

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2022-052918

JIMMY MATA ENAMORADO,

Respondent.

FINAL ORDER APPROVING STIPULATION AND CONSENT ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting, pursuant to section 120.57(4), Florida Statutes, on June 8, 2023, for consideration of a Stipulation and Consent Order (attached hereto as Exhibit A) entered into between the parties in the above-styled cause. After a complete review of the record in this matter, the Commission approves and adopts the Stipulation and Consent Order.

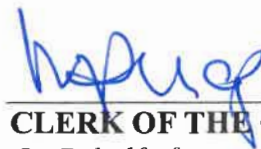
Wherefore it is Ordered and **Adjudged**:

1. The parties shall abide by the agreement attached hereto as Exhibit A.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 9th day of June, 2023.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

Charles "C.B." Upton, Chairman

Julie Brown, Vice-Chairwoman

John D'Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner


NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 9th day of June, 2023, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Jimmy Mata Enamorado,
c/o Karel Suarez, Esq.
1815 SW 85th Court,
Miami, FL 33155



CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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

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

Petitioner,

v.

FGCC Case No.: 2022-052918

JIMMY O MATA ENAMORADO,

Respondent.

STIPULATION AND CONSENT ORDER

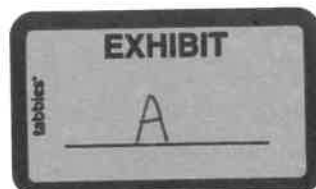
The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Division”), and Jimmy O Mata Enamorado (“Respondent”), stipulate and agree to the following terms and issuance of this Stipulation and Consent Order (“Consent Order”):

1. This Consent Order is to be entered in resolution of the one-count Administrative Complaint filed in FGCC Case Number 2022-052918, alleging that Respondent is subject to exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida pursuant to sections 550.0251(6) and 551.112, Florida Statutes.

STIPULATION

WHEREAS the Division and Respondent (“Parties”), desire to resolve this matter, the following terms are stipulated:

2. The Division has jurisdiction over this matter and the Parties.
3. The Division is authorized by section 120.57, Florida Statutes, to resolve administrative proceedings by consent orders.



4. Each of the Parties has entered into the terms of this Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel, and has either sought the advice of counsel or by execution of this Consent Order, is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise, nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

5. Each of the Parties must bear its own costs and legal fees related to this matter, and no financial claims can be made against the Division in this action.

6. The Parties acknowledge and agree to waive any further administrative and judicial review.

7. The Parties understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

8. Respondent neither admits, nor denies committing the violation set forth in this Consent Order, but this Consent Order may be considered in aggravation of any future proceedings involving Respondent.

9. Respondent agrees that upon adoption of this consent order, Respondent shall be **PERMANENTLY EXCLUDED** from all pari-mutuel facilities and all facilities of a slot machine licensee within the State of Florida.

10. Respondent must mail this Consent Order to: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Donna Fleming.

11. The Parties acknowledge and agree that this Consent Order is subject to approval by the Florida Gaming Control Commission (“Commission”). The Consent Order will have no force and effect unless the Commission files a Final Order adopting this Consent Order. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as direct evidence against Respondent in any proceedings.

12. Upon the Commission’s adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order, and waives the right to seek attorneys’ fees or costs from the Division in connection with these proceedings.

13. This Consent Order is executed by the Parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Commission to review and examine all materials concerning Respondent, prior to or in conjunction with consideration of this Consent Order. Should the Commission not accept this Consent Order, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Commission shall not unfairly or illegally prejudice the Commission from further participation, consideration, or resolution of these proceedings.

14. This Consent Order may be signed in counterparts, and copies shall be treated as original.

15. The Parties agree that this serves as notice that the signed Consent Order will be placed on the next available Commission meeting.

16. Respondent is not required to attend the Commission meeting. If Respondent would like to attend, he is responsible for checking the Florida Gaming Control Commission website at www.fgcc.fl.gov, for the meeting materials, agenda, and contact information.

17. Respondent authorizes the Division to correct any typographical errors or make any non-material changes to this Consent Order after it is signed.

[Signature pages to follow]

WHEREFORE, Respondent, **JIMMY O MATA ENAMORADO**, requests that the Commission enter a Final Order approving and incorporating this Consent Order in resolution of this matter.

SIGNED this 26 day of April, 2023



JIMMY O MATA ENAMORADO
Respondent

STATE OF Florida

COUNTY OF Dade

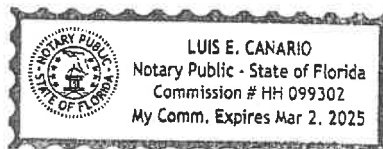
The foregoing instrument was acknowledged before me, by means of physical presence or online notarization, this 26th day of April, 2023, by JIMMY O MATA ENAMORADO, who is personally known to me or who produced the following as identification:

Handwritten Respet.

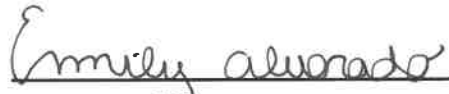


Notary Public

My commission expires:



APPROVED this 15 day of May, 2023.

A handwritten signature in cursive script that reads "Emily Alvarado". The signature is written in black ink and is positioned above a solid horizontal line.

EMILY ALVARADO
DEPUTY CHIEF ATTORNEY
Division of Pari-Mutuel Wagering
Florida Gaming Control Commission

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



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

Petitioner,

v.

FGCC Case No.: 2022-052918

JIMMY O MATA ENAMORADO,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Jimmy O Mata Enamorado (“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, Casino Miami, LLC was a facility operated by a permit holder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
3. On or about December 23, 2022, Respondent was a patron of and was ejected from Casino Miami, LLC.
4. On or about January 12, 2023, Respondent was permanently excluded from Casino Miami, LLC.
5. Respondent was permanently excluded for the reasons alleged in Exhibit 1.
6. 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).

7. 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).

8. 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 exclusion from Casino Miami, LLC 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 2022-052918 is signed this 31st 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.

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	12/05/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	MATA ENAMORADO, JIMMY	Responsible	rsuau - SUAU, RAUL	Private Case

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

Source	CNSM - Consumer	Security Level	1	<input type="checkbox"/> Parties	<input checked="" type="checkbox"/> Activities	
Form	SCOM - Slots Complaint	Priority		<input checked="" type="checkbox"/> Allegations	<input type="checkbox"/> Discipline	
Class'n	IV-B - Patron Complaints	Complexity	R - Regular	<input type="checkbox"/> Violations	<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	11/03/2022	<input type="checkbox"/> Inspection		
Reference	PMW Control # 89313			<input type="checkbox"/> Costs		
Entered	11/03/2022	Entered By	Imuniz	<input type="checkbox"/> Time Tracking	Auto Assign	
Summary	<p>273-Casino Miami, LLC ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a ██████████ Casino Miami, ██████████ alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had 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 had claimed and cashed.</p>				<input type="checkbox"/> Attachments	History
Updated	12/05/2022 15:14:32	By	Imuniz	<input type="checkbox"/> Work Notes	Print Report	

32	Change	Save	OK	Cancel	Back
----	--------	------	----	--------	------

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 05 2918
Respondent: MATA ENAMORADO, JIMMY 14873 SW 176TH Terr. MIAMI, FL 33187		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: December 2, 2022	
Period of Investigation: March 4, 2022 through December 2, 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>			
<p>Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to Patron [REDACTED] who alleged that patron Rene Carrazana was assisting patrons that had won slot jackpots cash their winnings by claiming that he had played and won them. Review of documents and video footage related to Carrazana's PMW Case 2022-04-9868 substantiated the allegation as reported by [REDACTED] Jimmy MATA ENAMORADO was identified through video footage and other documents as being the principal player and winner of the jackpots that Carrazana had fraudulently claimed. Carrazana then used his identification to have a Internal Revenue Service W2G Form fraudulently generated under his name. (Exhibit #1)</p>			
Related Case: 2022 04 9868			
Investigator / Date <i>Raul Suau</i> Raul Suau / November 30, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / December 2, 2022	
Chief of Investigations / Date <i>Steven E. Kogan</i> Steven E. Kogan / December 5, 2022			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ a ██████████ Casino Miami and 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 Resource & 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 #2, 3 & 4)**

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 #2, 3 & 4)**

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 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 **MATA 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 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 Players Club Card.

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

⁷ This report documents all notifications and 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** play's 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** play's 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** play's 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** play's 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** play's 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** play's 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** play's 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.
- 05/11/2022 – **MATA ENAMORADO** play's 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.

The above flash drive containing video footage of the incident was vouchered under PMW Case 2022 04 9868. (**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. Investigation to continue.

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."

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

Conclusion: **MATA ENAMORADO** knowingly and fraudulently participated in a fraudulent scheme by having someone misrepresent themselves as the winners of the above jackpots.

Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all pari-mutuel wagering facilities and all facilities of a slot licensee within the State of Florida.

CONTINUATION

TABLE OF CONTENTS

I.	INVESTIGATIVE REPORT COVERSHEET	1
II.	INVESTIGATIVE REPORT	2
III.	EXHIBITS	
	1. Copy of PMW Case 2022-04-9868.....	1-4
	2. Tax Journal Report, IRS W2G Form, Jackpot Documents.....	1-36
	3. Jackpot Slip Reports Relating to Dates of Violation.....	1-30
	4. Casino Miami Daily Surveillance Reports.....	1-48
	5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive.....	1-6
	6. Copy of IC's.....	1-6

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	
<p>Alleged Violation: 551.109 Prohibited acts; penalties.—</p> <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>			
<p>Synopsis: On March 4, 2022, this Investigator visited Casino Miami and was introduced to Patron [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.</p>			
Related Case: 2022 05 2918			
Investigator / Date <i>Raul Suau</i> Raul Suau / October 17, 2022		Investigator Supervisor / Date <i>Julio Minaya</i> Julio Minaya / November 7, 2022	
Chief of Investigations / Date <i>Steven E. Kogan</i> Steven E. Kogan / November 7, 2022			

CONTINUATION

On March 4, 2022, while visiting Casino Miami, FGCC/PMW Slot Specialist Frank Gomez introduced me to ██████████ a patron of Casino Miami, who stated that patron Rene **CARRAZANA** was cashing jackpots for other patrons who for reasons unknown to her 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.

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

1. E-Mail Requesting all Documents Related to Jackpots Won..... 1-1

2. Tax Journal Report, IRS W2G Form, Jackpot Documents..... 1-36

3. Jackpot Slip Reports Relating to Dates of Violation..... 1-30

4. Casino Miami Daily Surveillance Reports..... 1-48

5. Surveillance Report CMJ-000010752 & Property Receipt for Flash Drive..... 1-6

6. Copy of IC's..... 1-6

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

CASINO MIAMI JACKPOT REQUEST

Date: 2/11/22 Time: 17:00
 Acct #: 3912 Location #: B401
 Credits Played: 5 Lines Played: 5
 Winning Combo: 10152124 Sequence: 751509

JP Amount: \$1750.00
 Minus Taxes: \$0.00
 Total Payment to Guest: \$1750.00

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

WHITE-Cashier YELLOW-Guest CMJ027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:09:34 EST
 SHIFT: Swing
 Stand: DND1

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: 10152124
 CASHIER: FALOMIUSO
 VERIFIER: _____
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: [Signature]

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

NO. 1 3232 2112022 5:18 PM CORRECTED (if checked) Bns

1017330039 1017330039

Form No. 194-0-0218 2022
 Form W-2G
 Certain Gambling Winnings

1 1 Regularly Winning \$1,250.00
 2 2/11/2022
 3 Line of Play: CASH \$5.00
 4 Payroll Amount For Withhold \$0.00
 5 10152124
 6 5
 7 10152124
 8 2200
 9 COACHE
 10 2200
 11 11000000
 12 2200
 13 11000000
 14 2200
 15 11000000
 16 2200

17 Total Amount for Withhold \$0.00
 18 Total Amount for Withhold \$1,250.00
 19 Total Amount for Withhold \$1,250.00
 20 Total Amount for Withhold \$0.00

21 10152124
 22 2200

23 10152124
 24 2200

25 10152124
 26 2200

27 10152124
 28 2200

29 10152124
 30 2200

31 10152124
 32 2200

33 10152124
 34 2200

35 10152124
 36 2200

37 10152124
 38 2200

39 10152124
 40 2200

41 10152124
 42 2200

43 10152124
 44 2200

45 10152124
 46 2200

47 10152124
 48 2200

49 10152124
 50 2200

51 10152124
 52 2200

53 10152124
 54 2200

55 10152124
 56 2200

57 10152124
 58 2200

59 10152124
 60 2200

61 10152124
 62 2200

63 10152124
 64 2200

65 10152124
 66 2200

67 10152124
 68 2200

69 10152124
 70 2200

71 10152124
 72 2200

73 10152124
 74 2200

75 10152124
 76 2200

77 10152124
 78 2200

79 10152124
 80 2200

81 10152124
 82 2200

83 10152124
 84 2200

85 10152124
 86 2200

87 10152124
 88 2200

89 10152124
 90 2200

91 10152124
 92 2200

93 10152124
 94 2200

95 10152124
 96 2200

97 10152124
 98 2200

99 10152124
 100 2200

101 10152124
 102 2200

103 10152124
 104 2200

105 10152124
 106 2200

107 10152124
 108 2200

109 10152124
 110 2200

111 10152124
 112 2200

113 10152124
 114 2200

115 10152124
 116 2200

117 10152124
 118 2200

119 10152124
 120 2200

121 10152124
 122 2200

123 10152124
 124 2200

125 10152124
 126 2200

127 10152124
 128 2200

129 10152124
 130 2200

131 10152124
 132 2200

133 10152124
 134 2200

135 10152124
 136 2200

137 10152124
 138 2200

139 10152124
 140 2200

141 10152124
 142 2200

143 10152124
 144 2200

145 10152124
 146 2200

147 10152124
 148 2200

149 10152124
 150 2200

151 10152124
 152 2200

153 10152124
 154 2200

155 10152124
 156 2200

157 10152124
 158 2200

159 10152124
 160 2200

161 10152124
 162 2200

163 10152124
 164 2200

165 10152124
 166 2200

167 10152124
 168 2200

169 10152124
 170 2200

171 10152124
 172 2200

173 10152124
 174 2200

175 10152124
 176 2200

177 10152124
 178 2200

179 10152124
 180 2200

181 10152124
 182 2200

183 10152124
 184 2200

185 10152124
 186 2200

187 10152124
 188 2200

189 10152124
 190 2200

191 10152124
 192 2200

193 10152124
 194 2200

195 10152124
 196 2200

197 10152124
 198 2200

199 10152124
 200 2200

201 10152124
 202 2200

203 10152124
 204 2200

205 10152124
 206 2200

207 10152124
 208 2200

209 10152124
 210 2200

211 10152124
 212 2200

213 10152124
 214 2200

215 10152124
 216 2200

217 10152124
 218 2200

219 10152124
 220 2200

221 10152124
 222 2200

223 10152124
 224 2200

225 10152124
 226 2200

227 10152124
 228 2200

229 10152124
 230 2200

231 10152124
 232 2200

233 10152124
 234 2200

235 10152124
 236 2200

237 10152124
 238 2200

239 10152124
 240 2200

241 10152124
 242 2200

243 10152124
 244 2200

245 10152124
 246 2200

247 10152124
 248 2200

249 10152124
 250 2200

251 10152124
 252 2200

253 10152124
 254 2200

255 10152124
 256 2200

257 10152124
 258 2200

259 10152124
 260 2200

261 10152124
 262 2200

263 10152124
 264 2200

265 10152124
 266 2200

267 10152124
 268 2200

269 10152124
 270 2200

271 10152124
 272 2200

273 10152124
 274 2200

275 10152124
 276 2200

277 10152124
 278 2200

279 10152124
 280 2200

281 10152124
 282 2200

283 10152124
 284 2200

285 10152124
 286 2200

287 10152124
 288 2200

289 10152124
 290 2200

291 10152124
 292 2200

293 10152124
 294 2200

295 10152124
 296 2200

297 10152124
 298 2200

299 10152124
 300 2200

301 10152124
 302 2200

303 10152124
 304 2200

305 10152124
 306 2200

307 10152124
 308 2200

309 10152124
 310 2200

311 10152124
 312 2200

313 10152124
 314 2200

315 10152124
 316 2200

317 10152124
 318 2200

319 10152124
 320 2200

321 10152124
 322 2200

323 10152124
 324 2200

325 10152124
 326 2200

327 10152124
 328 2200

329 10152124
 330 2200

331 10152124
 332 2200

333 10152124
 334 2200

335 10152124
 336 2200

337 10152124
 338 2200

339 10152124
 340 2200

341 10152124
 342 2200

343 10152124
 344 2200

345 10152124
 346 2200

347 10152124
 348 2200

349 10152124
 350 2200

351 10152124
 352 2200

353 10152124
 354 2200

355 10152124
 356 2200

357 10152124
 358 2200

359 10152124
 360 2200

361 10152124
 362 2200

363 10152124
 364 2200

365 10152124
 366 2200

367 10152124
 368 2200

369 10152124
 370 2200

371 10152124
 372 2200

373 10152124
 374 2200

375 10152124
 376 2200

377 10152124
 378 2200

379 10152124
 380 2200

381 10152124
 382 2200

383 10152124
 384 2200

385 10152124
 386 2200

387 10152124
 388 2200

389 10152124
 390 2200

391 10152124
 392 2200

393 10152124
 394 2200

395 10152124
 396 2200

397 10152124
 398 2200

399 10152124
 400 2200

401 10152124
 402 2200

403 10152124
 404 2200

405 10152124
 406 2200

407 10152124
 408 2200

409 10152124
 410 2200

411 10152124
 412 2200

413 10152124
 414 2200

415 10152124
 416 2200

417 10152124
 418 2200

419 10152124
 420 2200

421 10152124
 422 2200

423 10152124
 424 2200

425 10152124
 426 2200

427 10152124
 428 2200

429 10152124
 430 2200

431 10152124
 432 2200

433 10152124
 434 2200

435 10152124
 436 2200

437 10152124
 438 2200

439 10152124
 440 2200

441 10152124
 442 2200

443 10152124
 444 2200

445 10152124
 446 2200

447 10152124
 448 2200

449 10152124
 450 2200

451 10152124
 452 2200

453 10152124
 454 2200

455 10152124
 456 2200

457 10152124
 458 2200

459 10152124
 460 2200

461 10152124
 462 2200

463 10152124
 464 2200

465 10152124
 466 2200

467 10152124
 468 2200

469 10152124
 470 2200

471 10152124
 472 2200

473 10152124
 474 2200

475 10152124
 476 2200

477 10152124
 478 2200

479 10152124
 480 2200

481 10152124
 482 2200

483 10152124
 484 2200

485 10152124
 486 2200

487 10152124
 488 2200

489 10152124
 490 2200

491 10152124
 492 2200

493 10152124
 494 2200

495 10152124
 496 2200

497 10152124
 498 2200

499 10152124
 500 2200

501 10152124
 502 2200

503 10152124
 504 2200

505 10152124
 506 2200

507 10152124
 508 2200

509 10152124
 510 2200

511 10152124
 512 2200

513 10152124
 514 2200

515 10152124
 516 2200

517 10152124
 518 2200

519 10152124
 520 2200

521 10152124
 522 2200

523 10152124
 524 2200

525 10152124
 526 2200

527 10152124
 528 2200

529 10152124
 530 2200

531 10152124
 532 2200

533 10152124
 534 2200

535 10152124
 536 2200

537 10152124
 538 2200

539 10152124
 540 2200

541 10152124
 542 2200

543 10152124
 544 2200

545 10152124
 546 2200

547 10152124
 548 2200

549 10152124
 550 2200

551 10152124
 552 2200

553 10152124
 554 2200

555 10152124
 556 2200

557 10152124
 558 2200

559 10152124
 560 2200

561 10152124
 562 2200

563 10152124
 564 2200

565 10152124
 566 2200

567 10152124
 568 2200

569 10152124
 570 2200

571 10152124
 572 2200

573 10152124
 574 2200

575 10152124
 576 2200

577 10152124
 578 2200

579 10152124
 580 2200

581 10152124
 582 2200

583 10152124
 584 2200

585 10152124
 586 2200

587 10152124
 588 2200

589 10152124
 590 2200

591 10152124
 592 2200

593 10152124
 594 2200

595 10152124
 596 2200

597 10152124
 598 2200

599 10152124
 600 2200

601 10152124
 602 2200

603 10152124
 604 2200

605 10152124
 606 2200

607 10152124
 608 2200

609 10152124
 610 2200

611 10152124
 612 2200

613 10152124
 614 2200

615 10152124
 616 2200

617 10152124
 618 2200

619 10152124
 620 2200

621 10152124
 622 2200

623 10152124
 624 2200

625 10152124
 626 2200

627 10152124
 628 2200

629 10152124
 630 2200

631 10152124
 632 2200

633 10152124
 634 2200

635 10152124
 636 2200

637 10152124
 638 2200

639 10152124
 640 2200

641 10152124
 642 2200

643 10152124
 644 2200

645 10152124
 646 2200

647 10152124
 648 2200

649 10152124
 650 2200

651 10152124
 652 2200

653 10152124
 654 2200

655 10152124
 656 2200

657 10152124
 658 2200

659 10152124
 660 2200

661 10152124
 662 2200

663 10152124
 664 2200

665 10152124
 666 2200

667 10152124
 668 2200

669 10152124
 670 2200

671 10152124
 672 2200

673 10152124
 674 2200

675 10152124
 676 2200

677 10152124
 678 2200

679 10152124
 680 2200

681 10152124
 682 2200

683 10152124
 684 2200

685 10152124
 686 2200

687 10152124
 688 2200

689 10152124
 690 2200

691 10152124
 692 2200

693 10152124
 694 2200

695 10152124
 696 2200

697 10152124
 698 2200

699 10152124
 700 2200

701 10152124
 702 2200

703 10152124
 704 2200

705 10152124
 706 2200

707 10152124
 708 2200

709 10152124
 710 2200

711 10152124
 712 2200

713 10152124
 714 2200

715 10152124
 716 2200

717 10152124
 718 2200

719 10152124
 720 2200

721 10152124
 722 2200

723 10152124
 724 2200

725 10152124
 726 2200

727 10152124
 728 2200

729 10152124
 730 2200

731 10152124
 732 2200

733 10152124
 734 2200

735 10152124
 736 2200

737 10152124
 738 2200

739 10152124
 740 2200

741 10152124
 742 2200

743 10152124
 744 2200

745 10152124
 746 2200

747 10152124
 748 2200

749 10152124
 750 2200

751 10152124
 752 2200

753 10152124
 754 2200

Casino MIAMI JACKPOT REQUEST

Date: 2-11-22 Time: 17:20
 Asset #: 3426 Location #: BH10
 Credits Played: 2 Lines Played: 5
 Waning Corlo: 20191 Sequence: 201511

JP Amount: 1250.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1250.00

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

WHITE-Cashier YELLOW-Guest CMA-07 Rev 10/14

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 11.02.22 17:20:16 EST

SHIFT: Graveyard
 Amount: \$1250

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: SPECIAL
 CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS EMP ID: 02243
 PROCESS EMP NAME: Jeta Rivas
 SLOT ATTN: [Signature]
 CASHIER: Felomunseu
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY: _____
 WINNER: [Signature]

WINNING DAY: 11.02.22
 PRINTED DATE: 11.02.22 17:26:34 EST

NO. 1 2822 2N12022 528 PM CORRECTED (if checked)

10172361688 2022

PROTECTED BY THE STATE OF FLORIDA
 Casino Miami Jai-Alai
 3500 NW 37th Avenue
 Miami, FL 33142

PROTECTED BY THE STATE OF FLORIDA
 Casino Miami Jai-Alai
 4395 W 9TH CT
 Hialeah, FL 33012

1. Amount of Jackpot	\$1,250.00	2. Date Won	2/11/2022
3. Type of Jackpot	CASH / 50.00	4. Federal Income Tax Withheld	\$0.00
5. Amount of Tax	\$0.00	6. Game	CORAGE
7. Winning From Individual	2243	8. Counter	2243
9. Number	2243	10. Game	CORAGE
11. State Withholding	\$1,250.00	12. Federal Withholding	\$0.00
13. Total Amount	\$1,250.00	14. Amount of Tax	\$0.00

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 you are a nonresident alien, this form should be filed with your federal tax return. If you are a resident alien, this form should be filed with your federal tax return.

