

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-049868

RENE A. CARRAZANA,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on March 10, 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 January 19, 2023, 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 January 23, 2023. 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:

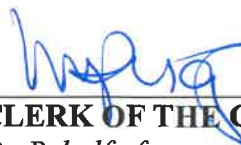
6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

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 13th day of MARCH, 2023.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

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 13th day of MARCH, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Rene A. Carrazana
826 Southwest 6th Street, Apt. 11
Miami, Florida 33130



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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FGCC Case No.: 2022-049868

RENE A. CARRAZANA,

Respondent.

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ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Rene A. Carrazana (“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 826 Southwest 6th Street, Apt. 11 Miami, Florida 33130.
3. At all times material hereto, Casino Miami 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. From about January 1, 2022, to May 20, 2022, Respondent was a patron of Casino Miami on multiple occasions.
5. On or about January 12, 2023, Respondent was permanently excluded from Casino Miami.



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 on or about January 12, 2023.

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

This Administrative Complaint for FGCC Case Number 2022-049868 is signed this 18th day of January, 2023.

/s/Emily A. Alvarado

Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
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.

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 04 9868
Respondent: CARRAZANA, RENE A 826 SW 6 TH STREET, APT 11 MIAMI, FL 33130		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: January 13, 2023
Period of Investigation: March 4, 2022 through January 13, 2023		Type of Report: Supplemental	
Alleged Violation: 551.109 Prohibited acts; penalties.— <p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</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, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts. (2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p>			
Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to [REDACTED] who alleged that Patron Rene CARRAZANA was assisting patrons that had played and won a slot jackpot by cashing their winnings and claiming that he had won. CARRAZANA would then fraudulently misrepresent himself as the winner and present his ID to cash out the winning jackpot under his name and have an Internal Revenue Service Form fraudulently generated in his name.			
Related Case: 2022 05 2918			
Investigator / Date		Investigator Supervisor / Date	
 Raul Suau / January 13, 2023		 Julio Minaya / January 13, 2023	
Chief of Investigations / Date			
Steven E. Kogan /			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ Casino Miami, who stated that patron Rene CARRAZANA was cashing jackpots for other patrons who for reasons unknown to ██████████ were not willing to claim their own jackpots. According to ██████████ this is how CARRAZANA makes money.¹

On May 24, 2022, I e-mailed Casino Miami Vice President of Human Resources and State Compliance Beatriz Perez and requested all documents related to jackpots won by CARRAZANA. A few days later, I received copies of the "Tax Journal Report", "Jackpot Slip Report"² and IRS W2G Forms. Because I did not fully understand how to read these reports, I met with Casino Miami Controller Omar Quintana who explained what information each report contained and how to interpret them. The first report was the "Jackpot Slip Report". Quintana stated that this particular report identifies the player of the slot machine by their Players Club Account Number, the slot machine played, the jackpot amount won and which casino employee reset the machine.³ The second report known as the "Tax Journal Report" contains a list of all of the jackpots won by CARRAZANA in which an IRS W2G Form was generated in his name. It also contained his Player Club Account Number as well as a Sequence Number that identifies each jackpot in the Slot Data System (SDS) when a jackpot is won. (Exhibit #1, 2 & 3)

A review of the "Tax Journal Report" confirmed that thirty-five (35) IRS W2G⁴ Forms were generated in Rene CARRAZANA's name from 01/01/2022 until 05/20/2022. When each of the jackpots were researched against the "Jackpot Slip Report", it showed that CARRAZANA had personally played and won only four (4) of the thirty-five (35) jackpots. The actual player and winner of twenty (20) of the remaining jackpots was a patron identified from the "Jackpot Slip Report"⁵ as Jimmy Mata Enamorado. Further review of these two reports also show that eleven (11) jackpots have no name attached to them⁶ but were paid out to CARRAZANA. The above Jackpots were confirmed by this investigator by comparing the Sequence Number located in the "Tax Journal Report" under a column labeled "Document". This Sequence Number was found to match those on the IRS W2G Form, the Cage Jackpot Slip and the Jackpot Request Form. Video footage prior to May 1, 2022 is no longer available. (Exhibit #1, 2 & 3)

On May 31, 2022, I emailed Beatriz Perez and requested video footage of the remaining jackpots won by CARRAZANA in May of 2022. I requested that surveillance capture on video the player[s] of each slot machine listed below along with who actually claimed each jackpot. Video review confirmed that CARRAZANA did not play the below listed slot machines for the month of May 2022. The actual player and winner of the jackpots was Jimmy Mata Enamorado who played each of the below machines and won each jackpot. Video review also confirmed that after winning the jackpots Enamorado appeared to be talking on his phone while simultaneously walking away from the slot machine, however, he keeps the machine in view until CARRAZANA sits in front of the slot machine prior to the arrival of the slot attendants and then claims the individual jackpots. (Exhibit #5)

In order to determine if the Surveillance Department had been notified by the slot attendants of the below documented jackpots, a review of the Daily Surveillance Report⁷ was conducted for the jackpots won in May 2022.

Results confirmed that the surveillance department was made aware of each jackpot that had been won. This would also confirm that surveillance did not review video footage of who actually played, won and claimed the below listed jackpots. (Exhibit #4)

¹ CARRAZANA charges an undisclosed amount of money for claiming another patron's jackpot.

² In order to simplify the search, only dates of violations have been attached to EXHIBIT #3.

³ Slot Machines are reset when a Slot Attendant inserts their access card into the machine.

⁴ IRS W2G form is identified as the "Certain Gambling Winnings" form. It is issued when a jackpot is above \$1,200.00.

⁵ Mata Enamorado was identified as the winner of these jackpots because he used his Player Club Card.

⁶ This would mean that no Players Club Card was inserted into the slot machine.

⁷ This report documents all activities occurring within the Casino and its properties during a 24 hour period.

CONTINUATION

A review of video footage of the jackpots won in May 2022, revealed the following:

- 05/02/2022 – Mata Enamorado played Slot Machine CF-06-3393, and won a jackpot in the amount of \$2,000.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine EQ-03-1378, and won a jackpot in the amount of \$1,500.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine BH-09-3425, and won a jackpot in the amount of \$1,250.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine BH-10-3426, and won a jackpot in the amount of \$1,650.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine BH-10-3426, and won a jackpot in the amount of \$3,925.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/09/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Maura Godíñez and verified by Slot Supervisor Jonathan Matthew.
- 05/09/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,500.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Maria Alegria and verified by Director of Slots Neal Elliott. **(Exhibit #5)**

After reviewing the above violations, I spoke to Surveillance Supervisor Adrian Gordon regarding the verification of all jackpots. Gordon stated that they make every attempt to verify every jackpot however, if they are busy with other matters they may not be able to verify them. A copy of Casino Miami's Internal Controls are attached as **Exhibit #6**.

During the course of this investigation it became apparent that there may be other individuals committing similar acts.

On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

PMW Case 2022 05 2918 was opened against Jimmy Mata Enamorado for his participation in this fraudulent scheme.

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke with Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **CARRAZANA** knowingly and fraudulently claimed the above jackpots when he clearly did not play nor win.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities.

On January 12, 2023, the undersigned investigator received from Casino Miami Vice President of Human Resources and State Compliance Beatriz Perez a Permanent Exclusion for **CARRAZANA**. **(Exhibit # 7)**

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[Delete Complaint](#)
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[Mass Discipline Update](#)

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Immuniz

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

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	11/07/2022
Complaint #	2022049868	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	CARRANZANA, RENE A	Responsible	jminaya MINAYA, JULIO	Private Case

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

Source	CNSM - Consumer	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities
Form	IVR - Interactive Voice Response	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline
Classification	IV-B - Patron Complaints	Complexity	R Regular	<input type="checkbox"/> Violation	<input type="checkbox"/> Compliance
Security	STND - Standard	Incident	03/04/2022	<input checked="" type="checkbox"/> Related	<input checked="" type="checkbox"/> Disposition
Region	SR - Southern Region	Received	10/17/2022	<input type="checkbox"/> Inspection	

Reference **PMW Control # 89281**

Entered **10/17/2022** Entered By **Imuniz**

173-Casino Miami, LLC ----- / ----- . 551.109 Patron Complaint / Prohibited acts; penalties: On March 4, 2022, a complaint was received from a [REDACTED] alleging that Patron Rene A. Carrazana has cashed slot jackpots won by other patrons using his own ID. An initial review of Carrazana's jackpot winnings revealed thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana falsely claimed and cashed.

Updated **11/07/2022 15:08:21** By **Imuniz**

Costs
 Time Tracking
 Attachments
 Work Notes
 Auto Assign
 History
 Print Report

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: March 4, 2022	Case Number: 2022 04 9868
Respondent: CARRAZANA, RENE A 826 SW 6TH STREET, APT 11 MIAMI, FL 33130		Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900	
License # and Type: N/A - 1098		Profession: Patron	Report Date: October 17, 2022
Period of Investigation: March 4, 2022 through October 17, 2022		Type of Report: Final	
Alleged Violation: 551.109 Prohibited acts; penalties.—			
<p>(1) Except as otherwise provided by law and in addition to any other penalty, any person who knowingly makes or causes to be made, or aids, assists, or procures another to make, a false statement in any report, disclosure, application, or any other document required under this chapter or any rule adopted under this chapter is subject to an administrative fine or civil penalty of up to \$10,000.</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, punishable as provided in s. <u>775.082</u>, s. <u>775.083</u>, or s. <u>775.084</u>.</p> <p>61D-14.090 Prohibited Acts.</p> <p>(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 61D-14, F.A.C., nor shall he or she commit any such act on his or her own.</p>			
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Investigator / Date  Raul Suau / October 17, 2022		Investigator Supervisor / Date  Julio Minaya / November 7, 2022	
Chief of Investigations / Date  Steven E. Kogan / November 7, 2022			

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- 05/05/2022 – Mata Enamorado played Slot Machine BH-10-3426, and won a jackpot in the amount of \$1,650.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/05/2022 – Mata Enamorado played Slot Machine BH-10-3426, and won a jackpot in the amount of \$3,925.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Erick Perez and verified by Slot Supervisor Jose Rodriguez.
- 05/09/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,250.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Maura Godíñez and verified by Slot Supervisor Jonathan Matthew.
- 05/09/2022 – Mata Enamorado played Slot Machine CF-10-3395, and won a jackpot in the amount of \$1,500.00 which was claimed by **CARRAZANA** and processed by Slot Attendant Maria Alegria and verified by Director of Slots Neal Elliott. **(Exhibit #5)**

After reviewing the above violations, I spoke to Surveillance Supervisor Adrian Gordon regarding the verification of all jackpots. Gordon stated that they make every attempt to verify every jackpot however, if they are busy with other matters they may not be able to verify them. A copy of Casino Miami's Internal Controls are attached as **Exhibit #6**.

During the course of this investigation it became apparent that there may be other individuals committing similar acts.

On September 21, 2022, this Investigator along with Investigative Supervisor Julio Minaya spoke with FGCC/PMW Slot Operation Manager Donald England in reference to the frequency in which a patron can win multiple jackpots on a Slot Machine, sometimes within minutes of each other while playing the same Machine. Per England, "it is not unusual for this to occur, I've seen it happen before."

PMW Case 2022 05 2918 was opened against Jimmy Mata Enamorado for his participation in this fraudulent scheme.

On November 1, 2022, I visited the offices of the Internal Revenue Service. I spoke with Supervisory Special Agent Scott Johnson and presented the above information relevant to this case.

Conclusion: **CARRAZANA** knowingly and fraudulently claimed the above jackpots when he clearly did not play nor win.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities.

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From: Suau, Raul
To: Reatrix Perez
Subject: Information
Date: Tuesday, May 24, 2022 2:03:00 PM
Attachments: image001.png

Good afternoon,

Please provide copies of any jackpots won by patron Rene Carrazana, Players Club id 235732 from 1/1/22 through 5/20/22 as well as a photo id for his account

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

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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 needs upon request. Therefore, your e-mail communications may be subject to public disclosure. [LARGER VIEW](#)

EXHIBIT #/
PAGE # /

Acct	ActualGross Win	Document	GamingDt	Gross Win	LastName
235732	\$2,000.00	202903	05-Jan-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	202939	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	202941	05-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	203798	12-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	204606	19-Jan-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207509	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	207511	11-Feb-2022	\$1,250.00	CARRAZANA
235732	\$5,000.00	207516	11-Feb-2022	\$5,000.00	CARRAZANA
235732	\$1,250.00	207967	15-Feb-2022	\$1,250.00	CARRAZANA
235732	\$2,500.00	208965	23-Feb-2022	\$2,500.00	CARRAZANA
235732	\$1,250.00	208966	23-Feb-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	209462	26-Feb-2022	\$1,500.00	CARRAZANA
235732	\$2,500.00	210095	03-Mar-2022	\$2,500.00	CARRAZANA
235732	\$1,220.00	211980	18-Mar-2022	\$1,220.00	CARRAZANA
235732	\$1,500.00	212651	23-Mar-2022	\$1,500.00	CARRAZANA
235732	\$2,000.00	213894	01-Apr-2022	\$2,000.00	CARRAZANA
235732	\$1,285.50	215136	12-Apr-2022	\$1,285.50	CARRAZANA
235732	\$1,250.00	215139	12-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,650.00	215145	12-Apr-2022	\$2,650.00	CARRAZANA
235732	\$2,510.00	215988	19-Apr-2022	\$2,510.00	CARRAZANA
235732	\$2,500.00	217309	29-Apr-2022	\$2,500.00	CARRAZANA
235732	\$4,985.01	217313	29-Apr-2022	\$4,985.01	CARRAZANA
235732	\$3,750.00	217316	29-Apr-2022	\$3,750.00	CARRAZANA
235732	\$1,250.00	217319	29-Apr-2022	\$1,250.00	CARRAZANA
235732	\$2,250.00	217498	30-Apr-2022	\$2,250.00	CARRAZANA
235732	\$1,675.00	217502	30-Apr-2022	\$1,675.00	CARRAZANA
235732	\$2,000.00	217679	02-May-2022	\$2,000.00	CARRAZANA
235732	\$1,250.00	218048	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	218110	05-May-2022	\$1,500.00	CARRAZANA
235732	\$1,250.00	218114	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,250.00	218119	05-May-2022	\$1,250.00	CARRAZANA
235732	\$1,650.00	218124	05-May-2022	\$1,650.00	CARRAZANA
235732	\$3,925.00	218128	05-May-2022	\$3,925.00	CARRAZANA
235732	\$1,250.00	218771	09-May-2022	\$1,250.00	CARRAZANA
235732	\$1,500.00	219122	11-May-2022	\$1,500.00	CARRAZANA

MIAMI

JACKPOT REQUEST

Date: 1/5/22 Time: 12:02
 Asset #: 2043 Location #: J1A05
 Credits Played: 5 Lines Played: 5
 Winning Combo: BUS Sequence: 202903

JP Amount: 2000
 Minus Taxes: <
 Total Payment to Guest: 2000

Guest Name: Rene Carrazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CMJ-07 (Rev 10/14)

CASINO MIAMI JAI ALAI
 IF TYPE: REGU CASH/DEBIT
 TRANSACTION DATE: 01/05/22 12:02:03
 SHIFT: Day
 SLOT: 2043
 Brand: IAGS
 TOTAL NET AMT: \$2,000.00
 AMT IN WRITING: Two Thousand Dollars and No Cents
 DENOM: 0.25
 COINS PLAYED: 5
 WINNING COMBO: BUS
 CASH AMOUNT: \$2,000.00
 TAX AMT: _____
 NET PAY: _____
 PROCESS BY: [Signature]
 PROCESS BY NAME: Glenn Paquiza
 SLOT ATTN: [Signature]
 CASHIER: [Signature]
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 NUMBER: _____
 PRINTED DATE: 01/05/22 12:11:15 EST

No. 1 3232 1/5/2022 12:13 PM CORRECTED (if checked)

BNS

10170140444

Play Back Area, Asset Address, City or Community or State, Country, and ZIP or Foreign Postal Code

Casino Miami Jai Alai
 3500 NW 37th Avenue
 Miami FL 33142

Player's Personal Identification Number
 PAYER'S VALIDATOR NUMBER
 3058396400

Validator Name
 RENE A CARRAZANA
 Slot Address, (Including opt. key)
 4385 W 9TH CT
 Miami FL 33012

City or town, zip code, state, and ZIP or foreign postal code

Under penalty of perjury, I hereby declare, in the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that have appeared on this document were those of the person who played the game and that no other person is entitled to any part of these payments.

Date: _____

OMB No. 1545-0038

2022

Form W-2G

Certain Gambling

Winblings

This information is being furnished to the Internal Revenue Service

Copy 3 Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Casino MIAMI

JACKPOT REQUEST

Date 1/5/22 Time 16:37
 Asset 5000 Location # VC05
 Credits Played 5 Lines Played 5
 Winning Combo BJS Sequence 202939

JP Amount 125000
 Minus Taxes 125000
 Total Payment to Guest 125000

Guest Name Rene Carranza
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature]

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

PROCEEDS FROM SLOT MACHINE NO. 125000
 CASH AMOUNT: \$1,250.00
 TOTAL NET AMOUNT: \$1,250.00
 PAY ON WRITING: One Thousand Two Hundred Fifty Dollars and No Cents
 BNS
 10/17/0104682
 OMB No 1545-0238
 2022
 Form W-2G
 Certain Gambling Winnings

NO. 1 3232 1/5/2022 4:43 PM CORRECTED (if checked) BNS

PROCEEDS FROM SLOT MACHINE NO. 125000
 CASH AMOUNT: \$1,250.00
 TOTAL NET AMOUNT: \$1,250.00
 PAY ON WRITING: One Thousand Two Hundred Fifty Dollars and No Cents
 BNS
 10/17/0104682
 OMB No 1545-0238
 2022
 Form W-2G
 Certain Gambling Winnings

1 Federal Withholding	\$1,250.00	3 Date Issued	1/5/2022
2 Type of Wager	CAGE / 50.00	4 Federal Income Tax Withheld	\$0.00
5 Taxpayer	202939	6 CAGE	CCAGE
7 Wagering Form Federal Agency	2205	8 Casino	2205
9 Winner		10 Winner	CCAGE
11 Payout ID		12 Payout ID	
13 State/Local Tax Withheld	0	14 Total Withholding	\$1,250.00
15 State Income Tax Withheld	\$0.00	16 Local Withholding	\$1,250.00
17 Local Income Tax Withheld	\$0.00	18 Name Of Lottery	

WINNER'S NAME: RENE A GARRAZANA
 Slot or second, including mg, ml
 4385 W 9TH CT
 Hialeah, FL 33012

WINNER'S SIGNATURE NUMBER: 295732
 WINNER'S SOCIAL SECURITY NUMBER: 3090336400

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

This information is being furnished to the Internal Revenue Service

Copy 8
 Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Under penalties of perjury, I certify that the information on this form is true and correct to the best of my knowledge and belief, and that no other person is entitled to any part of these proceeds.

Signature: [Signature]

Date: 1/5/22

EXHIBIT #2
 PAGE # 3

Casino MIAMI JACKPOT REQUEST
 Date: 1/12/22 Time: 12:20
 Asset #: 1305 Location #: IAOS
 Credits Played: 5 Lines Played: 5
 Winning Combo: 305 Sequence: 20379
 JP Amount: 1250.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1250.00
 Guest Name: Rene Carranza
 Social Security: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]
 (BLUE-Cashier YELLOW-Guest CMJ-027 (Rev 10/14))

CASINO MIAMI JRI-ALAI
 JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 12.01.22 12:20:19 EST
 SHIFT: Swing
 SLOT: 2042
 STAND: IAOS
 TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents
 DENOM: 0.25
 COINS PLAYED: 5
 WINNING COMBO: 305
 CASH AMOUNT: \$1,250.00
 TAX AMT: <
 NET PAY:
 PROCESS EMP ID: 02216
 PROCESS EMP NAME: [Signature]
 SLOT ATTN:
 CASHIER: [Signature]
 VERIFIER:
 SUPERVISOR:
 MANAGER:
 SECURITY:
 WINNER:
 PAYING DAY: 12.01.22
 PRINTED DATE: 12.01.22 12:33:51 EST
 SEQUENCE NO: 2203798

No. 1 3E32 1/12/2022 12:37 PM CORRECTED (if checked) Dns

POSTER: [REDACTED] 306938400
 WAH/STN: 236732
 NAME: RENE A CARRAZANA
 ADDRESS: 4385 W 9TH CT
 MIAMI FL 33142
 PHONE: 305-271-3301

1 Reported Winchup	1/12/2022	2 Date Won
3 Type of Major Game / \$0.00	\$0.80	4 Federal Income Tax Withhold
5 Amount Won	203798	6 Casino
7 Balance from Identical Wins	2218	8 Casino
9 Winner	CCAGE	10 Winner
11 Second ID		12 Second ID
13 Equalizer's Status Identification No		14 Main Winchup
15 Date Incentive Tax Withhold	\$0.00	16 Local Winchup
17 Local Incentive Tax Withhold	\$0.00	18 Incentive Tax Withhold
19 Total Incentive Tax Withhold	\$0.00	20 Incentive Tax Withhold

OMB No 1545-0028
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service
 Copy is your report and return. If the form shows federal income tax withheld, you must attach this copy to your return.

EXHIBIT #2
 PAGE # 5

Casino MIAMI JACKPOT REQUEST

Date: 1/19/22 Time: 1302
 Asset #: 1489 Location #: KC08
 Credits Played: 035 Lines Played: 20460
 Winning Combo: 035 Sequence: 20460

JP Amount: 1250
 Minus Taxes: 0
 Total Payment to Guest: 1250.00

Guest Name: [Redacted]
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAL-07 (Rev 10/14)

CASINO MIAMI TAI-ALAI

NO TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 19.01.22 13:02:05 EST

SHIFT: Day
 SLOT: 3485
 Stand: KC08

TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.1
 COINS PLAYED: 5
 WINNING COMBO: 035
 CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS EXP ID: 02200
 PROCESS EXP NAME: Maria Alexis

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 NTP-EP: _____

PRINTING DAY: 19.01.22
 PRINTED DATE: 19.01.22 13:10:20 EST

SEQUENCE NO: 204600

NO. 1 3232 1/19/2022 1:13 PM CORRECTED (if checked) BNS

1 Response Writings \$1,250.00
 2 Date Writ 1/19/2022
 3 Type of Writ CAGE / 50.00
 4 Federal Income Tax Withheld \$0.00
 5 Taxation 204605
 6 CASHIER 2200
 7 Winnings (see Individual Writings) CASHIER 2200
 8 CASHIER 2200
 9 Winner CASHIER
 10 Winner CASHIER
 11 Winner ID.

12 State Writings \$1,250.00
 13 State Writings \$1,250.00
 14 State Writings \$1,250.00
 15 State Writings \$1,250.00
 16 State Writings \$1,250.00
 17 Local Income Tax Withheld \$0.00

18 State Writings \$1,250.00
 19 State Writings \$1,250.00
 20 State Writings \$1,250.00
 21 State Writings \$1,250.00
 22 State Writings \$1,250.00
 23 State Writings \$1,250.00
 24 State Writings \$1,250.00
 25 State Writings \$1,250.00
 26 State Writings \$1,250.00
 27 State Writings \$1,250.00
 28 State Writings \$1,250.00
 29 State Writings \$1,250.00
 30 State Writings \$1,250.00

1017315503
 OMB No 1545-0226
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this amount on your federal tax return. If this form shows federal income tax withheld, in box 4, attach this copy to your return.

Under penalties of perjury, I certify that, to the best of my knowledge and belief, the information furnished on this form is true and correct, and that I am not aware of any information that would cause this form to be misleading.

Signature: [Signature] Date: _____

EXHIBIT # 2
 PAGE #6

Casino MIAMI JACKPOT REQUEST

Date: 2/11/22 Time: 17:00
 Asset #: 113 Location #: BHO1
 Credits Played: 5 Lines Played: 5
 Winning Combo: 105 Sequence: 10509

JP Amount: \$1750.00
 Minus Taxes:
 Total Payment to Guest: \$1750.00

Guest Name: Rene Carrizana
 Social Security #:
 Guest Signature:
 Slot Attendant Signature:
 Verifier Signature:
 WHITE-Dasher YELLOW-Quest CMJ-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:05:3A EST
 SHIFT: Swing
 Stand: BHO1

TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 COINS PLAYED: 5
 WINNING COMBO: bns
 CASH AMOUNT: \$1,250.00

TAX AMT:
 NET PAY:
 PROCESS EMP ID: 02250
 PROCESS EMP NAME: Erick Perez

SLOT ATTR: 10157137
 CASHIER: Falomir
 VERIFIER:
 SUPERVISOR:
 MANAGER: R.P. 10/2005

SECURITY:
 WINNER:
 GAMING DAY: 11.02.22
 PRINTED DATE: 11.02.22 17:15:13 EST

No. 1 3232 2/11/2022 5:18 PM CORRECTED (if checked)

10173300539 OMB No 1545-0235 2022 Form W-2G

Casino Miami Jai-Alai 3509 NW 37th Avenue Miami FL 33142		PAYEE'S Taxpayer Identification Number 3086338400	
PAYEE'S Name RENE A CARRAZANA Street address, including apt. no. 4986 W 9TH CT City or town, governor or state, country, and ZIP or foreign postal code Hialeah FL 33012		PAYEE'S Taxpayer Identification Number 235732	
1 Payable Winning	\$1,250.00	2 Date Won	2/11/2022
3 Type of Winner	CASH	4 Federal Income Tax Withheld	\$0.00
5 Winner's Name	207559	6 Casino	Casino
7 Winning Spot Number	2250	8 Casino	Casino
9 Winner's Name	2250	10 Winner	CASINO
11 Winner's Name	2250	12 Second ID	
13 Dealer's Name		14 State Winning	\$1,250.00
15 State Winning	\$0.00	16 State Income Tax Withheld	\$0.00
17 Local Income Tax Withheld	\$0.00	18 State of Lottery	FL

Report this income on your federal tax return. If the form shows Federal Income Tax withheld in box 4, attach this copy to your return.

This information is being furnished to the Internal Revenue Service

Casino MIAMI JACKPOT REQUEST

Date: 2/15/22 Time: 11:48
 Asset #: 2076 Location #: BH12
 Credits Played: 5 Lines Played: 3
 Winning Combo: BNS Sequence: 20796

JP Amount: 1230.00
 Minus Taxes: 1750.00
 Total Payment to Guest: 1750.00

Guest Name: Rebe Carrazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Guest YELLOW-Guest CMJ-027 (Rev 10/11)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 15.02.22 11:45:03 EST
 SHIFT: Day
 2007: 3428
 Seconds: 361.2

TOTAL NET AMT: \$1,250.00
 AMT IN WRITING: One Thousand Two Hundred Fifty Dollars and No Cents

DEMOY: 5.0
 COINS PLAYED: 5
 WINNING COMBO: BNS
 CASH AMOUNT: \$1,250.00

TAX AMT: < _____ >

NET PAY: _____
 PROCESS EMP. ID: 02200
 PROCESS EMP. NAME: Maria Alegria

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 WINNER: [Signature]

GAMING DAY: 15.02.22
 PRINTED DATE: 15.02.22 11:55:37 EST

No. 1 3232 2/15/2022 11:58 AM CORRECTED (if checked) BNS

1 Reportable Win/Play \$1,250.00
 3 Total of Win/Play CAGE / \$0.00
 5 Spinning
 7 Win/Play into Individual Win/Play 207967
 8 CASHIER 2200
 10 Win/Play COAGE
 12 Report ID

3 Data Value 2/15/2022
 4 Federal Income Tax Withheld \$0.00
 5 Line 1 Income COAGE
 6 CASHIER
 7 2200
 10 Win/Play COAGE
 12 Report ID

10173689341
 OMB No 1545-0238
2022
 Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

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

WINNER NAME: REBE A CARRAZANA
 STREET ADDRESS, INCLUDING apt. NO.: 4385 W 9TH CT
 CITY or town, zip code, county, and ZIP or foreign postal code: Hialeah FL 33012

PRINTER'S Identification number: 3085336400
 2357

DATE: 2/15/22

EXHIBIT # 2
PAGE # 10

Casino MIAMI JACKPOT REQUEST

Date 2/28/22 Title 0339
 Asset # 0125 Location # B#107
 Credits Played 815 Lines Played 3
 Winning Combo 815 Sequence 208966

JP Amount 1250.00
 Minus Taxes 1250.00
 Total Payment to Guest 1250.00

Guest Name RENE CARRAZANA
 Social Security [REDACTED]
 Guest Signature [REDACTED]
 Slot Attendant Signature WGA 824451
 Verifier Signature [REDACTED]

WHITE-Casino YELLOW-Guest GMJ-027 (Rev 10/1)

NO. 1 3232 2/28/2022 1:46 PM CORRECTED (if checked) BNS

1 Machine Win/loss
 11,250.00
 2 Data Win
 2/23/2022
 4 Federal Income Tax Withheld
 \$0.00
 3 Type of Player
 CAGE / \$0.00
 4 Total Wager
 208085
 5 COACHE
 6 Color
 2200
 7 Winning Slot Machine Wagers
 10 Wins
 CCAAGE
 12 Record ID
 13 State Wager
 \$1,250.00
 14 State Income Tax Withheld
 \$0.00
 15 Total Wager
 \$1,250.00
 16 State of Locality

10 Wins
 CCAAGE
 12 Record ID
 13 State Wager
 \$1,250.00
 14 State Income Tax Withheld
 \$0.00
 15 Total Wager
 \$1,250.00
 16 State of Locality

Report this income on your federal return. This form should be filed if you have federal income tax withheld in box 4, attach this copy to your return.

10/17/4397489
 OMB No 1545-0039
 2022
 Form W-2G
 Certain Gambling Winnings

The information is being furnished to the Internal Revenue Service

Copy B
 Report this income on your federal return. This form should be filed if you have federal income tax withheld in box 4, attach this copy to your return.

DATE 2/28/22 13:45:04

NO. 1 3232 2/28/2022 1:46 PM CORRECTED (if checked) BNS

1 Machine Win/loss
 11,250.00
 2 Data Win
 2/23/2022
 4 Federal Income Tax Withheld
 \$0.00
 3 Type of Player
 CAGE / \$0.00
 4 Total Wager
 208085
 5 COACHE
 6 Color
 2200
 7 Winning Slot Machine Wagers
 10 Wins
 CCAAGE
 12 Record ID
 13 State Wager
 \$1,250.00
 14 State Income Tax Withheld
 \$0.00
 15 Total Wager
 \$1,250.00
 16 State of Locality

10 Wins
 CCAAGE
 12 Record ID
 13 State Wager
 \$1,250.00
 14 State Income Tax Withheld
 \$0.00
 15 Total Wager
 \$1,250.00
 16 State of Locality

Report this income on your federal return. This form should be filed if you have federal income tax withheld in box 4, attach this copy to your return.

10/17/4397489
 OMB No 1545-0039
 2022
 Form W-2G
 Certain Gambling Winnings

The information is being furnished to the Internal Revenue Service

Copy B
 Report this income on your federal return. This form should be filed if you have federal income tax withheld in box 4, attach this copy to your return.

DATE 2/28/22 13:45:04

Casino MIAMI JACKPOT REQUEST

Date 2/26/22 Time 13:00
 Asset # 2694 Location # 1304
 Credits Played 9 Lines Played 9
 Winning Combo 3W5 Sequence 209462

JP Amount \$ 1,000.00
 Minus Taxes \$ 500.00
 Total Payment to Guest \$ 500.00

Guest Name René Carrazana
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Absent Signer [Signature]
 Verifier Signature [Signature]
 WHITE-Cashier YELLOW-Guest CASI-027 (Rev 10/14)

NO. 1 3232 2204/2022 1305 PM CORRECTED (if checked)

1. Amount of Winnings \$1,500.00
 2. Date Won 2/26/2022
 3. Type of Wager CHAGE / \$0.00
 4. Federal Income Tax Withheld \$0.00
 5. State Income Tax Withheld \$0.00
 6. Local Income Tax Withheld \$0.00
 7. Wagering from Internet Wagers 2250
 8. Wagering from Internet Wagers 2250
 9. CAGE CCAGE
 10. Wagering CCAGE
 11. Second ID CCAGE

Carnal Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy to: Report this income on your federal tax return, if this form shows federal income tax withheld. In box 4, attach this copy to your return.

10174673858
 OMB No 1545-0045
 Form W-2G
 2022

No. 1 3232 2204/2022 1305 PM CORRECTED (if checked)

Player's name, street address, city, state, and ZIP or foreign postal code
 Casino Miami Int-4141
 3500 NW 37th Avenue
 Miami FL 33142

Player's Telephone Number
 3059338400

Player's Social Security Number
 215732

Player's Signature
 RENE A CARRAZANA
 Street address, including apt. no.
 4385 W 9TH CT
 Hialeah FL 33012

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

Under penalty of perjury, I certify that the information on this form is true and correct, and that no other person is entitled to any part of these winnings.

DATE 02/26/22

3222 3/8/2022 5:08 PM

CASINO MIAMI JAI-ALAI

JP Type: SPECIAL JACKPOT
TRANSACTION DATE: 03.03.22 17:06:42 EST

SHIFT: Graveyard

TOTAL NET AMT: \$2,500.00

AMT IN WRITING: Two Thousand Five Hundred Dollars and No Cents

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: SPECIAL
CASH AMOUNT: \$2,500.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 0000
PROCESS EMP NAME: Jose Elvira

SLOT: 11
CAS: 11

VERIFIER: [Signature]

SUPERVISOR:

MANAGER:

SECURITY:

WAGER: [Signature]

WINNING DAY: 03.03.22
PRINTED DATE: 03.03.22 17:06:42 EST

Casino MIAMI JACKPOT REQUEST
Date: 3-8-22 Time: 17:01
Asset #: 3423 Location #: B1107
Credits Played: 5 Lines Played: 2
Winning Combo: SPECIAL Sequence: 210095

JP Amount: 2500.00
Minus Taxes: 0.00
Total Payment to Guest: 2500.00

Guest Name: Rene Carrazana

Social Security #: [Redacted]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CMI-027 (Rev 10/11)

No. 1 3222 3/8/2022 5:08 PM

CORRECTED (if checked)

SPECIAL

10175163823

PLAYER name, street address, city, state, zip, and 2DP or 10-digit player code

Casino Miami JAI-ALAI
3500 NW 37th Avenue
Miami FL 33142

PLAYER's telephone number
9086338400

WINNER'S name
RENE A CARRAZANA

Street address, including apt. no.
4395 W 9TH CT
Miami FL 33072

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

1 Repurchase Warrants	\$2,500.00	20th Winn	3/8/2022
2 Type of Wager	CAGE / 50.00	4 Federal Income Tax Withheld	\$0.00
3 Taxation	210095	5 State	CCAGE
7 Percentage from Mutual Payouts		10 Payout	2243
		12 Payout ID	CCAGE
		14 State Withholding	\$2,500.00
		15 Local Withholding	\$2,500.00
		17 State Income Tax Withheld	\$0.00
		18 State of Lottery	

OMB No 1545-0228
2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service
Copy B
Report this income on your federal tax return. Attach this copy to your federal income tax return. If you are a nonresident alien, attach this copy to your return.

Under penalties of perjury, I certify that the information furnished on this form is true and correct. I am aware that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil penalties (including fines and imprisonment) and/or other action as provided by law.

Date: 03/03/22

Casino MIAMI JACKPOT REQUEST

Date: 3/18/22 Time: 11:17
 Asset #: 3267 Location #: 2101
 Credits Played: 0 Lines Played: 3
 Winning Combo: BNS Sequence: 211980

JP Amount: 1220.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1220.00

Guest Name: René Carrizosa
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

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

CASINO MIAMI JAI-ALAI
 JP TYPE: PROGRESSIVE JACKPOT
 TRANSACTION DATE: 18.03.22 11:17:38 EDT
 SHIFT: Day
 TOTAL NET AMT: \$1,220.00
 AMT IN WRITING: One Thousand Two Hundred Twenty Dollars and No Cents
 DENOM: 0.01
 COINS PLAYED: 5
 WINNING COMBO: BNS
 CASH AMOUNT: \$1,220.00
 TAX AMT: < _____ >
 NET PAY:
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Maria Alegria
 SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: _____
 PRINTING DAY: 18.03.22
 PRINTED DATE: 18.03.22 11:23:01 EDT

No: 1 3232 3/18/2022 11:25AM CORRECTED (if checked) BNS 10176487030

Game No 1545-0228
 2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

1 Progressive Win/Priz	\$1,220.00	2 Data Win	
3 Top of Wager	CAGE / \$2.00	4 Federal Income Tax Withheld	\$0.00
5 Transaction	211980	6 Cashier	2200
7 Winnings From Banked Wagers		8 CAGE	\$0.00
		9 CASHIER	2200
		10 Winnings	CAGE
		12 Federal ID	
		14 State Win/Priz	\$1,220.00
		16 State Income Tax Withheld	\$0.00
		17 Federal Income Tax Withheld	\$0.00
		18 Winnings Locally	\$0.00

Winnings Name: **RENE A CARRAZANA**
 State address (including zip code): **4335 W 9TH CT, Hialeah FL 33012**
 Copy of transcription or other, country, and ZIP or foreign postal code
 Player's Federal Identification number: [Redacted]
 Player's Taxpayers number: 3056330400
 Winnings number: 23572

Copy to your federal tax return. Report this income on your federal tax return above federal income tax withheld. In box 4, attach this copy to your return.

Casino MIAMI JACKPOT REQUEST

Date 3/23/22 Time 1608
 Asset # 1406 Location # 2104
 Credits Played 5 Lines Played 2125
 Winning Combo 315 Sequence 2125

JP Amount 1500.00
 Minus Taxes 0.00
 Total Payment to Guest 1500.00

Guest Name René Carrazana
 Social Security # [REDACTED]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CMAA027 (Rev 10/16)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 23.03.22 16:08:47 EDT

SHIFT: Day
 BENCH: BNC4

TOTAL NET AMT: \$1,500.00
 AMOUNT IN WRITING:
 One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1
 WINNING COMBO: B5
 CASH AMOUNT: \$1,500.00

TAX AMT: 0.00

NET PAY:
 PROCESS EMP ID: 02200
 PROCESS EMP NAME: Maris Algeria

SLOT ATTN: [Signature]

CASHTER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

SECURITY: [Signature]

MANAGER: [Signature]

GAMING FTV: 23.03.22
 PRINTED DATE: 23.03.22 16:17:10 EDT

No. 1 3232 3/23/2022 4:18 PM CORRECTED (if checked)

BMS

10778980883

PROPERTY NAME, ADDRESS, CITY, STATE, ZIP, AND COUNTRY OF ORIGIN
 Casino Miami Jai-Alai
 3500 NW 97th Avenue
 Miami FL 33142

OWNER'S FEDERAL IDENTIFICATION NUMBER
 30565336400

OWNER'S TAXPAYER IDENTIFICATION NUMBER
 23673

WINNER'S NAME
 RENE A CARRAZANA

WINNER'S ADDRESS (including apt. no.)
 4385 W 87th Ct
 Hollywood FL 33012

CITY, STATE, AND ZIP OF WINNER'S RESIDENCE

DATE OF BIRTH

SEX

HEIGHT

WEIGHT

HAIR COLOR

EYES COLOR

SIGNATURE

OMB No 1545-0048

2022

Form W-2G

Certain Gambling

Winning

This information is being

furnished to the Internal

Revenue Service

Copy B

Report the income on

your federal tax return. If

this form shows federal

income tax withheld in box

4, attach the copy to your

return.

Casino MIAMI

BACKPOT REQUEST

Date 2/1/22 Time 18:34
 Asset # 1327 Location # 2003
 Credits Played 5 Lines Played 5
 Winning Combo BNS Sequence 212894

JP Amount 2000.00
 Minus Taxes 000.00
 Total Payment to Guest 2000.00

Guest Name Rene Carrazana
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature Ra 980035
 Verifier Signature [Signature]

WHITE-Cashier YELLOW-Dealer CMA-027 (Rev 10/16)

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR BACKPOT

TRANSACT DATE: 02/01/2022 18:34
 SHIFT: Graveyard
 01:00 - 1:37A

TOTAL NET AMT: \$2,000.00
 AMOUNT IN WRITING
 : Two Thousand Dollars and No Cents

DENOM: 0.1
 WINNING COMBO: bns
 CASH AMOUNT: \$2,000.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02258
 PROCESS EMP NAME: Richard Quintas

SLOT ATTN: Ra 980035

CASHIER: 015278

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [Signature]

SECURITY: _____

HINDER: _____

GAMING DAY: 04/01/2022
 PRINTED DATE: 04/01/2022 18:45:30

No.: 1 2232 4/1/2022 0:46 PM CORRECTED (if checked)

DNB

10177628886
 OMB No 1545-0238
 2022
 Form W-2IG
 Certain Gambling Winnings

Player's name and address, city or town, province or state, country, and ZIP or zip extension code
 Casino Miami, Jai-Alai
 3500 NW 37th Avenue
 Miami FL 33142

Player's Federal Identification number

Player's Telephone number

Player's name

Player's name

City or town, province or state, country, and ZIP or zip extension code

Highball FL 33012

Under provision of the regulations...

Signature

1 Reported Winnings	\$2,000.00	2 Date Won	4/1/2022
3 Type of Wager	CASH / \$0.00	4 Federal Income Tax Withheld	\$0.00
5 Total Winnings	2,138.04	6 Casino	2238
7 Winnings from Selected Progress		8 Casino	2238
9 Winnings from Selected Progress		10 Winnings	CCAGE
10 Winnings		11 Winnings	CCAGE
11 Winnings		12 Winnings	CCAGE
12 Winnings		13 Winnings	CCAGE
13 Winnings		14 Winnings	CCAGE
14 Winnings		15 Winnings	CCAGE
15 Winnings		16 Winnings	CCAGE
16 Winnings		17 Winnings	CCAGE
17 Winnings		18 Winnings	CCAGE

This information is being furnished to the Internal Revenue Service
 Copy B
 Report this income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Casino MIAMI JACKPOT REQUEST

Date: 4/12/22 Time: 11:00
 Asset #: 278 Location #: 110
 Credits Played: 230 Lines Played: 59
 Winning Combo: 505 Sequence: 210136

JP Amount: 1285.50
 Minus Taxes: 1285.50
 Total Payment to Guest: 1285.50

Guest Name: René A Carrazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

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

1017824780
 2022
 Form W-2G
 Certain Gambling Winnings
 Total Net Amount: \$1,285.50
 Amount in Words: One Thousand Two Hundred Eighty Five Dollars and Fifty Cents
 Tax Amount: \$1,285.50
 Net Pay: \$1,285.50
 [Signatures]

No. 1 3232 4/12/2022 11:10 AM CORRECTED (if checked)

Player's name, valid identity or bona fide name, country, and ZIP or foreign postal code
 Casino Miami, Jai-Alai
 3500 NW 37th Avenue
 Miami, FL 33142

Player's Telephone Number: 3056336400

WINNER'S name: RENE A CARRAZANA
 Street address, (including apt. no.): 4385 W 8TH CT
 City or town, province or state, country, and ZIP or foreign postal code: Hialeah FL 33012

235792

1 Sports/Winnings	\$1,285.50	2 Date Won	4/12/2022
3 Type of Wager	CAGE / \$0.00	4 Federal Income Tax Withheld	\$0.00
5 Formatted	215195	7 Other	COCAGE
7 Amount from Insurance Payout	\$0.00	8 Dealer	Z200
9 Winner	CCAGE	10 Winner	12 Second LD
13 State Winnings	\$1,285.50	14 State Winnings	\$1,285.50
15 Local Winnings	\$0.00	16 Local Winnings	\$1,285.50
17 Federal Income Tax Withheld	\$0.00	18 None of Us	

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

This information is being furnished to the Internal Revenue Service

Casino MIAMI

JACKPOT REQUEST

Date 4/12/22 Time 1148
Asset # 3395 Location # C10
Credits Played 805 Lines Played 3
Winning Combo 805 Sequence 215139

JP Amount 1800
Minus Taxes 12500
Total Payment to Guest 12500

Guest Name Rene Carranza
Social Security # [Redacted]
Guest Signature [Redacted]
Slot Attendant Signature Maria Alegria
Verifier Signature [Redacted]

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

CASINO MIAMI
OP TYPE: REGULAR JACKPOT
SHIFT: Day

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01
MACHINE DEBG: 5WS
CASH AMOUNT: \$1,250.00

TAX AMT: _____
NET PAYS: _____
PROCESS BY ID: 02200
PROCESS BY NAME: Maria Alegria

CASH AMT: 1250.00
VERIFIER: [Redacted]
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
REMARKS: [Redacted]

PRINTED DATE: 12-04-22 09:24 EST

NO. 1 3232 4/12/2022 12:02 PM CORRECTED (if checked)

BNS

10178828250

OMB No. 1545-0046

2022

Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

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

1. Reportable Warnings \$1,250.00	2. Date Won 4/12/2022
3. Type of Winner CAGE / 80.00	4. Federal Income Tax Withheld \$0.00
5. Transferred 215139	6. Caller 2200
7. Winning Game Identifier Mystery	8. Machine CAGE
9. Machine ID 3065336400	10. Number 12
11. Machine Location 235732	12. Federal ID 12
13. Machine's Serial Number 0	14. State Withheld \$1,250.00
15. State Income Tax Withheld \$0.00	16. Local Withheld \$0.00
17. Local Income Tax Withheld \$0.00	18. Name of Locality Miami FL 33142

Under penalty of perjury, I certify that to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished comply with the requirements of this provision and that the information from identical regions, and that the other person is entitled to any part of these payments.

