FILED

FLORIDA GAMING CONTROL COMMISSION

Date: 3/13/2023

File Number:

2023-00029

BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

STATE OF FLORIDA L_____ 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

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 1/19/2023

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> BY: MELBA L. APELLANIZ CLERK OF THE COMMISSION

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

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

Petitioner,

v. RENE A. CARRAZANA,		FGCC Case No.: 2022-049868
Respondent.	/	

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 permitholder 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 parimutuel 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 parimutuel 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

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.

Division of Pari-Mutuel Wagering Office of Investigations 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309 Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Office:

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Date of Complaint:

Office: PMW	Region: SOUTHERN	Date of Compla March 4, 2022	int:		Case Number: 2022 04 9868						
Respondent:		1	С	omplainant:							
CARRAZANA, RE 826 SW 6 TH STRE MIAMI, FL 33130			Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900								
License # and Typ N/A - 1098	e:	Profession: Patron			Report Date: January 13, 2023						
Period of Investiga March 4, 2022 thr	ation: ough January 13, 20)23		Type of Report	: Supplemental						
Alleged Violation: 55	1.109 Prohibited acts; p	enalties.—									
made, or aids, assists.	(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.										
collection, or computat fraudulent scheme, or thereof or reduces or	ion of revenues from slot redevice wins or attempts	nachine activity, or a to win, for himself c ing wager in connec	ny p or he ction	erson who by trick, rself or for another	ing of value from the deposit, counting, sleight-of-hand performance, a fraud or r, money or property or a combination gaming commits a felony of the third						
61D-14.090 Prohibite	d Acts.										
	•				n or persons to engage in a violation of						
Chapter 551, F.S., or 0	Chapter 61D-14, F.A.C., no	or shall he or she com	mit	any such act on his	or her own.						
Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to 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: 202											
Investigator / Da	Ran	estigator Superv	isor / Date								
Raul Suau / Jan			Juli	o Minaya / Ja	nuary 13, 2023						
Chief of Investigati	ons / Date										
Steven E. Kogan	1										

CONTINUATION

CASE NUMBER: 2022 04 9868

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.

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" 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" 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 Stot Machines are reset when a Stot Attendant inserts their access card into the machine.

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

Mata Enamorado was identified as the winner of theses 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

CASE NUMBER: 2022 04 9868

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 Godiñez and verified by Slot Supervisor Jonathan Matthew.
- D5/09/2022 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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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
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Division of Pari-Mutuel Wagering Office of Investigations 1400 West Commercial Boulevard, Suite 165 Ft. Lauderdale, Florida 33309 Phone: 954.202.3900 • Fax: 954.202.3930

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region: SOUTHERN	Date of Complai	nt:		Case Number: 2022 04 9868						
Respondent: CARRAZANA, RE 826 SW 6 TH STRE MIAMI, FL 33130	ENE A	, , , , , , , , , , , , , , , , , , , ,	Complainant: Division of Pari-Mutuel Wagering Office of Investigation 1400 W. Commercial Blvd., Suite 165 Ft. Lauderdale, FL 33309 (954) 202-3900								
License # and Typ N/A - 1098	e:	Profession: Patron			Report Date: October 17, 2022						
	ough October 17, 20			Type of Repor	t: Final						
Alleged Violation: 55	1.109 Prohibited acts; p	enalties.—									
made, or aids, assists	(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.										
collection, or computate fraudulent scheme, or thereof or reduces or	tion of revenues from slot n device wins or attempts	nachine activity, or an to win, for himself or ing wager in connect	y pe he ion	erson who by trick, rself or for anothe	ing of value from the deposit, counting, sleight-of-hand performance, a fraud or r, money or property or a combination gaming commits a felony of the third						
61D-14.090 Prohibite	d Acts.										
(2) No person shall co	nspire with, solicit, aid, abo	et, counsel, hire, or pr	ocu	re any other perso	n or persons to engage in a violation of						
Chapter 551, F.S., or 0	Chapter 61D-14, F.A.C., no	r shall he or she com	mit a	any such act on his	or her own.						
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Related Case: 202		11	D) //	acticator Supon	visor / Dato						
Investigator / Da	Kan	Ph	Investigator Supervisor / Date								
Raul Suau / Oct			Juli	o Minaya / No	ovember 7, 2022						
Chief of Investigati	ons / Date										
151 Steven	E. Koja										
Steven E. Kogan	/ November 7, 2022										

FGCC INVESTIGATIVE REPORT

CONTINUATION

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- → 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 Godiñez 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.

CASE NUMBER: 2022 04 9868

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From:

Suau, Raul

Subject:

Beatriz Perez

Data:

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, Ft. 33309 954-202-6787 Office ~954-202-3930 FAX ~ 954-649-6508 Cell

The information contained in this transmission is intended solely for the use of the person(a) name havin. If you are not the intended recipient, you are helded in distriction of dupleadon of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply ——mail and destroy all copies of the original message.

The State of Florite has a vary broad pusitic records live pursuant to Chapter 119, Floride Statutes. Most written contraminations to and from state officials valuedness are public records, evaluable to the public and media upon request. Therefore, your —mail communications are public and media upon request. Therefore, your —mail communications are public and media upon request.

Acct	ActualGross Win	Document	GamingDt	Gross Win	LastName
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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
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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
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35732	\$2,250.00	217498	30-Apr-2022	\$2,250.00	CARRAZANA
35732	\$1,675.00	217502	30-Apr-2022	\$1,675.00	CARRAZANA
35732	\$2,000.00	217679	02-May-2022	\$2,000.00	CARRAZANA
35732	\$1,250.00	218048	05-May-2022	\$1,250.00	CARRAZANA
35732	\$1,500.00	218110	05-May-2022	\$1,500.00	CARRAZANA
35732	\$1,250.00	218114	05-May-2022	\$1,250.00	CARRAZANA
35732	\$1,250.00	218119	05-May-2022	\$1,250.00	CARRAZANA
35732	\$1,650.00	218124	05-May-2022	\$1,650.00 C	ARRAZANA
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JP Amount	20	00,00)	
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Winning Combo	(N)	Sequence	315145
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	-64	UUW	
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Total Payment to 6	Pest 26	So.	
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Social Security #			
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Ţ.	WHITE-Cashier	YELLOW-Guest	CMJ-027 (Rev 10/14)

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Casino MIA	JACKP	OT REQUES	10.00
Date	419127	Time .	10:08
Asset # *	2039	Location#	5003
Credits Played	5	Lines Played	5
Winning Combo	BNS	Sequence	215988
JP Amount	\$25	10=	
Minus Taxes	3	>	
Total Payment to	Guest 42	510.	
Guest Name _	Rer	re Con	mazana
Social Security # _	1		
Guest Signature	1 Prus	- No. of the Lot	- KIJ 1 - I
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Revonue Service	12 Second (.O.		235732	RENE A CARRAZANA
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Winnings	2250	15 of the strength and sales of the		PAYEN'S Foderal
Certain Gambling	4,900 4,900	217309		Miami FL 33142
Form W20	\$0.00	CAGE / \$0.00		3500 NW 97th Avenue
OMB No 1645-0235	2 Dyla Who 4/28/2022	1 Reportable withdings \$2,500,00	o leves,province ac state, De	Chairte Stitural Jain-Alaj
SECURITY OF WINNER: GAVING: PRINTED DATE: 2	SLOT ATTR: CASHIER: VERIFIER: SUPERVIS MANAGER:	DASH AMELINI: TAX ANT: NET PAY: PROCESS EMP II PROCESS EMP II		JP TYPE TRANSPETION SHIFT: Swing
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Asset#	417.	Location#	A.G.
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Winning Combo	1501 2	Seguence	112739
JP Amount	五	2500-	22
Minus Taxes	<	r	\$
Total Payment to	Guest 🚣	9200-	2)
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	ocage o ruce	217313	Miamy FL 33142
Form W-2G	4 Predatal Income Tax Withhold \$0.00	CAGE / 60,00	3500 NW 37th Avenue
0MB NO 1545-028	2 Dais Wan 4026/2022	1 Reportable Wentings \$4,685.01	Casino, Milami Jaji-Aisi
MINNER:	SUPERVISOR THE CONTOR	DENOM: 0.25 WINNING COMBO: 5 kings CASH ANDUNT: 64,985.01 TAX ANT: < > NET PRY: PROCESS EMP ID: 02250 PROCESS EMP NAME: Eric Pare:	CASING MIAMI JAI—ALAI JP TYPE: LINKED PROGRESSIVE JACKPOT TRANSACTION DATE: 25.04.22 17:05:12 SHIFT: Swing SLOT: 2092 Sternd: KOOA TOTAL MET AMT: \$4,985.01 MOUNT IN WRITING: FOUr Thousand Nine Hundred Eighty F ive Dollars and One Cent

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JP TVFE: KEBLAS MC17E; TRANSACTION BATE: 25
JP TVFE: KER148 MC170; TRANSACTION DATE: 25.4.2 17:45:21 SHIFT: Swing SLOT: 3425 Starrd: BHD9 TOTAL NET ANT: \$3,750.00 AMOUNT IN MRITING: Three Thousand Seven Hundred Fifty Bollars and No Cents DENOM: 5.0 WINNINE COMED: bns CASH AMENT: \$3,750.00 TAX AMT: \ NET PAY: PROCESS EMP 19: 0225 PROCESS EMP 19: 0225 PROCESS EMP 19: 0225 PROCESS EMP 19: 0
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OMB No 1845-0238	# 2010 YEST 4/29/2022	\$1,250.00	Casino Marri Jai-Ajaj
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SECURITY: WINNER: Samue Fafe GAMING DAY: 29.04.22 PRINTED DATE: 29.04.22 16.05.05 TII SEGLIENCE NV 3217319	SLOT (1) (1) (2) (2) (2) (2) (2) (2) (2) (2) (2) (2	WINNING COPBO: bns CASH ANDUNT: \$1,250.00 TAX ANT: <> NET PAY: PROCESS EMP NAME: Fick Persz	CASINO MIAMI JAI-ALAI JP TYPE: REGLAR JACKPOT TRANSACTION DATE: 29.04.22 17:47.45 SHIFT: Swing SLUT: 3422 Stand: BHD6 TOTAL NET AMT: \$1,250.00 ATOMNT IN WRITING: One Thousand Two Hundred Fifty Doll ars and No Cents DENOM: 5.0

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Winning Combo	1.2	Sequence	3:17.
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Total Payment to Gu	ient Do	مد ورال	
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Social Security #			
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Asset #	1/10/12	_ Time _ Location #	19:50
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Total Payment to C	lumet of	675-03	7
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JP Amount	-6	2000	**
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Casino Mil	JACKPOT REQUEST
Date Asset &	5 5 22 time 1030
Credits Played	Lines Played
Winning Combo_	Sequence 218008
JP Amount	12500
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Guest Name	Lene Carrazano
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Winning Combo	3605	Séquença "	912110
JP Amount	\$	500.00	
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PROCESS EMP ID: 02350 PROCESS EMP NAME: 1 ick Perez
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MANAGER:
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WINER:
GAMING DAY: 05/05/2022 FRINTED DATE: CB/05/2022 17:36:36
SELPENCE NE 1518114

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Asset #	3395	- 1	Location #	FID	1
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Winning Comb	े हैं।		Sequence	2181	14
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	ACKPOT REQUEST
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JP Amount	\$ 12x0.00
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Guest Name Social Security# Guest Signature	F1211312V

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Winning Combo 17 12 5	Sequence 61312
JP Amount	A 16-0.00
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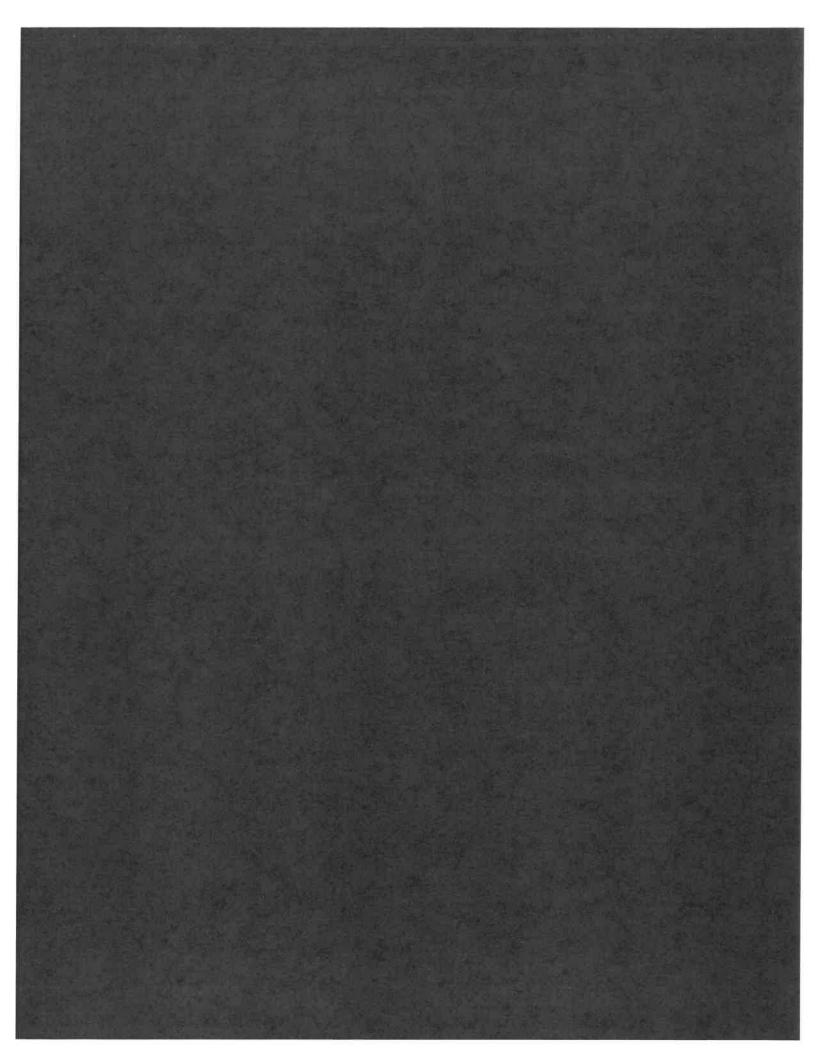
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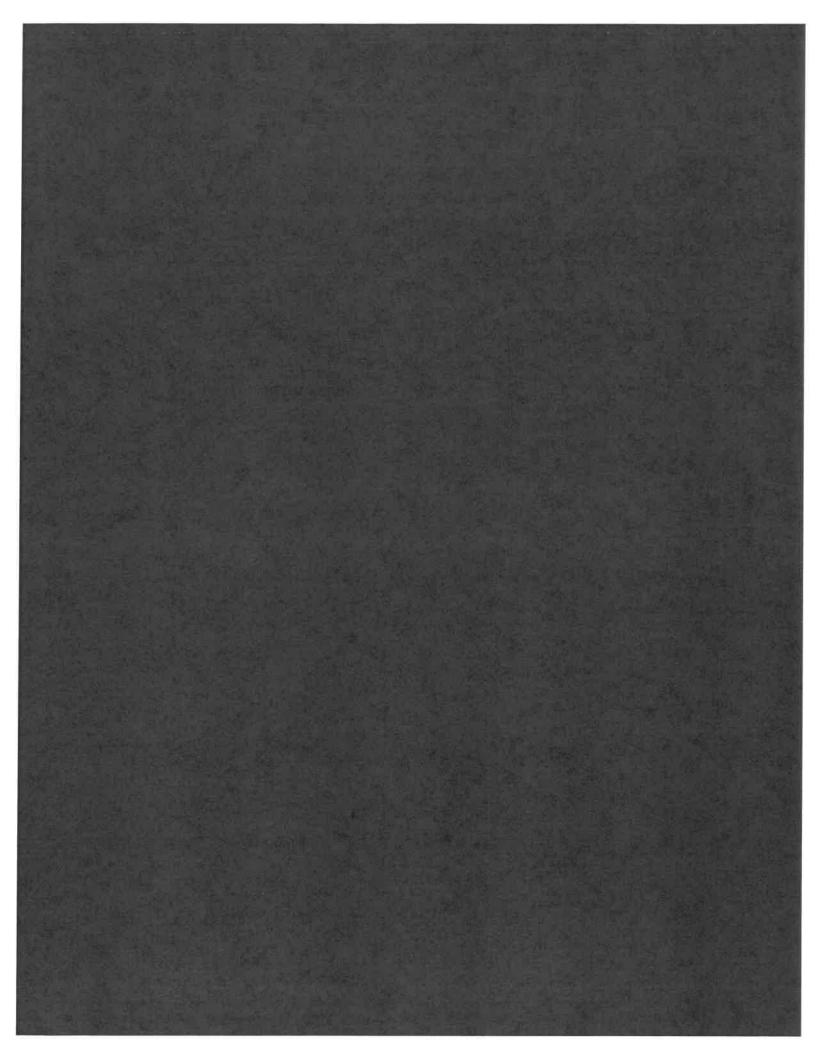
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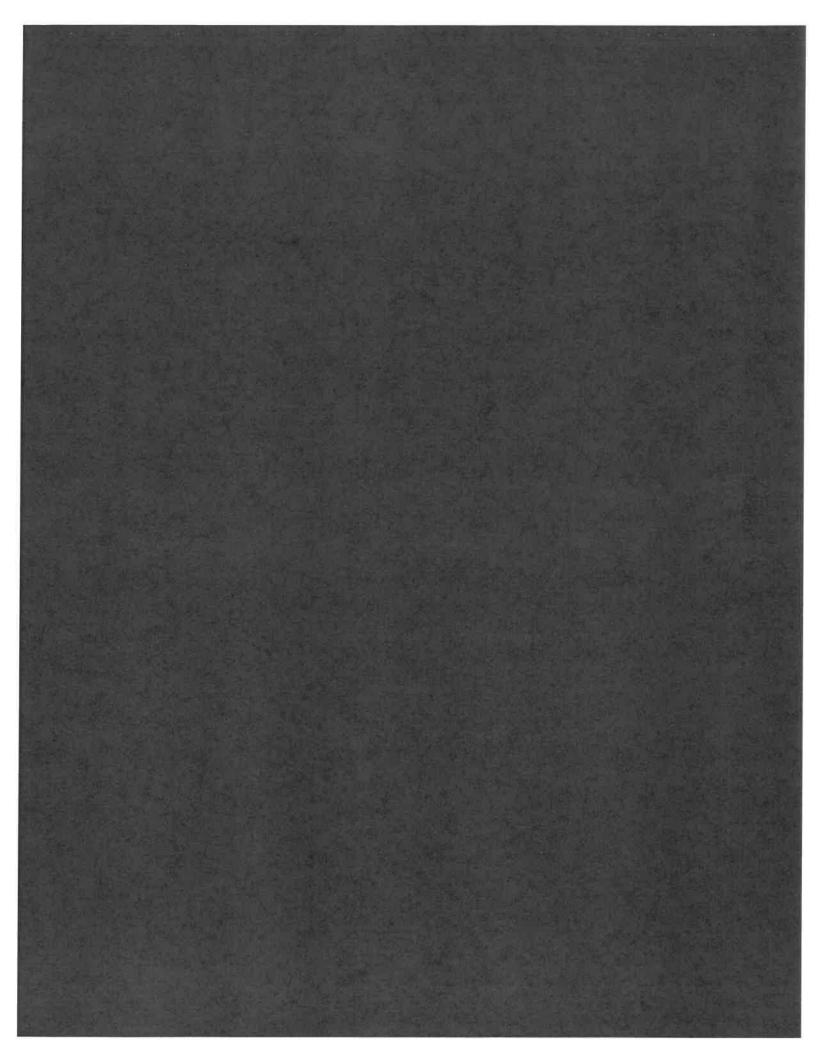
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Asset #	3426	Location #		10
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Winning Combo	125	Sequence	2	13/2
JP Amount	5	3925-	02	
Minus Taxes	< 1.	52.5	>	
Total Payment to	Guest	3 291	- O>	
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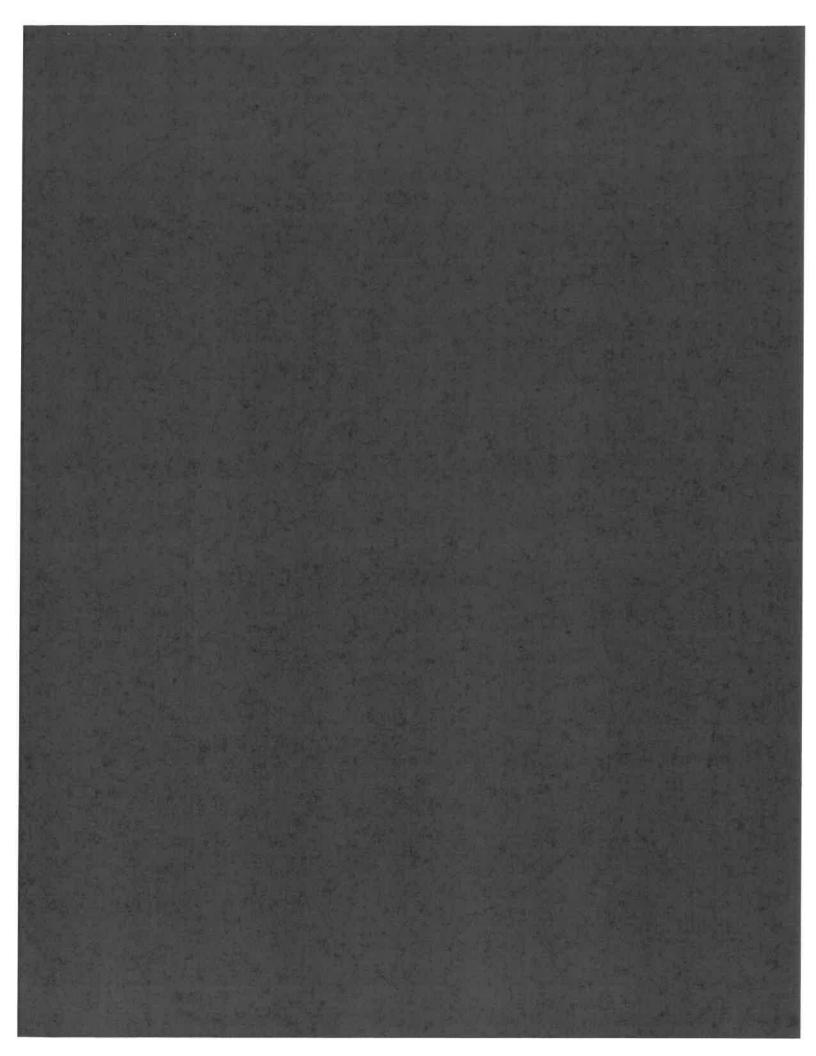
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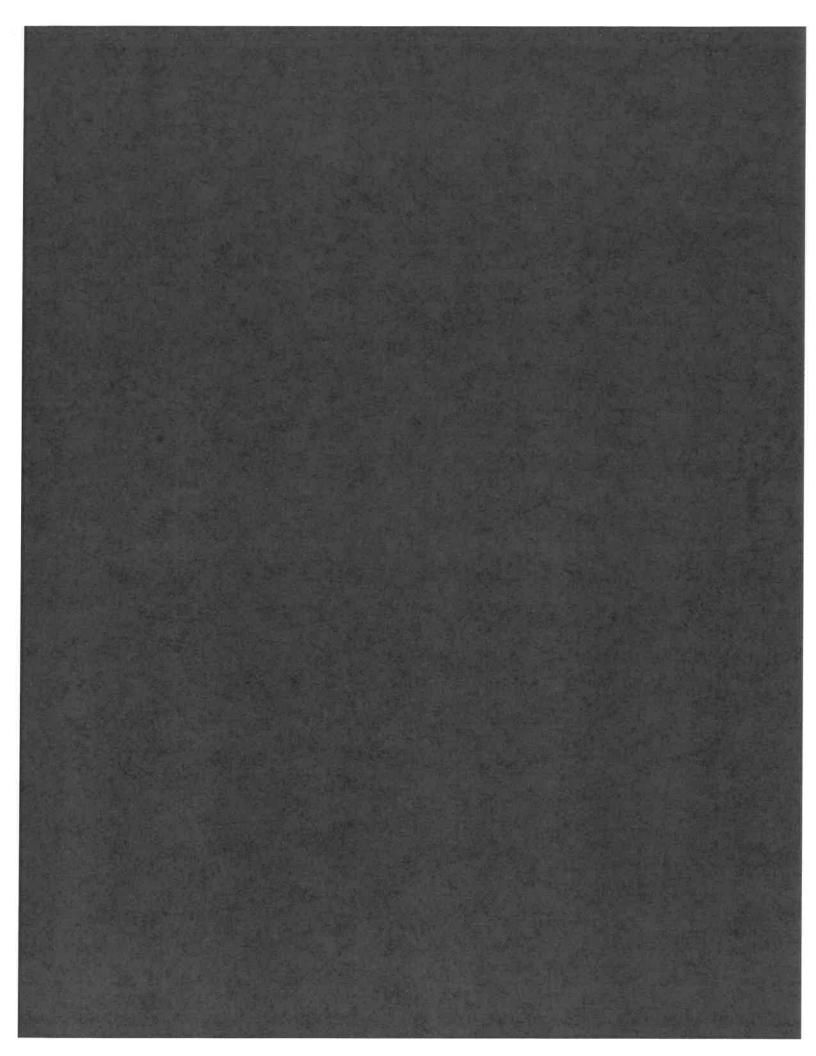
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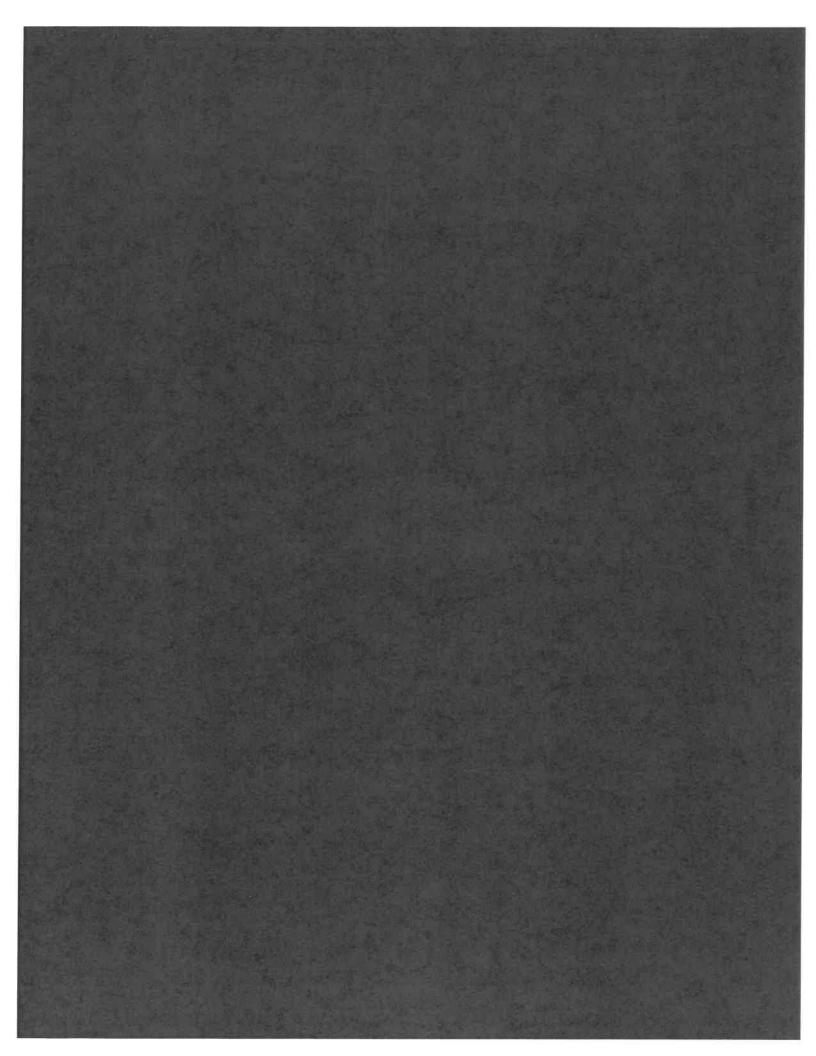


