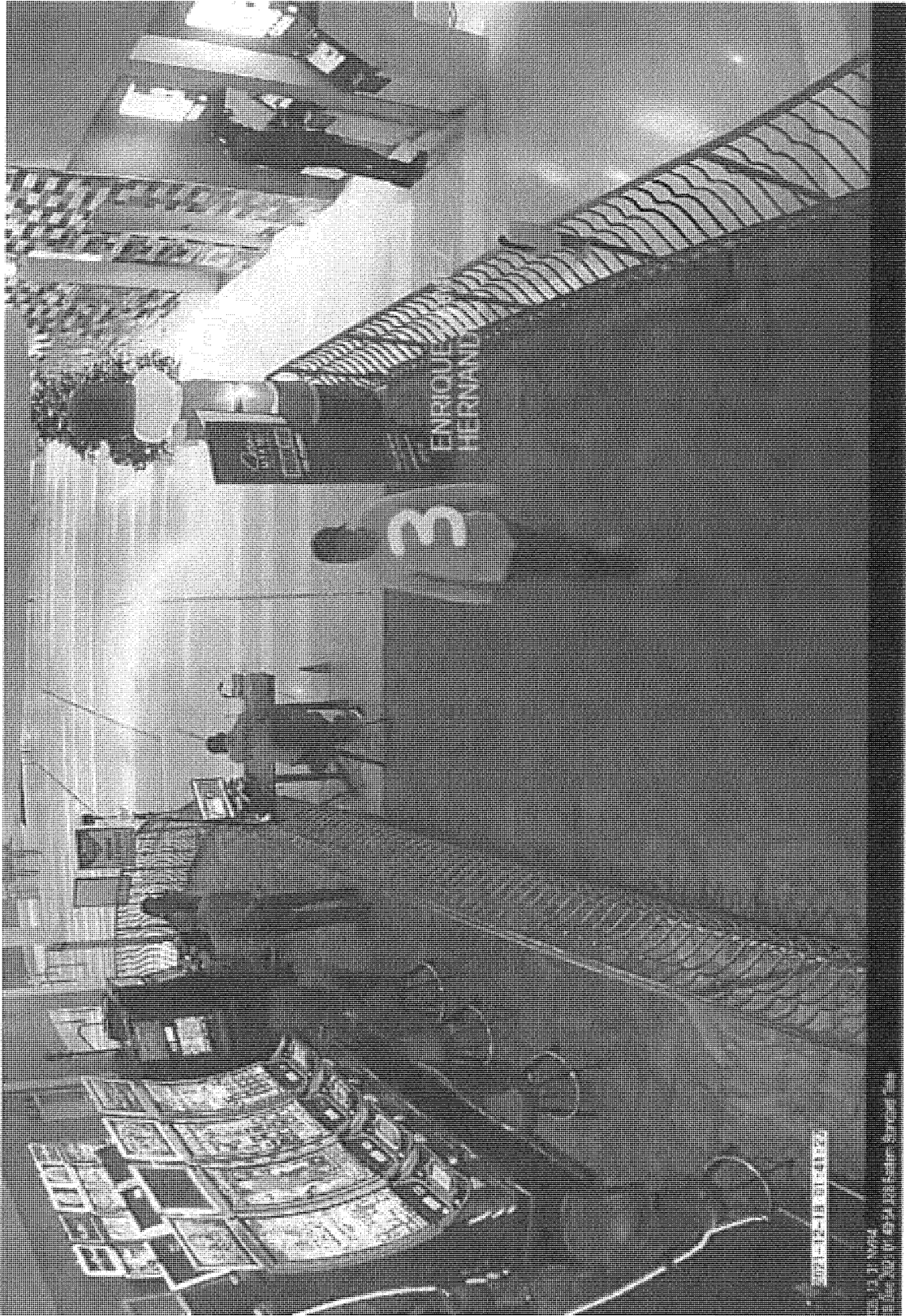
[0988] West Pole PTZ

[1]