CASINO MIAMI JACKPOT REQUEST

Date: 4/12/22
 Asset #: 21515
 Credits Played: 21515
 Winning Combo: 21515
 Time: 2:10 PM
 Location #: 51109
 Lines Played: 21515
 Sequence: 21515

JP Amount: 2650.00
 Minus Taxes: 0.00
 Total Payment to Guest: 2650.00

Guest Name: Rene Carreras
 Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signal: [Signature]

Verifier Signature: [Signature] 8333787

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

NO. 1 3232 4/12/2022 12:58 PM
 CORRECTED (if checked)

TOTAL NET AMT. \$2,650.00
 PAYMENT IN WRESTLING:
 Two Thousand Six Hundred Fifty Dollars and No Cents

TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 02190
 PROCESS EMP NAME: Maria Segura

SLOT ATTEN: [Signature]
 CASHTER: RA 2158103

VERIFIER: [Signature]
 SUPERVISOR: _____
 MANAGER: _____
 SECURITY: _____
 ATTEN: _____

PRINTED 12/04/22 12:55:00 EDT

NO. 1 3232 4/12/2022 12:58 PM CORRECTED (if checked)

10178832336
 OMB No 1545-0228
2022
Form W-2G
Certain Gambling
Winning

Address: Casino Miami, Inc. 3500 NW 37th Avenue, Miami, FL 33142

Player Name: RENE A. CARRERAS
 Social Security #: [REDACTED]
 Address: 4385 W 9TH CT, Hialeah, FL 33012

Prize: 2650.00
 Tax: 0.00
 Net: 2650.00

Game: 21515
 Machine: CCAAGE
 Location: 2200

Form 2509: 4/12/2022
 Form 2509: \$0.00
 Form 2509: \$2,650.00
 Form 2509: \$2,650.00

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

本不本本本

Casino MIAMI

JACKPOT REQUEST

Date 4/19/22 Time 10:08
 Asset # 2039 Location # 5013
 Credits Played 2 Lines Played 5
 Winning Combo BNS Sequence 215988

JP Amount \$2510.00
 Minus Taxes \$2510.00
 Total Payment to Guest \$2510.00

Guest Name Rene Carrazana

Social Security # [REDACTED]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CM-107 (Rev)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 19.04.22 10:08:28 EDT

SHIFT: Day
 CASHIER: [Signature]

TOTAL NET AMT: \$2,510.00
 AMOUNT IN WRITING:
 Two Thousand Five Hundred Ten Dollars
 and No Cents

DENOM: 0.25
 WINNING COMBO: BNS
 CASH AMOUNT: \$2,510.00

TAX AMT: < _____ >

NET PAY: _____
 PROCESS EMP ID: 02203
 PROCESS EMP NAME: Oswin Paguada

SLOT ATTN: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: [Signature]

GAMING DAY: 19.04.22
 PRINTED DATE: 19.04.22 10:14:12 EDT

SEQUENCE NO: 1215988

No. 1 3232 4/19/2022 10:17 AM CORRECTED (if checked)

BNS

10179480313

OAB No 1945-0236

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B
 Report this income as your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

13 Winner's name (last, first, and middle initials)
 14 Total amount won
 15 Total amount of federal income tax withheld
 16 Federal tax withheld
 17 Total amount of federal income tax withheld
 18 Name of payer

WINNER'S name
RENE A CARRAZANA
 Guest address, including apt. no.
 4385 W 9TH CT
 Hialeah FL 33012

City or town, state or city, county, and ZIP or foreign postal code

Member ID
 3056335400

235732

1 Revenue Writings
 \$2,510.00
 2 Type of wager
 CASH / \$0.00
 3 Writings
 215988
 4 Writings from identical Writings

2 Paid To
 4/19/2022
 4 Federal Income Tax Withheld
 \$0.00
 6 Total
 CCASE
 8 Cashier
 2203
 10 Winner
 CCAGE
 13 Amount Won
 \$2,510.00
 14 Total Writings
 \$2,510.00
 16 Name of Payer
 [REDACTED]

Under penalty of perjury, I certify that the above information is true and correct to the best of my knowledge and belief, the Agent, Auditor, and Taxpayer knowledge and belief, and that no other person is entitled to any part of these payments.

Date 4/19/22

Casino MIAMI JACKPOT REQUEST

Date: 1/29/22 Time: 16:06
 Asset #: 217 Location #: 1001
 Credits Played: 5 Lines Played: 5
 Winning Combo: 602 Sequence: 21750

JP Amount: \$2,500.00
 Minus Taxes: \$0.00
 Total Payment to Guest: \$2,500.00

Guest Name: Victor Lopez
 Social Security #: [REDACTED]

Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest CMJ-087 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 29.04.22 16:06:37 EDT

SHIFT: Swing
 SLOT: 2037
 Stand: K001

TOTAL NET AMT: \$2,500.00
 AMOUNT IN WRITING:
 Two Thousand Five Hundred Dollars and No Cents

DEMOM: 0.25
 WINNING COMBO: bns
 CASH AMOUNT: \$2,500.00

TAX AMT: \$0.00
 NET PAY: \$2,500.00
 PROCESS EMP ID: 0220
 PROCESS EMP NAME: Chuck Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 WINNER: [Signature]

GAMING DAY: 29.04.22
 PRINTED DATE: 29.04.22 17:00:46 EDT
 SEQUENCE NO: 321750

No. 1 3232 4/29/2022 5:08 PM CORRECTED (if checked)

REGULAR JACKPOT, amount indicated by JP type, and JP amount, and 20% of bonus amount from Casino Miami Jai-Alai
 3500 NW 57th Avenue
 Miami FL 33142

PLAYER'S Telephone number: 30563396400
 PLAYER'S Name: [REDACTED]
 RENE A CARRAZANA
 Street address, including apt. no.
 4395 W 27th Ct
 Florida FL 33012

1 Reported Win/Edge \$2,500.00
 2 Type of Major CAGE / \$50.00
 3 Reported 217300
 4 Reported Income Tax Withheld \$0.00
 5 Reported 2220
 6 Winner's CCAGE
 7 Reported 12
 8 Reported 12
 9 Reported 12
 10 Reported 12
 11 Reported 12
 12 Reported 12
 13 Reported 12
 14 Reported 12
 15 Reported 12
 16 Reported 12
 17 Reported 12
 18 Reported 12

19 Other
 20 Other
 21 Other
 22 Other
 23 Other
 24 Other
 25 Other
 26 Other
 27 Other
 28 Other
 29 Other
 30 Other

Form W-2G
 Certain Gambling Winnings

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

The information is being furnished to the Internal Revenue Service

OMB No 1545-0048
 2022

10180388947

Casino MIAMI JACKPOT REQUEST

Date: 4/29/22 Time: 17:08

Asset #: _____ Location #: _____

Credits Played: _____ Lines Played: _____

Winning Combo: 5 Sequence: 3217313

JP Amount: _____

Minus Taxes: 1

Total Payment to Guest: _____

Guest Name: _____

Social Security #: _____

Guest Signature: _____

Slot Attendant Signature: _____

Verifier Signature: _____

WHITE-Cashier YELLOW-Guest CMAH027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: LINKED PROGRESSIVE JACKPOT
 TRANSACTION DATE: 29.04.22 17:05:12 EDT

SHIFT: Swing
 SLOT: 2042
 Stend: K006

TOTAL NET AMT: \$4,985.01
 AMOUNT IN WRITING:
 Four Thousand Nine Hundred Eighty Five Dollars and One Cent

DENOM: 0.25
 WINNING COMBO: 5 kings
 CASH AMOUNT: \$4,985.01

TAX AMT: < _____ >

NET PAY:
 PROCESS EMP ID: 02250
 PROCESS EMP NAME: Eric Perez

SLOT ATTN: 105214

CASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

GROUP DAY: 29.04.22
 PRINTED DATE: 29.04.22 17:19:24 EDT

SEQUENCE NO: 3217313

NO. 1 3232 4/29/2022 5:21 PM CORRECTED (if checked)

PLAYER'S SIGNATURE, stamp, address, or both, and ZIP or foreign postal code
 Casino Miami Jai-Alai
 3500 NW 37th Avenue
 Miami FL 33142

PLAYER'S TELEPHONE NUMBER: 3066386400

WINNER'S NAME: **RENE A CAROZANA**
 Street Address, including apt. no.
 4385 W 9TH CT
 Hialeah FL 33112

WINNER'S SIGNATURE: _____

WINNER'S TELEPHONE NUMBER: 238732

1. Amount of Winnings: \$4,985.01
 2. Date Won: 4/29/2022
 3. Type of Wager: CASH / 80.00
 4. Federal Income Tax Withheld: \$0.00
 5. Winner's Name: 217313
 6. Winner's Address: _____
 7. Winner's Home Telephone: _____
 8. Winner's Social Security Number: _____
 9. Winner's Date of Birth: _____
 10. Winner's State: _____
 11. Winner's City: _____
 12. Winner's Zip: _____
 13. Winner's Country: _____
 14. State of Residence: _____
 15. Winner's Signature: _____
 16. Winner's Address: _____
 17. Winner's Home Telephone: _____
 18. Winner's Social Security Number: _____
 19. Winner's Date of Birth: _____
 20. Winner's State: _____
 21. Winner's City: _____
 22. Winner's Zip: _____
 23. Winner's Country: _____

Form W-2G
 Certain Gambling Winnings

OMB No 1545-0048
 2022

This information is being furnished to the Internal Revenue Service

Copy B
 Report this income on your federal tax return. If the form shows federal income tax withheld in box 4, attach this copy to your return.

Under penalty of perjury, I declare that I am the owner and holder, the assignee, and the recipient of the prize, and that I have furnished correctly the name and address of the recipient.

Date: _____

Casino MIAMI

JACKPOT REQUEST

Date 29 Time 17:45
Asset # 300 Location # 1100
Credits Played 5 Lines Played 5
Winning Combo 000 Sequence 317316

JP Amount 3,750.00
Minus Taxes
Total Payment to Guest 3,750.00

Guest Name Rene Carrazana
Social Security # [Redacted]

Guest Signature [Signature]
Slot Attendant Signature [Signature]
Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CHM-027 (Rev 10/16)

CASINO MIAMI JAI-ALAY

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 29.04.22 17:45:01 EDT

SHIFT: Swing
SLOT: 6428
Stand: BMD9

TOTAL NET AMT: \$3,750.00
AMOUNT IN WRITINGS:
Three Thousand Seven Hundred Fifty Dollars and No Cents

DENOM: 5.0
WINNING COMBO: 000
CASH AMOUNT: \$3,750.00

TAX AMT: <

NET PAY:
PROCESS EMP ID: 0225
PROCESS EMP NAME: Erick Perez

SLO: [Signature]
CASHIER: [Signature]

VERIFIER:
SUPERVISOR: [Signature]
MANAGER: [Signature]

SECURITY: [Signature]
WINNER: [Signature]
PRINTING DAY: 29.04.22
PRINTED DATE: 29.04.22 17:45:01 EDT

SEQUENCE NO: 317316

No. 1 3232 4/29/2022 5:47 PM CORRECTED (if checked)

bis

10180401345

OMB No 1545-0038

2022

Form W-2G
Certain Gambling
Winnings

This information is being
furnished to the Internal
Revenue Service

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

WINNER'S NAME: RENE A CARRAZANA
Street address, including apt. no.: 4385 W 8TH CT
City or town, zip code, county, and ZIP+4: Hialeah FL 33012
Player's Federal Identification number: 3065339400
Player's 3-1 digit pin number: 295732
1 Repurchase Writings \$3,750.00
2 Part of Winner CASH/ \$0.00
3 Winner's State Identification No. 4/29/2022
4 Federal Income Tax Withheld \$0.00
5 Payment \$3,750.00
6 Rake
7 Winnings from Grand Wagers
8 Cashier 2250
9 Dealer
10 Winner
11 Stand ID
12 Stand ID
13 Stand ID
14 Stand ID
15 Stand ID
16 Stand ID
17 Stand ID
18 Stand ID
19 Stand ID
20 Stand ID

Under penalty of perjury, I declare that I am the winner of this prize, and that no other person is entitled to any part of these payments. Date: 4/29/2022

Casino MIAMI JACKPOT REQUEST

Date: 4/29/22 Time: 12:12
 Asset #: 7072 Location #: 31106
 Credits Played: 7 Lines Played: 7
 Winning Combo: 3-2-3-0 Sequence: 3-2-3-0

JP Amount: 1250.00
 Minus Taxes: <
 Total Payment to Guest: 1250.00

Guest Name: Donna Rodriguez

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 29.04.22 17:42.48

SHIFT: Swing
 SLOT: 3422
 Stand: BHD6

TOTAL NET AMT: \$1,250.00
 AMOUNT IN WRITING:
 One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: bns
 CASH AMOUNT: \$1,250.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 0225
 PROCESS EMP NAME: Erick Perez

SLOT: 3422

CASH: [Signature]

VERIFIER: _____

SUPERVISOR: _____

MANAGER: [Signature]

SECURITY: _____

WINNER: [Signature]

GAMING DAY: 29.04.22
 PRINTED DATE: 29.04.22 16:55:05

SEQUENCE NO: 3217319

No. 1 3232 4/29/2022 6:08 PM CORRECTED (if checked)

WINNER'S NAME: **RENE A CARPZANA**
 Street address, including apt. no.: **4385 W 9TH CT**
 City or town/zip of state, county, and ZIP or foreign postal code: **Miami FL 33142**

PROCESOR'S Telephone number: **3086336400**
 PROCESOR'S State Identification No.: **235792**

1 Processor's Winning	\$1,250.00	2 Date Won	4/29/2022
3 Type of Winner	CASH / 80.00	4 Federal Income Tax Withheld	\$0.00
5 Taxation	1. State	6 County	00019
7 Winner's Home Address/Zip	217319	8 Center	2230
9 Winner's State Identification No.	[REDACTED]	10 Winner's CC/AGE	22 second ID.
11 State Income Tax Withheld	\$0.00	12 State Income Tax Withheld	\$0.00
13 Winner's State Identification No.	[REDACTED]	14 State Withheld	\$1,250.00
15 State Income Tax Withheld	\$0.00	16 Local Withheld	\$1,250.00
17 Local Income Tax Withheld	\$0.00	18 Amount of Locally	

1018040864
 OMB No 1545-0238
2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this amount on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

Under penalty of perjury, I declare that I am the holder of the property and that the above information is true and correct. I understand that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions.

Date: _____

Casino MIAMI JACKPOT REQUEST
 Date 4/30/22 Time 18:32
 Asset # 3722 Location # BH06
 Credits Played 5 Lines Played 5
 Winning Combo RUS Sequence 217498

JP Amount \$ 2,250.00
 Minus Taxes \$ 0.00
 Total Payment to Guest \$ 2,250.00
 Guest Name RENE CARRAZANA
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature]

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

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
 TRANSFER DATE: 04/30/2022 18:32
 2:42 EDT

SHIFT: Swing
 SLOT: 3422
 MACHINE: B-06

TOTAL NET AMT: \$2,250.00
 AMOUNT IN WRITING
 : Two Thousand Two Hundred Fifty
 Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: bns
 CASH AMOUNT: \$2,250.00

TAX AMT: ()

NET PAY:
 PROCESS EMP ID: 022
 PROCESS EMP NAME: Mick Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____

SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 NUMBER: _____

GAMING DAY: 04/30/2022
 PRINTED DATE: 04/30/2022 18:44:45
 EDT

Player's name, last address, zip, telephone number, and date of birth (DDMMYY) printed below

Casino Miami Jai-Alai
 3500 NW 37th Avenue
 Miami FL 33142

Player's telephone number
 3056336400

Player's signature number
 235732

WAGERERS name
RENE A CARRAZANA
 Street address, including apt. no.
 4385 W 8TH CT
 Hialeah FL 33012

Copy of back proceeds of table, machine, and ZIP or transfer card code

1 Progressive Wagering	\$2,250.00	2 Date Won	4/30/2022
3 Type of Wager CAGE / \$0.00	\$0.00	4 Federal Income Tax Withheld	\$0.00
5 Wagering	217498	5 Amount	CC209
7 Wagering from Selected Wagers		8 Cashier	2250
9 Winner's Terminal Identification No.		10 Window	CCAGE
10		11 Terminal ID	
12 Game's Name (Manufacturer ID)	0	14 Bonus Wagering	\$2,250.00
13 Game Income Tax Withheld	\$0.00	15 Local Wagering	\$2,250.00
17 Local Wagering	\$0.00	18 Name of Lottery	
19 Local Machine Tax Withheld	\$0.00		

OMB No 1545-0228
2022
 Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

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

Under penalty of perjury, I certify that to the best of my knowledge and belief, the names, address, and telephone identification number (and) have furnished correctly identifies me as the recipient of this amount of money. I understand that the Internal Revenue Service and other persons are entitled to see this federal payment.

Date 4/30/22

Casino MIAMI JACKPOT REQUEST

Date: 4/10/22 Time: 19:50
 Asset #: 7777 Location #: RH11
 Credits Played: 5 Lines Played: 5
 Winning Combo: BWS Sequence: 212507

JP Amount: \$1675.00
 Minus Taxes: 0
 Total Payment to Guest: \$1675.00

Guest Name: René Carrazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

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

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 30.04.22 19:53:35 EDT

SHIFT: Swing
 SLOTT: 3427
 Stand: BH1.1

TOTAL NET AMT: \$1,675.00
 AMOUNT IN WRITING:
 One Thousand Six Hundred Seventy Five Dollars and No Cents

DENOM: 5.0
 WINNING COIN: bns
 CASH AMOUNT: \$1,675.00

TAX AMT: < _____ >

NET PAY: _____
 PROCESS EMP ID: 0223
 PROCESS EMP NAME: Erick Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: _____

GAMING DAY: 30.04.22
 PRINTED DATE: 30.04.22 19:00:54 EDT
 SEQUENCE NO: 3217502

No.: 1 3E3E 4/10/2022 7:02 PM CORRECTED (if checked)

WINNERS name: **RENE A CARRAZANA**
 Other address (including apt no): **4385 W 9TH CT**
 City or town/parish or state, county, and ZIP or foreign postal code: **Hialeah FL 33012**

Player's Federal Identification number: **308530400**
 Player's Taxpayer number: **235732**

1 Depository Withdrawal	\$1,675.00	2 Daily Winn	4/10/2022
3 Type of Wager	CAGE / \$0.00	4 Federal Income Tax Withheld	\$0.00
5 Terminal	217502	6 Cash	0
7 Machine	2250	8 Total Winnings	\$1,675.00
9 Machine		10 Total Winnings	\$1,675.00
10 Total Winnings		11 Winnings	\$1,675.00
11 Winnings		12 Second ID	
12 Second ID		13 Winnings	\$1,675.00
13 Winnings		14 Winnings	\$1,675.00
14 Winnings		15 Winnings	\$1,675.00
15 Winnings		16 Winnings	\$1,675.00
16 Winnings		17 Winnings	\$1,675.00
17 Winnings		18 Winnings	\$1,675.00
18 Winnings		19 Winnings	\$1,675.00
19 Winnings		20 Winnings	\$1,675.00

Form W-2G
 Certain Gambling Winnings

Copy B
 Reportable income on your federal tax return. If this form shows federal income tax withheld in box 4, attach this copy to your return.

10180550851
 OMB No 1545-0028
 2022

EXHIBIT # 2
 PAGE # 27

Casino MIAMI JACKPOT REQUEST

Date: 5/2/22 Time: 13:05
 Asset #: 3393 Location #: CST 000
 Credits Played: 5 Lines Played: 5
 Winning Combo: 3393 Sequence: 3393

JP Amount: 2,000
 Minus Taxes: 0
 Total Payment to Guest: 2,000

Guest Name: René Calcazanza
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

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

CASINO MIAMI JAZZ-ALAZ

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 02.05.22 13:07:50 EDT
 SHIFT: Sking
 SLOT: 3393
 Stand: CFO6

TOTAL NET AMT: \$2,000.00
 AMOUNT IN WRITING:
 Two Thousand Dollars and No Cents

DEBIT: J.01
 WINNING COMBO: 3393
 CASH AMOUNT: \$2,000.00

TAX AMT: <

NET PAY:
 PROCESS EMP ID: 02250
 PROCESS EMP NAME: Erika Perez

SLOT ATTN: [Signature]
 CASIER: [Signature]
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 WINNER: [Signature]

BANKING DAY: 02.05.22
 PRINTED DATE: 02.05.22 13:17:50 EDT

No. 1 323E 5/2/2022 1:18 PM CORRECTED (if checked) bms

Player's Name: René Calcazanza Player's Telephone Number: 3056338400

Address: Casino Miami Jaz-Alaz
3500 NW 37th Avenue
Miami FL 33142

Public Name: RENE A CALCAZANZA
 Street Address: 4385 W 9TH CT
 City or town, state or zip: Miami FL 33012

1. Repeatable Winnings	\$2,000.00	3. Paid Winn.	\$2,000.00
2. Non-Repeatable Winnings	\$0.00	4. Federal Income Tax Withheld	\$0.00
5. State Income Tax Withheld	\$0.00	6. FICA	\$0.00
7. Local Income Tax Withheld	\$0.00	8. Casino Charge	\$225.00
9. Other Winnings	\$0.00	9. Winner CCHAGE	\$0.00
10. Total Winnings	\$2,000.00	10. Total Winnings	\$2,000.00
11. Total Winnings	\$2,000.00	11. Total Winnings	\$2,000.00
12. Total Winnings	\$2,000.00	12. Total Winnings	\$2,000.00

Form W-2G
 Certain Gambling Winnings

10160733594
 OMB No 1545-0208
 2022

This information is being furnished to the Internal Revenue Service.

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

EXHIBIT # 2
PAGE # 28

10180970704

BNS

CORRECTED (if checked)

NO.: 1 3232 5/5/2022 10:38 AM

CHB No 1545-0238

2022

Form W-2G
Certain Gambling
Winings

1 Replicate Winnings \$1,250.00	2 Date Won 6/5/2022
3 Type of Wager CAGE / 85.00	4 Recent Income Tax Withheld \$0.00
5 Transaction 21804E	6 Race CCAGE
7 Winnings from Nonbank Wagers 21804E	8 Casino 2200
9 Winner's Identification Number ██████████	10 Window CCAGE
11 Winner's Telephone Number 3056338400	12 Account ID ██████████
13 Copy B 235732	14 State Winnings \$1,250.00
15 Copy B RENE A CARRAZANA	16 Local Winnings \$1,250.00
17 Street address (including apt. no.) 101 NW 27 CT	18 Name of Locality Miami FL 33125
19 City or town, province or state, country, and ZIP or foreign postal code Miami FL 33125	

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your federal tax return. If you are a nonresident alien, report this income on Form 1042-S. If you are a resident alien, report this income on Form 1040. Attach this copy to your return.

Under penalty of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Telephone Identification Number that I have furnished accurately and correctly at the time of this reporting, and that no other person is entitled to any part of these payments.

Signature: *[Handwritten Signature]* Date: *05/05/22*

CASINO MIAMI JAE

IF THIS REGULAR TICKET
TRANSACTION DATE: 05.05.22 10:38:15 EDT

SHIFT: Day
SLOT: 3402
Stand: J006

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01
WINNING COMBO: 245
CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
PROCESS EMP ID: 02200
PROCESS EMP NAME: Maria Alejandra

SLOT ATTN: *[Handwritten Signature]*
CASHIER: *[Handwritten Signature]*
VERIFIER: *[Handwritten Signature]*
RECEIVED: *[Handwritten Signature]*
DATE: *[Handwritten Signature]*

PRINTED DATE: 05.05.22 10:55:07 EDT

REGISTRATION NO: 7216045

Casino MIAMI JACKPOT REQUEST

Date: 6/5/22 Time: 1030
Asset #: 3402 Location #: J006
Credits Played: 205 Lines Played: 5
Winning Combo: 245 Sequence: 21804E

JP Amount: 1250.00
Minus Taxes: _____
Total Payment to Guest: 1250.00

Guest Name: Rene Carrazana
Social Security #: _____
Guest Signature: *[Handwritten Signature]*
Slot Attendant Signature: Maria Alejandra
Verifier Signature: *[Handwritten Signature]*

WED-Cashier YELLOW-Guest GJJ-027 (Rev 10/14)

2022 Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

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

1 Payer's Federal Tax Identification Number	05/2/2022
2 Total Income Tax Withheld	\$0.00
3 Tax of Winner	CAGE / 40.00
4 Transmittal	21611D
5 Winner's Name	██████████
6 Winner's Address	██████████
7 Winner's City or Town, State or Zip	██████████
8 Winner's Telephone Number	3056336400
9 Winner's Signature	██████████
10 Winner's Social Security Number	██████████
11 Winner's Date of Birth	██████████
12 Winner's Sex	██████████
13 Winner's Marital Status	██████████
14 Total Winnings	\$1,500.00
15 Total Income Tax Withheld	\$0.00
16 Total Income Tax Withheld	\$0.00
17 Name of Lottery	██████████

RENE A CARRAZANA
Street address, (including apt. no.)
101 NW 27 CT
City or town, State or Zip, county, and ZIP or foreign postal code
Miami FL 33125

Under penalty of perjury, I declare that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number and I have furnished correctly identify me as the recipient of the payment.

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION # 123 02/05/2022 19:11
5:26 EDT

SHIFT: Swing
ST: 1378
Stand: 8203

TOTAL NET AMT: \$1,500.00
AMOUNT IN WRITING
One Thousand Five Hundred Dollars and No Cents

DENOM: 0.1
WINNING COMBO: 888
CASH AMOUNT: \$1,500.00

TAX AMT: < >

NET PAY:
PROCESS EMP ID: 02240
PROCESS EMP NAME: Frank Perez

SLOT ATTN: 101213

CASHER: 130303687

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: _____

SECURITY: _____

WINNER: _____

GAMING DAY: 05/05/2022
PRINTED DATE: 05/05/2022 19:11:02 EDT

SEQUENCE NO: 1218210

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 19:05
Asset #: 1778 Location #: EQ02
Credits Played: 5 Lines Played: 5
Winning Combo: 888 Sequence: 218110

JP Amount: \$1500.00
Minus Taxes: < >
Total Payment to Guest: \$1500.00

Guest Name: RENE CARRAZANA
Social Security #: ██████████
Guest Signature: [Signature]
Slot Attendant Signature: [Signature] 6019717
Verifier Signature: [Signature] 681010

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

2022 Form W-2G Certain Gambling Winnings

Player's name, exact occupancy or coin play area or name, casino, and ZIP or bridge paid code
Casino Miami Jai-Alai
3500 NW 37th Avenue
Miami FL 33142

Player's Federal Identification Number
██████████

Player's Telephone Number
3056336400

Winner's name
GENE A CARRAZANA
 Street address, including apt., no.,
101 NW 27 CT
 City or town, state or dist., county, and ZIP or bridge paid code
Miami FL 3312

1 Total amount of winnings
\$1,250.00

2 Type of wager
CAGE / \$0.00

3 State or local tax withheld
\$0.00

4 Federal income tax withheld
\$0.00

5 Raffle
0

6 Prize
218114

7 Winnings from terminal/wager
CC905

8 Cashier
2550

9 Winner's Signature
██████████

10 Winner's Signature
CCAGE

11 Signature ID
██████████

12 Signature ID
██████████

13 State winnings
\$1,250.00

14 State income tax withheld
\$0.00

15 Local winnings
\$1,250.00

16 Local income tax withheld
\$0.00

17 Local income tax withheld
\$0.00

18 Name of locality
MIAMI

This information is being furnished to the Internal Revenue Service

Copy B Report this income on your tax return. If this form shows that income has been withheld in error, attach this copy to your return.

Date

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT

SHIFT: SALES

TOTAL NET AMT: \$1,250.00

AMOUNT IN WRITINGS: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.01

WINNING COMBO: one

CASH AMOUNT: \$1,250.00

TAX AMT: < >

NET PAY:

PROCESS EMP ID: 02750

PROCESS EMP NAME: Nick Perez

SLOT ATTN: 10177127

CASHTER: 82238017

VERIFIER: 686055

SUPERVISOR:

MANAGER:

SECURITY:

WINNER:

GAMING DAY: 05/05/2022

PRINTED DATE: 05/05/2022 17:36:36

SEQUENCE: 218114

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 11:34

Asset #: 3395 Location #: CF10

Credits Played: 5 Lines Played: 5

Winning Combo: 625 Sequence: 218114

JP Amount: \$ 1250.00

Minus Taxes: < >

Total Payment to Guest: \$ 1250.00

Guest Name: Gene Carrazana

Social Security #: ██████████

Guest Signature: [Signature]

Slot Attendant Signature: 10177127

Verifier Signature: [Signature]

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

EXHIBIT #2
 PAGE #31

**2022 Form W-2G
Certain Gambling Winnings**

1 Payer's Federal identification number ██████████	2 Recipient's name RENE A CARRAZANA
3 Recipient's address (Do not include apt. no.) 101 NW 27 CT MIAMI FL 33125	4 Recipient's city or town, county or state, country, and ZIP or foreign postal code MIAMI FL 33125
5 Type of wager \$1,250.00	6 Payout amount \$0.00
7 Winnings from identical wagers \$1,250.00	8 Payer's name ██████████
9 Payer's address (Do not include apt. no.) ██████████	10 Winner's name ██████████
11 Payer's city or town, county or state, country, and ZIP or foreign postal code ██████████	12 Winner's address (Do not include apt. no.) ██████████
13 State of jurisdiction FL	14 State of residence FL
15 Tax withheld \$0.00	16 State tax withheld \$0.00
17 Local income tax withheld \$0.00	18 Total amount \$1,250.00
19 Federal tax withheld \$0.00	20 Total amount \$1,250.00
21 State tax withheld \$0.00	22 Total amount \$1,250.00
23 Local income tax withheld \$0.00	24 Total amount \$1,250.00

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

This information is being furnished to the Internal Revenue Service.

* 必 必 必 *

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
REINACTIVATION DATE: 05/05/2022 19:55 EDT

SHIFT: Evening
SLOT: 3425
Player: 20129

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING
: One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 5.0
WINNING COMBO: bns
CASH AMOUNT: \$1,250.00

TAX #IT: <----->

NET PAY: _____
PROCESS EMP ID: 2270
PROCESS EMP NAME: Erick Perez

SLOT ATTN: 10152137

CASHIER: 2-1003023683

VERIFIER: _____

SUPERVISOR: [Signature]

MANAGER: _____

SECURITY: _____

WINNER: [Signature]

GAMING DAY: 05/05/2022
PRINTED DATE: 05/05/2022 19:58:49 EDT

SEQUENCE NO: 210109

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 19:19
Asset #: 2425 Location #: 13407
Credits Played: 1 Lines Played: 1
Winning Combo: bns Sequence: 210109

JP Amount: \$1,250.00
Minus Taxes: <----->
Total Payment to Guest: \$1,250.00

Guest Name: RENE A CARRAZANA
Social Security #: ██████████
Guest Signature: [Signature]
Slot Attendant Signature: [Signature]
Verifier Signature: [Signature]

WHITE-Cashier YELLOW-Guest DMJ-007 (Rev 10/14)

10181022786

hrs

CORRECTED (if checked)

No. 1 3/23/22 5/5/2022 6:16 PM

CMB No. 1545-0233

2022

Form W-2G
Certain Gambling
Winnings

This information is being furnished to the Internal Revenue Service

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

1 Payout Winnings \$1,650.00	2 Date Won 5/5/2022
3 Type of Winner CAGE / 80.00	4 Federal Income Tax Withheld \$0.00
5 Transaction 218124	6 Place CAGE
7 Winnings from Multiple Wagers	8 Dealer 2250
9 Winner's Identification No.	10 Winner CCAGE
11 State Winnings \$1,650.00	12 Recipient ID
13 State Winnings \$1,650.00	14 State Winnings \$1,650.00
15 State Winnings \$1,650.00	16 Local Winnings \$1,650.00
17 Local Winnings \$0.00	18 Name of Lottery

WAGER'S Telephone number 30666338400
235732
WAGER'S name RENE A CARRAZANA
Street address, including apt. no. 101 NW 27 CT
City or town, state or city, county, and ZIP or foreign postal code Miami FL 33125
Larger payments of prizes, including but not limited to annuities, must be reported, and that no other person is entitled to any part of these payments.
Signatures

hrs

CASINO MIAMI JAI-ALAI
 OF THE STATE OF FLORIDA
 REGISTERED ON 05.05.22 20:19:31 EST
 SHIFT: Oving
 SLOT: 3426
 Stand: RH10
 TOTAL NET AMT: \$1,650.00
 POINT IN WINNINGS:
 One Thousand Six Hundred Fifty Dollars and No Cents
 DENY: 5.0
 WINNING COMB: hrs
 CASH AMOUNT: \$1,650.00
 TAX AMT: <
 NET PAY:
 PROCESS EMP ID: 0228
 PROCESS EMP NAME: Erik Peret
 SLOT ATTN: 014212
 CARRIER: 9120303603
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER:
 SECURITY:
 ATTENDER: [Signature]
 GAMING DAY: 05.05.22
 PRINTED DATE: 05.05.22 20:19:31 EST
 REGISTRATION NO. 07-2022

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 7:00
 Asset #: 7022 Location #: R-10
 Credits Played: 5 Lines Played: 5
 Winning Combo: R-10 Sequence: 010124

JP Amount: \$1650.00
 Minus Taxes: <
 Total Payment to Guest: \$1650.00

Guest Name: Rene Carrazana
 Social Security #: [Redacted]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WHITE-Casier YELLOW-Guest CMI-07 (Rev 10/14)

2022
Form W-2G
Certain Gambling Winnings

1. Payer's name CASINO MIAMI	2. Payer's address 3500 NW 37th Avenue Miami FL 33142	3. Type of winner CAGE / \$0.00	4. Federal Income Tax Withheld \$0.00
5. Tax status 215128	6. Casino CCAGE	7. Winnings from Medical Vignette 2250	8. Other 2250
9. Winner's name RENE A CARRAZAMA	10. Winner's address 101 NW 27 CT Miami FL 33125	11. Winner's State Identification No. 0	12. Social ID. 235732
13. Total Winnings \$3,925.00	14. Total Federal Income Tax Withheld \$0.00	15. Total State Income Tax Withheld \$0.00	16. Total Local Income Tax Withheld \$0.00

PRINTER'S Telephone number: **3056638400**

PRINTER'S Federal Identification number: **[REDACTED]**

PRINTER'S State Identification No.: **235732**

PRINTER'S Social ID: **235732**

PRINTER'S City or town, name of state, county, and zip or single postal code: **Miami FL 33125**

Under penalty of perjury, I certify that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number that I have furnished correctly identifies one of the recipient of the proceeds of my lottery, from National Lottery, and that no other person is entitled to any part of these payments.

Signature: *[Signature]*

CASINO MIAMI JACKPOT REQUEST

DATE: 05/05/2022 TIME: 20:11

ASSET #: 3026 LOCATION #: R410

CREDITS PLAYED: 5 LINES PLAYED: 5

WINNING COMBO: 125 SEQUENCE: 218178

SHIFT: Swing

SLOT: 3426

BOARD: BML0

TOTAL NET AMT: \$3,925.00

AMOUNT IN WAITING

THREE THOUSAND NINE HUNDRED TWENTY FIVE DOLLARS AND NO CENTS

DENOM: 5.0

WINNING COMBO: bns

CASH AMOUNT: \$3,925.00

TAX AMT: <

NET PAY: 1012717

PROCESS EMP ID: 02250

PROCESS EMP NAME: Erick Perez

CASHIER: 130303607

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: [Signature]

SECURITY: [Signature]

WINNER: [Signature]

GAMING DAY: 05/05/2022

PRINTED DATE: 05/05/2022 20:26:19

EDT

RELATION NO: 02250

CASINO MIAMI JACKPOT REQUEST

Date: 05/05/2022 Time: 20:11

Asset #: 3026 Location #: R410

Credits Played: 5 Lines Played: 5

Winning Combo: 125 Sequence: 218178

JP Amount: \$3925.00

Minus Taxes: <

Total Payment to Guest: \$3925.00

Guest Name: Rene Carrazama

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

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

Casino MIAMI
5/19/22
ACR REQ
14:03

Date: 5/19/22 Time: 14:03
 Asset #: 3395 Location #: CF 10
 Credits Played: 305 Lines Played: 5218771
 Winning Combo: BUS Sequence:

JP Amount: 1750.00
 Minus Taxes: \$1750.00
 Total Payment to Guest: 1750.00

Guest Name: Neil Aramog
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Verifier Signature: [Signature]

WOLF-CASHER YELLOW-GUEST CALK027 (Rev 10/14)

1 Reportable Win/loss
 \$1,250.00
 2 Date Won
 6/02/2022
 3 Federal Income Tax Withheld
 \$0.00
 4 State Income Tax Withheld
 \$0.00
 5 Total Winnings
 \$1,250.00
 6 Less: Prizes
 \$0.00
 7 Net Winnings
 \$1,250.00
 8 Other Income
 \$0.00
 9 Total Income
 \$1,250.00
 10 Federal Income Tax
 \$0.00
 11 State Income Tax
 \$0.00
 12 Total Tax
 \$0.00
 13 Net Winnings
 \$1,250.00

10181414528
 2022
 Form W-2G
 Certain Gambling
 Winnings

Fig. 1 3232 6/02/2022 2:19 PM CORRECTED (if checked)

1 Reportable Win/loss
 \$1,250.00
 2 Date Won
 6/02/2022
 3 Federal Income Tax Withheld
 \$0.00
 4 State Income Tax Withheld
 \$0.00
 5 Total Winnings
 \$1,250.00
 6 Less: Prizes
 \$0.00
 7 Net Winnings
 \$1,250.00
 8 Other Income
 \$0.00
 9 Total Income
 \$1,250.00
 10 Federal Income Tax
 \$0.00
 11 State Income Tax
 \$0.00
 12 Total Tax
 \$0.00
 13 Net Winnings
 \$1,250.00

10181414528
 2022
 Form W-2G
 Certain Gambling
 Winnings

10181414528
 2022
 Form W-2G
 Certain Gambling
 Winnings

10181414528
 2022
 Form W-2G
 Certain Gambling
 Winnings

Casino MIAMI

JACKPOT REQUEST

Date 5/11/22 Time 1653
 Asset # 305 Location # C10
 Credits Played 305 Lines Played 5
 Winning Combo 305 Sequence 219122

JP Amount 15000
 Minus Taxes 1500.00
 Total Payment to Guest 13500.00

Guest Name René Carrizosa
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest GMJ-07 (Rev 10/14)

Handwritten notes:
 Mean [Signature]
 Red 2 8333781
 [Signature]

No. 1 3232 5/11/2022 5:01 PM CORRECTED (if checked)

BNS

10181584704

PROCEEDS FROM JACKPOT PLAYERS ARE SUBJECT TO FEDERAL AND STATE TAXES.

Casino Miami J&M-AH
3500 NW 37th Avenue
Miami, FL 33142

PLAYER'S Telephone number
30583396400

WINNER'S name
RENE A CARRIZOSA
 Street address (including apt. no.)
101 NW 37 CT
 Miami, FL 33125

1 Reported Win(s) \$1,500.00	2 Date Won 04/11/2022
3 Type of Wager CAGE / \$0.00	4 Federal Income Tax Withheld \$0.00
5 Tax Amount 2191.22	6 Casino CCAGE
7 Winning from Multiple Wagers	8 Cashier 2280
9 Winner CCAGE	10 Winner CCAGE
11 State Withheld \$1,500.00	12 State Withheld \$1,500.00
13 Total Winnings \$0.00	14 Taxes on Lottery \$0.00

OMB No. 1545-0030
2022
 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.
 Copy B Report this amount on your federal tax return. If you are a nonresident alien, attach this copy to your return.
 The information is being furnished to the Internal Revenue Service.

Under penalties of perjury, I declare that I am the owner of the property described herein, and that the amount shown is correct. I understand that any false statement made on this form is a violation of the Internal Revenue Code and may result in criminal sanctions and civil penalties.

SDS# 0044

01/06/2022 11:00:21 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Jackpot Slip Report

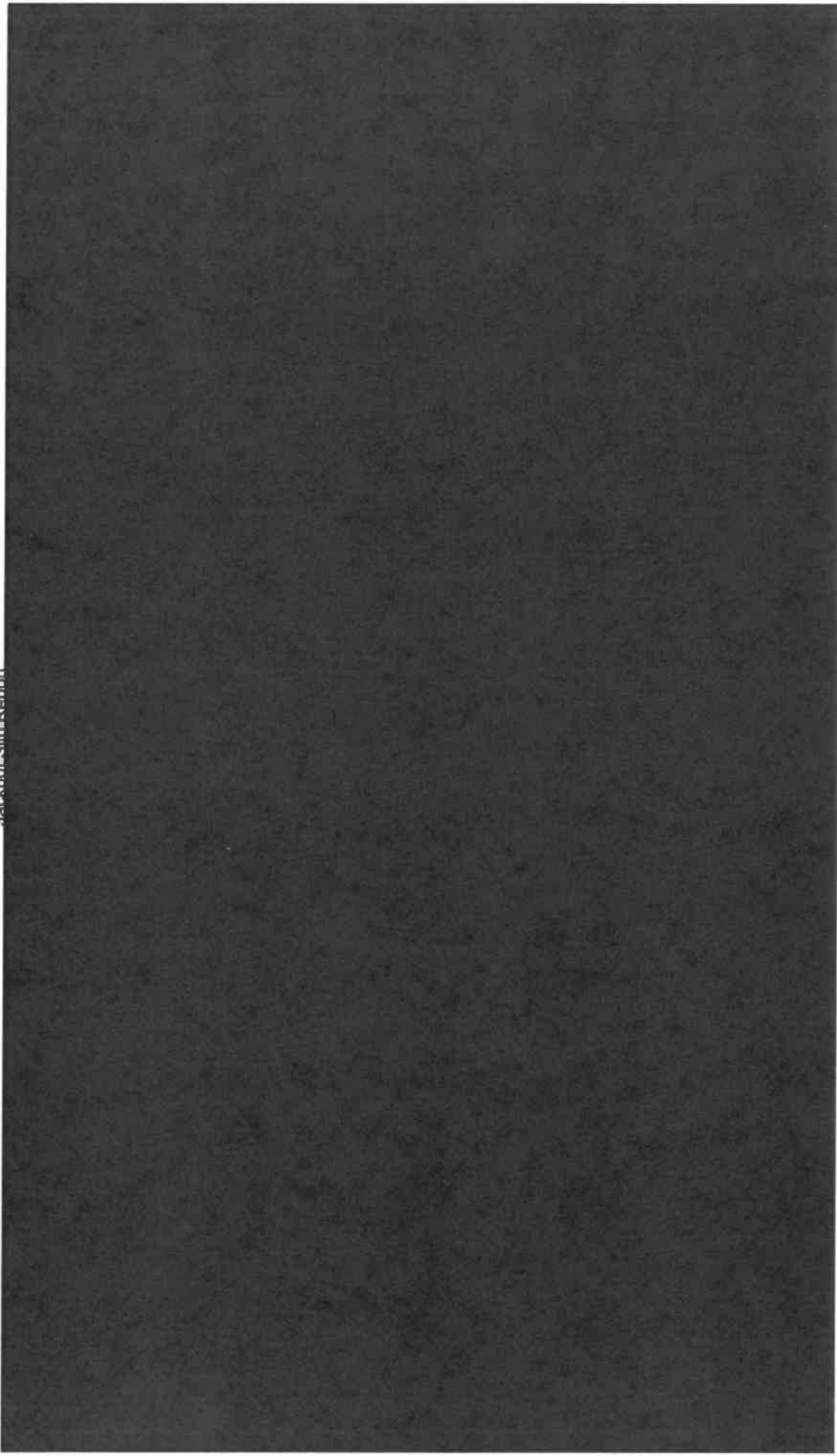
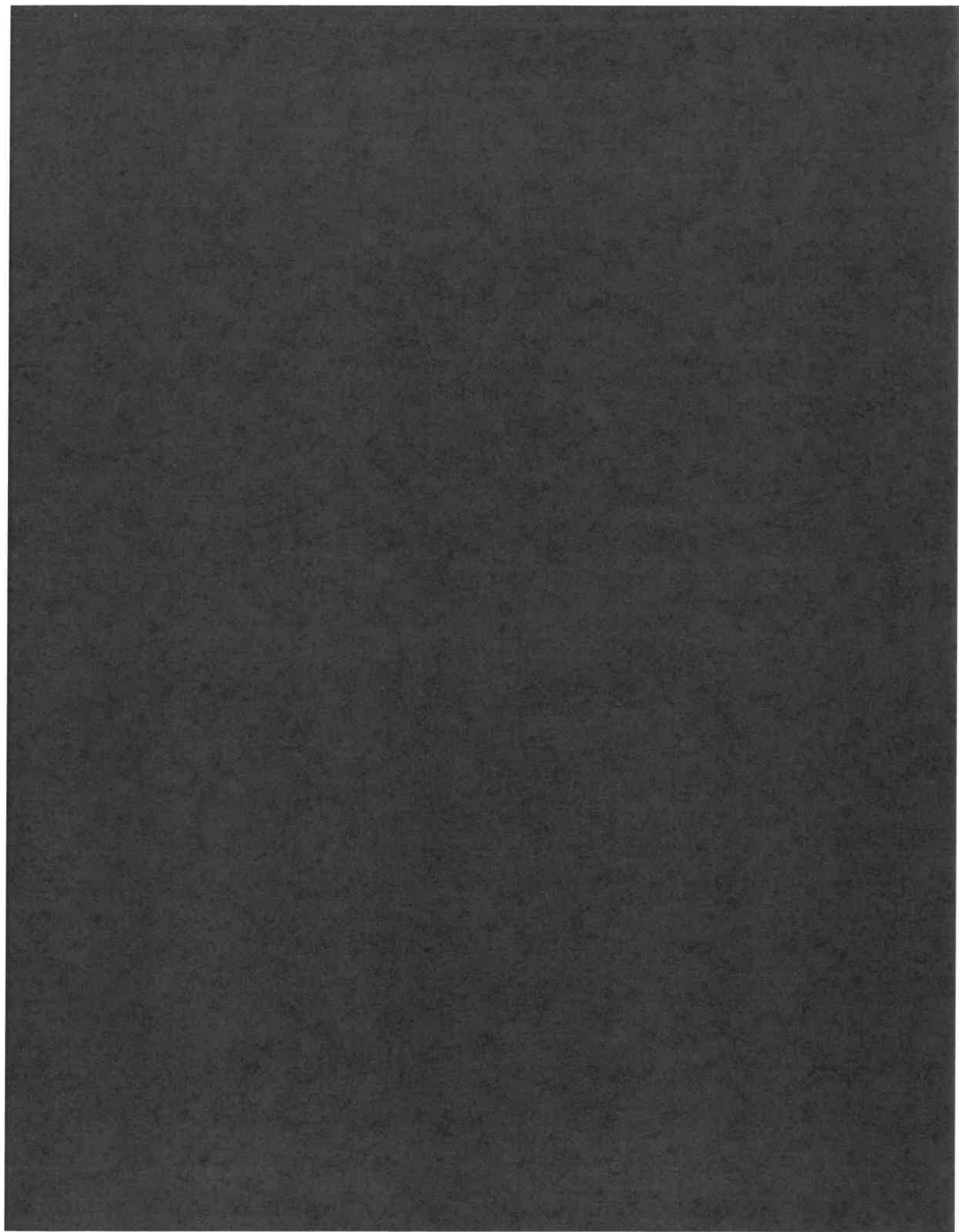
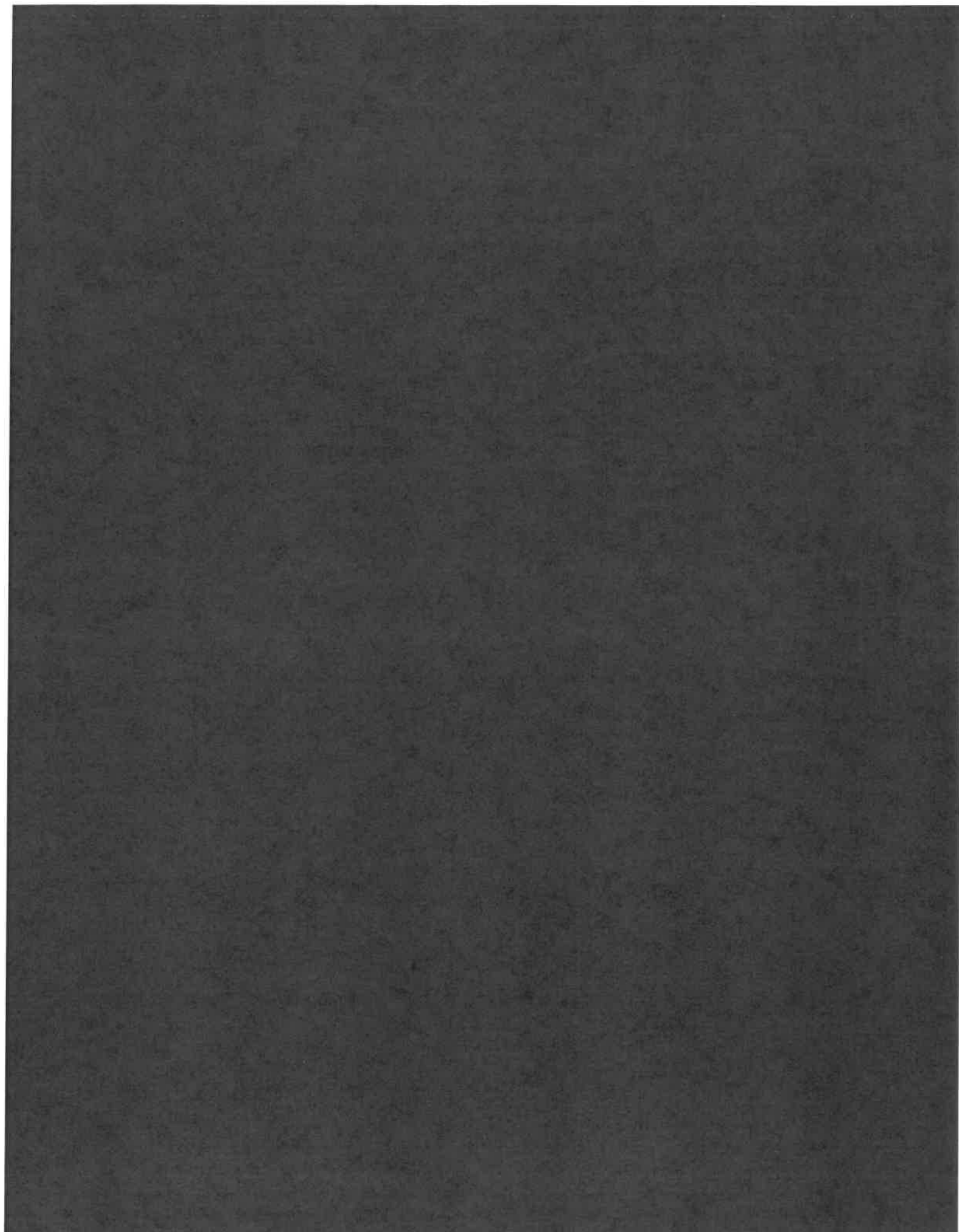