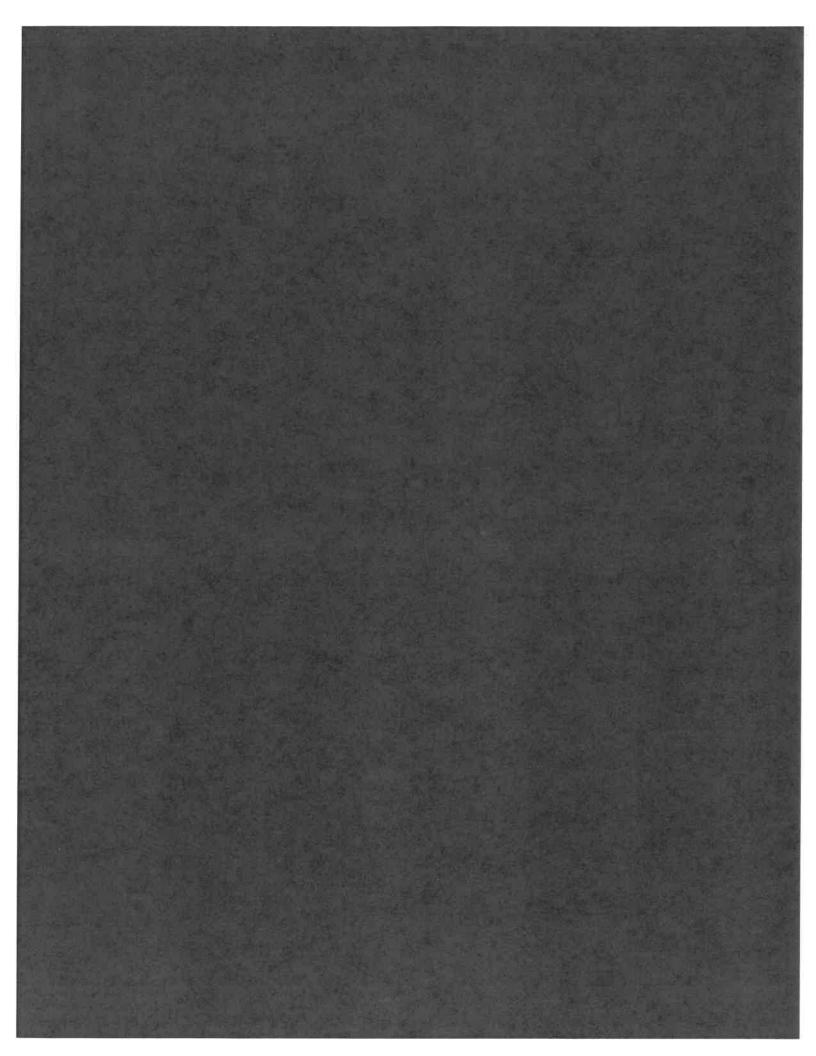


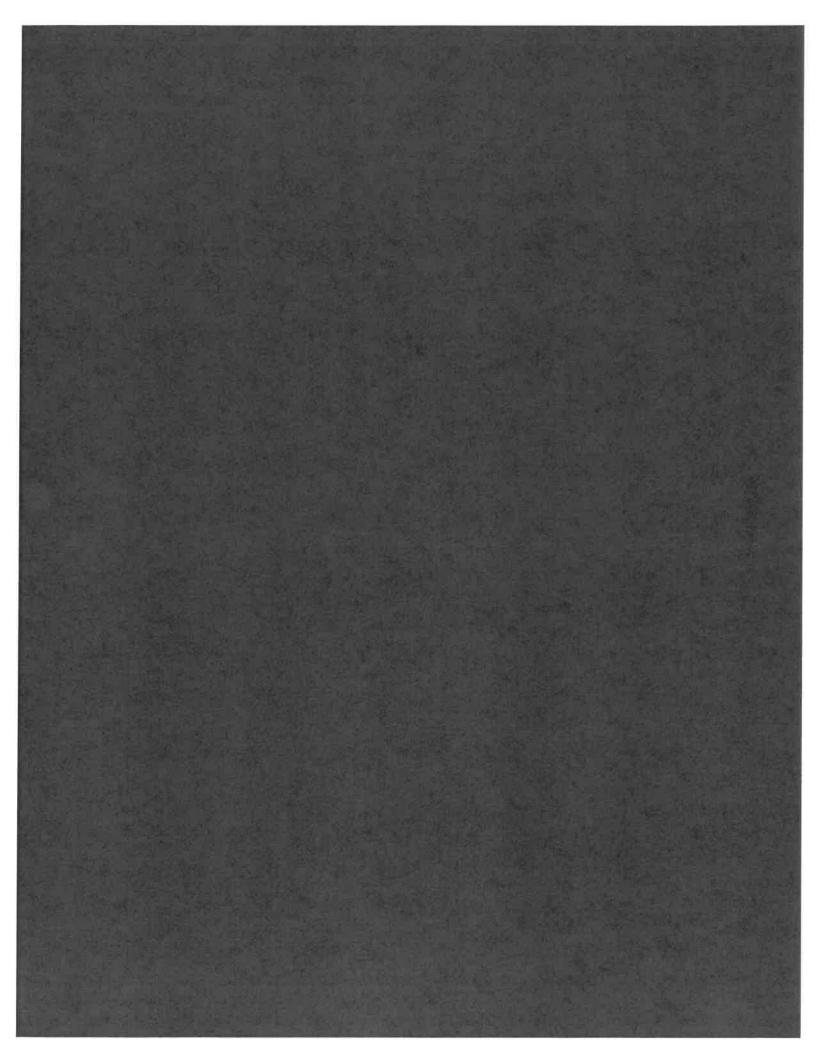


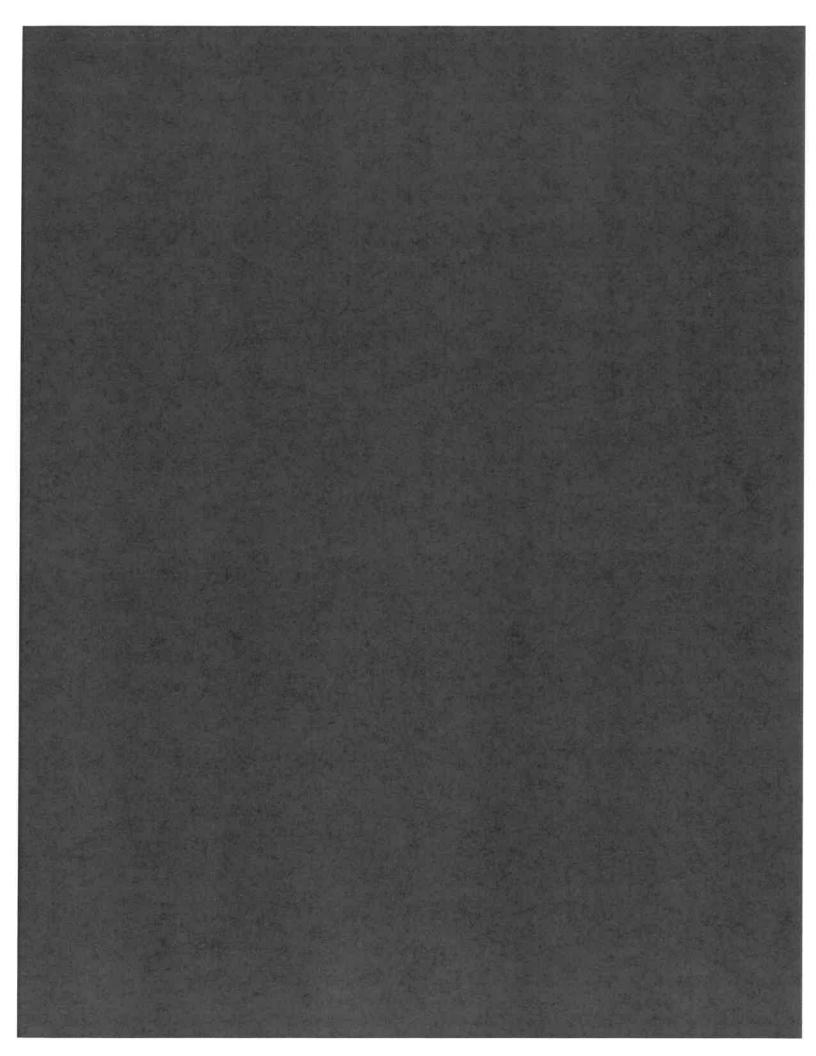


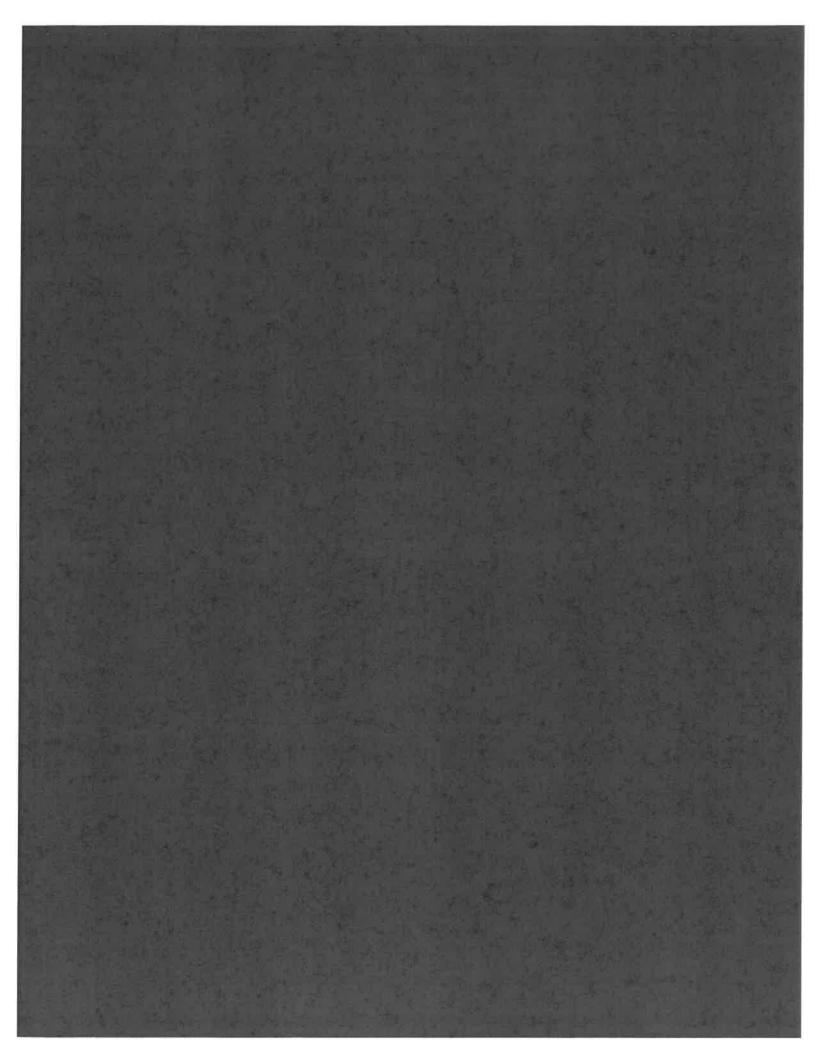


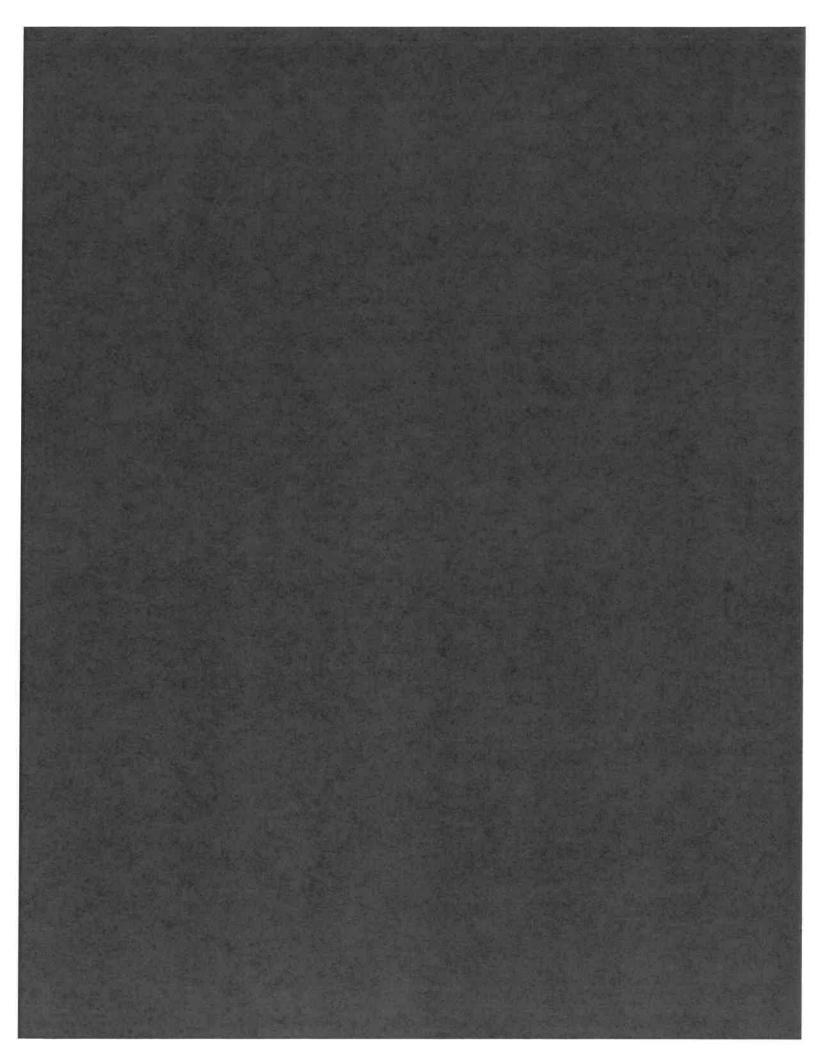


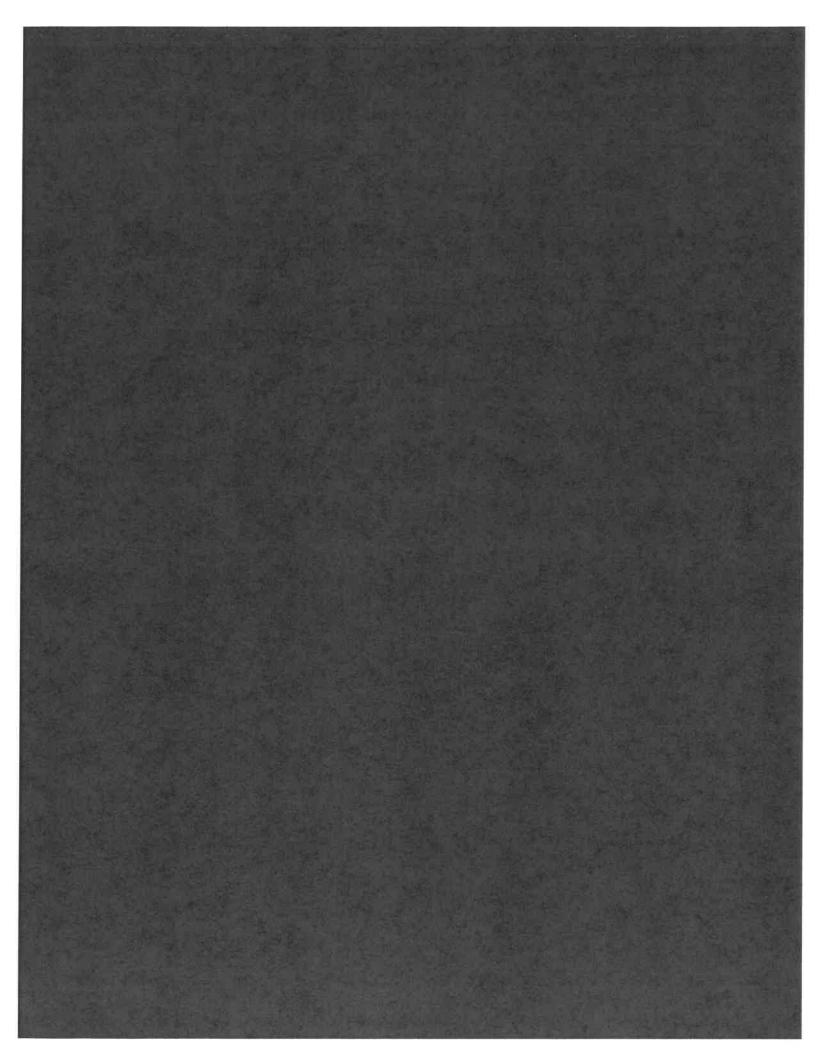


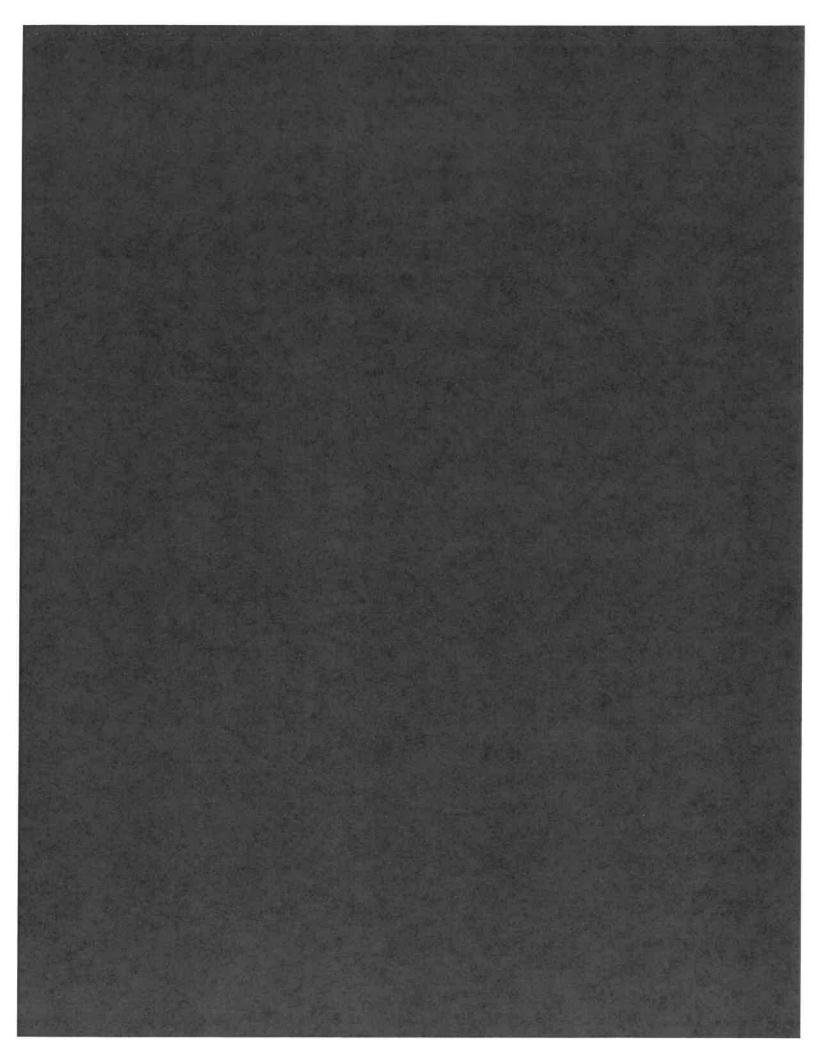


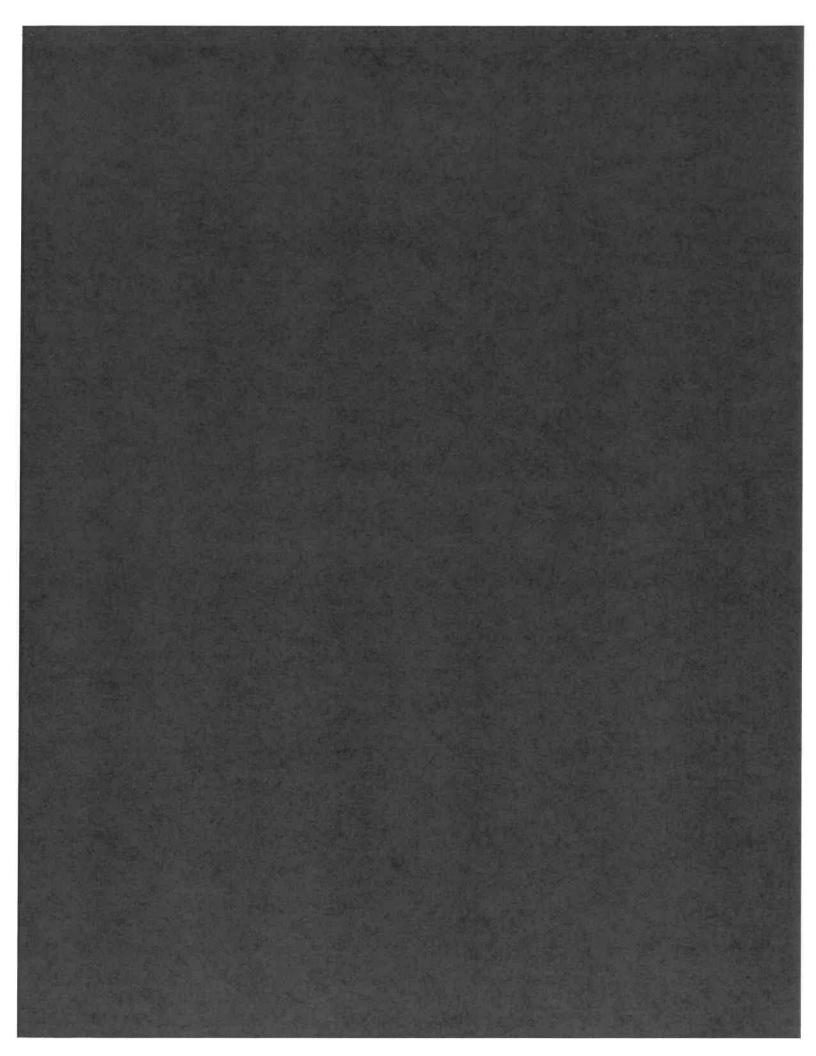


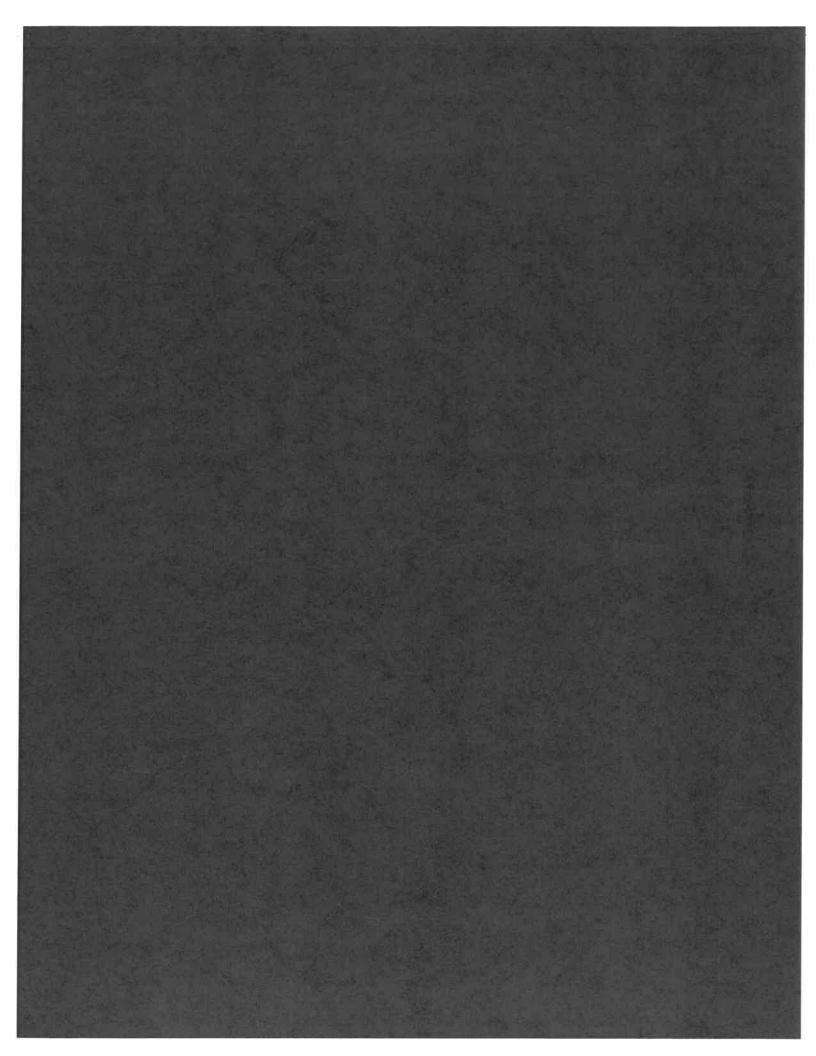


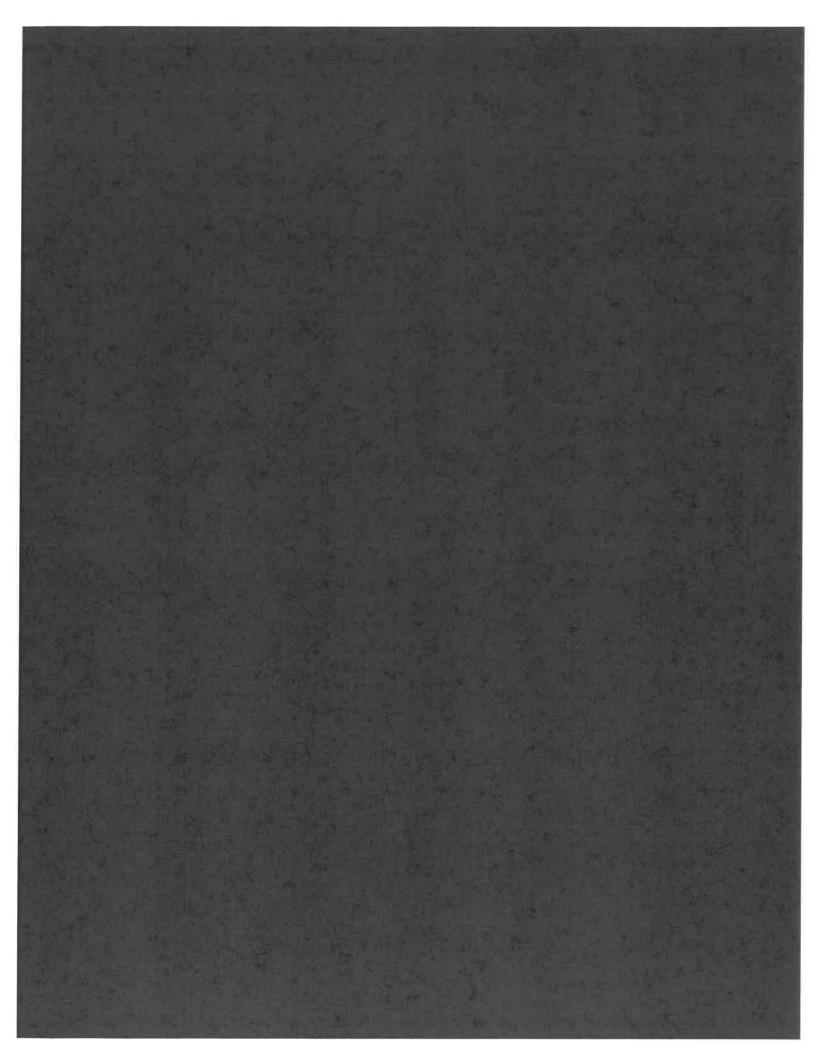


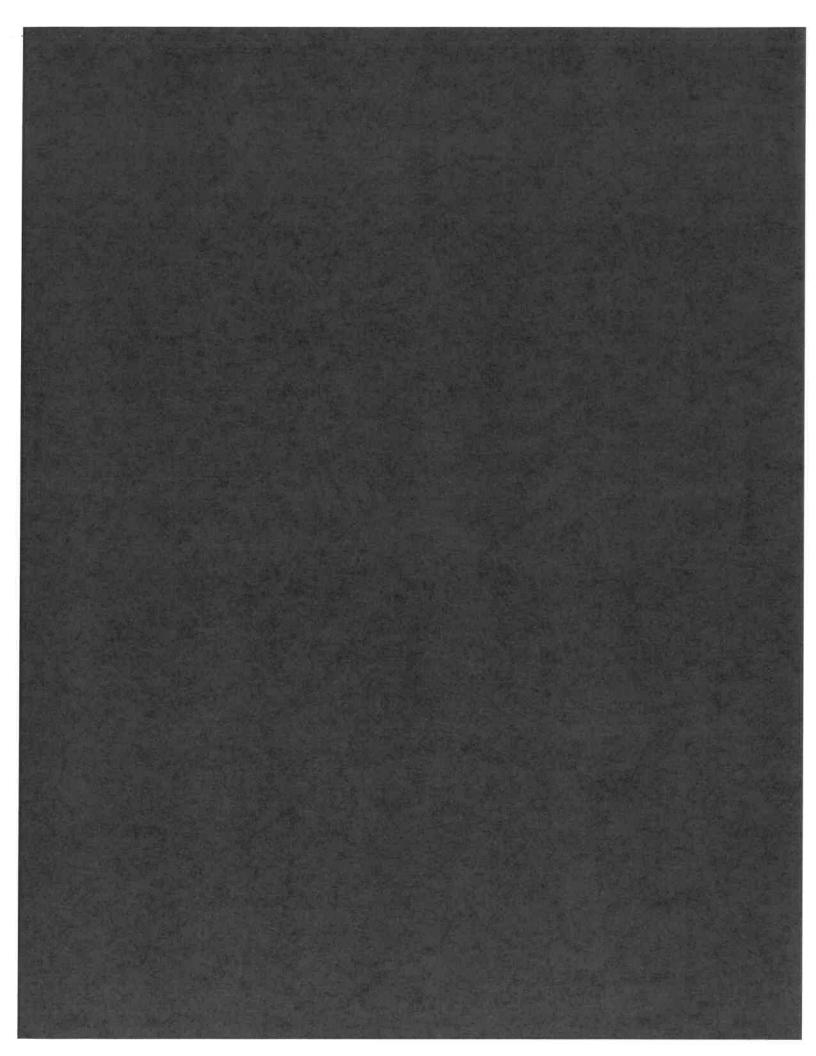


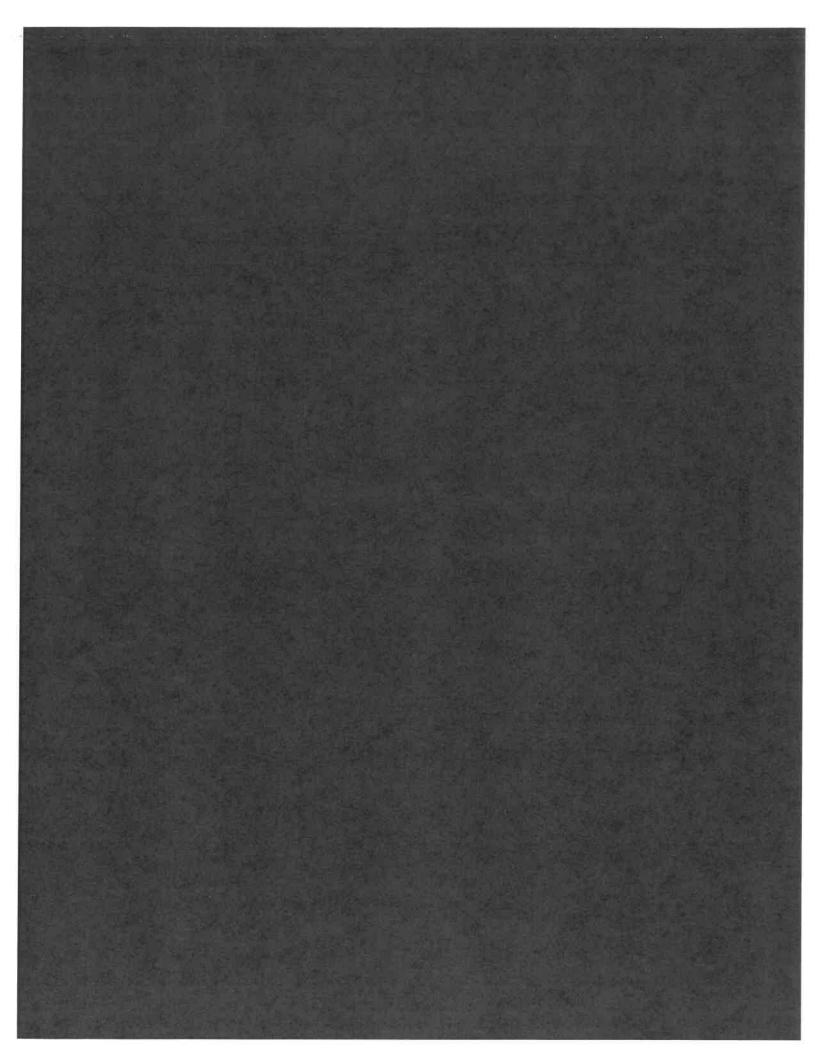


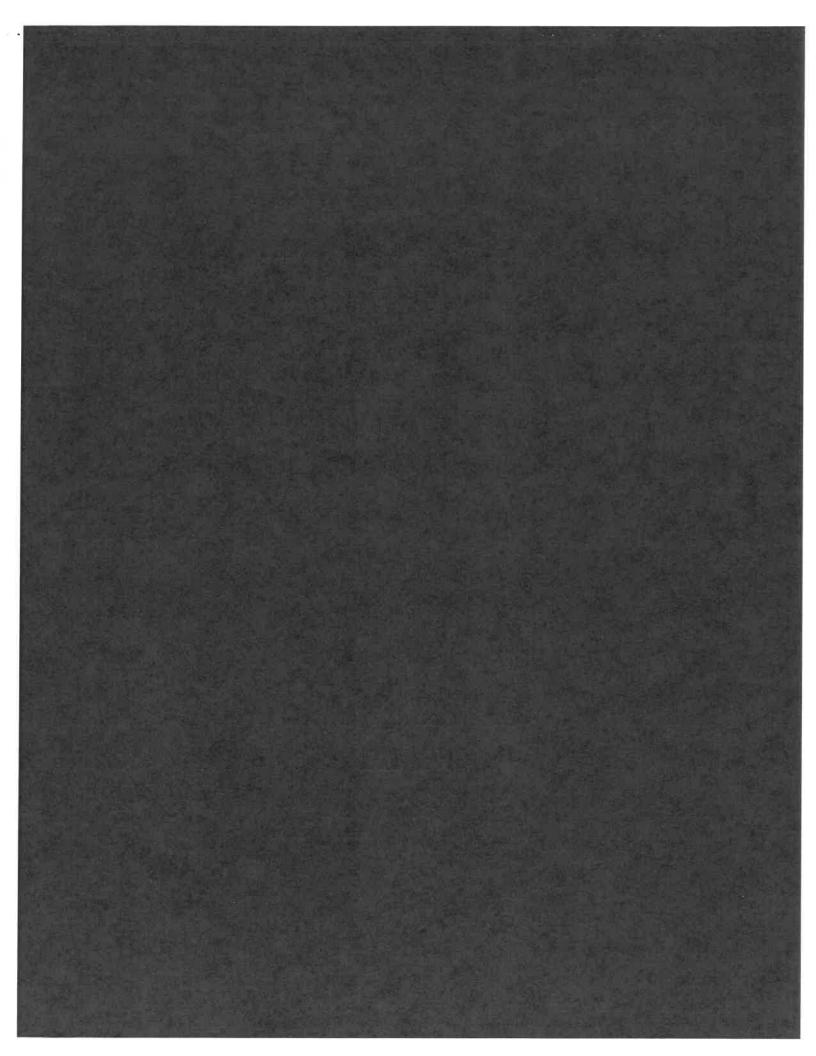


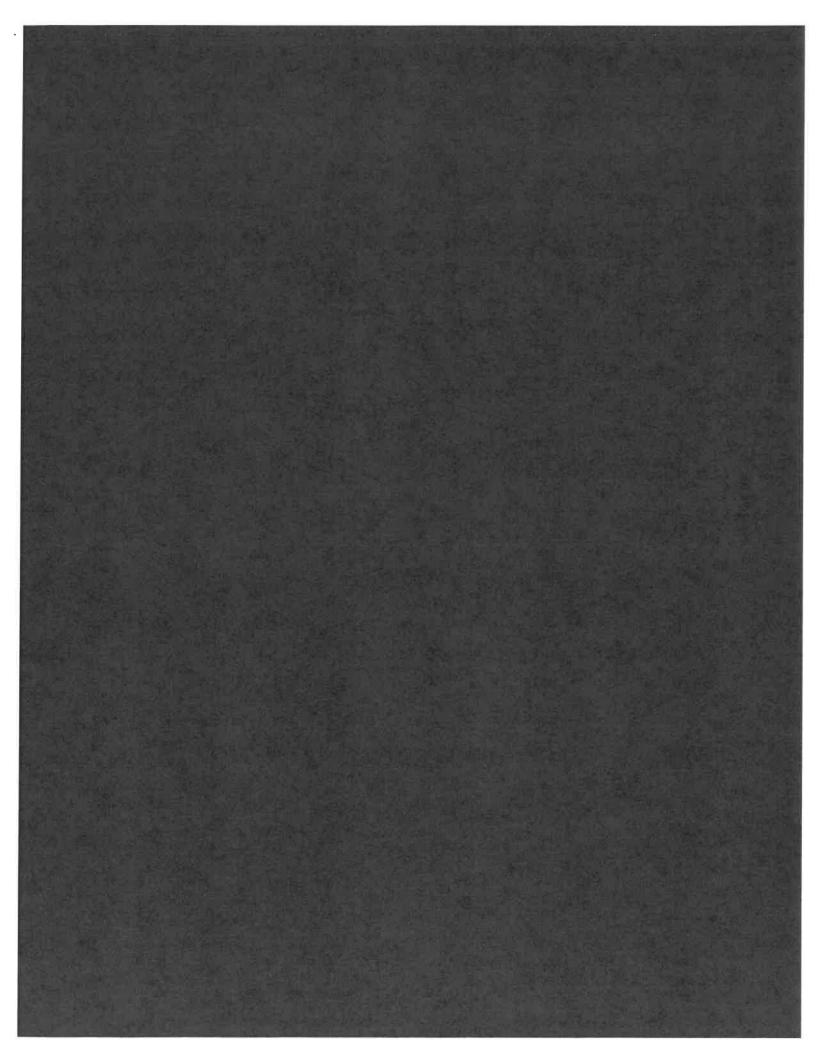


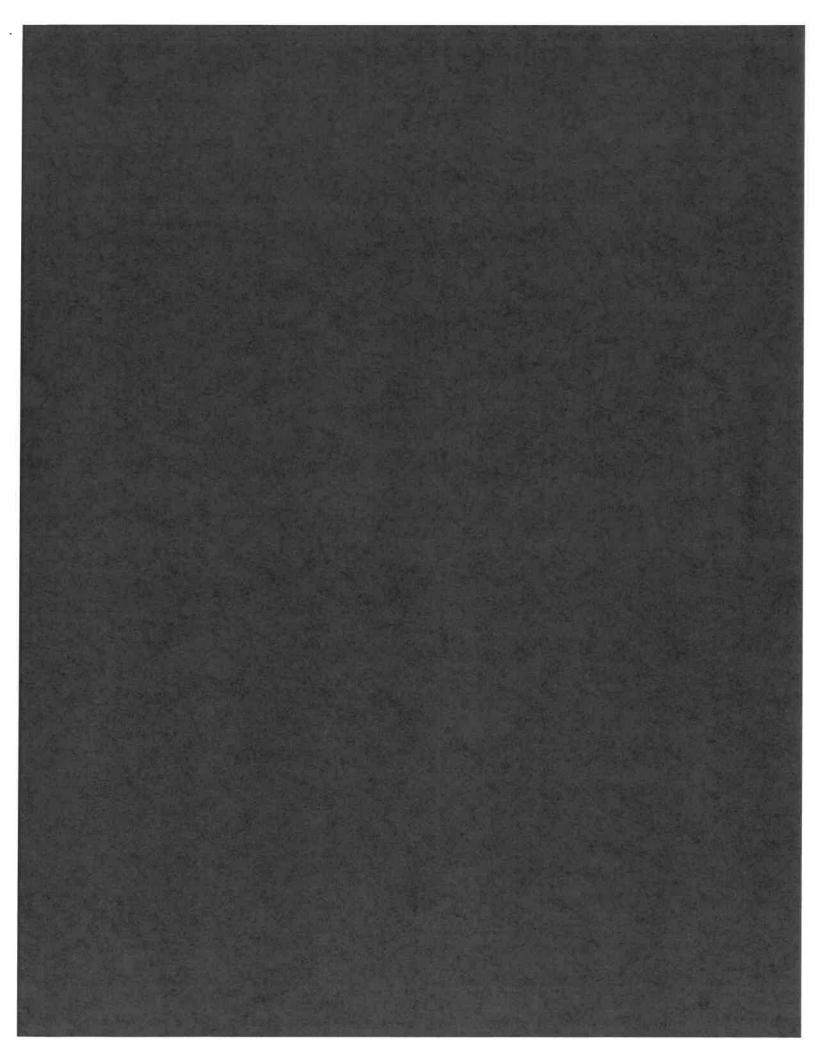


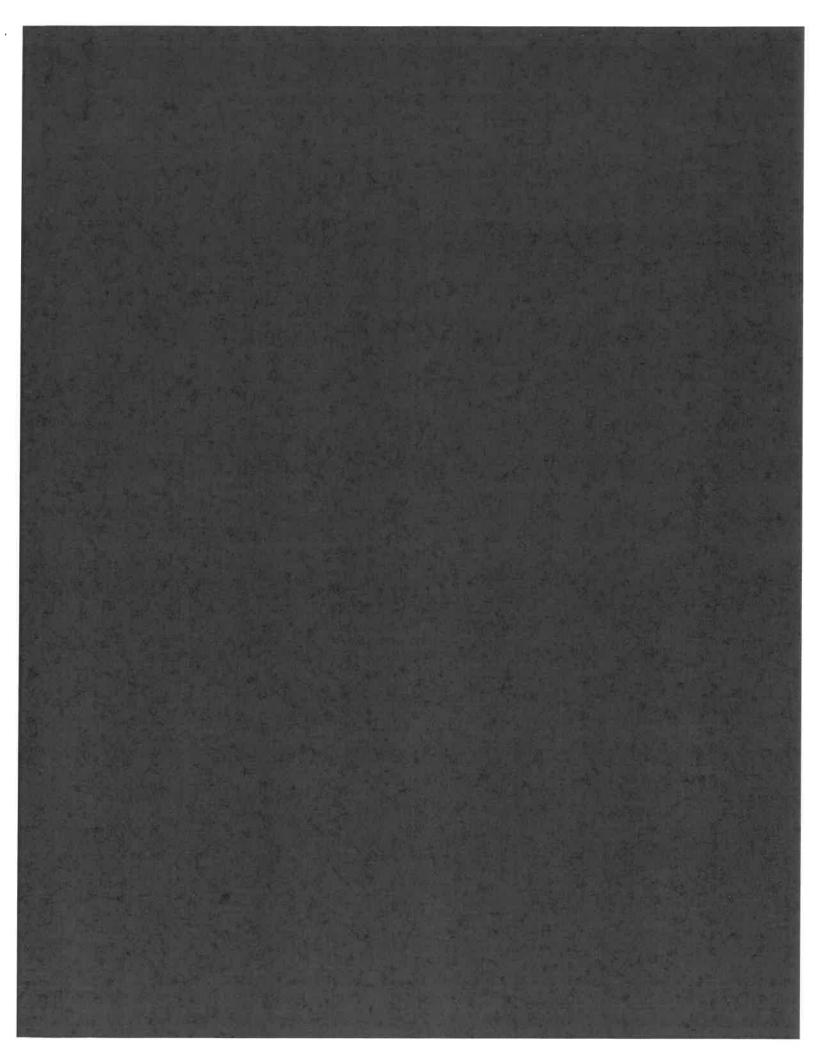


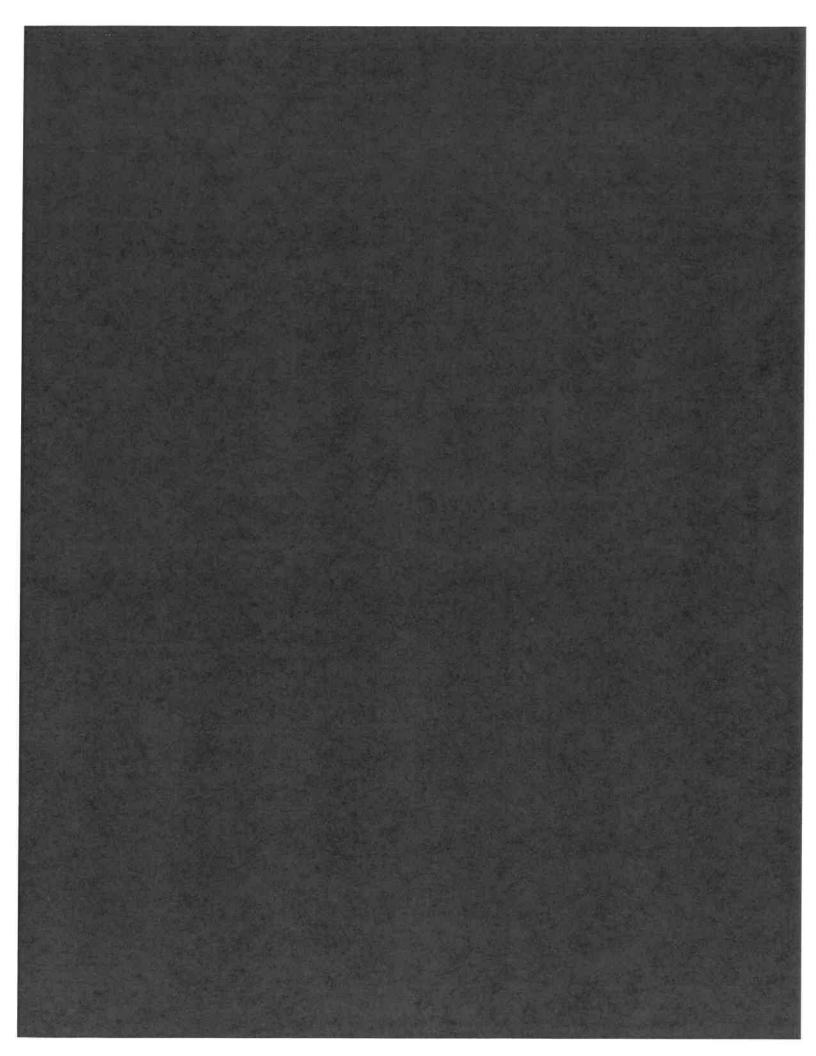


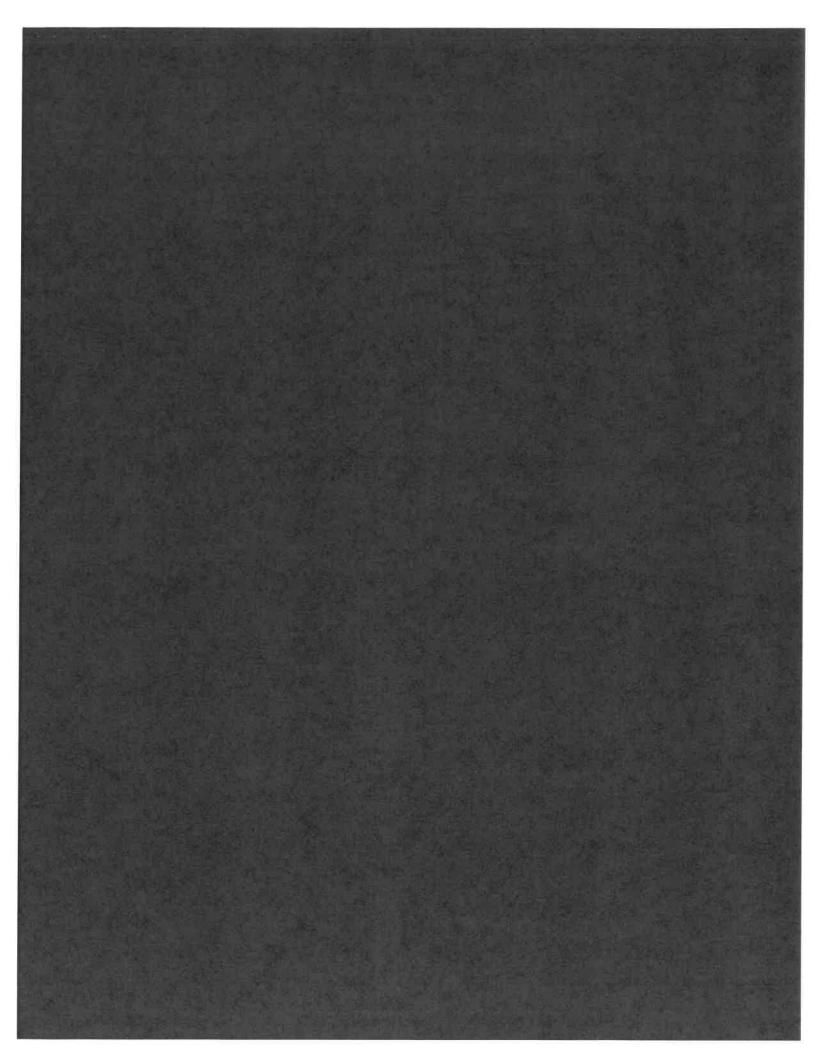


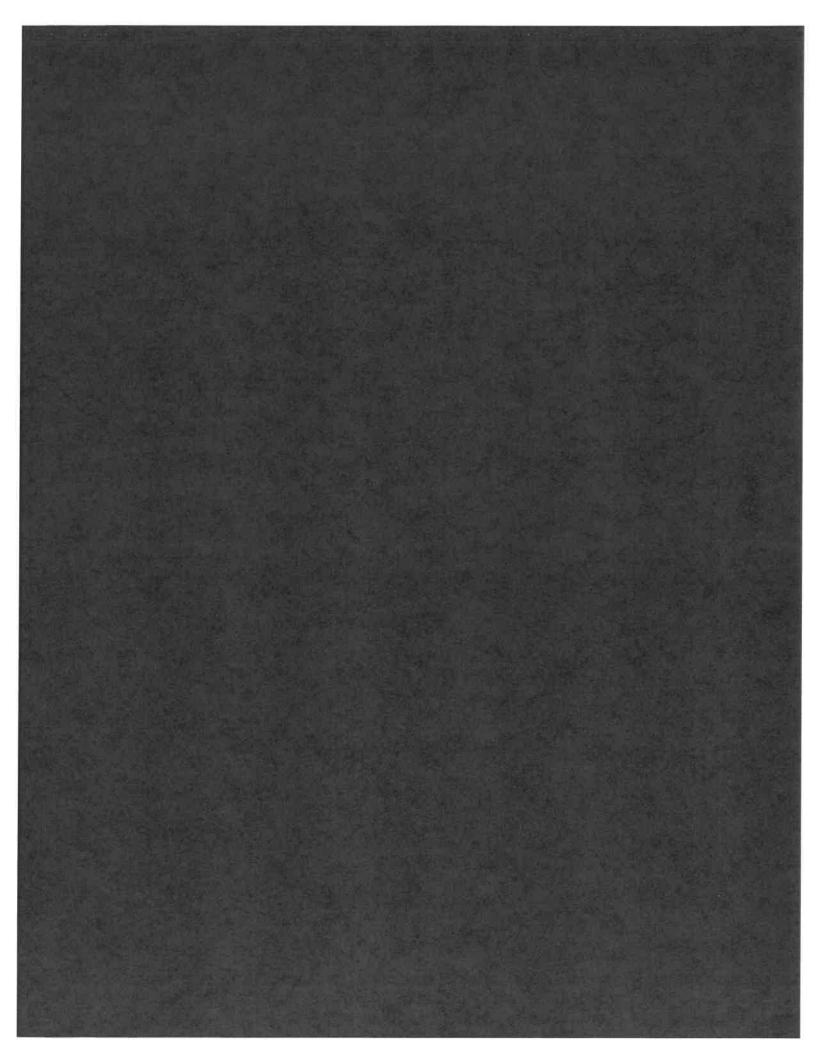


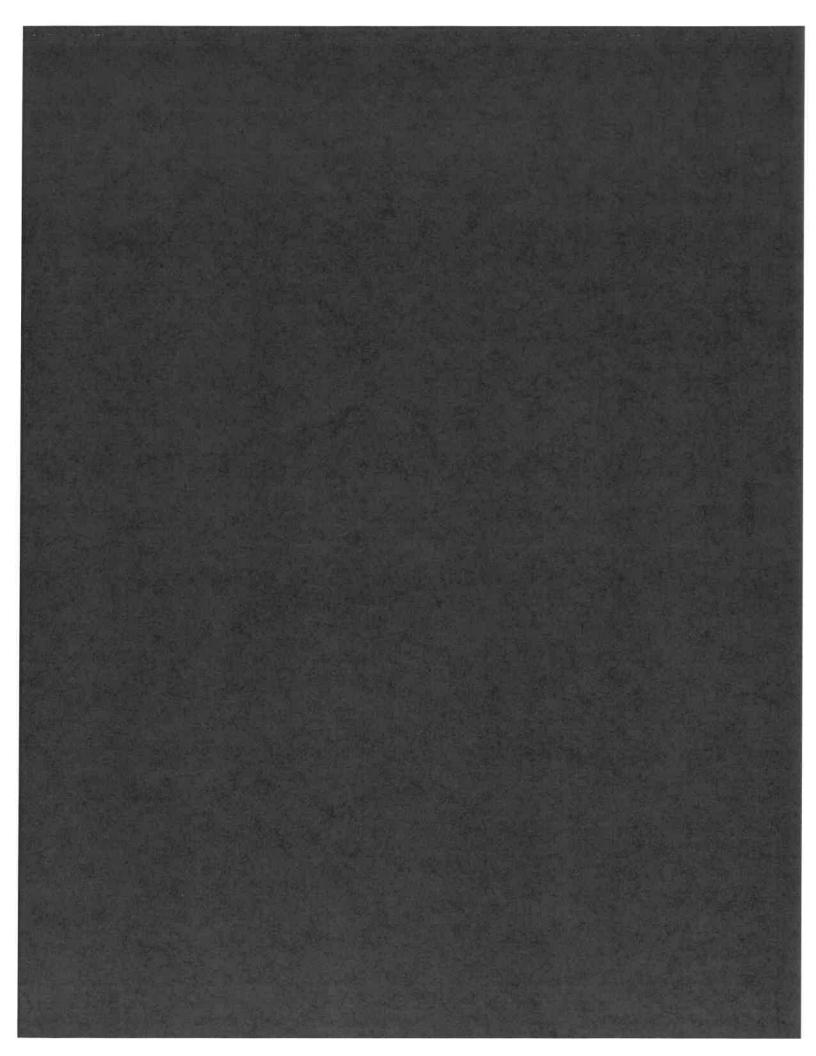


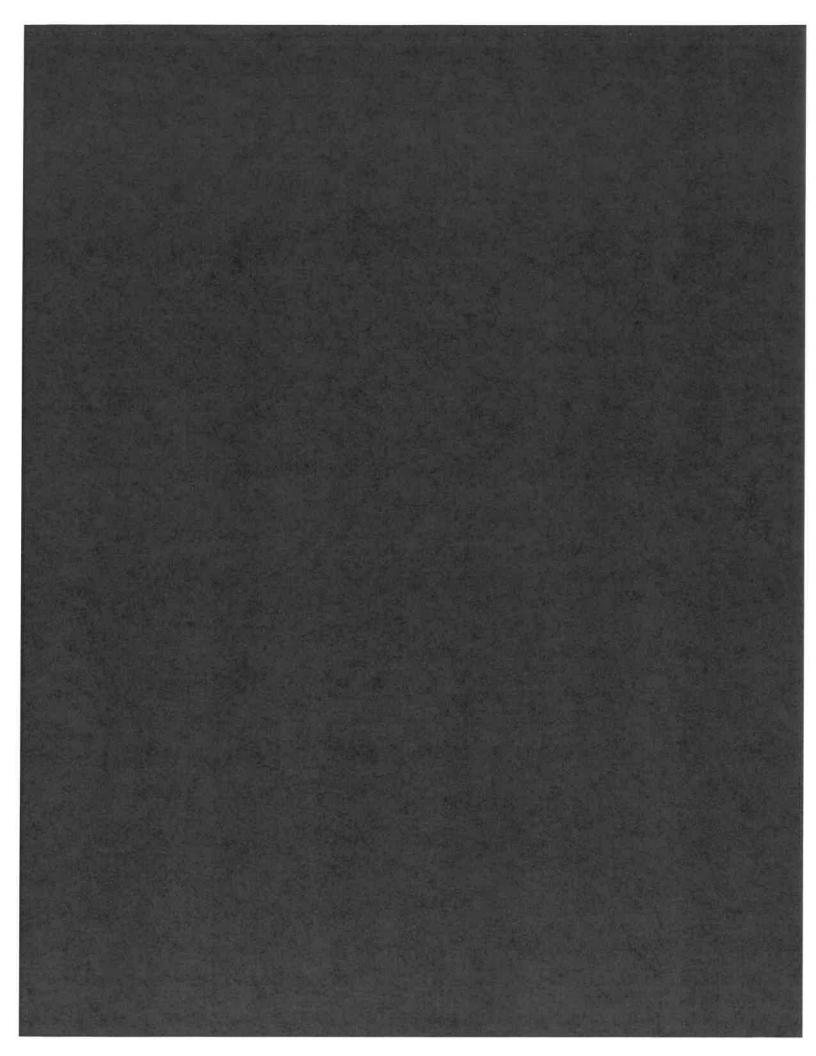


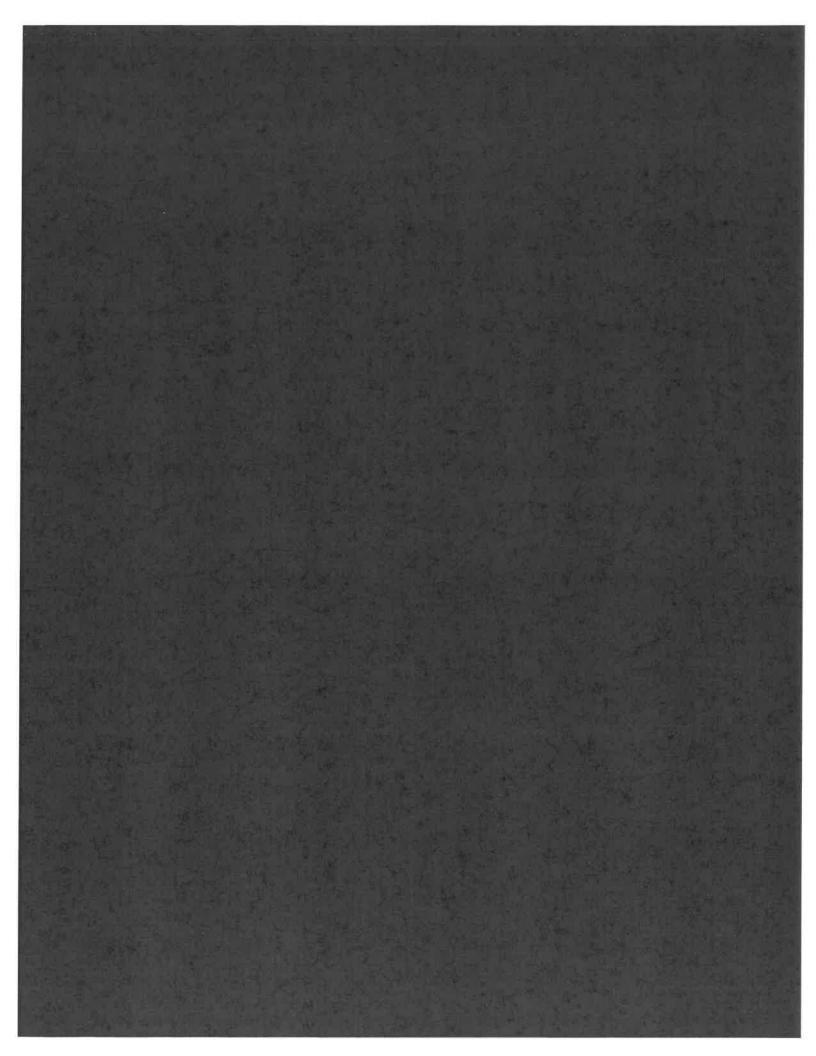


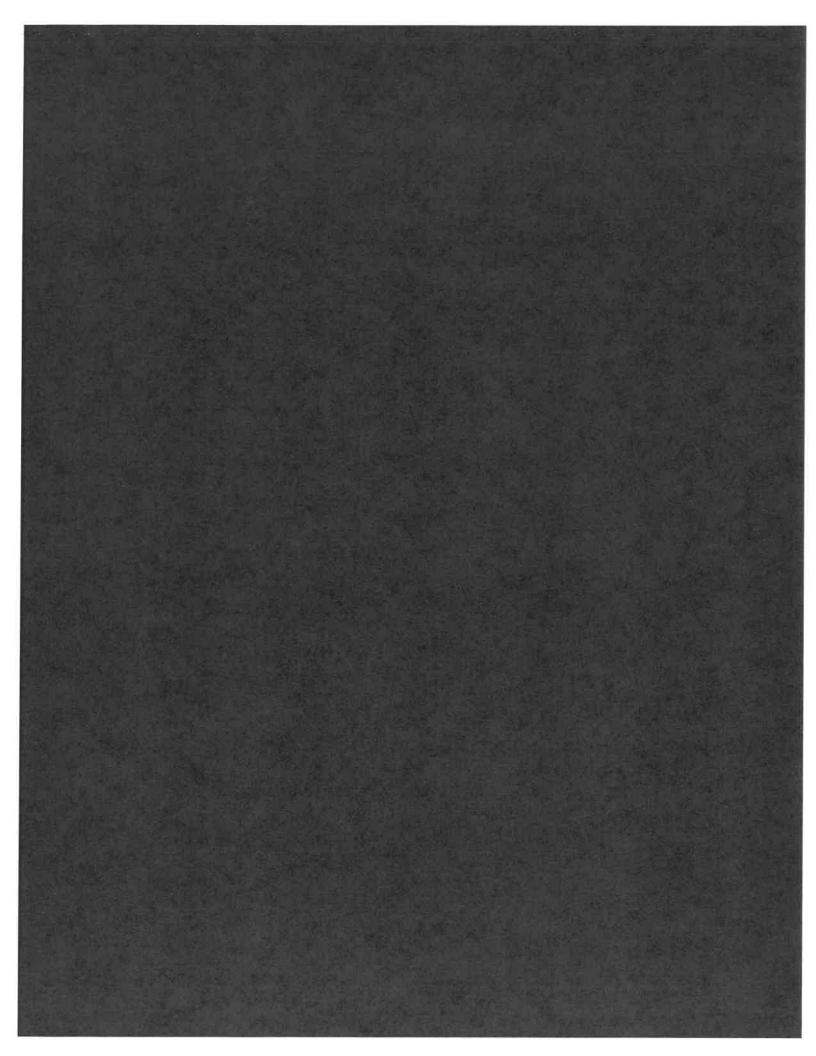


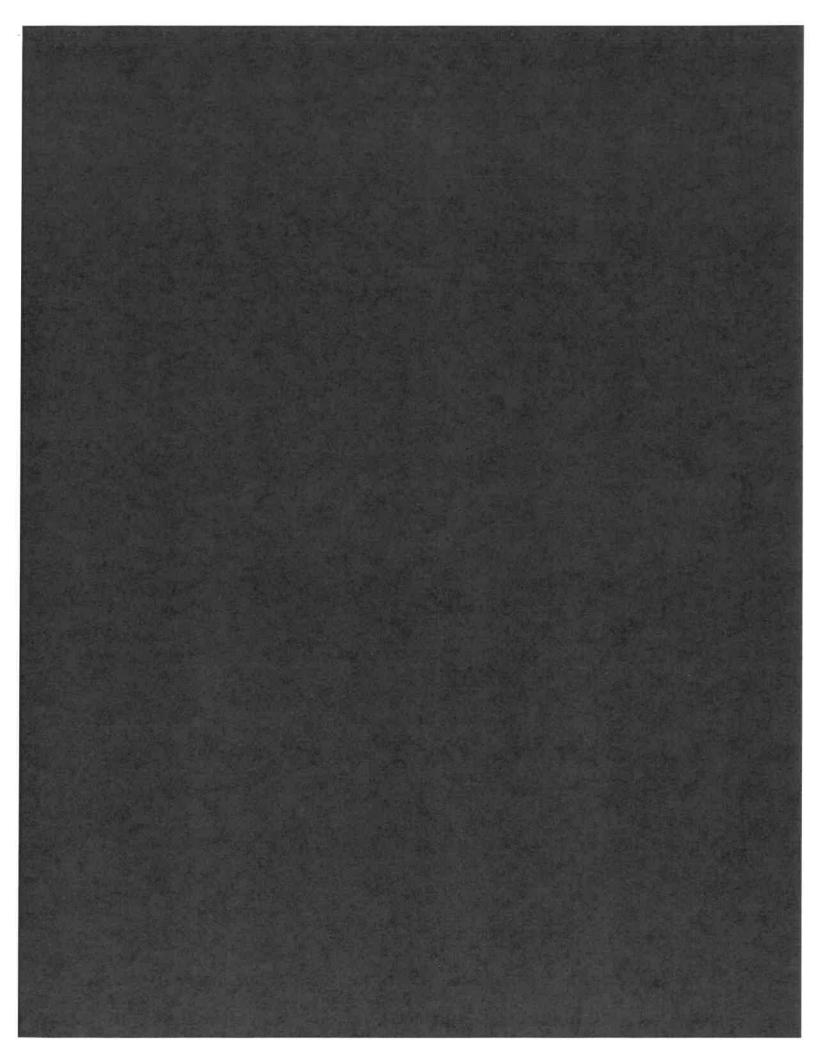


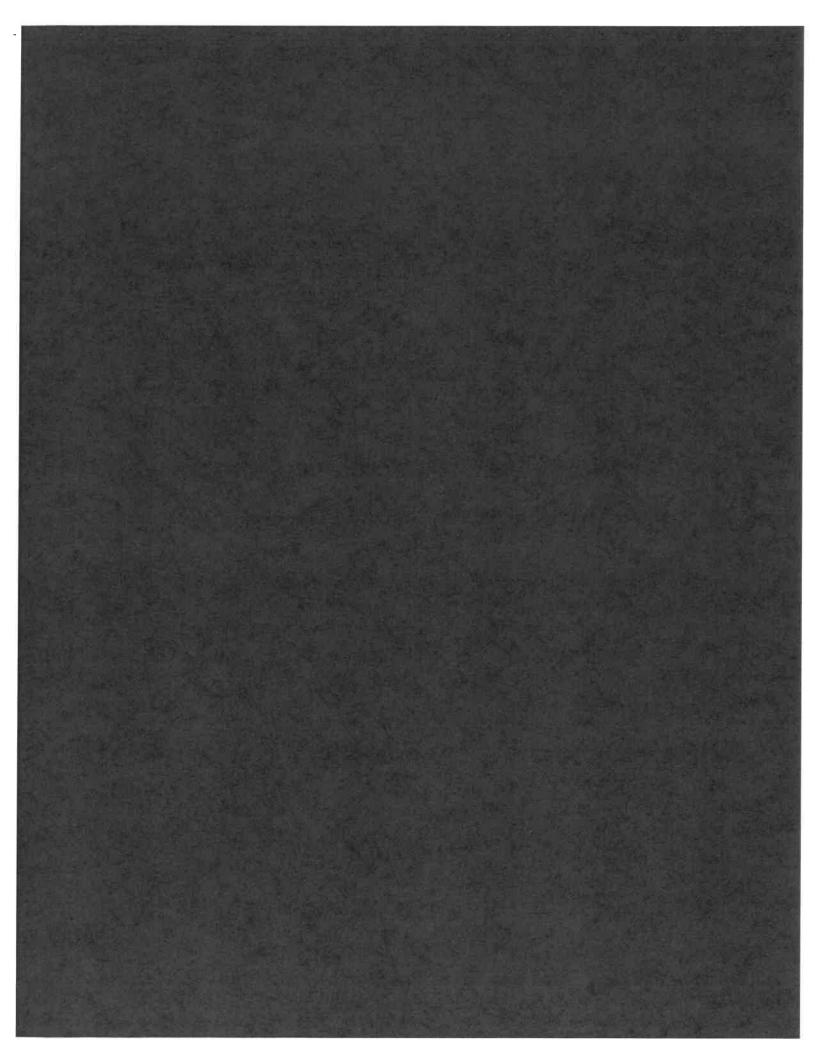


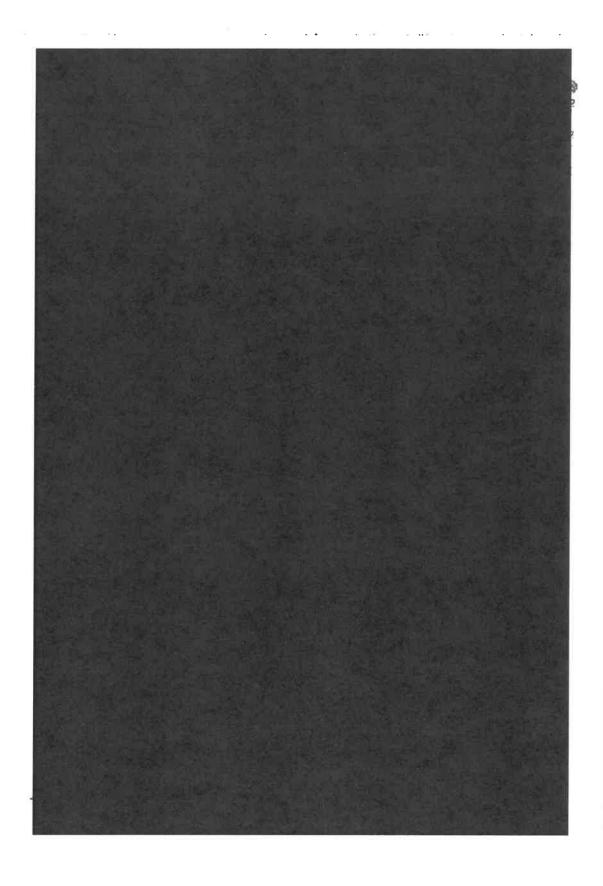












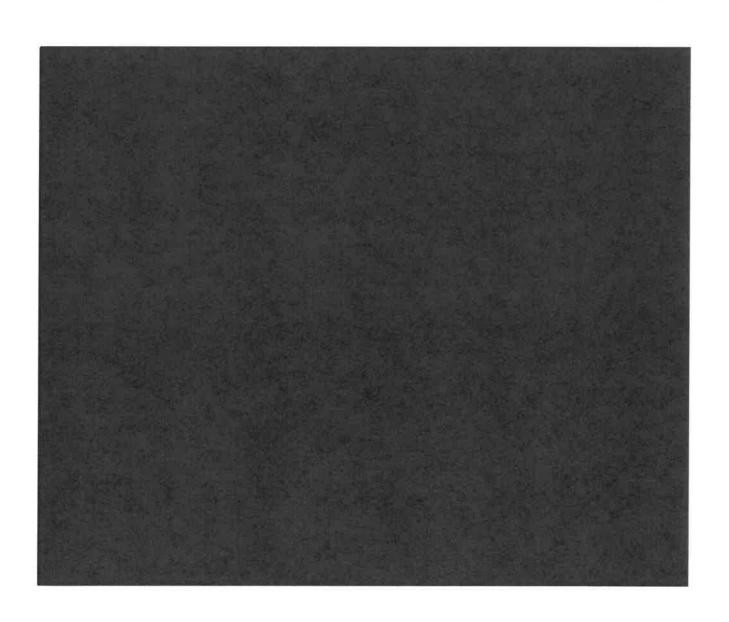
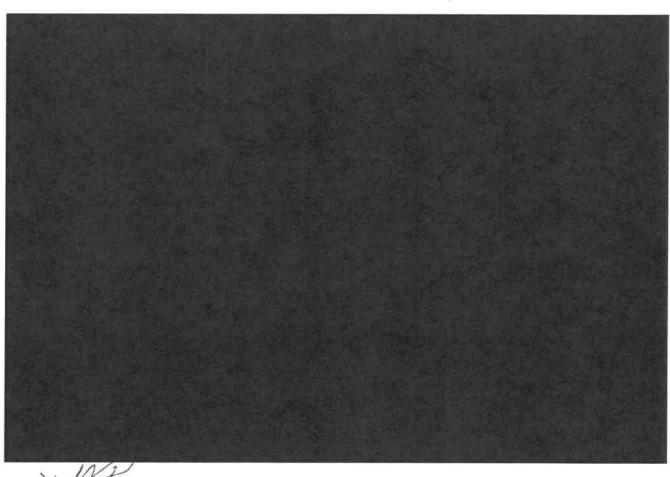


EXHIBIT # 4 PAGE # 4