01:40:27.29 Paused

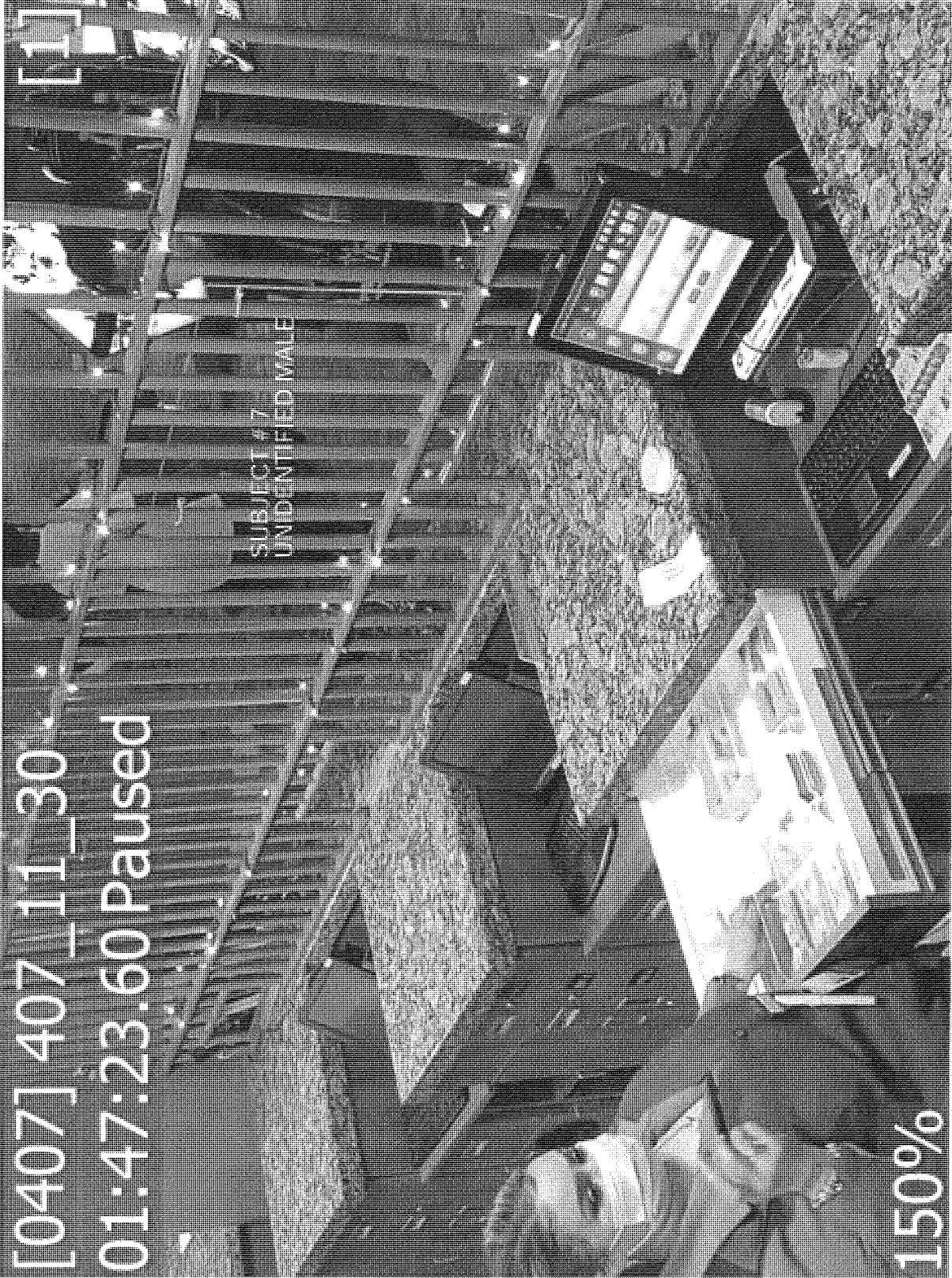


384%





[0407] 407_11_30
01:47:23.60 Paused



[0331] 331_11_26
01:47:21.72 Paused

[1]



191%





Google slot machine reset key

Home Orders About Google Shopping Sort by: Relevance

Math Fun Laserdole Fun L Ad - See slot machine reset key

Price

- up to \$20
- \$25 - \$500
- \$500 - \$1000
- \$1000 - \$1,500
- over \$1,500

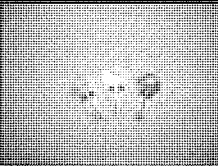
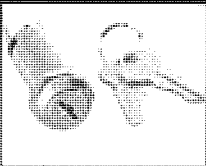
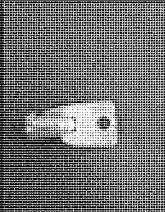
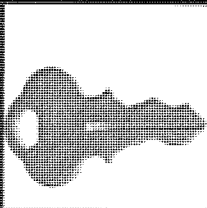