DATE: _____

Casino MIAMI JACKPOT REQUEST

Date: 2/15/22 Time: 11:48
 Asset #: 2076 Location #: BH12
 Credits Played: 5 Lines Played: 5
 Winning Combo: 500 Sequence: 2076

JP Amount: 1250.00
 Minus Taxes: 0.00
 Total Payment to Guest: 1250.00

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

WHITE-Cashier YELLOW-Cust CMJ-017 (Rev 10/1)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 PRINTED DATE: 15.02.22 11:48:37 EST

SHIFT: Day
 Excess: 30000

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

DEMON: 5.0
 COINS PLAYED: 5
 WINNING COMBO: 500
 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 21/02/22 11:58 AM CORRECTED (if checked) BNS 10172689341

PERIOD'S NAME, asset address, ID of responsibility or other
 Casino Miami JAI-ALAI
 3500 NW 57th Avenue
 Miami, FL 33142

PERIOD'S RESPONSIBILITY
 306833940

PERIOD'S DATE
 2/15/22

PERSON'S NAME
 RENE A CARRAZANA
 Social address, including city, state
 4385 W 9TH CT
 Hollywood, FL 33012

1 1 Repayment Method \$1,250.00	2 Date Value 2/15/22
3 Type of Payment CASH / 5000	4 Payment Amount \$1,250.00
5 Payment 2076	6 Center 2200
7 Payment Book Number 2200	8 Center 2200
9 Center 2200	10 Center 2200
11 Center 2200	12 Center 2200
13 Center 2200	14 Center 2200
15 Center 2200	16 Center 2200
17 Center 2200	18 Center 2200
19 Center 2200	20 Center 2200

ONE NO 1048-0235
 2022
 Form W-2G
 Certain Gambling
 Winnings

This information is being
 furnished to the Internal
 Revenue Service

Copy B
 Report this winning on
 your federal tax return. If
 the form shows federal
 income tax withheld, it has
 already been sent to your
 federal tax return.

DATE: 2/15/22

Casino MIAMI

JACKPOT REQUEST

Date 2/22/22 Time 0339
Asset # 3125 Location # B#105
Credits Played 3125 Line Played
Winning Combo 3125 Sequence 208966

JP Amount 1250.00
Minus Taxes 1250.00
Total Payment to Guest

Guest Name Rene Carreras
Social Security [Redacted]
Guest Signature [Redacted]
Not Attended [Redacted]
Vendor Signature [Redacted]

WHITE-Cash YELLOW-Guest CMJ-027 (Rev 10/17)

REPT: Day
AMOUNT: 1250.00
AMOUNT IN WORDS: One Thousand Two Hundred Fifty Dollars and No Cents
DENOM: 5.00
COIN PLAYED: 1
REWARD DENOM: 2.5
CASH BONUS: 1250.00
TAX AMT: [Redacted]
NET PAY: [Redacted]
PROCESS DENOM: 1250.00
PROCESS DENOM: 1250.00
NET AMT: [Redacted]
LES: [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

No.: 1 3232 2/22/2022 1:48 PM CORRECTED (if checked)

BNS

10174367489
OMG no 1545-0238
2022
Form W-2G
Certain Gambling Winnings

PROPERTY STATE, COUNTY, ADDRESS, CITY OR TOWN, PROBATION OR OTHER NUMBER, AND ZIP OR ZIP+4 (Do not include apartment or suite number) Casino Miami 365-4444 3600 NW 37th Avenue Miami FL 33142		PROPERTY STATE, COUNTY, ADDRESS, CITY OR TOWN, PROBATION OR OTHER NUMBER, AND ZIP OR ZIP+4 (Do not include apartment or suite number) RENE A GARRAZANA 4385 W 9th Ct Hialeah FL 33012	
1 Separate W-2G(s) \$1,250.00 2 Type of Winner CASH 700.00 3 Prize 1250.00 4 Winning from Special Features 1		5 Total Winnings 1250.00 6 Federal Income Tax Withheld \$0.00 7 COAGBE 8 COAGBE 9 COAGBE 10 COAGBE 11 COAGBE 12 COAGBE 13 COAGBE 14 COAGBE 15 COAGBE 16 COAGBE 17 COAGBE 18 COAGBE 19 COAGBE 20 COAGBE	
11 Total Winnings \$1,250.00 12 Federal Income Tax Withheld \$0.00 13 Total Winnings After Tax \$1,250.00 14 Total Winnings After Tax and Federal Income Tax Withheld \$1,250.00 15 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00		16 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00 17 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00 18 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00 19 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00 20 Total Winnings After Tax and Federal Income Tax Withheld (If State or Country) \$0.00	

Report this income on your federal tax return. If state taxes other federal income tax withhold in box 4, attach this copy to your return.

This information is being furnished to the Internal Revenue Service.

Copy 1
Report this income on your federal tax return. If state taxes other federal income tax withhold in box 4, attach this copy to your return.

Casino MIAMI JACKPOT REQUEST

Date: 2/26/22 Time: 1:00
 Asset #: 2694 Location #: 11304
 Credits Played: 9 Lines Played: 9
 Winning Combo: BWS Sequence: 209462

JP Amount: \$ 1,000.00
 Minus Taxes: \$ 0.00
 Total Payment to Guest: \$ 1,000.00

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

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

NO. 1 323E 8268022 1:05 PM CORRECTED (if checked)

1. Reported Win/Loss
 \$1,000.00
 3. Type of Player
 CAGE / 90.00
 4. Amount
 100.00
 7. Percentage from Special Program
 2250

2. Date/Time
 2/26/2022
 5. Federal Revenue Tax Withheld
 \$4.00
 8. Amount
 2250

OMB No 1541-0030
 Form W-2G
 Certain Gambling Winnings

THIS INFORMATION IS BEING FURNISHED TO THE IRS BY THE PAYEE'S SERVICE PROVIDER.

Copy to: Report this income on your federal tax return. If you are filing a joint return, the income tax withheld in this box should also be reported on your federal tax return. If you are filing a separate return, the income tax withheld in this box should also be reported on your federal tax return.

NO. 1 323E 8268022 1:05 PM CORRECTED (if checked)

1. Reported Win/Loss
 \$1,000.00
 3. Type of Player
 CAGE / 90.00
 4. Amount
 100.00
 7. Percentage from Special Program
 2250

2. Date/Time
 2/26/2022
 5. Federal Revenue Tax Withheld
 \$4.00
 8. Amount
 2250

OMB No 1541-0030
 Form W-2G
 Certain Gambling Winnings

THIS INFORMATION IS BEING FURNISHED TO THE IRS BY THE PAYEE'S SERVICE PROVIDER.

Copy to: Report this income on your federal tax return. If you are filing a joint return, the income tax withheld in this box should also be reported on your federal tax return. If you are filing a separate return, the income tax withheld in this box should also be reported on your federal tax return.

DATE: 2/26/22

15-01-24-04

Casino MIAMI JACKPOT REQUEST

Date 3-3-22 Time 17:01
Asset # 3423 Location # B1107
Credits Played 2 Lines Played 21005
Winning Combo SPECIAL Sequence

JP Amount 25000
Minus Taxes 2000.00
Total Payment to Guest 23000.00

Guest Name Renee Carrazana

Social Security # [Redacted]

Guest Signature [Signature]

Slot Attendant Signature [Signature]

Verifier Signature [Signature]

WHITE-Cashier YELLOW-Guest CM-067 Prev 10/1

CASINO MIAMI JAI-ALAI

JP JACKPOT REQUEST
TRANSACTION DATE: 03.03.22 17:04:42 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: 0225
PROCESS EMP NAME: Jose Rivas

SLOT # 1135

CASHIER [Signature]

VERIFIER: [Signature]

SUPERVISOR:

MANAGER:

SECURITY:

WINNER [Signature]

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

No. 1 3232 3/3/2022 5:08 PM

CORRECTED (if checked)

SPECIAL

10176133823

10176133823
Call 1-800-000-2022

2022
Form W-2G
Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Copy B Report this information on your federal tax return. If you have more federal income tax withheld, attach Form 1041 to your return.

1 Taxpayers' winnings \$2,500.00
2 Total amount of prize \$2,500.00
3 Total amount of prize less tax withheld \$0.00
4 Amount of prize less tax withheld \$2,500.00
5 Total amount of prize less tax withheld \$0.00

14 Total amount of prize less tax withheld \$2,500.00
15 Total amount of prize less tax withheld \$2,500.00
16 Total amount of prize less tax withheld \$0.00

17 Total amount of prize less tax withheld \$0.00

18 Total amount of prize less tax withheld \$0.00

19 Total amount of prize less tax withheld \$0.00

20 Total amount of prize less tax withheld \$0.00

21 Total amount of prize less tax withheld \$0.00

22 Total amount of prize less tax withheld \$0.00

23 Total amount of prize less tax withheld \$0.00

24 Total amount of prize less tax withheld \$0.00

25 Total amount of prize less tax withheld \$0.00

26 Total amount of prize less tax withheld \$0.00

27 Total amount of prize less tax withheld \$0.00

28 Total amount of prize less tax withheld \$0.00

29 Total amount of prize less tax withheld \$0.00

30 Total amount of prize less tax withheld \$0.00

31 Total amount of prize less tax withheld \$0.00

32 Total amount of prize less tax withheld \$0.00

33 Total amount of prize less tax withheld \$0.00

34 Total amount of prize less tax withheld \$0.00

35 Total amount of prize less tax withheld \$0.00

36 Total amount of prize less tax withheld \$0.00

37 Total amount of prize less tax withheld \$0.00

38 Total amount of prize less tax withheld \$0.00

39 Total amount of prize less tax withheld \$0.00

40 Total amount of prize less tax withheld \$0.00

41 Total amount of prize less tax withheld \$0.00

42 Total amount of prize less tax withheld \$0.00

43 Total amount of prize less tax withheld \$0.00

44 Total amount of prize less tax withheld \$0.00

45 Total amount of prize less tax withheld \$0.00

46 Total amount of prize less tax withheld \$0.00

47 Total amount of prize less tax withheld \$0.00

48 Total amount of prize less tax withheld \$0.00

49 Total amount of prize less tax withheld \$0.00

50 Total amount of prize less tax withheld \$0.00

51 Total amount of prize less tax withheld \$0.00

52 Total amount of prize less tax withheld \$0.00

53 Total amount of prize less tax withheld \$0.00

54 Total amount of prize less tax withheld \$0.00

55 Total amount of prize less tax withheld \$0.00

56 Total amount of prize less tax withheld \$0.00

57 Total amount of prize less tax withheld \$0.00

58 Total amount of prize less tax withheld \$0.00

59 Total amount of prize less tax withheld \$0.00

60 Total amount of prize less tax withheld \$0.00

61 Total amount of prize less tax withheld \$0.00

62 Total amount of prize less tax withheld \$0.00

63 Total amount of prize less tax withheld \$0.00

64 Total amount of prize less tax withheld \$0.00

65 Total amount of prize less tax withheld \$0.00

66 Total amount of prize less tax withheld \$0.00

67 Total amount of prize less tax withheld \$0.00

68 Total amount of prize less tax withheld \$0.00

69 Total amount of prize less tax withheld \$0.00

70 Total amount of prize less tax withheld \$0.00

71 Total amount of prize less tax withheld \$0.00

72 Total amount of prize less tax withheld \$0.00

73 Total amount of prize less tax withheld \$0.00

74 Total amount of prize less tax withheld \$0.00

75 Total amount of prize less tax withheld \$0.00

76 Total amount of prize less tax withheld \$0.00

77 Total amount of prize less tax withheld \$0.00

78 Total amount of prize less tax withheld \$0.00

79 Total amount of prize less tax withheld \$0.00

80 Total amount of prize less tax withheld \$0.00

81 Total amount of prize less tax withheld \$0.00

82 Total amount of prize less tax withheld \$0.00

83 Total amount of prize less tax withheld \$0.00

84 Total amount of prize less tax withheld \$0.00

85 Total amount of prize less tax withheld \$0.00

86 Total amount of prize less tax withheld \$0.00

87 Total amount of prize less tax withheld \$0.00

88 Total amount of prize less tax withheld \$0.00

89 Total amount of prize less tax withheld \$0.00

90 Total amount of prize less tax withheld \$0.00

91 Total amount of prize less tax withheld \$0.00

92 Total amount of prize less tax withheld \$0.00

93 Total amount of prize less tax withheld \$0.00

94 Total amount of prize less tax withheld \$0.00

95 Total amount of prize less tax withheld \$0.00

96 Total amount of prize less tax withheld \$0.00

97 Total amount of prize less tax withheld \$0.00

98 Total amount of prize less tax withheld \$0.00

99 Total amount of prize less tax withheld \$0.00

100 Total amount of prize less tax withheld \$0.00

Casino MIAMI JACKPOT REQUEST
 Date: 2/1/22 Time: 13:34
 Asset #: 13278 Location #: EQ03
 Credits Played: 5 Lines Played: 5
 Winning Combo: RWS Sequence: 21894

JP Amount: 2000.00
 Minus Taxes: 000.00
 Total Payment to Guest: 2000.00

Guest Name: Rene Carrasano
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: RA 980035
 Verifier Signature: RA 13278

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

CASINO MIAMI JAI-ALA

JP TYPE: JACKPOT REQUEST
 TRANSACTION TYPE: [REDACTED] 4142 EBT
 SHIFT: Graveyard
 01/01/2022 13:34

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

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

TAX AMT: _____

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

ELOT ATTN: RA 980035

CASHIER: RA 13278

VERIFIER: _____

SUPERVISOR: [Signature]

MANAGER: RA 13278

SECURITY: [Signature]

SHIP: [Signature]

PRINTED DATE: 04/01/2022 16:45:30 EST

No. 1 3232 4/12/22 0:46 PM CORRECTED (if checked) DMS

10177829886 OMR No 1545-8226 2022 Form W-2G

10177829886

1. Payment to Winner \$2,000.00
 2. Date Won 4/1/2022
 3. Type of Wager Cash \$0.00
 4. Period between the Wager 1 Week
 5. Payout 21894
 6. Prize 2258
 7. Winning from the Game 2258
 8. Tax 0
 9. Net Winnings \$2,000.00
 10. Amount of Lottery \$2,000.00
 11. State of Lottery FL

12. Information to be furnished to the Internal Revenue Service
 13. Winner's Name RENE A CARRAZANO
 14. State of Residence FL
 15. Address of Winner 3600 NW 37th Avenue Miami FL 33142
 16. City or Other Address of Winner Hialeah FL 33012
 17. Zip Code of Winner 33012
 18. Report this amount on your federal tax return, if the form shows federal income tax withheld in box 4, attach this copy to your return.

19. Signature of Winner [Signature]
 20. Signature of Casino Representative [Signature]
 21. Date of Signature 2/1/22

22. Signature of Casino Representative [Signature]
 23. Date of Signature 2/1/22

24. Signature of Casino Representative [Signature]
 25. Date of Signature 2/1/22

26. Signature of Casino Representative [Signature]
 27. Date of Signature 2/1/22

28. Signature of Casino Representative [Signature]
 29. Date of Signature 2/1/22

30. Signature of Casino Representative [Signature]
 31. Date of Signature 2/1/22

32. Signature of Casino Representative [Signature]
 33. Date of Signature 2/1/22

34. Signature of Casino Representative [Signature]
 35. Date of Signature 2/1/22

36. Signature of Casino Representative [Signature]
 37. Date of Signature 2/1/22

38. Signature of Casino Representative [Signature]
 39. Date of Signature 2/1/22

40. Signature of Casino Representative [Signature]
 41. Date of Signature 2/1/22

42. Signature of Casino Representative [Signature]
 43. Date of Signature 2/1/22

44. Signature of Casino Representative [Signature]
 45. Date of Signature 2/1/22

46. Signature of Casino Representative [Signature]
 47. Date of Signature 2/1/22

48. Signature of Casino Representative [Signature]
 49. Date of Signature 2/1/22

50. Signature of Casino Representative [Signature]
 51. Date of Signature 2/1/22

52. Signature of Casino Representative [Signature]
 53. Date of Signature 2/1/22

54. Signature of Casino Representative [Signature]
 55. Date of Signature 2/1/22

56. Signature of Casino Representative [Signature]
 57. Date of Signature 2/1/22

58. Signature of Casino Representative [Signature]
 59. Date of Signature 2/1/22

60. Signature of Casino Representative [Signature]
 61. Date of Signature 2/1/22

62. Signature of Casino Representative [Signature]
 63. Date of Signature 2/1/22

64. Signature of Casino Representative [Signature]
 65. Date of Signature 2/1/22

66. Signature of Casino Representative [Signature]
 67. Date of Signature 2/1/22

68. Signature of Casino Representative [Signature]
 69. Date of Signature 2/1/22

69. Signature of Casino Representative [Signature]
 70. Date of Signature 2/1/22

70. Signature of Casino Representative [Signature]
 71. Date of Signature 2/1/22

71. Signature of Casino Representative [Signature]
 72. Date of Signature 2/1/22

72. Signature of Casino Representative [Signature]
 73. Date of Signature 2/1/22

73. Signature of Casino Representative [Signature]
 74. Date of Signature 2/1/22

74. Signature of Casino Representative [Signature]
 75. Date of Signature 2/1/22

75. Signature of Casino Representative [Signature]
 76. Date of Signature 2/1/22

76. Signature of Casino Representative [Signature]
 77. Date of Signature 2/1/22

77. Signature of Casino Representative [Signature]
 78. Date of Signature 2/1/22

78. Signature of Casino Representative [Signature]
 79. Date of Signature 2/1/22

79. Signature of Casino Representative [Signature]
 80. Date of Signature 2/1/22

80. Signature of Casino Representative [Signature]
 81. Date of Signature 2/1/22

81. Signature of Casino Representative [Signature]
 82. Date of Signature 2/1/22

82. Signature of Casino Representative [Signature]
 83. Date of Signature 2/1/22

83. Signature of Casino Representative [Signature]
 84. Date of Signature 2/1/22

84. Signature of Casino Representative [Signature]
 85. Date of Signature 2/1/22

85. Signature of Casino Representative [Signature]
 86. Date of Signature 2/1/22

86. Signature of Casino Representative [Signature]
 87. Date of Signature 2/1/22

87. Signature of Casino Representative [Signature]
 88. Date of Signature 2/1/22

88. Signature of Casino Representative [Signature]
 89. Date of Signature 2/1/22

89. Signature of Casino Representative [Signature]
 90. Date of Signature 2/1/22

90. Signature of Casino Representative [Signature]
 91. Date of Signature 2/1/22

91. Signature of Casino Representative [Signature]
 92. Date of Signature 2/1/22

92. Signature of Casino Representative [Signature]
 93. Date of Signature 2/1/22

93. Signature of Casino Representative [Signature]
 94. Date of Signature 2/1/22

94. Signature of Casino Representative [Signature]
 95. Date of Signature 2/1/22

95. Signature of Casino Representative [Signature]
 96. Date of Signature 2/1/22

96. Signature of Casino Representative [Signature]
 97. Date of Signature 2/1/22

97. Signature of Casino Representative [Signature]
 98. Date of Signature 2/1/22

98. Signature of Casino Representative [Signature]
 99. Date of Signature 2/1/22

99. Signature of Casino Representative [Signature]
 100. Date of Signature 2/1/22

Casino MIAMI

JACKPOT REQUEST

Date 4/12/22 Time 11:00 AM
Asset # 233 Location # 110
Credits Played 200 Lines Played 200
Winning Combo 505 Sequence 215136

JP Amount 1285.50
Minus Taxes 1285.50
Total Payment to Guest 1285.50

Guest Name [Redacted]
Social Security # [Redacted]

Guest Signature [Signature]
Slot Absentist Signature [Signature]
Verifier Signature [Signature]

YELLOW-Guest CMU-007 (Rev 10/14)

Handwritten notes and stamps including "TOTAL NET AMT: \$1,285.50" and "ONE THOUSAND TWO HUNDRED EIGHTY FIVE DOLLARS AND FIFTY CENTS". Includes a large signature and a date stamp "APR 12 2022".

No. 1 3232 4/12/2022 11:19 AM CORRECTED (if checked)

BMS

1017824700

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 winnings on your federal tax return, or this form shows federal income tax withheld. You must attach this copy to your return.

Form W-2G fields: 1. Recipient's Name (RENE A CARAZANA), 2. Date Won (4/12/2022), 3. Type of Winner (CASH / 50.00), 4. Federal Income Tax Withheld (\$0.00), 5. Taxpayer's Name (RENE A CARAZANA), 6. Casino (Casino Miami), 7. State (FL), 8. City (Miami), 9. ZIP (33142), 10. Casino Address (3500 NW 37th Avenue), 11. Casino Phone (305.536.0400), 12. Casino Website (www.casino.com).

Under penalties of perjury, I declare that I am the recipient of the winnings and 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 multiple damages and civil penalties).

Casino MIAMI

JACKPOT REQUEST

Date: 4/12/22 Time: 1148
Asset #: 3335 Location #: C10
Credits Played: 800 Lines Played: 215137
Winning Combo: 800 Sequence: 215137

JP Amount: 12500
Minus Taxes: 12500
Total Payment to Guest: 12500

Guest Name: Rene Carrizosa

Social Security #: [Redacted]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

WHITE-Casino YELLOW-Guest CM4827 (Rev 10/14)

CASINO MIAMI
DP TYPE: REGULAR JACKPOT
SHIFT: Day

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

DEBIT: 0.00
WINNING COMBO: 800
CASH AMOUNT: \$1,250.00

TAX AMT: _____

NET PAYS:
PROGRAM 500 ID: 02200
PROGRAM 500 NAME: Maria Alegre

CASH AMT: 9412718103

VERIFIER: [Signature]

DATE: _____

RECEIVED: _____

PRINTED: _____

PRINTED DATE: 12/14/22 10:28 AM

NO. 1 3:23:41Z/2022 12:02 PM CORRECTED (if checked)

BNS

1017842820

OMB No 1545-0046

2022

Form W-2G

Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Report this amount on your Federal tax return if the form below indicates that you should do so. Attach this copy to your return.

1. Applicable Winnings \$1,250.00

2. Type of wager CASH / 800

3. Date from 4/12/2022

4. Federal Income Tax Withheld \$0.00

5. State 216138

6. CASH 2200

7. Other 0

8. Other 0

9. Other 0

10. Other 0

11. Other 0

12. Other 0

13. Other 0

14. Other 0

15. Other 0

16. Other 0

17. Other 0

18. Other 0

19. Other 0

20. Other 0

238732

306538400

RENE A CARRIZOSA

4385 W 8TH CT

MIAMI FL 33142

306538400

238732

RENE A CARRIZOSA

4385 W 8TH CT

MIAMI FL 33142

306538400

238732

RENE A CARRIZOSA

4385 W 8TH CT

Page 1

25-21-2022

Casino MIAMI

JACKPOT REQUEST

Date 4/19/22 Time 10:08
 Asset # 2039 Location # 5003
 Credits Played _____ Lines Played 5
 Winning Combo ENS 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-Cashier OMI-027 (PBA)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 19.04.22 10:08:23 EDT

SHIFT: Day
 Location: K1009

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

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

TAX AMT: < _____ >

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

SLT ATTN: [Signature]
 DASHIER: [Signature]
 VERIFY: [Signature]
 SUPERVISOR: _____

MANAGER: _____
 SECURITY: _____
 WINNER: [Signature]

GAME DAY: 19.04.22
 PRINTED DATE: 19.04.22 10:14:12 EDT
 SEQUENCE NO: 0215988

10179-000313
 OMB No 1545-0034
 2022
 Form W-2G
 Certain Gambling Winnings

10179-000313
 CORRECTED (if checked)

1. Recipient's name (last, first, and middle initial)
 2. Recipient's address (street, city, state, and ZIP or foreign postal code)
 3. Recipient's tax identification no.
 4. Recipient's date of birth (MM/DD/YYYY)
 5. Recipient's occupation (job title)
 6. Recipient's relationship to the payer (e.g., self, spouse, child, grandchild, etc.)
 7. Recipient's signature (if required)
 8. Recipient's date of signature (MM/DD/YYYY)
 9. Recipient's address (street, city, state, and ZIP or foreign postal code)
 10. Recipient's tax identification no.
 11. Recipient's date of birth (MM/DD/YYYY)
 12. Recipient's occupation (job title)
 13. Recipient's relationship to the payer (e.g., self, spouse, child, grandchild, etc.)
 14. Recipient's signature (if required)
 15. Recipient's date of signature (MM/DD/YYYY)

16. Recipient's address (street, city, state, and ZIP or foreign postal code)
 17. Recipient's tax identification no.
 18. Recipient's date of birth (MM/DD/YYYY)
 19. Recipient's occupation (job title)
 20. Recipient's relationship to the payer (e.g., self, spouse, child, grandchild, etc.)
 21. Recipient's signature (if required)
 22. Recipient's date of signature (MM/DD/YYYY)

19.04.22
 4/19/22

Jackpot Request

Casino MIAMI

JACKPOT REQUEST

Date: 4/29/22 Time: 17:08
Asset # Location #
Credits Played Lines Played
Winning Combs Sequence

JP Amount
Minus Taxes
Total Payment to Guest

Guest Name

Social Security #

Guest Signature

Slot Attendant Signature

Verifier Signature

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

CASINO MIAMI JAI-ALAI

JP TYPE: LINKED PROGRESSIVE JACKPOT
TRANSACTION DATE: 29.04.22 17:06:12 EDT

SHIFT: Swing
SLOT: 2042
Stands: K004

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: [Signature]

CASHIER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER:

SENSITIVITY:

WINNER:

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

SEQUENCE NO: 3217313

Form W-2G 2022
10160386608
CASHIER: Eric Perez
SLOT ATTN: [Signature]
CASHIER: [Signature]
VERIFIER: [Signature]
SUPERVISOR: [Signature]
MANAGER:
SENSITIVITY:
WINNER:
GRADING DAY: 29.04.22
PRINTED DATE: 29.04.22 17:19:24 EDT
SEQUENCE NO: 3217313

Casino MIAMI

JACKPOT REQUEST

Date: 23 Time: 3:20
 Asset #: Location #: 8109
 Credits Played: Lines Played: 5
 Winning Combo: 9-7-7 Sequence: 217316

JP Amount: 3,750.00
 Minus Taxes: \$
 Total Payment to Guest: 3,750.00

Guest Name: Rick Carrazana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Vendor Signature: [Signature]

WHITE-Cashier YELLOW-Guest CAJ-007 (Rev 10/16)

CASINO MIAMI JAI-ALAI

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 29.04.22 17:45:21
 SHIFT: 6:100
 SLOT: 3425
 Stand: BHD9

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

DENOM: 5.0
 WINNING COMBO: 9-7-7
 CASH AMOUNT: \$3,750.00

TAX AMT: \$

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

SLOT: [Signature]
 CASHIER: [Signature]

VERIFIER:

SUPERVISOR:
 MANAGER: [Signature]

SECURITY:

WINNER:

WINNING DAY: 29.04.22
 PRINTED DATE: 29.04.22 17:45:21 SET

SEQUENCE NO: 217316

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

bns

10180401946
 OMB No. 1545-0048
 2022
 Form W-2G

Property & Casino Identification
 Casino Miami Jai-Alai
 3580 NW 37th Avenue
 Miami, FL 33142

1. Depositor's Name	2. Date	3. Total Payout
\$3,750.00	4/29/2022	4,078.00
4. Type of Payout	5. Federal Income Tax Withheld	6. State Income Tax Withheld
CASH (\$3,750)	\$0.00	\$0.00
7. Winner's Name (Last, First, Middle)	8. Denomination	9. Game
217316	5.00	JAI-ALAI
10. Winner's Social Security Number	11. Casino	12. Stand
[REDACTED]	2250	BHD9
13. Winner's Address	14. Casino	15. State
	COCASE	FL
16. Winner's Signature	17. Casino	18. State
[Signature]	COCASE	FL
19. Winner's Address	20. Casino	21. State
	COCASE	FL

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

Player's Name: RENE A CARRAZANA
 Street Address: 4305 W 9TH CT
 City or Jurisdiction of Issue: MIAMI, FL 33112

1. Depositor's Name	2. Date	3. Total Payout
\$3,750.00	4/29/2022	4,078.00
4. Type of Payout	5. Federal Income Tax Withheld	6. State Income Tax Withheld
CASH (\$3,750)	\$0.00	\$0.00
7. Winner's Name (Last, First, Middle)	8. Denomination	9. Game
217316	5.00	JAI-ALAI
10. Winner's Social Security Number	11. Casino	12. Stand
[REDACTED]	2250	BHD9
13. Winner's Address	14. Casino	15. State
	COCASE	FL
16. Winner's Signature	17. Casino	18. State
[Signature]	COCASE	FL
19. Winner's Address	20. Casino	21. State
	COCASE	FL

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

Under penalty of perjury, I declare that I am the owner of the property and that the information provided is true and correct. I understand that any false information provided may result in criminal and civil penalties, and that my signature is subject to audit by the Internal Revenue Service.