*** CASINO MIAMI JAI-ALA CJP TYPE: REGULAR JACKPOT TRANSACTION DATE: 02/16/2022 14:3 SHIFT: Day 5:05 EST SLOT: 3428 Stunds BH12 £ TOTAL NET AMT: \$2,00 0.00 AMT IN WRITING: Two Thousand Dol lars and No Cents. DENOM: 5.0 COINS PLAYED: 5 WINNING COMBO: BNS CASH AMBUNT: \$2,000.00 TAX ANT: < QOO. NET PAY: PROCESS EMP ID: 02203 PROCESS EMP NAME: Oswin Paguada SLOT ATTN: (CASHIER: VERIFIER: SUPERVISOR MANAGER: SECURITY: WINNER ! GAMING DAY: 02/16/2022 PRINTED DATE: 02/16/2022 14:58:27 EST SECTION TO TENSTUA

SEGUENCE NO: 3208104

Pasino Miami -JACKPOT REQUEST Date 22 Time Asset # Credits Played Location # Winning Combo Lines Played Sequence JP Amount Minus Taxes Total Payment to Guest **Guest Name** Social Security # **Guest Signature** Slot Atlandant Signature Verifier Signalute WHITE-Cashler YELLOW-Guesi CMJ-027 (Rev 10/14)



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CASINO MIAMI JAI-ALA

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

SHIFT: Swing
SLOT: 3428
Starrets BH12

TOTAL NET AMT: \$1,25

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

DENOM: 5;0 COINS PLAYED: 5 WINNING COMBO: bns CASH AMOUNT: \$1,250.00

TAX ANT: 375.

30/

NET PAY: 875.

PROCESS EMP ID: 02216

PROCESS EMP NAME: Maura Godings

SLOT ATTN U 98 OULCI C

CASHIER:

= # prominsur

VERIFIER.

SUPERVISOR __

MANAGER:

SECURITY:

WINNER:

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

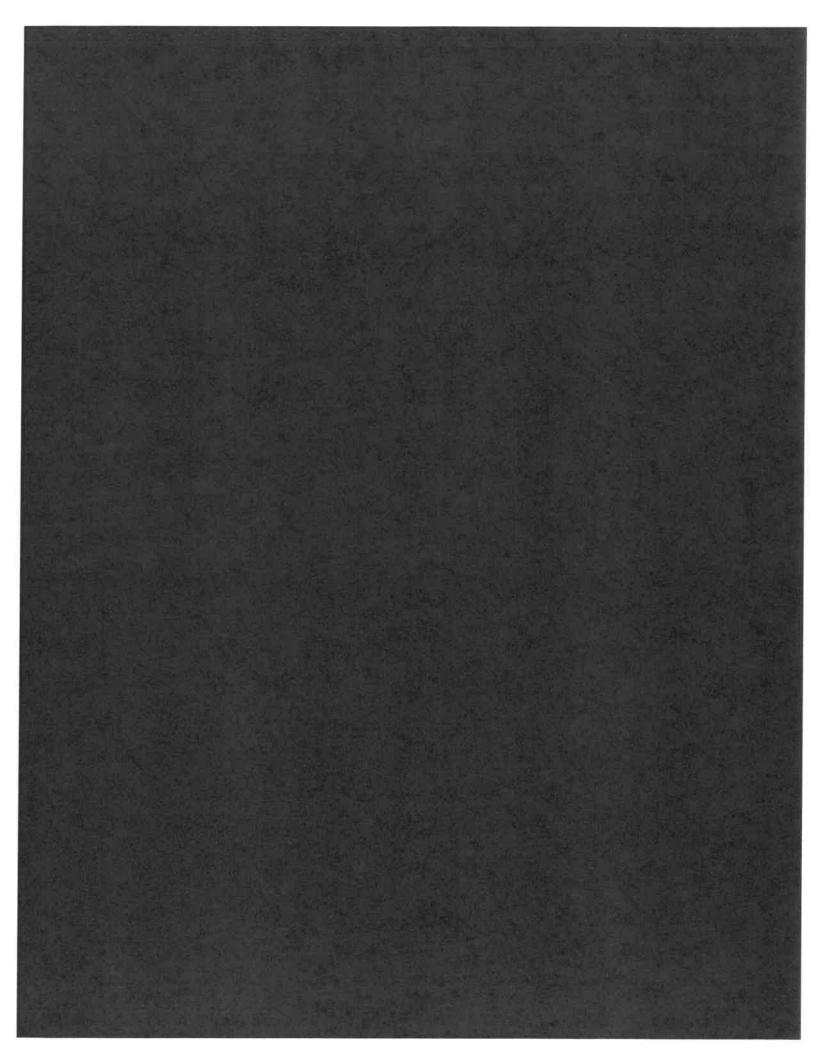
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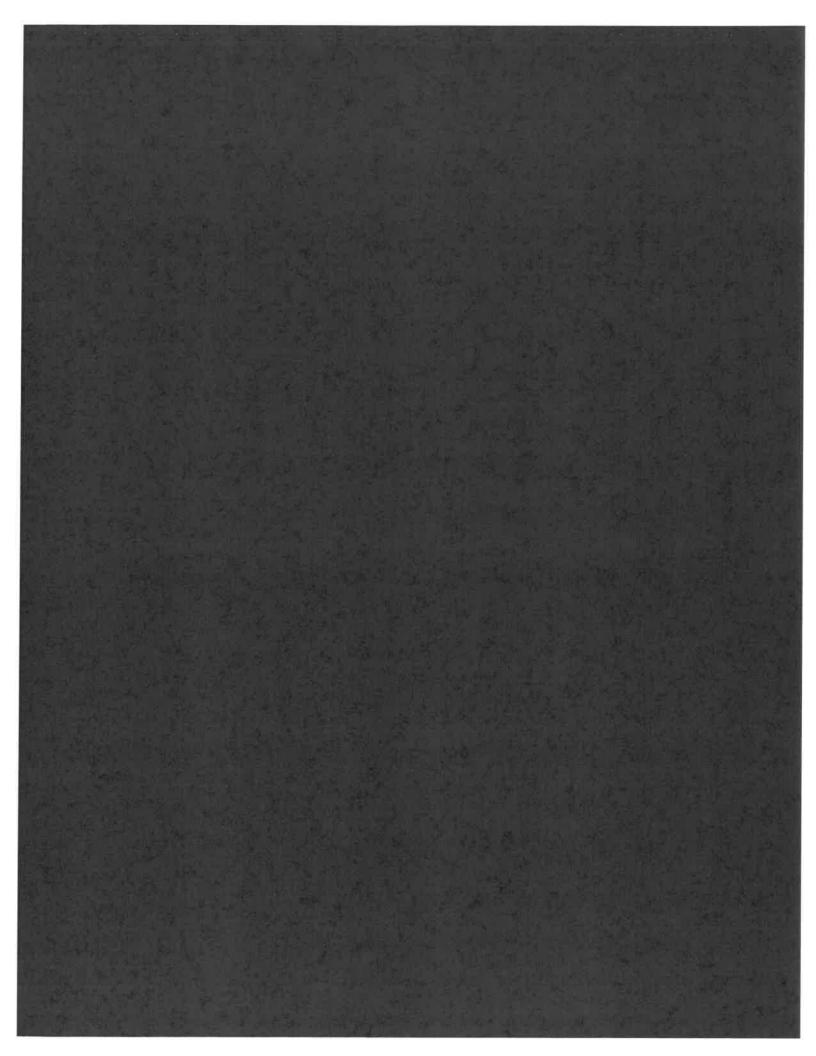
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Asset #	MAKA	Location*	311C