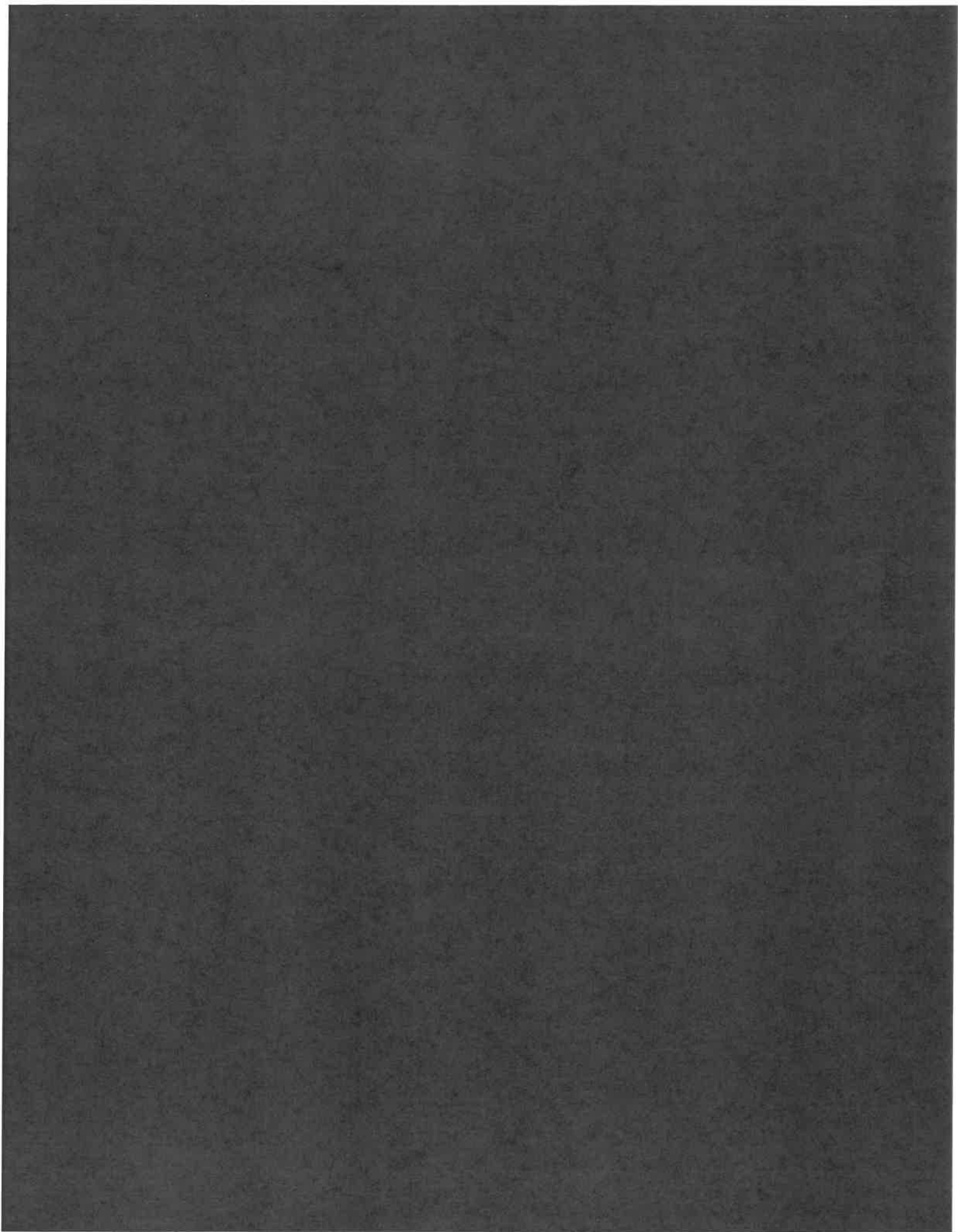
EXHIBIT # 3

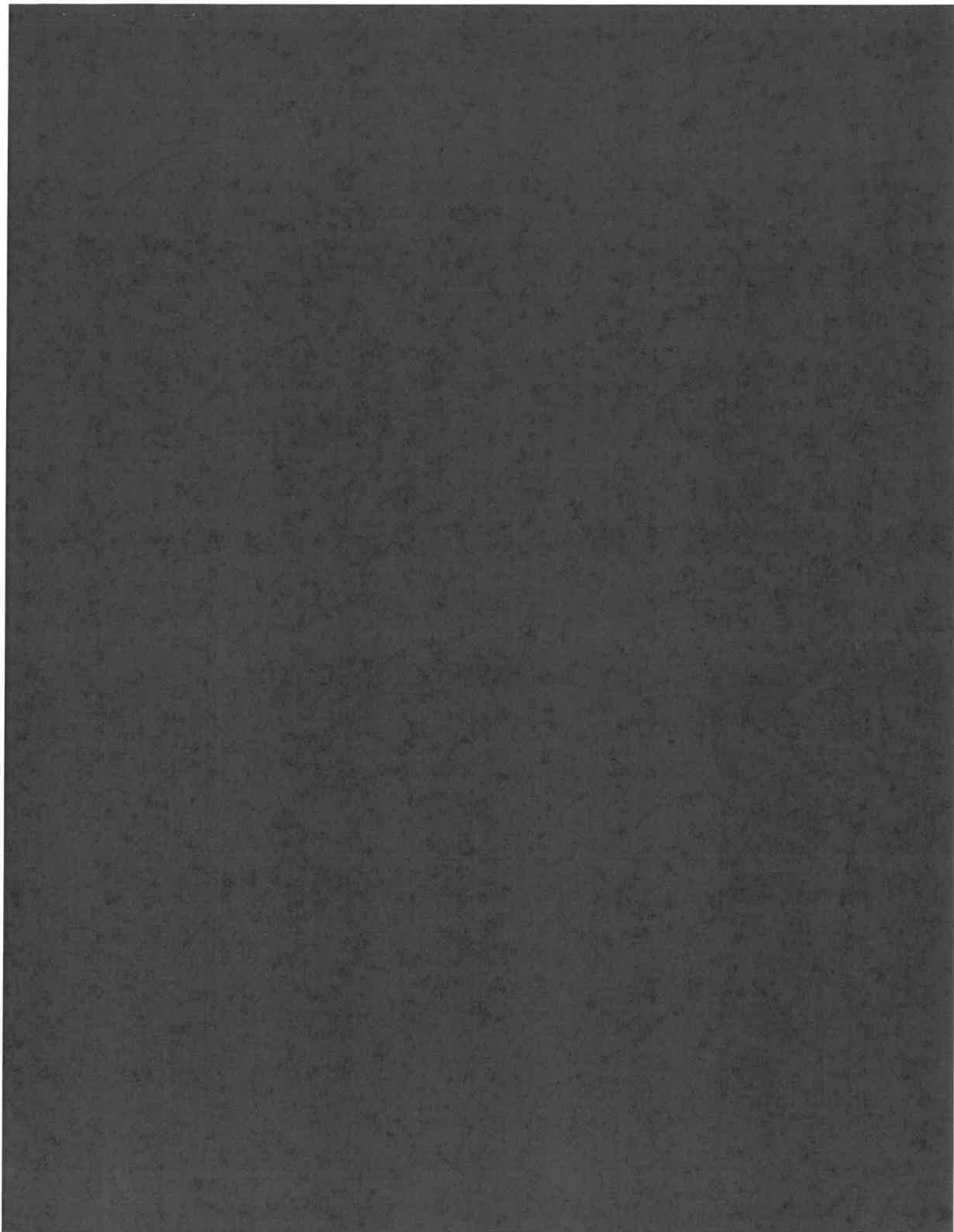
PAGE # 1

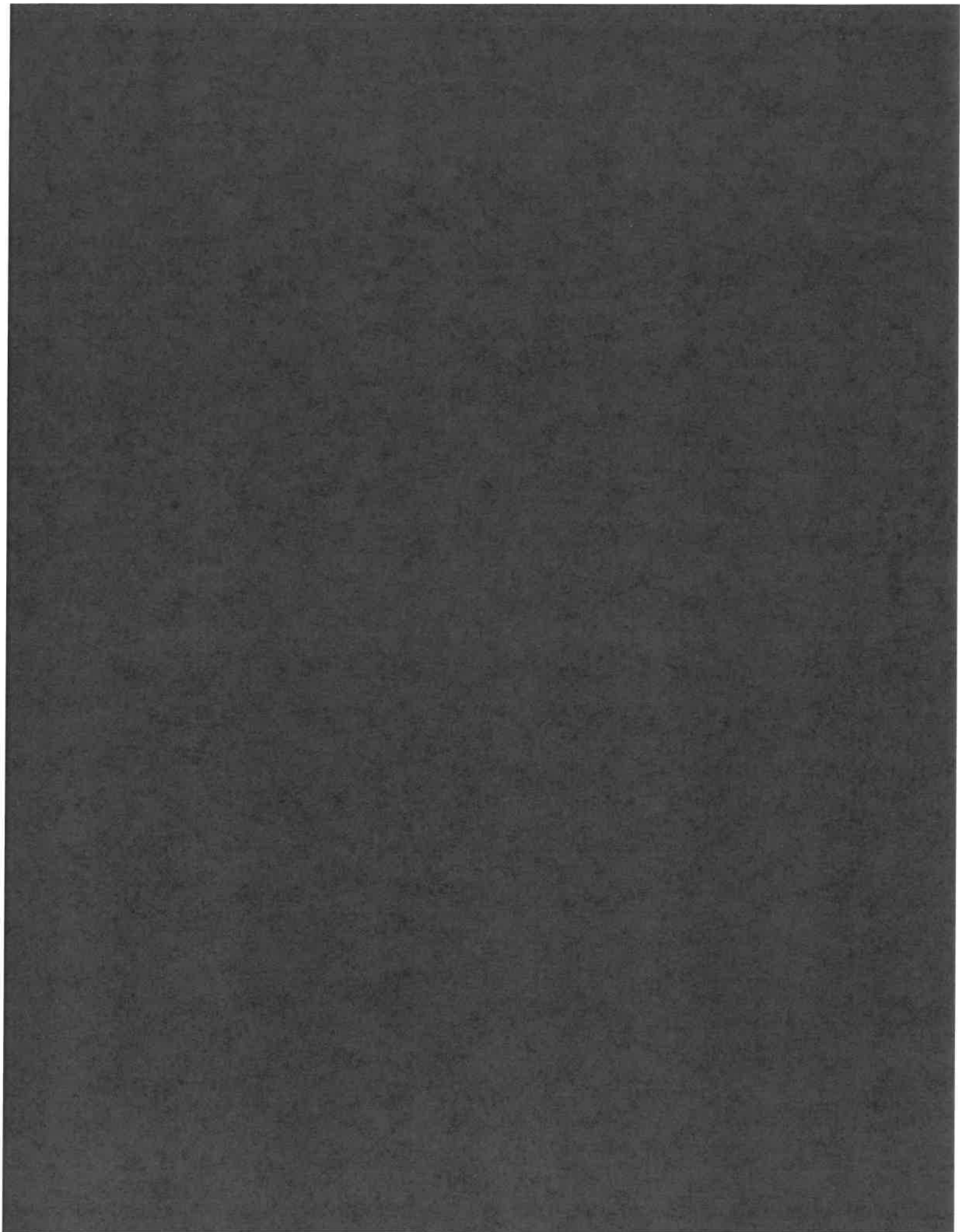
Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 203,049; LogIn: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
Promo Jackpots: Yes; DataSource: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence, Denom, Slip Terminal,-----