Date: 4

JACKPOT REQUEST
 Casino Miami
 Date: 4/20/22 Time: 18:32
 Asset #: 2122 Location #: B406
 Credits Played: 5 Lines Played: 5
 Winning Combo: R15 Sequence: 217498

JP Amount: \$2250.00
 Minus Taxes: \$50.00
 Total Payment to Guest: \$2200.00

Guest Name: RENE CARBAZANA
 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 18:13
 2162 EDT
 SHIFT: Swing
 SLOT: 3422
 REELS: 3X06

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: 42,250.00

TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 022
 PROCESS EMP NAME: Nick Perez
 SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY NUMBER: _____

BAKING DAY: 04/30/2022
 PRINTED DATE: 04/30/2022 18:44:43
 EDT

JACKPOT REQUEST
 Casino Miami
 Date: 4/20/22 Time: 18:32
 Asset #: 2122 Location #: B406
 Credits Played: 5 Lines Played: 5
 Winning Combo: R15 Sequence: 217498

JP Amount: \$2250.00
 Minus Taxes: \$50.00
 Total Payment to Guest: \$2200.00

Guest Name: RENE CARBAZANA
 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 18:13
 2162 EDT
 SHIFT: Swing
 SLOT: 3422
 REELS: 3X06

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: 42,250.00

TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 022
 PROCESS EMP NAME: Nick Perez
 SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFIER: _____
 SUPERVISOR: _____
 MANAGER: [Signature]
 SECURITY NUMBER: _____

BAKING DAY: 04/30/2022
 PRINTED DATE: 04/30/2022 18:44:43
 EDT

EXHIBIT # 2
 PAGE # 26

Casino MIAMI JACKPOT REQUEST

Date: 4/20/22 Time: 19:10
 Asset #: 7227 Location #: RH11
 Credits Played: 5 Lines Played: 5
 Winning Combo: BWS Sequence: 212502

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

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

WHITE-Clerk YELLOW-Guest CAL-027 (Rev 10/14)

CASINO MIAMI JAI-ALAI

OF TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 30.04.22 18:53:35 EDT
 SHIFT: Swing
 SLOT: 3427
 Stand: BH11

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

DENOM: 5.0
 WINNING COMBO: BWS
 CASH AMOUNT: \$1,675.00

TAX AMT: 0

NET PAY:
 PROCESS EMP ID: 0220
 PROCESS EMP NAME: Jack Perez

SLOT ATTENDANT: [Signature]

CASHER: [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 **3232 4302025792 PM** CORRECTED (if checked) **BWS**

10180530051
 OMB no. 1544-0026
2022
 Form W-2G
Certain Gambling Winnings

12 Information is being furnished to the Internal Revenue Service

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

14 Other

1 Description of gambling activity, including name, location, and city or township (do not include name of casino or other person to whom payment is made)	2 Date	3 Total Winnings	4 Federal Income Tax Withheld
Casino Miami Jai-Alai 3800 NW 37th Avenue Miami FL 33142	04/20/22	\$1,675.00	\$0.00

5 Taxpayer's name
RENE A CARRAZANA
 6 Taxpayer's address (do not include apartment or suite number)
 4383 W 9TH CT
 Miami FL 33012

7 Winner's name
RENE A CARRAZANA

8 Winner's address (do not include apartment or suite number)
 4383 W 9TH CT
 Miami FL 33012

9 Casino's name
CASINO MIAMI

10 Casino's address (do not include apartment or suite number)
 3800 NW 37th Avenue
 Miami FL 33142

11 Casino's telephone number
 3053534400

12 Federal ID
 236732

13 Taxpayer's signature
[Signature]

14 Signature of the Internal Revenue Service
[Signature]

Casino MIAMI JACKPOT REQUEST

Date: 11/1/22 Time: 13:05
 Asset #: 3343 Location #: CFL-101
 Credits Played: 5 Lines Played: 5
 Winning Combo: 2525 Sequence: 23679

JP Amount: 2000
 Minus Taxes: 0
 Total Payment to Guest: 2000

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

WHITE-Cashier YELLOW-Slot CAU-027 (Rev 10/14)

CASINO MIAMI JAZZ-ALAN

JP TYPE: REGULAR JACKPOT
 TRANSACTION DATE: 02.05.22 13:05:50 EDT

SHIFT: Swing
 SLOT: 3343
 Stand: CPO6

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

DEADLINE: 3.01
 WINNING COMBO: 2525
 CASH AMOUNT: \$2,000.00

TAX ARTIC: _____

NET PAY:
 PROCESS EMP ID: 02230
 PROCESS EMP NAME: E. Y. Perez

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFYER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: _____
 SECURITY: _____
 FINANC: _____

GAMING DAY: 02.05.22
 PRINTED DATE: 02.05.22 13:47:50 EDT

No. 1 3232 5/22/2022 11:19 PM CORRECTED (if checked)

1 Reportable Win/loss
 \$2,000.00
 2 Date Won
 5/22/2022
 3 Total Net
 \$2,000.00
 4 Amount Reported Net Win/Loss
 \$0.00
 5 Tax
 \$0.00
 6 Cashier
 2200
 7 Winning Combination and Payoff
 2525/079
 8 Game
 CPO6
 9 Stand
 2200
 10 Machine
 CPO6
 11 Serial ID
 12

13 Stand/Type of Game
 14 Date Won/Prize
 15 Total Net/Prize
 16 Total Net/Prize
 17 Stand/Serial
 18 Name of Location
 19

20
 21
 22

23
 24
 25

26
 27
 28

29
 30

31
 32

33
 34
 35

36
 37
 38

39
 40

41
 42

43
 44
 45

46
 47
 48

49
 50

51
 52

53
 54
 55

56
 57
 58

59
 60

61
 62

63
 64
 65

66
 67
 68

69
 70

71
 72

73
 74
 75

76
 77
 78

79
 80

81
 82

83
 84
 85

86
 87
 88

89
 90

91
 92

93
 94
 95

96
 97
 98

99
 100

101
 102

103
 104
 105

106
 107
 108

109
 110

111
 112

113
 114
 115

116
 117
 118

119
 120

121
 122

123
 124
 125

126
 127
 128

129
 130

131
 132

133
 134
 135

136
 137
 138

139
 140

141
 142

143
 144
 145

146
 147
 148

149
 150

151
 152

153
 154
 155

156
 157
 158

159
 160

161
 162

163
 164
 165

166
 167
 168

169
 170

171
 172

173
 174
 175

176
 177
 178

179
 180

181
 182

183
 184
 185

186
 187
 188

189
 190

191
 192

193
 194
 195

196
 197
 198

199
 200

201
 202

203
 204
 205

206
 207
 208

209
 210

211
 212

213
 214
 215

216
 217
 218

219
 220

221
 222

223
 224
 225

226
 227
 228

229
 230

231
 232

233
 234
 235

236
 237
 238

239
 240

241
 242

243
 244
 245

246
 247
 248

249
 250

251
 252

253
 254
 255

256
 257
 258

259
 260

261
 262

263
 264
 265

266
 267
 268

269
 270

271
 272

273
 274
 275

276
 277
 278

279
 280

281
 282

283
 284
 285

286
 287
 288

289
 290

291
 292

293
 294
 295

296
 297
 298

299
 300

301
 302

303
 304
 305

306
 307
 308

309
 310

311
 312

313
 314
 315

316
 317
 318

319
 320

321
 322

323
 324
 325

326
 327
 328

329
 330

331
 332

333
 334
 335

336
 337
 338

339
 340

341
 342

343
 344
 345

346
 347
 348

349
 350

351
 352

353
 354
 355

356
 357
 358

359
 360

361
 362

363
 364
 365

366
 367
 368

369
 370

371
 372

373
 374
 375

376
 377
 378

379
 380

381
 382

383
 384
 385

386
 387
 388

389
 390

391
 392

393
 394
 395

396
 397
 398

399
 400

401
 402

403
 404
 405

406
 407
 408

409
 410

411
 412

413
 414
 415

416
 417
 418

419
 420

421
 422

423
 424
 425

426
 427
 428

429
 430

431
 432

433
 434
 435

436
 437
 438

439
 440

441
 442

443
 444
 445

446
 447
 448

449
 450

451
 452

453
 454
 455

456
 457
 458

459
 460

461
 462

463
 464
 465

466
 467
 468

469
 470

471
 472

473
 474
 475

476
 477
 478

479
 480

481
 482

483
 484
 485

486
 487
 488

489
 490

491
 492

493
 494
 495

496
 497
 498

499
 500

501
 502

503
 504
 505

506
 507
 508

509
 510

511
 512

513
 514
 515

516
 517
 518

519
 520

521
 522

523
 524
 525

526
 527
 528

529
 530

531
 532

533
 534
 535

536
 537
 538

539
 540

541
 542

543
 544
 545

546
 547
 548

549
 550

551
 552

553
 554
 555

556
 557
 558

559
 560

561
 562

563
 564
 565

566
 567
 568

569
 570

571
 572

573
 574
 575

576
 577
 578

579
 580

581
 582

583
 584
 585

586
 587
 588

589
 590

591
 592

593
 594
 595

596
 597
 598

599
 600

601
 602

603
 604
 605

606
 607
 608

609
 610

611
 612

613
 614
 615

616
 617
 618

619
 620

621
 622

623
 624
 625

626
 627
 628

629
 630

631
 632

633
 634
 635

636
 637
 638

639
 640

641
 642

643
 644
 645

646
 647
 648

649
 650

651
 652

653
 654
 655

656
 657
 658

659
 660

661
 662

663
 664
 665

666
 667
 668

669
 670

671
 672

673
 674
 675

676
 677
 678

679
 680

681
 682

683
 684
 685

686
 687
 688

689
 690

691
 692

693
 694
 695

696
 697
 698

699
 700

701
 702

703
 704
 705

706
 707
 708

709
 710

711
 712

713
 714
 715

716
 717
 718

719
 720

721
 722

723
 724
 725

726
 727
 728

729
 730

731
 732

733
 734
 735

736
 737
 738

739
 740

741
 742

743
 744
 745

746
 747
 748

749
 750

751
 752

753
 754
 755

756
 757
 758

759
 760

761
 762

763
 764
 765

766
 767
 768

769
 770

771
 772

773
 774
 775

776
 777
 778

779
 780

781
 782

783
 784
 785

786
 787
 788

789
 790

791
 792

793
 794
 795

796
 797
 798

799
 800

801
 802

803
 804
 805

806
 807
 808

809
 810

811
 812

813
 814
 815

816
 817
 818

819
 820

821
 822

823
 824
 825

826
 827
 828

829
 830

831
 832

833
 834
 835

836
 837
 838

839
 840

841
 842

843
 844
 845

846
 847
 848

849
 850

851
 852

853
 854
 855

856
 857
 858

859
 860

861
 862

863
 864
 865

866
 867
 868

869
 870

871
 872

873
 874
 875

876
 877
 878

879
 880

881
 882

883
 884
 885

886
 887
 888

889
 890

891
 892

893
 894
 895

896
 897
 898

899
 900

901
 902

903
 904
 905

906
 907
 908

909
 910

911
 912

913
 914
 915

916
 917
 918

919
 920

921
 922

923
 924
 925

926
 927
 928

929
 930

931
 932

933
 934
 935

936
 937
 938

939
 940

941
 942

943
 944
 945

946
 947
 948

949
 950

951
 952

953
 954
 955

956
 957
 958

959
 960

961
 962

963
 964
 965

966
 967
 968

969
 970

971
 972

973
 974
 975

976
 977
 978

979
 980

981
 982

983
 984
 985

986
 987
 988

989
 990

991
 992

993
 994
 995

996
 997
 998

999
 1000

NO. 1 3E3E 86/2022 10:38 AM CORRECTED (if checked) BNS 10180970704

DATE No 1942-0228
2022
 Form W-2G
Certain Gambling Winnings

1 Taxable Writings
 81,250.00
 2 Total of wager
 CHASE / 80.00
 3 Taxes
 2180.46
 4 Casino
 2200

5 Winner
 CCAAGE
 6 Social ID
 7 Date Writings
 \$1,250.00
 8 Least Writings
 \$1,250.00
 9 Max OT Lottery
 \$0.00

10 Winner
 CCAAGE
 11 Social ID
 12 Date Writings
 \$1,250.00
 13 Least Writings
 \$1,250.00
 14 Max OT Lottery
 \$0.00

15 Winner
 CCAAGE
 16 Social ID
 17 Date Writings
 \$1,250.00
 18 Least Writings
 \$1,250.00
 19 Max OT Lottery
 \$0.00

101 NW 27 CT
 Miami FL 33125

RENE A CARRAZANA
 Social address, including apt no.
 101 NW 27 CT
 Miami FL 33125

City or town, precinct or state, county, and ZIP or foreign postal code.
 Miami FL 33125

Under penalties of perjury, I certify that, to the best of my knowledge and belief, the Name, Address, and Taxpayer Identification Number (not Neq's Lottery Account ID) are correct and that no other person is entitled to any part of these payments.

0510512

CASINO MIAMI JACKPOT REQUEST

Date: 05/03/22 Time: 1030
 Asset #: 3002 Location #: J100C
 Credits Played: 3 Lines Played: 3
 Winning Combo: 805 Sequence: 218046

JP Amount: 12500
 Minus Taxes: 2180.46
 Total Payment to Guest: 10319.54

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

WHITE-Center YELLOW-Quest CAU-887 (Rev 10/14)

CASINO MIAMI BAZ
 3402
 Stand: J806

SHIFT: Day
 SLOT: 3402
 Stand: J806

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

DENOM: 0.01
 WINNING COMBO: 805
 CASE AMOUNT: \$1,250.00

TAX AMT: _____

NET PAY: _____
 PROCESS ID: 00200
 PROCESS EP NAME: Maria Aingoda

SLOT ATTN: [Signature]
 CASHIER: [Signature]
 VERIFY: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: [Signature]
 SECURITY: [Signature]
 NUMBER: [Signature]

PRINTED DATE: 05.03.22 10:38:09 EDT

2022
Form W-2G
Certain Gambling Winnings

1 Payout amount this year \$1,500.00	6 02/2022
2 Type of wager CAGE / 80.00	7 Federal income tax withheld \$0.00
3 Taxpayer's name 218110	8 Casino CCAGE
4 Winner's name Winnings from Network Wagers	9 Casino 2280
5 Payout amount this year \$0.00	10 Winner CCAGE
6 Payout amount this year \$0.00	11 Federal ID 25972
7 Payout amount this year \$0.00	12 Winner CCAGE
8 Payout amount this year \$0.00	13 Federal ID 25972
9 Payout amount this year \$0.00	14 Other Wager \$1,000.00
10 Payout amount this year \$0.00	15 Other Wager \$1,000.00
11 Payout amount this year \$0.00	16 Hours of Lottery 18 Hours of Lottery

Winner's name
RENE A CARAZANA
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

Employer's telephone number
3056336400

Employer's Federal Identification number
25972

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.

Enter the number of copies of this form that you wish to receive from the issuer, and the other parties to which it will be sent. If you wish to receive more than one copy, attach this form to your return.

CASINO MIAMI SPA-ALA
I

JP TYPE: REGULAR JACKPOT
5:28 EDT

SHIFT: Swing
STORY: 1378
STAND: 2203

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

DENOM: 0.1
WINNING COMBO: 000
CASH AMOUNT: \$1,500.00

TAX AMT: _____

NET PAY: _____

PROCESS EMP ID: 02240
PROCESS EMP NAME: JACK PEREZ

SLOT ATTN: 1011213

CASIER: 130303687

VERIFIER: _____

SUPERVISOR: _____

MANAGER: _____

SECURITY: _____

WINNER: _____

DRAWING DAY: 02/05/2022
PRINTED DATE: 02/05/2022 19:12:10 EDT

Casino MIAMI JACKPOT REQUEST

Date: 2/5/22 Time: 19:05
Asset #: 1378 Location #: EQ02
Credits Played: 5 Lines Played: 5
Winning Combo: 000 Sequence: 210110

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

Guest Name: RENE CARAZANA
Social Security #: _____
Guest Signature: _____
Slot Attendant Signature: _____
Verifier Sign: _____

WHITE-Cashier YELLOW-Guest CAL-02 Rev 10/14

2022
Form W-2G
Certain Gambling Winnings

2022

1. Total amount paid to you \$1,250.00	2. Federal income tax withheld \$0.00
3. Type of wager CRACK	4. State or local income tax withheld \$0.00
5. Terminal number 218114	6. State or local tax withheld \$0.00
7. Payout amount \$1,250.00	8. State or local tax withheld \$0.00
9. Casino name Casino Miami Jai-Alai	10. State or local tax withheld \$0.00
11. Casino address 3900 NW 37th Avenue Miami FL 33142	12. State or local tax withheld \$0.00
13. Casino identification number 3055336408	14. State or local tax withheld \$0.00
15. Winner name RENE A CARRAZANA	16. State or local tax withheld \$0.00
17. Winner address (including apt. no.) 101 NW 27 CT Miami FL 33132	18. State or local tax withheld \$0.00
19. City or town, county or state, territory, and ZIP or foreign postal code Miami FL 33132	20. State or local tax withheld \$0.00

This information is being furnished to the Internal Revenue Service.

Copy B
Recard this document as proof for the amount of the winnings less the amount of the tax withheld for your records.

4. Attach this copy for your records.

CASINO MIAMI JACKPOT REQUEST

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

Asset #: 3395 Location #: CF10

Credits Played: 5 Lines Played: 5

Winning Combo: KPS Sequence: 218114

JP Amount: \$ 1250.00

Minus Taxes: \$ 0.00

Total Payment to Guest: \$ 1250.00

Guest Name: Rene Carrazana

Social Security #: [REDACTED]

Guest Signature: [Signature]

Slot Attendant Signature: [Signature]

Verifier Signature: [Signature]

NET PAY: \$1,250.00

PROCESS EMP ID: 02250

PROCESS EMP NAME: [Name]

NET AMT: \$1,250.00

CASHTER: [Signature]

VERIFIER: [Signature]

SUPERVISOR: [Signature]

MANAGER: [Signature]

SECURITY: [Signature]

OWNER: [Signature]

GAMING DAY: 05/05/2022

PRINTED DATE: 05/05/2022 17:36:35

2022
Form W-2G
Certain Gambling
Winning

1 Payer's name (not necessarily the same as the name on the ticket) and ZIP or foreign postal code Casino Miami Jai-Ala 3350 NW 37th Avenue Miami FL 33142	2 Recipient's name (not necessarily the same as the name on the ticket) and ZIP or foreign postal code RUSE A CARAZANA Street address (including apt. no.) 101 NW 27 CT Miami FL 33125	3 Type of wager CAGE / \$4.00	4 Payout amount (the withdrawal) \$0.00	5 Winner's name 218119	6 Race COUDE	7 Winning amount (the withdrawal) \$1,250.00	8 Cashier 2250	9 Winner's identification number 3083336400	10 State of residence or state, territory, and ZIP or foreign postal code Miami FL 33125
11 Payer's Federal identification number 3083336400		12 Winner's identification number 236732		13 State of residence or state, territory, and ZIP or foreign postal code Miami FL 33125		14 Date of payment or date of the payment or prize 05/05/2022		15 Form number 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 shows federal income tax withheld in box 4, attach this copy to your return.

CASINO MIAMI JAI-ALA

JP TYPE: REGULAR JACKPOT
REACTED DATE: 05-05-2022 19:55 EDT
SHIFT: BUNG
CASHIER: 2485
CASHIER: 2108

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: 2210
PROCESS EMP NAME: Erick Perez
SLOT ATTN: 1012137
CASHIER: 0-00303683
VERIFIER: _____
SUPERVISOR: _____
MANAGER: _____
SECURITY: _____
WINNER: _____
BANKING DAY: 05/05/2022
PRINTED DATE: 05/05/2022 19:56:45 EDT

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 9:49
Asset #: 2485 Location #: 11107
Credits Played: 1 Lines Played: 1
Winning Combo: bns Sequence: 218119

JP Amount: \$1,250.00
Minus Taxes: _____
Total Payment to Guest: \$1,250.00

Guest Name: RUSE CARAZANA
Social Security #: _____
Guest Signature: _____
Slot Attendant Signature: _____
Verifier Signature: _____

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

PROVIDER'S name, address, telephone or fax number, and 25- or 30-day liability period ends.
Casino Miami Jai-Alai
 3500 NW 37th Avenue
 Miami FL 33142

2 Date With **5/5/2022**
 3 Federal Income Tax Withheld **0.00**
 4 State Income Tax Withheld **0.00**
 5 Social Security Tax Withheld **218.124**
 6 Medicare Tax Withheld **0.00**
 7 Other Tax Withheld **0.00**
 8 Total Tax Withheld **218.124**
 9 Gross Pay **2250**
 10 Net Pay **2031.876**
 11 Federal Income Tax **0.00**
 12 State Income Tax **0.00**
 13 Social Security Tax **218.124**
 14 Medicare Tax **0.00**
 15 Other Tax **0.00**
 16 Total Tax **218.124**
 17 Net Pay **2031.876**

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

CASINO MIAMI JAI-ALAI
 JACKPOT REQUEST
 DATE: 05/05/22
 TIME: 7:00
 ASSET # 7025
 LOCATION # R 13
 CREDITS PLAYED 5
 LINES PLAYED 5
 WINNING COMBO P 4
 SEQUENCE 018124

JP Amount \$ 1600.00
 Minus Taxes \$ 0.00
 Total Payment to Guest \$ 1600.00

GUEST NAME RENE CARRAZANA
 SOCIAL SECURITY # [REDACTED]
 GUEST SIGNATURE [Signature]
 SLOT ASSISTANT SIGNATURE [Signature]
 VERIFY SIGNATURE [Signature]

WHITE-Guest YELLOW-Guest OMI-007 (Rev 10/14)

TOTAL NET PAY: \$1,600.00
 PAYMENT IN WINNINGS:
 One Thousand Six Hundred Fifty Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: 5
 CASH AMOUNT: \$1,650.00

TAX AMT: _____
 NET PAY: _____
 PROCESS EMP ID: 02250
 PROCESS EMP NAME: Erika Perez

SLOT ATTN: 016717
 CENTER: 9130303603
 VERIFY: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: _____
 SECURITY: _____
 NUMBER: _____

PRINTED DATE: 05/05/22 20:19:33 EST
 CASINO DAY: 05/05/22

2022 Form W-9G Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service.

Copy B Report this income on your federal tax return, if you have one. If you do not, you should still report this income to the IRS. If you are a nonresident alien, you may be required to file Form 1042-S with this return.