Credits Played	5,5	Lines Played	MARINA
Winning Combo	100	Sequence	LUX108.
	170	AAA	
JP Amount	14	4.44	209D
Minus Taxes	507	5 //	0000
Total Payment to Gu	est XX	5,00	1448028
Guest Name			
Social Security #			
Guest Signature	S. C.	0	
Slot Attendant Signature	Ville	48000	776
Veriller Signature	1	0653	33
	LICENTE CONTACT	VELLOUIL COM	CSE L007 (Day 10/14)

rael address, city or sown, province or state, foreign postal code	1 Reportable Winnings \$1,250.00	2 Date Won 6/4/2022	OMB No 1545-0238	
Allami Jai-Atai مالد ی NW 37th Avenue	3 Type of Weger CAGE / \$0.00	4 Federal Income Tex Withheld \$0.00	2022 Form W-2G	
Miami FL 33142 .	5 Transaction 222211	6 Rass CCAGE	Certain Gambling	
	7 Winnings from Idantical Wagers	8 Cashier 2200	Winnings	
PAYER'S Federal Identification number PAYER'S Telephane number	9 Winner's Taxpayer IdenMicetion No. 768188199	10 Window CCAGE	This information is being furnished to the internal	
WINNERS name 235732	II Flot I.D.	12 Second I.D.	Revenue Service	
ENE A CARRAZANA set address, (Including apt, no.)	13 State/Payer's State Identification No.	14 State Windogs \$1,250.00	Report this income on your federal tax return, if	
101 NW 27 CT	15 State Income Tex Wilkheld \$0.00	16 Local Winnings \$1,250.00	this form show federal	
City or lown, province or state, country, and ZIP or foreign postal code Miarmi FL 33125	17 Local Income Tax Withheld \$0.00	18 Name Of Locality	4, attach this copy to your return.	