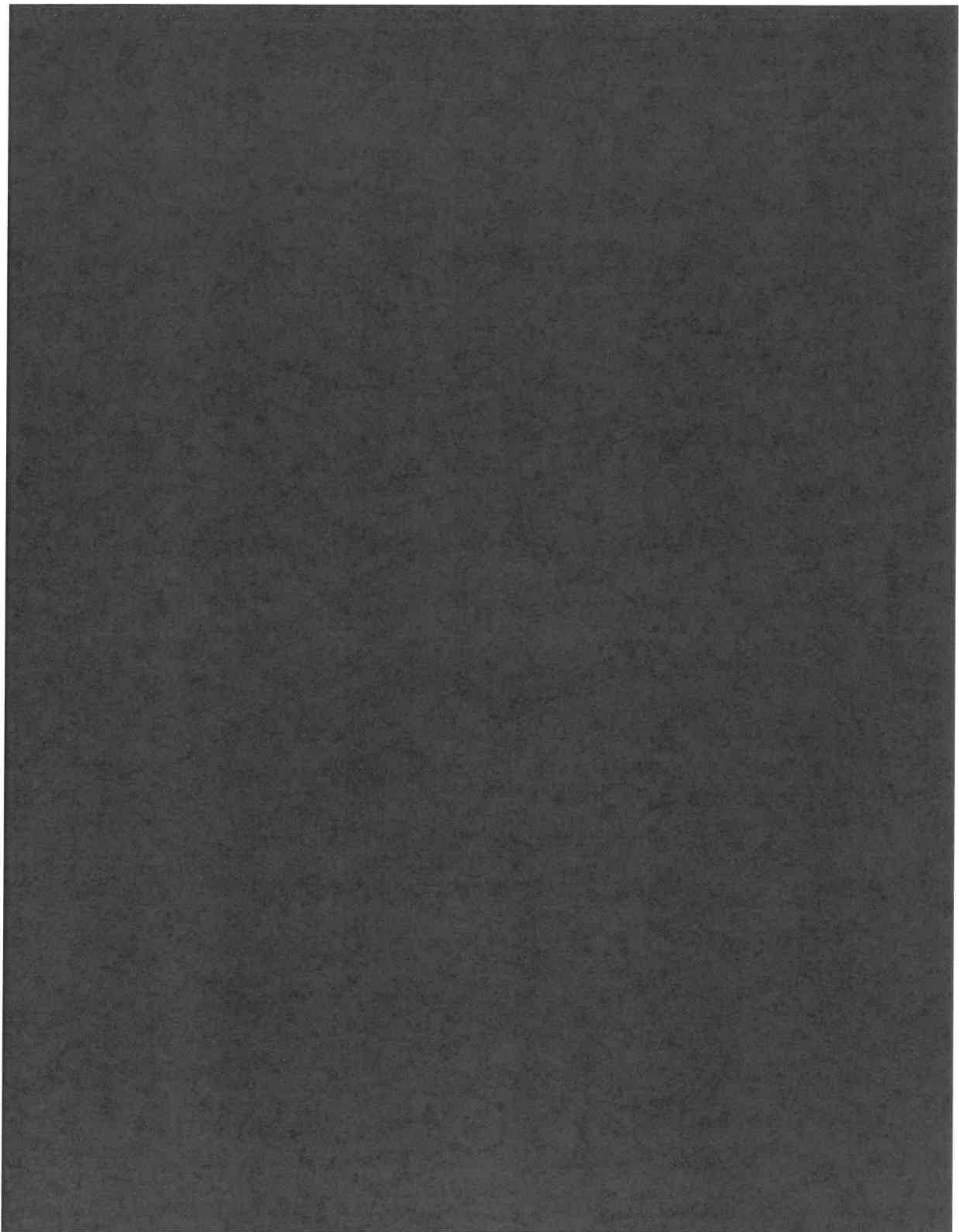


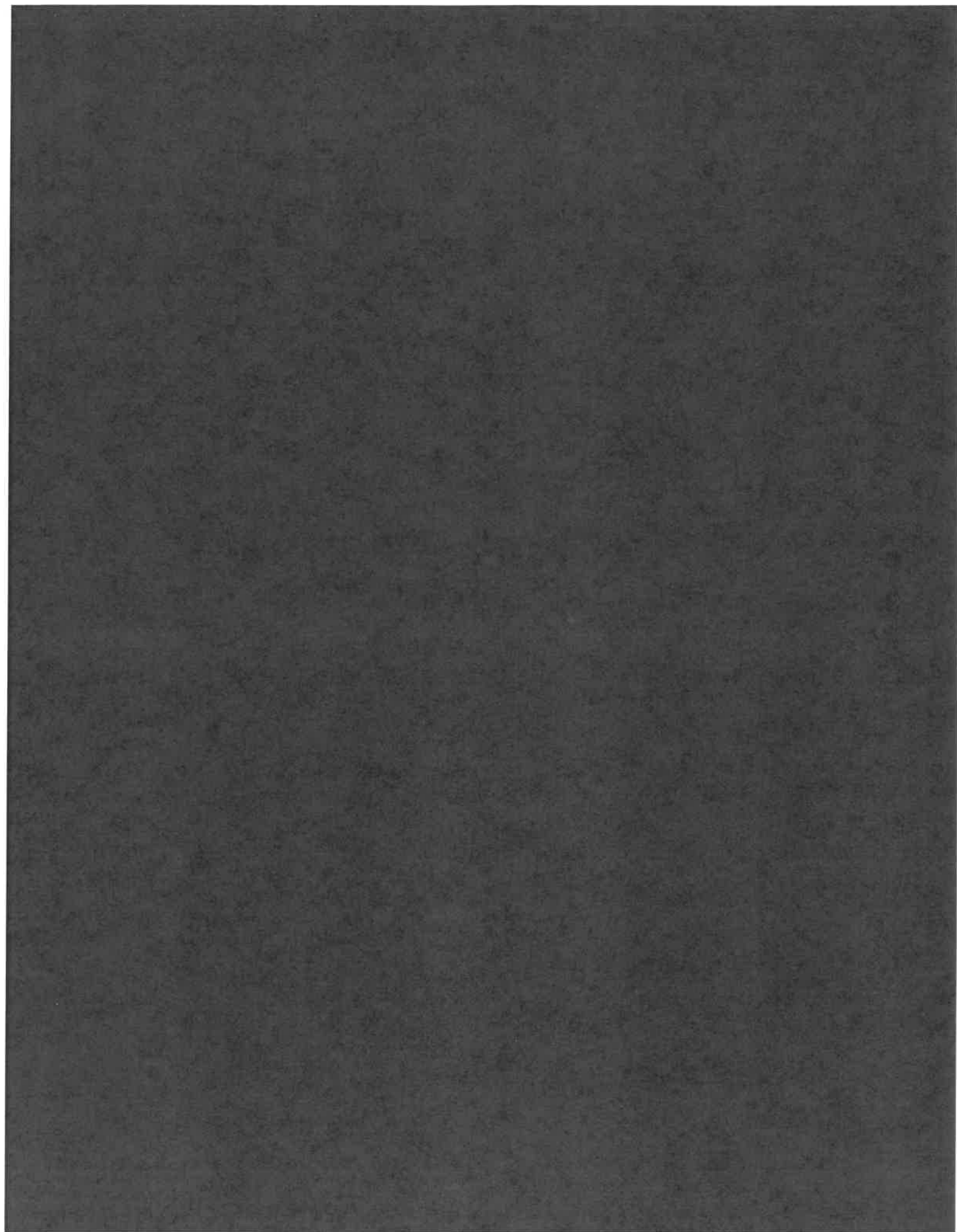


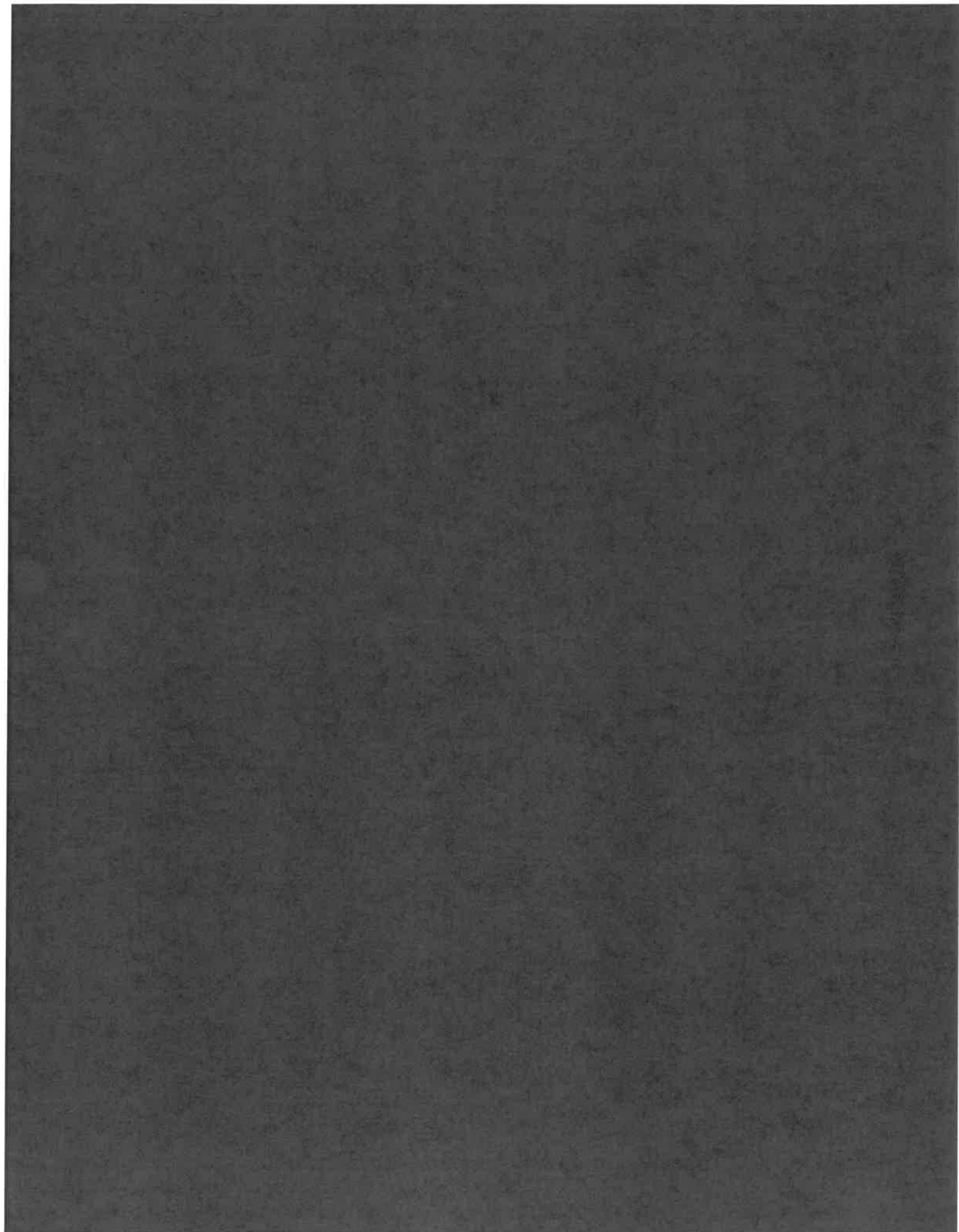


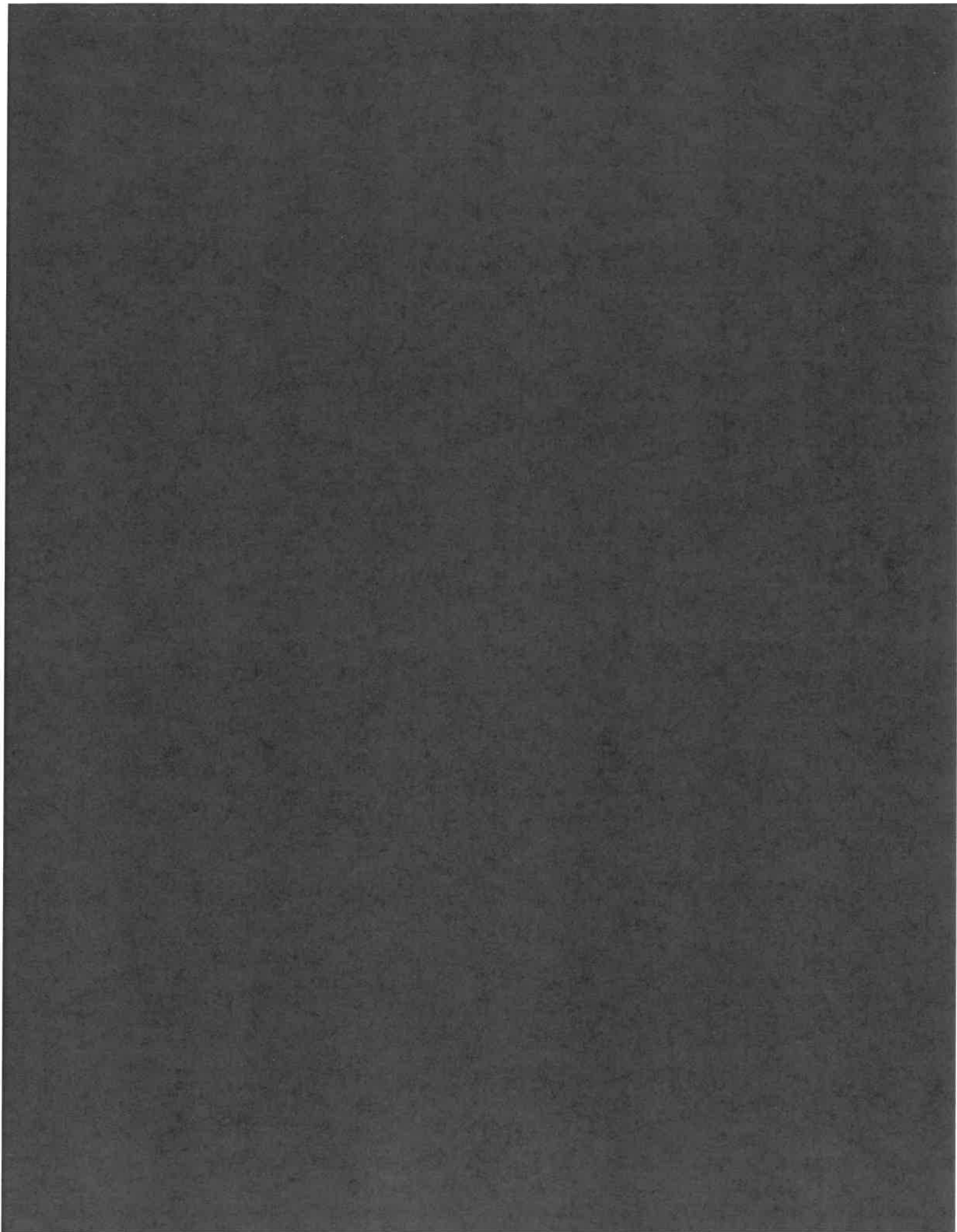


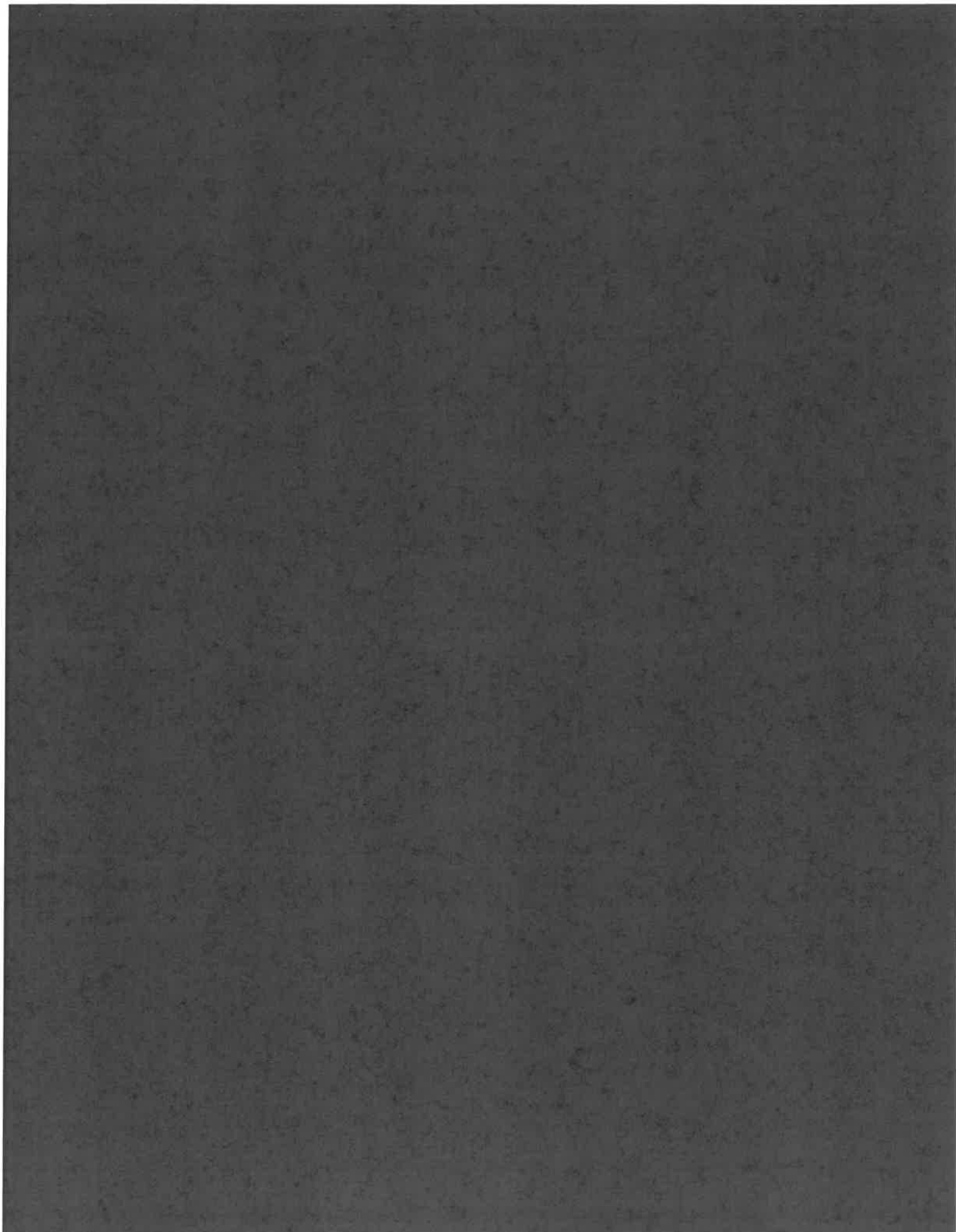


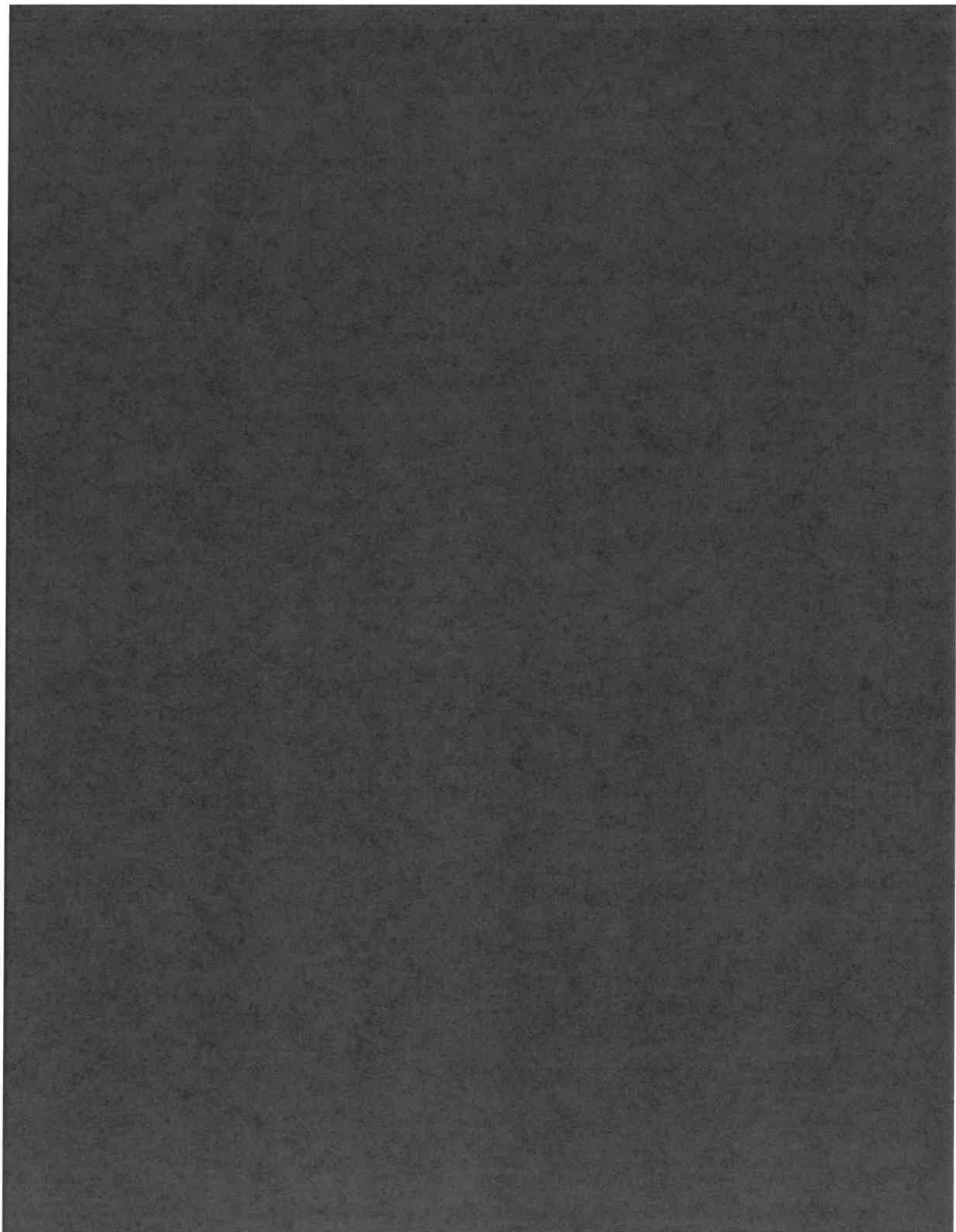


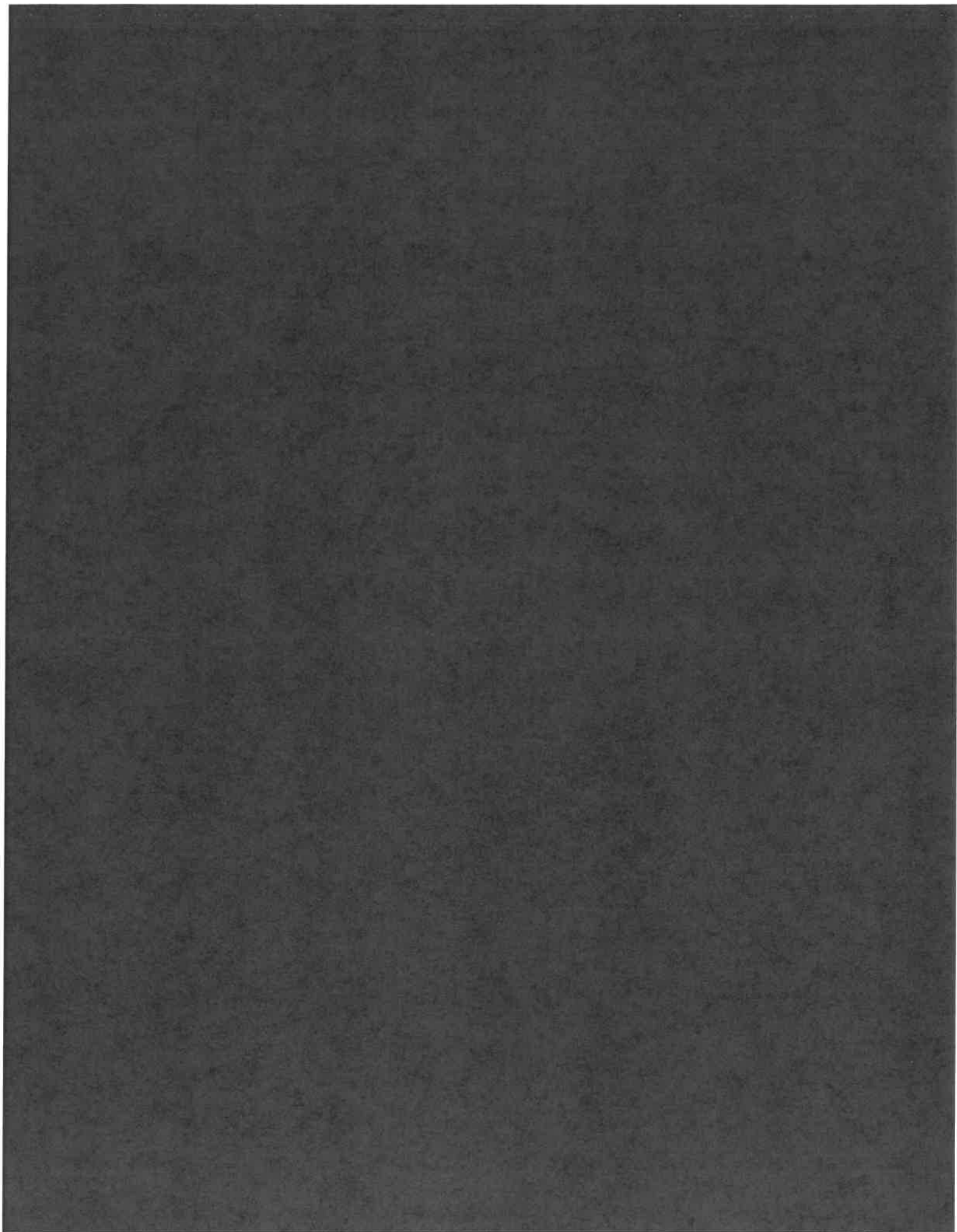


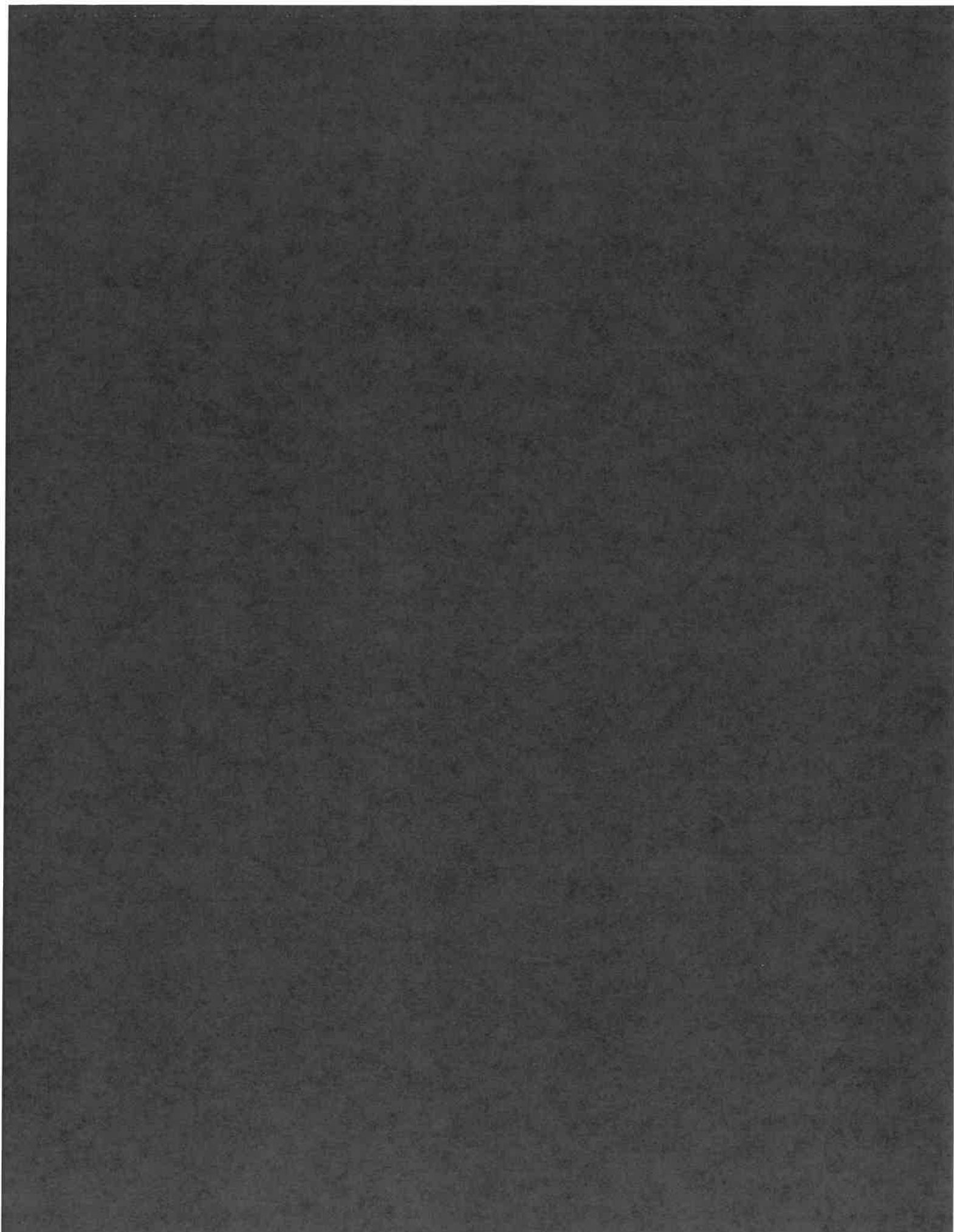


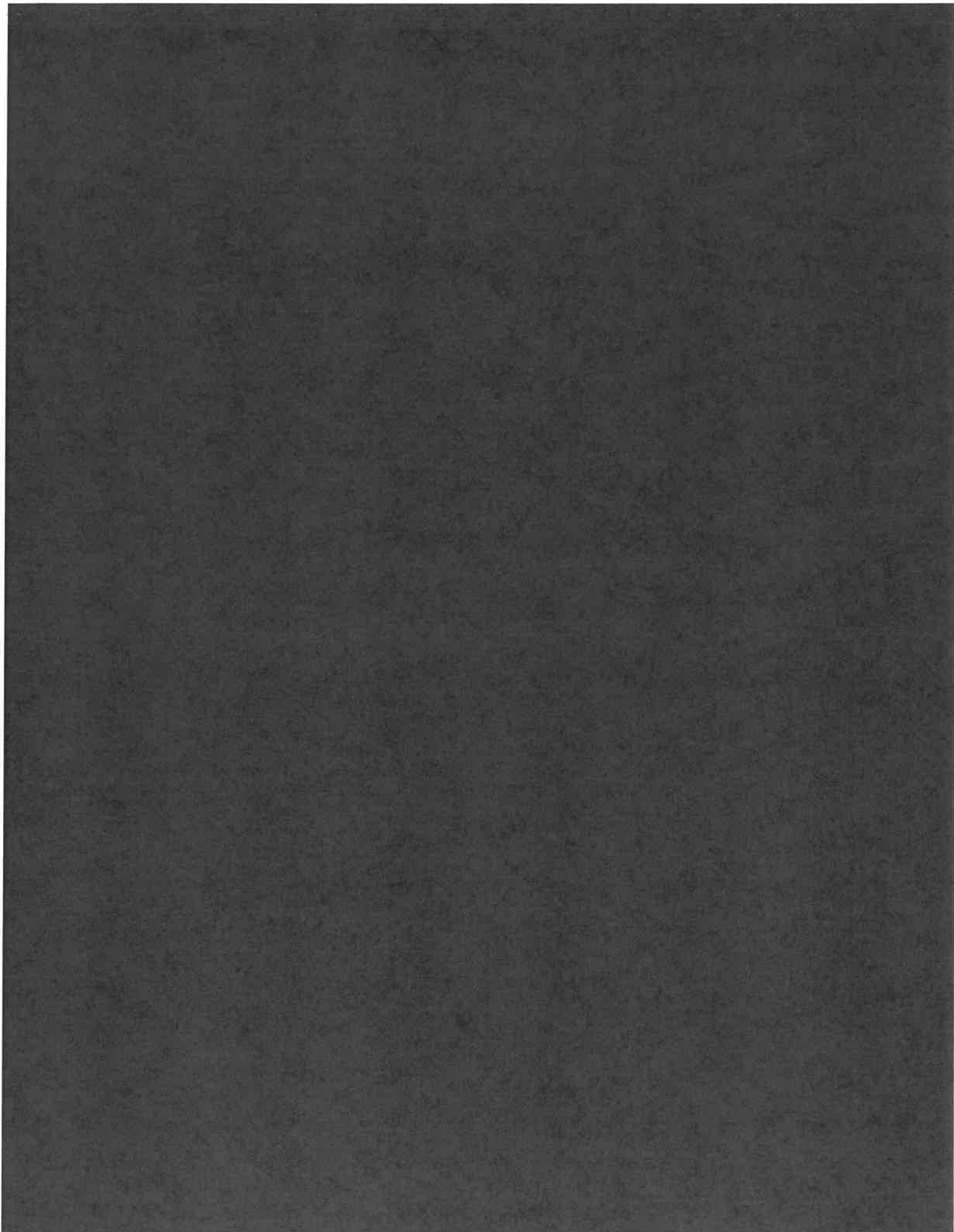


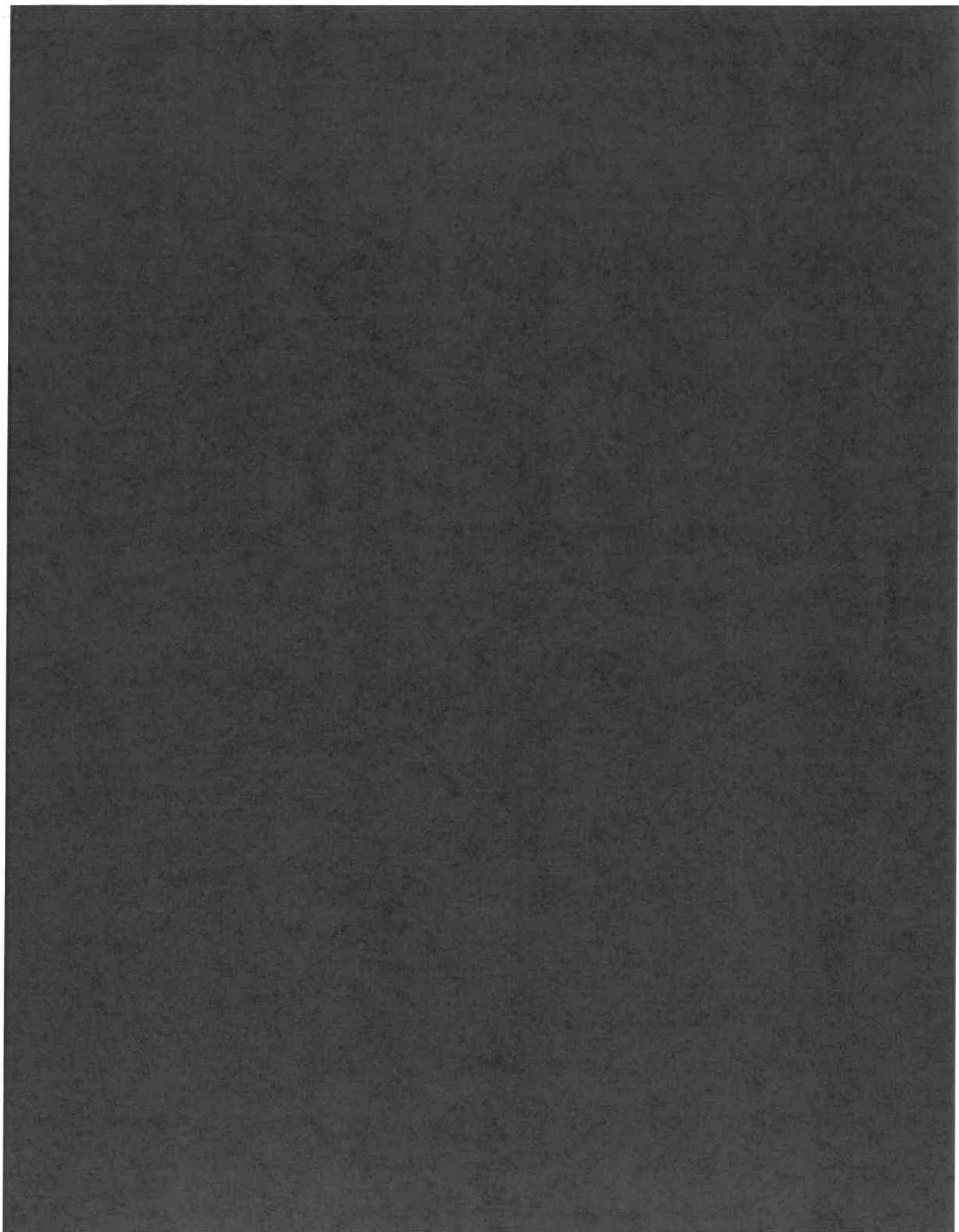


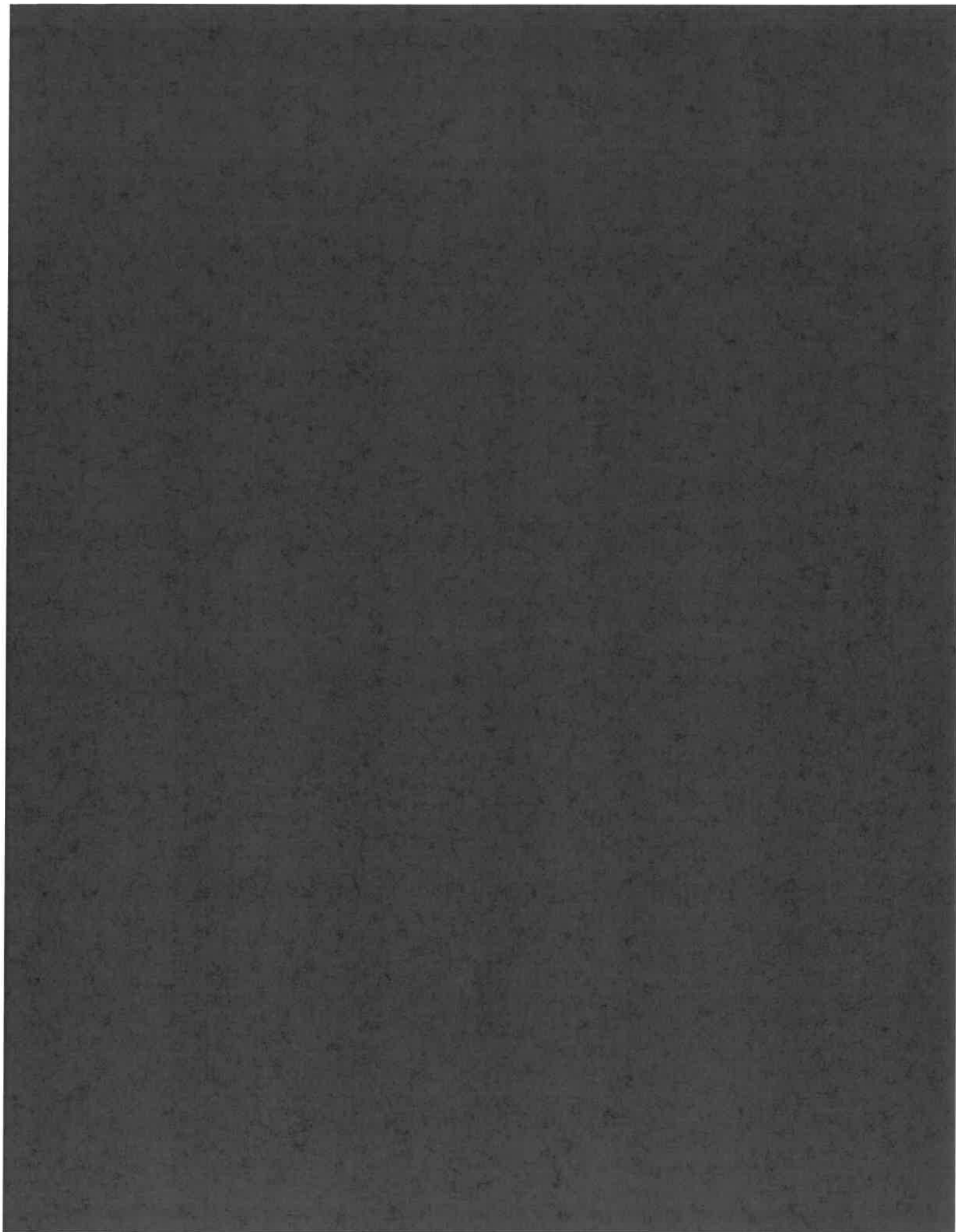


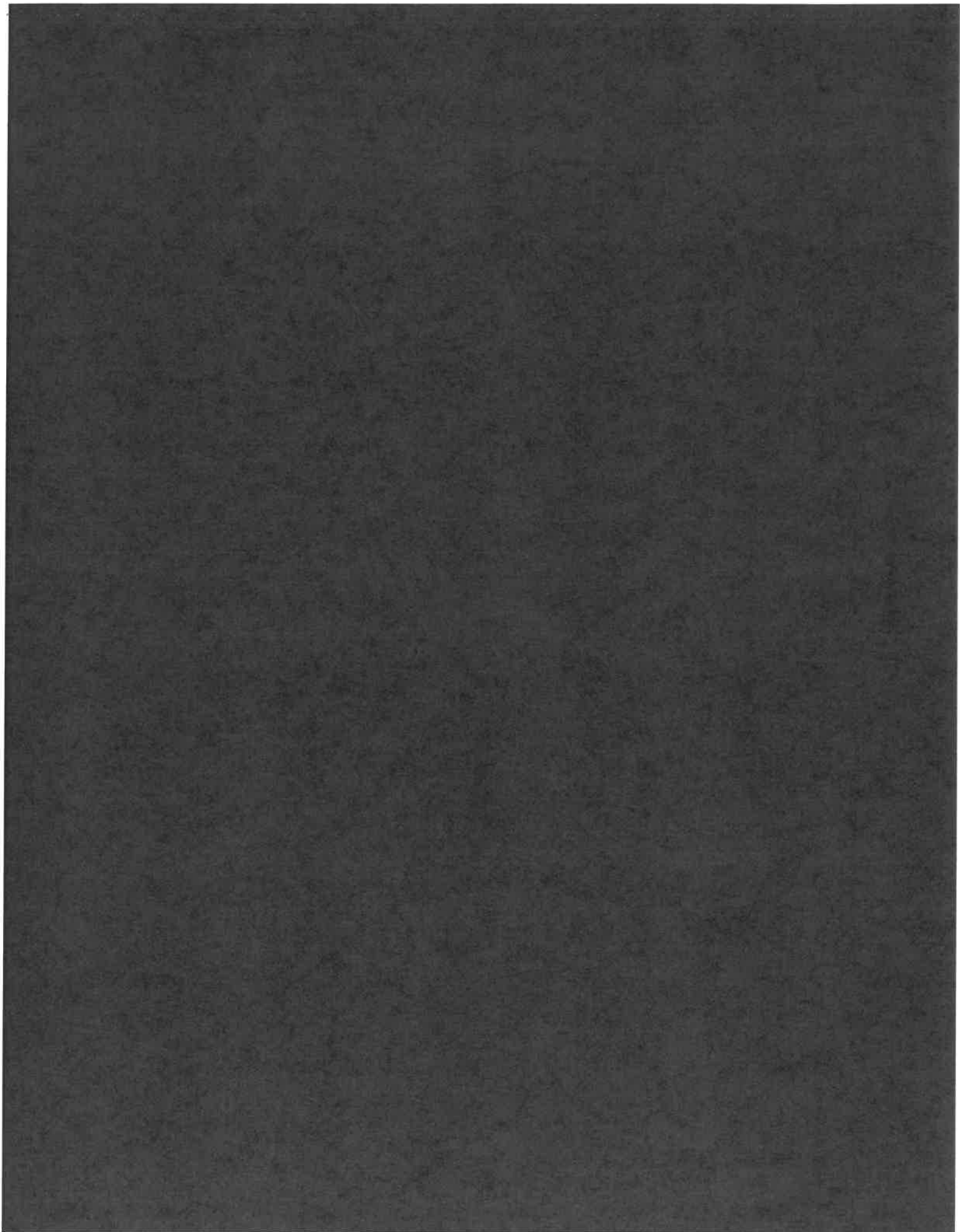


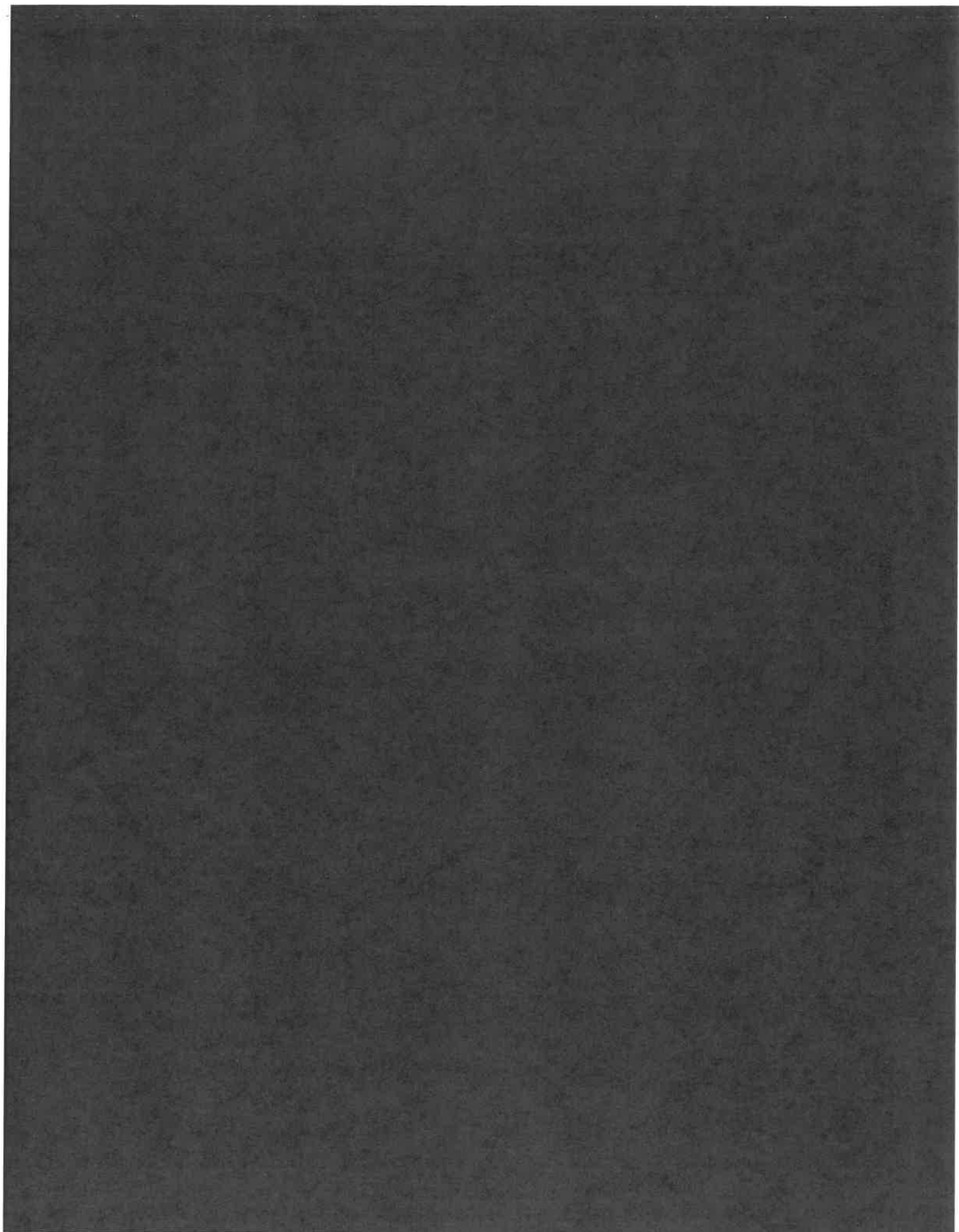


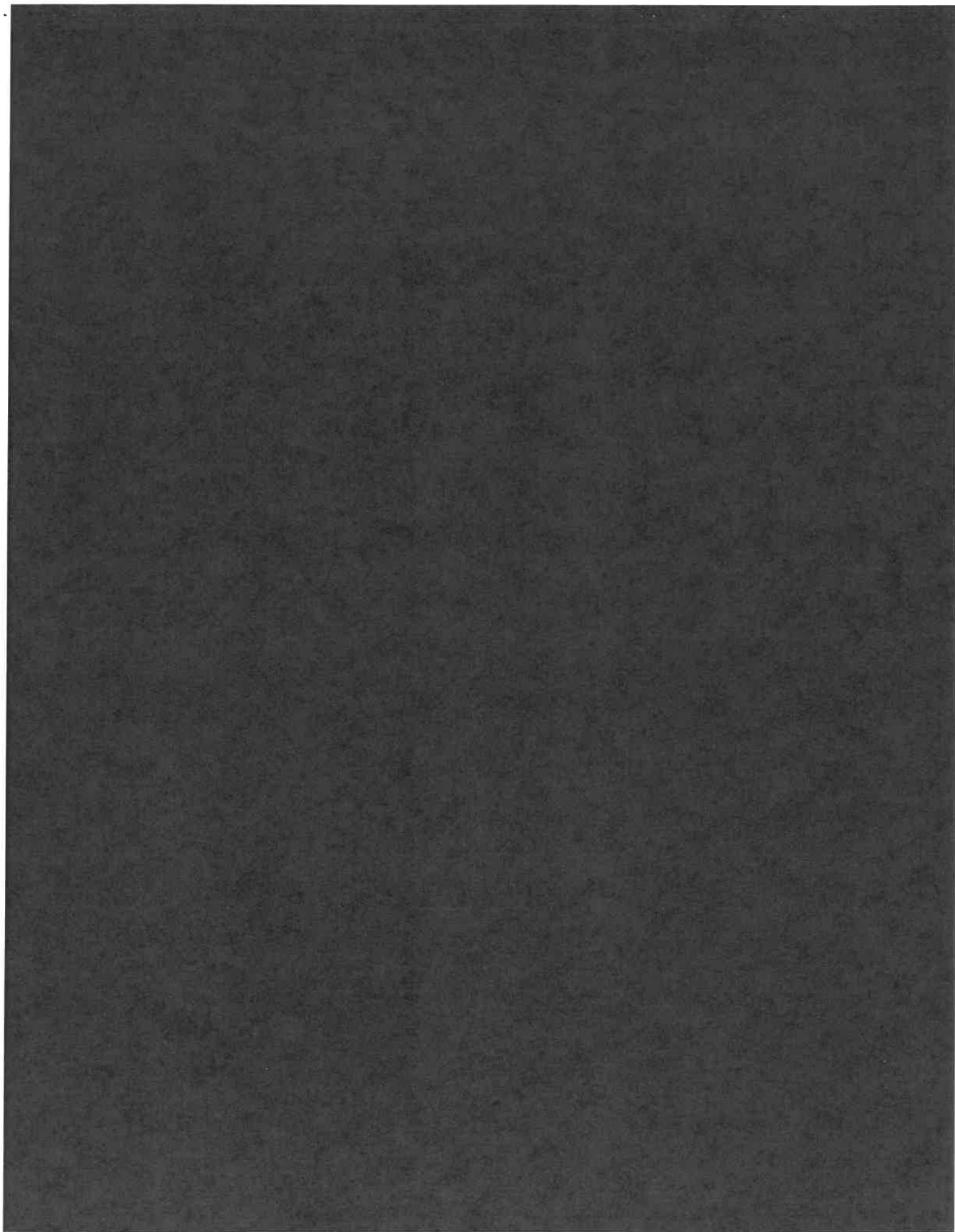


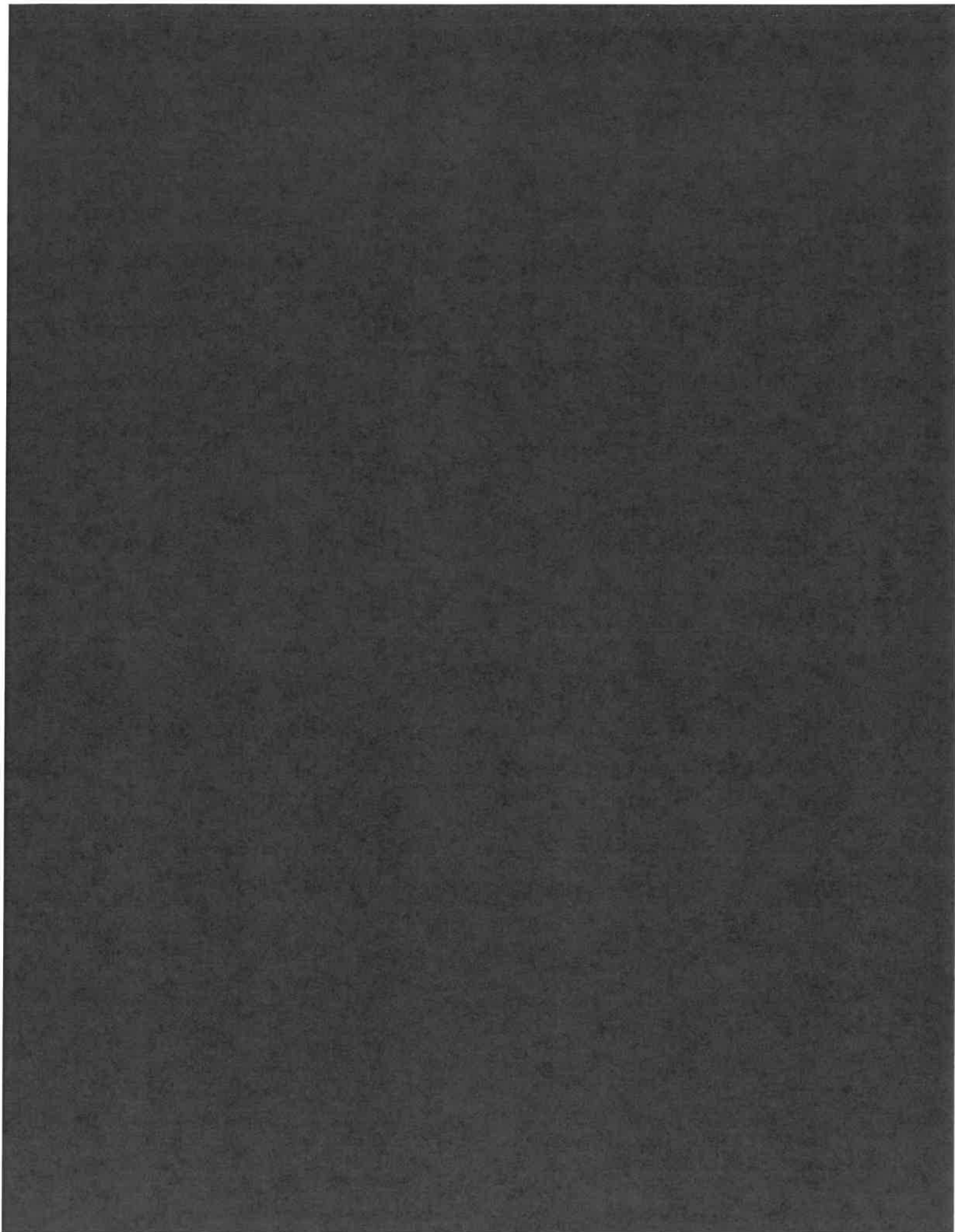


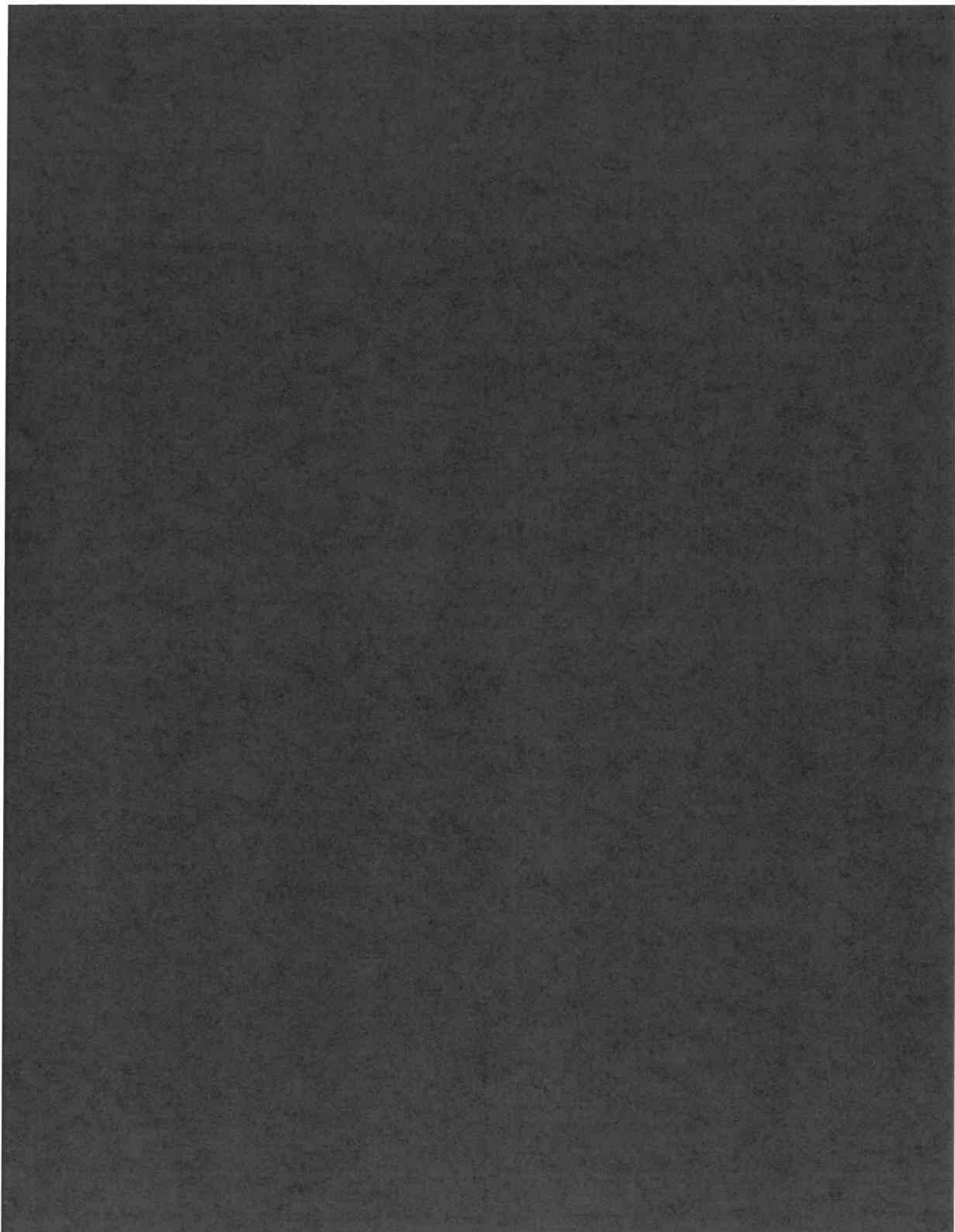


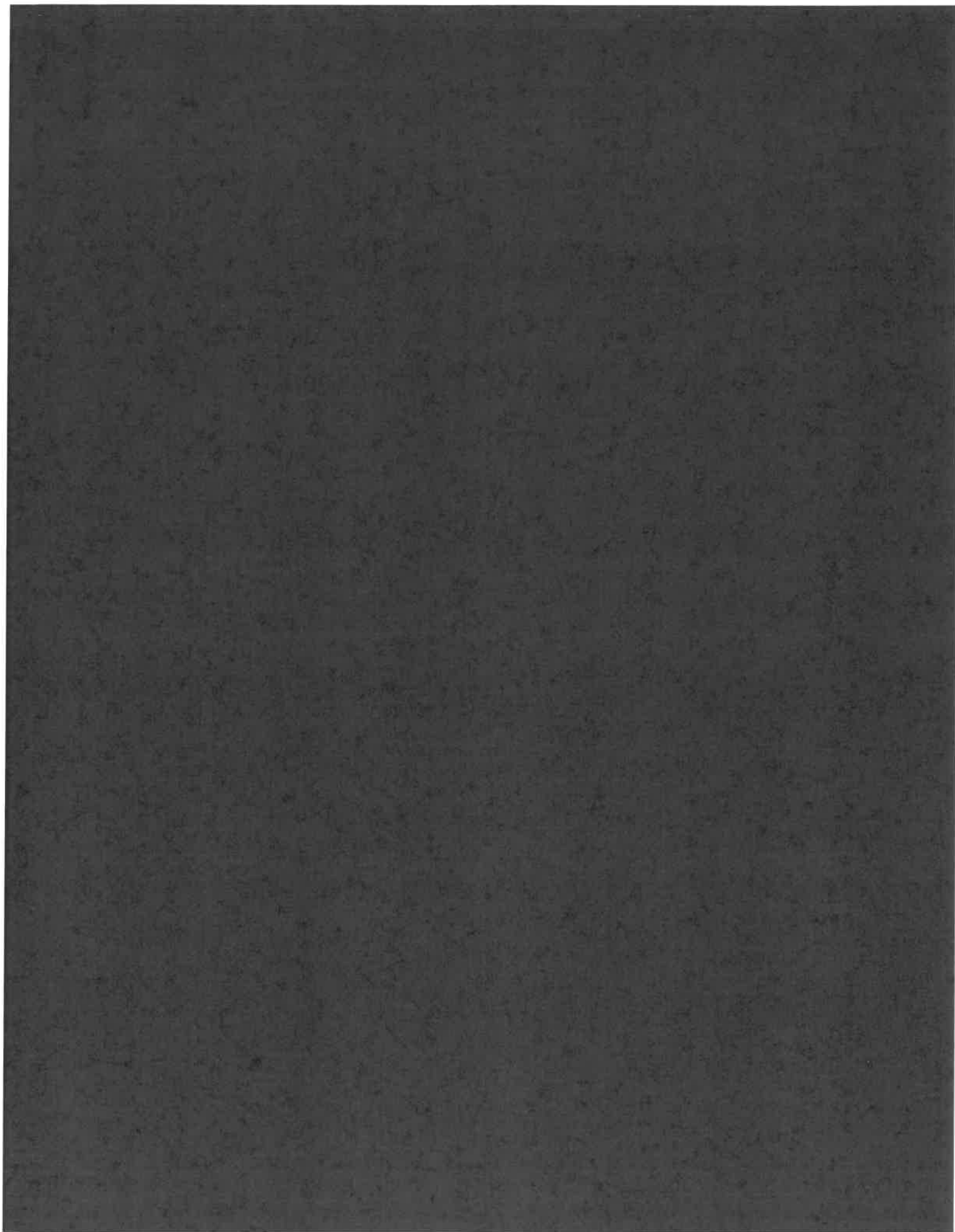


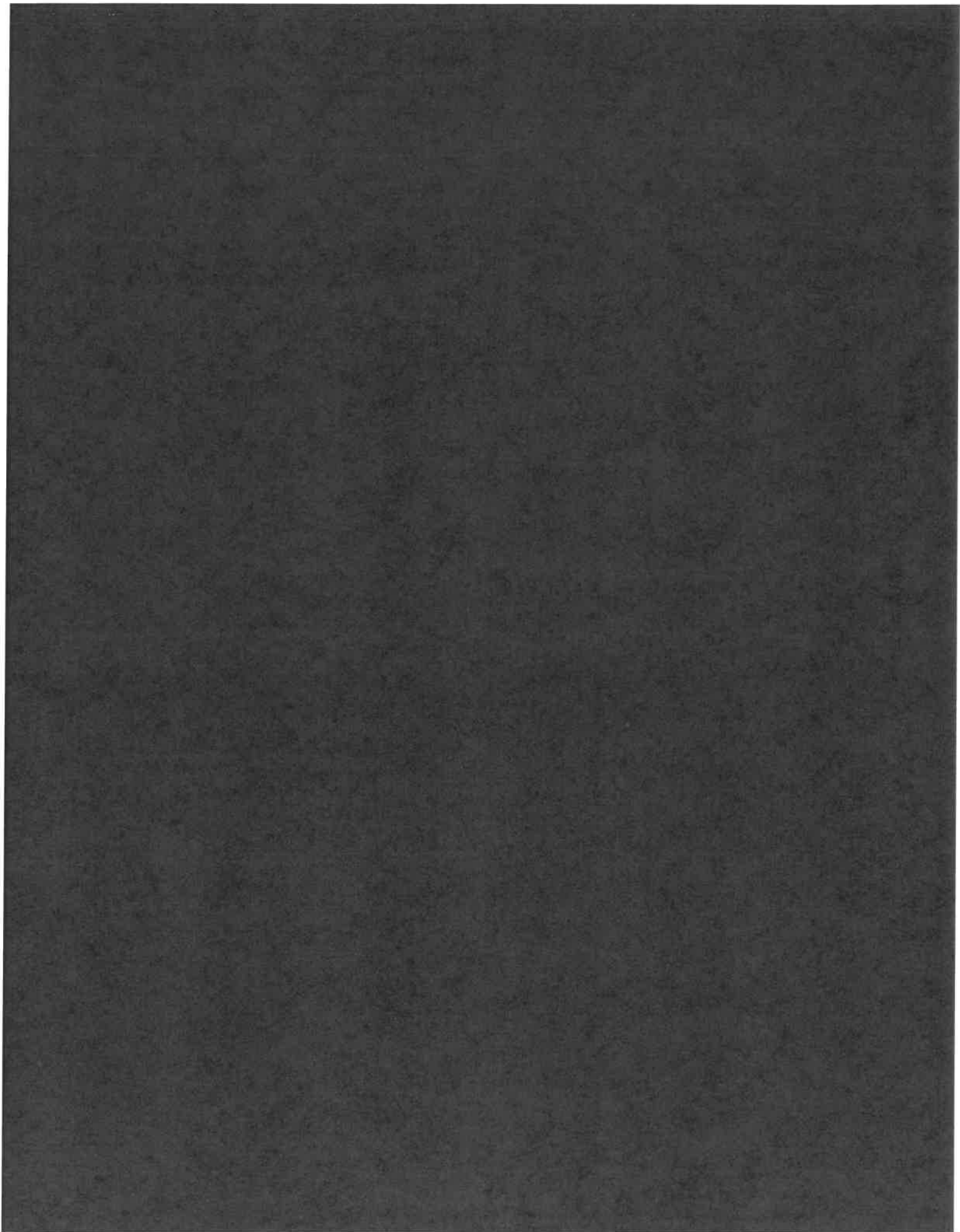


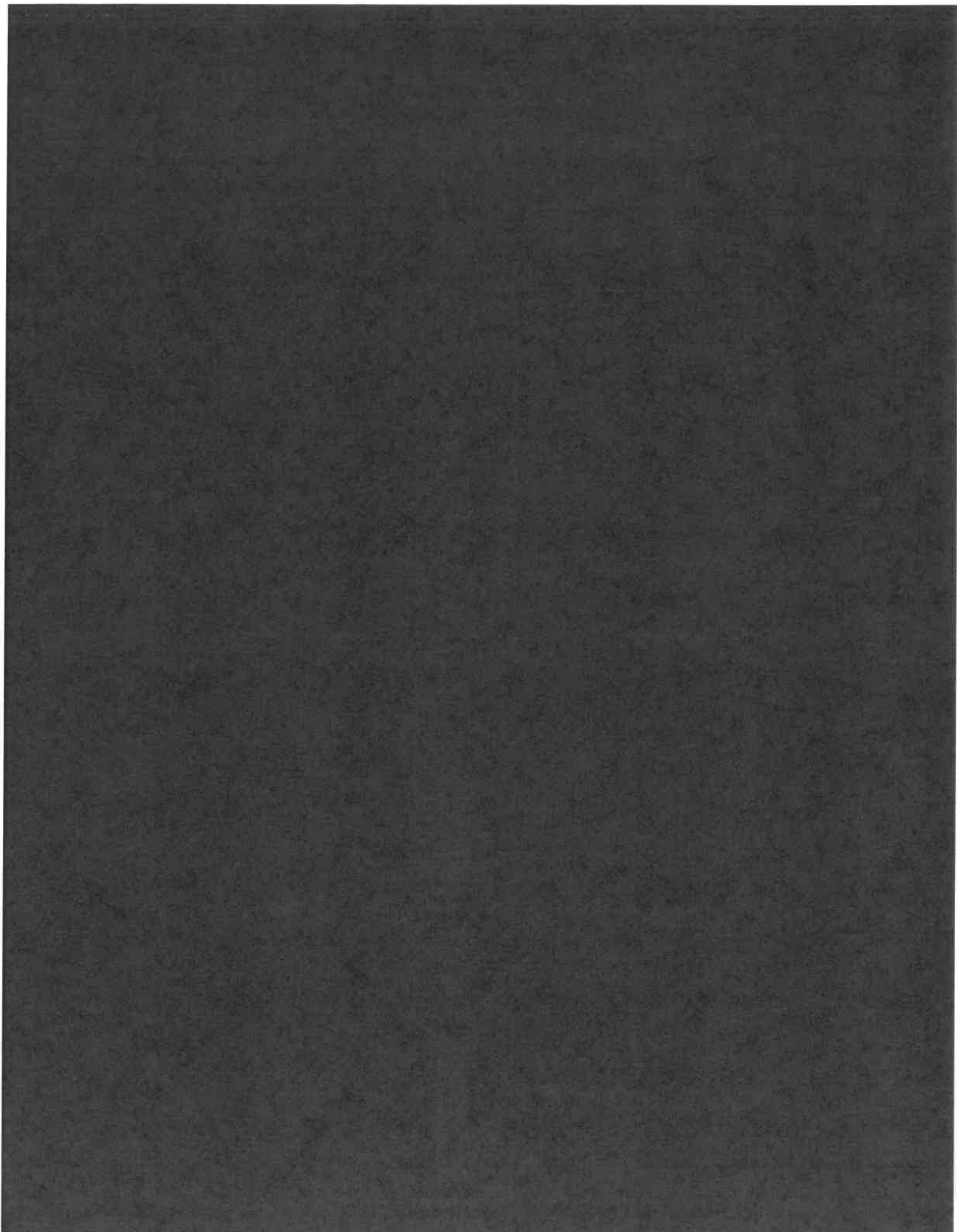


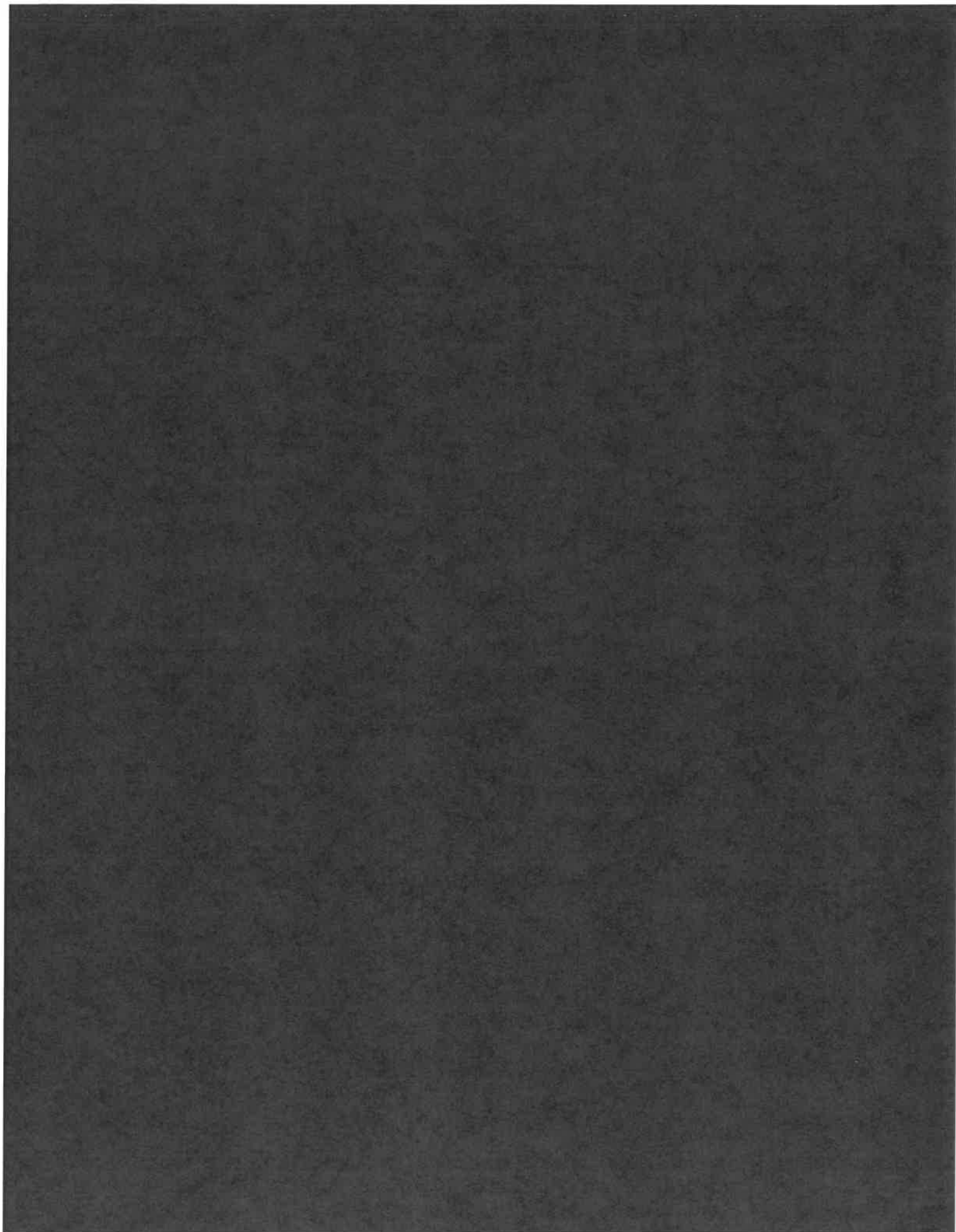


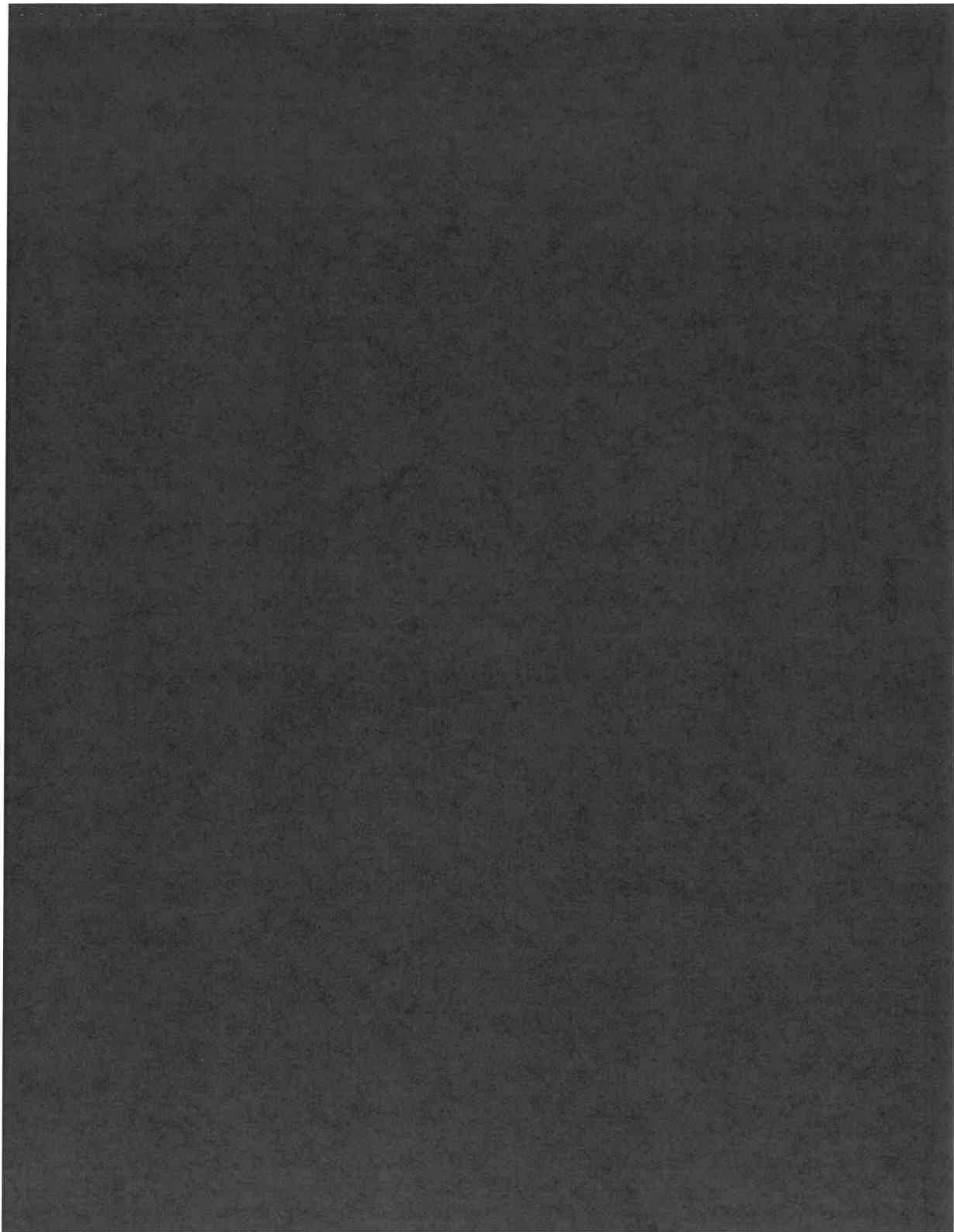


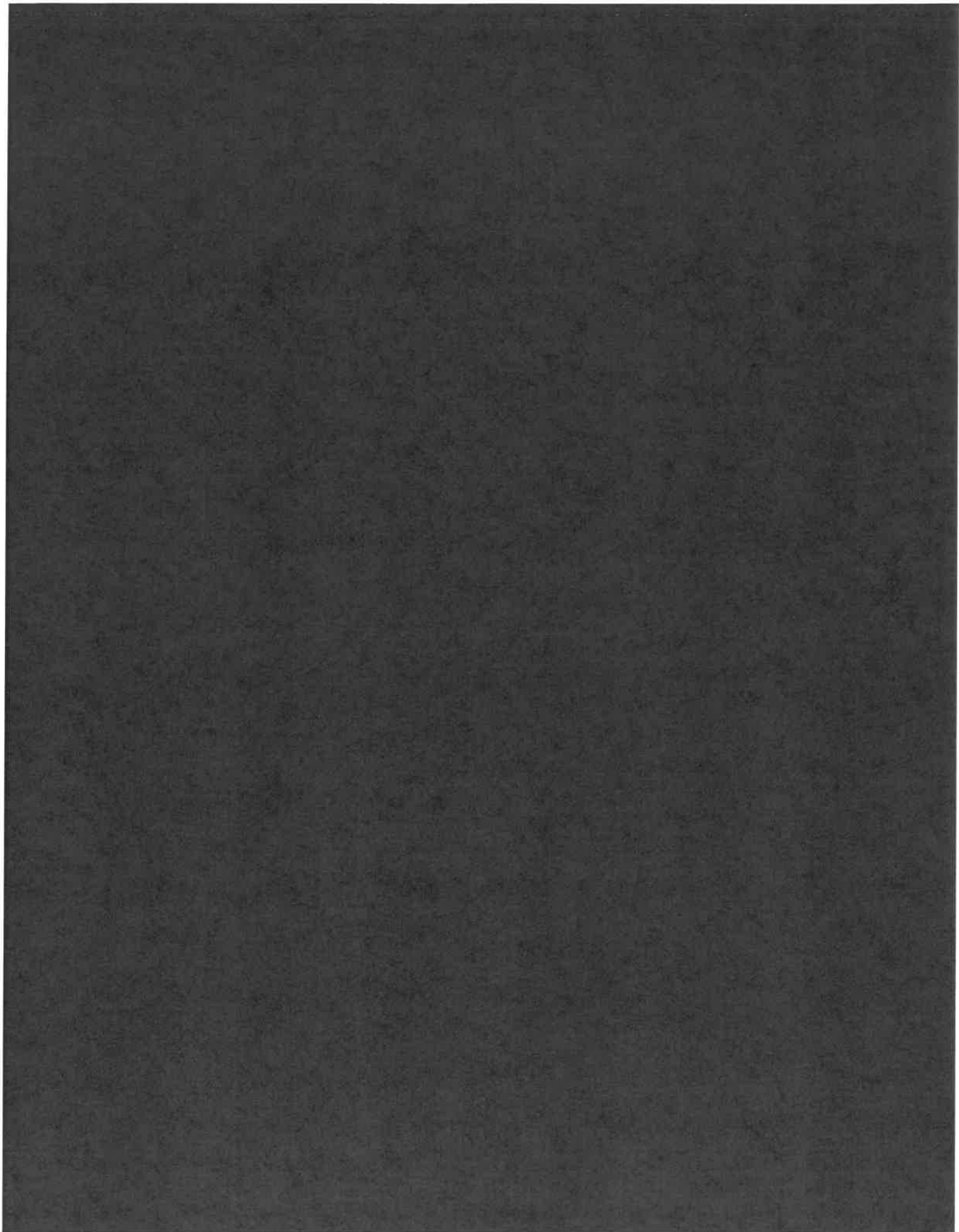


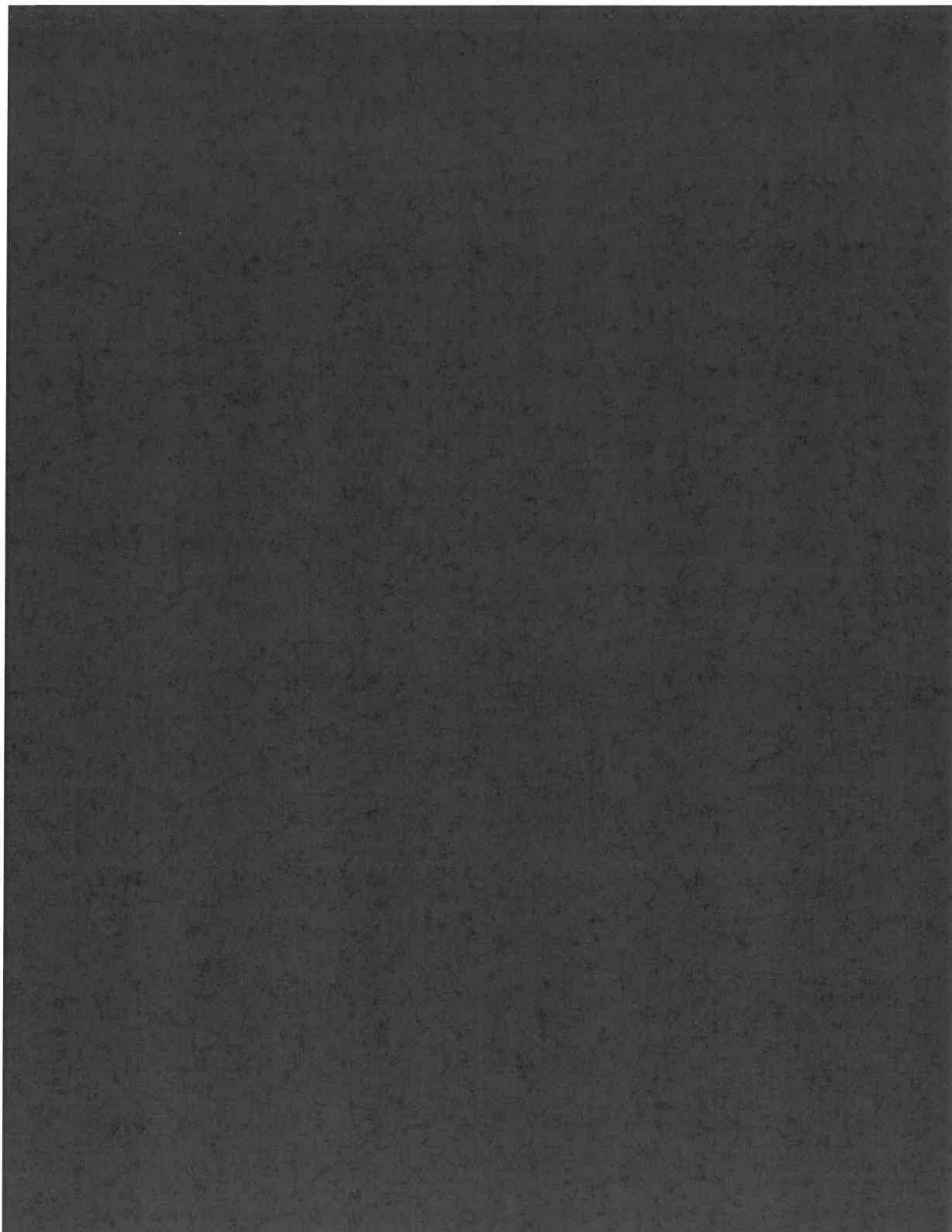


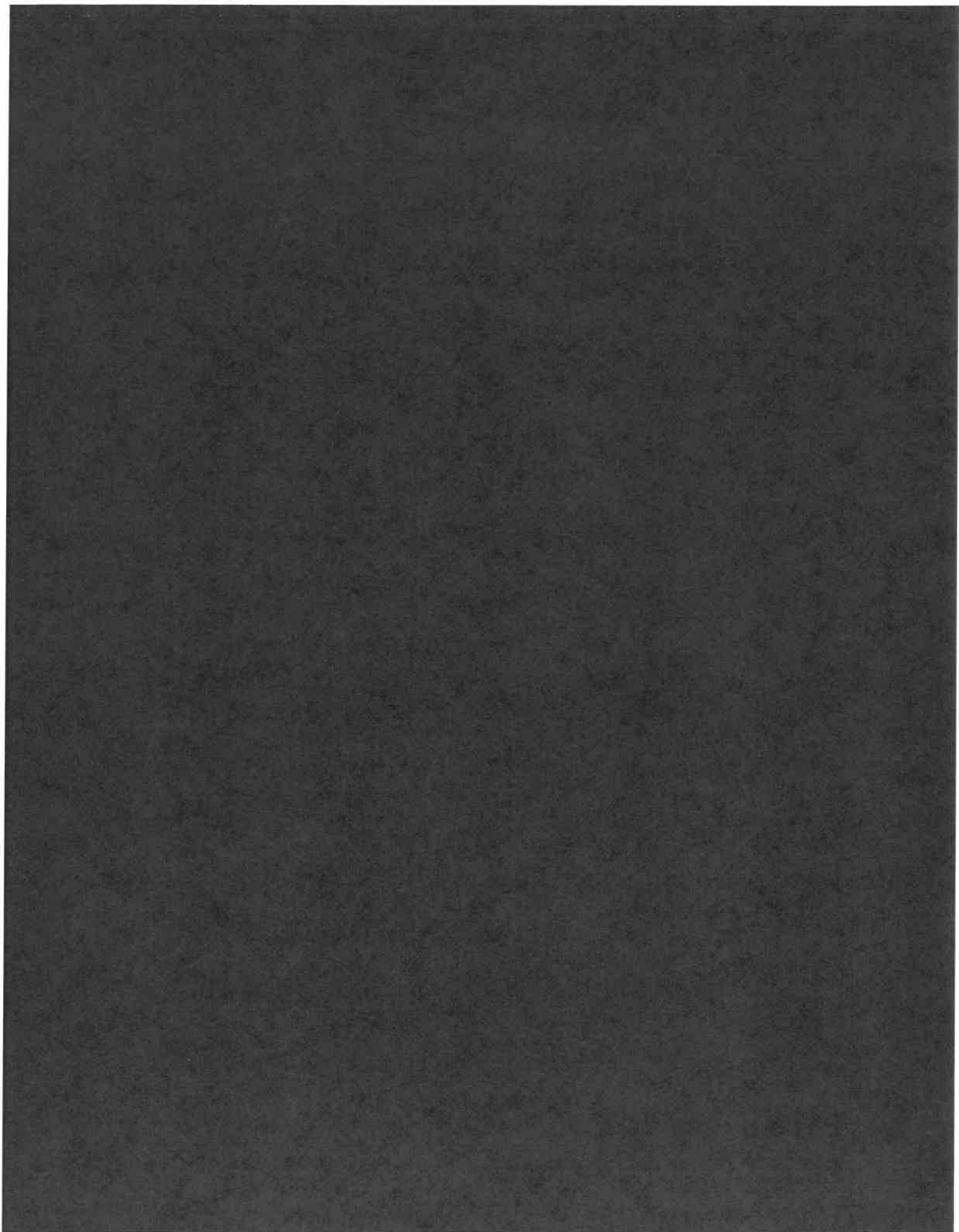


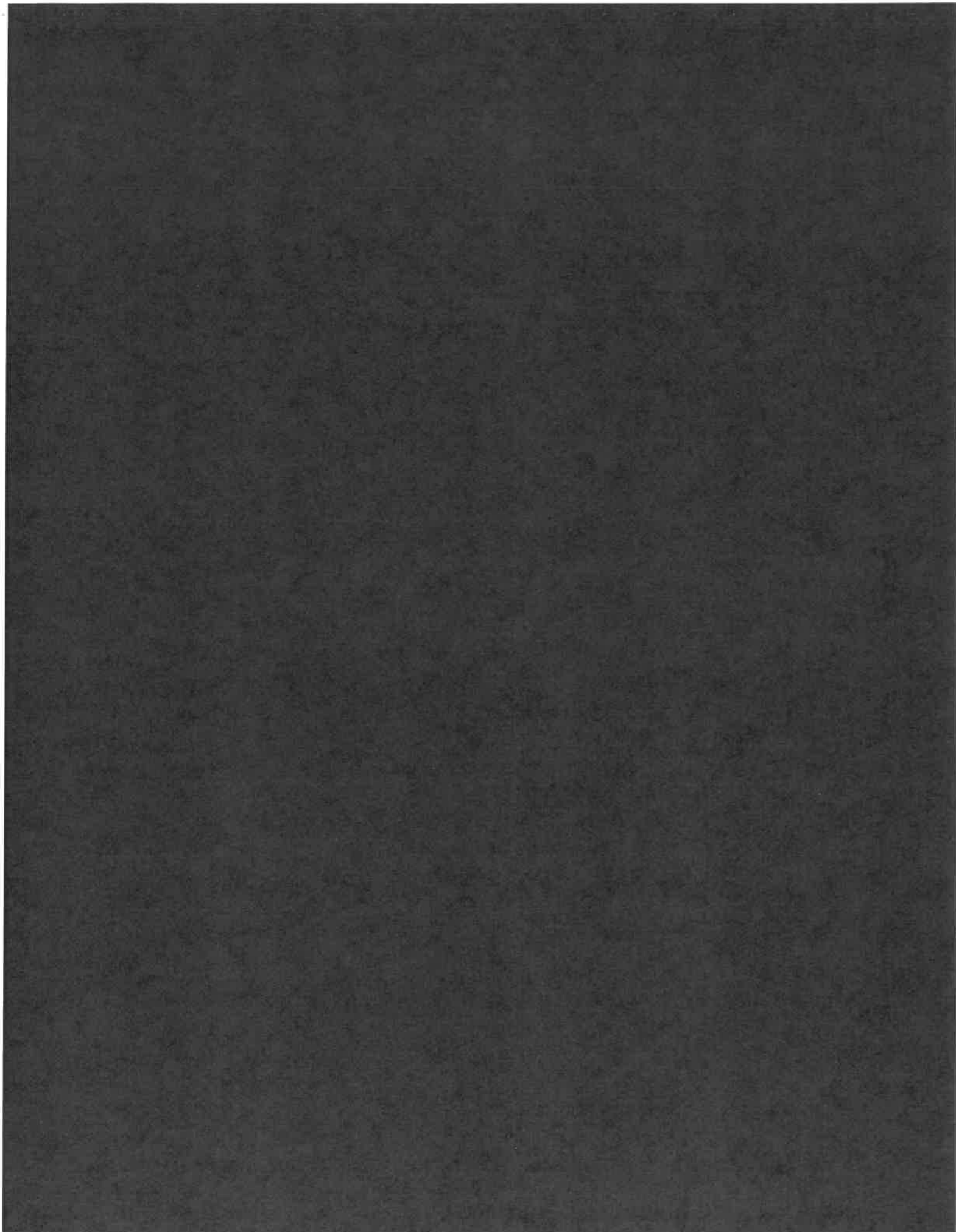


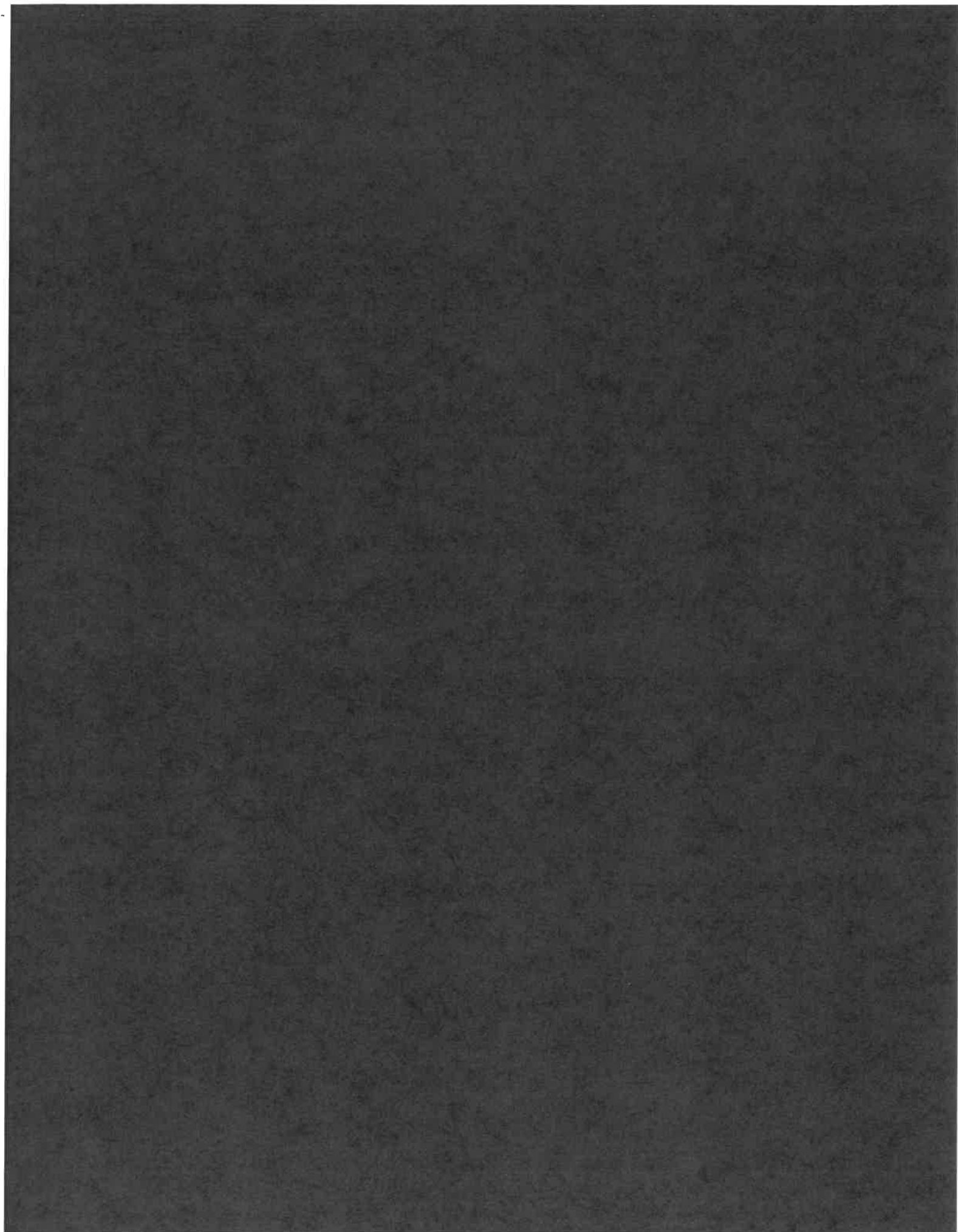












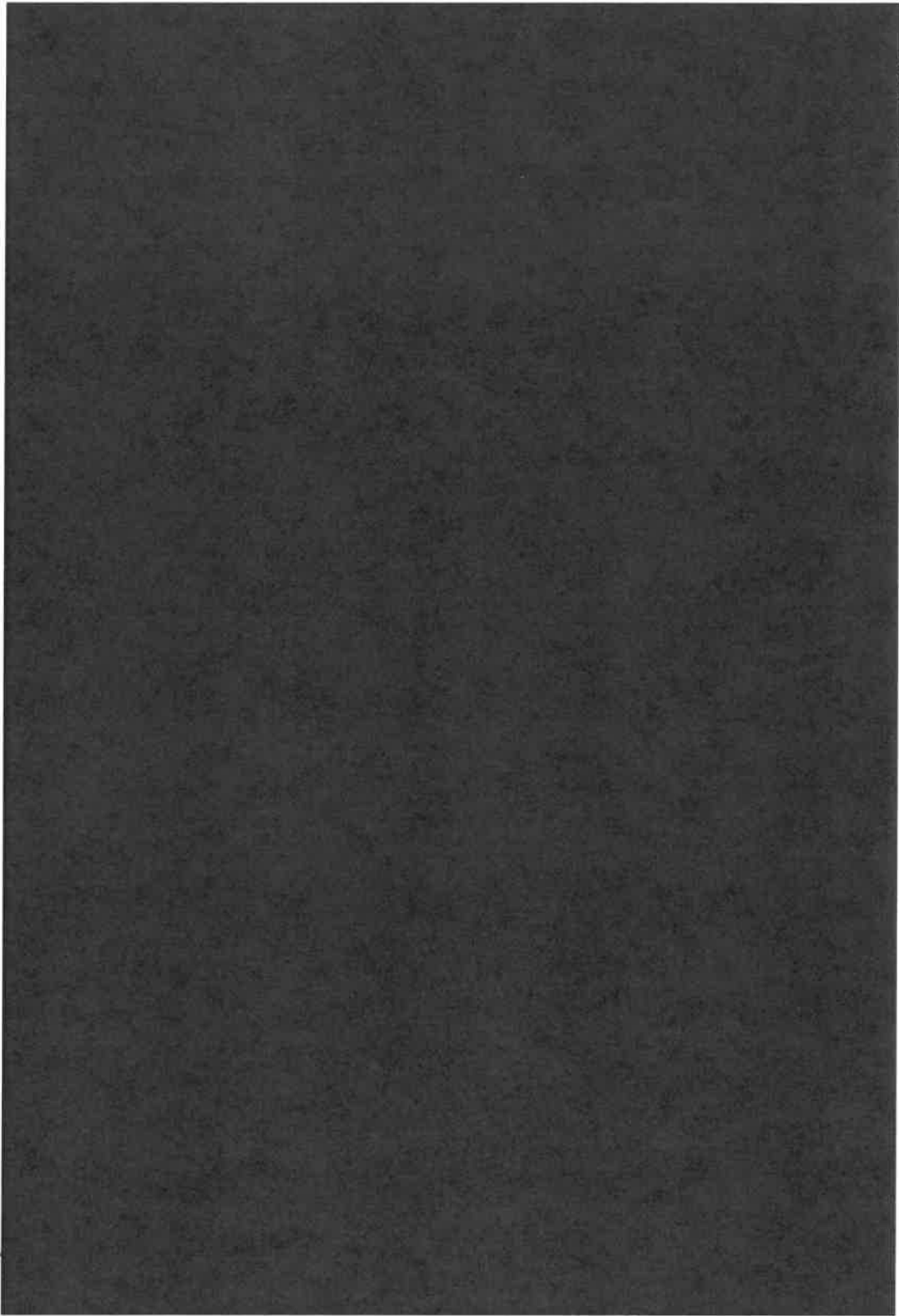
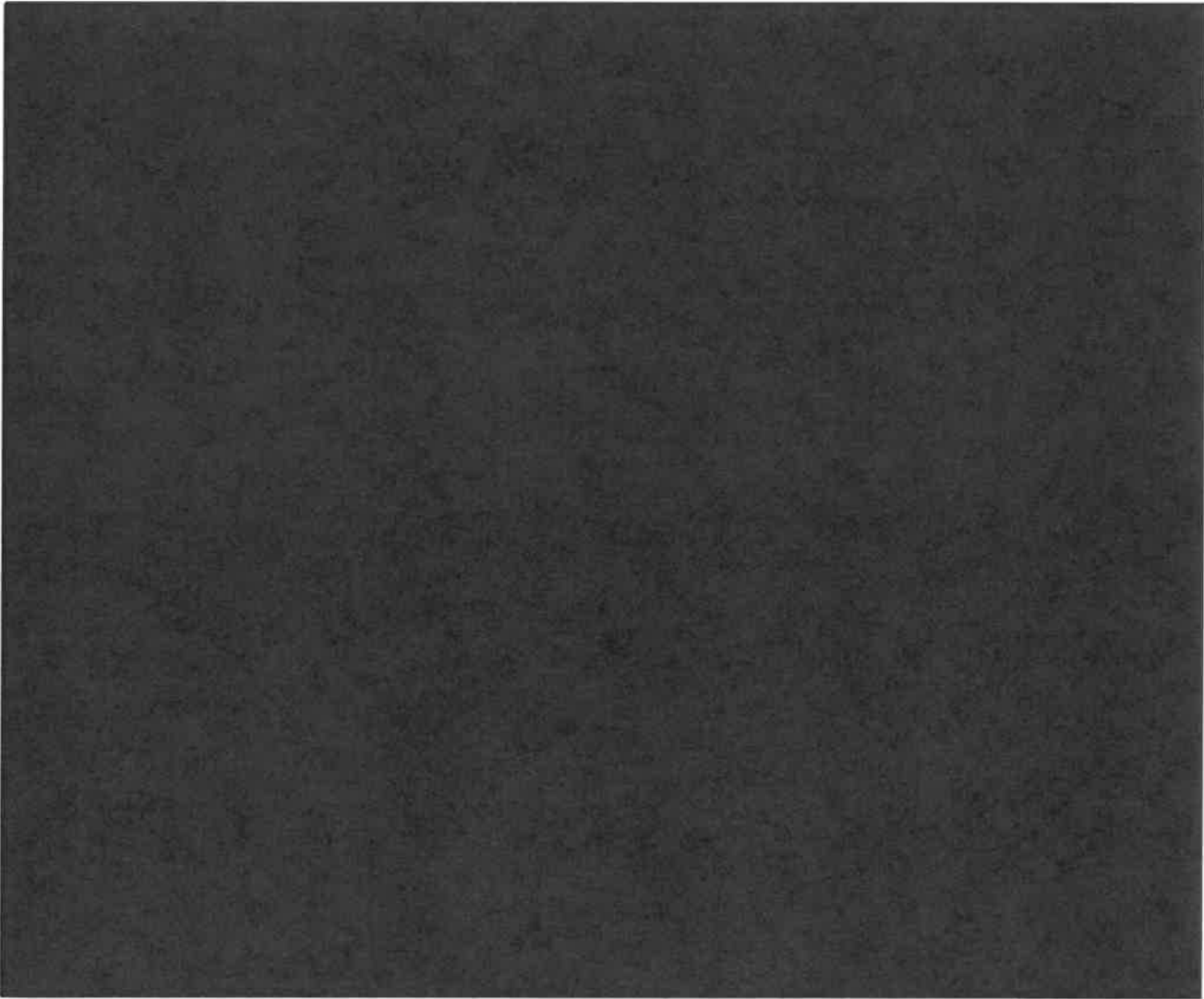


EXHIBIT #4
PAGE #3



CASINO MIAMI JAI-ALA

C JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 02/16/2022 14:3
5:05 EST

SHIFT: Day
SLOT: 3428
Stands: 13712

TOTAL NET AMT: \$2,000.00
AMT IN WRITING: Two Thousand Dollars and No Cents.

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: BNS
CASH AMOUNT: \$2,000.00

TAX AMT: < 600. 30%

NET PAY: 1,400.
PROCESS EMP ID: 02203
PROCESS EMP NAME: Oswin Paguada

SLOT ATTN: *[Signature]*
CASHIER: *[Signature]*

VERIFIER: *[Signature]*

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: *[Signature]*

GAMING DAY: 02/16/2022
PRINTED DATE: 02/16/2022 14:58:27
EST

SEQUENCE NO: 1208104

SEQUENCE NO: 1208104

Casino MIAMI

JACKPOT REQUEST

Date: 2/16/22 Time: 14:35
Asset #: 3428 Location #: 0112
Credits Played: 5 Lines Played: 5
Winning Combo: BNS Sequence: 208104

JP Amount: \$2,000.00
Minus Taxes: < 600.00 >
Total Payment to Guest: \$1,400.00 30%

Guest Name: *[Redacted]*

Social Security #: *[Redacted]*

Guest Signature: *[Signature]*

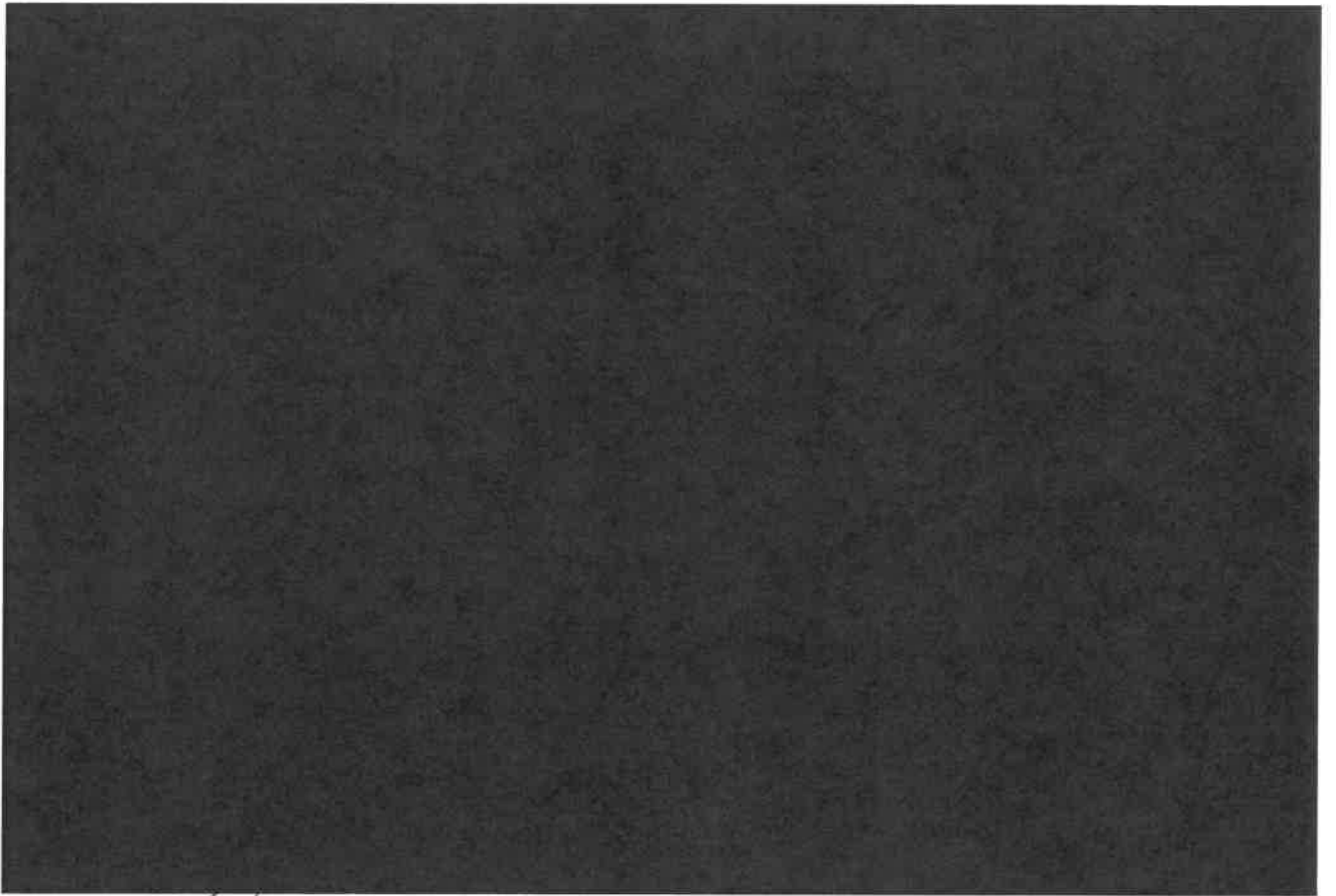
Slot Attendant Signature: *[Signature]*

Verifier Signature: *[Signature]*

WHITE-Cashier

YELLOW-Guest

CMJ-027 (Rev 10/14)



[Handwritten signature]

CASINO MIAMI JAI-ALA
I

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 02/16/2022 15:2
4:36 EST

SHIFT: Swing
SLOT: 3428
Stands: BH12

TOTAL NET AMT: \$1,250.00

AMT IN WRITING: One Thousand Two
Hundred Fifty Dollars and No Cent
5

DENOM: 5.0
COINS PLAYED: 5
WINNING COMBO: bns
CASH AMOUNT: \$1,250.00

TAX AMT: < 375. 30%

NET PAY: 875.
PROCESS EMP ID: 02216
PROCESS EMP NAME: Maura Godinez

SLOT ATTN: *[Signature]*

CASHIER: *[Signature]*

VERIFIER: *[Signature]*

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: *[Signature]*