1 Payer's name (Do not check this box if the recipient is the only person named on this document)	2 Recipient's name (Do not check this box if the recipient is the only person named on this document)
3 Payer's address (Do not check this box if the recipient is the only person named on this document)	4 Recipient's address (Do not check this box if the recipient is the only person named on this document)
5 Payer's city, county, and ZIP or foreign postal code	6 Recipient's city, county, and ZIP or foreign postal code
7 Payer's telephone number	8 Recipient's telephone number
9 Payer's email address	10 Recipient's email address
11 Payer's Social Security number (Do not check this box if the recipient is the only person named on this document)	12 Recipient's Social Security number (Do not check this box if the recipient is the only person named on this document)
13 Payer's Tax Identification Number (Do not check this box if the recipient is the only person named on this document)	14 Recipient's Tax Identification Number (Do not check this box if the recipient is the only person named on this document)
15 Payer's state or foreign country	16 Recipient's state or foreign country
17 Payer's state or foreign country	18 Recipient's state or foreign country
19 Payer's state or foreign country	20 Recipient's state or foreign country
21 Payer's state or foreign country	22 Recipient's state or foreign country
23 Payer's state or foreign country	24 Recipient's state or foreign country
25 Payer's state or foreign country	26 Recipient's state or foreign country
27 Payer's state or foreign country	28 Recipient's state or foreign country
29 Payer's state or foreign country	30 Recipient's state or foreign country
31 Payer's state or foreign country	32 Recipient's state or foreign country
33 Payer's state or foreign country	34 Recipient's state or foreign country
35 Payer's state or foreign country	36 Recipient's state or foreign country
37 Payer's state or foreign country	38 Recipient's state or foreign country
39 Payer's state or foreign country	40 Recipient's state or foreign country
41 Payer's state or foreign country	42 Recipient's state or foreign country
43 Payer's state or foreign country	44 Recipient's state or foreign country
45 Payer's state or foreign country	46 Recipient's state or foreign country
47 Payer's state or foreign country	48 Recipient's state or foreign country
49 Payer's state or foreign country	50 Recipient's state or foreign country
51 Payer's state or foreign country	52 Recipient's state or foreign country
53 Payer's state or foreign country	54 Recipient's state or foreign country
55 Payer's state or foreign country	56 Recipient's state or foreign country
57 Payer's state or foreign country	58 Recipient's state or foreign country
59 Payer's state or foreign country	60 Recipient's state or foreign country
61 Payer's state or foreign country	62 Recipient's state or foreign country
63 Payer's state or foreign country	64 Recipient's state or foreign country
65 Payer's state or foreign country	66 Recipient's state or foreign country
67 Payer's state or foreign country	68 Recipient's state or foreign country
69 Payer's state or foreign country	70 Recipient's state or foreign country
71 Payer's state or foreign country	72 Recipient's state or foreign country
73 Payer's state or foreign country	74 Recipient's state or foreign country
75 Payer's state or foreign country	76 Recipient's state or foreign country
77 Payer's state or foreign country	78 Recipient's state or foreign country
79 Payer's state or foreign country	80 Recipient's state or foreign country
81 Payer's state or foreign country	82 Recipient's state or foreign country
83 Payer's state or foreign country	84 Recipient's state or foreign country
85 Payer's state or foreign country	86 Recipient's state or foreign country
87 Payer's state or foreign country	88 Recipient's state or foreign country
89 Payer's state or foreign country	90 Recipient's state or foreign country
91 Payer's state or foreign country	92 Recipient's state or foreign country
93 Payer's state or foreign country	94 Recipient's state or foreign country
95 Payer's state or foreign country	96 Recipient's state or foreign country
97 Payer's state or foreign country	98 Recipient's state or foreign country
99 Payer's state or foreign country	100 Recipient's state or foreign country

CASINO MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 20:11
 Asset #: 2026 Location #: 1110
 Credits Played: 5 Lines Played: 5
 Winning Combo: 1125 Sequence: 218128

JP TYPE: REGULAR JACKPOT
 JACKPOT AMOUNT: \$3,925.00
 1.16 EP

SHIFT: Swing
 SLOT: 3026
 MACHINE: 3010

TOTAL NET AMT: \$3,925.00
 AMOUNT IN WRITING
 Three Thousand Nine Hundred Twenty Five Dollars and No Cents

DENOM: 5.0
 WINNING COMBO: bns
 CASH AMOUNT: \$3,925.00

TAX ACT: _____

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

SLOT ATTN: 1014717
 CASHIER: 213030360
 VERIFIER: [Signature]
 SUPERVISOR: [Signature]
 MANAGER: _____
 SECURITY: _____
 WINNER: [Signature]

GAMING DAY: 05/05/2022
 PRINTED DATE: 05/05/2022 20:26:19
 EDI

REGISTRATION NO. 3000 20

Casino MIAMI JACKPOT REQUEST

Date: 5/5/22 Time: 20:11
 Asset #: 2026 Location #: 1110
 Credits Played: 5 Lines Played: 5
 Winning Combo: 1125 Sequence: 218128

JP Amount: \$ 3,925.00
 Minus Taxes: <
 Total Payment to Guest: \$ 3,925.00

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

WHITE-Cashier YELLOW-Guest CMU-607 (Rev 10/14)

Casino Miami JACKPOT REQUEST 14.03

Date: 5/9/03
 Asset #: 3345 Location #: CF 10
 Credits Played: 305 Lines Played: 5218771
 Winning Combo: BUS Sequence: 5218771

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

Guest Name: René Carrasana
 Social Security #: [REDACTED]
 Guest Signature: [Signature]
 Slot Attendant Signature: [Signature]
 Veller Signature: [Signature]

White-Casher YELLOW-Guest CMAJ027 (Rev 10/16)

10/18/14/828
 3232 5962022 2:13 PM
 CORRECTED (if checked)

10/18/14/828
 3232 5962022 2:13 PM
 CORRECTED (if checked)

10/18/14/828
 3232 5962022 2:13 PM
 CORRECTED (if checked)

NO. 1 3232 5962022 2:13 PM CORRECTED (if checked) hrs

Player's name, exact address, and ZIP or foreign post code
 Casino Miami, Ltd. Attn: [REDACTED]
 3500 NW 37th Avenue
 Miami FL 33142

Player's telephone number
 306338400

Player's name
 RENE A CARRASANA
 Street address, including apt. no.
 101 NW 27 CT
 Miami FL 33128

City or town, state, county, and ZIP or foreign post code
 Miami FL 33128

1 Reported Winnings \$1,250.00	2 Cash Won 699/2022
3 Tax at Player's Choice (R2.00)	4 Federal Taxes Not Withheld \$0.00
5 Standard 218771	6 State 0.00
7 Winning Hand/Combos/Wagers	8 Cashier 2718
9 Winner CARRASANA	10 Winner CARRASANA
11 Winner's Last Name/Initials [REDACTED]	12 Winner's Last Name/Initials [REDACTED]
13 Total Winnings \$1,250.00	14 Total Winnings \$1,250.00
15 Tax at Player's Choice \$0.00	16 Tax at Player's Choice \$0.00
17 Net Winnings to be Received \$1,250.00	18 Net Winnings to be Received \$1,250.00

2022 Form W-2G
 Certain Gambling Winnings

2022 Form W-2G
 Certain Gambling Winnings

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.

10/18/14/828
 3232 5962022 2:13 PM
 CORRECTED (if checked)

Casino MIAMI

JACKPOT REQUEST

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

JP Amount 15000
 Minus Taxes 15000
 Total Payment to Guest 15000

Guest Name René Carreras
 Social Security # [REDACTED]
 Guest Signature [Signature]
 Slot Attendant Signature [Signature]
 Verifier Signature [Signature] 8333781

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

René Carreras
Called 5/11/22

Accl 2
8333781

[Signature]

21

EXHIBIT #2
 PAGE # 3/6

No. 1 3232 5/11/2022 8:01 PM CORRECTED (if checked) RNS

10181594784 OMB No. 1544-0028
 2022 Form W-2G
 Certain Gambling Winnings

This information is being furnished to the Internal Revenue Service

Player's name (last, first, and middle initials)
 Rene A Carreras

Player's address (including zip, city, and state)
 101 NW 27 CT
 Miami FL 33142

Player's telephone number
 3053336400

Player's Social Security number
 225732

1. Reported Winnings \$1,500.00	2. Date Won 5/11/22
3. Type of Winner CAGE/88.00	4. Federal Income Tax Withheld \$0.00
5. Sequence 219122	6. CAGE 88.00
7. Winning Hand (Standard Play)	8. Amount 2200
9. Winner CAGE	10. Winner ID 2200
11. State Winnings \$1,500.00	12. State Withholding \$0.00
13. Total Winnings \$1,500.00	14. Total Withholding \$0.00

Player's name (last, first, and middle initials)
 Rene A Carreras

Player's address (including zip, city, and state)
 101 NW 27 CT
 Miami FL 33142

Player's telephone number
 3053336400

Player's Social Security number
 225732

City or state (provide if necessary, and ZIP or foreign postal code)
 Miami FL 33142

Under penalty of perjury, I declare that the information on this form 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 (including civil penalties).

Date: 5/11/22

SDS# 0044

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

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Page 3 of 31

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Status Flag
REGULAR	002803	12:11:13 EST	01/05/2022	BNS	02043 IA05	0.25	2,000.00	2,000.00	JP D NORMAL	PROCESS ED
							2,000.00	0.00	2,000.00	0.00

5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-U220 Receipt

02203

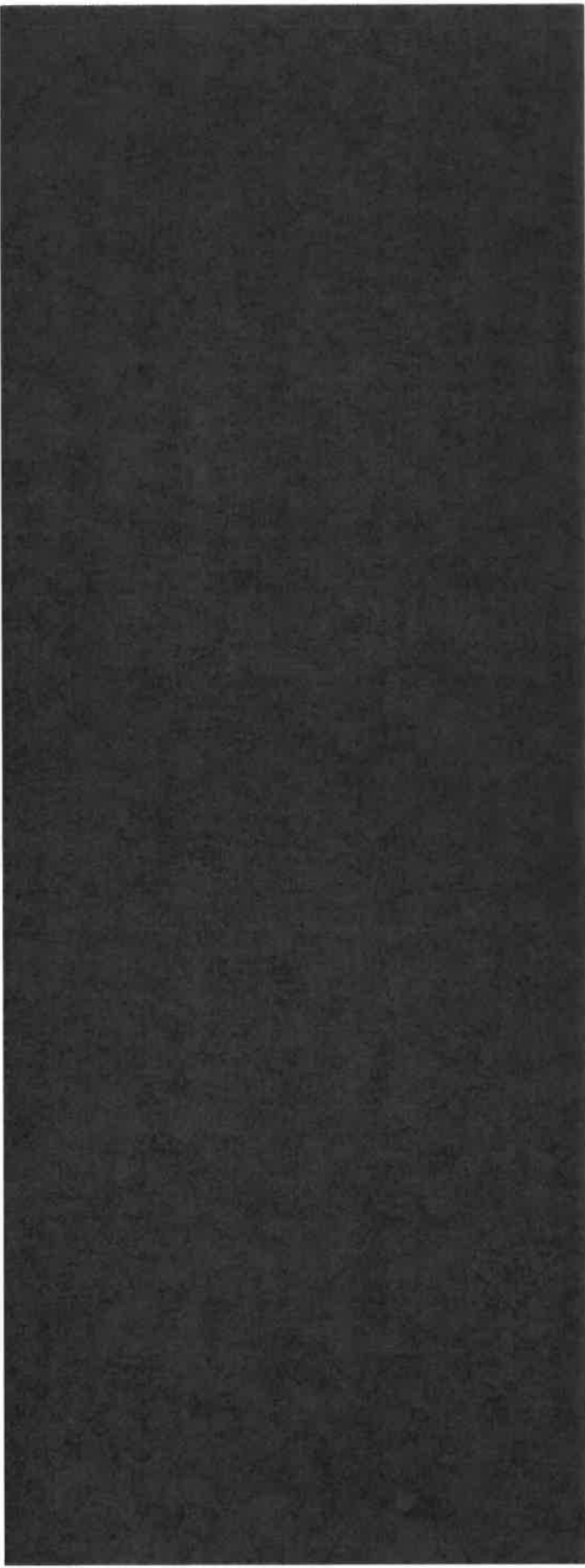


EXHIBIT # 3
PAGE # 1

 Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 203,048; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; Data Source: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

Jackpot Slip Report

Slip Date/Time From : 01/05/2022 09:00:00 EST To : 01/06/2022 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Slip Terminal	Slip Terminal Printer	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)
Coin Played	Player Name	Authorized By	Slot Attendant Id								

REGULAR	202939	16:41:49 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	jp	D	NORMAL	PROCESS ED
	02203	Oswin Paguada		bns		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TTM-U220 Receipt			02203				

REGULAR	202941	16:57:34 EST	01/05/2022	01488	KC05	0.10	1,250.00	1,250.00	JP	D	NORMAL	PROCESS ED
	02203	Oswin Paguada		BNS		5	1,250.00	0.00	1,250.00			0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TTM-U220 Receipt							

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

01/13/2022 09:29:37 (UTC -05:00)

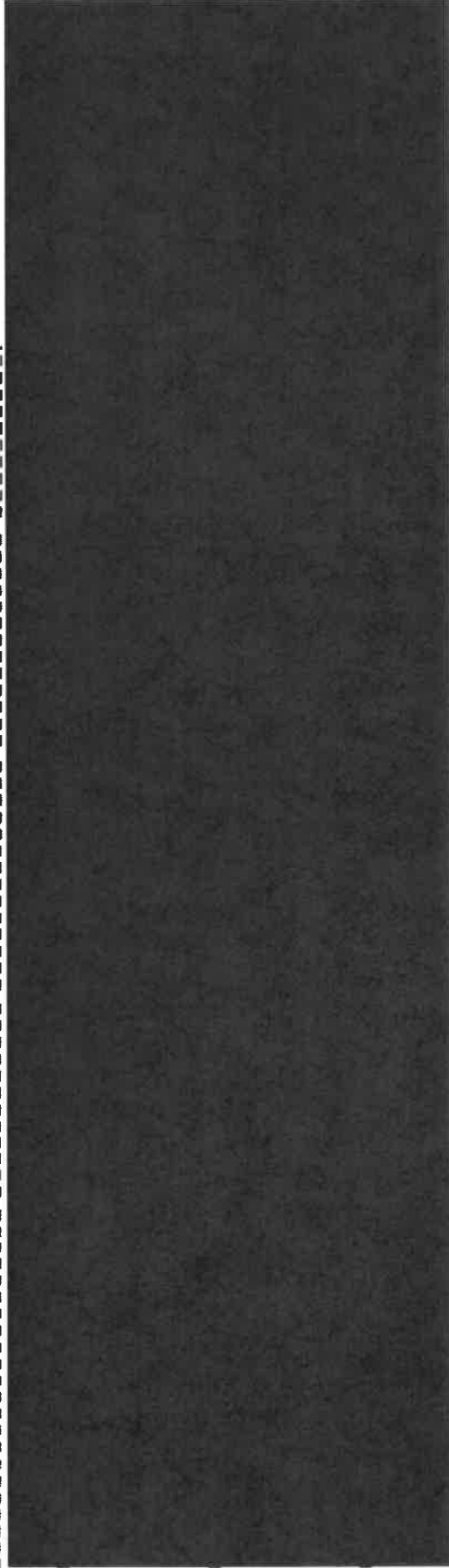
SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 01/12/2022 09:00:00 EST To : 01/13/2022 08:59:59 EST

Jackpot Type	Sequence Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coin Played	Player Name	Emp ID	Employee Name	Winning Comb	Pay Lhs	Cash Amount (\$)	Cheque Amount (\$)	AP-JP Net Amount (\$)	AP-JP Tax Amount (\$)	AP-JP Tax Amount (\$)

Authorized By Slot Attendant Id



REGULAR	203798	12:35:50 EST	01/12/2022	02043	1A05	0.25	1,250.00	1,250.00	jp	S	NORMAL	PROCESS
	02216	Maura Godinez		bns		5	1,250.00	0.00				ED
	5	JIMMY MATA ENAMORADO										0.00

CM-SA-WS02 EPSON TM-LP220 Receipt 02216

Select Only for Jackpots: All; Reports On: All Jackpots; Area: All; Current Alt-pd Jackpot Seq No: 203,910; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

SDS# 0044

01/20/2022 09:04:51 (UTC -05:00)

CASINO MIAMI JAFALAI

SDS Version: 13.2.0 SP12 EP1

Page 2 of 41

Jackpot Slip Report

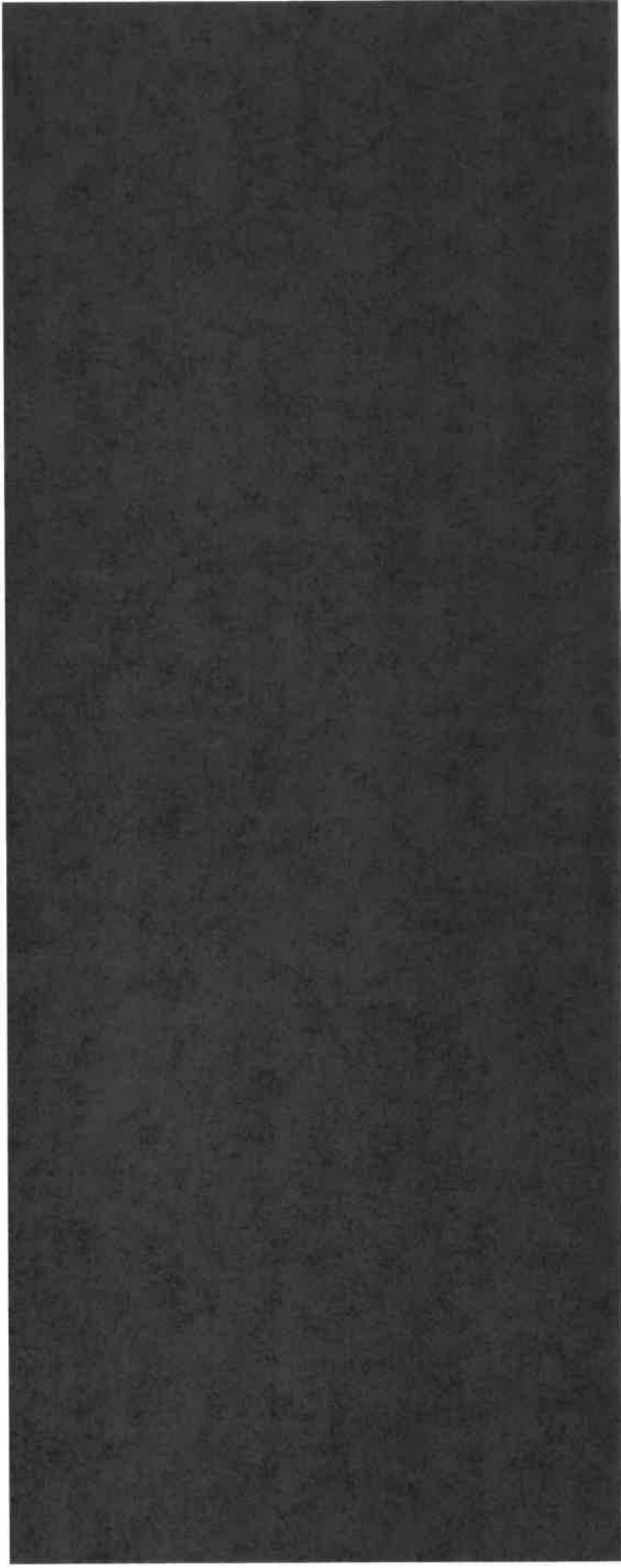
Slip Date/Time From : 01/19/2022 09:00:01 EST To : 01/20/2022 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	02200	13:10:20 EST	01/19/2022	BNS	5	0.10	1,250.00	0.00	1,250.00	JP	D NORMAL
							1,250.00	0.00	1,250.00		PROCESS ED
							1,250.00	0.00	1,250.00		0.00

5

CM-SA-WS02 EPSON TM-U220 Receipt

02200

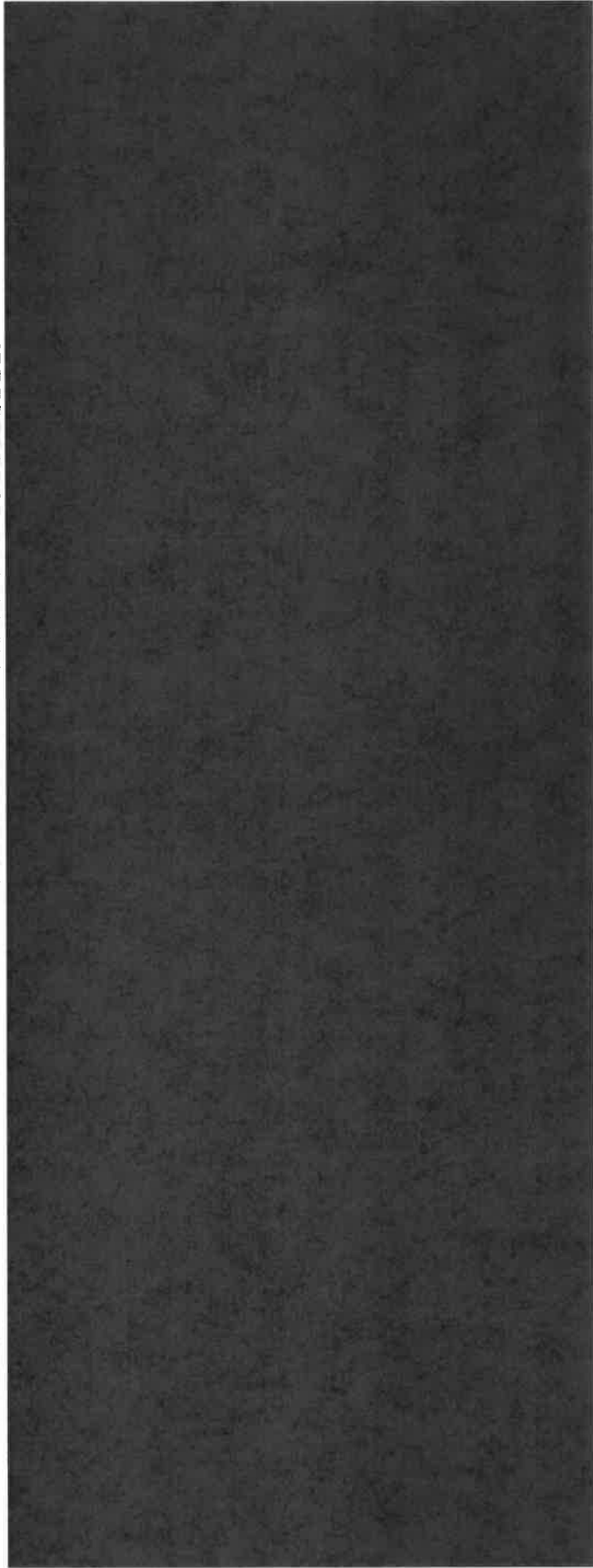


Select Only for Jackpots: All; Reports On: All; Jackpots Area: All; Current Alt-pd Jackpot Seq No: 204,800; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2021-01-01 To Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence, Denom, Slip Terminal).

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Orig Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Emp ID	Employee Name	Winning Comb	Slip Terminal	Slip Terminal	Printer	Cash Amount (\$)	Cheques Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)
	Player Name			Authorized By	Sicr Attendant Id						



REGULAR	207509	17:15:13 EST	11-Feb-22	03417	BH01	5.00	1,250.00	1,250.00	1,250.00	JP	S NORMAL	PROCESS ED
	02250	ERIC PEREZ		bns		5	1,250.00	0.00	1,250.00			0.00

5 JIMMY MATA ENAMORADO CM-SA-WS02 EPSON TM-U220 Receipt

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence, Denom, Slip Terminal).