3 Mar - 3 Mar

Condition

- New items
- Used items

Seller

- Bonanza - Pachube Slot
- eBay - kooptedofuts

				
Slot Machine Jackpot Reset Key 2341 Lot Of 3 Keys	Igr Style Reset Key Switch Lock Single Pola Baly Slot...	Archieat Reset Key Slot Machine Barrel Key Audit...	Igr Daily wins, Bigwin Slot Machine Key Reset Attendant	2 Pachube Slot Machine Base For game / 6
\$5.95 eBay	\$9.95 eBay Free shipping	\$25.00 eBay	\$15.00 eBay Free shipping	\$9.99 eBay

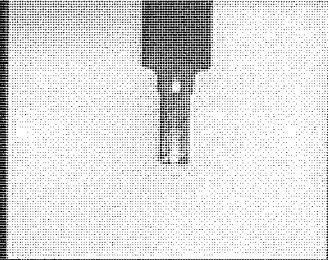

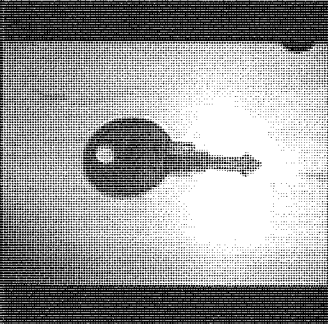
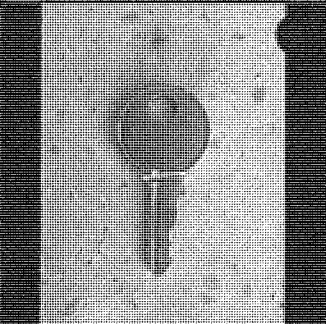
EXHIBIT# 9
PAGE # 1

Google slot machine reset key

			
<p>Slot Machine Reset Key</p>	<p>Pachislo Slot Machine Reset Key for JSI / Matsupa Machines (See photos and list)</p>	<p>Rare Pachislo Slot Machine Reset Key For Older Kitaro Machines. From</p>	<p>Pachislo Slot Machine Reset Key</p>
<p>\$9.99 eBay - keep4safety +Shipping</p>	<p>\$34.64 used Bonanza - Pachislo Slot Machines \$5.00 delivery</p>	<p>\$39.99 Used eBay - keep4safety \$5.00 Delivery</p>	<p>\$24.99 Bonanza - Pachislo Slot Machines \$3.75 Delivery</p>
			
<p>Pachislo Slot Machine Reset Key And Box From "miracle"</p>	<p>OEM Pachislo Slot Machine Reset Key for Baitco Machines (See List)</p>	<p>Pachislo Slot Machine Reset Key For Barcrest Machines</p>	<p>Pachislo Slot Machine Reset Key</p>
<p>\$19.99 used eBay - keep4safety \$9.00 delivery</p>	<p>\$34.64 used Bonanza - Pachislo Slot Machines \$5.00 delivery</p>	<p>\$32.99 used eBay - keep4safety \$5.00 delivery</p>	<p>\$39.99 Bonanza - Pachislo Slot Machines \$5.00 Delivery</p>
			
<p>Pachislo Slot Machine Reset Key For Hanshi And Many Others (see List)</p>	<p>OEM Pachislo Slot Machine Reset Key for Hanshi and MANY Others (See List) # 0175</p>	<p>Pachislo Slot Machine Reset Key #02 For Million God, Babel, Etc. (see</p>	<p>Rare Pachislo Slot Machine Reset Key (see</p>
<p>\$9.99 used eBay - keep4safety \$5.00 delivery</p>	<p>\$36.99 used Bonanza - Pachislo Slot Machines \$3.75 delivery</p>	<p>\$14.99 eBay - keep4safety \$3.00 delivery</p>	<p>\$39.99 eBay - keep4safety \$5.00 Delivery</p>