CASING MIAMI JAL-MLAI JP TYPE: REBLAR JACKFOT TPANEACTION DATE: 04.06.22 13:50:13 EDY SHIFT: Day PART OF BURE Strankia EMG. TOTAL. AMT: \$1,250.00 RELET If! WITHG: One Thousend Two Hundred Fifty Noll ars and No Cents DENDH: 0.1 WINDVING COMED: BNS CASA! PARANT! \$1,250.00 TAX ART : C THE PARTY FN/DESS (317 10-02200--PICESS DIP NYE: Maria Alegric SLOT ATTN: FIRM P. ANDRO STIME WIMNER E241/// DAY: 04.05 22 PRINTED DAKES 04.06.22 131.78131 EDY HERENOT MOS TENESTA

Casino MIAM	JACKBOT	r request		
Date C	1/11	Time	(350)	
Asset#	315	ocation#	PACI	
Credits Played		Lines Played		
Winning Offinbo		Sequence	111500	
JP Amount	123	2،00		_
Minus Taxes	5	>		
Total Payment to Gu	est 125	<u>S.a.</u>	357	37
Guest Name	ene (Cirro	izons	_
Social Security #			-tractus	_
Guest Signature	dur			
Siol Attendant Signatur	no	-3 cel	zuus	1
Verifier Signature	1 60	los		
/1/	WHITE-Cashler	YELLOW-Guest	CMJ-027 (Flev 10	/14)



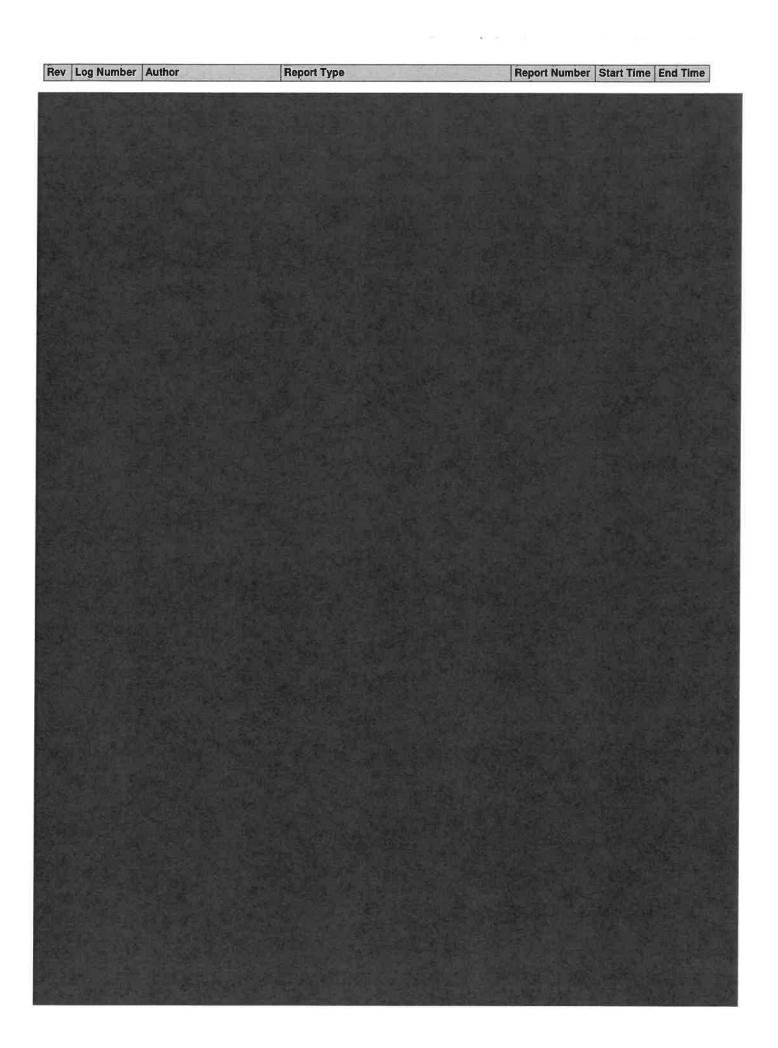


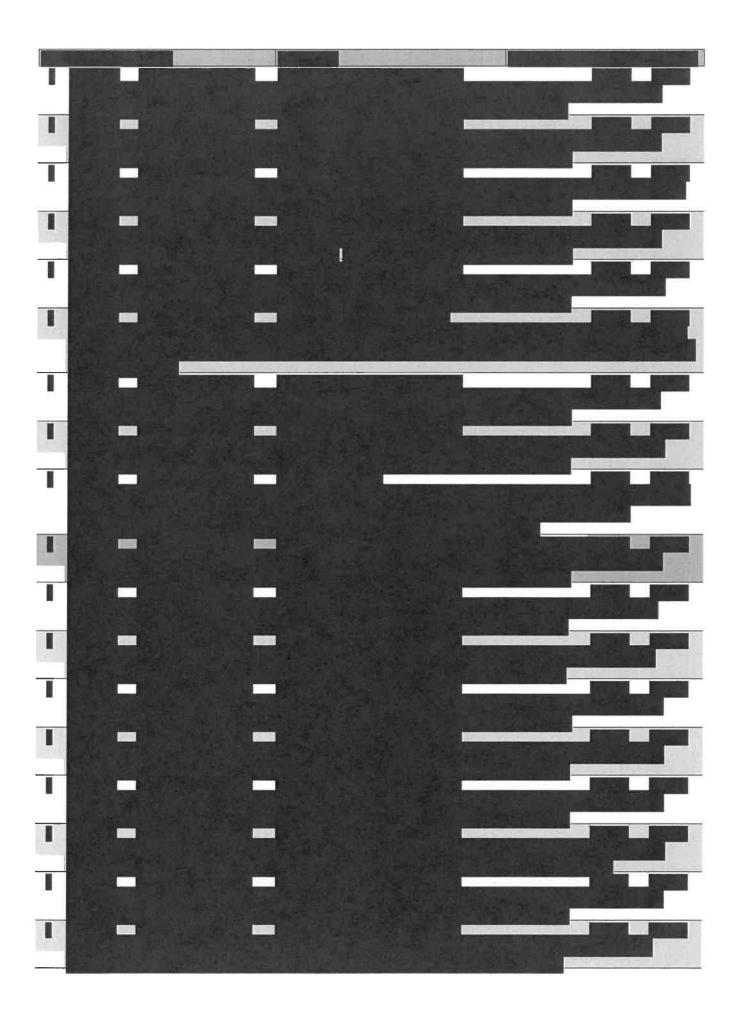
Surveillance Department

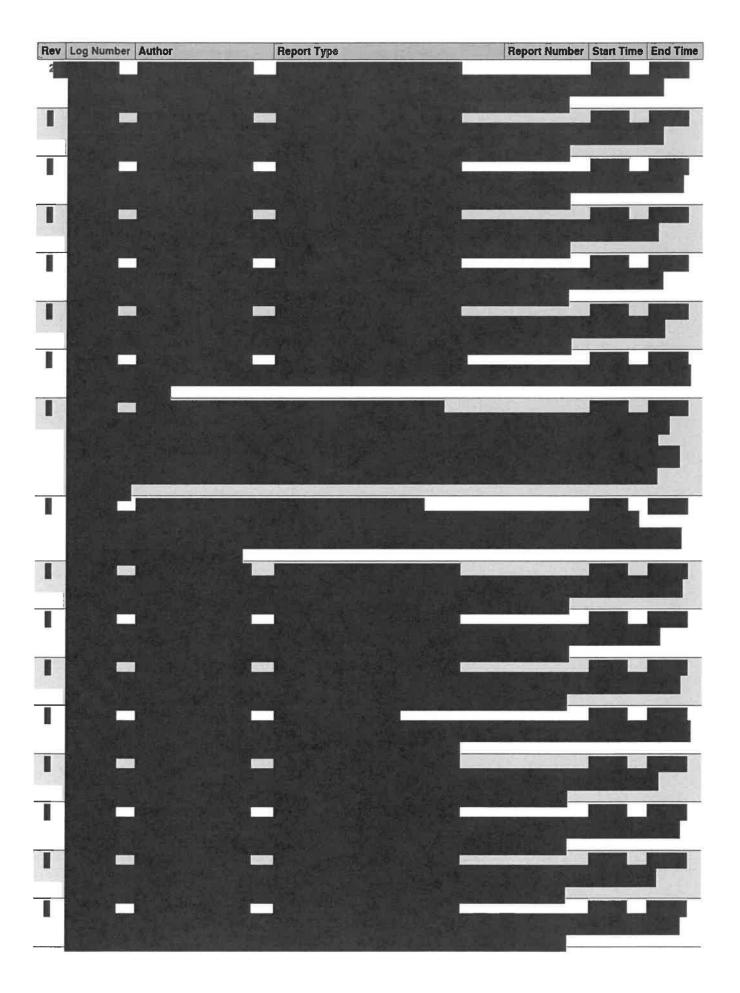
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142 (305) 633-6400 - casinomiamijaialai.com

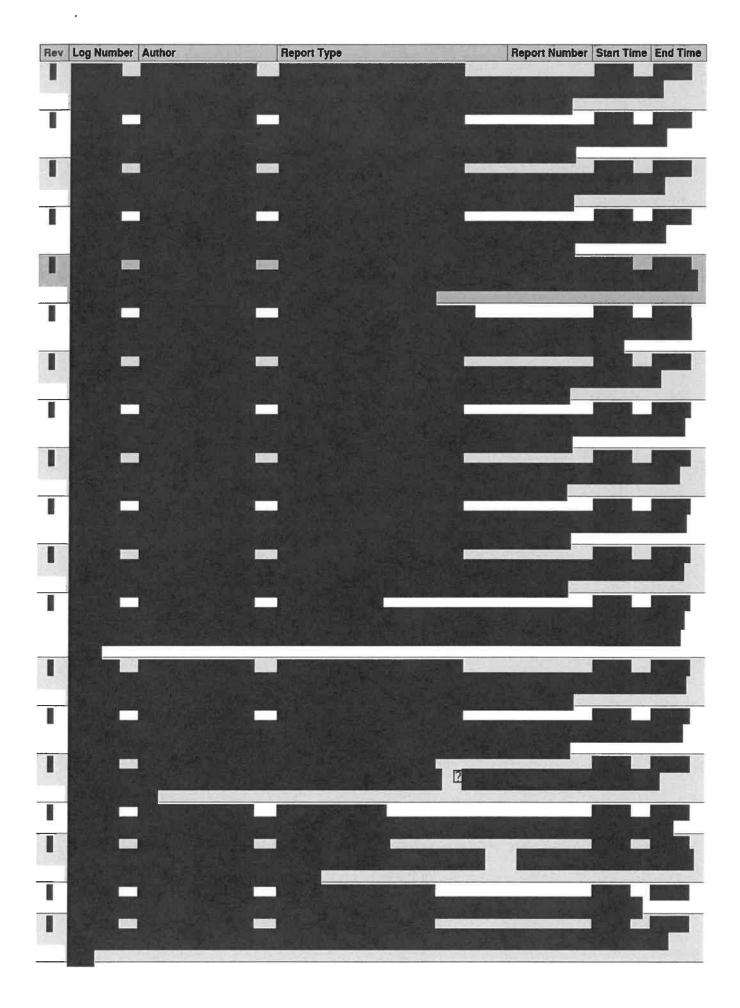
[07/08/2022 08:41:12] Matching Reports

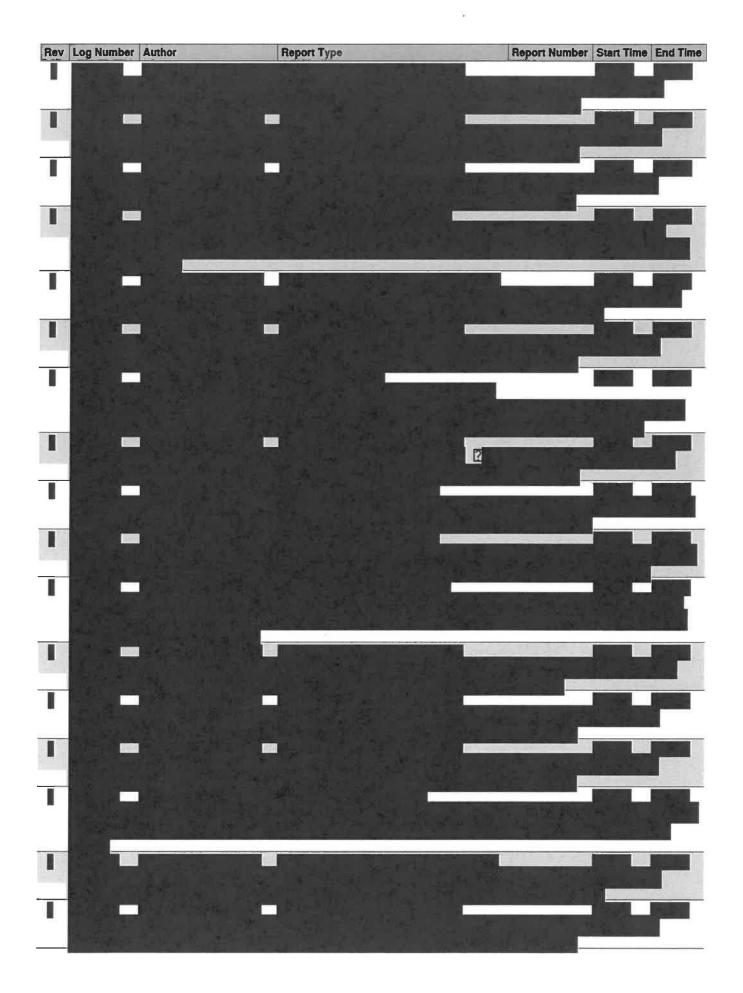
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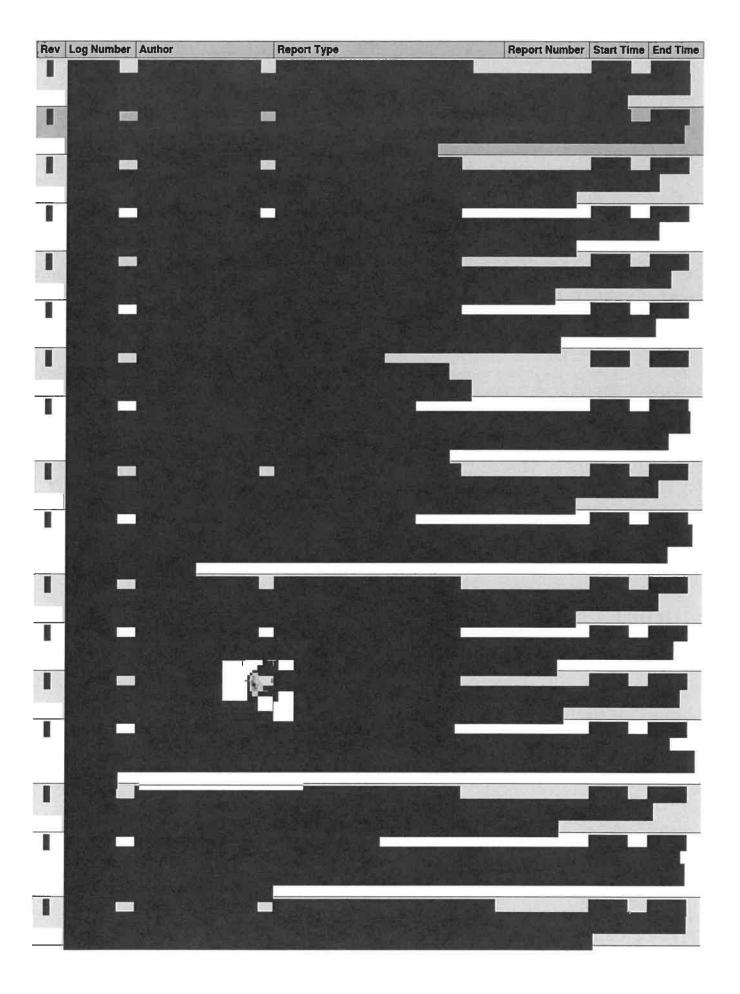