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 10 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	AP,JP	Tax Amount (\$)
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id					

207511	17:26:34	EST	11-Feb-22	03426	BH10	5.00	1,250.00	1,250.00	JP	G	NORMAL	PROCESS
REGULAR	02243	Jose Rivas	SPECIAL	5		1,250.00	0.00	1,250.00				ED
5			01M-SA-WSD2	EPSON TM-U220	Receipt							0.00

EXHIBIT # 3
PAGE # 6

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

SDS# 0044

12-Feb-22 09:22:55 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Page 11 of 32

Jackpot Slip Report

Slip Date/Time From : 11-Feb-22 09:00:01 EST To : 12-Feb-22 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	Slct Attendant Id		

Coins Played Player Name

Slip Terminal Slip Terminal Printer

Authorized By

Slct Attendant Id



REGULAR	207516	17:48:47 EST	11-Feb-22	03426	BH12	5.00	5,000.00	5,000.00	JP	D	NORMAL	PROCESS
	02200	Maria Alegria		BNS	5		5,000.00	0.00	5,000.00			ED
	5							02200				0.00

CM-SA-WS01 EPSON TM-U220 Receipt



Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 207,621; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSources: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal).

SDS# 0044

16-Feb-22 09:09:40 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

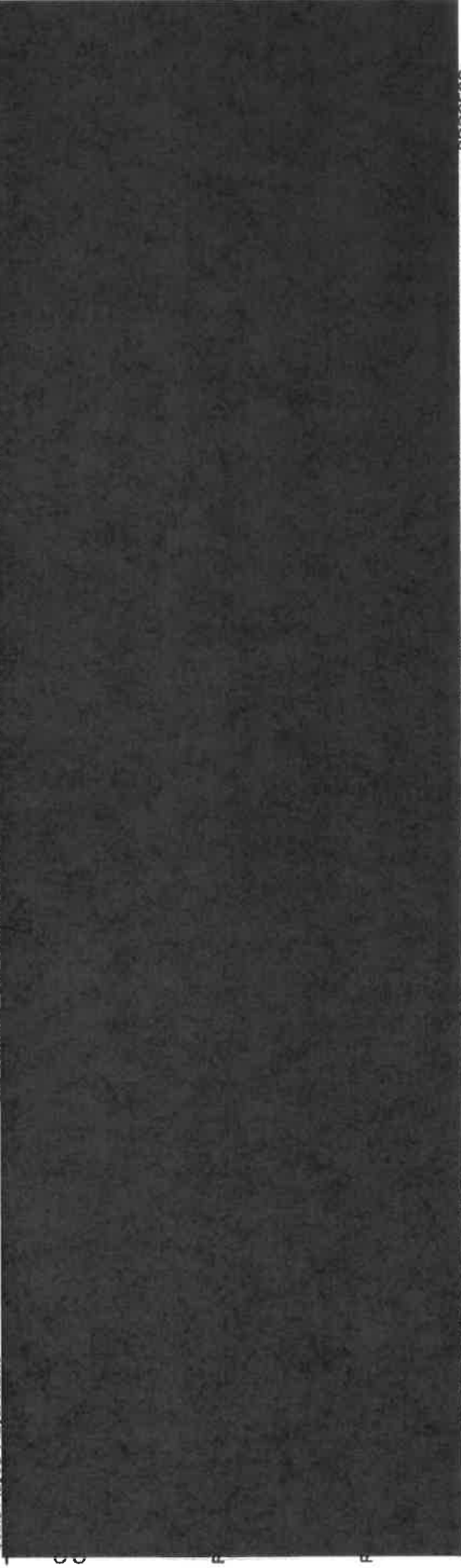
Page 3 of 27

Jackpot Slip Report

Slip Date/Time From : 15-Feb-22 09:00:00 EST To : 16-Feb-22 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Emp Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheques Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)

Cobra Played Player Name Slip Terminal Slip Terminal Printer Authorized By Slip Attendee Id



207967	11:55:36 EST	15-Feb-22	03428	BH12	5,00	1,250.00	1,250.00	1,250.00	JP	D	NORMAL	PROCESS
REGULAR	02200	Mania Alegria	BNS	5		1,250.00	0.00	1,250.00				ED
	5	RENE CARRAZANA						02200				0.00



EXHIBIT # 3
PAGE # 8

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 206,063; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,')

SDS# 0044

24-Feb-22 09:09:12 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 4 of 20

Jackpot Slip Report

Slip Date/Time From : 23-Feb-22 09:00:00 EST To : 24-Feb-22 08:59:59 EST

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	208965	23-Feb-22	03424 BH08	5.00	2,500.00	2,500.00	JP	D NORMAL	PROCESS ED
Coins Played		Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Cheque Amount (\$)	AP JP Net Amount (\$)	AP JP Tax Amount (\$)	
208965		23-Feb-22	03424 BH08	5.00	2,500.00	2,500.00	JP	D NORMAL	PROCESS ED
02200		María Alegria			2,500.00	0.00	2,500.00		0.00

5 CM-SA-WS02 EPSON TM-U220 Receipt 02200

REGULAR	208966	23-Feb-22	03425 BH09	5.00	1,250.00	1,250.00	JP	D NORMAL	PROCESS ED
02200		María Alegria			1,250.00	0.00	1,250.00		0.00
5		RENE CARRAZANA							

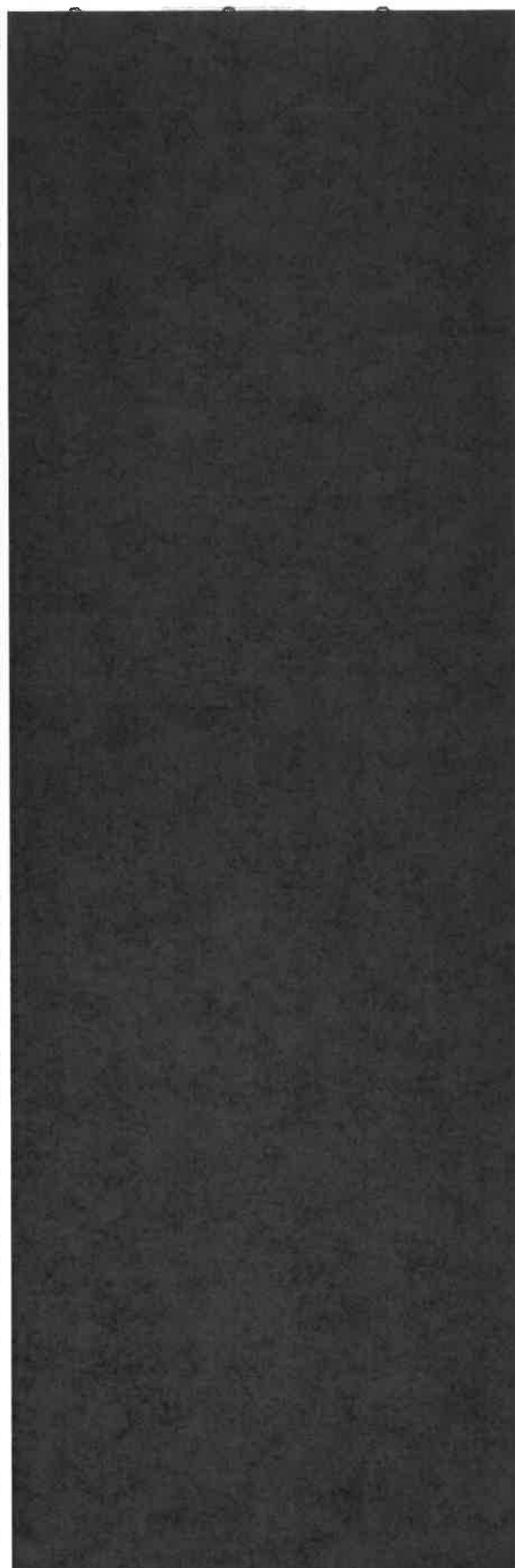


EXHIBIT # 3
PAGE # 9

Selected Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 209,043; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Starting on: Sequence, Denom, Slip Terminal).

SDS# 0044

02/27/2022 09:38:26 (UTC -05:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 3 of 23

Jackpot Slip Report

Slip Date/Time From : 02/26/2022 09:00:00 EST To : 02/27/2022 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window	Sh	Process Flag	Status Flag
REGULAR	02250	Erick Perez	02/26/2022	02694	DB04	0.10	1,500.00	1,500.00	jp	S	NORMAL	PROCESS ED
							1,500.00	0.00				0.00

5 CM-SA-WS02 EPSON TM-U220 Receipt

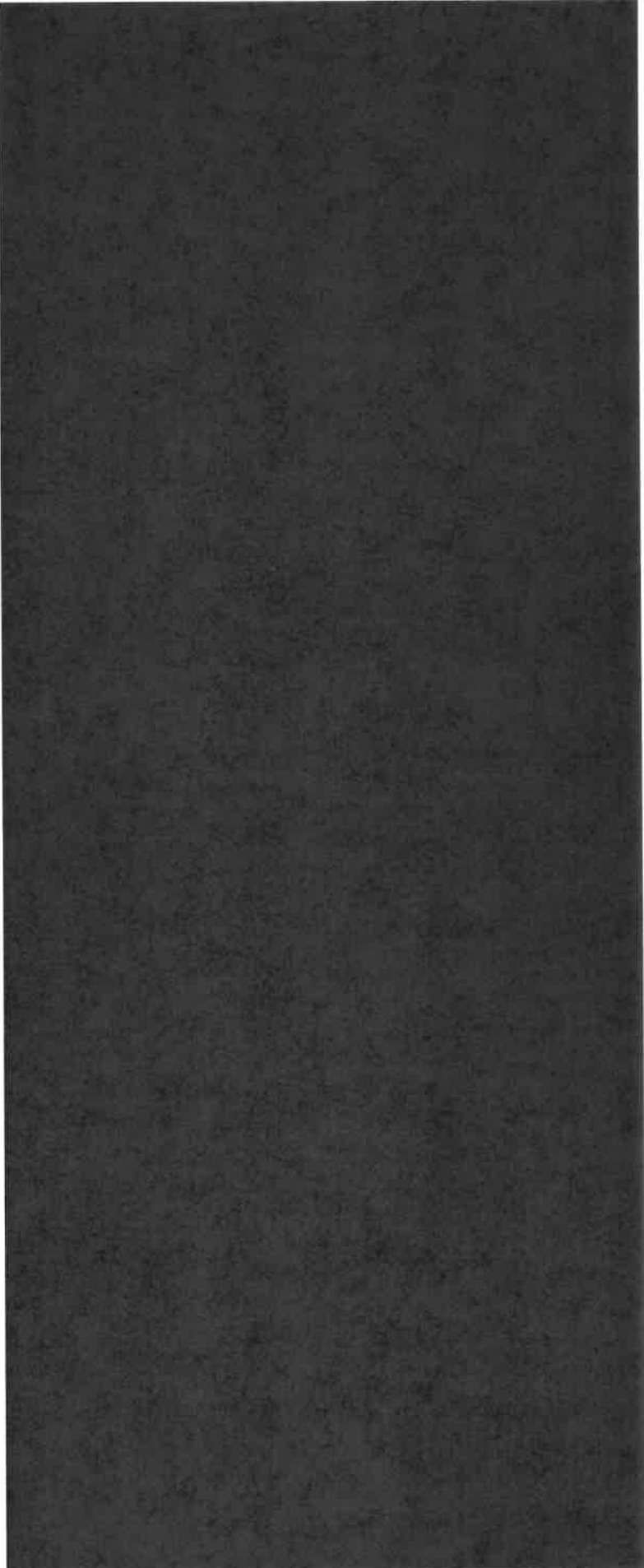


EXHIBIT # 3
PAGE # 10

Selected Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 209,567; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

Jackpot Slip Report

Slip Date/Time From : 2022-3-3 09:00:00 EST To : 2022-3-4 08:59:59 EST

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Emp Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)

Coins Played

Player Name

Slip Terminal

Slip Terminal Printer

Authorized By

210095	17:08:42 EST	2022-3-3	03423	BH07	5.00	2,500.00	2,500.00	2,500.00	JP	G	NORMAL
REGULAR	02243	Jose Rivas	SPECIAL	5	2,500.00	0.00	2,500.00	0.00	JP	G	NORMAL
											PROCESS ED

5

CM-SA-WS02 EPSON TM-U220 Receipt

SDS# 0044

03/19/2022 09:45:55 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 4 of 30

Jackpot Slip Report

Slip Date/Time From : 03/18/2022 09:00:00 EDT To : 03/19/2022 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
VE	211980	11:23:01 EDT	03/18/2022	03267	EM01	0.01	1,220.00	1,220.00	JP	D	NORMAL
							1,220.00	0.00			PROCESS
											ED
											0.00

PROGRESSIVE
VE

BNS

5

0.01

1,220.00

1,220.00

1,220.00

0.00

5 RENE CARRAZANA

CM-SA-WS02 EPSON TM-U220 Receipt

02200

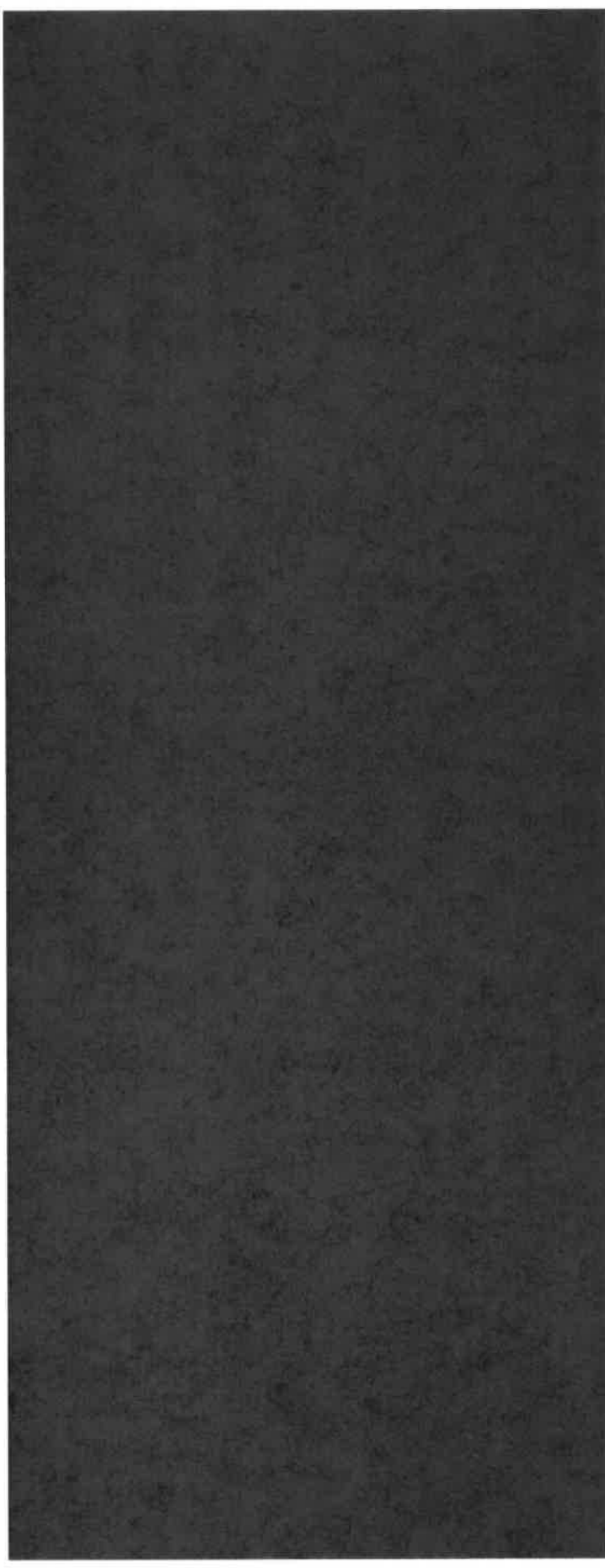


EXHIBIT #3
PAGE # 12

Selected Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 212,113; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

SDS# 0044

2022-3-24 11:00:52 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 8 of 22

Jackpot Slip Report

Slip Date/Time From : 2022-3-23 09:00:00 EDT To : 2022-3-24 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP-JP Net Amount (\$)	AP-JP Tax Amount (\$)	AP-JP Tax Amount (\$)
Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendee Id					



REGULAR	212651	16:17:10 EDT	2022-3-23	01486	BMD4	0.10	1,500.00	1,500.00	JP	D	NORMAL	PROCESS	ED
	02200	Manfa Alegria		BNS	5		1,500.00	0.00	1,500.00				0.00
	5												02200



EXHIBIT # 3
PAGE # 13

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 212,719; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal).

SDS# 0044

02-Apr-22 09:33:12 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 12 of 33

Jackpot Slip Report

Slip Date/Time From : 01-Apr-22 09:00:00 EDT To : 02-Apr-22 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	213894	18:43:30 EDT	01-Apr-22	0.10	2,000.00	2,000.00	jp	G	NORMAL
	02258	Richard Quintas	bns	5	2,000.00	0.00			2,000.00
									0.00

Cobra Played Player Name Slot Attendee By



5 CM-SA-WS01 EPSON TM-U220 Receipt

EXHIBIT # 3
PAGE # 14

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 213,998; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JALALAI

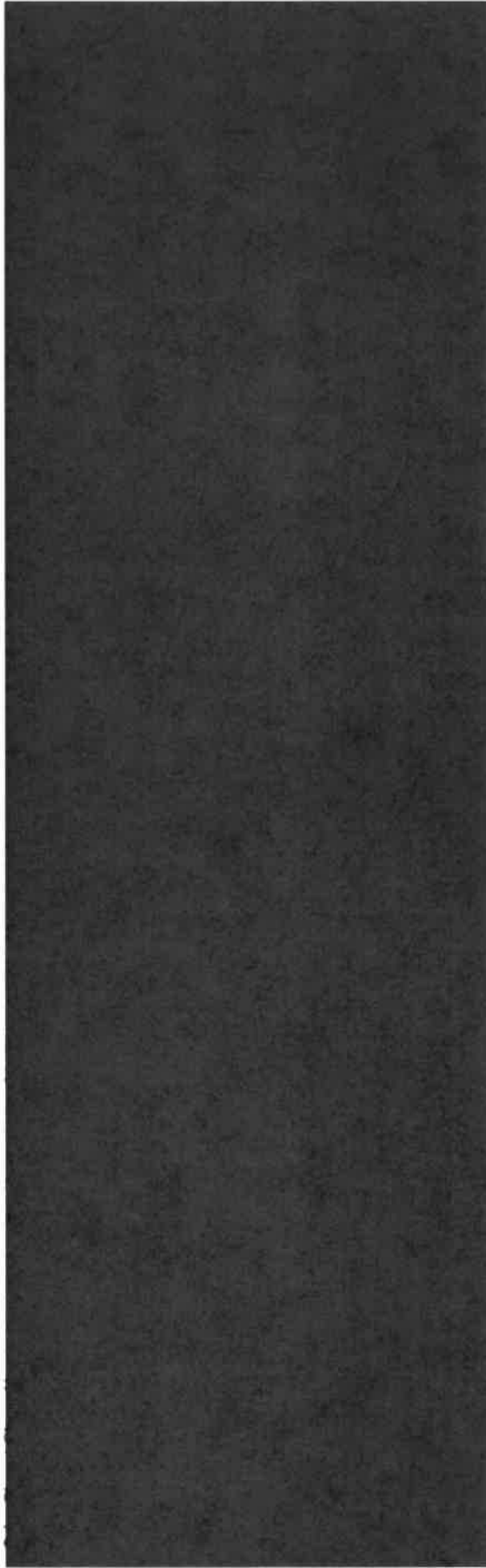
SDS Version:13.2.0 SP12 EP1

Page 3 of 26

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Winning Comb	Pay Line	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	ASSET	Stand	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)	AP,JP Tax Amount (\$)



REGULAR	215136	11:08:31 EDT	04/12/2022	02713	JED4	BNS	88	0.01	1,285.50	1,285.50	1,285.50	0.00	1,285.50
	02200	Maria Alegria							1,285.50	0.00	1,285.50	0.00	0.00
	880	JIMMY MATA ENAMORADO											
										02200			



EXHIBIT # 3
PAGE # 15

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 215,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Player Name	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP	D
REGULAR	215139	11:59:26 EDT	04/12/2022	03395	CF10	0.01	1,250.00	1,250.00	1,250.00	JP	NORMAL
				BNS		5	1,250.00	0.00	1,250.00		ED

Authorized By

Slot Attendant Id

5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-UJ20 Receipt

02200

SDS# 0044

04/13/2022 10:04:09 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 5 of 26

Jackpot Slip Report

Slip Date/Time From : 04/12/2022 09:00:00 EDT To : 04/13/2022 08:59:59 EDT

Sequence Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Pey Line	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)		

Authorized By

Slip Terminal Slip Terminal Printer

Coins Played Player Name



REGULAR	215145	12:55:00 EDT	04/12/2022	03425	BH09	5.00	2,650.00	2,650.00	0.00	JP	D	NORMAL	PROCESS	ED	0.00
	02200	Maria Alegria		BNS	5		2,650.00	0.00	2,650.00						

5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-U220 Receipt

02200



EXHIBIT #3
PAGE # 17

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 216,249; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

Donna Fleming

From: Emily Alvarado
Sent: Wednesday, April 26, 2023 12:42 PM
To: Donna Fleming
Cc: Ebonie Lanier
Subject: FW: 2022052918 - MATA ENAMORADO, JIMMY
Attachments: Stipulation and Consent Order.pdf

This will be added to the June meeting.

From: Karel Suarez <ksuarez@legalteamservices.com>
Sent: Wednesday, April 26, 2023 12:39 PM
To: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Cc: Maria Diaz <mdiaz@legalteamservices.com>
Subject: Re: 2022052918 - MATA ENAMORADO, JIMMY

Good afternoon Emily,

See attached the Stipulation and Consent Order signed by our client. Please send me back the fully executed version.

Regards,

Karel Suarez, Esq.

Managing Partner

The Legal Team, PLLC

www.legalteamservices.com

786.307.2393



THE LEGAL TEAM

Minority Owned & Operated Business Law Firm

From: Emily Alvarado <Emily.Alvarado@flgaming.gov>
Sent: Thursday, April 20, 2023 3:41 PM
To: Karel Suarez <ksuarez@legalteamservices.com>

SDS# 0044

04/20/2022 10:14:47 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 1 of 19

Jackpot Slip Report

Slip Date/Time From : 04/19/2022 09:00:00 EDT To : 04/20/2022 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Pey Line	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)		
Coins Played	Player Name	Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id				

REGULAR	215588	10:14:12 EDT	04/19/2022	02039	KC03	0.25	2,510.00	2,510.00	0.00	2,510.00	JP	D	NORMAL	PROCESS
	02203	Oswin Paguarta	BNS	5			2,510.00	0.00		2,510.00				ED
	5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-L220 Receipt						02203				0.00



Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 216,090; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal).