EXHIBIT# 9
PAGE # 2

Google

 <p>Pachislo Slot Machine Reset Key For Jai/Matsuya Machines (see Photos)</p> <p>\$34.99 Used eBay - keep4safety \$5.00 delivery</p>	 <p>CEM Pachislo Slot Machine Reset Key for Dynaworld, Continental, XXXX, Others</p> <p>\$26.99 Used Bonanza - Pachislo Slot Machines \$1.75 delivery</p>	 <p>Aristocrat Reset Key Slot Machine Barrel Key Audit Reset Key</p> <p>\$25.00 eBay \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key For Bally Machines</p> <p>\$21.00 eBay \$3.50 delivery</p>
 <p>Pachislo Slot Machine Reset Key For Bally Machines (see List)</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key 001 for Bang Bang Dash and other Daido Machines</p> <p>\$24.99 used Bonanza - Pachislo Slot Machines \$3.50 delivery</p>	 <p>Pachislo Slot Machine Reset Key For Taiyo, Olympia, Haina (see List)</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key For Bally Machines (see List)</p> <p>\$32.00 eBay \$5.00 delivery</p>
 <p>Pachislo Slot Machine Reset Key, Older Taiyo Machines, Originally From</p> <p>\$34.99 Used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key-Serials, Older Daido (see Photos)</p> <p>\$34.99 Used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key C1-01 For Many Yamasa Machines</p> <p>\$34.99 Used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key For Bally Machines (see List)</p> <p>\$34.00 eBay \$5.00 delivery</p>

EXHIBIT# 9
PAGE # 3

Google slot machine reset key

 <p>Pachislo Slot Machine Reset Key For Hanna / Olympia Machines (see</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>OEM Pachislo Slot Machine Reset Key #01 for 2000 Don Chan, PlutoeraL, others</p> <p>\$26.99 used Bonanza - Pachislo Slot Machines... \$3.75 delivery</p>	 <p>Pachislo Slot Machine Reset Key P-142 For Win, Luster Machines (see</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>1.5k Jae</p>
 <p>Pachislo Slot Machine Reset Key For Net Zoff & Others (see</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>2 Pachislo Slot Machine Reset Keys For 6amp / 6amp Power Supplies (see</p> <p>\$9.99 eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key 50 / 510 For Belco Jet Pioneer</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>Pack Key Ultra</p>
 <p>Pachislo Slot Machine Reset Key 006 For 2000-2004 Sammy, Aristocrat.</p> <p>\$34.99 eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key D10 For Aristocrat Speed Racer 2 (see</p> <p>\$27.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>Pachislo Slot Machine Reset Key For Older Net Machines / 1999 Dracula</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>	 <p>Pack Key List</p>

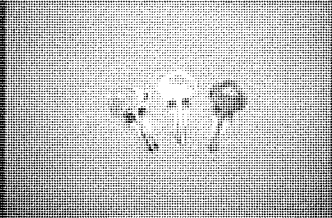
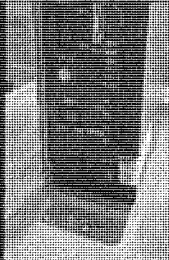
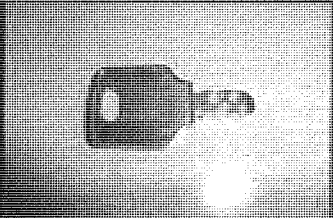
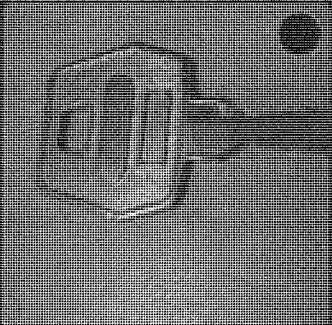

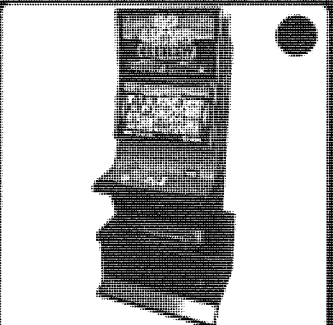
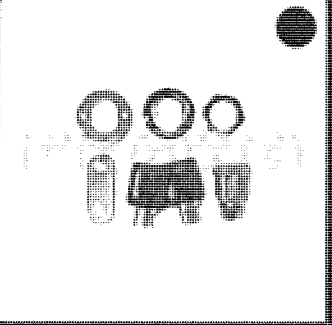
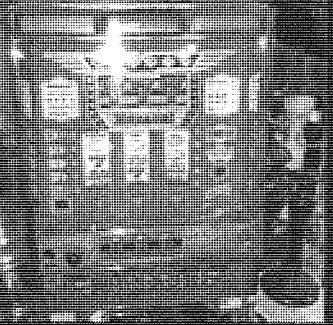
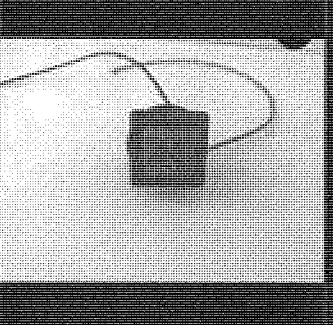
EXHIBIT # 9
PAGE # 4