GAMING DAY: 02/16/2022
PRINTED DATE: 02/16/2022 15:37:41
EST

SEQUENCE NO: 3208108

Casino MIAMI

JACKPOT REQUEST

15:24

Date: 2/16/22
Asset #: 3428
Credits Played: 5
Winning Combo: 305
Location #: BH12
Lines Played: 3
Sequence: 208108

JP Amount: 1250.00
Minus Taxes: 375.00
Total Payment to Guest: 875.00

Guest Name: *[Redacted]*

Social Security #: *[Redacted]*

Guest Signature: *[Signature]*

Slot Attendant Signature: *[Signature]*

Verifier Signature: *[Signature]*

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

3232 8/4/2022 2:01 PM

CORRECTED (if checked)

BNS

10183865663

Street address, city or town, province or state,
foreign postal code

Miami Jai-Atai
1000 NW 37th Avenue
Miami FL 33142

1 Reportable Winnings
\$1,250.00

2 Date Won
6/4/2022

3 Type of Wager
CAGE / \$0.00

4 Federal Income Tax Withheld
\$0.00

5 Transaction
222211

6 Race
CCAGE

7 Winnings from Identical Wagers

8 Cashier
2200

PAYER'S Federal Identification number

PAYER'S Telephone number

9 Winner's Taxpayer Identification No.
768188199

10 Window
CCAGE

WINNERS name

235732

RENE A CARRAZANA

Street address, (including apt. no.)

101 NW 27 CT

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

Miami FL 33125

11 First I.D.

12 Second I.D.

13 State/Payer's State Identification No.
0

14 State Winnings
\$1,250.00

15 State Income Tax Withheld
\$0.00

16 Local Winnings
\$1,250.00

17 Local Income Tax Withheld
\$0.00

18 Name Of Locality

Certain Gambling
Winnings

OMB No 1545-0238

2022

Form W-2G

This information is being
furnished to the Internal
Revenue Service

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

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

Signature

Date

EXHIBIT # 5
PAGE # 1

MIAMI

CASINO MIAMI PALM BLVD

JP TYPE: REGULAR JACKPOT
TRANSACTION DATE: 04.06.22 13:50:13 EDT

SHIFT: Day

Slot Attendant

TOTAL NET AMT: \$1,250.00
AMOUNT IN WRITING:
One Thousand Two Hundred Fifty Dollars and No Cents

DENOM: 0.1
WINNING COMBO: 895
CASH AMOUNT: \$1,250.00

TAX AMT: \$

NET PAY:

PROCESS EMP ID: 02200

PROCESS EMP NAME: Maria Alejandra

SLOT ATTN: Maria Alejandra

CASHIER: Maria Alejandra

VERIFIER: Maria Alejandra

PLAYERS:

SECURITY:

WINNER:

PRINTED DAY: 04.06.22

PRINTED DATE: 04.06.22 13:58:31 EDT

REGISTRATION NO: 10022001

Casino MIAMI

JACKPOT REQUEST

Date: 04/06/22 Time: 1350
Asset #: 1323 Location #: 8001
Credits Played: 3 Lines Played: 3
Winning Combo: 895 Sequence: 202211

JP Amount: 1250.00
Minus Taxes: 1250.00
Total Payment to Guest: 235732

Guest Name: Rene Carreras

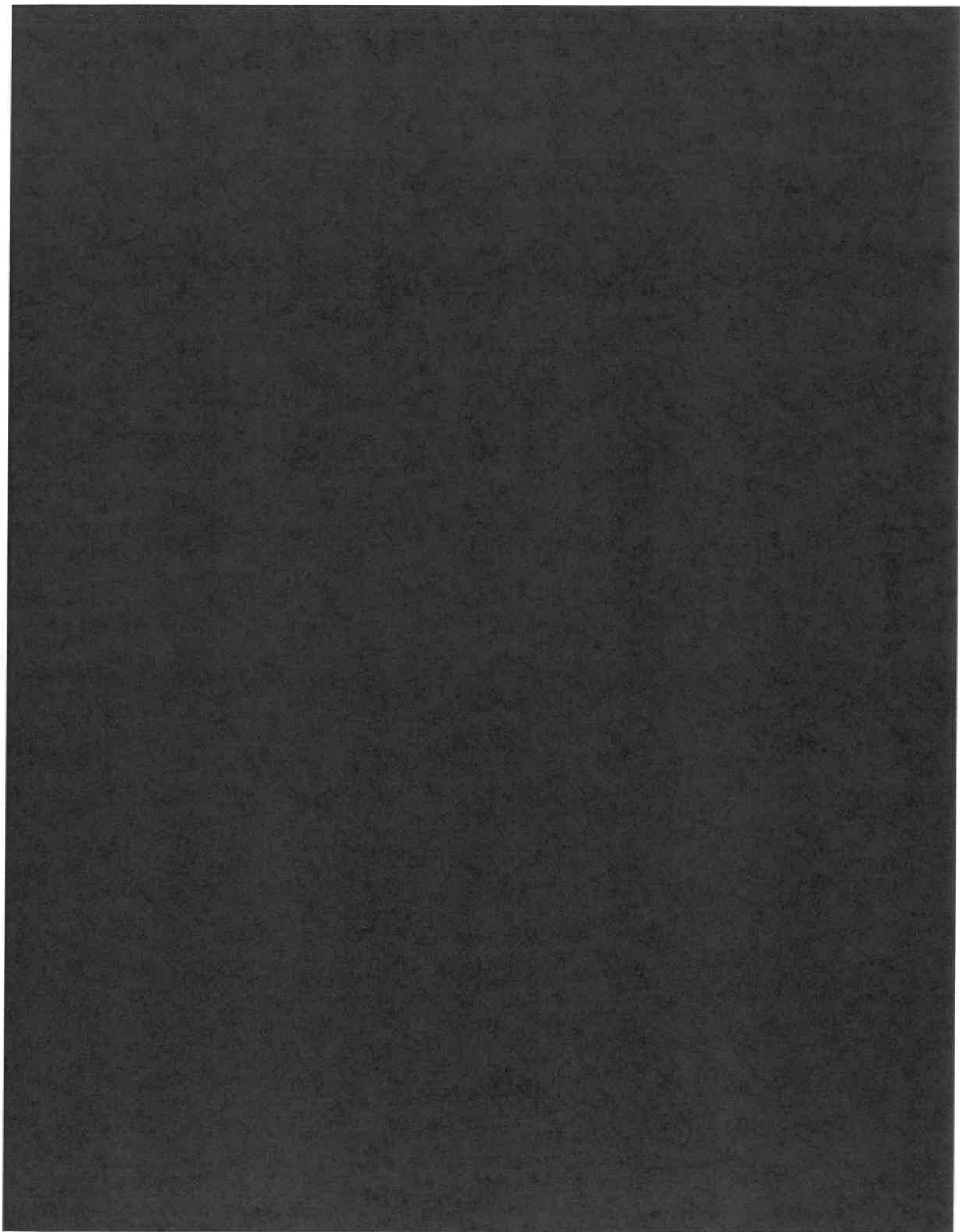
Social Security #: [Redacted]

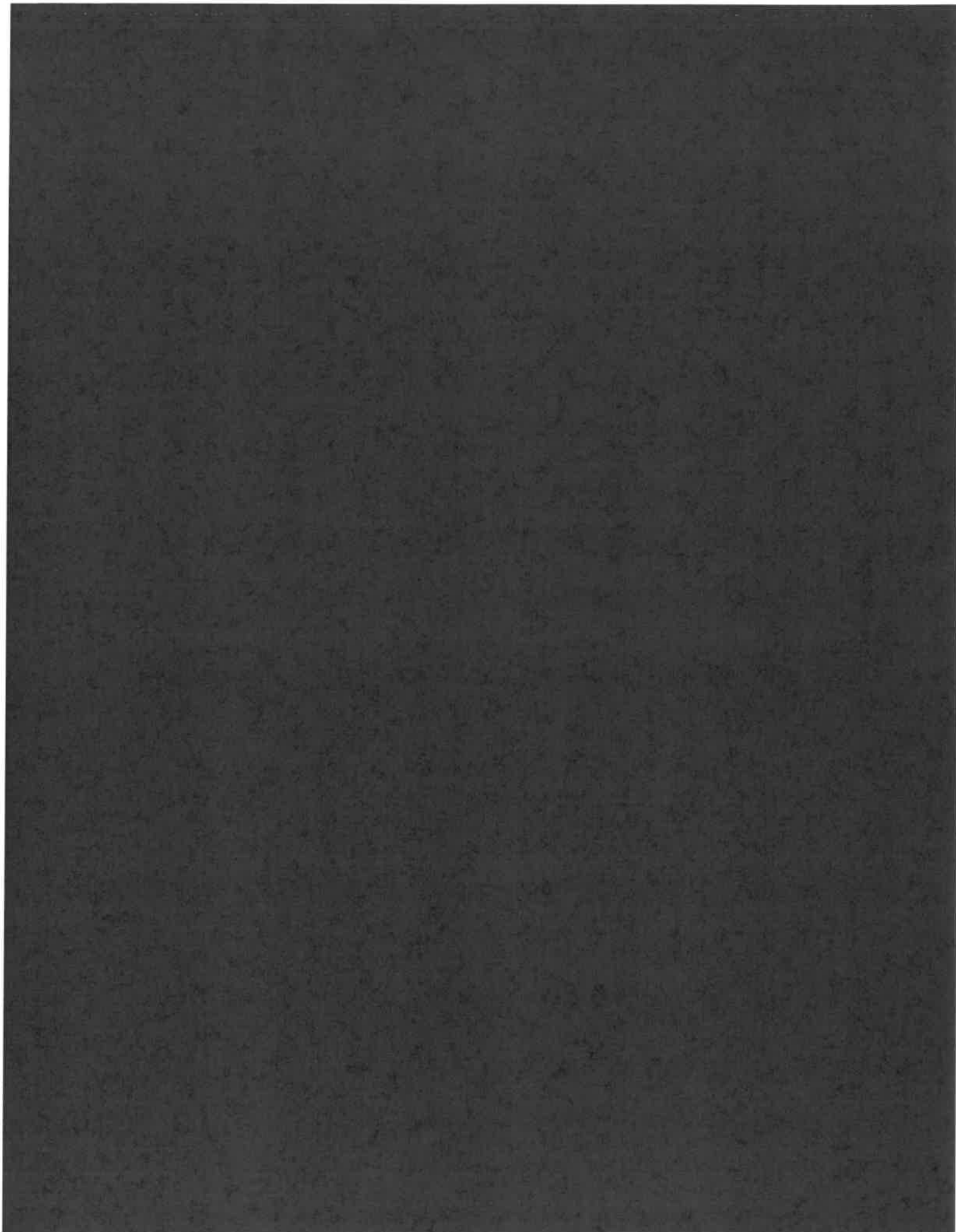
Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

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



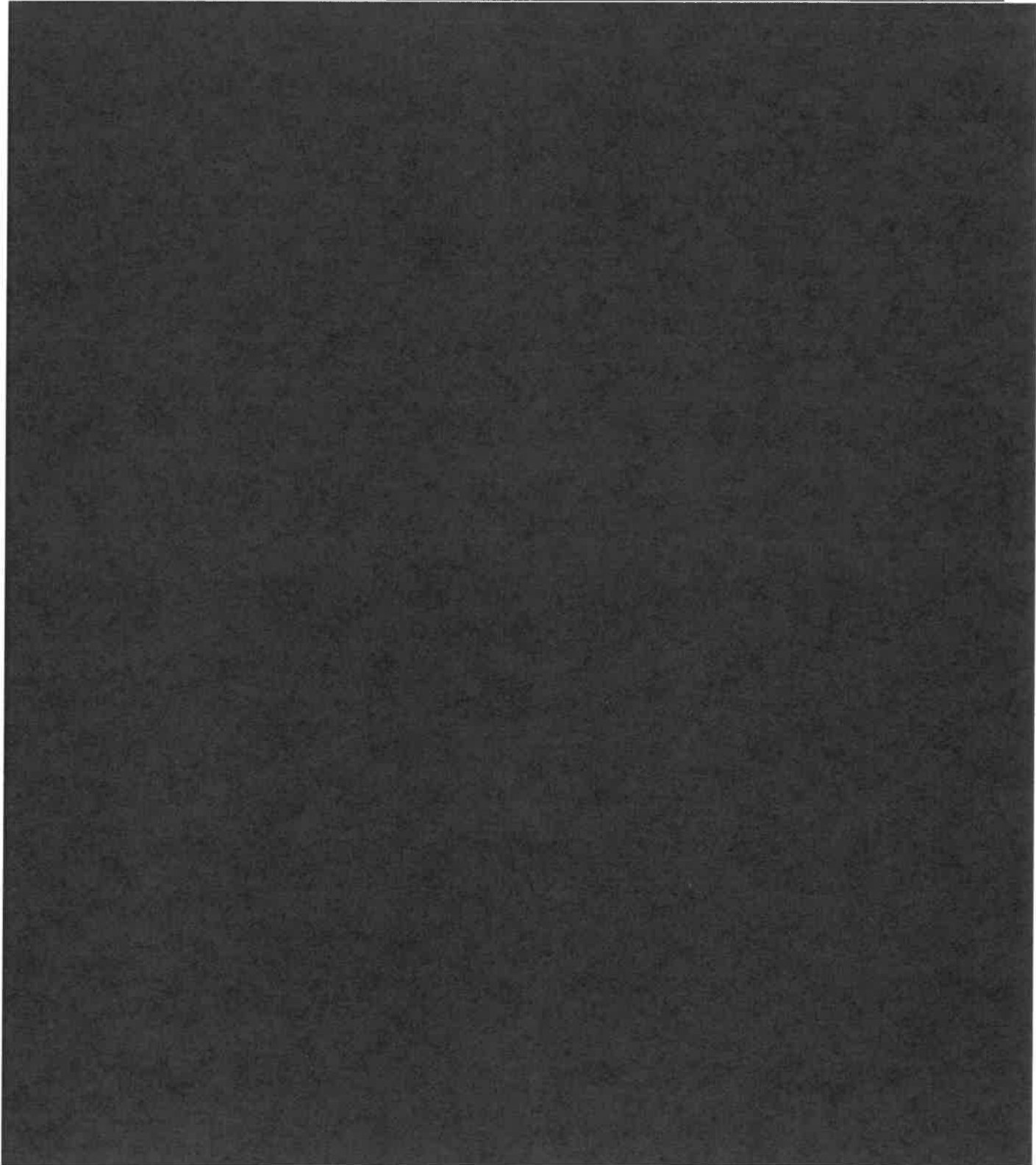


Surveillance Department

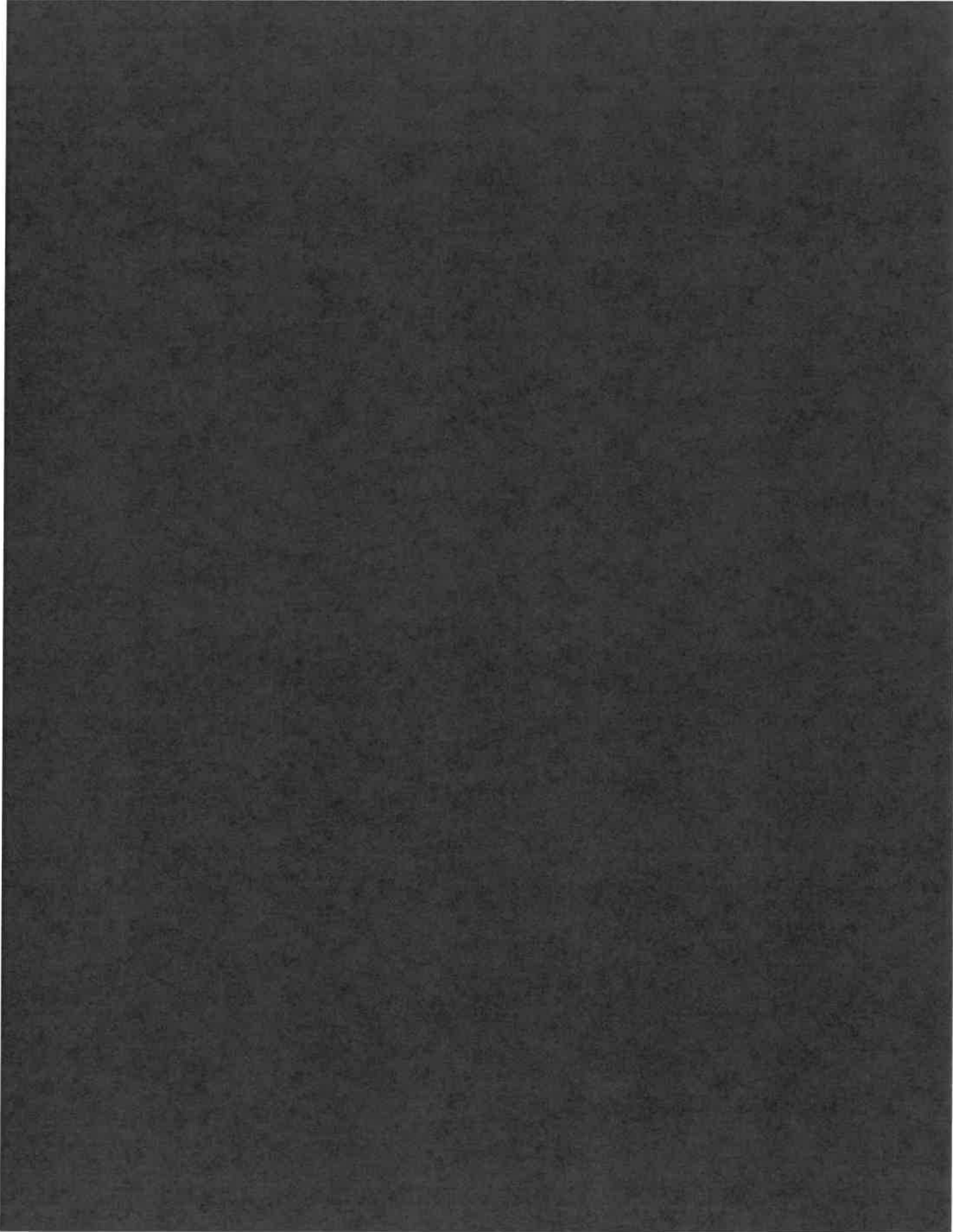
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.com