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Pay Line	Winning Comb	Slip Terminal	Slip Terminal Printer	Authorized By	Cash Amount (\$)	Cheque Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	217309	17:06:48 EDT	29-Apr-22	02037	K001	0.25	5	bns				2,500.00	2,500.00	2,500.00	jp	S NORMAL	ED
	02250	Erick Perez										2,500.00	0.00	2,500.00			

Coins Played Player Name: _____

Slip Terminal: _____

Slip Terminal Printer: _____

Authorized By: _____

Slot Attendand Id: _____

APJP Net Amount (\$): _____

APJP Tax Amount (\$): _____

6 JIMMY MATA ENAMORADO

CM-SA-JWS02 EPSON TM-U220 Receipt



Select Only for Jackpots: All Reports On : All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSources: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence,Denom,Slip Terminal,

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Page 18 of 40

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Orig Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
LINKED	217316	17:19:26 EDT	29-Apr-22	02042	KQ06	0.25	4,985.01	4,985.01	jp	S NORMAL	PROCESS ED
PROGRESSIVE	02250	Erick Perez				5	4,985.01	0.00	4,985.01		0.00
VE											

5 CM-SA-WS02 EPSON TM-U220 Receipt

5



REGULAR	217316	17:45:21 EDT	29-Apr-22	03425	BH09	5.00	3,750.00	3,750.00	jp	S NORMAL	PROCESS ED
	02250	Erick Perez				5	3,750.00	0.00	3,750.00		0.00
	5	JIMMY MATA ENAMORADO									

CM-SA-WS02 EPSON TM-U220 Receipt

EXHIBIT # 3
PAGE # 20

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

SDS# 0044

30-Apr-22 09:03:07 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 29-Apr-22 09:00:00 EDT To : 30-Apr-22 08:59:59 EDT

Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Jackpot Type	Emp ID	Employee Name	Winning Comb	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)
REGULAR	02250	Enck Permz	bns	5	1,250.00	1,250.00	0.00	1,250.00
Colns Played Player Name Slip Terminal Slip Terminal Printer Authorized By Slot Attendant Id 5 JIMMY MATA ENAMORADO CMM-SA-WS02 EPSON TM-U220 Receipt 02250								



REGULAR 02250 Enck Permz bns 5 1,250.00 1,250.00 0.00 1,250.00 ED

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 217,423; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal,')

Jackpot Slip Report

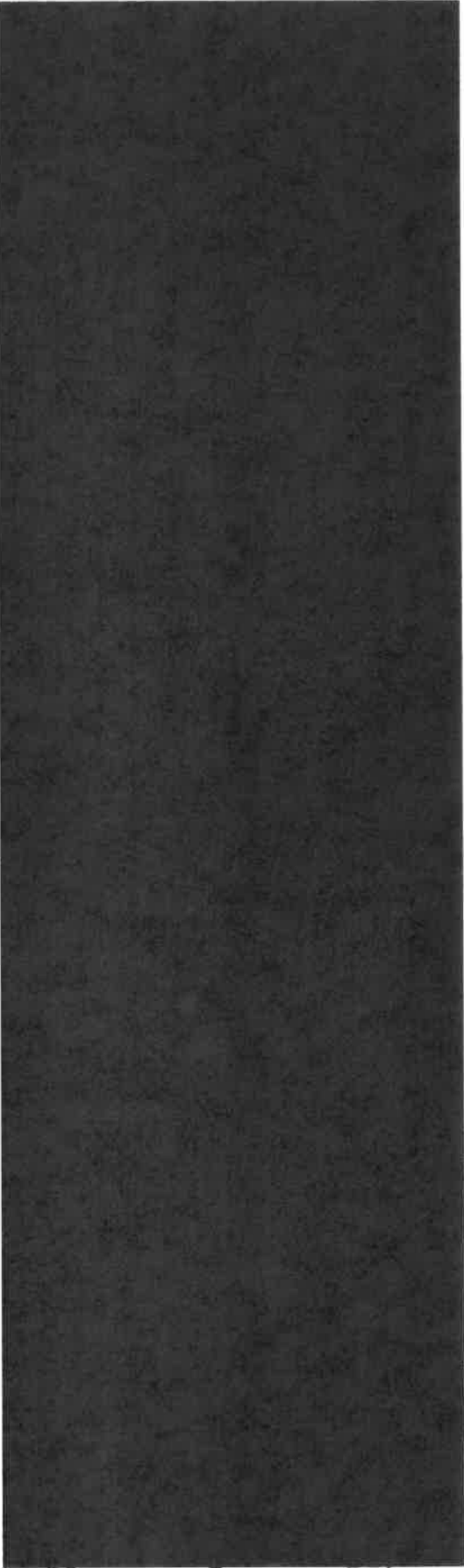
Slip Date/Time From : 30-Apr-22 09:00:00 EDT To : 01-May-22 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	217498	18:44:43 EDT	30-Apr-22	03422	BH06	5.00	2,250.00	2,250.00	jp	S	NORMAL
				Slip Terminal	Slip Terminal Printer	Authorized By	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	
				bns	5	5.00	2,250.00	2,250.00	2,250.00	0.00	PROCESS ED
				Slot Attendat Id							
				02250							

02250

CM-SA-WS01 EPSON TM-U220 Receipt

5 JIMMY MATA ENAMORADO



REGULAR	02250	19:00:54 EDT	30-Apr-22	03427	BH11	5.00	1,675.00	1,675.00	jp	S	NORMAL
				Slip Terminal	Slip Terminal Printer	Authorized By	Cash Amount (\$)	Cheque Amount (\$)	AP,JP Net Amount (\$)	AP,JP Tax Amount (\$)	
				bns	5	5.00	1,675.00	1,675.00	1,675.00	0.00	PROCESS ED
				Slot Attendat Id							
				02250							

02250

CM-SA-WS02 EPSON TM-U220 Receipt

5 JIMMY MATA ENAMORADO

Jackpot Slip Report

Slip Date/Time From : 2022-5-2 09:00:00 EDT To : 2022-5-3 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Emp ID	Employee Name	Slip Terminal	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)
Authorized By	Slot Attendant Id										

REGULAR	217679	13:17:50 EDT	2022-5-2	03393	CF06	0.01	2,000.00	2,000.00	ip	S	NORMAL
	02250	Erick Perez		bns	5		2,000.00	0.00	2,000.00		0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS02	EPSON TM-U220 Receipt				02250		PROCESS ED

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current All-pd Jackpot Seq No: 217,779; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

2022-5-6 09:08:49 (UTC -04:00)

SDS Version:13.2.0 SP12 EP1

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Slip Terminal	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP-JP Net Amount (\$)	AP-JP Tax Amount (\$)	AP-JP Tax Amount (\$)
Colins Played	Player Name	Slot Attendant Id	Authorized By	Printer					

REGULAR	218048	10:35:09 EDT	2022-5-5	03402	JD06	0.01	1,250.00	1,250.00	1,250.00	0.00	1,250.00	0.00	0.00	0.00	PROCESS ED
	02200	Marra Aleqta	BNS	5			1,250.00	0.00	0.00	1,250.00					
	5	RENE CARRAZANA	CM-SA-WS02	EPSON TM-U220 Receipt					02200						

Selected Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal')

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

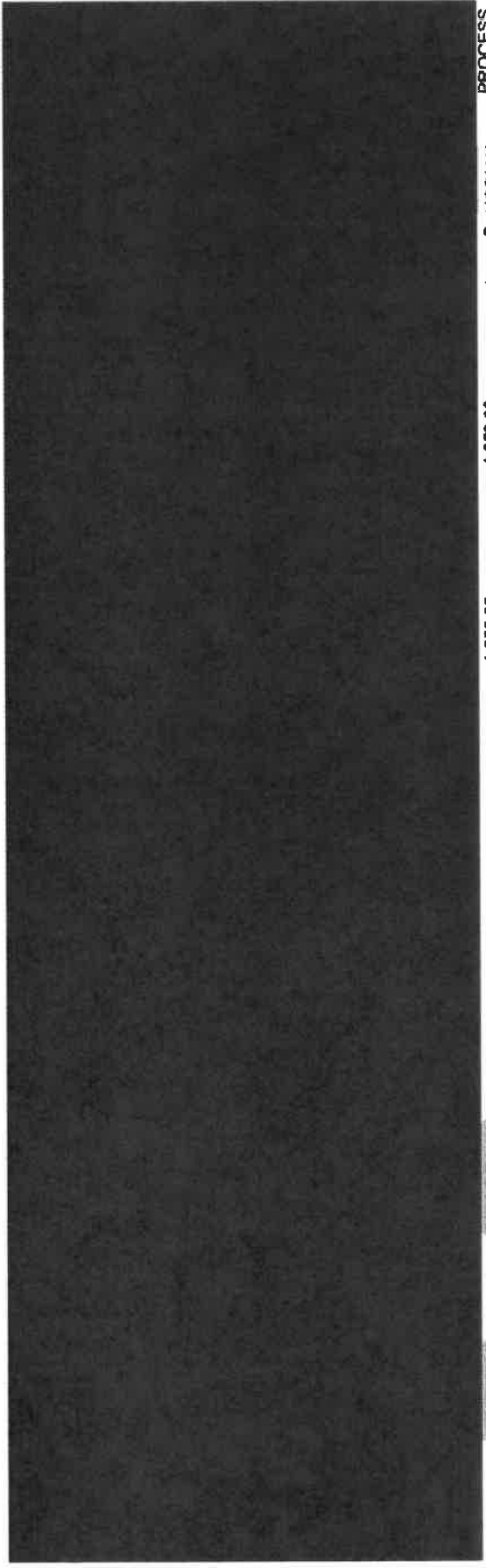
Page 14 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Cash Amount (\$)	Cheque Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
REGULAR	02250	Erick Perez	2022-5-5 19:12:32 EDT	01378	EQ03	0.10	1,500.00	1,500.00	1,500.00	1,500.00	jp	S NORMAL	PROCESS ED
Coins Played Player Name: 218110 Slip Terminal: 01378 Slip Terminal Printer: EQ03 Pay Line: 5 Denom: 0.10 Authorized By: Erick Perez Org Amount (\$): 1,500.00 Cash Amount (\$): 1,500.00 Cheque Amount (\$): 1,500.00 Slip Amount (\$): 1,500.00 Window Sh: 1,500.00													

5 JIMMY MATA ENAMORADO CM-SA-WS01 EPSON TM-U220 Receipt 02250



REGULAR	02250	Erick Perez	2022-5-5 19:38:36 EDT	03395	CF10	0.01	1,250.00	1,250.00	1,250.00	1,250.00	jp	S NORMAL	PROCESS ED
Coins Played Player Name: 218110 Slip Terminal: 03395 Slip Terminal Printer: CF10 Pay Line: 5 Denom: 0.01 Authorized By: Erick Perez Org Amount (\$): 1,250.00 Cash Amount (\$): 1,250.00 Cheque Amount (\$): 1,250.00 Slip Amount (\$): 1,250.00 Window Sh: 1,250.00													

5 JIMMY MATA ENAMORADO CM-SA-WS01 EPSON TM-U220 Receipt

EXHIBIT # 3
PAGE # 25

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Slip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal).

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Page 15 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winnng Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)

Coins Played Player Name Slip Terminal Slip Terminal Printer Authorized By Slot Attendant Id

REGULAR	218119	19:58:49 EDT	2022-5-5	03425	BH09	5.00	1,250.00	1,250.00	0.00	1,250.00	jp	S	NORMAL	PROCESS
	02250	Erick Perez		bns		5	1,250.00	0.00	1,250.00	0.00				0.00
	5	JIMMY MATA ENAMORADO		CM-SA-WS01	EPSON TIM-U220 Receipt					02250				

EXHIBIT # 3
PAGE # 26

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Att-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence, Denom, Slip Terminal')

SDS# 0044

2022-5-6 09:08:49 (UTC -04:00)

CASINO MIAMI JAI-ALAI

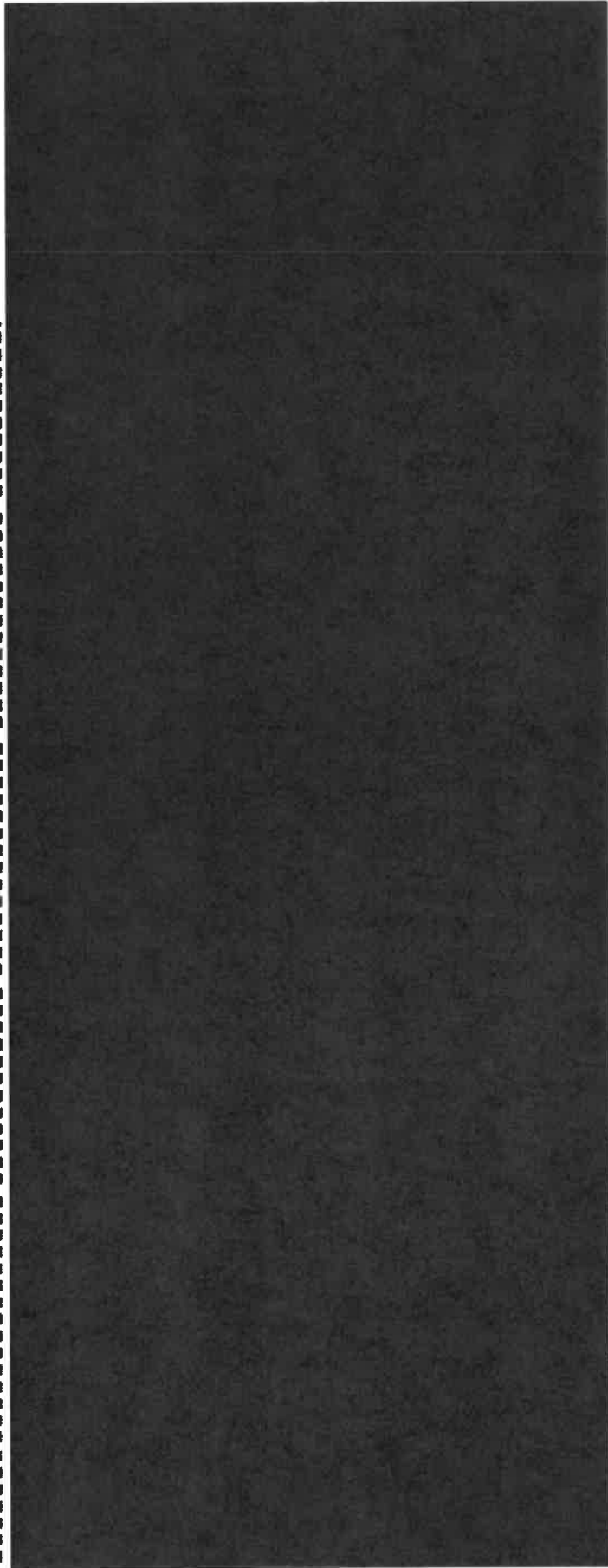
SDS Version: 13.2.0 SP12 EP1

Page 16 of 41

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Jackpot Type	Sequence Time	Date	ASSET Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Tax Amount (\$)
Slip Terminal	Slip Terminal Printer	Authorized By	Slot Attendant Id						



REGULAR	02250	Enck Perez	bns	03426	BH10	5.00	1,650.00	1,650.00	1,650.00	0.00	1,650.00	ip	S	NORMAL	PROCESS	ED	0.00
---------	-------	------------	-----	-------	------	------	----------	----------	----------	------	----------	----	---	--------	---------	----	------

5 CM-SA-WS02 EPSON TM-U220 Receipt - 02250

EXHIBIT # 3
PAGE # 27

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSource: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal).

Jackpot Slip Report

Slip Date/Time From : 2022-5-5 09:00:00 EDT To : 2022-5-6 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Coins Played	Player Name	Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)	APJP Net Amount (\$)	APJP Tax Amount (\$)

REGULAR	218128	20:26:19 EDT	2022-5-5	03426	BH10	5.00	3,925.00	3,925.00	jp	S NORMAL	ED
	02250	Erick Perez		bns	5		3,925.00	0.00	3,925.00		0.00
	5			CM-SA-WS01	EPSON TM-U220 Receipt			02250			



SDS# 0044

10-May-22 09:04:04 (UTC -04:00)

CASINO MIAMI JAI-ALAI

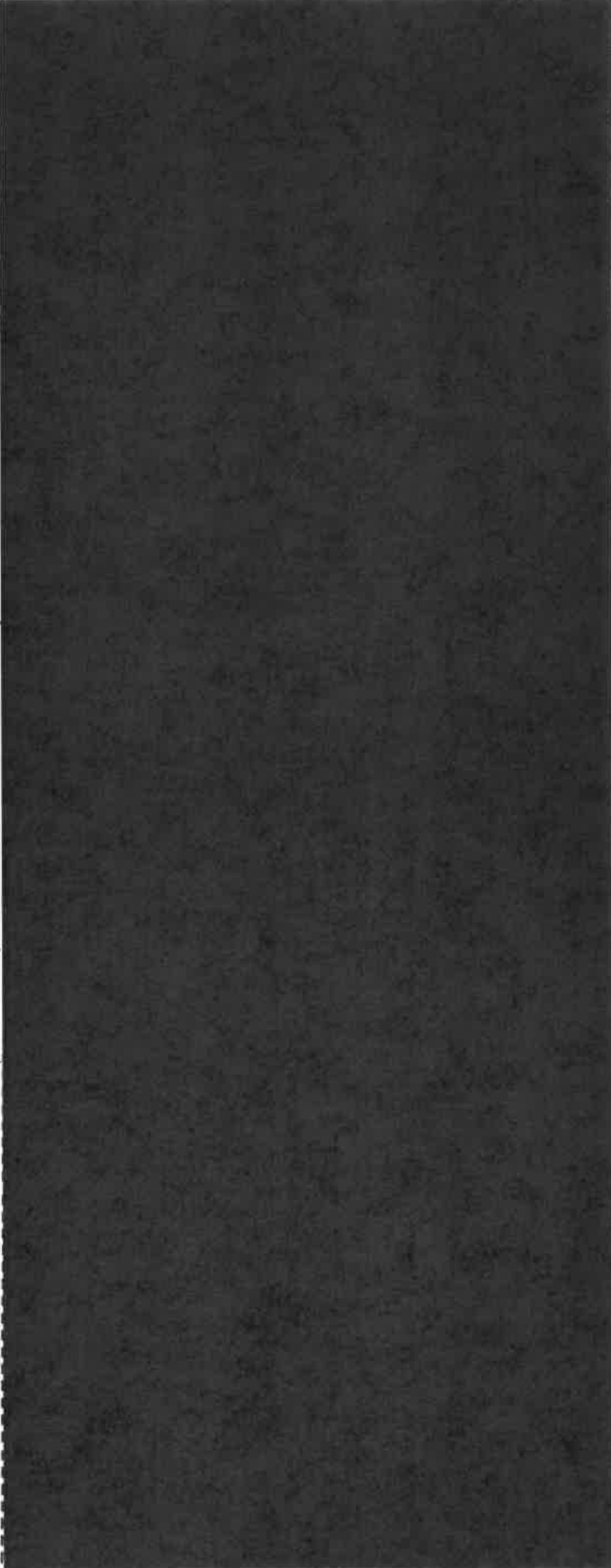
SDS Version: 13.2.0 SP12 EP1

Page 9 of 34

Jackpot Slip Report

Slip Date/Time From : 09-May-22 09:00:00 EDT To : 10-May-22 08:59:59 EDT

Sequence Time	Date	ASSET	Stand	Denom	Orig Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Slip Terminal	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP-JP Net Amount (\$)	AP-JP Tax Amount (\$)	AP-JP Tax Amount (\$)
Coins Played Player Name									
Authorized By									
Slot Attendant Id									



218771	14:11:00 EDT	09-May-22	03395	CF10	0.01	1,250.00	1,250.00	jp	S	NORMAL	PROCESS
02216	Maura Godinez	bns		5		1,250.00	0.00			1,250.00	ED
5	JIMMY MATA ENAMORADO	CM-SA-WS02	EPSON TM-J220 Receipt								0.00

EXHIBIT # 3
PAGE # 29

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 218,862; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No;
 Promo Jackpots: Yes; Data Source: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: 'Sequence,Denom,Slip Terminal')

SDS# 0044

05/12/2022 09:28:35 (UTC -04:00)

CASINO MIAMI JAI-ALAI

SDS Version: 13.2.0 SP12 EP1

Page 12 of 37

Jackpot Slip Report

Slip Date/Time From : 05/11/2022 09:00:00 EDT To : 05/12/2022 08:59:59 EDT

Jackpot Type	Sequence	Time	Date	ASSET	Stand	Denom	Org Amount (\$)	Slip Amount (\$)	Window Sh	Process Flag	Status Flag
Emp ID	Employee Name	Winning Comb	Pay Line	Cash Amount (\$)	Cheque Amount (\$)	AP-JP Net Amount (\$)	AP-JP Tax Amount (\$)	AP-JP Tax Amount (\$)	Slot Attendant Id	Authorized By	
REGULAR	02200	219122	06:59:43 EDT	05/11/2022	03395	CF10	0.01	1,500.00	1,500.00	JP	D NORMAL
					BNS		5	1,500.00	0.00	1,500.00	ED
											0.00



5 JIMMY MATA ENAMORADO

CM-SA-WS02 EPSON TM-U220 Receipt

02200

EXHIBIT # 3
PAGE # 30

Select Only for Jackpots: All; Reports On: All Jackpots; Area: ALL; Current Alt-pd Jackpot Seq No: 219,242; Login: ALL; Min Slip Amount: ALL; Slip Terminal: ALL; Skip Headers and Page Breaks: No; Promo Jackpots: Yes; DataSources: Report Server (2022-01-01 to Date); Report Shows: All Jackpots; Player Card: ALL; (Sorting on: Sequence, Denom, Slip Terminal)

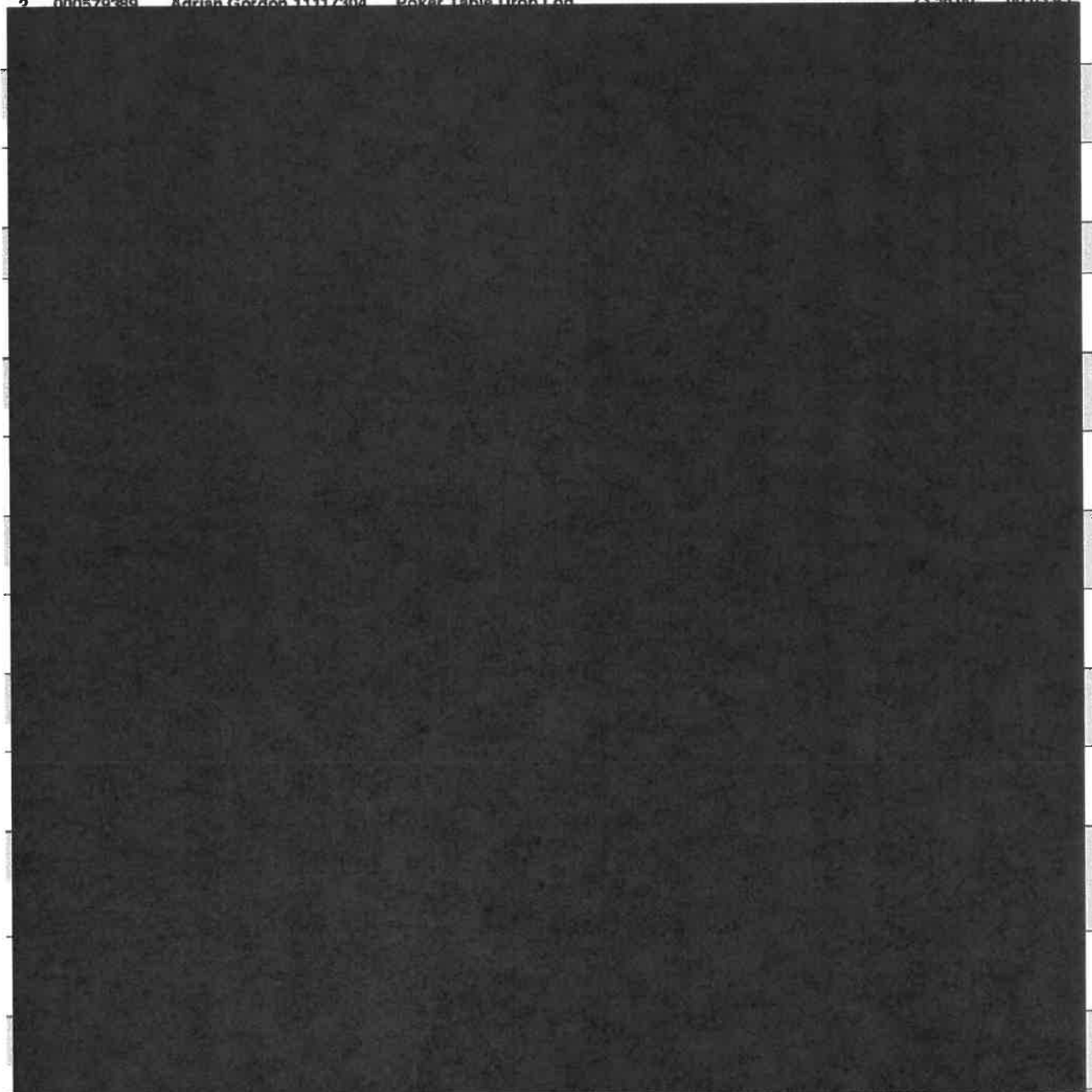


Surveillance Department

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

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

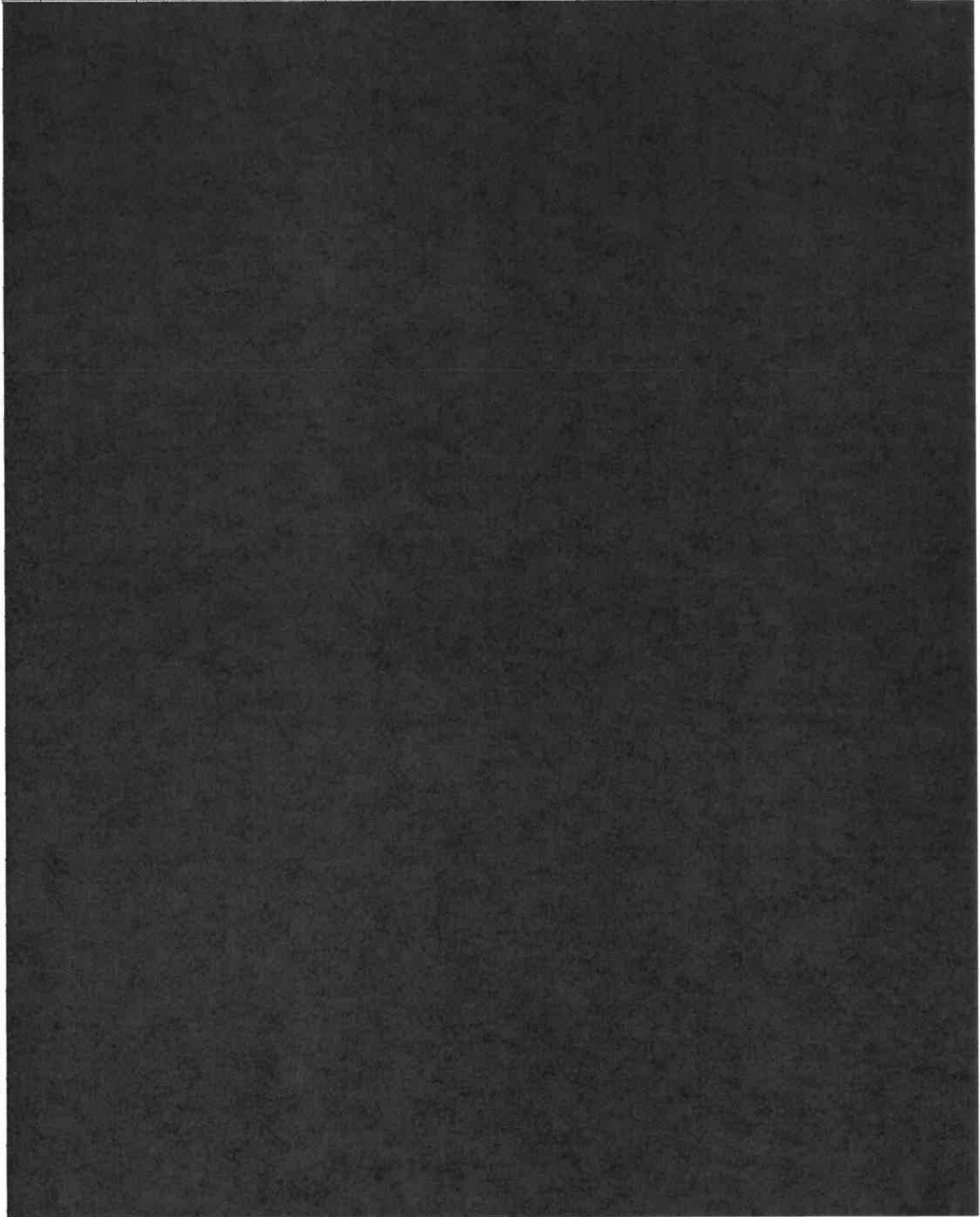
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	000579389	Adrian Gordon 11117304	Poker Table Drop Log		23:56:00	00:03:43