Google

		
<p>Rare Pachislo Slot Machine Reset Key For Pioneer Mustang II And Others</p> <p>\$34.99 Used eBay - keep4safely \$5.00 delivery</p>	<p>Pachislo Slot Machine Reset Key For Saabvo, Dada Turbo Escuder + Gen</p> <p>\$34.99 Used eBay - keep4safely \$3.00 delivery</p>	<p>Pachislo Slot Machine Reset Key 311 For 1994-2001 Yamaha Machines</p> <p>\$34.99 Used eBay - keep4safely \$5.00 delivery</p>
		
<p>Pachislo Slot Machine Reset Key 312 For Abilit, Takasago Rocky</p> <p>\$21.99 Used eBay - keep4safely \$5.00 delivery</p>	<p>Pachislo Slot Machine Reset Key 214 For Divers, Pulsar Extra Etc. See</p> <p>\$34.99 Used eBay - keep4safely \$3.00 delivery</p>	<p>4 Reset Key 2341 Igt, Bally / Wms Slot Machines</p> <p>\$12.40 eBay \$6.45 delivery</p>
		
<p>Igt, bally/wms, sigma, cds, konam I Slot Machines Key Reset Attention!</p> <p>\$15.00 eBay Free delivery by Tue, Sep 27</p>	<p>Pachislo Slot Machine Reset Key 601 For 2000 Don Chan, Futocrat</p> <p>\$34.99 Used eBay - keep4safely \$5.00 delivery</p>	<p>Igt S Plus Original Slot Machines Reset Switch E Key - Superfast</p> <p>\$13.00 Used eBay - xps007 \$4.00 delivery</p>

EXHIBIT# 9
PAGE # 5

Google

		
<p>Slot Machine Jackpot Reset Key 2341 Lot Of 3 Keys. Igt. Bally, Wms.</p> <p>\$5.95 eBay \$3.50 delivery</p>	<p>Pachislo Slot Machine Ramp 15amp Power Supply With Reset Key</p> <p>\$74.99 used eBay - keep4safety \$16.00 delivery</p>	<p>Pachislo Slot Machine Reset Key Ct-01 For 2000-05 Yamaha Kung Foo Lady.</p> <p>\$34.99 used eBay - keep4safety \$5.00 delivery</p>
		
<p>Pachislo Slot Machine Reset Key F-095 For Taiyo Cyborg 009 & Taiyo</p> <p>\$21.99 used eBay - keep4safety \$8.00 delivery</p>	<p>Wentley Slot Machines - Collectibles Color: Black</p> <p>\$1,500.00 used Mercari Free delivery</p>	<p>Wholesale Slot Game Machine 1 Piece</p> <p>\$950.00 Alibaba.com \$44.51 delivery</p>
		
<p>Slot machine lock</p> <p>\$9.99 Ohio River Slots + Shipping</p>	<p>Musashi Slot Machine - Toys & Collectibles</p> <p>\$300.00 used Mercari Free delivery</p>	<p>Pachislo Slot Machine Reset Switch W/ Wires / Instructions</p> <p>\$7.99 eBay - keep4safety \$5.00 delivery</p>

ads - See slot machine reset key

EXHIBIT# 9
PAGE # 6

The screenshot shows a Google Shopping search for 'slot machine reset key'. The search bar at the top contains the text 'slot machine reset key'. Below the search bar, there are five product listings, each with a thumbnail image, a title, a price, and the seller's name. The products are:

Product Title	Price	Seller
Slot Machine Jackpot Reset Key 2341 Igt. Baby Win...	\$6.00	eBay
Igt Style Reset Key Switch Lock Single Pole Flat Key Spad...	\$9.25	eBay Free shipping
Pacheco Slot Machine Reset Key For Belfco Machin...	\$34.99 Used	eBay
Rare Pacheco Slot Machine Reset Key For Older Pac...	\$39.99 Used	eBay
Pacheco Slot Machine Reset Key Same...	\$24.95	eBay

At the bottom of the page, there are links for 'Help', 'Send feedback', 'Privacy', 'Terms', 'Information for Merchants', and 'Report a violation'.