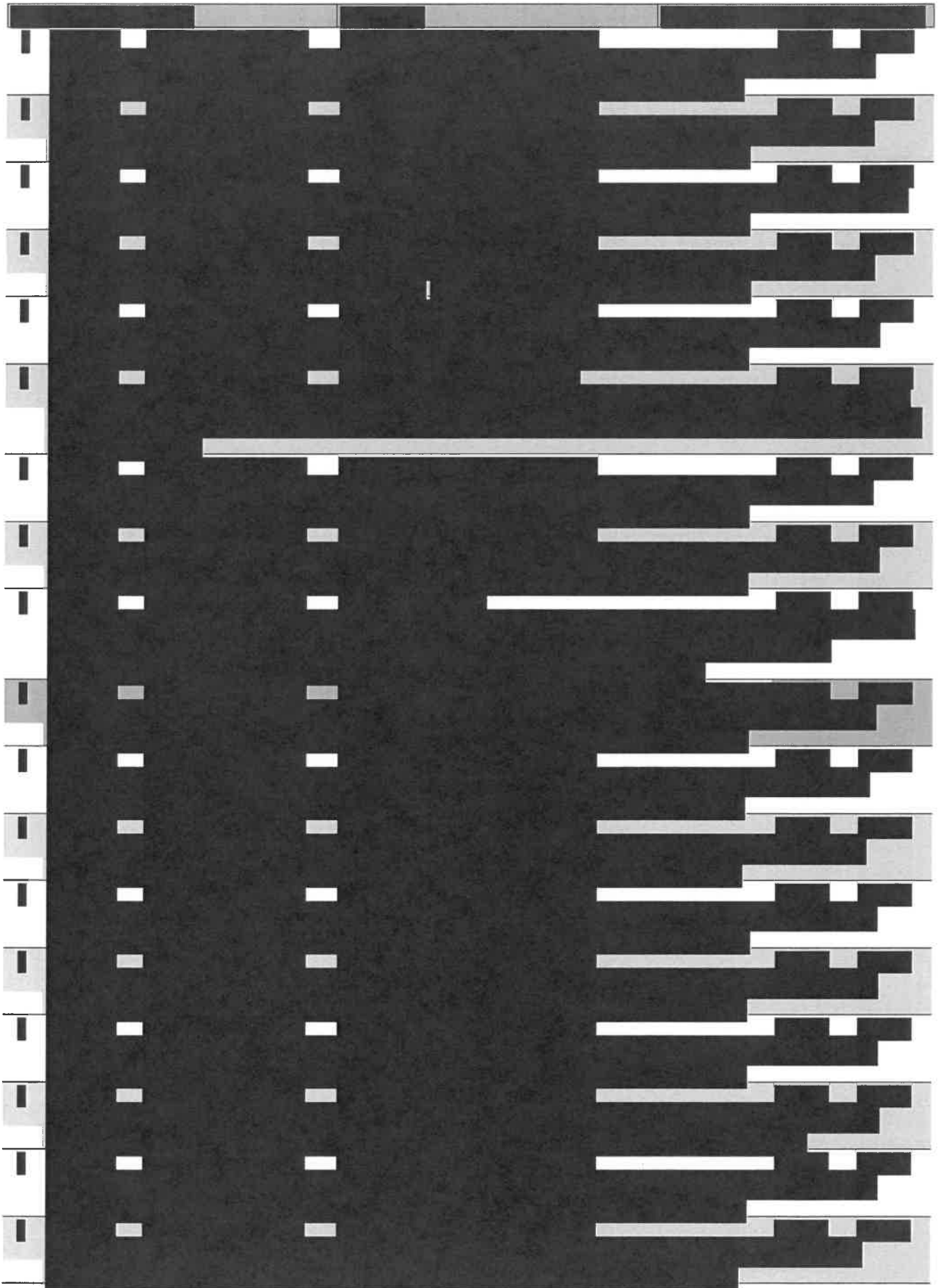
[07/08/2022 08:41:12] Matching Reports

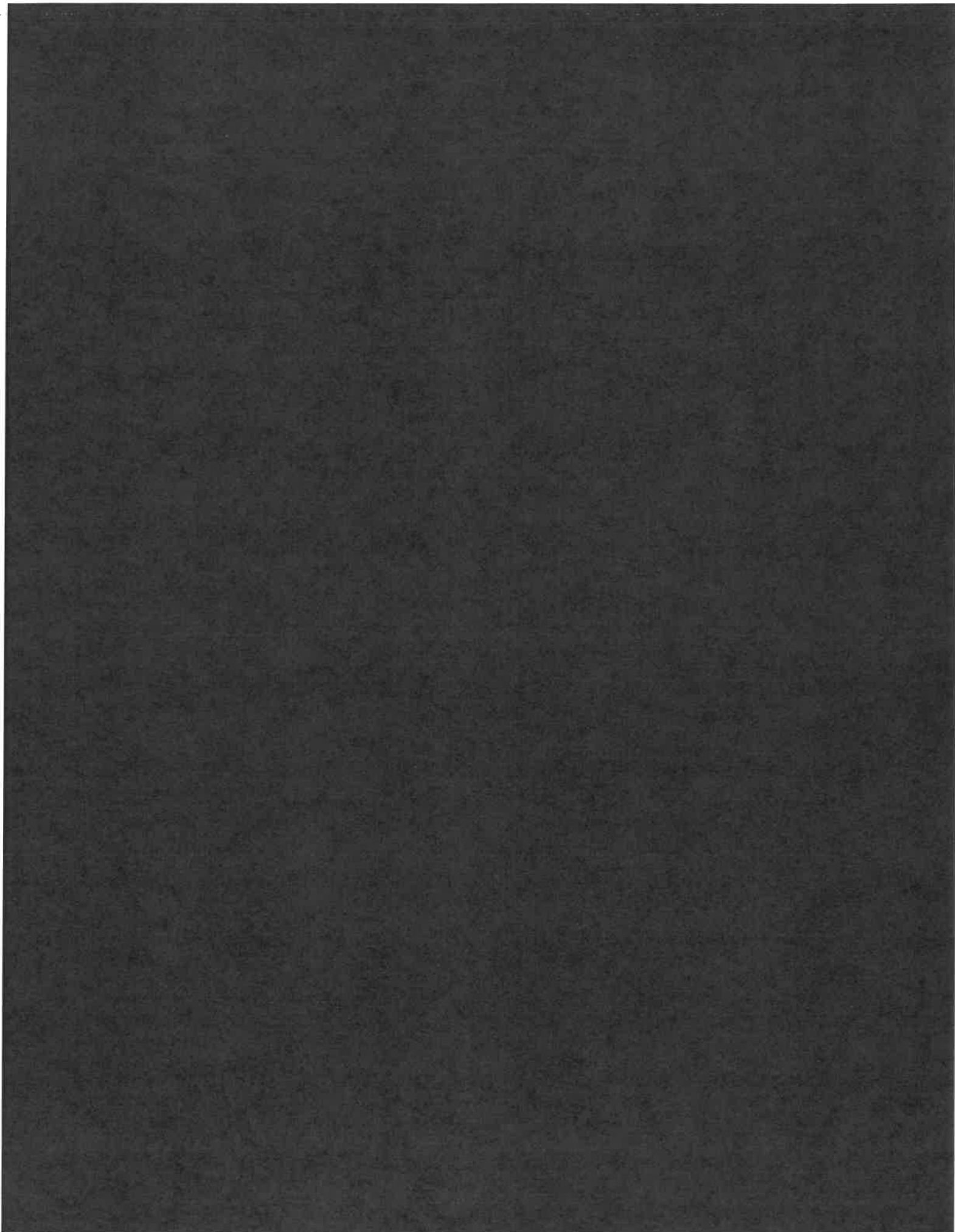
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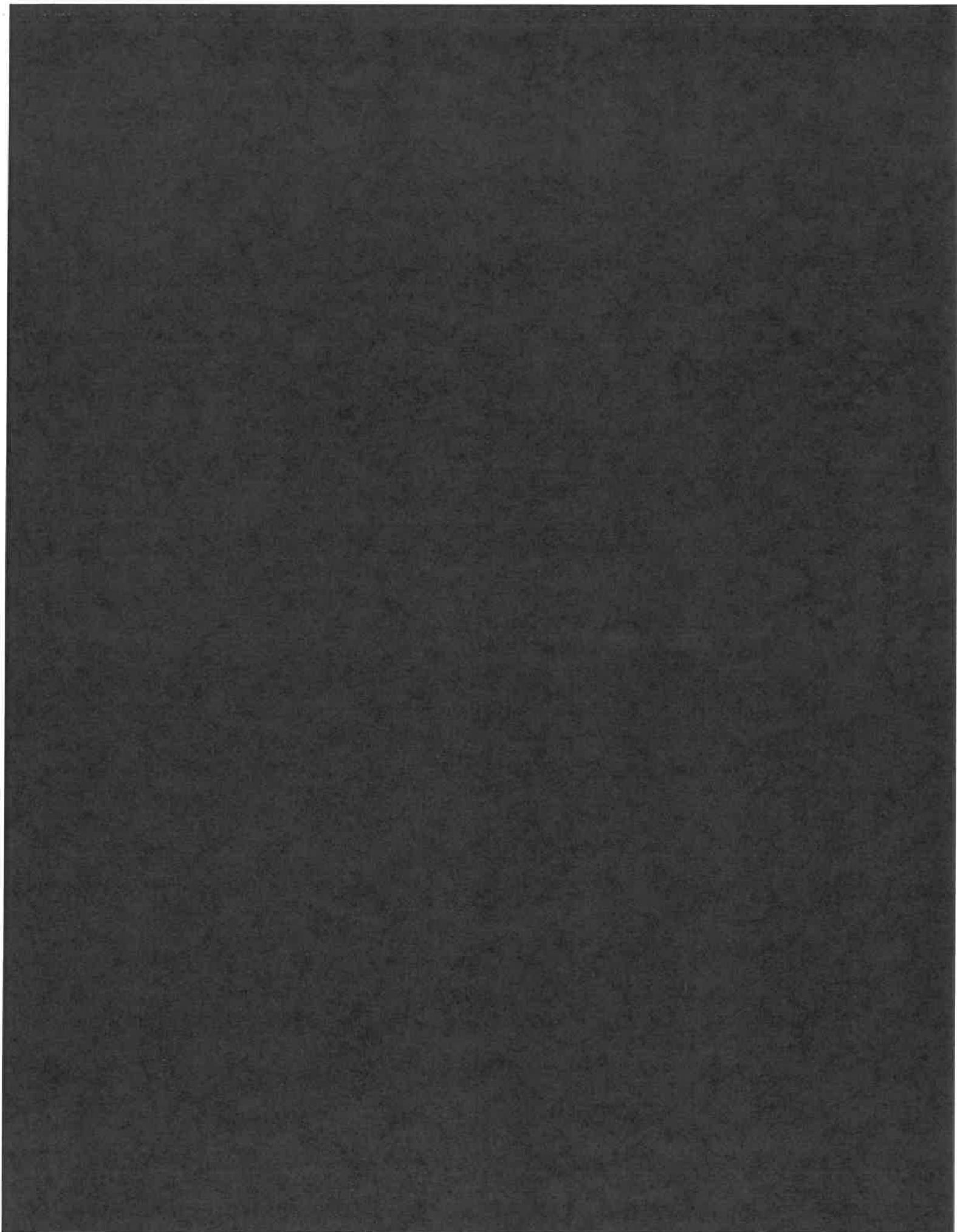


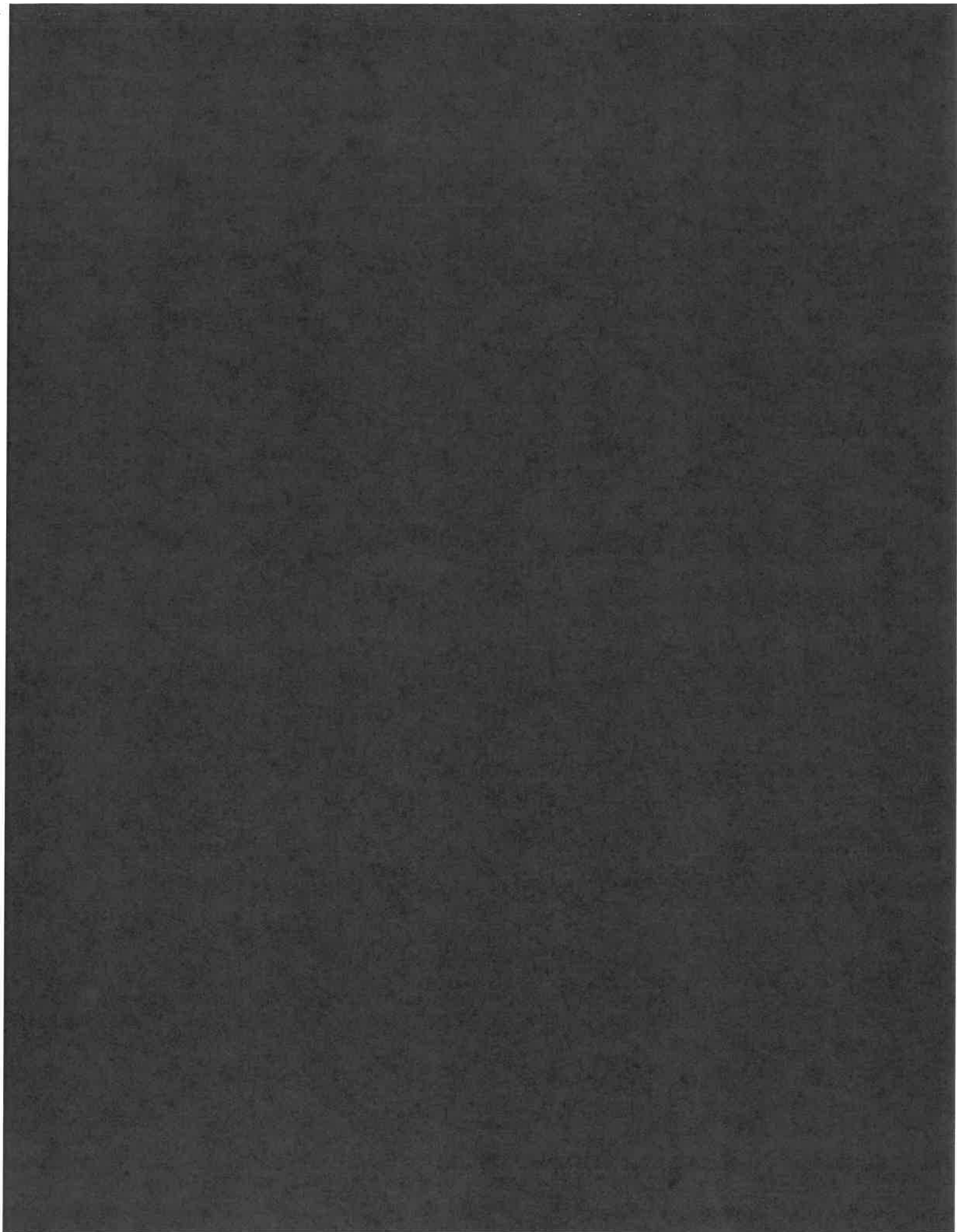
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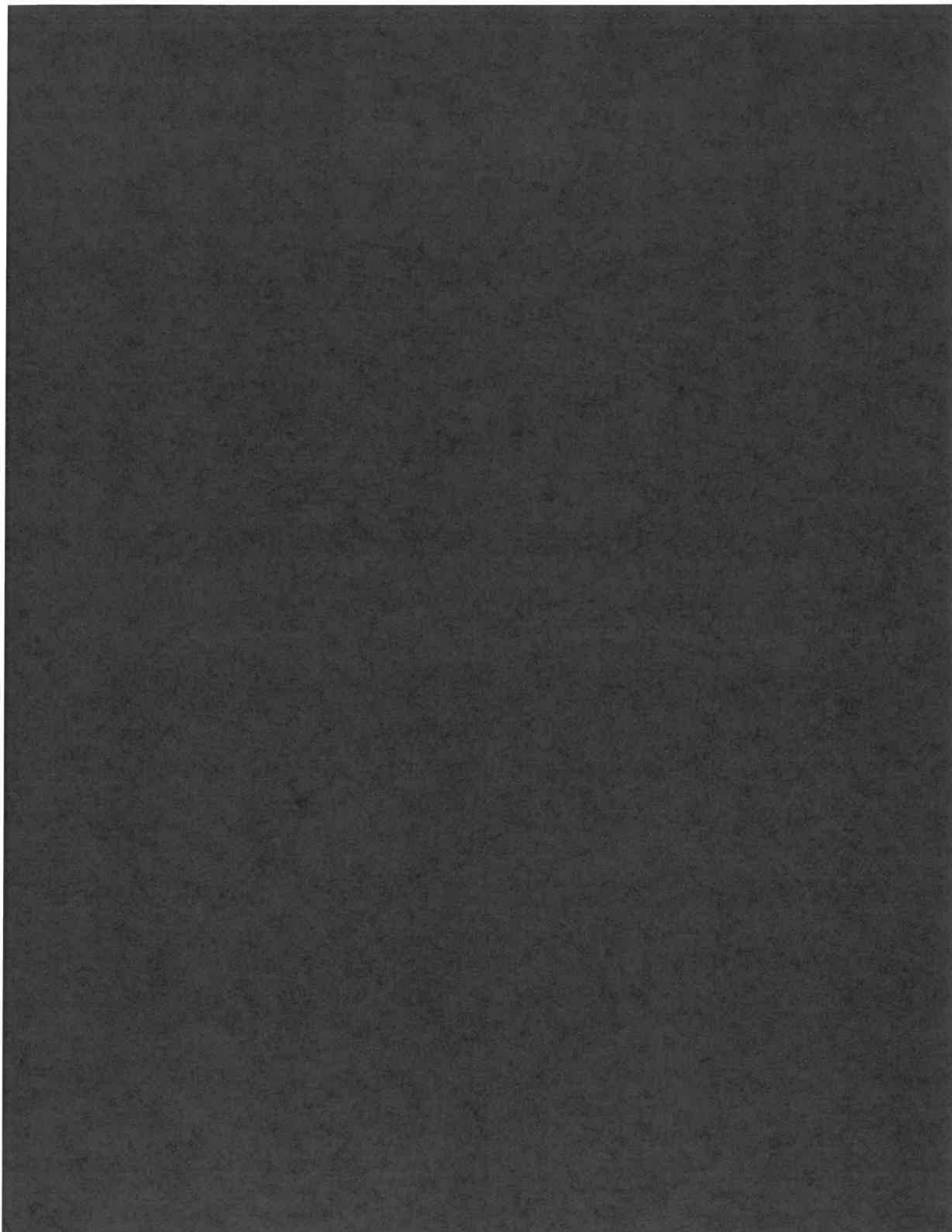