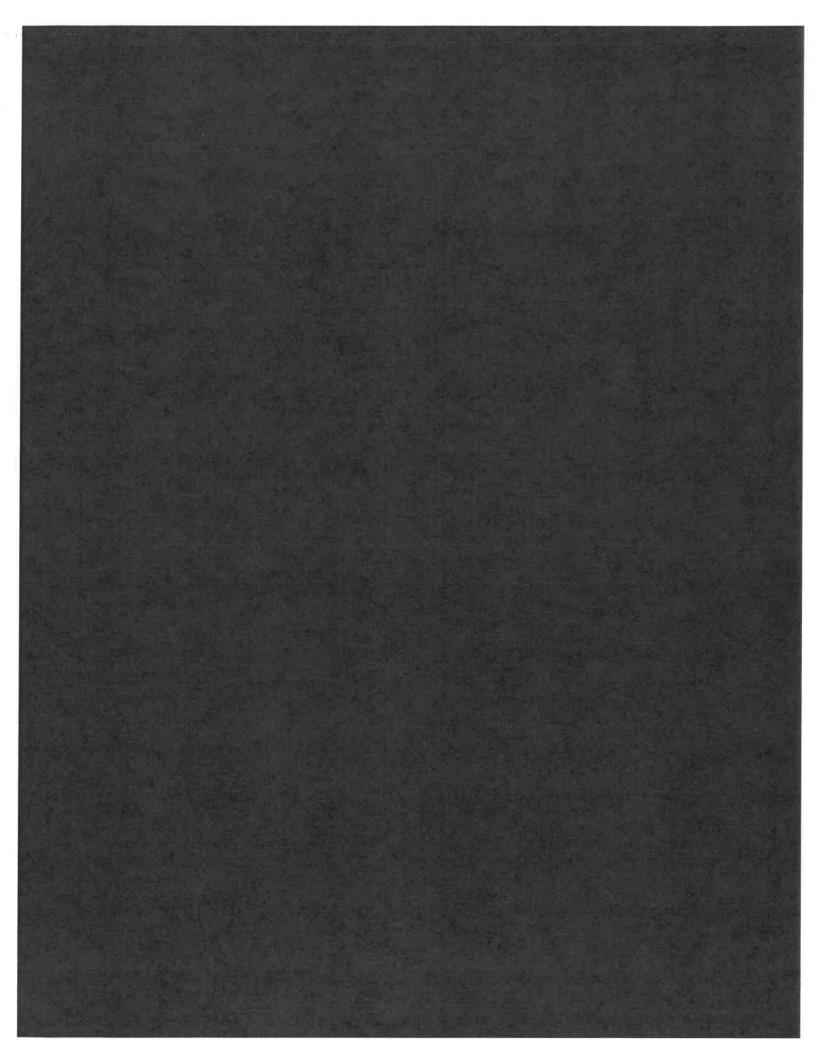


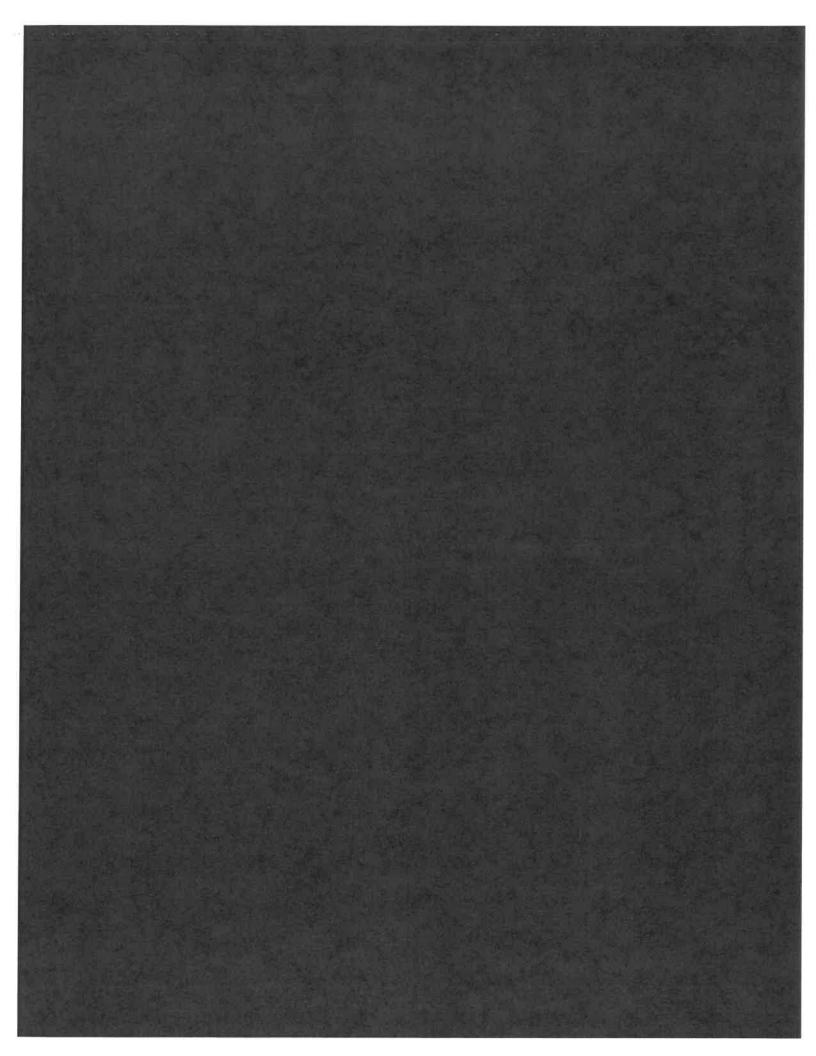


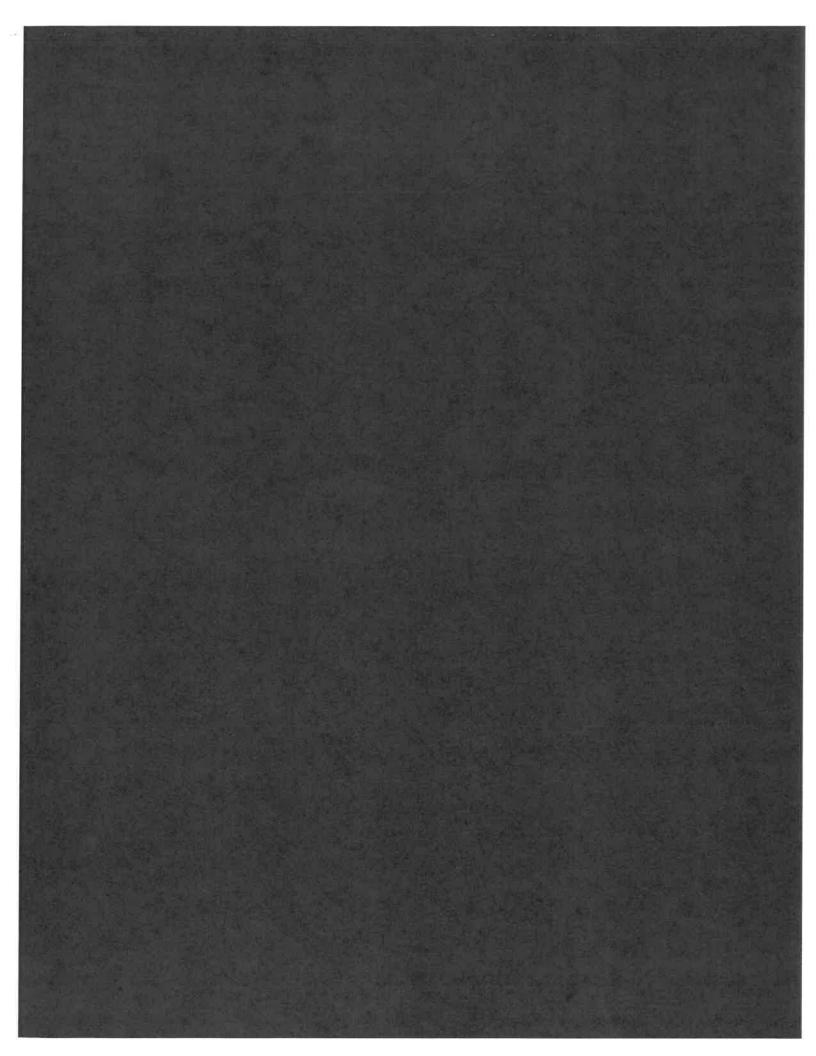


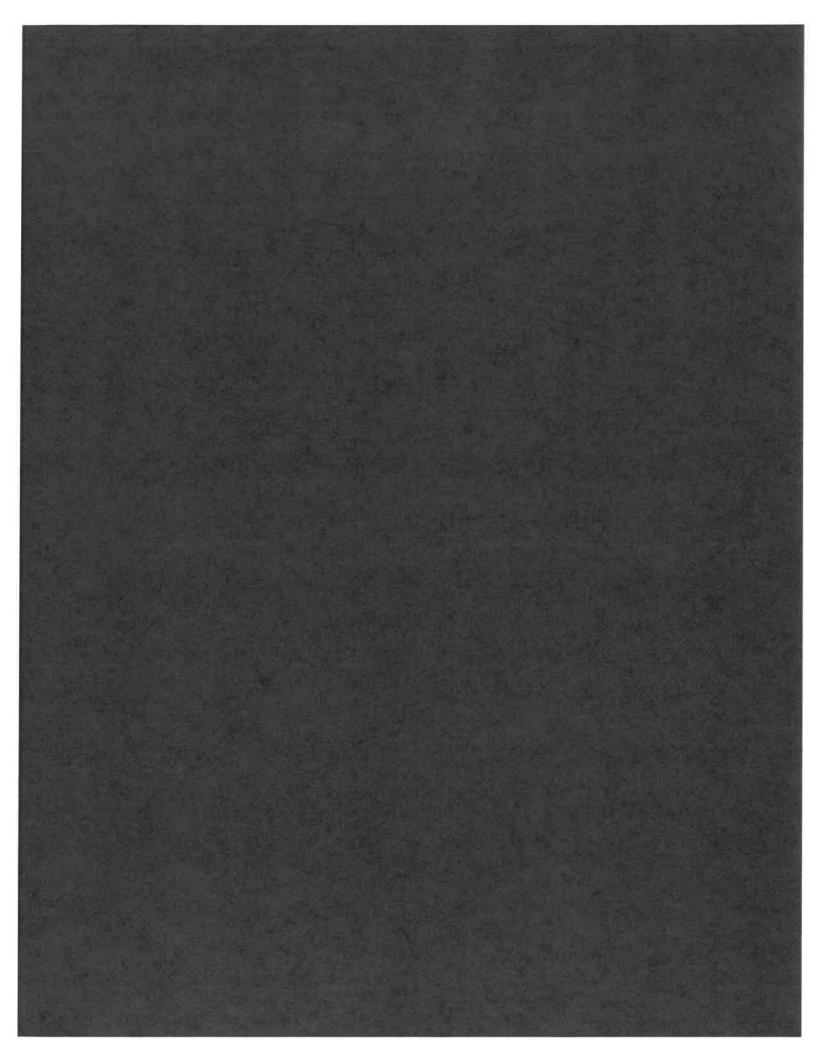


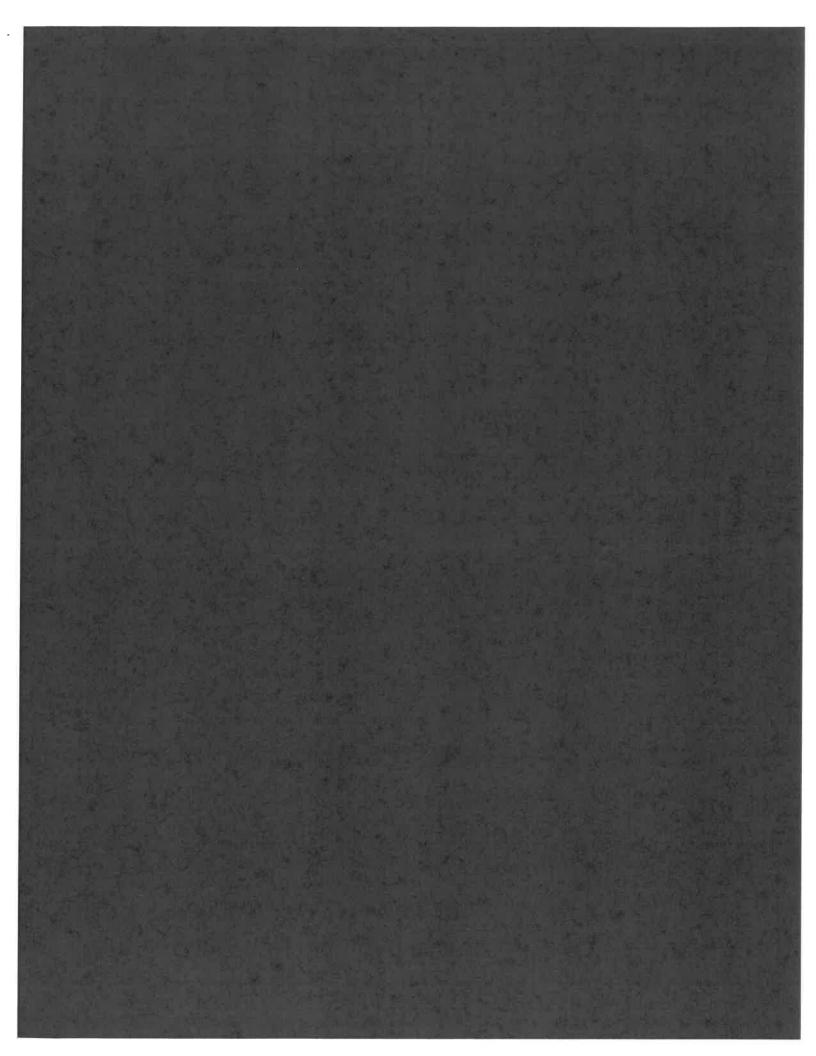


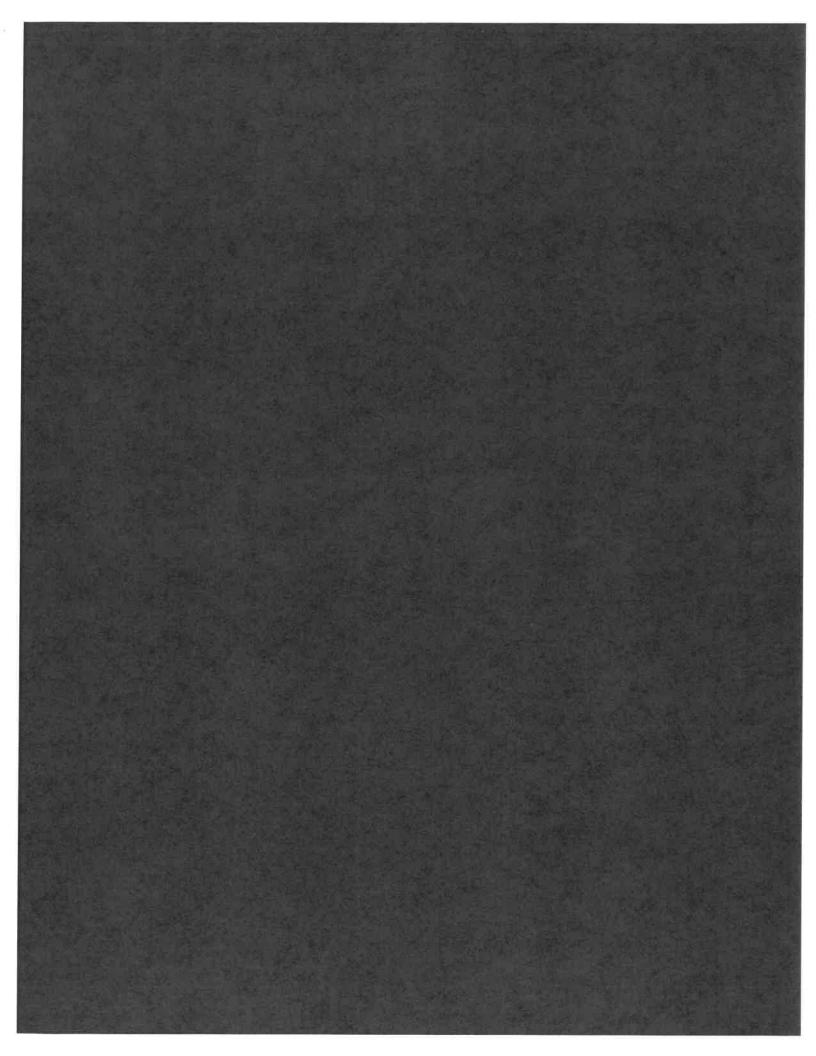


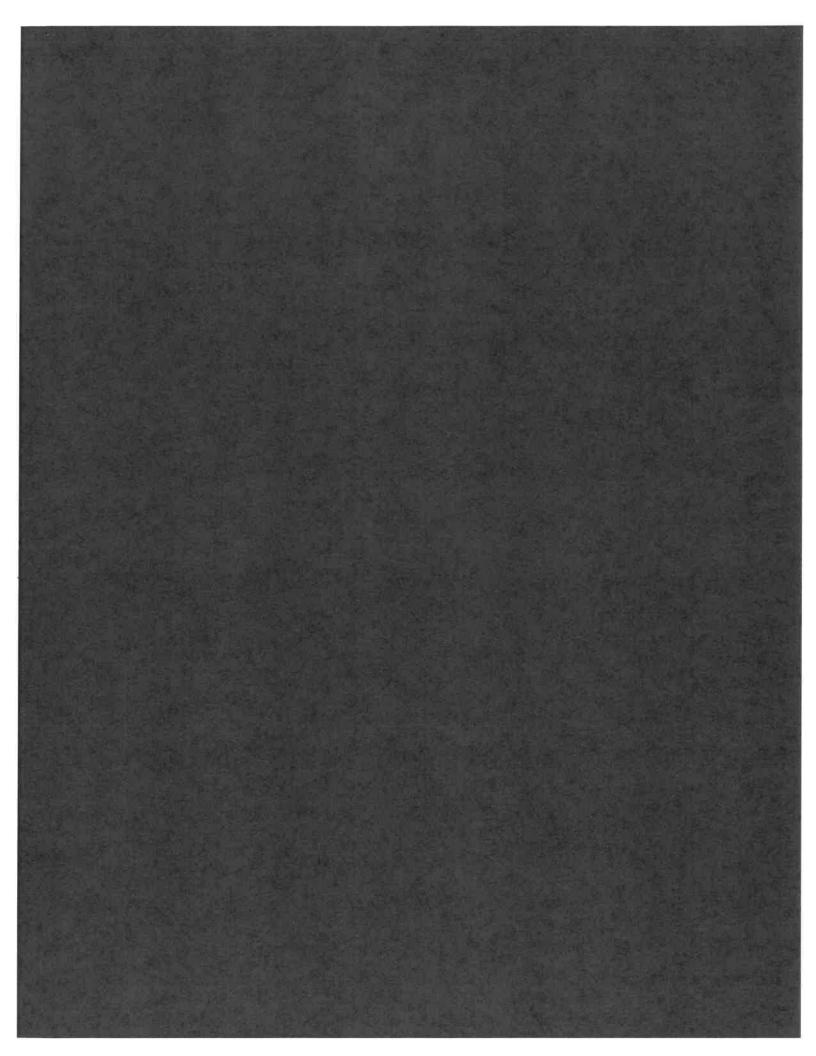


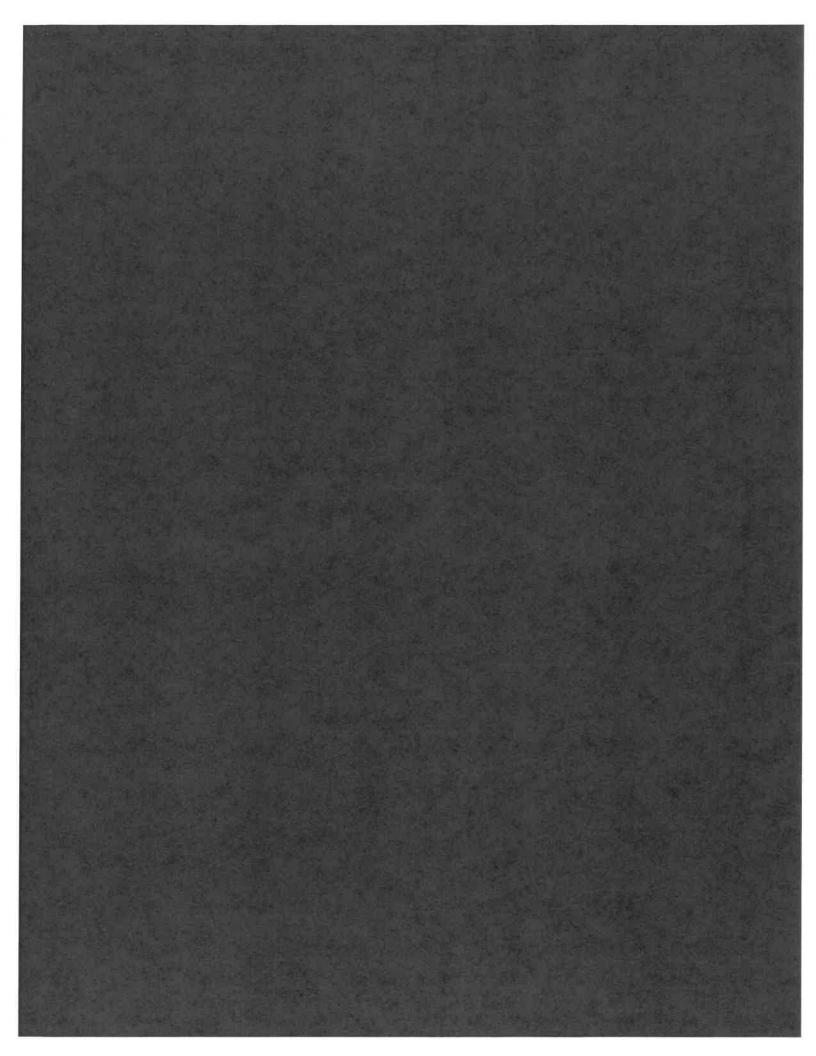


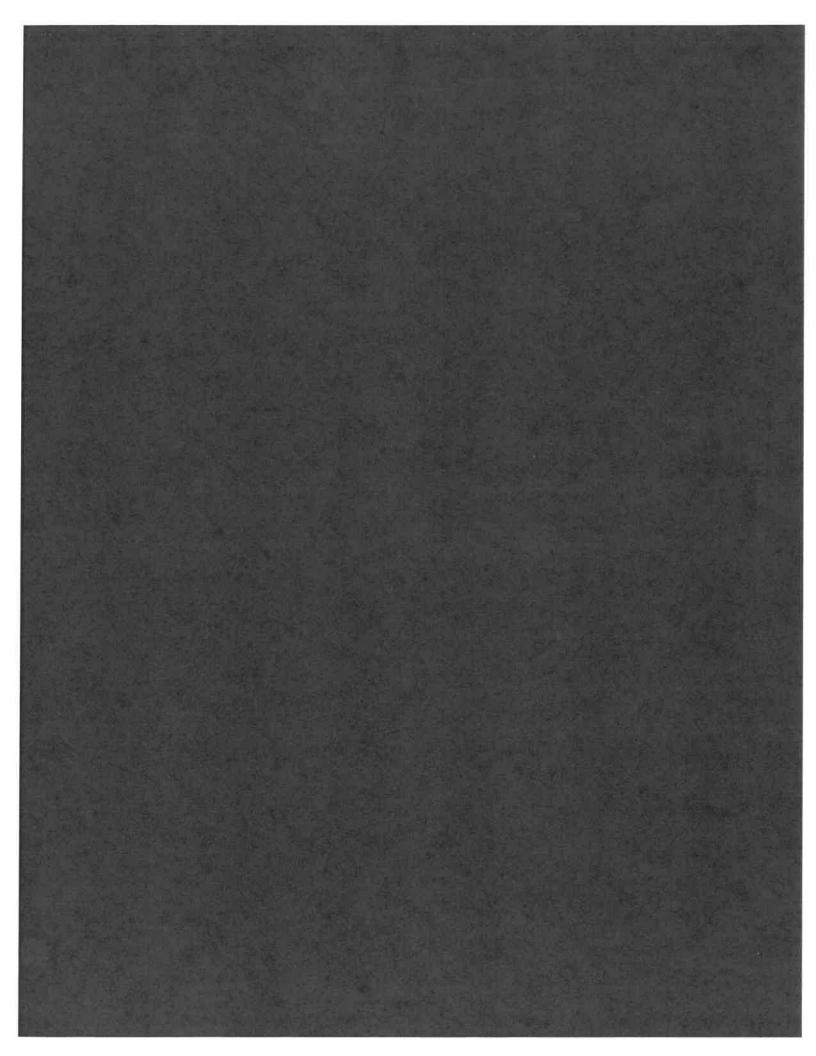


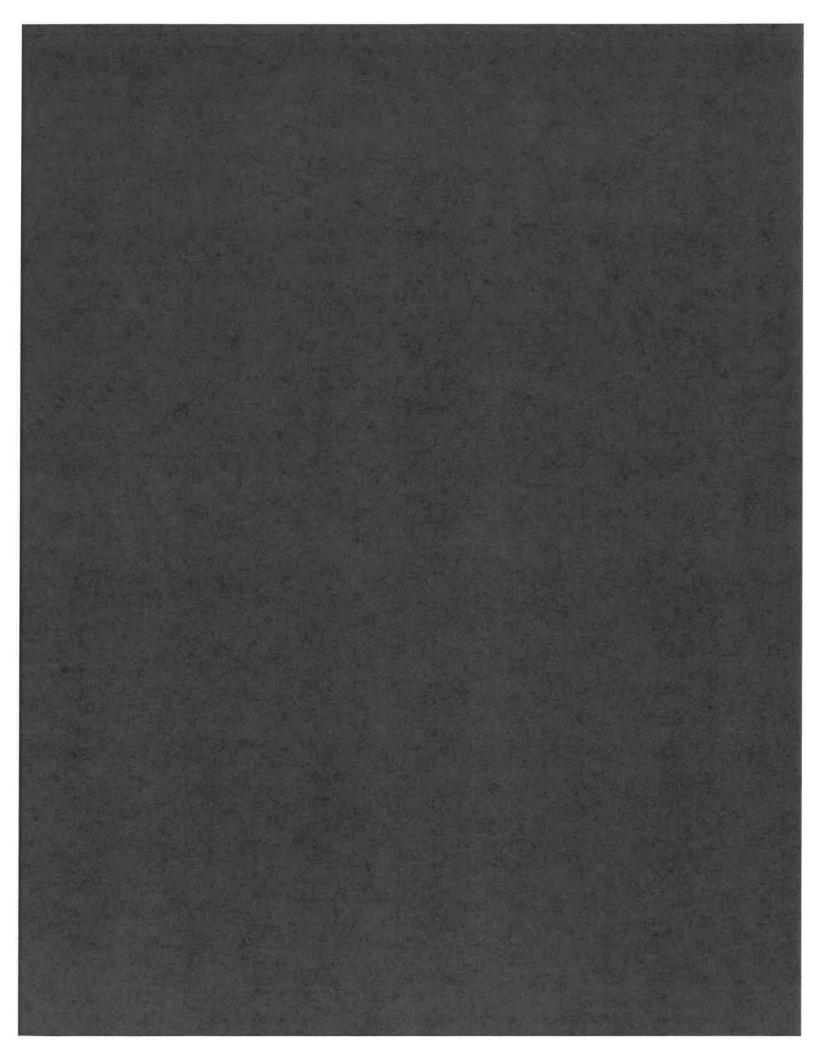


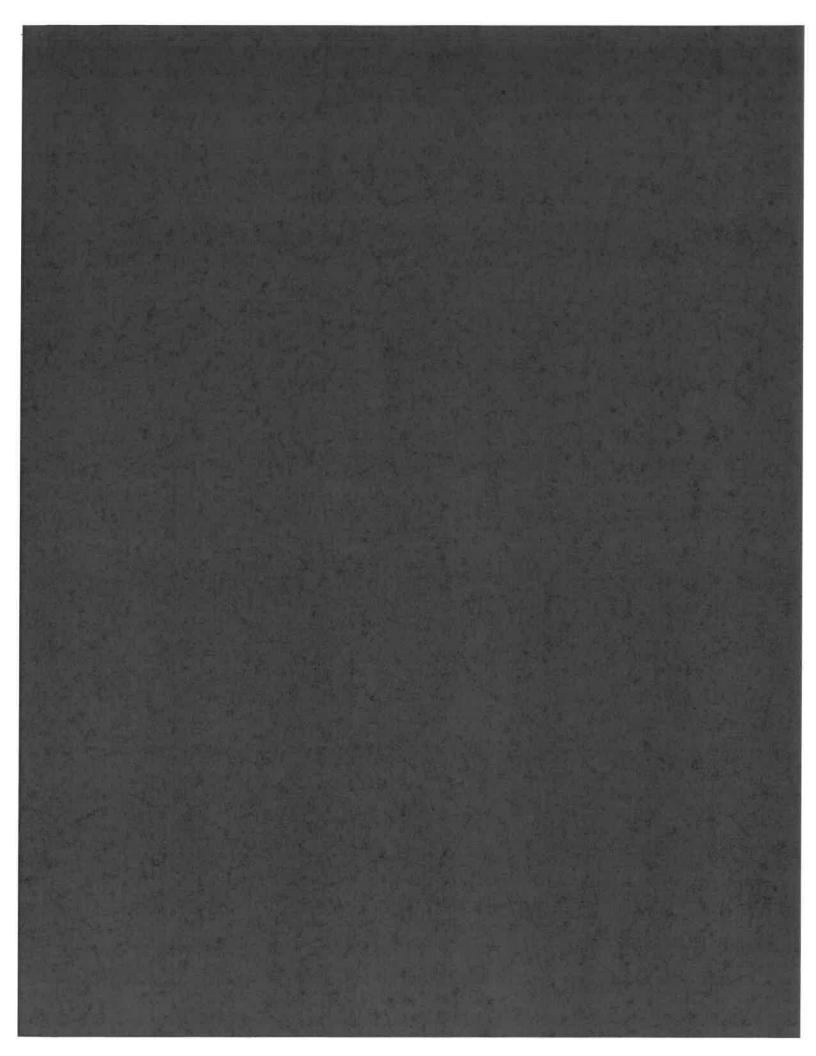


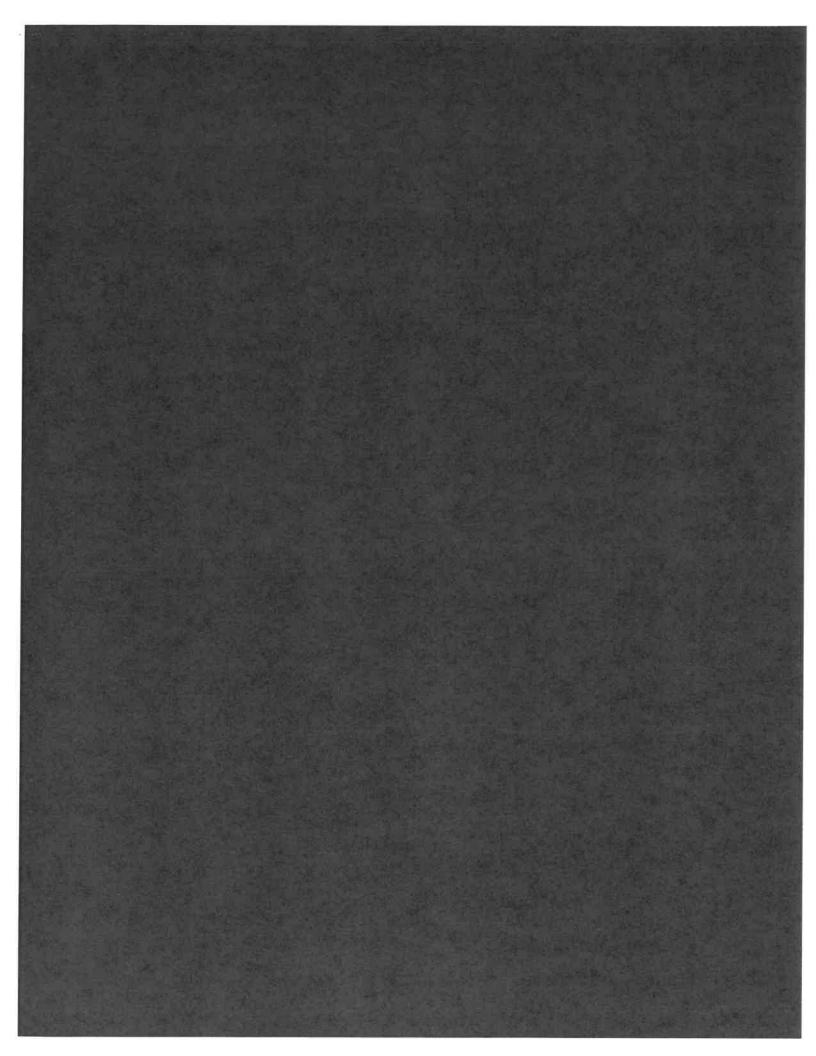


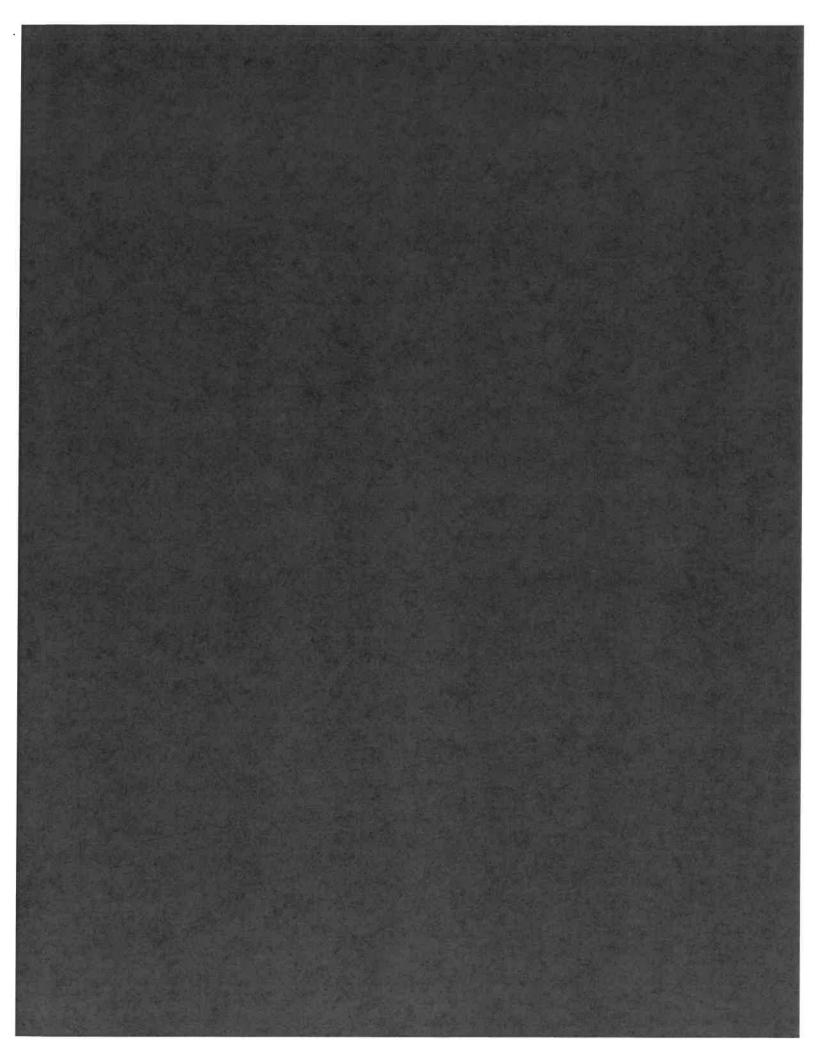


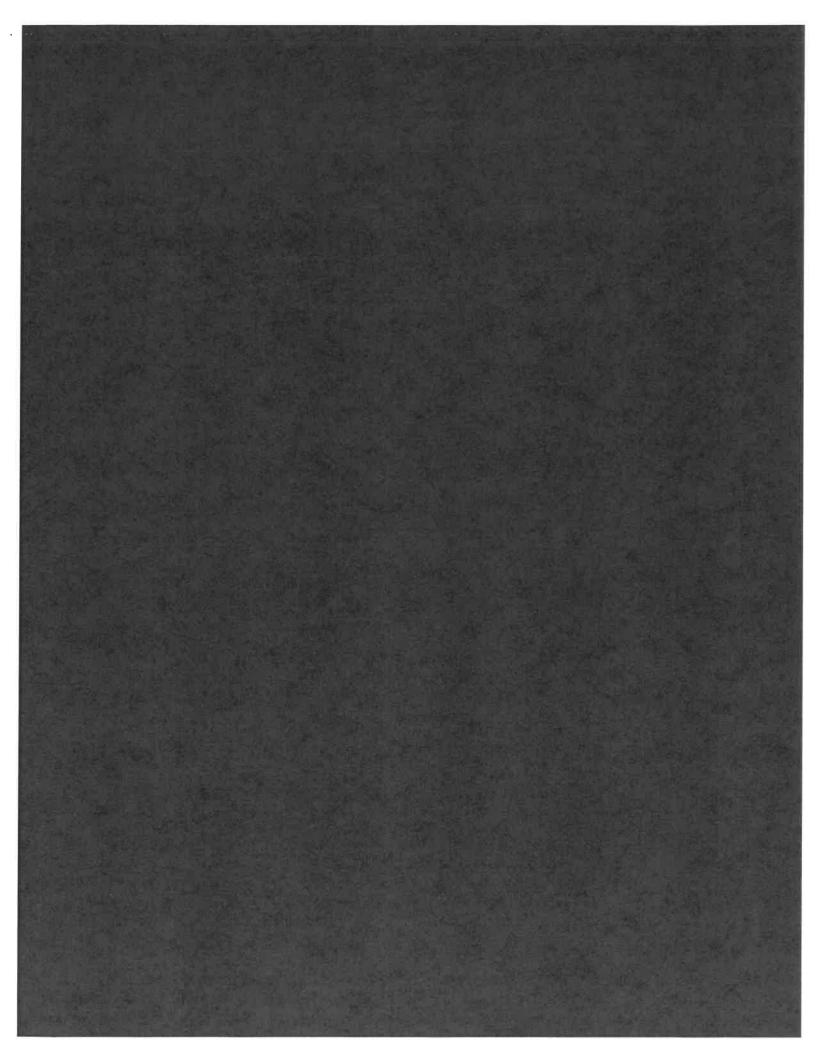


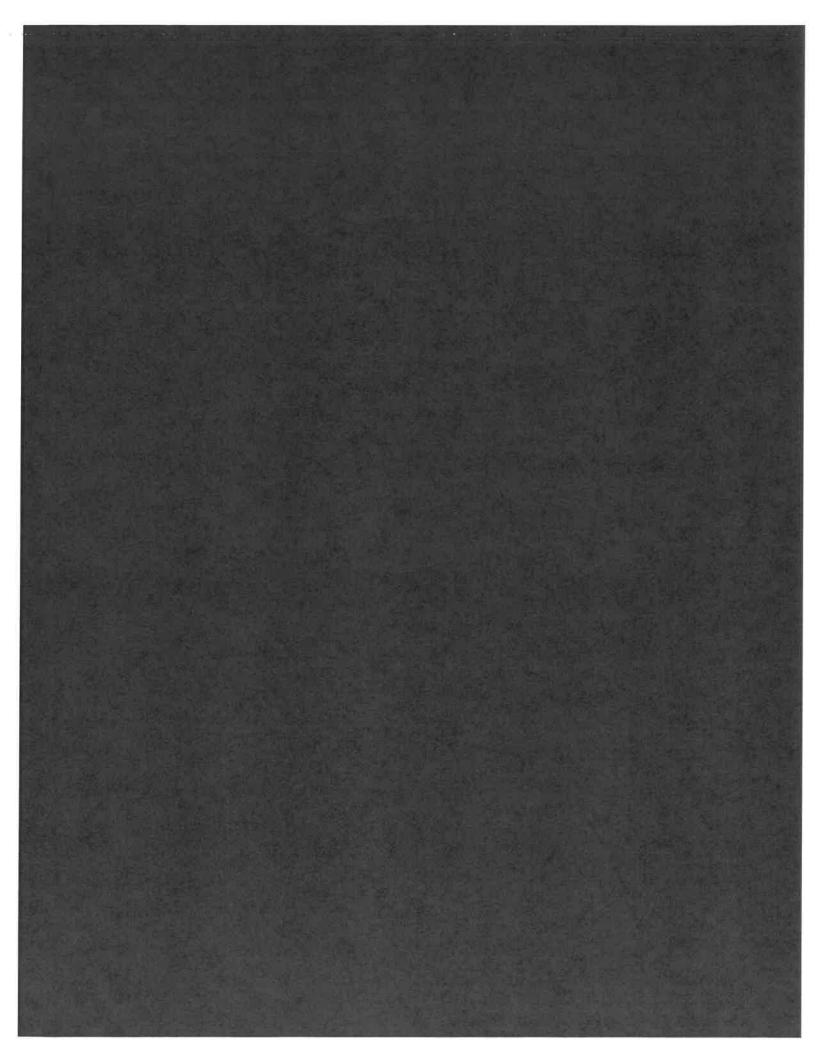


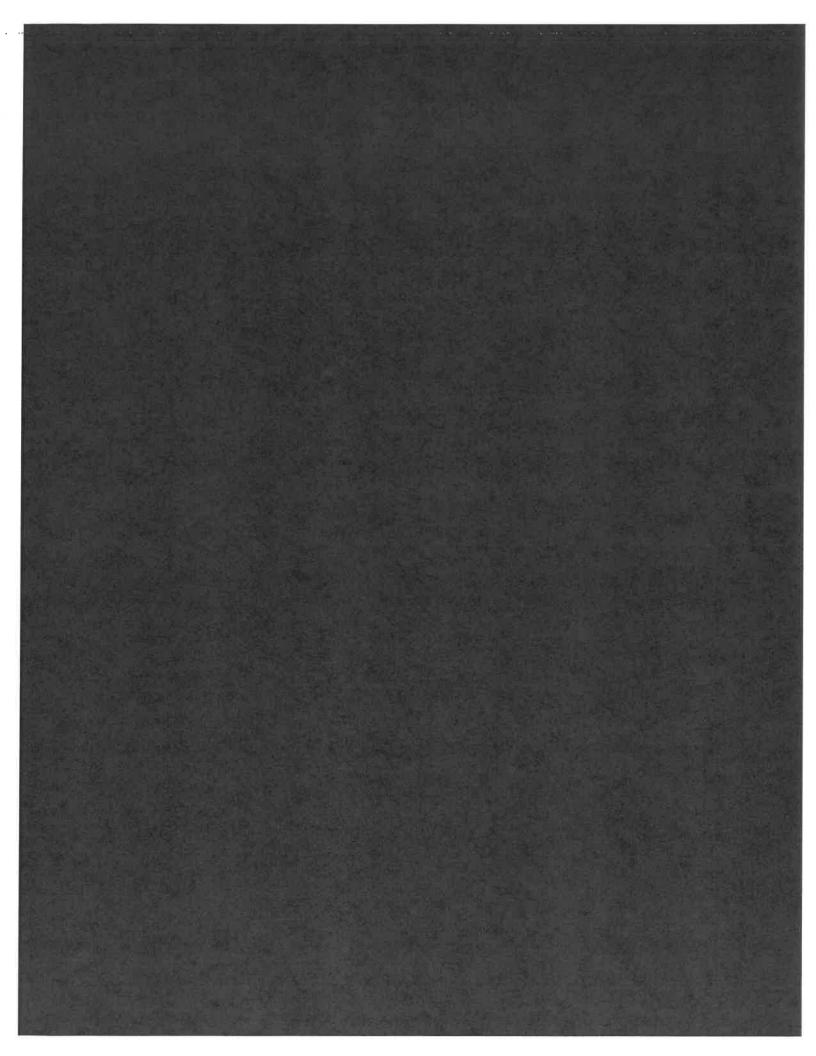


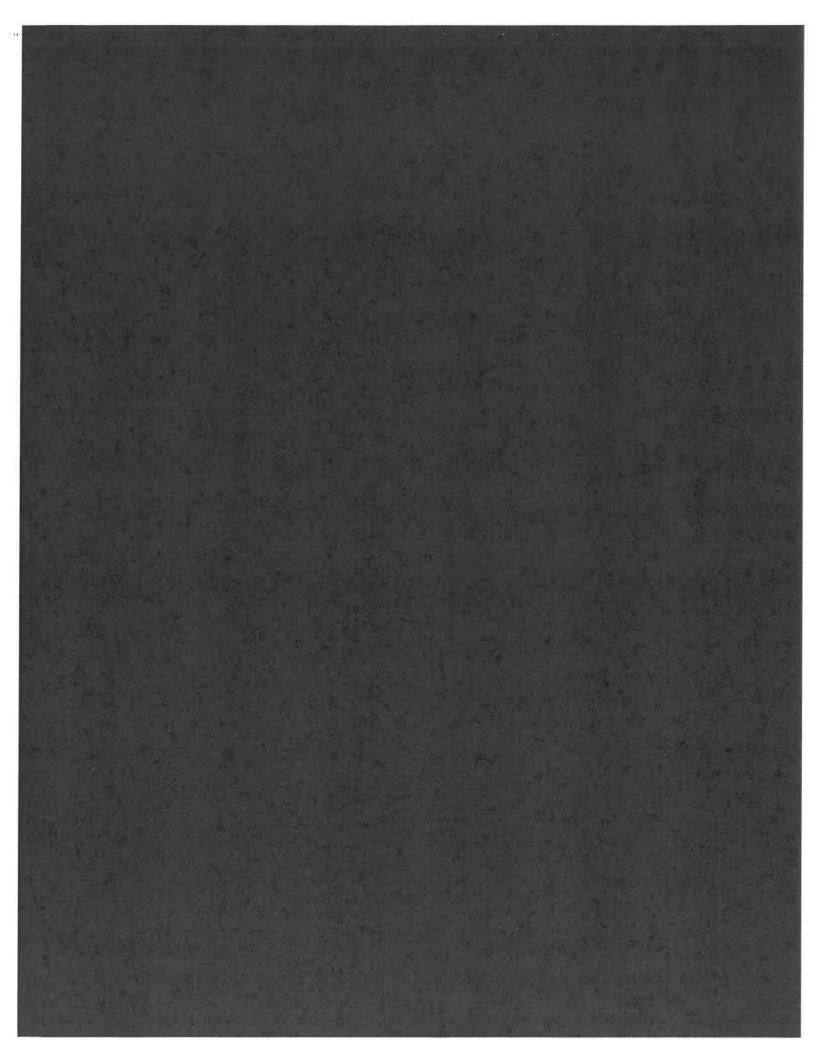


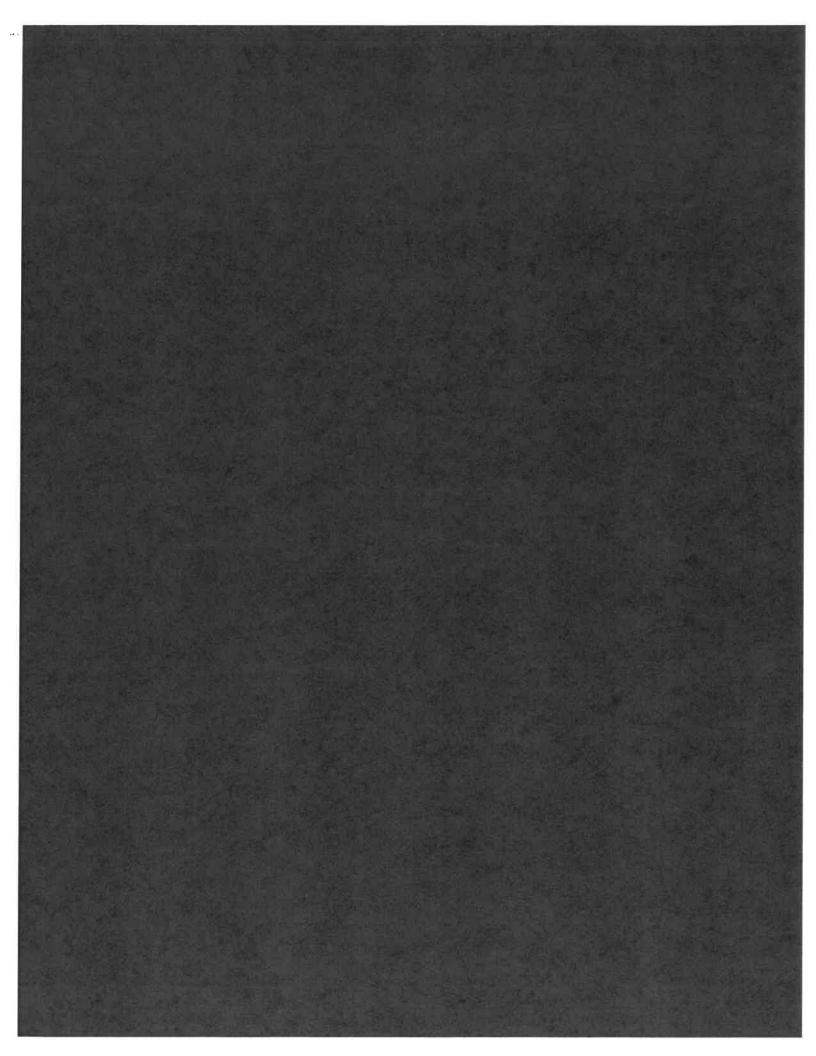


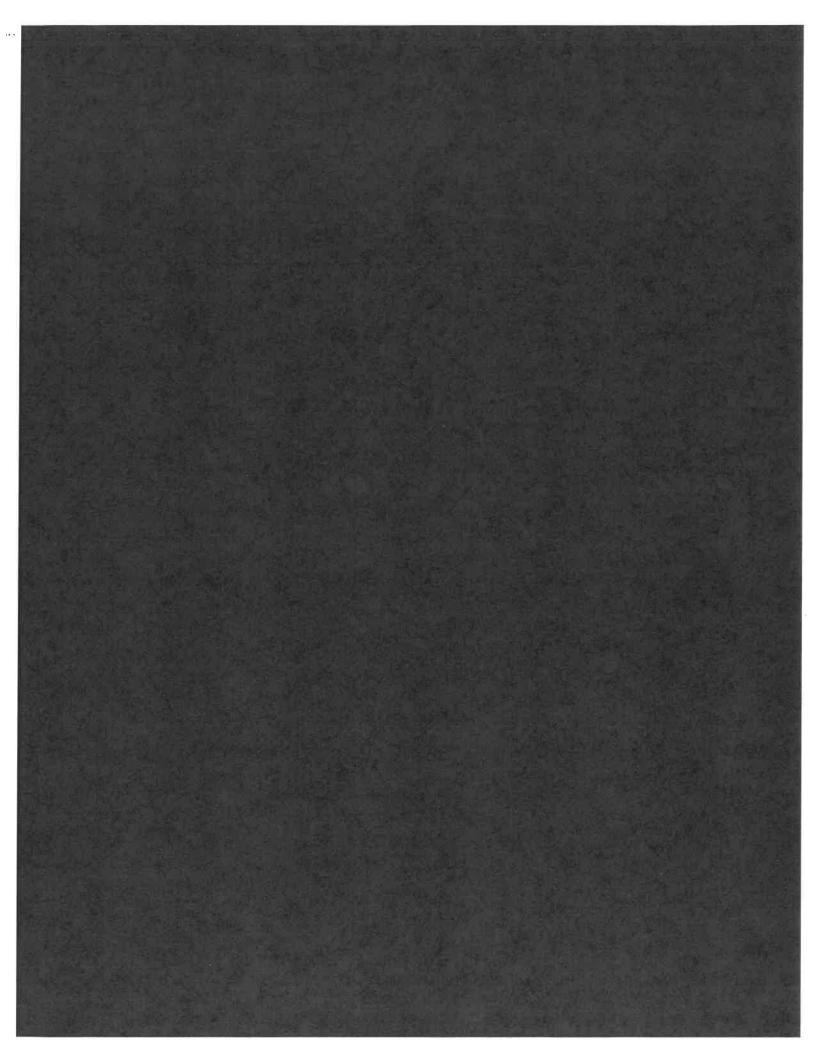


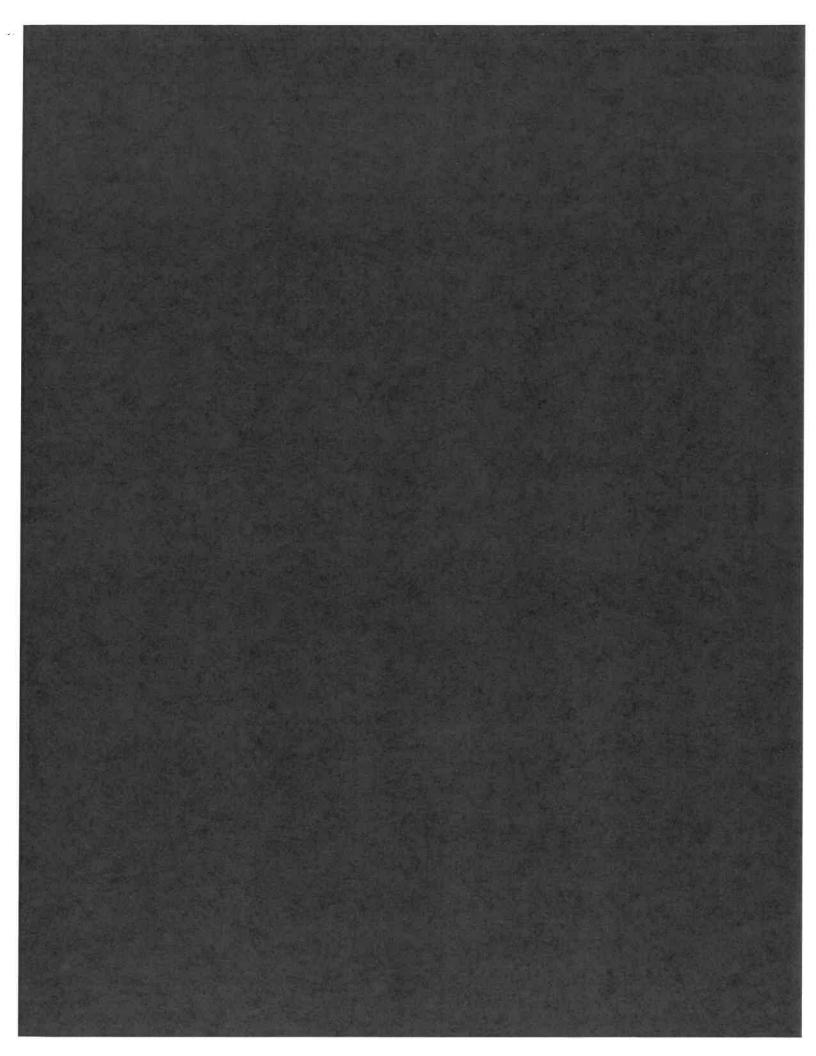


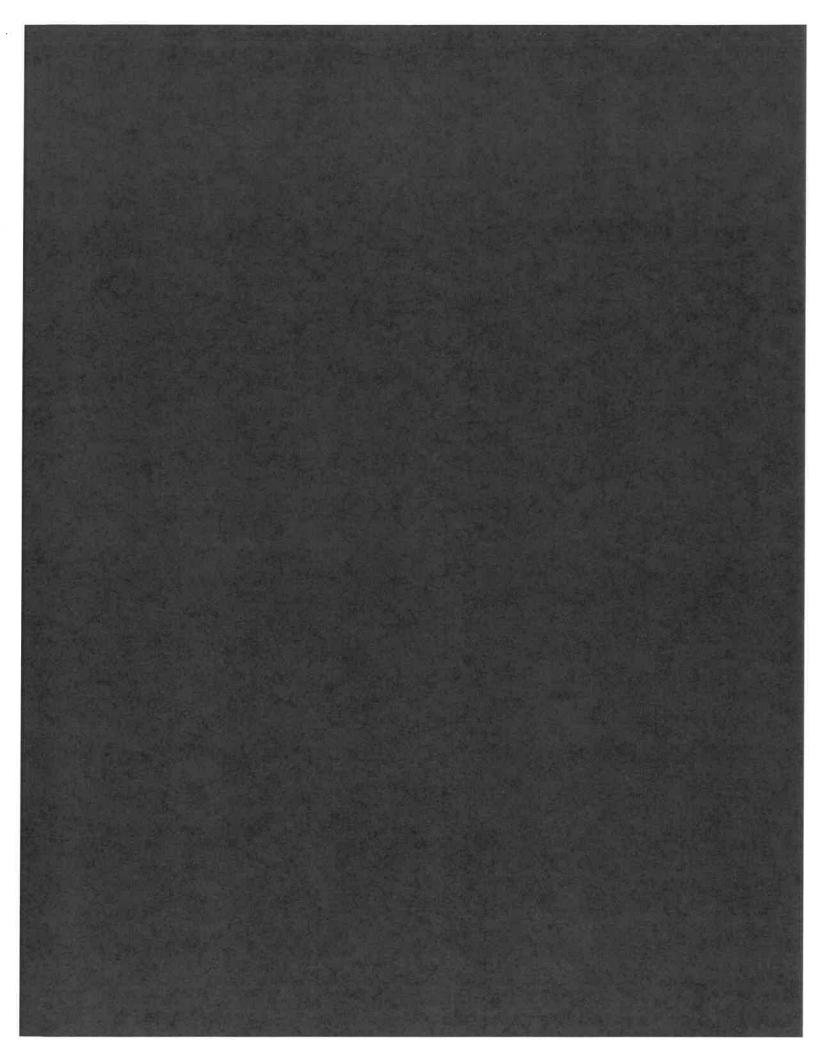


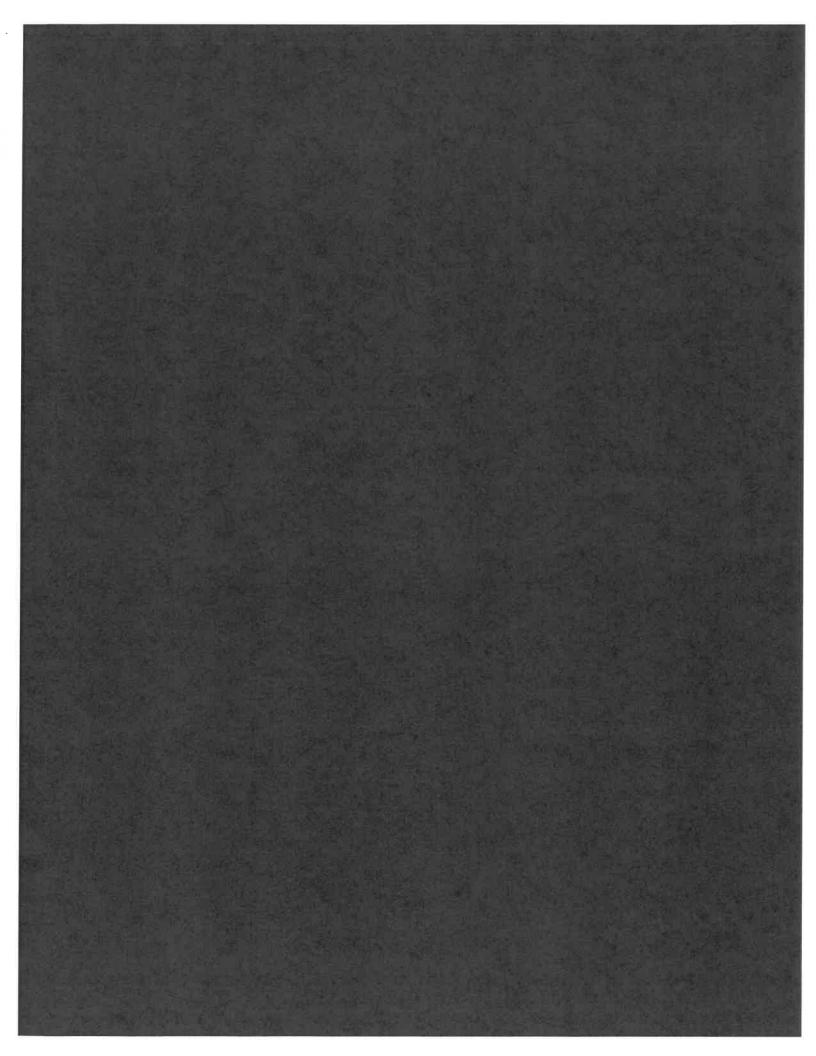


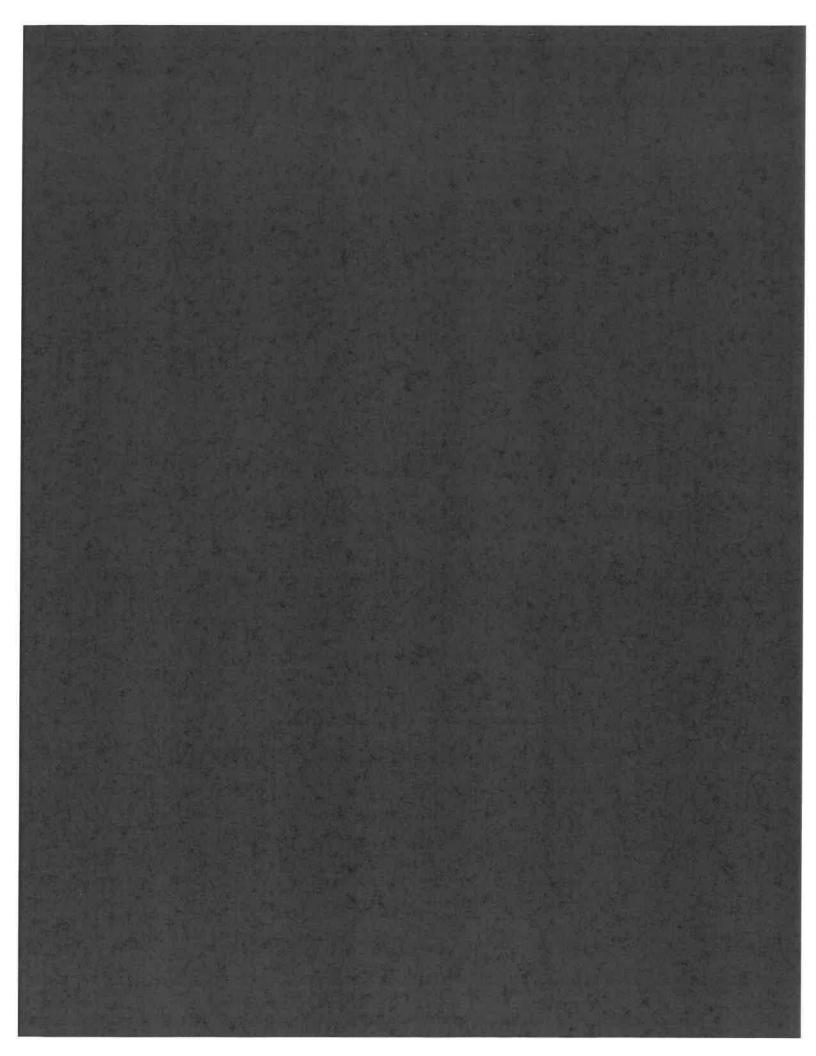


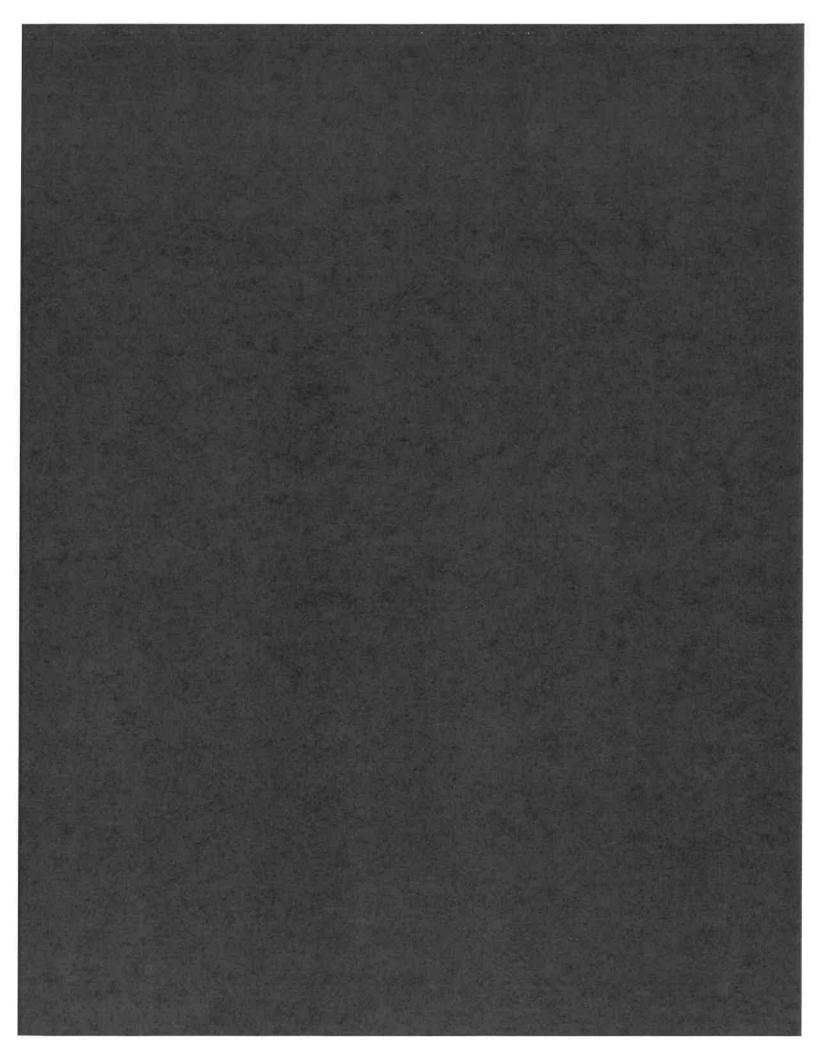


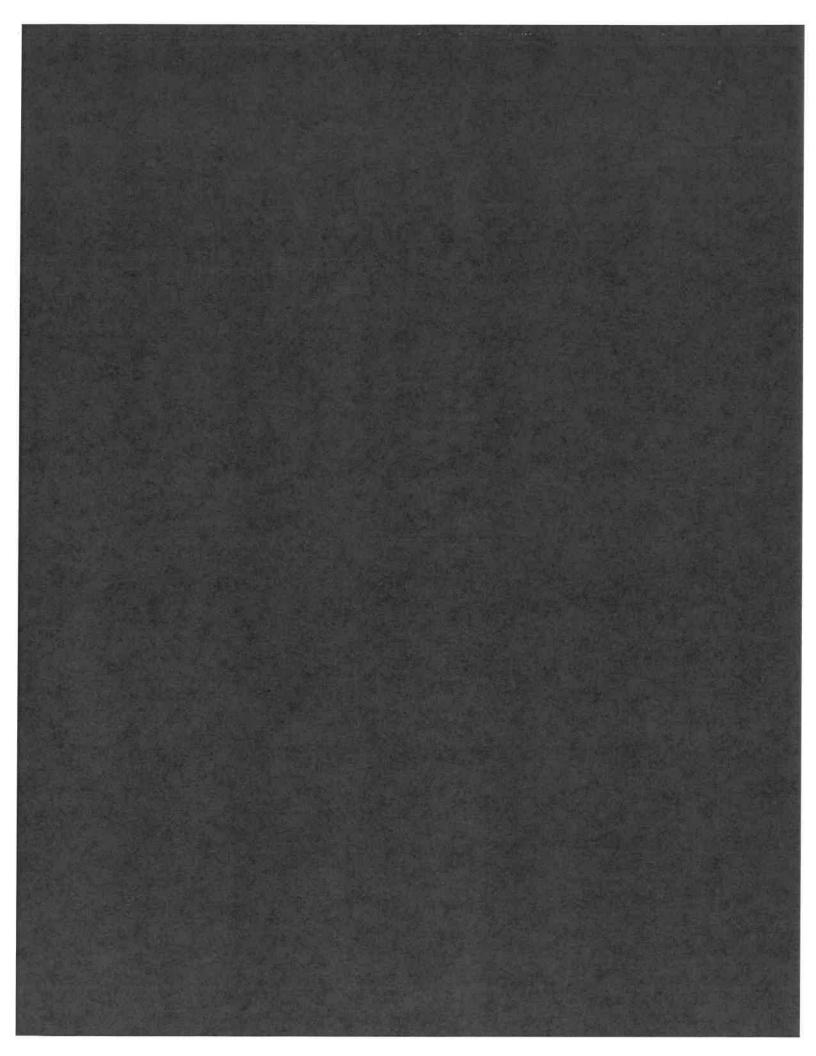


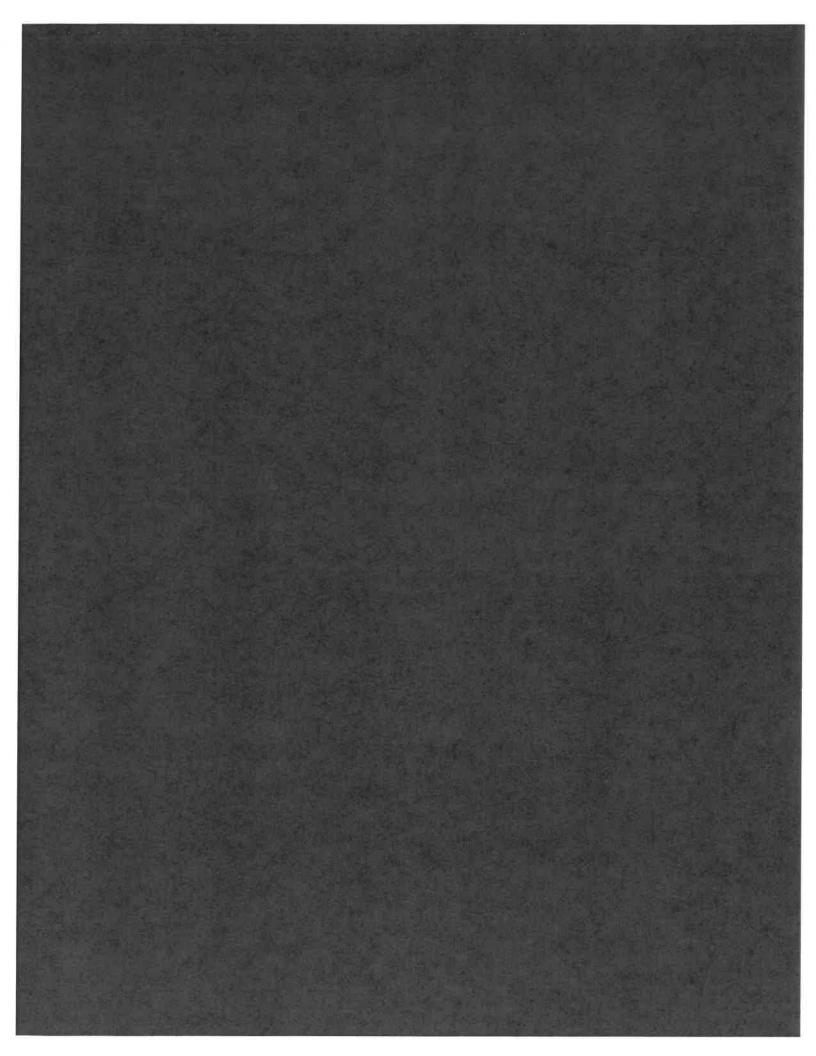












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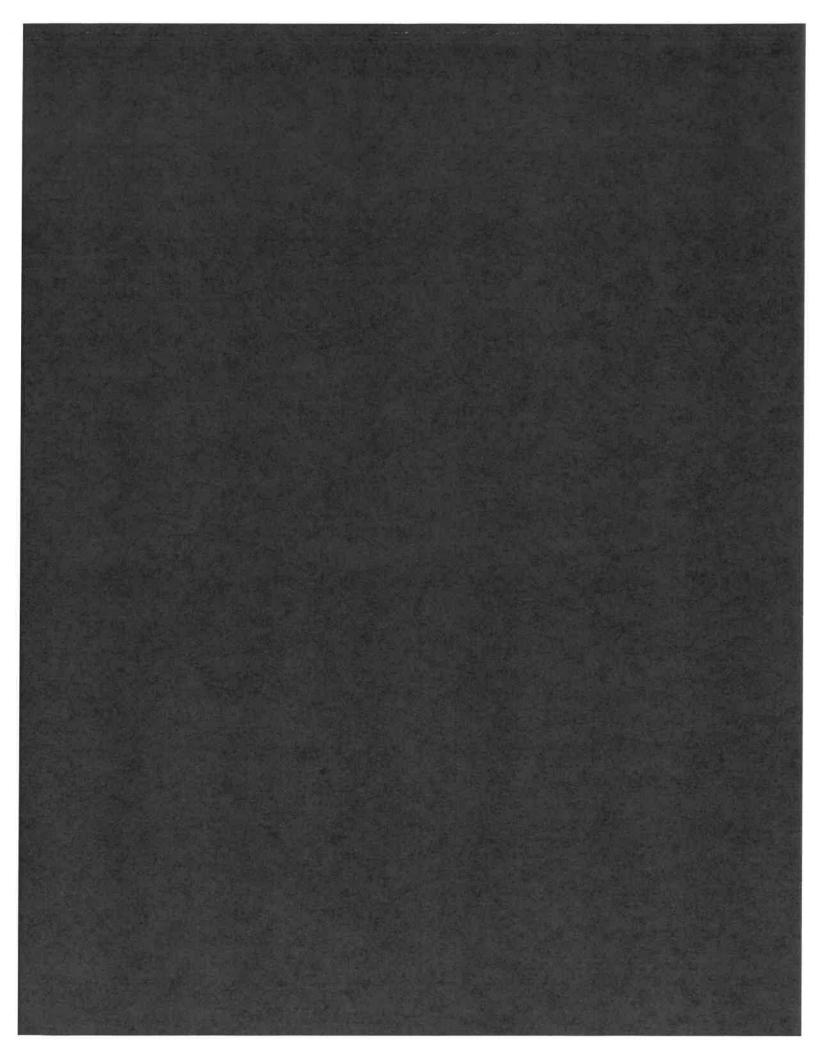
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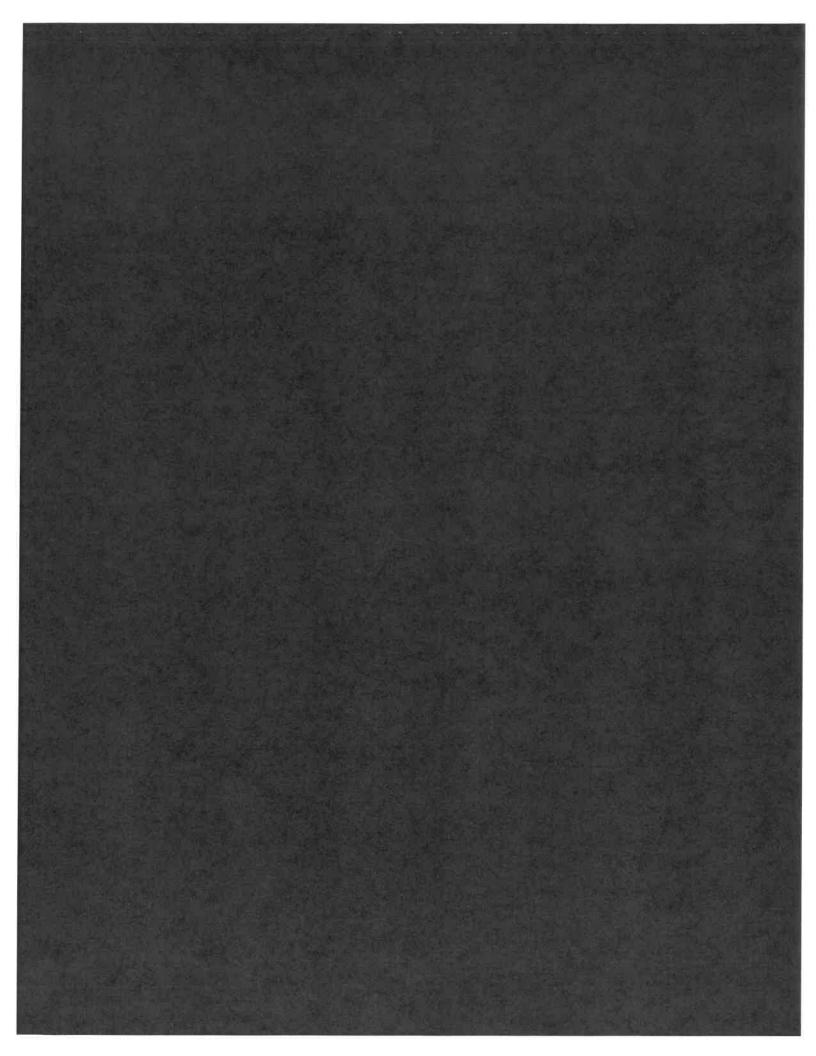
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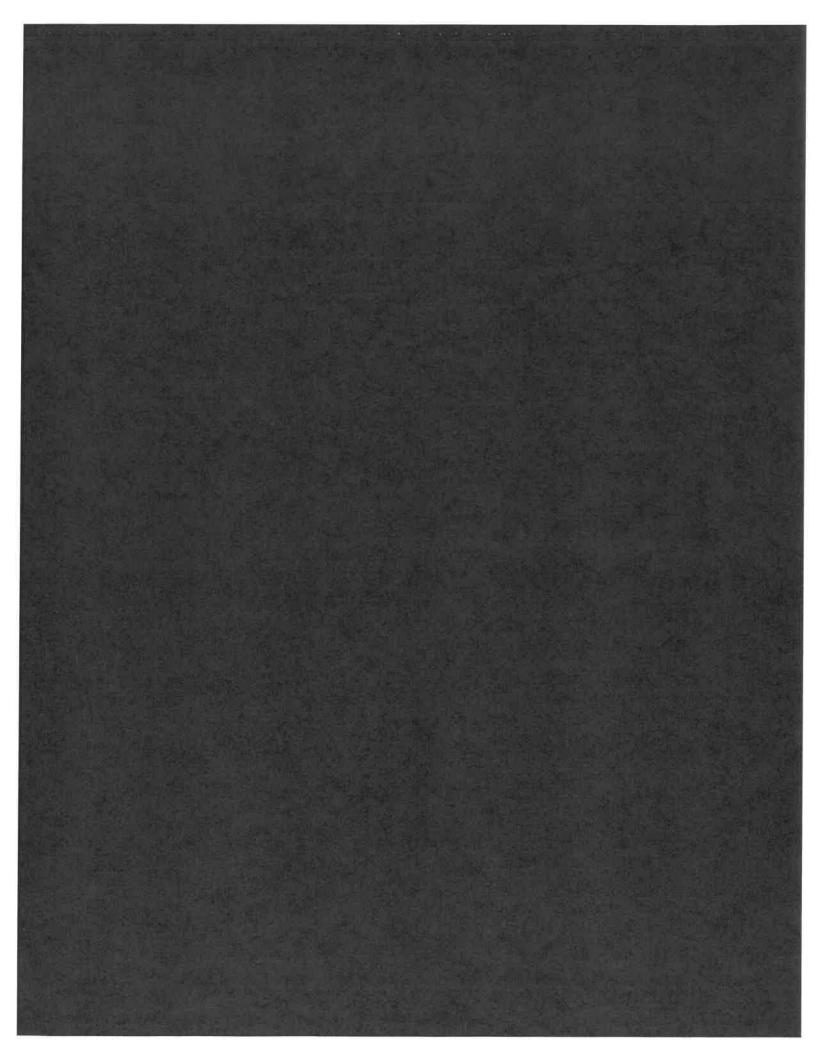
Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142 (305) 633-6400 - casinomiamijaialai.com

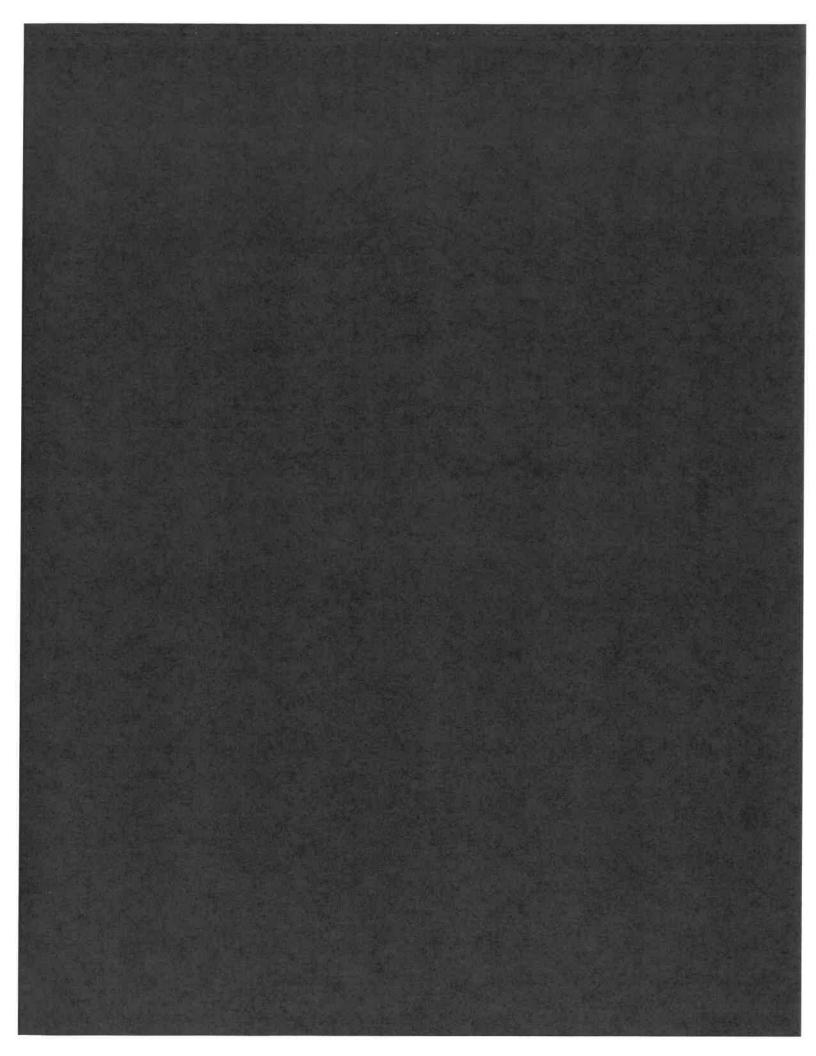
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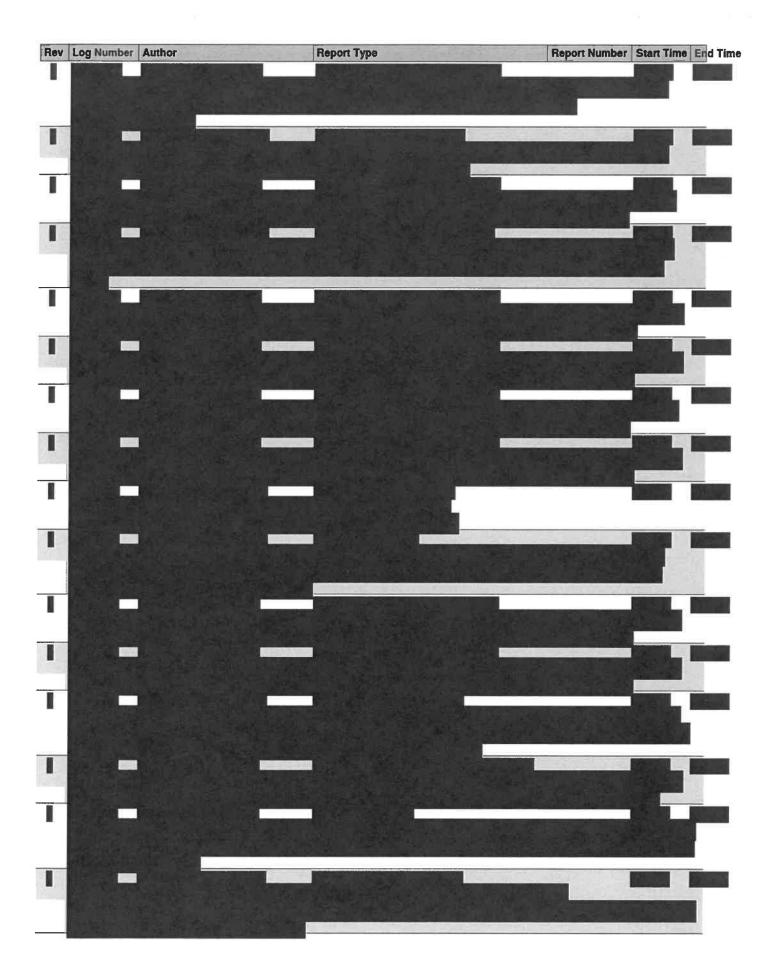


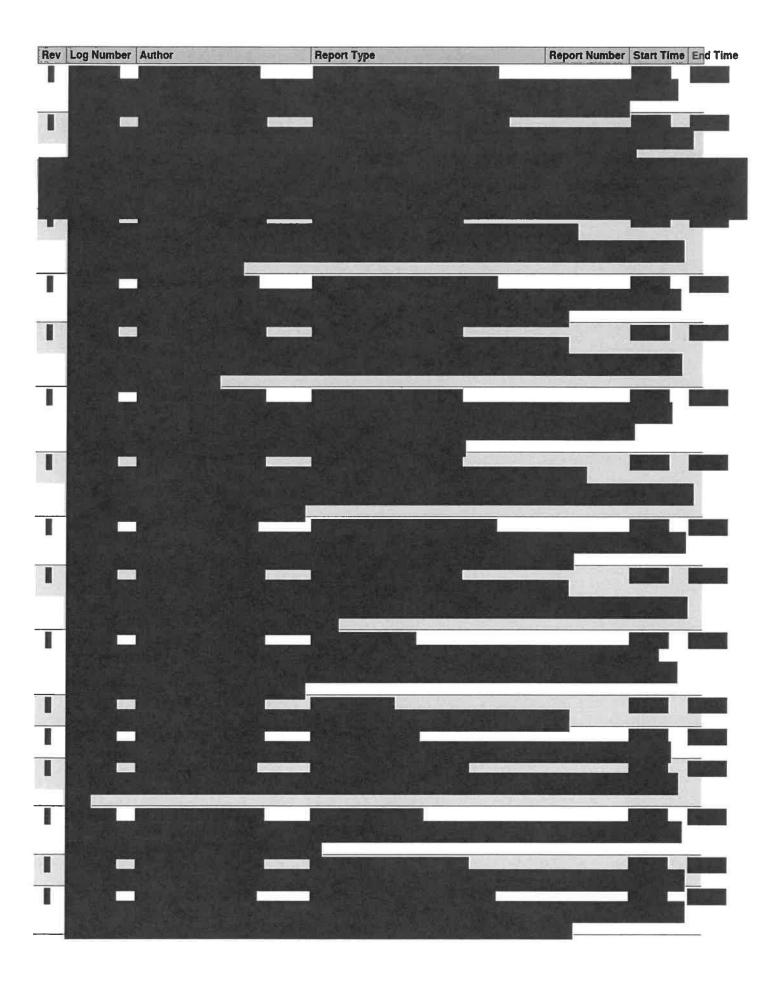


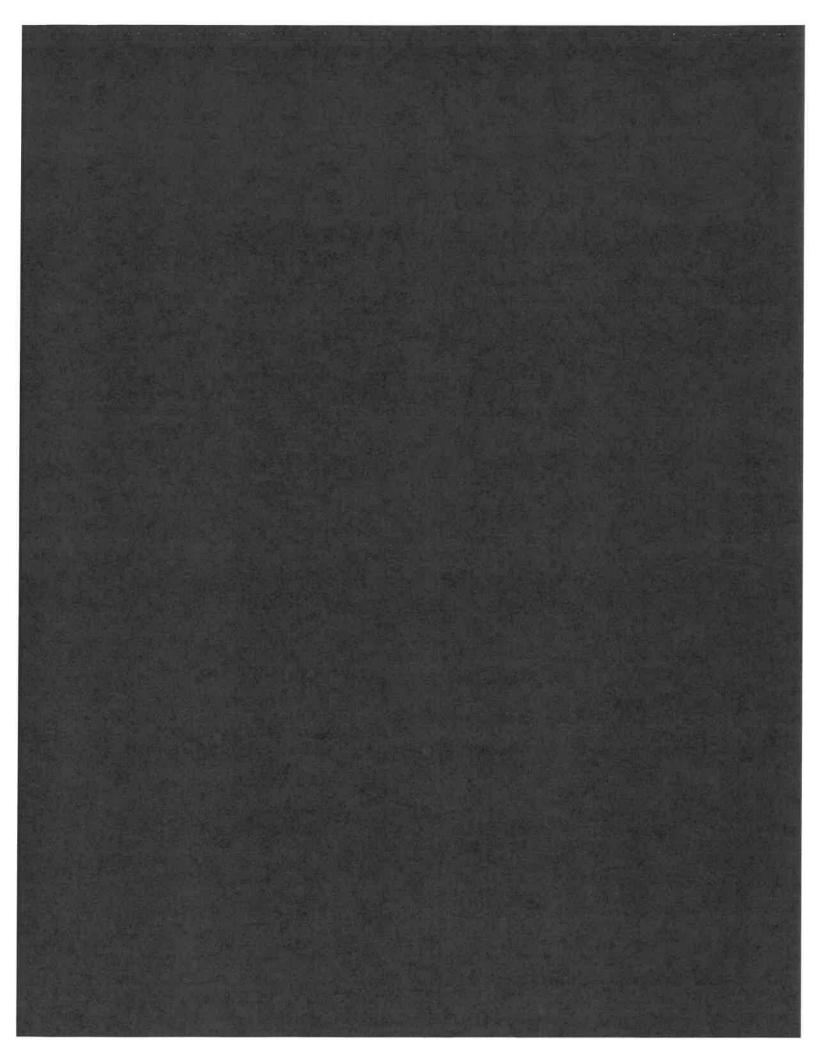


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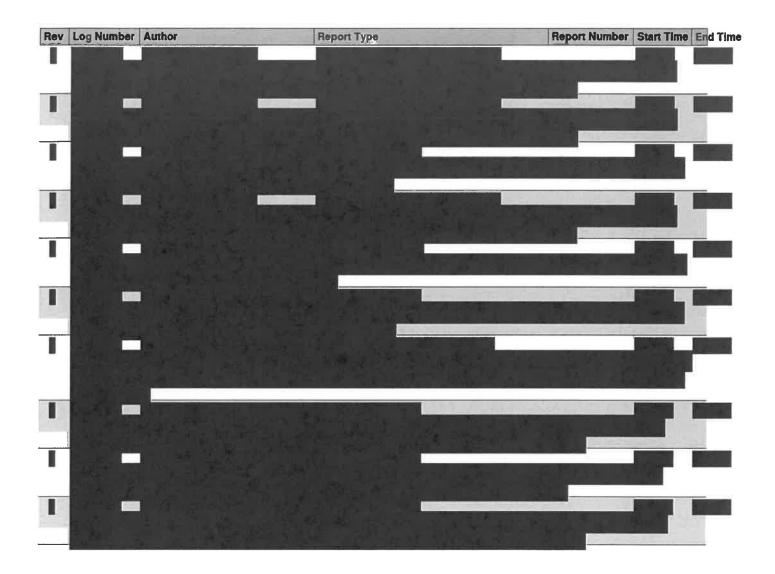
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Casino Miami Jal-Alai - 3500 NW 37th Ave. Miami, FL 33142 (305) 633-6400 - casinomiamijaialai.com