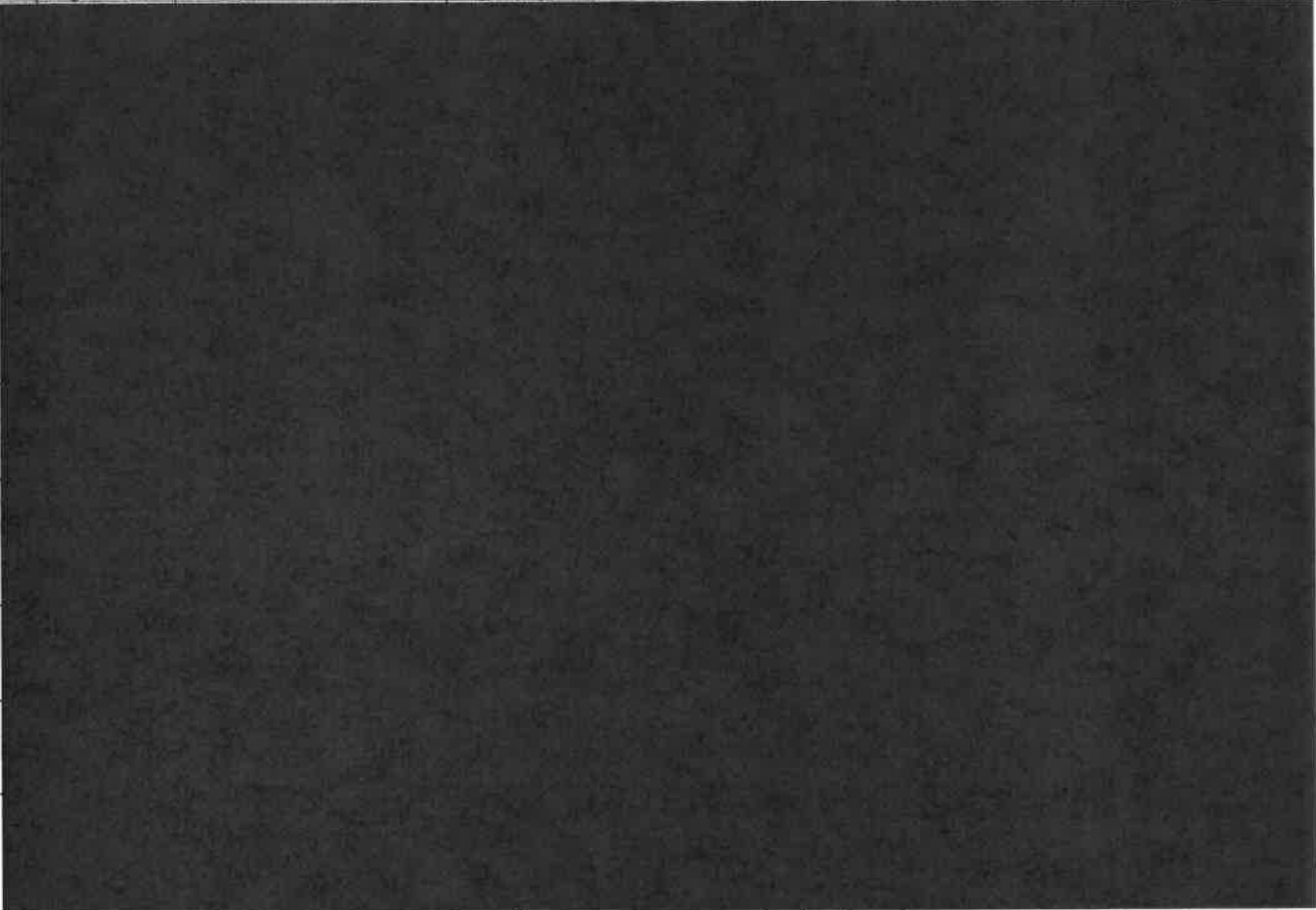
7	000579368	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010635	22:05:00	22:24:00
05/02/2022 - Location / Origin: Slot Machine Bank FI - Camera: 111,105,363 - Patron, William J. Torres won a Jackpot At Slot Machine FI-01-1688 For amount of \$10,200.00						

4	000579366	Kazim Khan 12788255	Slot Machine Jackpot 10000 - 24888 Log		22:01:00	22:24:00
---	-----------	---------------------	--	--	----------	----------



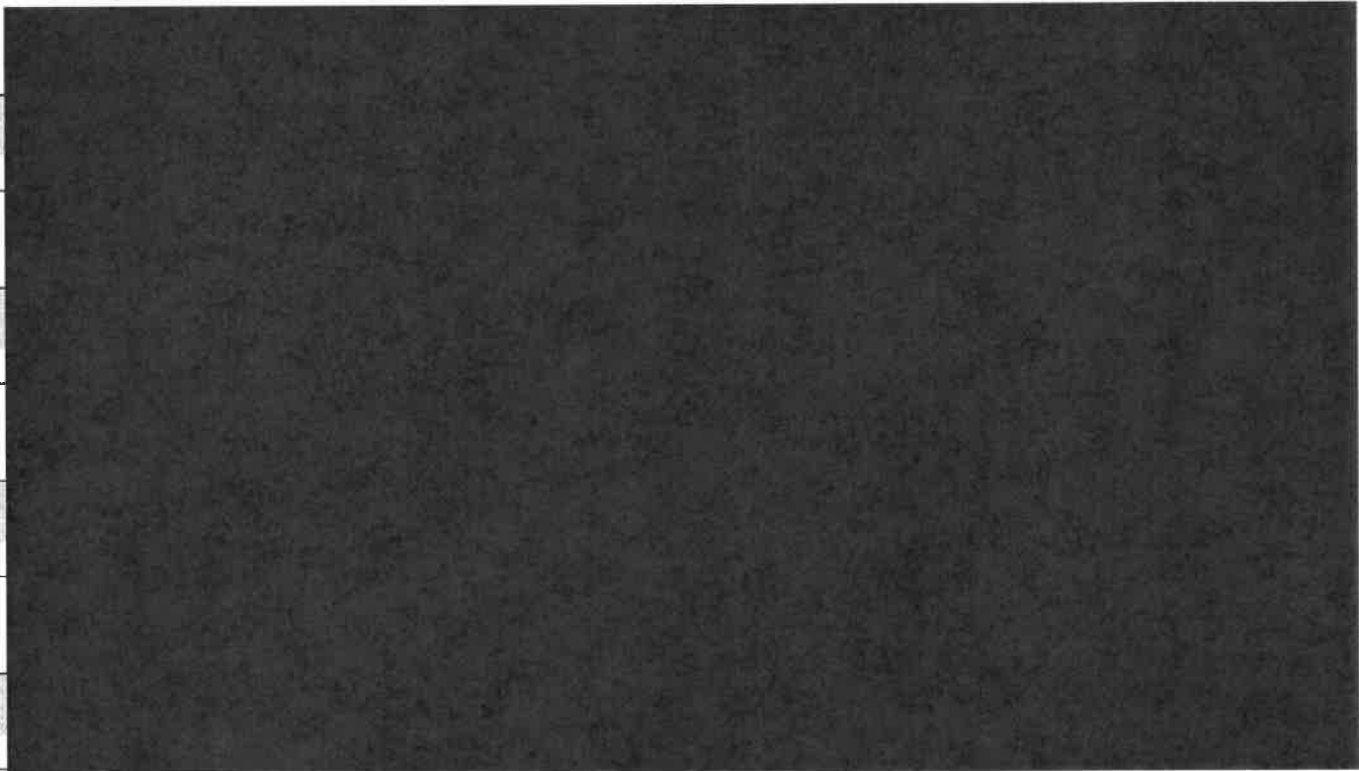


Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------



9	000579336	Rafael Torres 10169408	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010634	18:27:00	18:54:00
---	-----------	------------------------	--	---------------	----------	----------

05/02/2022 - Location / Origin: Slot Machine Jackpot-Unclaimed - Camera: 205,363 - Patron, Yusdel Raul Santos won an unclaimed jackpot at slot machine AF-02-3027 for the amount of \$1,739.50.



2

2

2

2

2

2

3

4

2

2

2

2

3

2

2

2

2

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
2	000570004	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000		15:07:00	15:58:10
2						
2						
2						
6	000579298	Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010633	15:07:00	15:58:00
	05/02/2022 - Location / Origin: Slot Machine Bank KN - Camera: 801,823,363 - Patron, Martha Pena Ruiz won a jackpot at slot machine KN-03-3352 for the amount of \$10,083.45.					
4	000570005	Rafael Torres 10169408	Slot Machine Jackpot 10000 - 10000		15:07:00	15:58:00
2						
2						
2						
2						
2						
1						
2						
2						
1						
1						
2						
1						
1						

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

3

7

000578262 Sandra Janvier 10765395 Surv-Slot Machine Jackpots Over 25 K Report CMJ-000010632 11:46:00 13:17:00
 05/02/2022 - Location / Origin: Slot Machine Bank BH - Camera: 178,183,363,328 - Patron, Yoan Parra won a
 Jackpot at slot machine BH-10-3426 for the amount of \$25,000.00.

2

2

2

2

3

7

2

3

3

3

2

3

2

1

3

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

7

2

2

2

2

2

2

2

2

2

2

2

2

1

3

2

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
1						
6						
2						
2						
2						
2						
1						
3						
2						
3						
2						
2						
7	000579208	William Hutcheson 7874265	Surv-Exclusion Return Report	CMJ-000010631	03:43:00	03:46:00
	05/02/2022 - Location / Origin: Perm-Exclusion Return - Perm-Exclusion Return Patron, Ricardo Rodriguez Luque who was excluded on 12-27-2021 was escorted out by Security Supervisor, Dontrell Allen Rashard after being identified at Slot Machine GB-04					
7	000579207	William Hutcheson 7874265	Escort Patron out of Casino Log		03:43:00	03:46:00
2						
3						
2						
2						

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

3

2

1

2

5

12 000579190 William Hutcheson 7874265 Surv-Temporary Casino Exclusion Report CMJ-000010630 02:04:00 02:23:00
 05/02/2022 - Location / Origin: Incident-Damaged Slot machine - Camera: 345 - Temp-Exclusion Patron, Yan Carlos Gomez Diaz - was escorted out by MPD Officer, Elias Parrales for damaging the screen at slot machine EQ-01-1374 on 10-21-2021

2

1

3

4

4

2

4

2

3

1

4



Surveillance Department

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

[07/08/2022 08:42:39] Matching Reports

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

6

5

8

5

8

6

3

5

2

2

2

2

2

2

2

2

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
3						
2						
3						
5						
2						
2						
2						
2						
5						
1						
2						
2						
2						
2						
2						
2						
2						
2						
2						
2						
10	000580040	Sem Louisma 13129234	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010646	21:37:00	23:15:00
	05/05/2022 - Location / Origin: Slot Machine Bank JF - Camera: 156 - Patron Vergeleo Hernandez won a jackpot at slot machine JF-07-3401 for the amount of \$10,000.00					

Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

1						
2						
2						
2						
2						
2						
2						
2						
2						
2						
2						
3						
2						
2						
3						
4						
4						
2						
2						

Rev Log Number Author Report Type Report Number Start Time End Time

2

2

000579988 Sem Louisma 13129234 Slot Machine Jack, of 1200 - 4999 Lo_ 19:38:00 19:45:19
05/05/2022 - Location / Origin: Slot Machine Bank CF - Camera: 162 - Slot Attendant, Erick Perez notified
Surveillance via radio of a Jackpot at slot machine CF-10-3395 for the amount of \$1,250.00

2

2

2

000579983 Sem Louisma 13129234 Slot Machine Jack, of 1200 - 4999 Lo_ 19:23:00 19:37:41
05/05/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Erick Perez notified
Surveillance via radio of a Jackpot at slot machine BH-09-3425 for the amount \$1,525.00

2

000579982 Sem Louisma 13129234 Slot Machine Jack, of 1200 - 4999 Lo_ 19:20:00 19:27:13
05/05/2022 - Location / Origin: Slot Machine Bank EQ - Camera: 110 - Slot Attendant, Erick Perez notified
Surveillance via radio of a Jackpot at slot machine EQ-03-1378 for the amount \$1,500.00