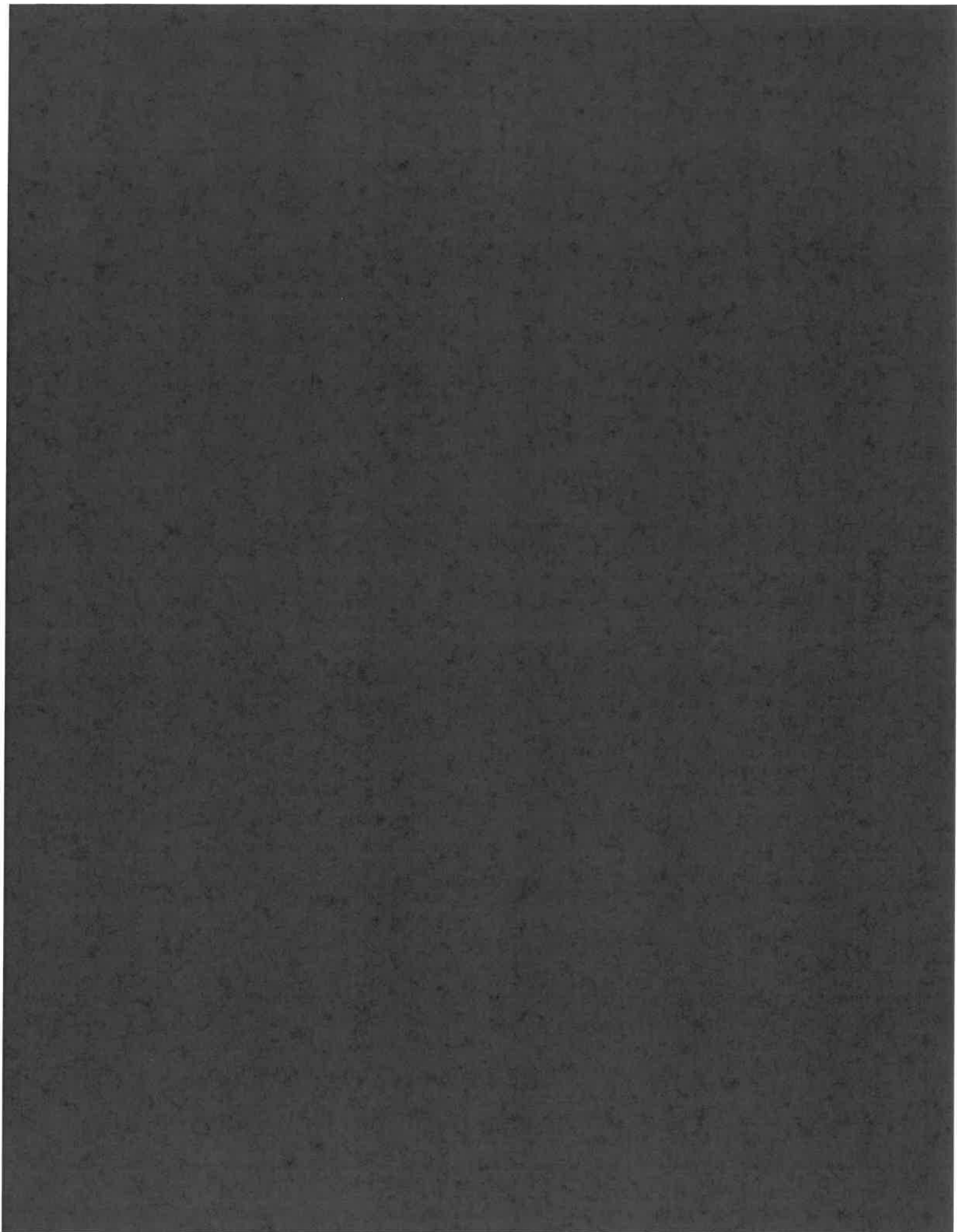


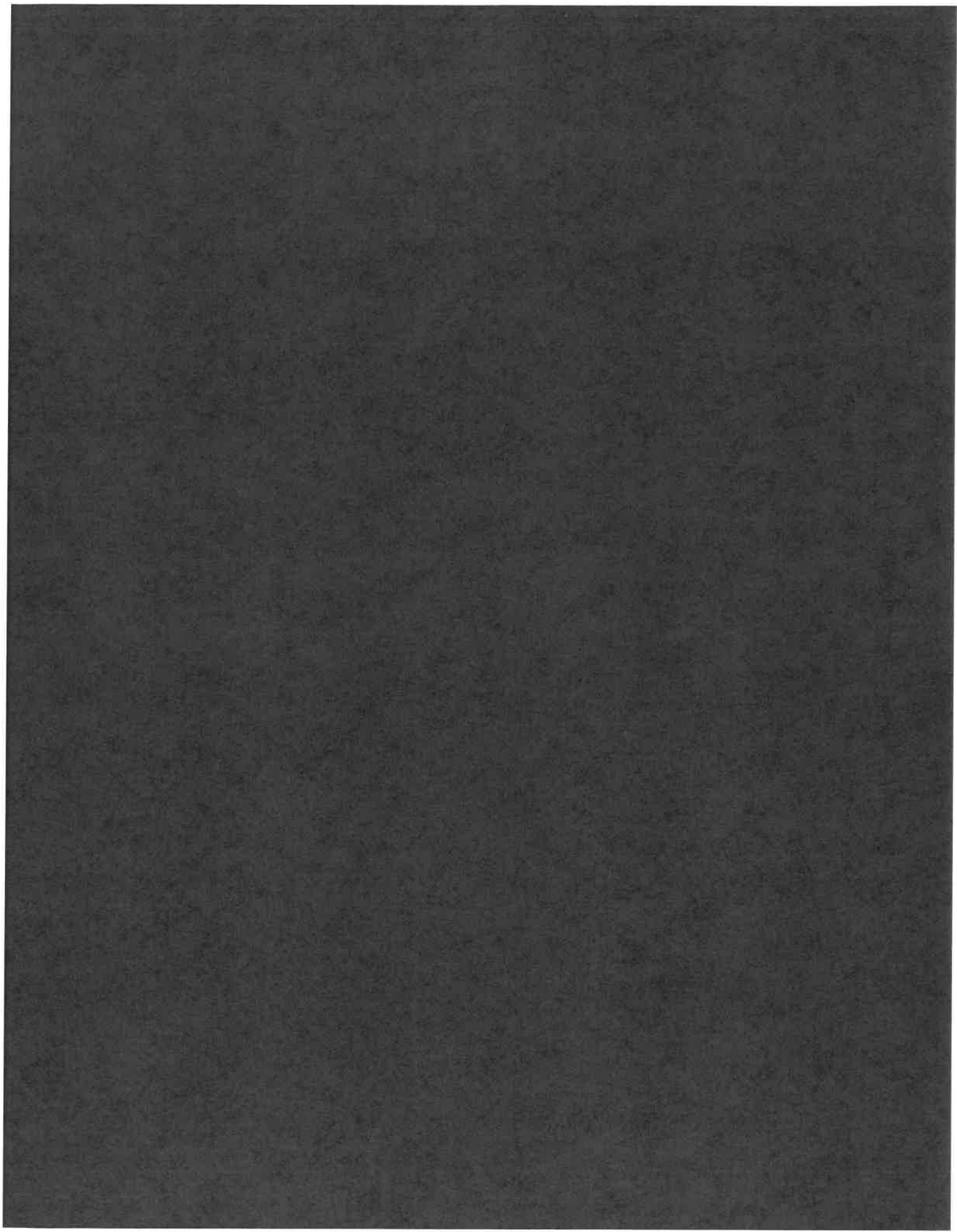


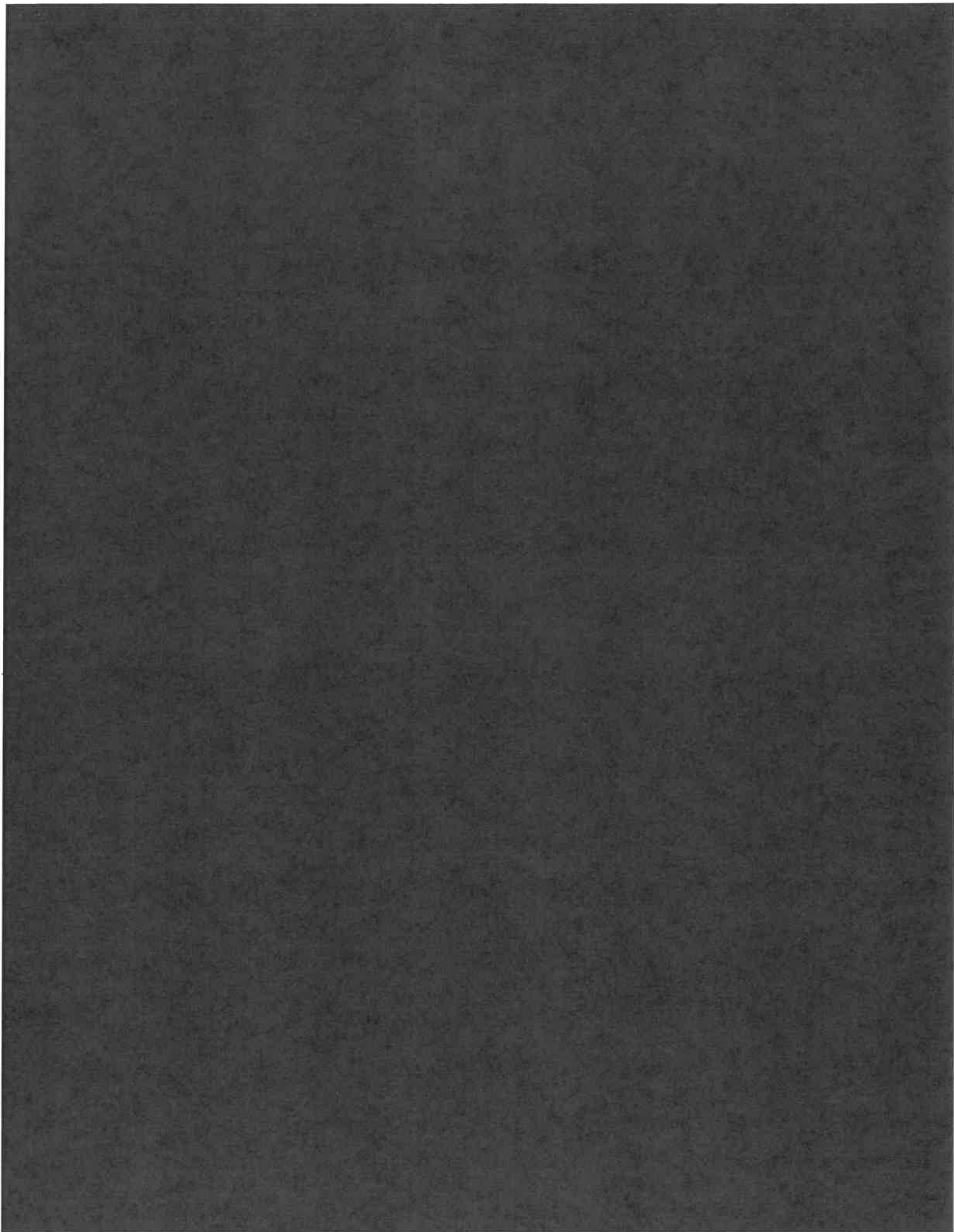


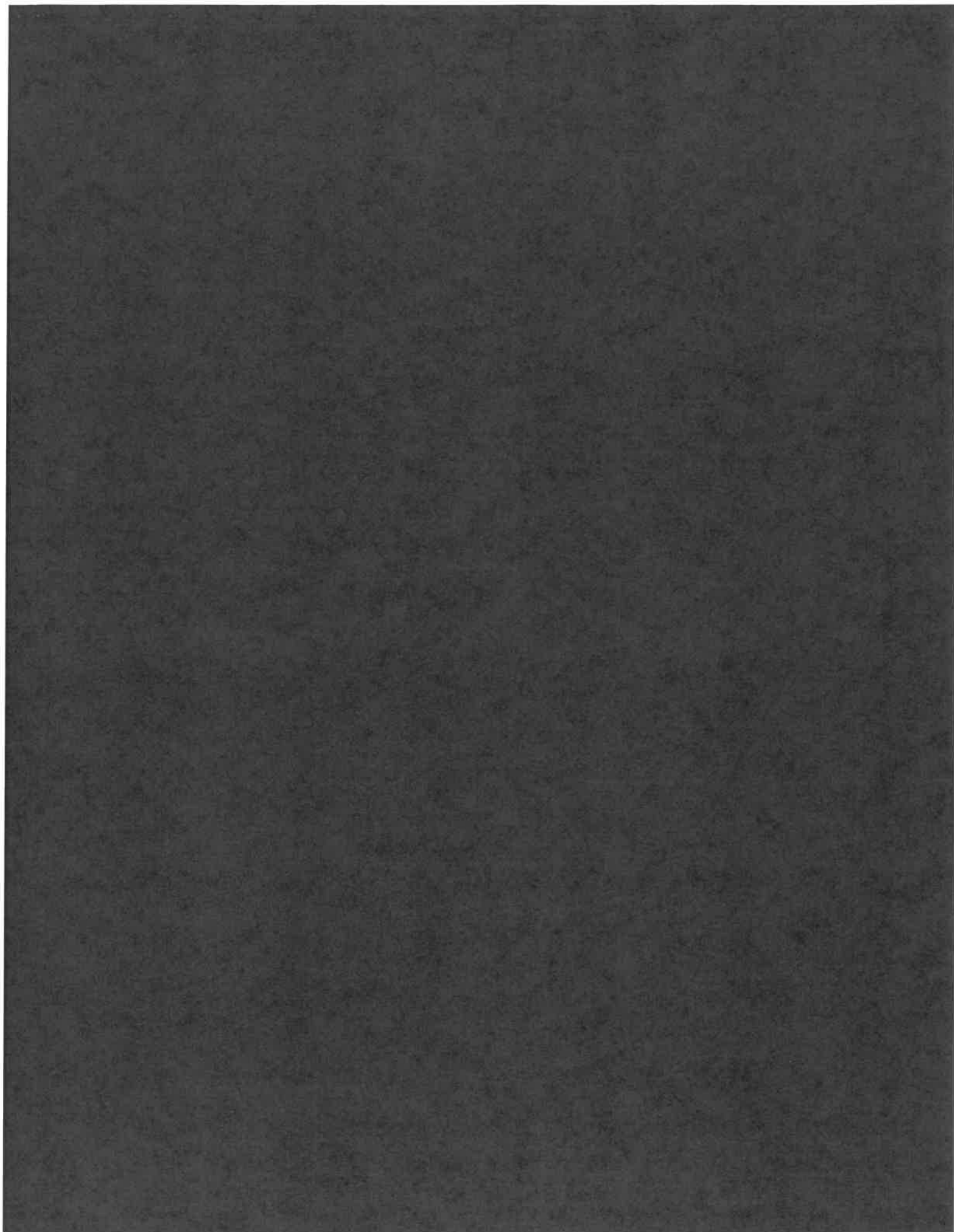


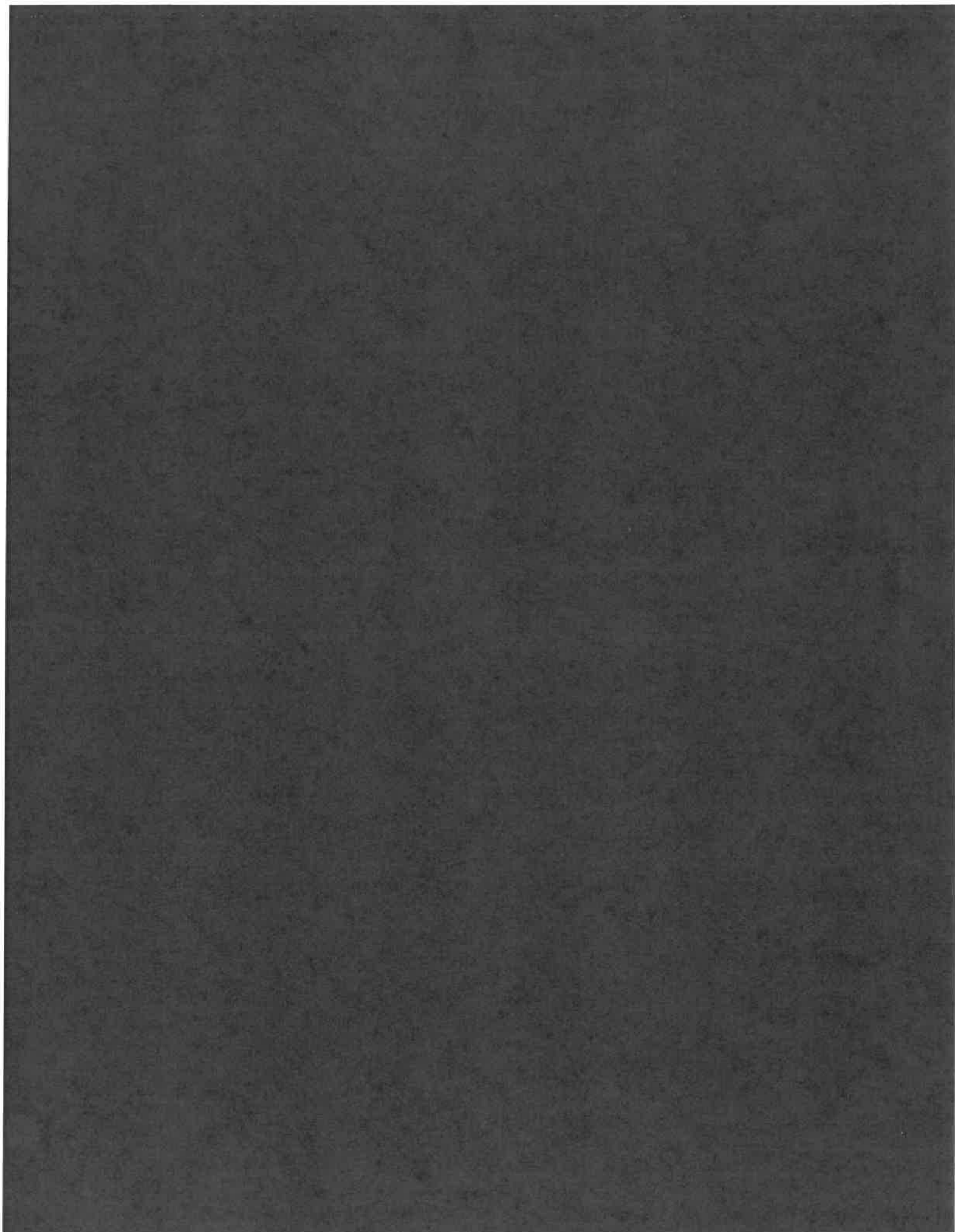


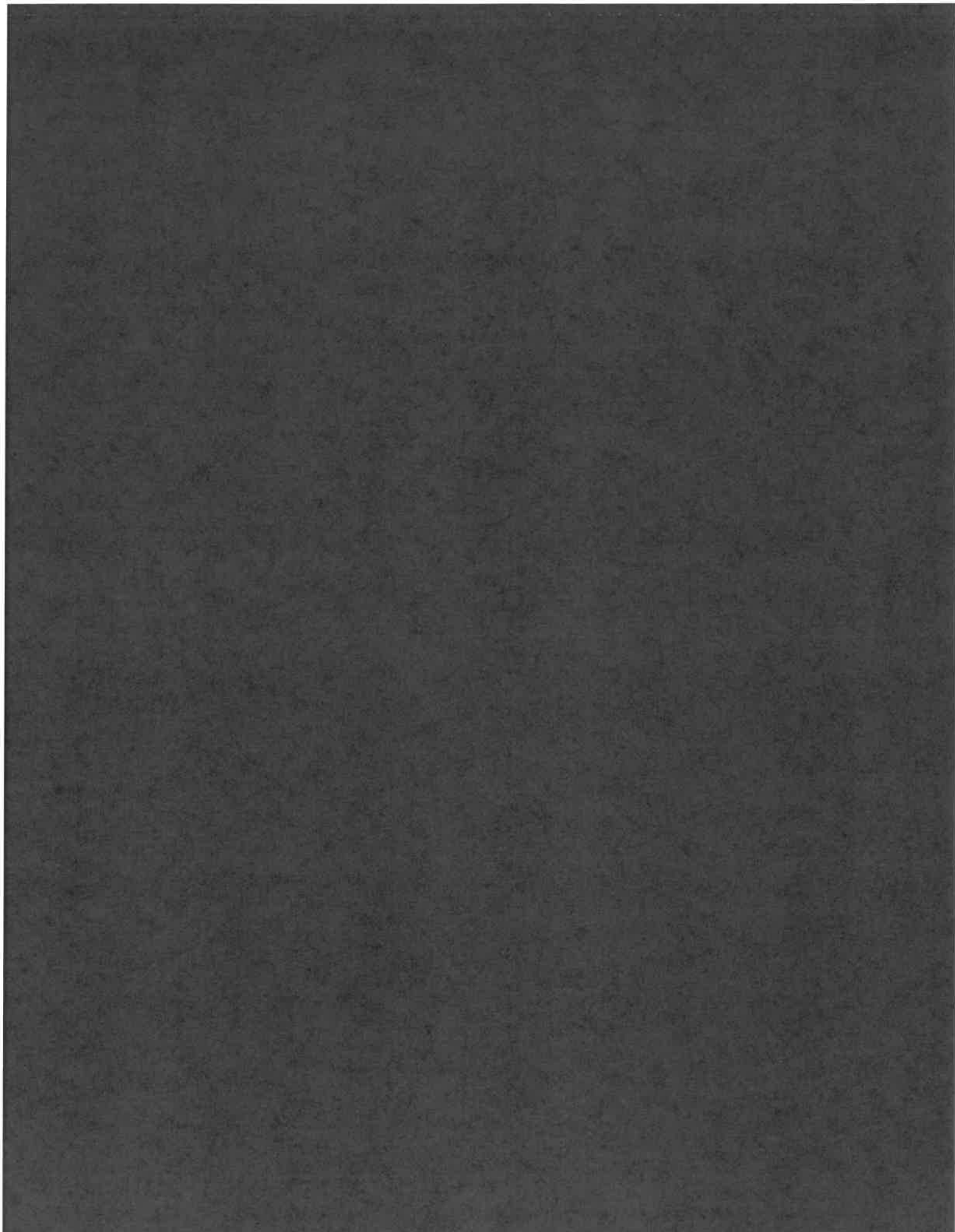


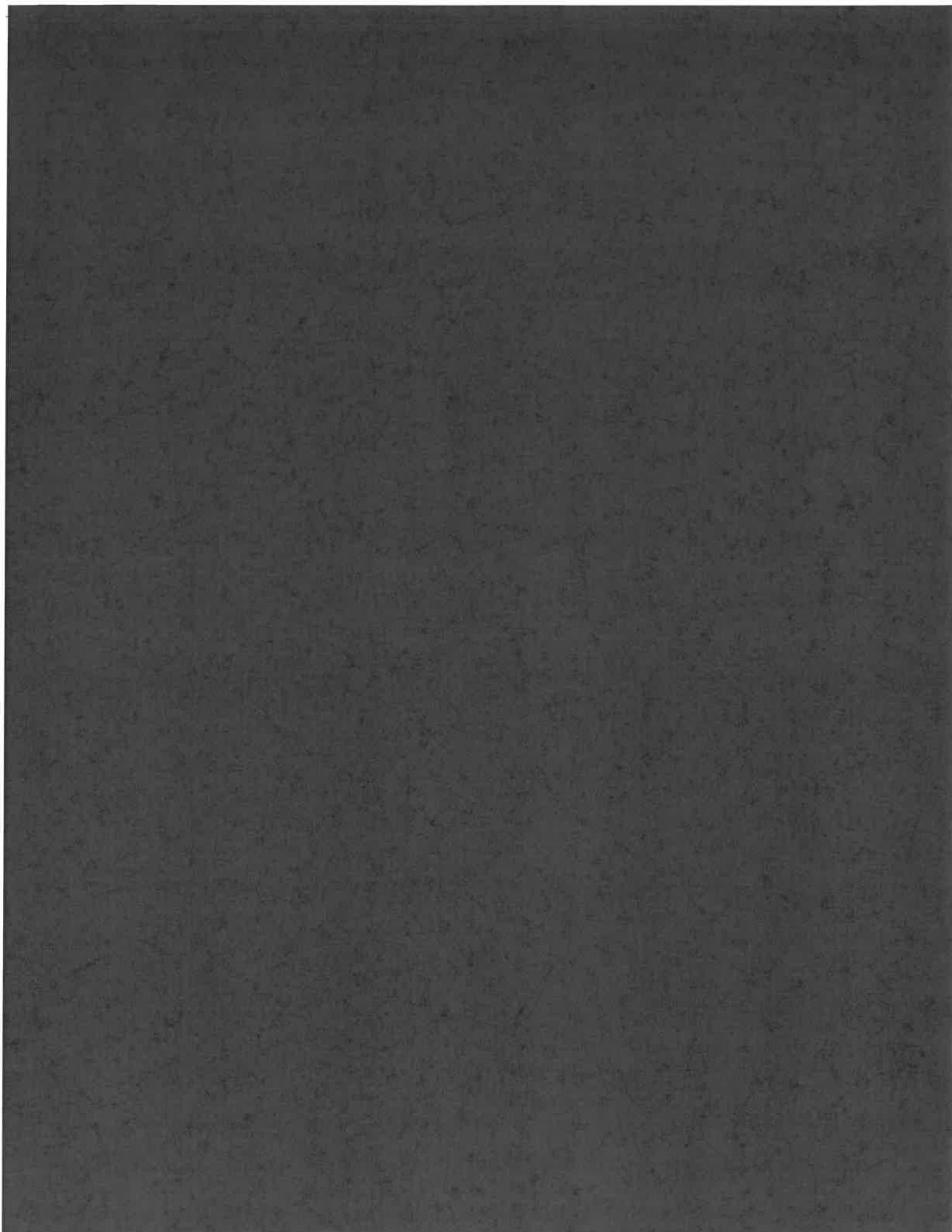


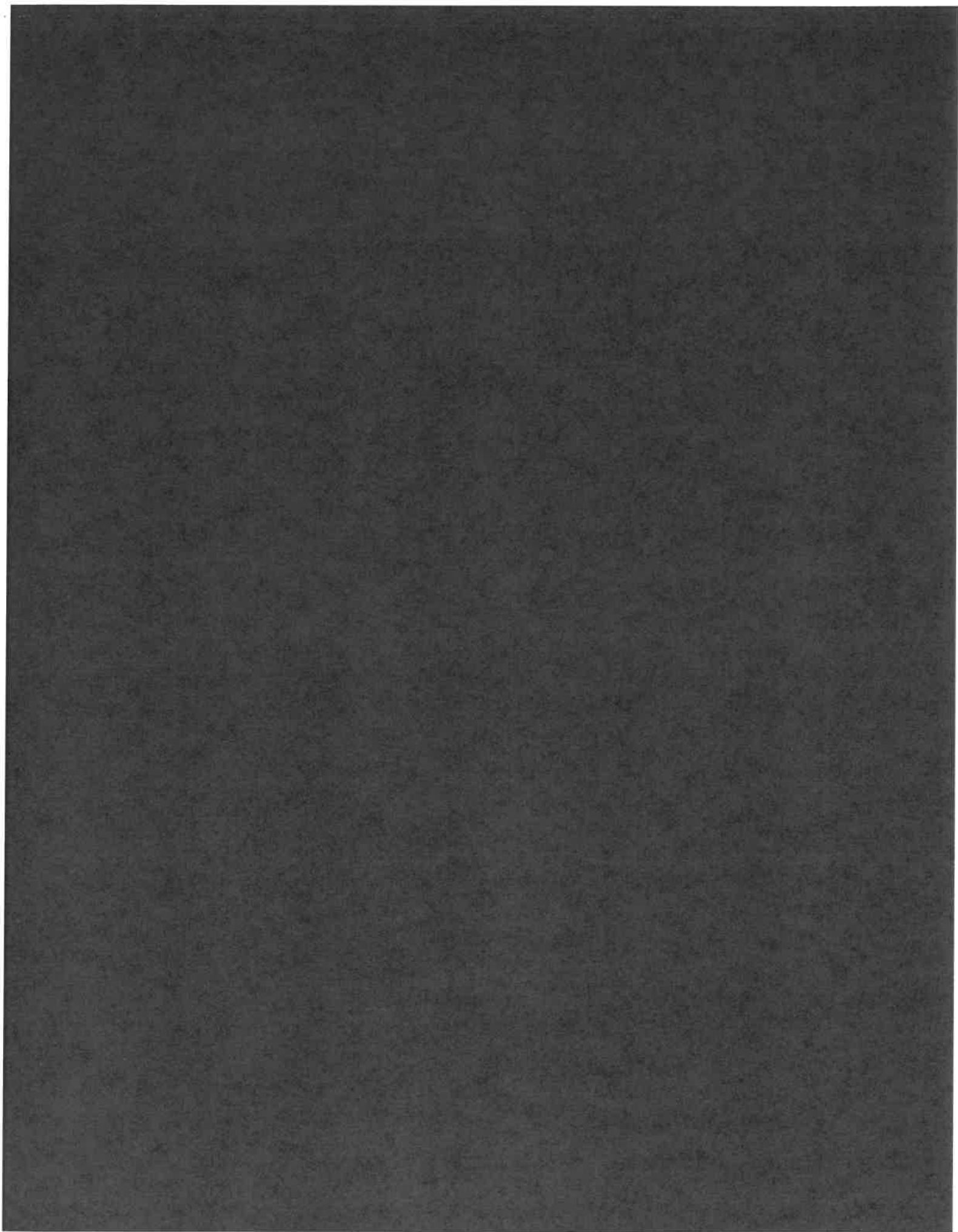


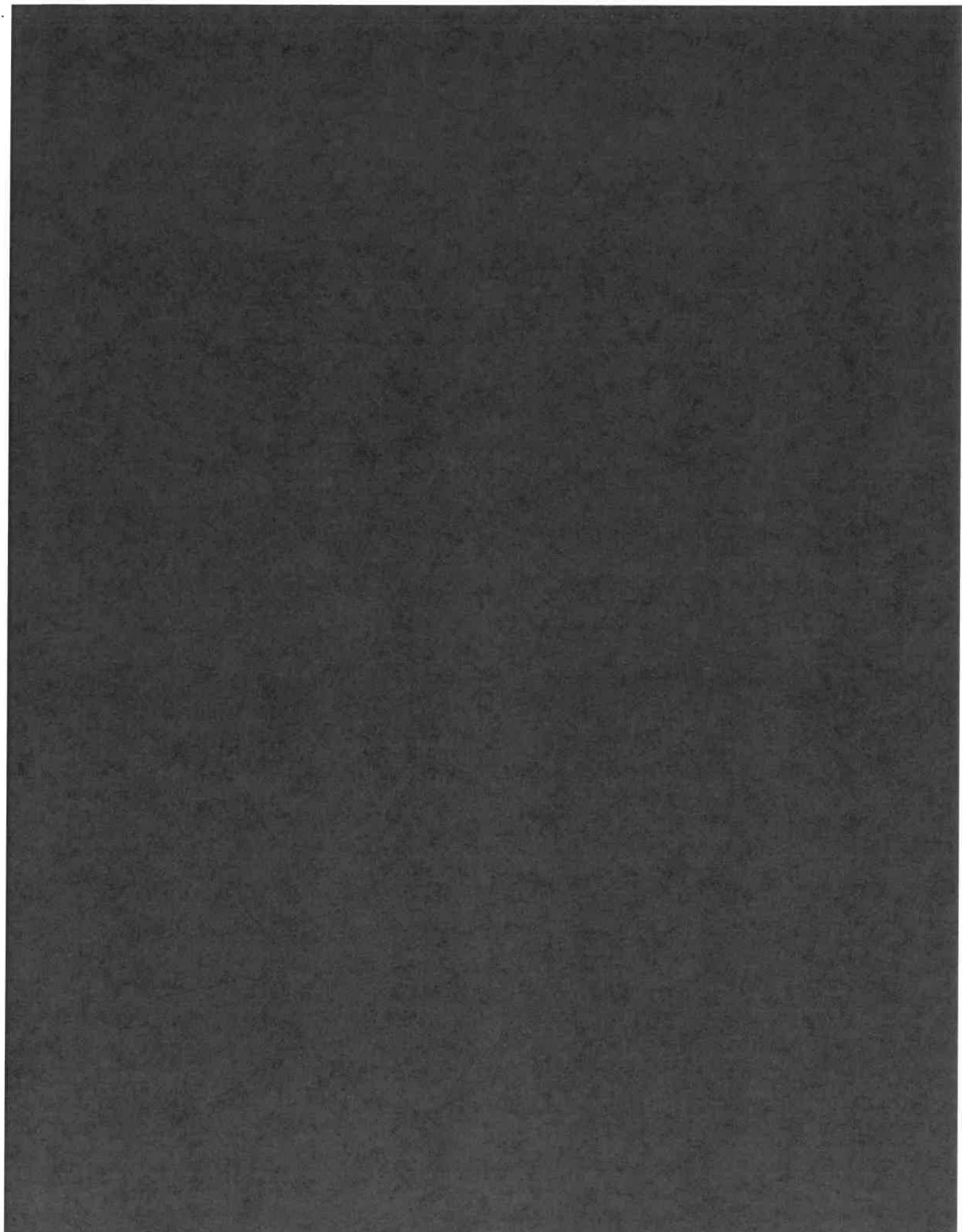


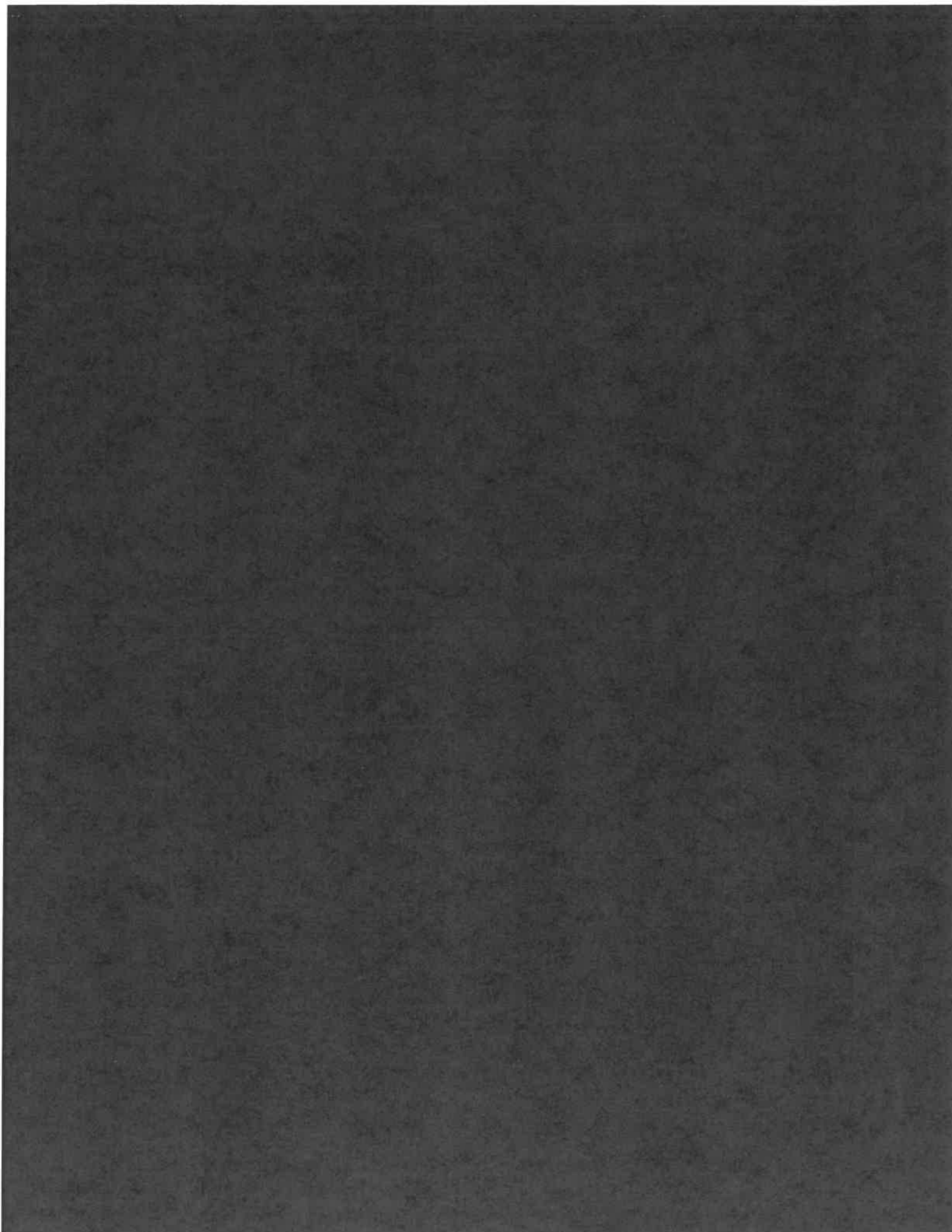


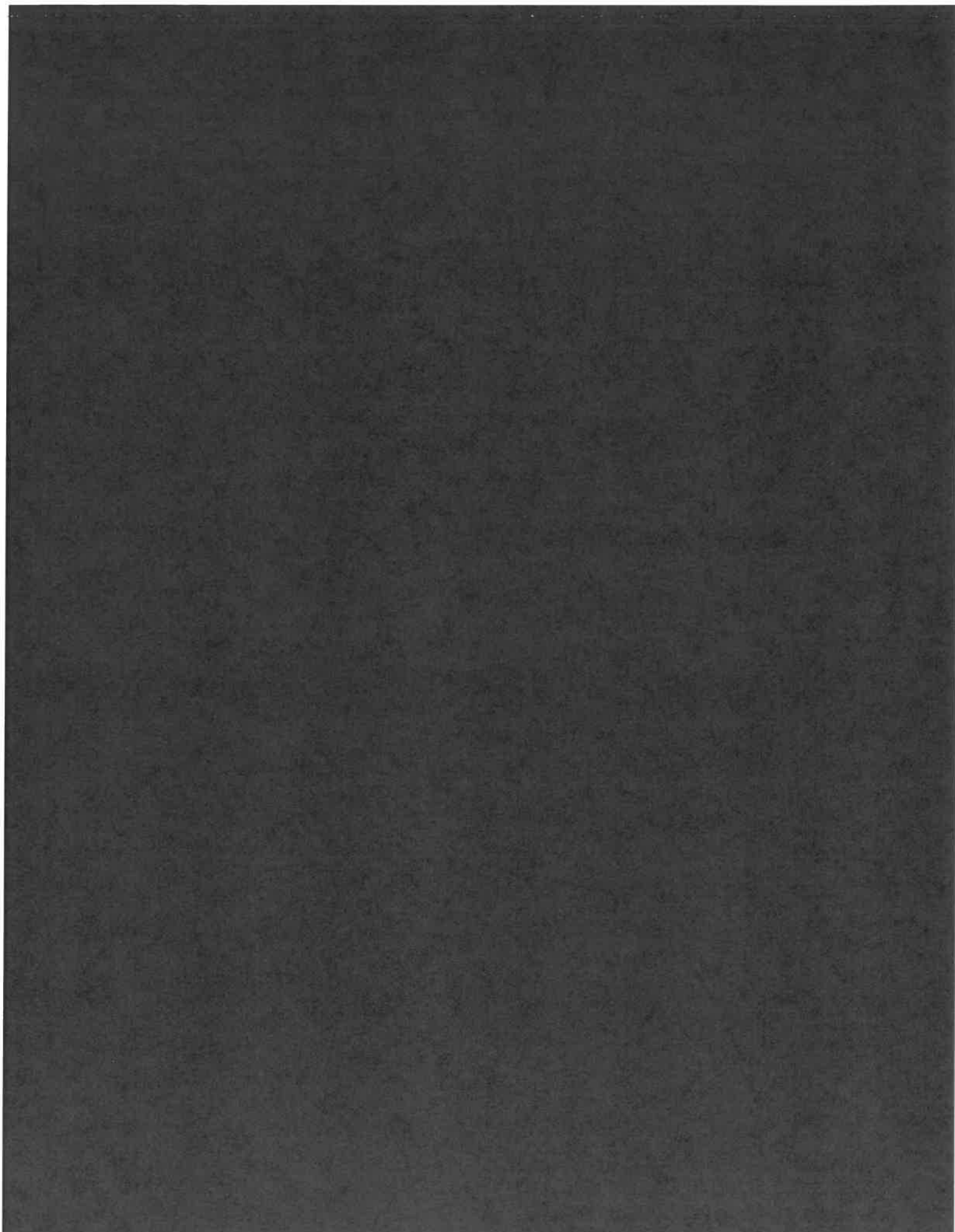


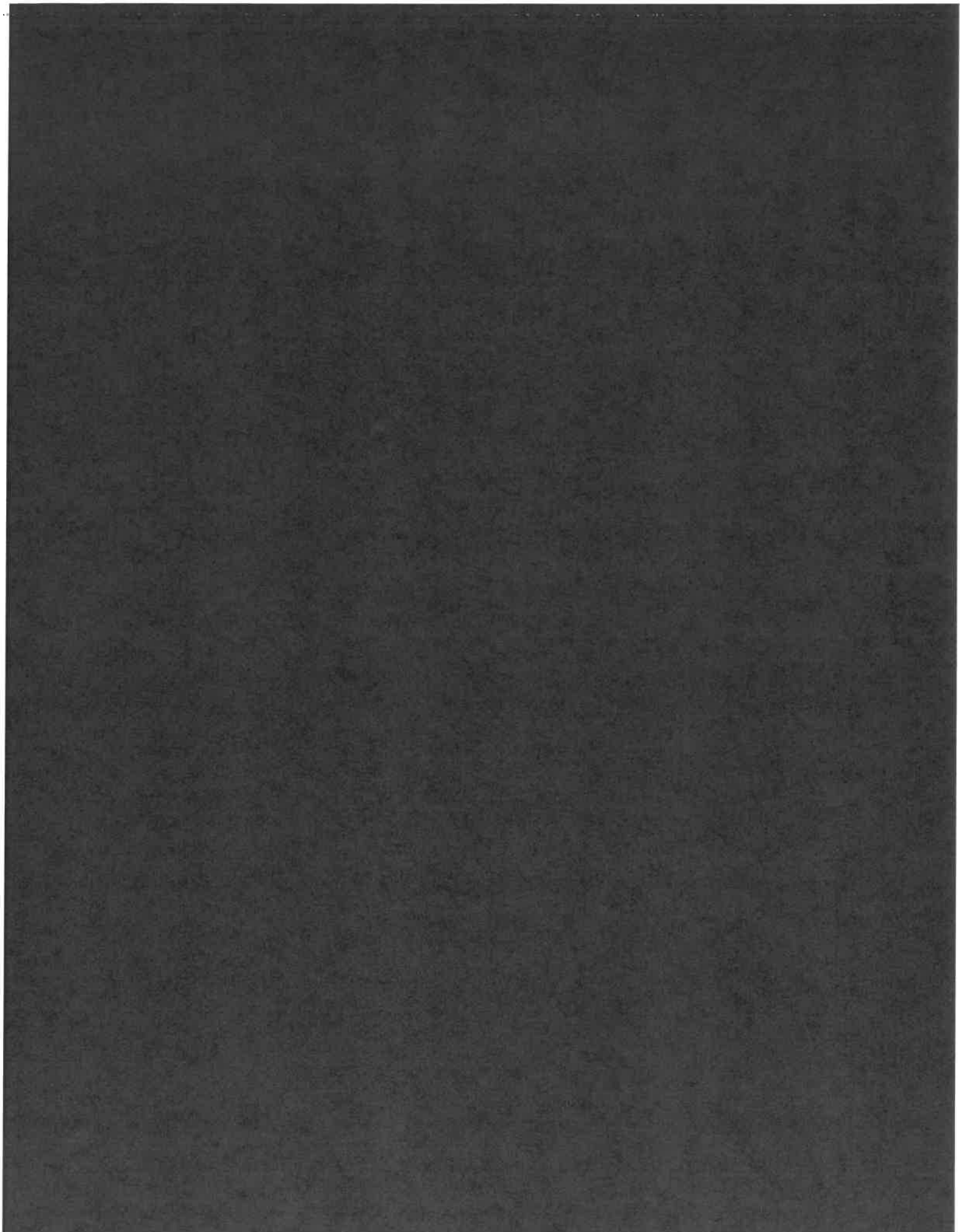


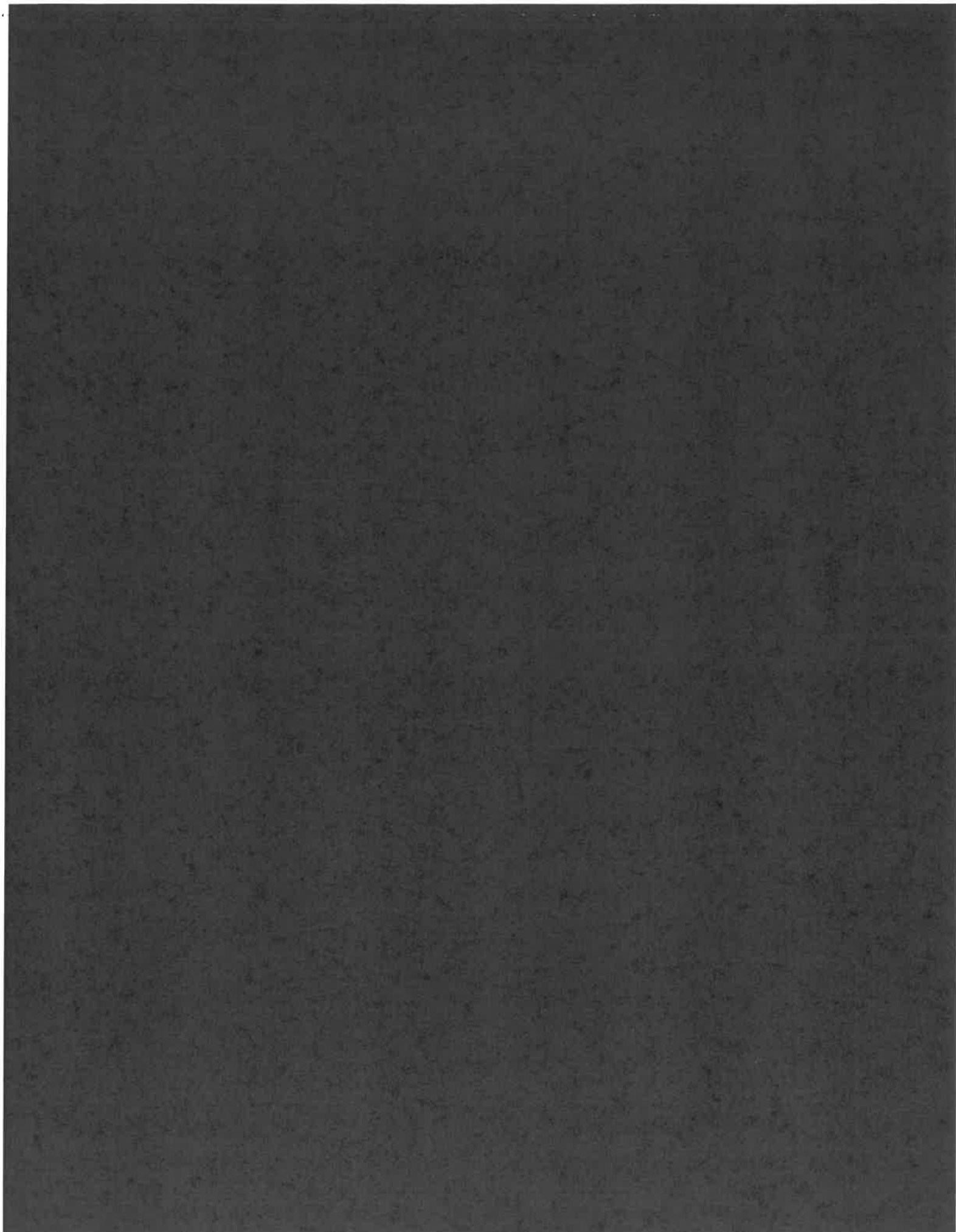


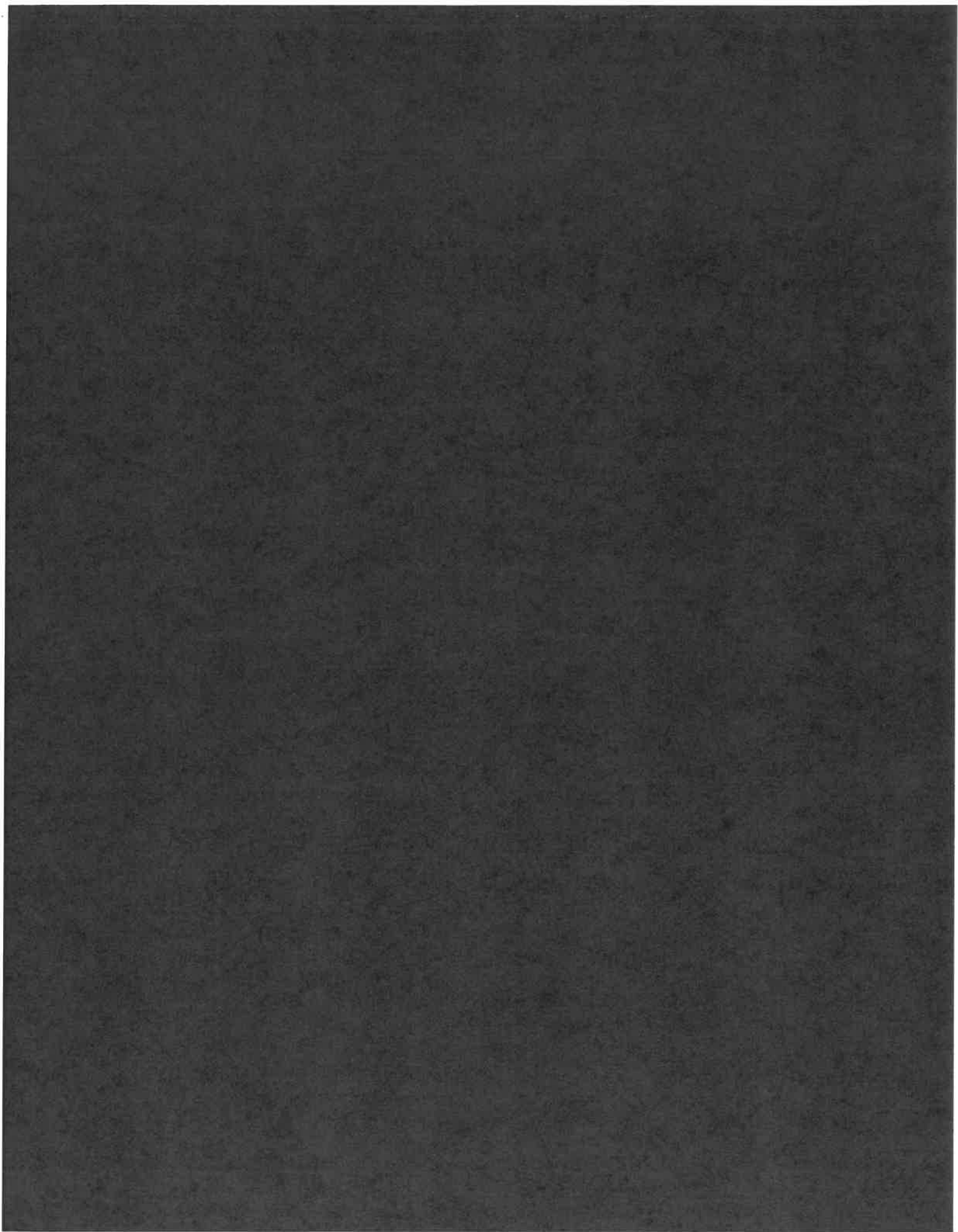


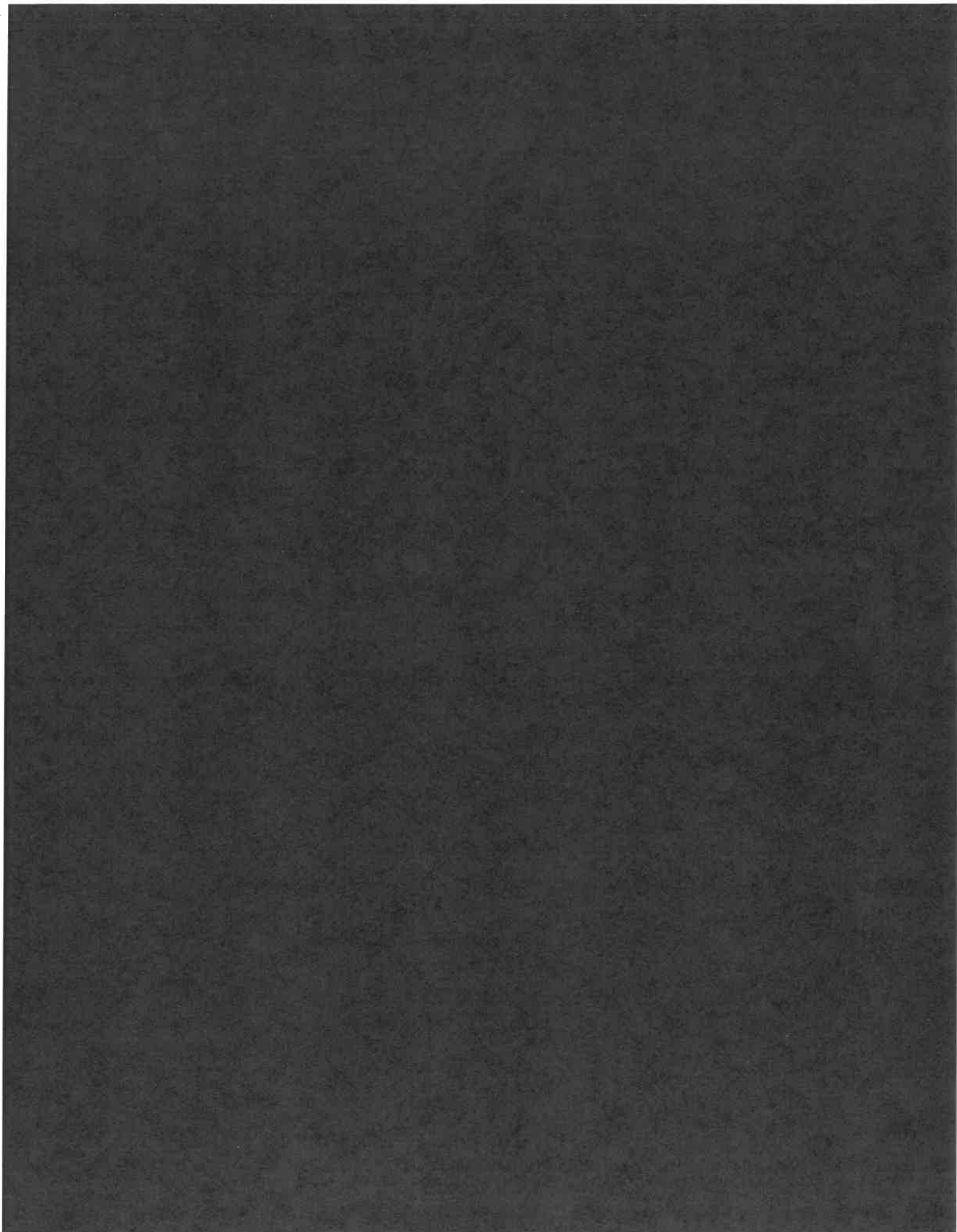


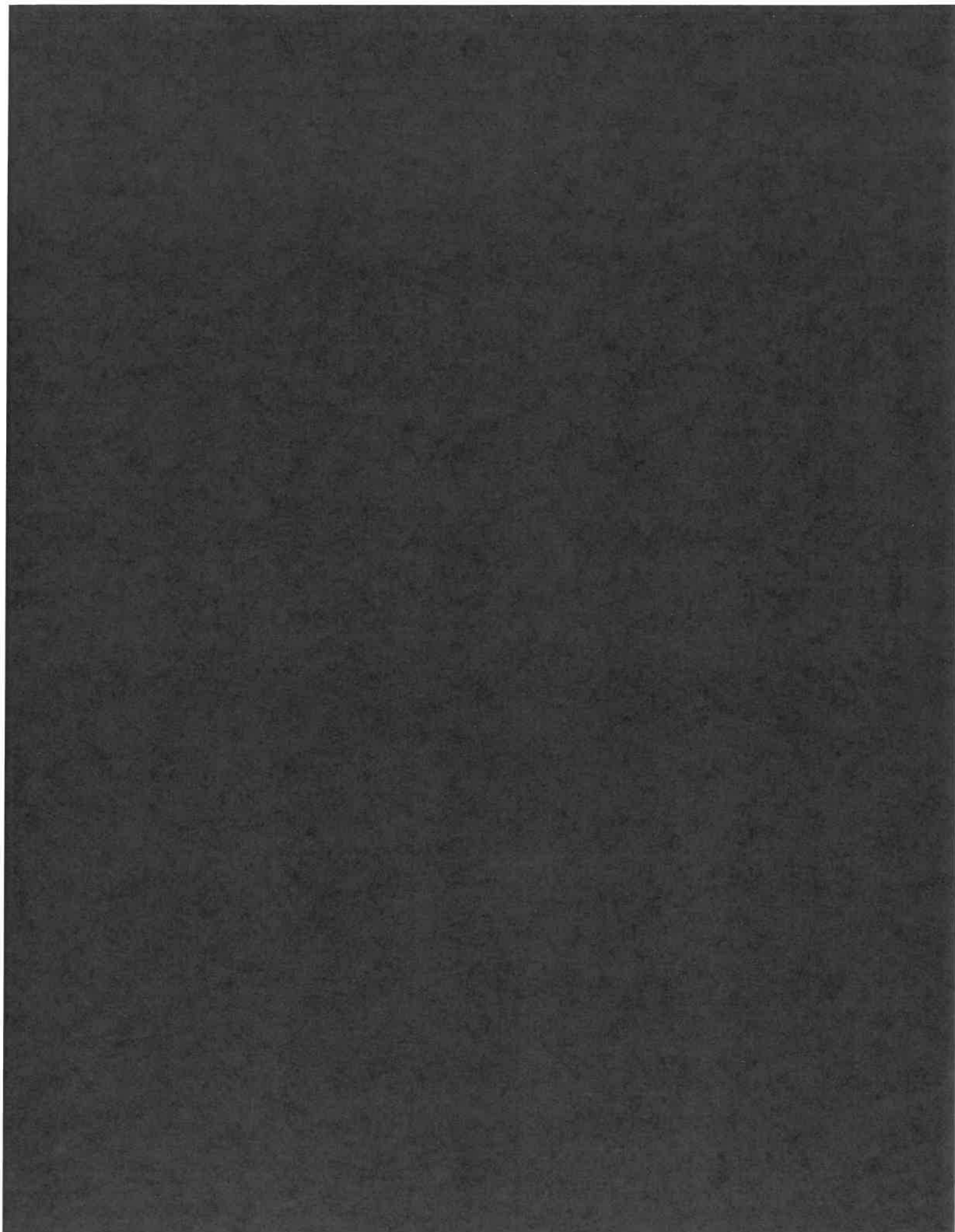


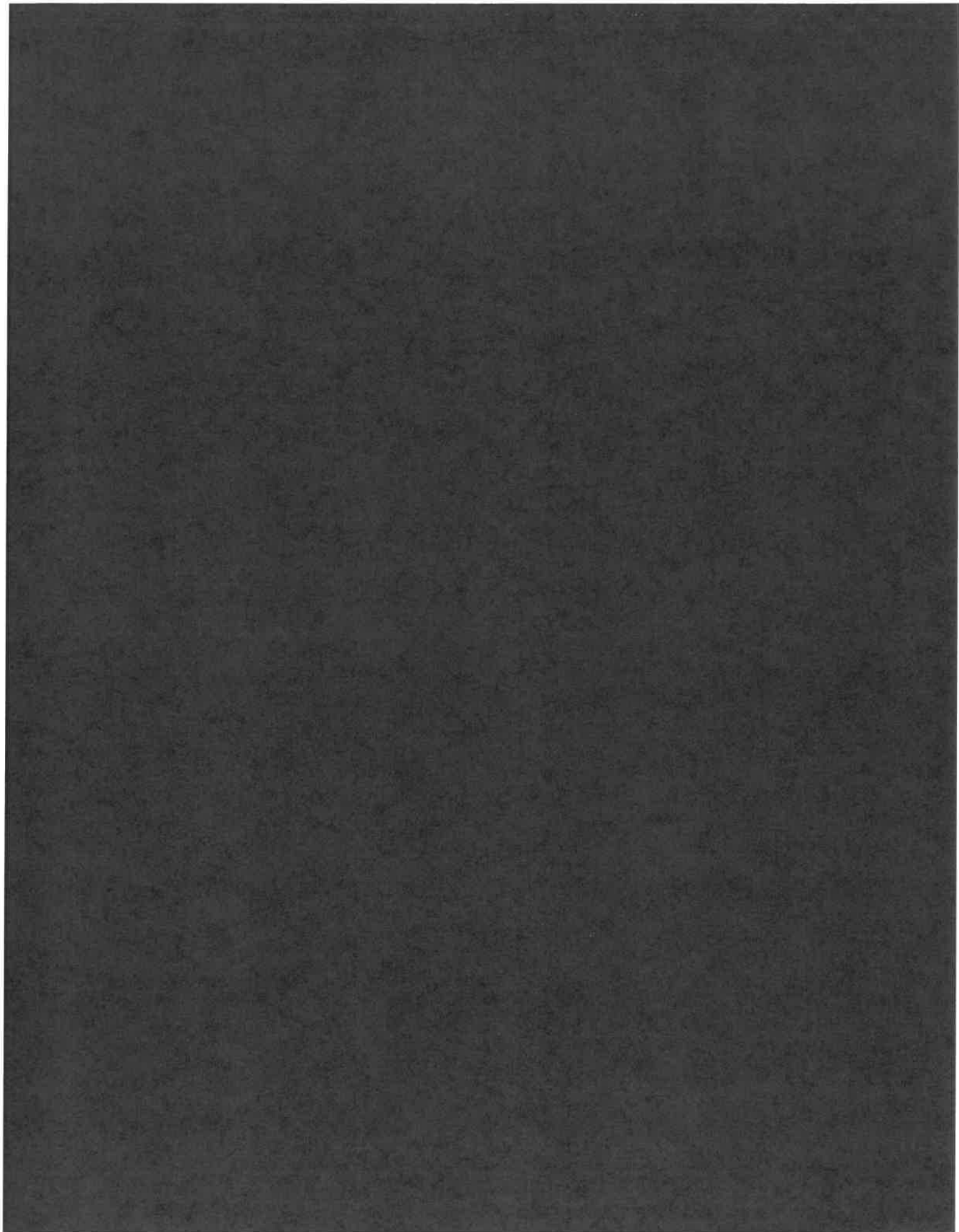


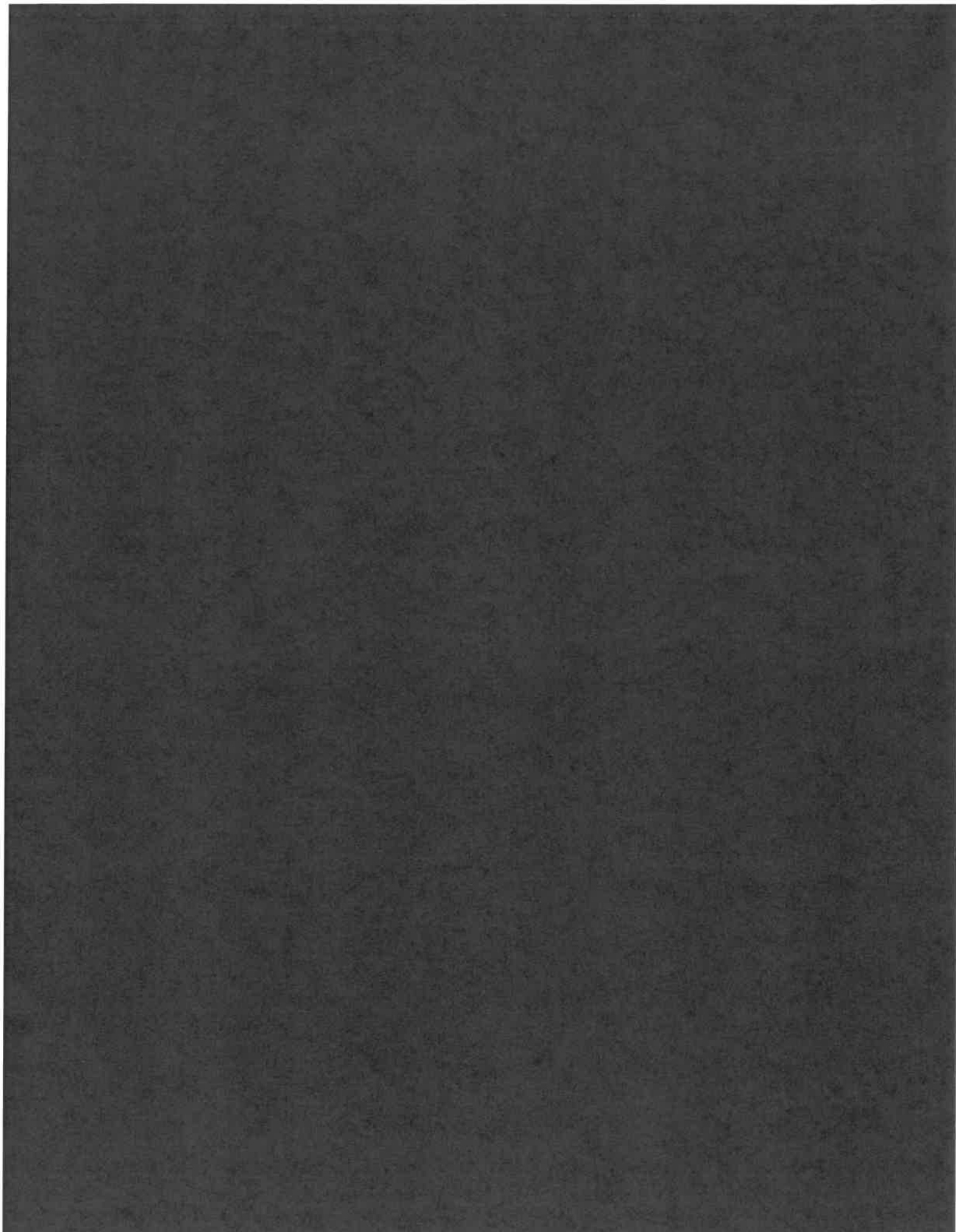


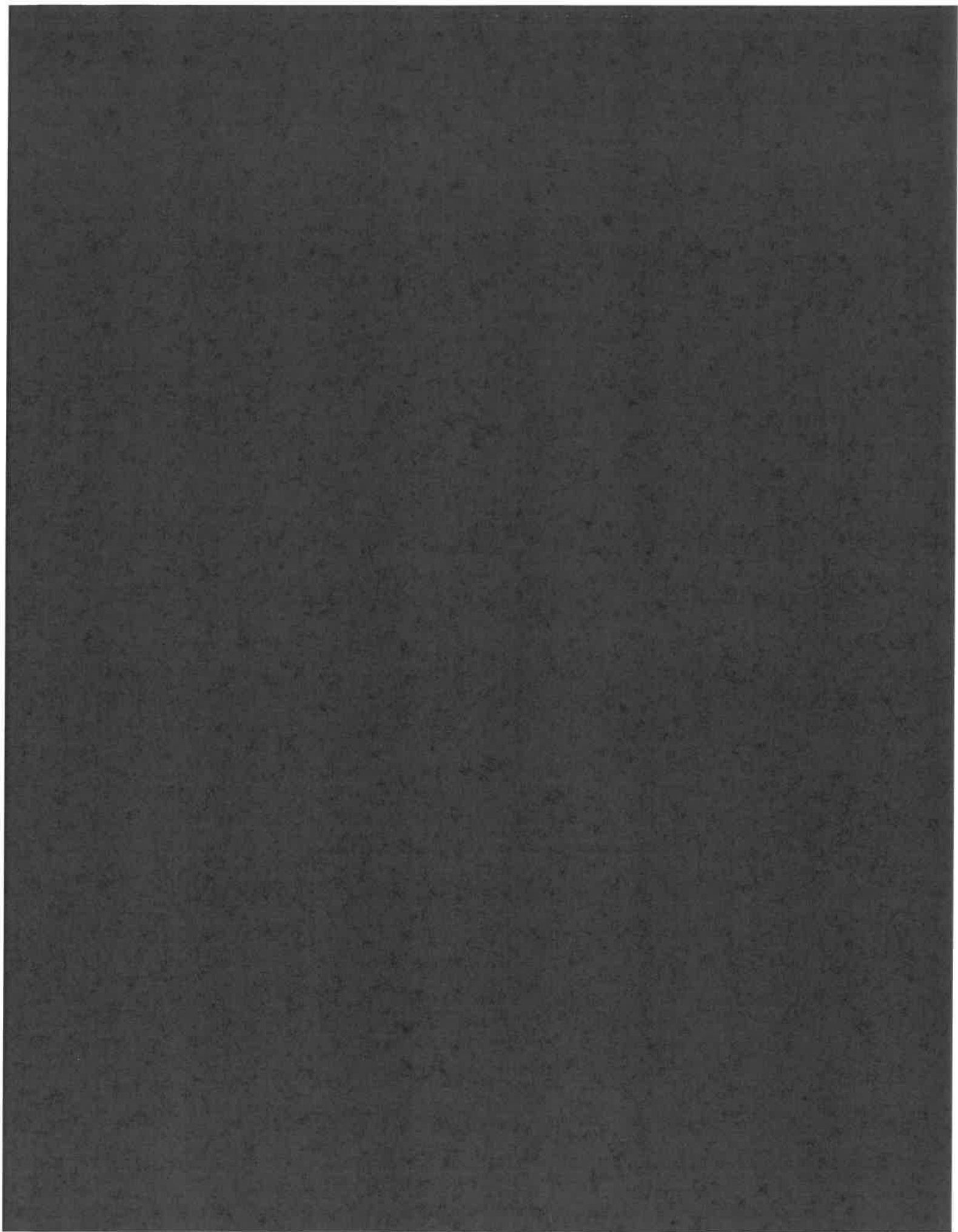


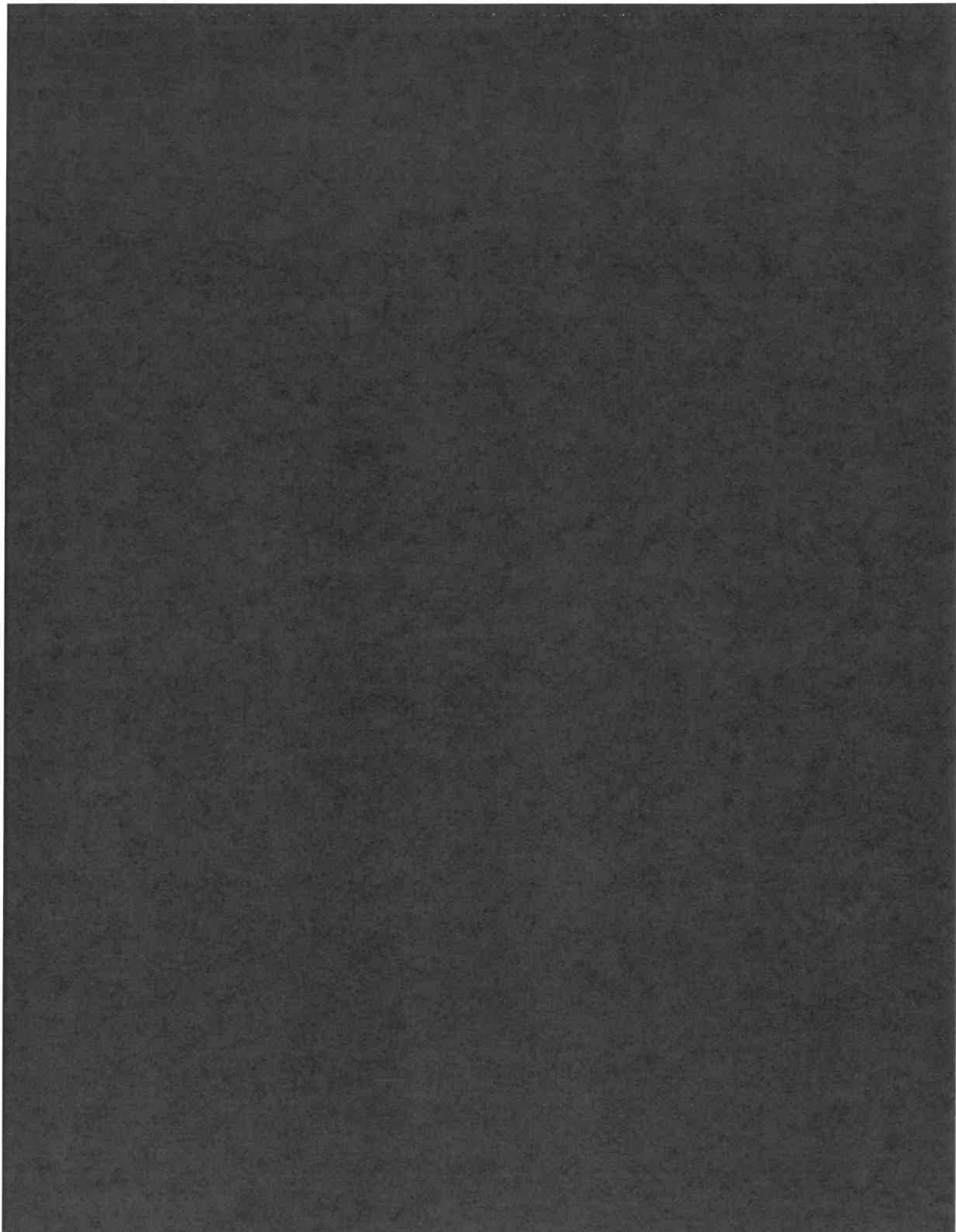


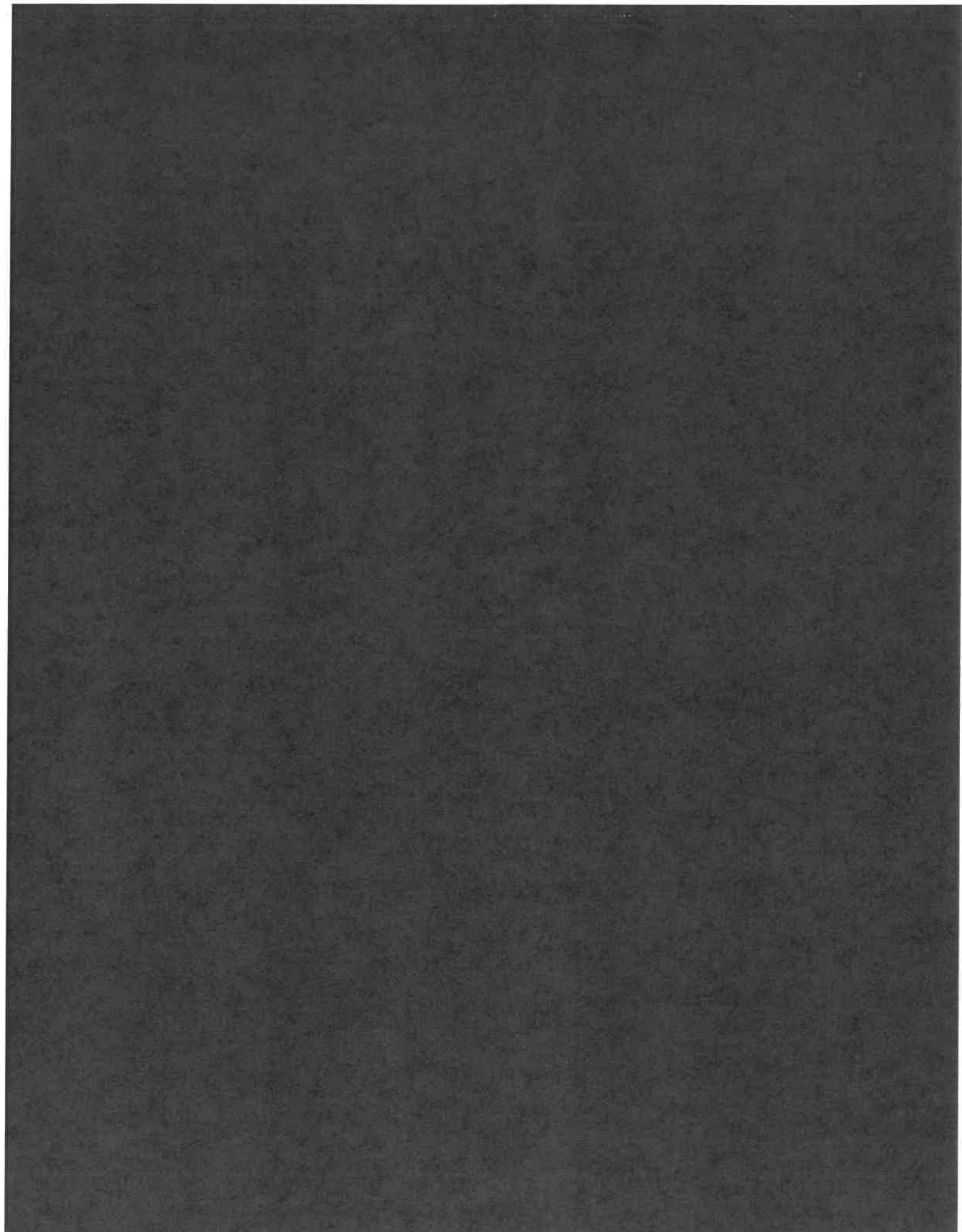


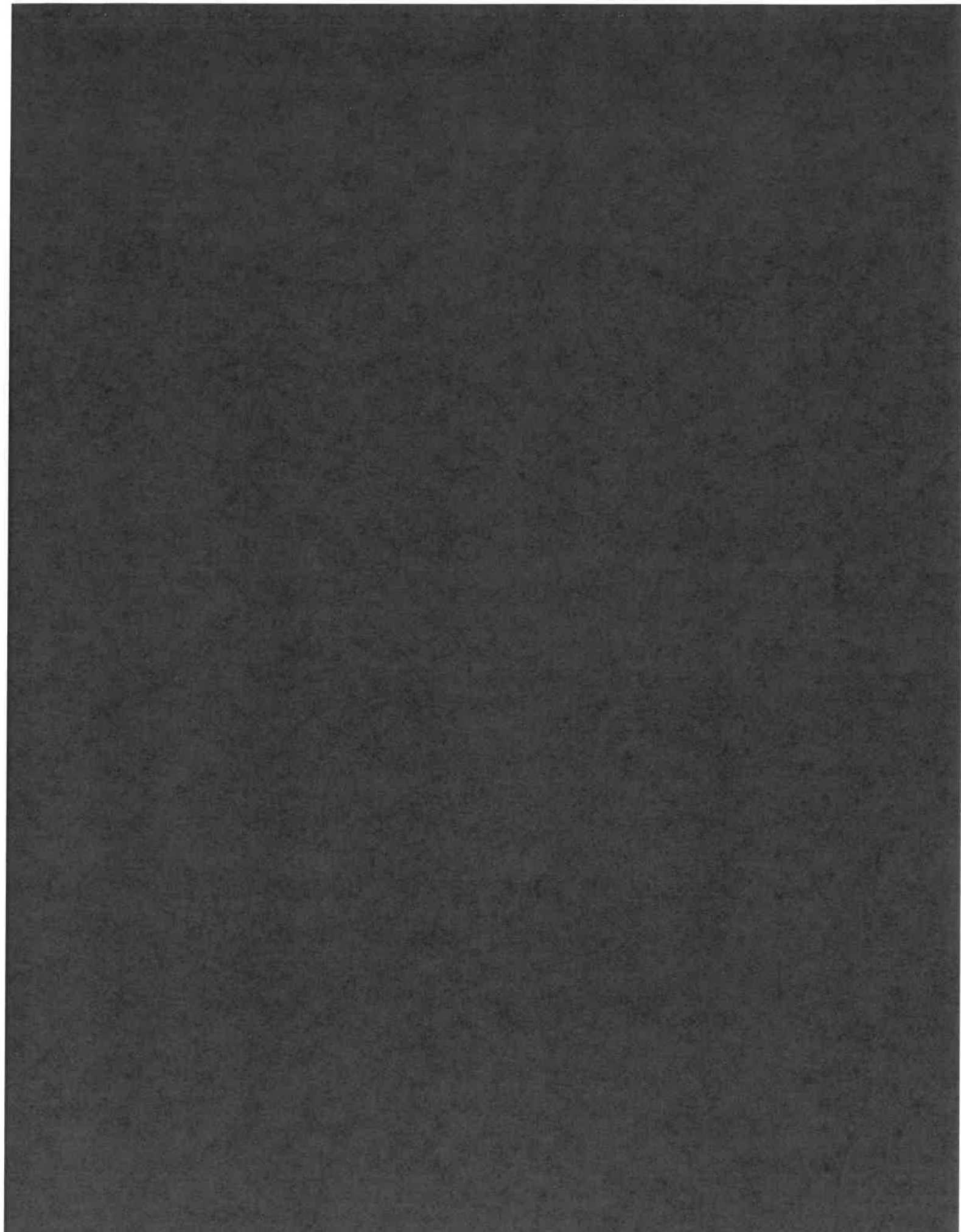


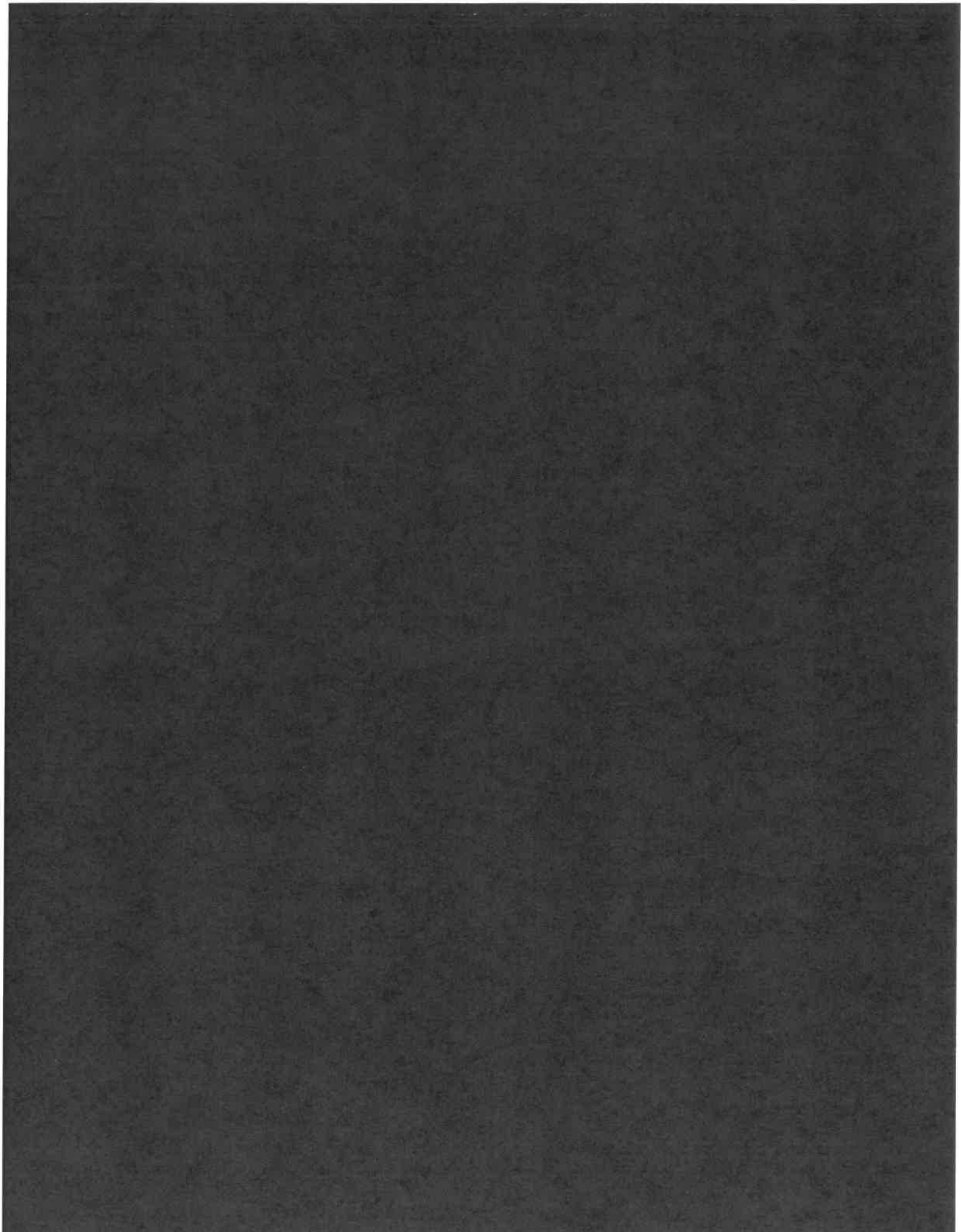


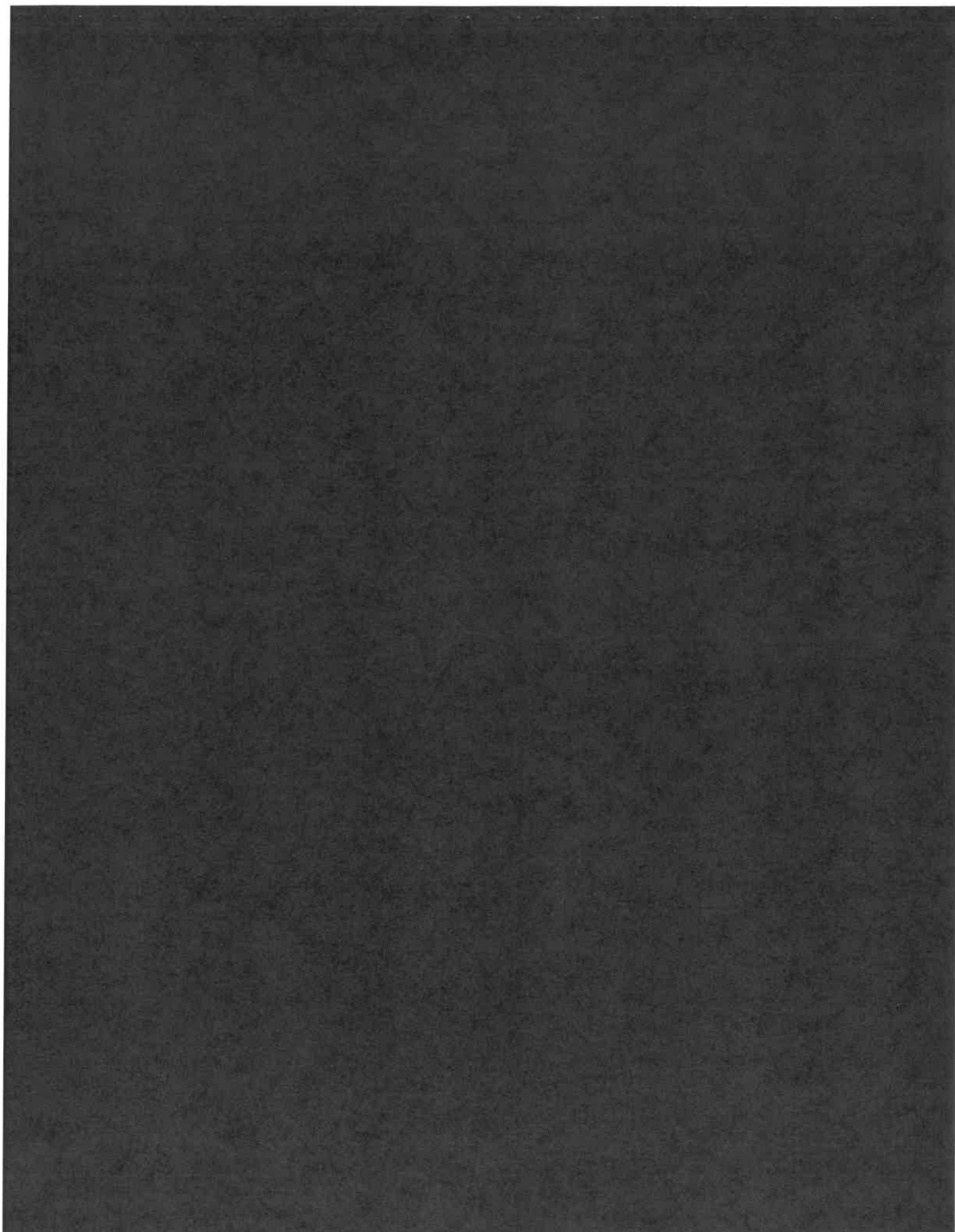


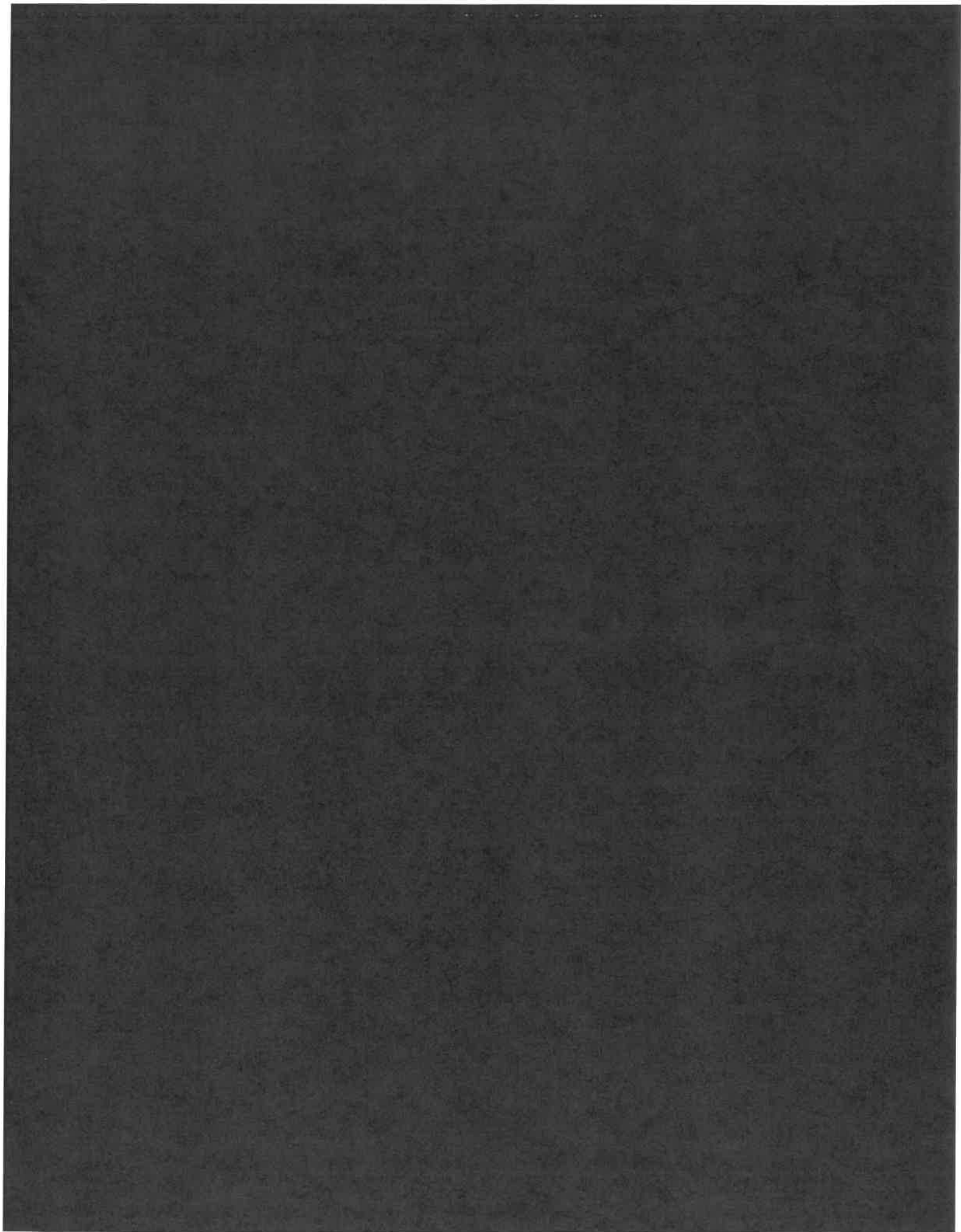


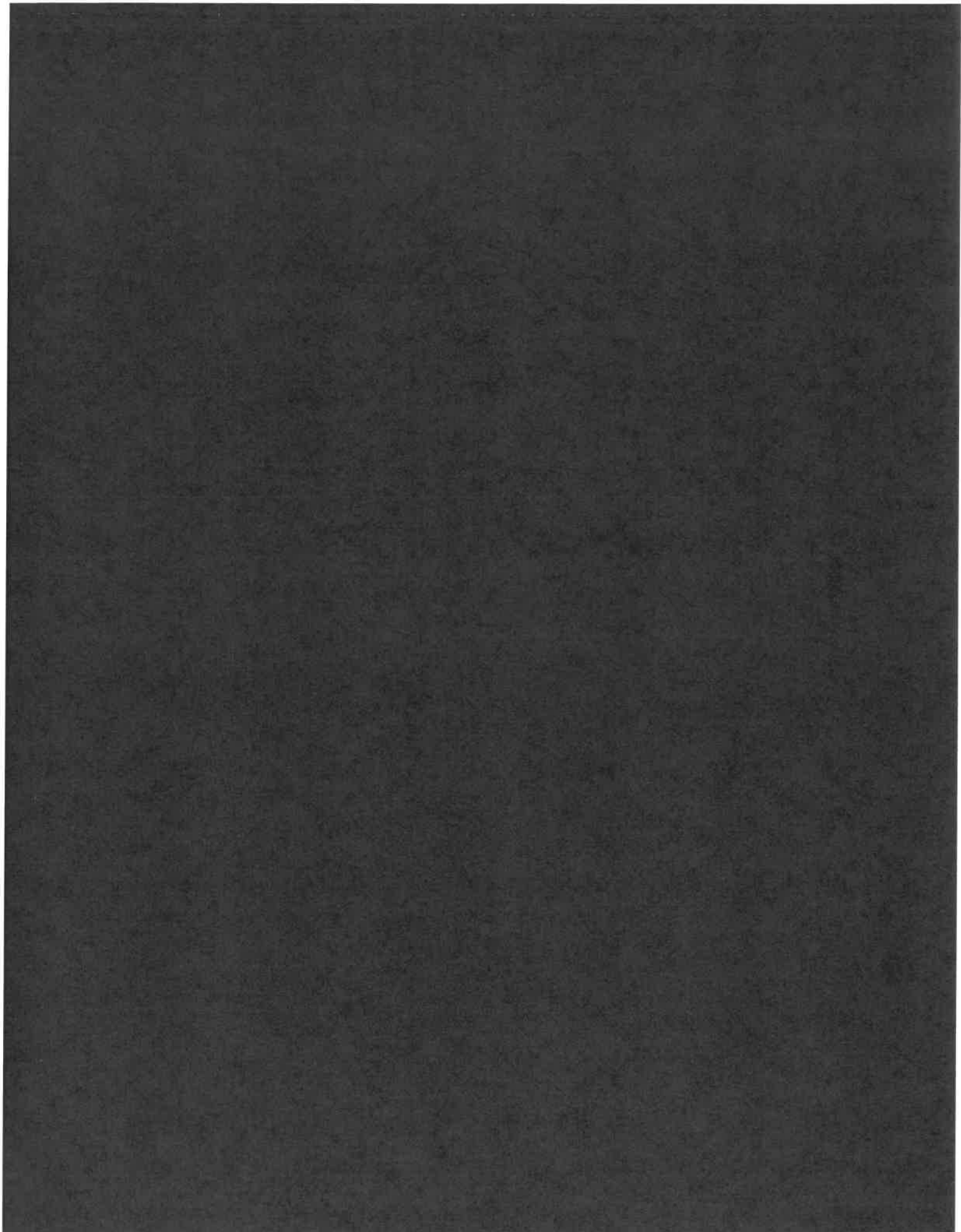


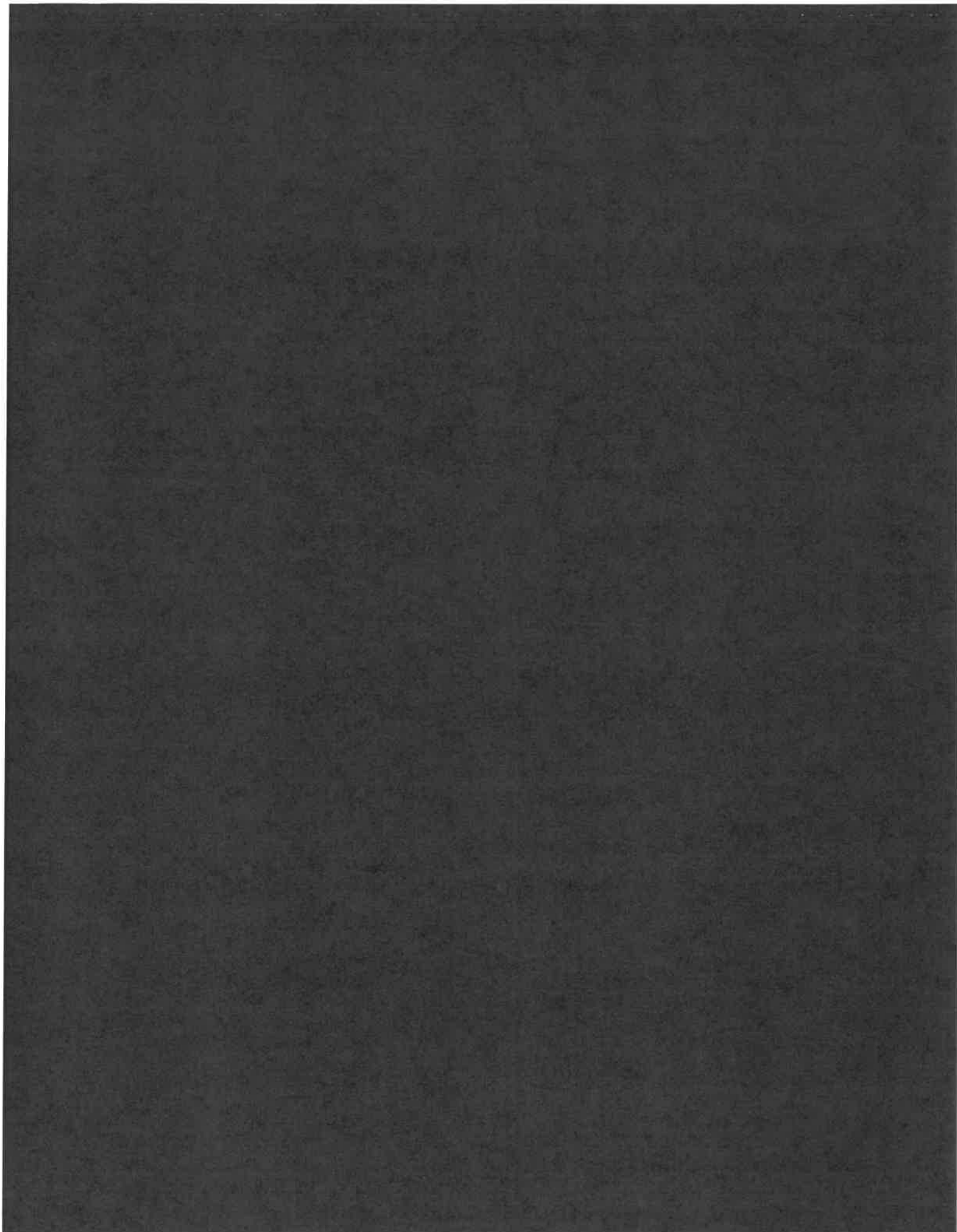














Surveillance Department

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

CMJ-000010752 - DBPR Slot Operation Request for Information - Reported 06/01/2022 12:51

Author: Carlos Rodriguez 9792016

Report Number: CMJ-000010752

Start Time: 06/01/2022 12:51

End Time: 06/05/2022 09:58

Report Group: Surveillance Reports

Report Type: DBPR Slot Operation Request for Information

Note: DBPR Investigation Specialist II, Raul Suau request videos of slot machine jackpot from 05/2, 05/05, 05/09 and 05/11/2022 to be saved.

Location / Origin: Information-DBPR PMW Activity

Camera: 153,167,10,155,26,363,23,121,134,110,111,120,125

Narrative

On 05-31-2022 at 14:29 hours, DBPR Investigation Specialist II, Raul Suau request videos of jackpot from 05/2, 05/05, 05/09 and 05/11 to be saved. Mr. Suau gave a list of machines with date and times he need saved and specified that he needed videos of the jackpots being won, the processing of the jackpot, the location of the patron during the entire process of the jackpot and pay out. Video of the requested jackpots were saved for future reference.

A video review revealed the following information.

Jackpot On 05-02-2022

CF-06-3393

At 13:08:46 hours, on camera #153, unidentified male, wearing grey long sleeve shirt, was observed winning a jackpot at CF-06-3393 for \$2,000.00.

At 13:09:21 hours, on camera #10, unidentified male, wearing white shirt and hat, was observed eating at the cafe, then picks cell phone and leaves the dining area.

At 13:09:43 hours, on camera #155, unidentified male, wearing grey long sleeve shirt, was observed at slot bank JF speaking with unidentified female patron.

At 13:09:57 hours, on camera #26, both unidentified males meet up in walkway between slot zone D and zone C, then walk to slot bank CF.

At 13:10:10 hours, on camera #153, unidentified male, wearing grey long sleeve was observed sitting down at slot machine CF-05-3391, while unidentified male in white was observed standing in front of slot machine CF-06-3393 waiting to be attended to.

At 13:13:55 hours, on camera #153 and #163, Slot Attendant Erick Perez and Slot Supervisor Jose Rodriguez were observed attending to the unidentified male in white. Mr. Perez was observed resetting the slot machine while Mr. Rodriguez was observed filling out the jackpot slip and having the male patron sign the slip.

From 13:18:31 until 13:21:27 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the

jackpot.

At 13:21:49 hours, on camera #153, Slot Attendant Erick Perez was observed having the male patron wearing white sign a paper.

At 13:24:29 hours, on camera #153, Slot Attendant Erick Perez was observed giving the male patron wearing white the money from the jackpot, while Slot Supervisor Jose Rodriguez was observed writing on a paper.

Jackpots On 05-05-2022

JD-06-3402

At 10:31:00 hours, on camera #23 and 121, a unidentified male, wearing a multi-colored shirt, was observed playing slot machine JD-06-3402 when a jackpot for \$1,250.00 was won.

At 10:34:08 hours, on camera #121,23, and 134, Slot Attendant Maria Alegria was observed to the male patron in the multi-colored shirt. And having the patron sign a jackpot slip.

At 10:35:49 until 10:40:53 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window, while Slot Supervisor Jonathan Matthew was observed sign papers. After Ms. Alegria and Mr. Matthew were leaving the jackpot window to pay the jackpot.

At 10:42:56 hours, on camera #121 and 23, Slot Attendant Maria Alegria was observed having the male patron in the sign a paper. Then Slot Supervisor Joanthan Matthew was observed giving Ms. Alegria the jackpot money, who then paid the male patron.

EQ-03-1378

At 19:06:27 hours, on camera #111 and 120, a unidentified male patron, wearing a black shirt, was observed playing slot machine EQ-03-1378 when a jackpot for \$1,500.00 was won. After the jackpot the patron walks around the area.

At 19:08:28 hours, on camera #120, the unidentified male patron in the black shirt was observed playing slot machine EQ-01-1374.

At 19:08:56 hour, on camera #120, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank EQ and began speaking with the patron playing slot machine EQ-01-1374.

At 19:09:05 hours, on camera #120, the unidentified male in the multi-colored shirt was observed playing slot machine EQ-01-1374, while the unidentified male in the black shirt was observed walking away from slot bank EQ.

At 19:09:49 hours, on camera #125, the unidentified male patron in the black shirt was observed in zone K speaking with Slot Attendant Erick Perez, the having Mr. Perez follow him.

At 19:10:29 hours, on camera #120 and #111, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine EQ-03-1378, while the male patron in the black was observed playing slot machine EQ-01-1374 and the other male patron in the multi-colored shirt was observed sitting at slot machine EQ-06-1009.

At 19:11:00 hours, on camera #120 and 111, Slot Supervisor Jose Rodriguez was observed signing paperwork given to him by Slot Attendant Erick Perez at slot machine EQ-03-1378. Both male patrons were observed still at slot machine EQ-01 and EQ-06 speaking with Slot Attendant Jose Rivas.

From 19:12:13 until 19:18:42 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:20:05 hours, on camera #110 and 120, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

CF-10-3395

At 19:34:31 hours, on camera #153, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-06-3393 and began to play.

At 19:36:24 hours, on camera #153, a unidentified male patron, wearing a multi-colored shirt, was observed walking to slot bank CF, then began speaking with male patron in th black shirt.

At 19:38:10 hours, on camera #153 and 162, Slot Attendant Erick Perez was observed at slot machine CF-10-3395 filling paperwork.

At 19:38:52 hours, on camera #153, Slot Supervisor Jose Rodriguez was observed at slot machine CF-10-3395 sign the paperwork for Slot Attendant Erick Perez. Mr. Perez then had the male patron in the multi-colored shirt sign the paperwork before leaving the area.

From 19:39:17 until 19:43:39 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 19:44:47 on camera #153, Slot Attendant Erick Perez was having the male patron in the multi-colored shirt sign paperwork, give the jackpot money, then have Slot Supervisor Jose Rodriguez sign the paperwork.

BH-09-3425 and BH-10-3426

At 19:51:00 hours, on camera #54 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-09-3425 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-10-3426.

At 19:53:44 hours, on camera #181, a unidentified male patron, wearing a multi-colored shirt was observed getting Slot Attendant Erick Perez's attention and pointing to slot machine BH-09-3425.

At 19:54:38 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to Slot Supervisor Jose Rodriguez to sign the paperwork.

At 19:57:15 hours, on camera #181 and 54, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-09-3425, then leaving the area.

From 19:59:20 until 20:03:58 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 19:59:47 until 20:00:11 hours, on camera #16, the male patron in the multi-colored shirt was observed at the Rio bar.

At 20:00:50 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$1,650.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:05:28 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-09-3425, then giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:06:26 hours, on camera #181, Slot Attendant Erick Perez was observed giving Slot Supervisor Jose Rodriguez the clipboard to sign paperwork. Mr. Perez was observed paying the male patron in the multi-colored shirt.

At 20:08:11 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426, then giving the paperwork to Slot Supervisor Jose Rodriguez to sign.

At 20:09:01 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

From 20:10:42 until 20:19:01 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:11:53 hours, on camera #55 and #181, a unidentified male patron, wearing a black shirt, was observed playing slot machine BH-10-3426 when a jackpot for \$3,925.00 was won. After winning the jackpot the male patron was observed playing slot machine BH-09-3425.

At 20:20:07 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign.

At 20:21:15 hours, on camera #181, Slot Attendant Erick Perez was observed filling out paperwork in front of slot machine BH-10-3426.

At 20:23:42 hours, on camera #181 and 55, Slot Attendant Erick Perez was observed clearing the jackpot from slot machine BH-10-3426.

At 20:23:51 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to Slot Supervisor Jose Rodriguez, who then sign the paperwork. Mr. Perez was also observed paying the male patron in the multi-colored shirt.

From 20:25:24 until 20:27:57 hours, on camera #42, The male patron in the multi-colored shirt was in the restroom in zone J.

From 20:26:52 until 20:29:22 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 20:30:39 hours, on camera #181, Slot Attendant Erick Perez was observed giving the clipboard to the male patron in the multi-colored shirt to sign. Mr. Perez was then observed giving the clipboard to Slot Supervisor Jose Rodriguez to sign and paying the male patron in the multi-colored shirt.

Jackpot On 05-09-2022

CF-10-3395

At 14:04:40 hours, on camera #153 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,250.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 14:06:04 hours, on camera #35, a unidentified male patron, wearing a white striped black polo shirt and a black hat was observed walking into the casino through Security C-1.

From 14:08:21 until 14:08:58 hours, the unidentified in the black shirt was observed standing near slot bank CS on the phone.

At 14:08:53 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed filling out paperwork in front of slot machine CF-10-3395.

At 14:10:36 hours, on camera #153 and 167, Slot Attendant Maura Godinez was observed clearing the jackpot of slot machine CF-10-3395.

From 14:11:16 until 14:14:09 hours, on camera #362 and 363, Slot Attendant Erick Perez was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