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline
Update | Mass Status Update | Public Case Info

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 #	2022024925	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	GAMEZ HERNANDEZ, ENRIQUE	Responsible	rsuau - SUAU, RAUL	Private Case

Complaint | Respondent | Complainant | Add'l Info

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	12/26/2021	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition	
Region	SR - Southern Region	Received	05/20/2022	<input type="checkbox"/> Inspection	<input type="checkbox"/> Costs	
Reference	550.0251(6) & 551.109(3)			<input type="checkbox"/> Time Tracking	<input type="checkbox"/> Auto Assign	
Entered	05/20/2022	Entered By	Imuniz	<input type="checkbox"/> Attachments	<input type="checkbox"/> History	
Summary	273-Casino Miami, LLC ----- / ----- . Patron Complaint / The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation / Prohibited Acts; Penalties: On December 26, 2021, Enrique Gamez Hernandez visited Casino Miami and was observed by surveillance manipulating the Roulette Wheel Slot Machine by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. Immediately after the blue screen was caused, Rodriguez Luque used a reset key and restored the machine to playing status. Both were escorted by security and Miami Police to the Security Operations Center (SOC) where they were permanently excluded from the facility.				<input type="checkbox"/> Work Notes	<input type="checkbox"/> Print Report
Updated	05/20/2022 15:57:03	By	Imuniz			

Change | Save | OK | Cancel | Back

Get Adobe Reader.



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

OPEN CASE REQUEST

(OTHER THAN THOSE SPECIFIED IN SECTION 120.90(4)(a), F.S.)

INCIDENT DATE: DECEMBER 26, 2021

PMW
 Cardroom
 Slot

Violation
 Incident
 Complaint

FACILITY NAME: CASINO MIAMI LLC LIC #: 273

RESPONDENT

NAME: Enrique Gamez Hernandez		
Address: 2135 NW 36 ST MIAMI FL 33142		Tel #:
LIC #: N/A	LIC TYPE: 1098	OCCUPATION: Patron

COMPLAINANT

NAME:		Tel #:
Address:		
LIC #:	LIC TYPE:	OCCUPATION:

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.

FSS 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 26, 2021, Enrique Gamez Hernandez visited Casino Miami and was observed by surveillance manipulating the Roulette Wheel Slot Machine by lifting the console cover of the machine, causing a blue screen/tilt and stopping all play. Immediately after the blue screen was caused, Rodriguez Luque used a reset key and restored the machine to playing status. Both were escorted by security and Miami Police to the Security Operations Center (SOC) where they were permanently excluded from the facility.

CASE DETAILS FILED BY:

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

RAUL SUAU

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*

7020 2420 0000 0542 0202 STEE 505 0000 0313

U.S. Postal ServiceSM
CERTIFIED MAILSM RECEIPT
 Domestic Mail Only

For delivery information, visit our website at www.usps.comSM

OFFICIAL USE

Certified Mail Fee _____

Additional Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) \$ _____

Return Receipt (electronic) \$ _____

Certified Mail Restricted Delivery \$ _____

Adult Signature Required \$ _____

Adult Signature Restricted Delivery \$ _____

Postmark Here

10-3-22

Total Postage air _____

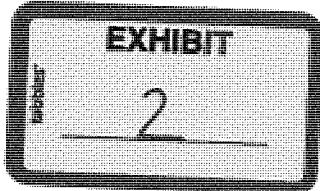
Sender _____

Address and ZIP+4SM _____

City, State, ZIP+4SM _____

Enrique Gamez Hernandez
 2135 Northwest 36th Street
 Miami, Florida 33142
 AC - 2022024825 - PMW

PS Form 3800, April 2010 PSN 7530-02-000-9007 See Reverse for Instructions



Tracking Number:

70202450000050963315

[Remove X](#)

[Copy](#) [Add to Informed Delivery](#)
(<https://informedelivery.usps.com/>)

Latest Update

Your item was picked up at a postal facility at 12:53 pm on October 28, 2022 in TALLAHASSEE, FL 32301.

Delivered
Delivered, Individual Picked Up at Postal Facility
TALLAHASSEE, FL 32301
October 28, 2022, 12:53 pm

[See All Tracking History](#)

Feedback

Text & Email Updates



USPS Tracking Plus[®]



Product Information



[See Less ^](#)

Track Another Package