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: 153,167,10,155,26,363,23,121,134,11

0,111,120,125

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 dinning 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 glvlng 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



Form DBPR 11-75 (Revised 01/04)

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

PROPERTY RECEIPT

Complaint # 20	022 04 9868	Date <u> </u>	Lab#
Item No.	Quantity	Des	cription
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	OPERTY RECEIP		=======================================
I hereby acknow property.	ledge the return to	me, by the Division of Pari-Mutu	el Wagering, the above listed
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Received by:		 Date:	
Copies for: File,		tory, 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.
 - Digitally record and monitor the count, verification and transfer of casino cages and slot machine revenues.
 - 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

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

Slot Attendant

Proceeds to a jackpot station and generates the Jackpot slip.

Cashier

3. Prepares Jackpot funds and signs Jackpot Slip.

Attendant with Cashler

Verifies jackpot funds and signs Jackpot Slip.

Cashier

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

Attendant with Verifier

Pays the jackpot to the patron.

Attendant

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

Cashier

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

lackpots 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

MIAMI JAI-ALAI CASINO

C.3.1

EXHIBIT #9 PAGE#2

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.

lackpots 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.

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

OPEN CASE REQUEST

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

INCIDENT DAT	E: March 4, 2022				
☐ PMW	☐ Cardroom	⊠ Slot	☐ Violation	☐ Incident	☐ Complaint
FACILITY NA	ME: Casino Miami, I	LC		LIC	#:_273
		RE	ESPONDENT		
NAME: Rene A	. Carrazana				
Address: 826	SW 6th Street, Apt # 1	1, Miami, Florid	la 33130		Tel #:
LIC#: N/A	LIC TYPE	E: 1098	OCCUPATION	: Patron	
		COM	IPLAINANT		
NAME:					Tel #:
Address:		J-15 (5-1)			-1411
LIC#:	LIC TYPE:	OCC	UPATION:		
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CASE DETAILS	FILED BY:				
Chief I	nspector	Steward 🛛	Investigator Oth		
				(Title of S	tate Employee)
Raul St					
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U.S. Postal Service ^{T.®} CERTIFIED MAIL® RECEIPT Domestic Mail Only	Tot delivery information; visit our website at www.usps.com.			Rene A Carranza 4385 W 9 th Court	Hialeah, FL 33012 AC - 2022049868	
U.S. Postal Service" CERTIFIED MAIL® RECEIPT Domestic Mail Only For delivery information, visit our website at wawuses const	33935	Data Services & east cheek box sets the ass appropriate) Clearum Receipt (exclosurid) Contilled Mail Restricted Delivery Advanced Signatum Required Serviced Signatum Required	Proctours Rene A Carranza	826 SW 6 th Street, Apt. 11 Miami, FL 33130	AC - 2022049868 - PMW	PS Form 3800, April 2015 PSN 7830-02-0x0-0x12 See Reverse for Instructions

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HIALEAH, FL 33012 January 23, 2023, 11:51 am

Arrived at USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER January 22, 2023, 9:14 pm

In Transit to Next Facility

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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MIAMI, FL 33130 January 23, 2023, 6:12 pm

Departed USPS Regional Facility

OPA LOCKA FL DISTRIBUTION CENTER 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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