From 14:11:57 until 14:13:05 hours, on camera 111 and 112, the unidentified in the black shirt was observed playing slot machines FK-09-2227 and FK-07-1012.

At 14:15:50 hours, on camera #153, Slot Attendant Maura Godinez was observed having the male patron wearing white striped black polo shirt sign paperwork, then giving the clipboard to Slot Supervisor Jonathan Matthew to sign paperwork while she paid out the jackpot.

Jackpot On 05-11-2022

CF-10-3395

At 16:54:36 hours, on camera #153 and 167, a unidentified male patron, wearing a black shirt, was observed playing slot machine CF-10-3395 when a jackpot for \$1,500.00 was won. After winning the jackpot the male patron was observed moving to slot machine CF-01-3389 and begins to play.

At 16:55:18 hours, on camera #167, a unidentified male patron, wearing a red shirt and red shorts, was observed playing slot machine AF-06-3309 then leaves the slot machine.

At 16:57:06 hours, on camera #167 and 153, Slot Attendant Maria Alegria was observed filling out paperwork in front of slot machine CF-10-3395, then having the male patron in all red sign the paperwork followed by Slot Director Neal Elliot.

From 17:00:33 until 17:02:42 hours, on camera #362 and 363, Slot Attendant Maria Alegria was observed processing the jackpot on the computer then getting the money from the jackpot window then leaving the jackpot window to pay the jackpot.

At 17:03:13 hours, on camera #153 and 163, Slot Attendant Maria Alegria wa observed at slot machine AF-10-3395 having the male patron in all red sign paperwork, then having Slot Director Neal Elliot sign the paperwork as she paid the male patron the jackpot.

This report was written by Surveillance Assistant Manager Carlos Rodriguez Lic. #9792016.

This report was 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 04 9868

Date 6/10/22 Lab # _____

Item No.	Quantity	Description
1/2	1	VIDEO CMT 0000 10757
		SURVEILLANCE REPORT
		CMT 0000 10757

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

Signature

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

Signature - Impounding Investigator

RETURNED PROPERTY RECEIPT

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

Signature _____

Date _____

Received by: _____

Date: _____

Received by: _____

Date: _____

Received by: _____

Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

EXHIBIT # 8
PAGE # 6

DAILY SURVEILLANCE OPERATIONS

General

1. The primary responsibilities of the Surveillance Department are to operate a closed circuit television system to monitor and video tape / digitally record gaming and non-gaming activities, money-handling activities, and to monitor the gaming operation ensuring all personnel adhere to Florida Statutes, Florida Administrative Code and CM System of Internal Control.
2. The Surveillance Department shall covertly monitor activities within the casino, including but not necessarily limited to, all poker tables, podiums, slot machine areas, casino cages, vault, and count room. The surveillance activity to be conducted will consist of monitoring for cheating or stealing by players and employees, alone or in concert; failure of employees to follow proper procedures; treatment of disorderly persons and persons on the Ejection List; arrests and evictions; treatment of ill or injured patrons; and all movement of poker chips, cash or cash equivalents.
3. Monitoring of gaming and non-gaming activities by Surveillance personnel will be complemented by the utilization of digital video recorders (DVR's) interfaced to the Surveillance Matrix Switching Control Network System. All digital recordings will be retained in accordance with Florida Statutes and Administrative Code.
4. Additionally, the Surveillance Department shall perform the following activities:
 - a. Digitally record and monitor the slot machine bill validator drop, count, verification and transfer processes in its entirety.
 - b. Digitally record and monitor the count, verification and transfer of casino cages and slot machine revenues.
 - c. Digitally record and monitor slot machine jackpot payoffs in accordance with CM System of Internal Controls;
 - d. Digitally record and monitor the Voucher Validation Terminals in accordance with CM System of Internal Controls;
 - e. Digitally record and monitor the transfer of funds between departments in accordance with CM System of Internal Control.
 - f. Digitally record and monitor all entrance and exit doors to the slot machine licensee's facility including the armored car bay, and any man trap located in the facility.

- g. Digitally record and monitor all parking areas owned by the slot machine licensee with sufficient lighting in those areas to provide for clear viewing and recording.
- h. Any slot machine that makes plays with credits equal to twenty-five dollars (\$25) or more shall be covered by a dedicated surveillance camera and recorder. Such slot machine shall not be played without the required surveillance coverage.

**MIAMI JAI-ALAI CASINO
SYSTEM OF INTERNAL CONTROLS
ARTICLE C – SECTION 3**

2. AUTOMATED JACKPOT PROCEDURES

Jackpots and all progressives under \$1,200.00

If the computer system indicates a jackpot has not occurred or the jackpot is for a different amount, override procedures will be followed. If the system is unavailable, "manual" procedures must be followed. If funds from a pouch are used to pay a jackpot under \$1,200.00 the voucher must be taken to the cage and validated after payment to expire the ticket or the use of a hand held control device to validate and expire the ticket is used by an attendant. Otherwise:

Slot Attendant

1. Verifies legitimacy of jackpot and prepares a two part Jackpot Request form and has the guest sign, and resets the machine.

Slot Attendant

2. Proceeds to a jackpot station and generates the Jackpot slip.

Cashier

3. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

4. Verifies jackpot funds and signs Jackpot Slip.

Cashier

5. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Attendant with Verifier

6. Pays the jackpot to the patron.

Attendant

7. Drops original Jackpot Slip and duplicate Jackpot Request in a locked audit box located in the casino.

Cashier

8. Forwards duplicate Jackpot Slips with original Jackpot Request to Income Audit.

Jackpots of \$1,200.00 to \$2499.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Supervisor and Surveillance of jackpot.
3. From slot system terminal generates a Jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

4. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

5. Verifies jackpot funds and signs Jackpot Slip.

Cashier

6. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

**MIAMI JAI-ALAI CASINO
SYSTEM OF INTERNAL CONTROLS
ARTICLE C – SECTION 3**

Attendant

7. Notifies Supervisor preparing to transport.

Attendant with Verifier

8. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

9. Pays the jackpot to the patron.

Attendant with Verifier

10. Signs the original Jackpot Slip.

Attendant

11. Drops original Jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

12. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

Jackpots of \$2,500.00 to \$9,999.99

Attendant

1. Verifies legitimacy of jackpot, and obtains identification for W2-G (if applicable).
2. Immediately notifies Surveillance of jackpot.
3. Immediately notifies a verifier of jackpot and waits for them to verify and sign Jackpot Request Slip.

Attendant with Verifier

4. Verifies and signs jackpot Request Slip.

Attendant

5. Proceeds to a jackpot station and generates a Jackpot slip which prints in the Cage or at a designated location on the floor.

Cashier

6. Prepares jackpot funds and signs Jackpot Slip.

Attendant with Cashier

7. Verifies jackpot funds and signs Jackpot Slip.

Cashier

8. Retains duplicate Jackpot Slip and original Jackpot Request and gives original Jackpot Slip to Attendant with funds.

Verifier with Attendant

9. Verifies legitimacy of jackpot on the machine to the information recorded on the original Jackpot Slip.

Attendant with Verifier

10. Pays the jackpot to the patron.

Verifier with Attendant

11. Signs the original Jackpot Slip.

Attendant

12. Drops original Jackpot Slip with duplicate Jackpot Request in locked audit box located in the casino.

Cashier

13. Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit.

[VR Home](#) |
 [Inbox](#) |
 [Entity](#) |
 [Application](#) |
 [License](#) |
 [Cash](#) |
 [Exam](#) |
 [Inspection](#) |
 [Enforcement](#) |
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[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](#) |
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Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	10/17/2022
Complaint #	2022049868	Case Type	CMP Complaint	Disposition	Disposition Date
Docket#	Respondent	CARRANZANA, RENE A	Responsible	rsuau - SUAU, RAUL	Private Case

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

Source **CNSM - Consumer** Security Level 1
 Form **IVR - Interactive Voice Response** Priority
 Class'n **IV-B - Patron Complaints** Complexity **R - Regular**
 Security **STND - Standard** Incident **03/04/2022**
 Region **SR - Southern Region** Received **10/17/2022**

- [Partie](#) [Activitie](#)
- [Allegations](#) [Discipline](#)
- [Violations](#) [Compliance](#)
- [Related](#) [Disposition](#)
- [In pection](#)
- [Costs](#)
- [Time Tracking](#) [Auto Assign](#)
- [Attachments](#) [History](#)
- [Work Note](#) [Print Report](#)

Reference **PMW Control # 89281**

Entered **10/17/2022** Entered By **Imuniz**

173-Casino Miami, LLC ----- / ----- . 551.109 Patron Complaint / Prohibited acts; penalties: On March 4, 2022, a complaint was received [REDACTED], alleging that Patron Rene A. Carrazana has cashed slot jackpots won by other patrons using his own ID. An initial review of Carrazana's jackpot winnings revealed thirty-five (35) jackpots in which an IRS W2G Form had been issued in his name. It was also learned that Jimmy Mata Enamorado was identified through the use of his Players Club Card and video footage as the individual who played and won twenty (20) of the jackpots that Carrazana falsely claimed and cashed.

Updated **10/17/2022 14:31:25** By **Imuniz**

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1/23/23
Rene Carranza

Rene A Carranza
 4385 W 9th Court
 Hialeah, FL 33012
 AC - 2022049868 - PMW

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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1/23/23
Rene Carranza

Rene A Carranza
 826 SW 6th Street, Apt. 11
 Miami, FL 33130
 AC - 2022049868 - PMW

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

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January 22, 2023, 9:14 pm

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January 22, 2023

Departed USPS Regional Facility

TALLAHASSEE FL DISTRIBUTION CENTER

January 20, 2023, 11:07 pm

Arrived at USPS Regional Facility

TALLAHASSEE FL DISTRIBUTION CENTER

January 20, 2023, 10:01 pm

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January 22, 2023, 10:10 pm

In Transit to Next Facility

January 22, 2023

Arrived at USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER

January 21, 2023, 6:00 pm

Departed USPS Regional Facility

TALLAHASSEE FL DISTRIBUTION CENTER

January 20, 2023, 11:07 pm

Arrived at USPS Regional Facility

TALLAHASSEE FL DISTRIBUTION CENTER

January 20, 2023, 11:06 pm

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