2

2

2

2

2

2

2

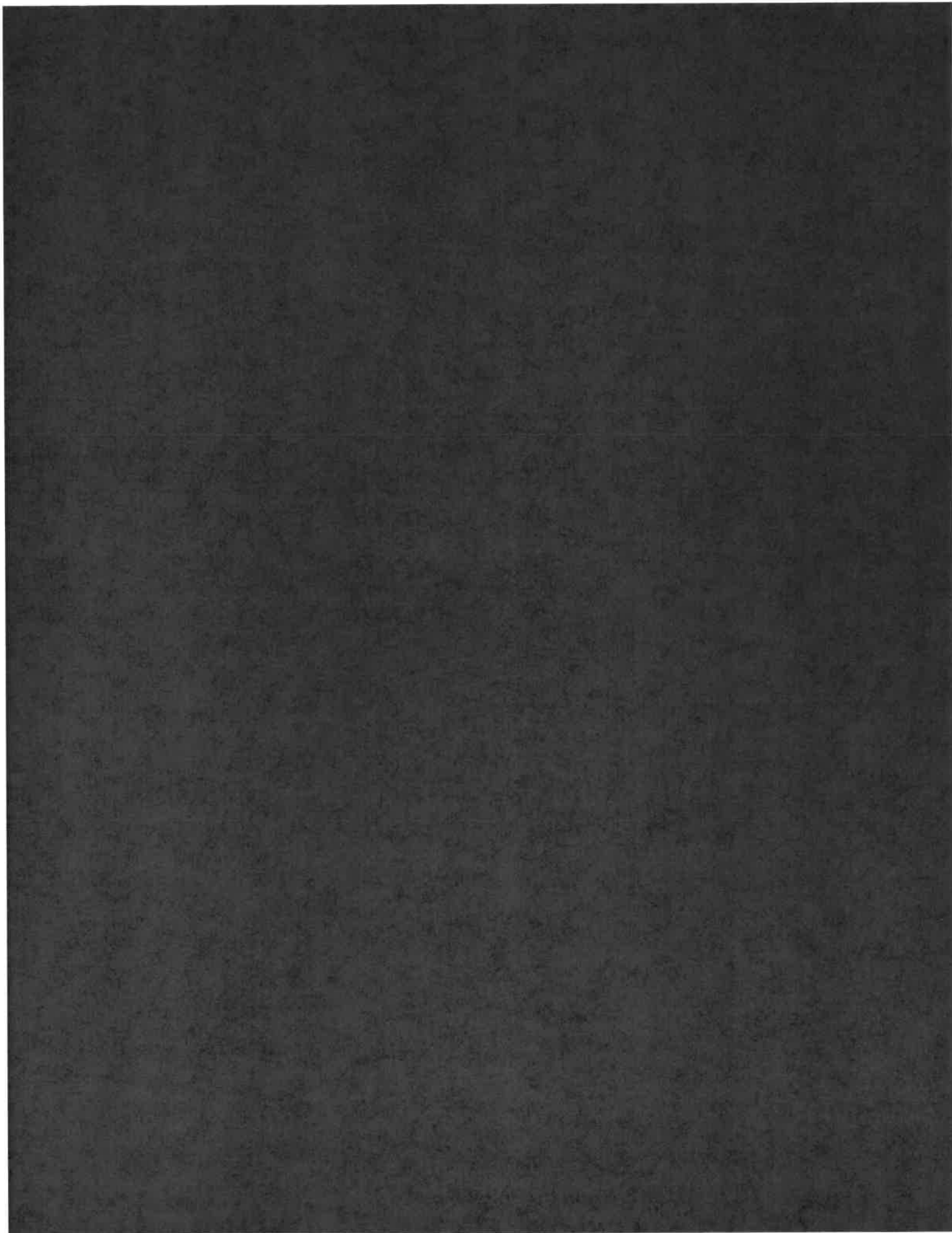
2

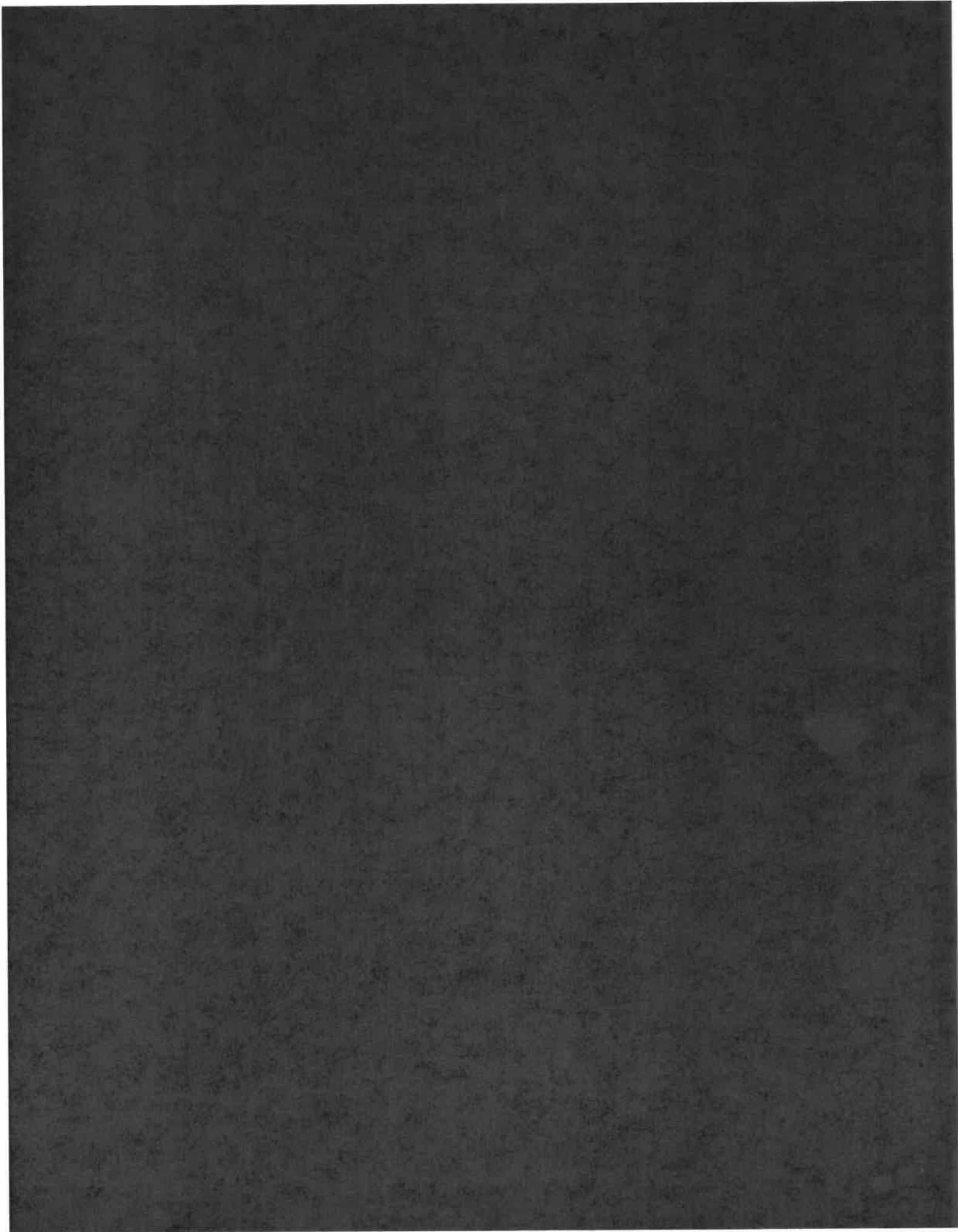
2

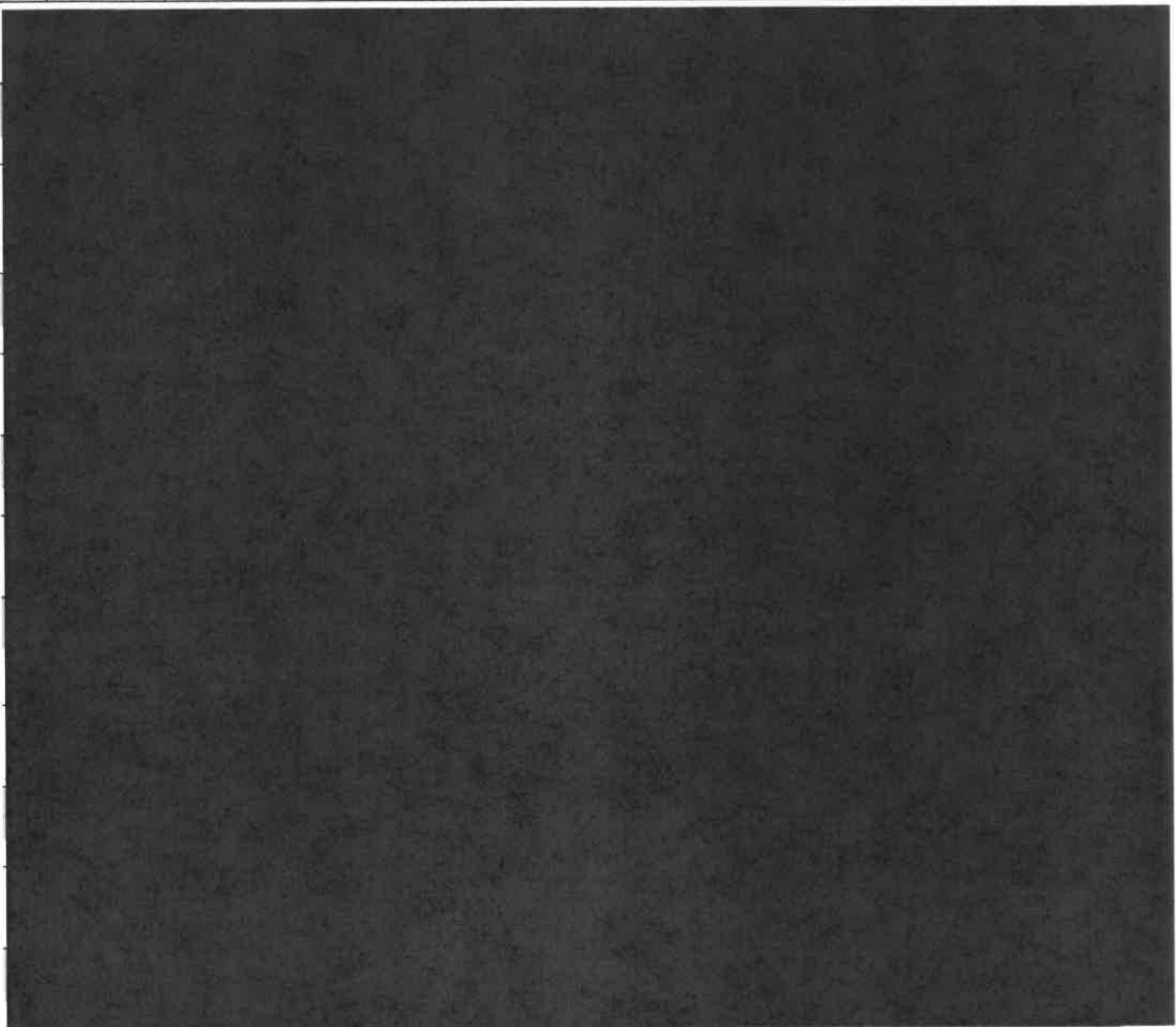
2

2

2

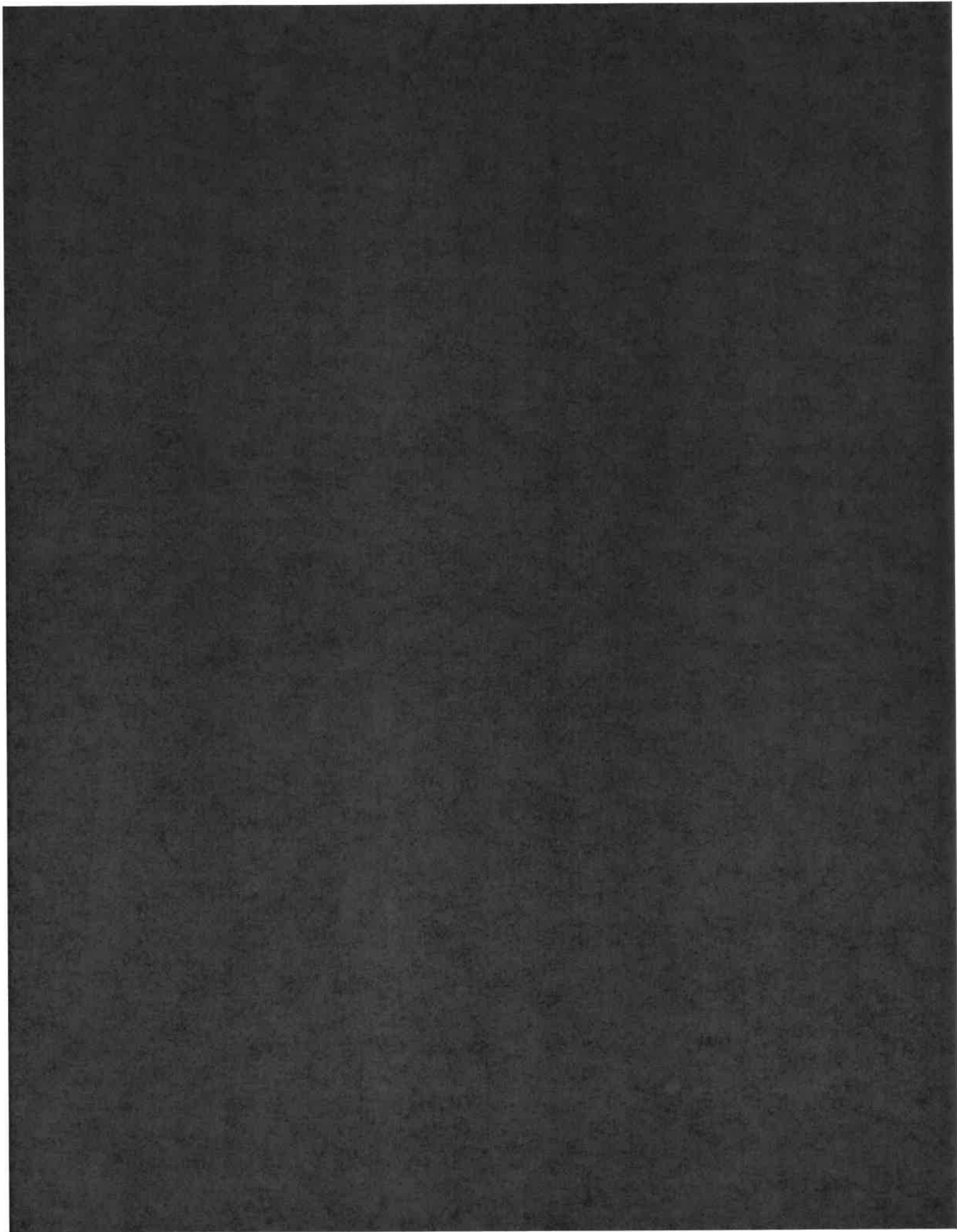


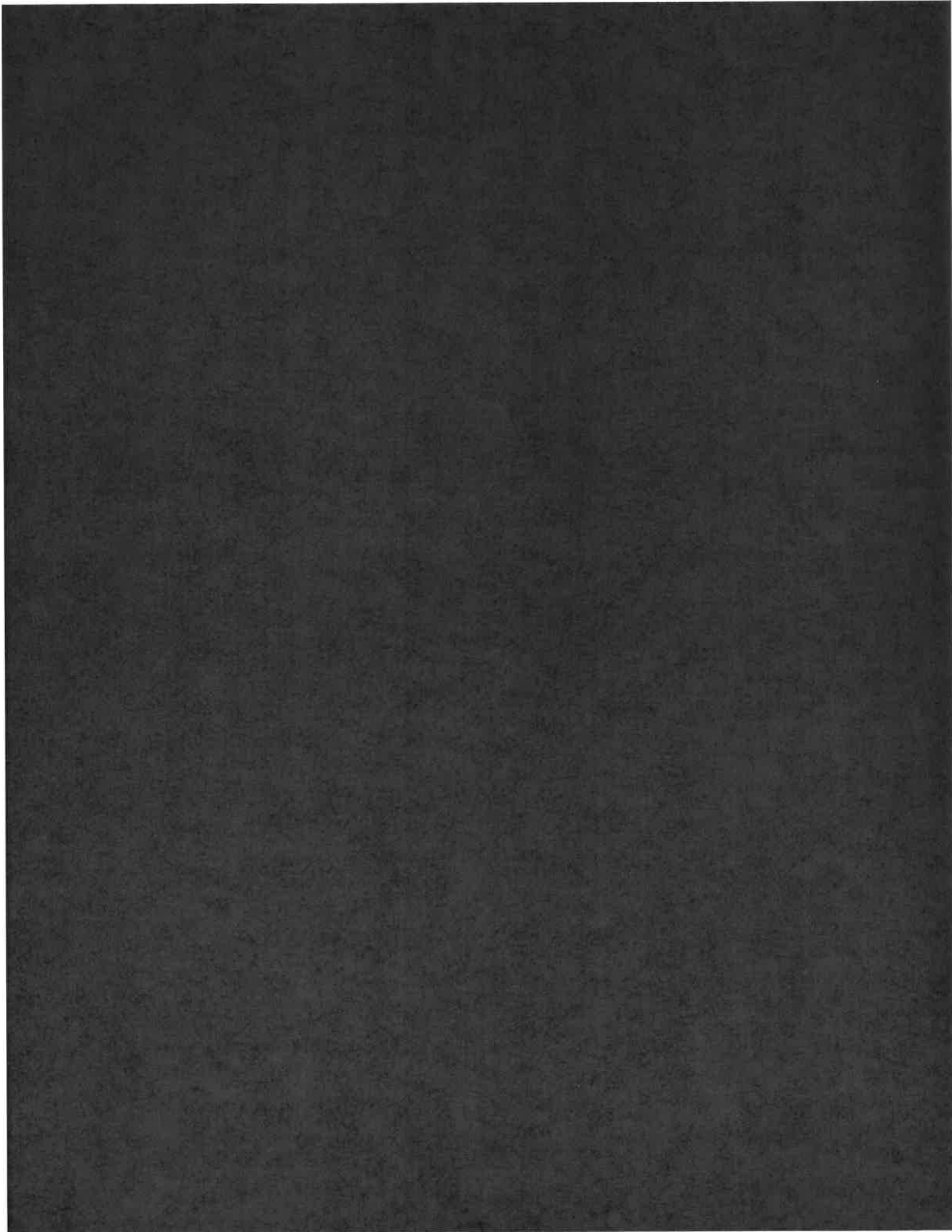


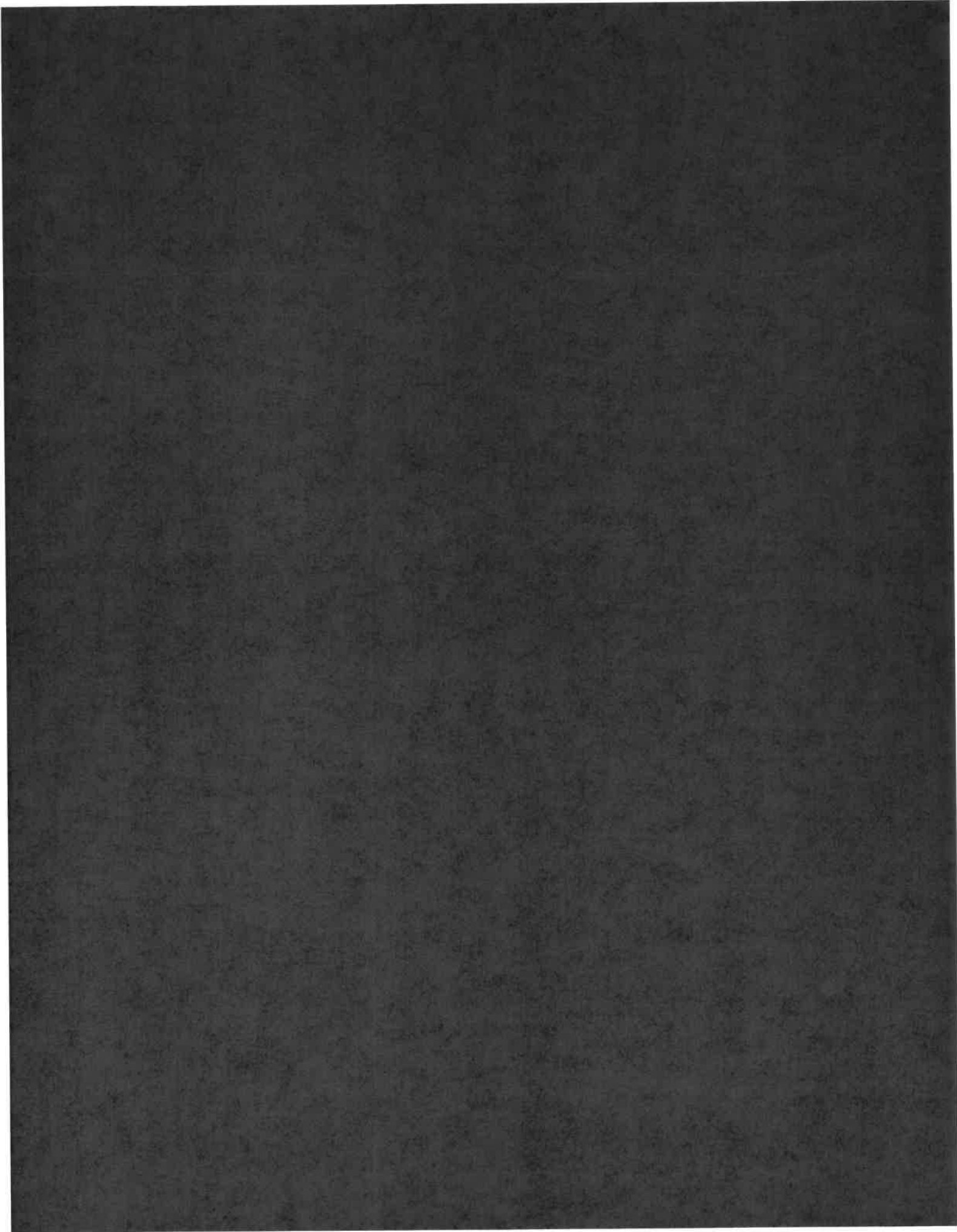


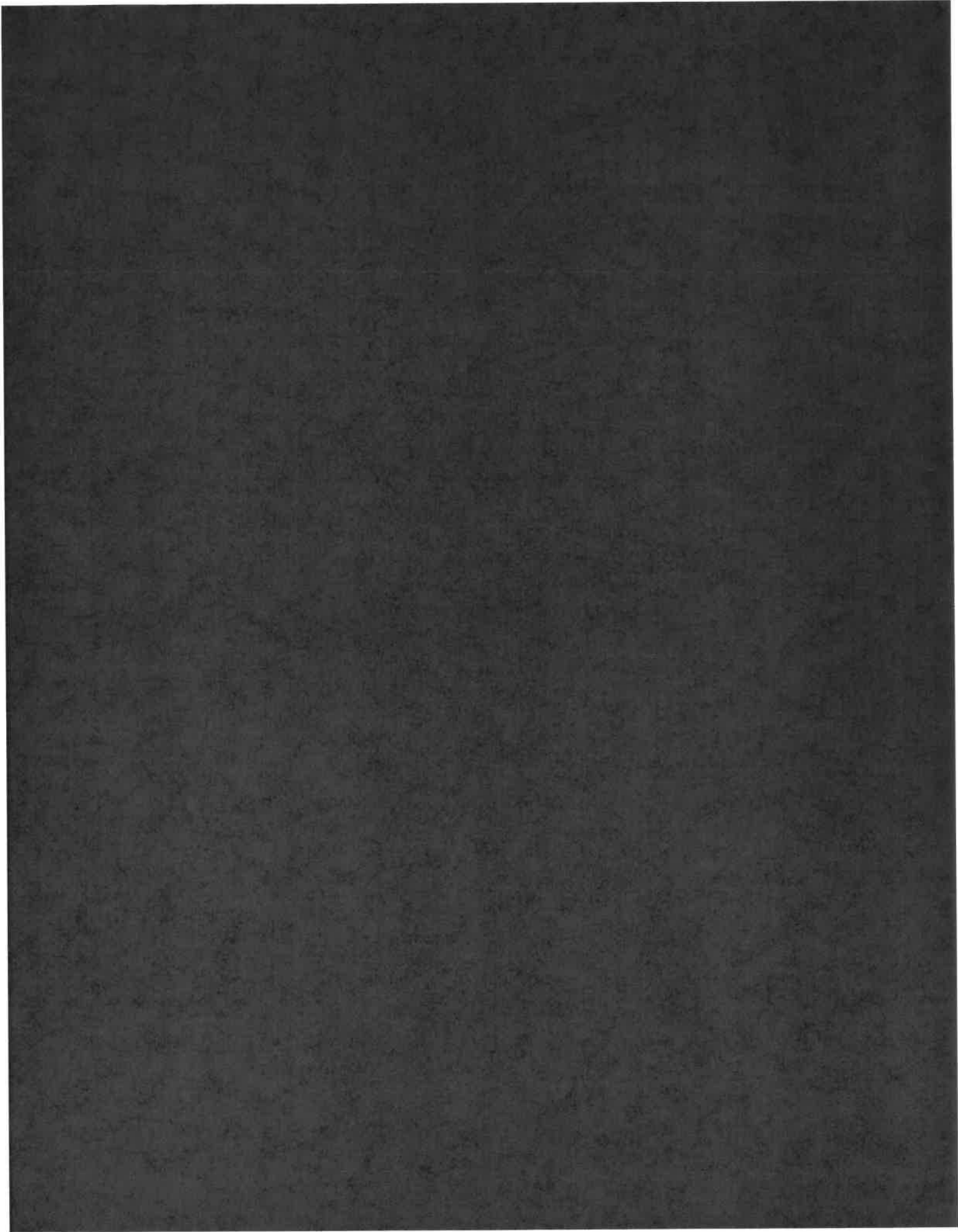
10	000579900	Sandra Janvier 10765395	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010645	12:18:00	07:08:00
05/05/2022 - Location / Origin: Slot Machine Bank BD - Camera: 189,200,363 - Patron, Guillermo Vega won a jackpot at slot machine BD-02 3297 for the amount of \$10,166.73.						











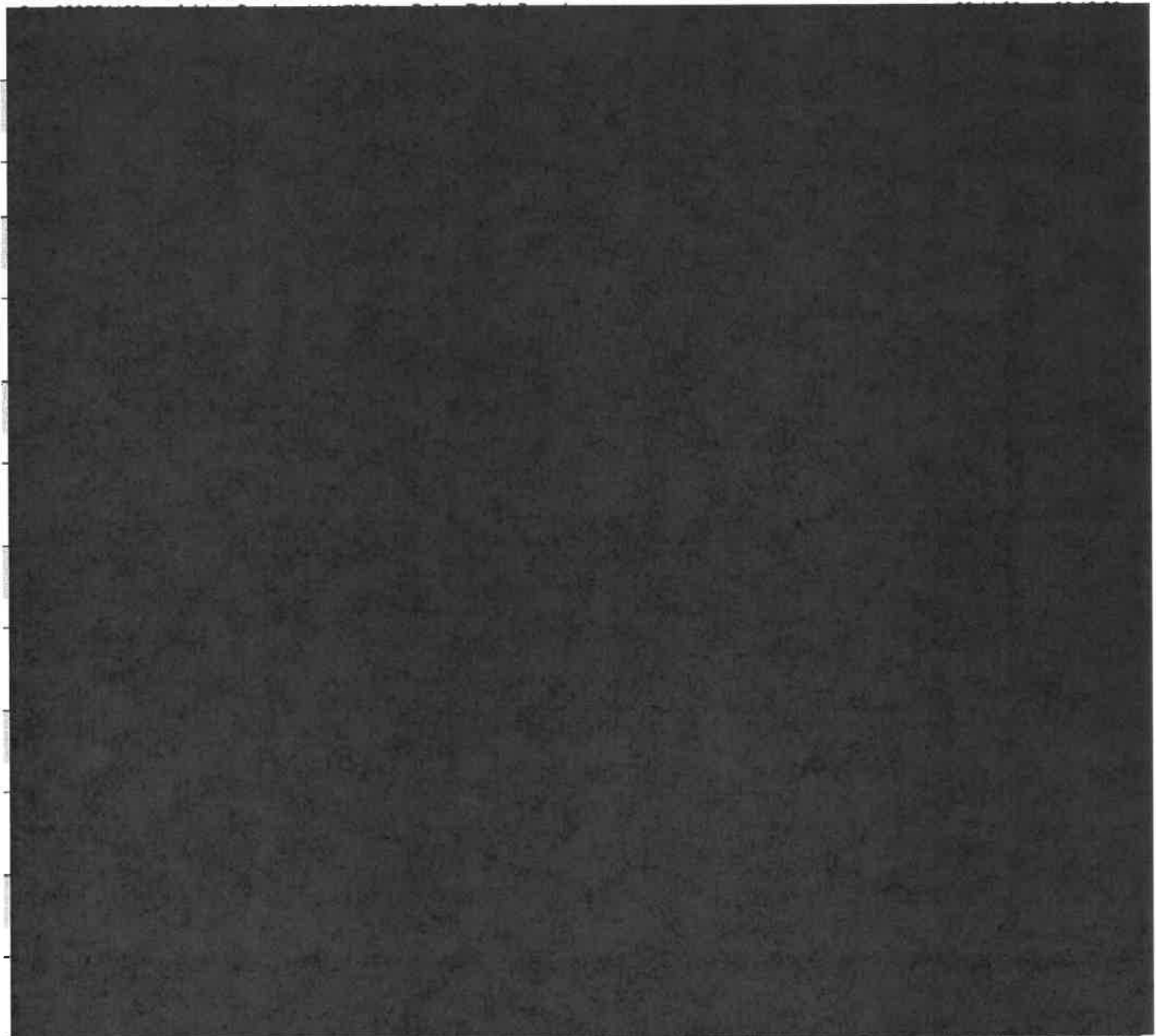


Surveillance Department

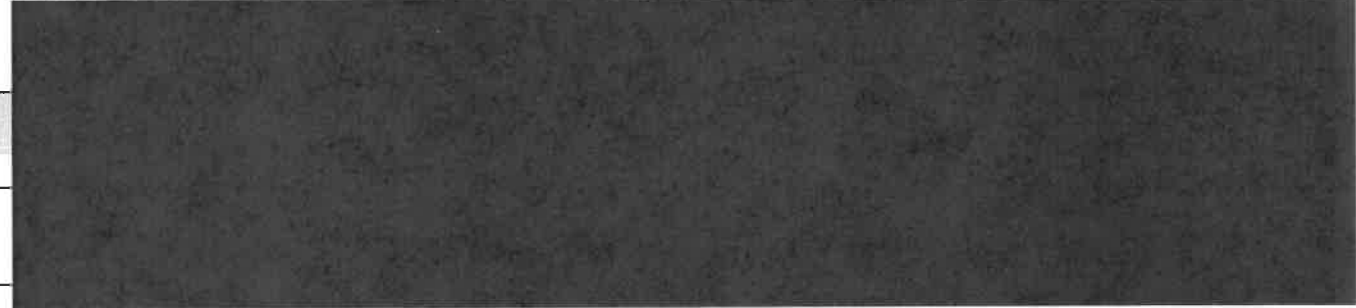
Casino Miami Jai Alai 3500 NW 37th Ave. Miami, FL 33142
(305) 633 6400 casinomiamijai.com

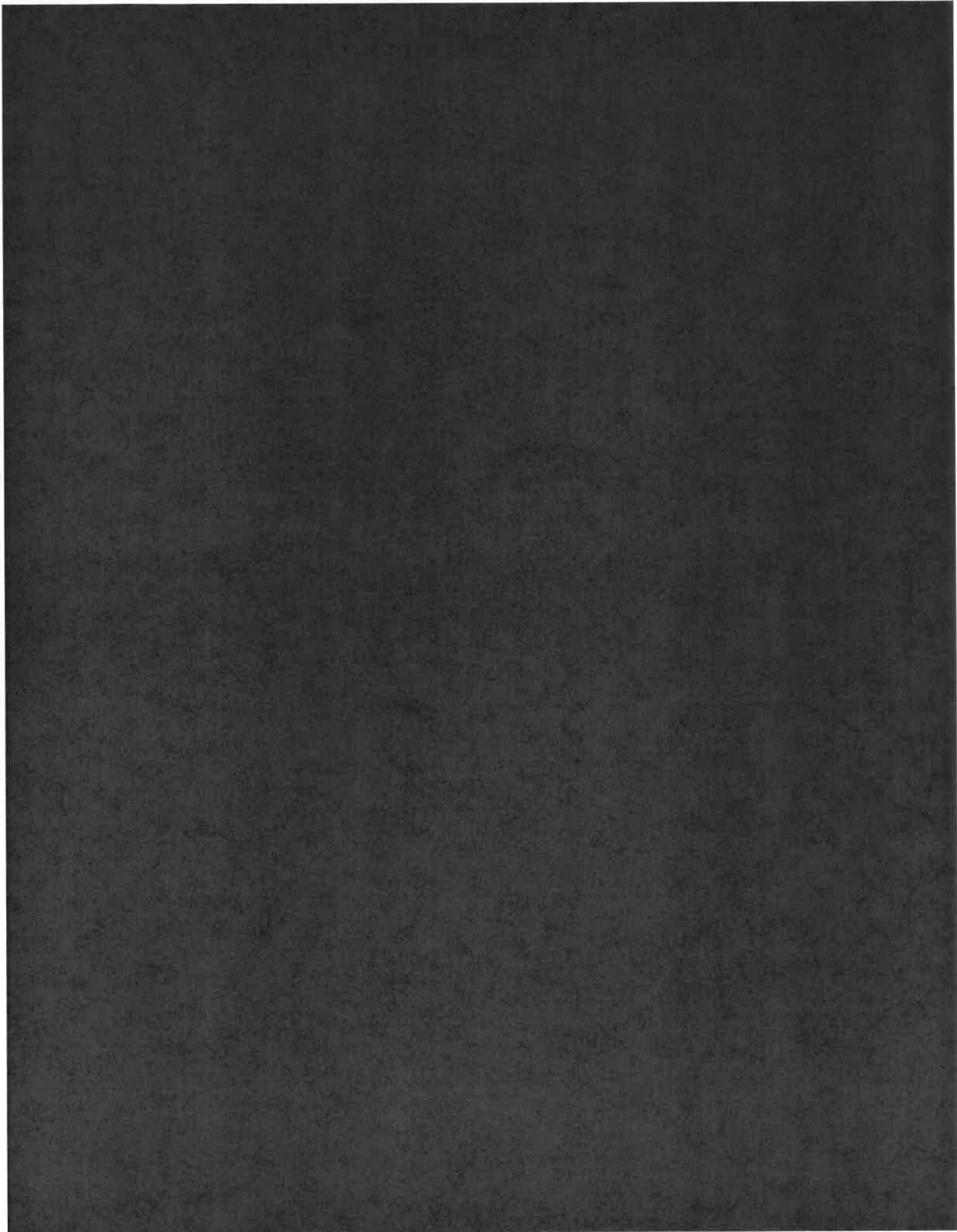
[07/08/2022 08:44:05] Matching Reports

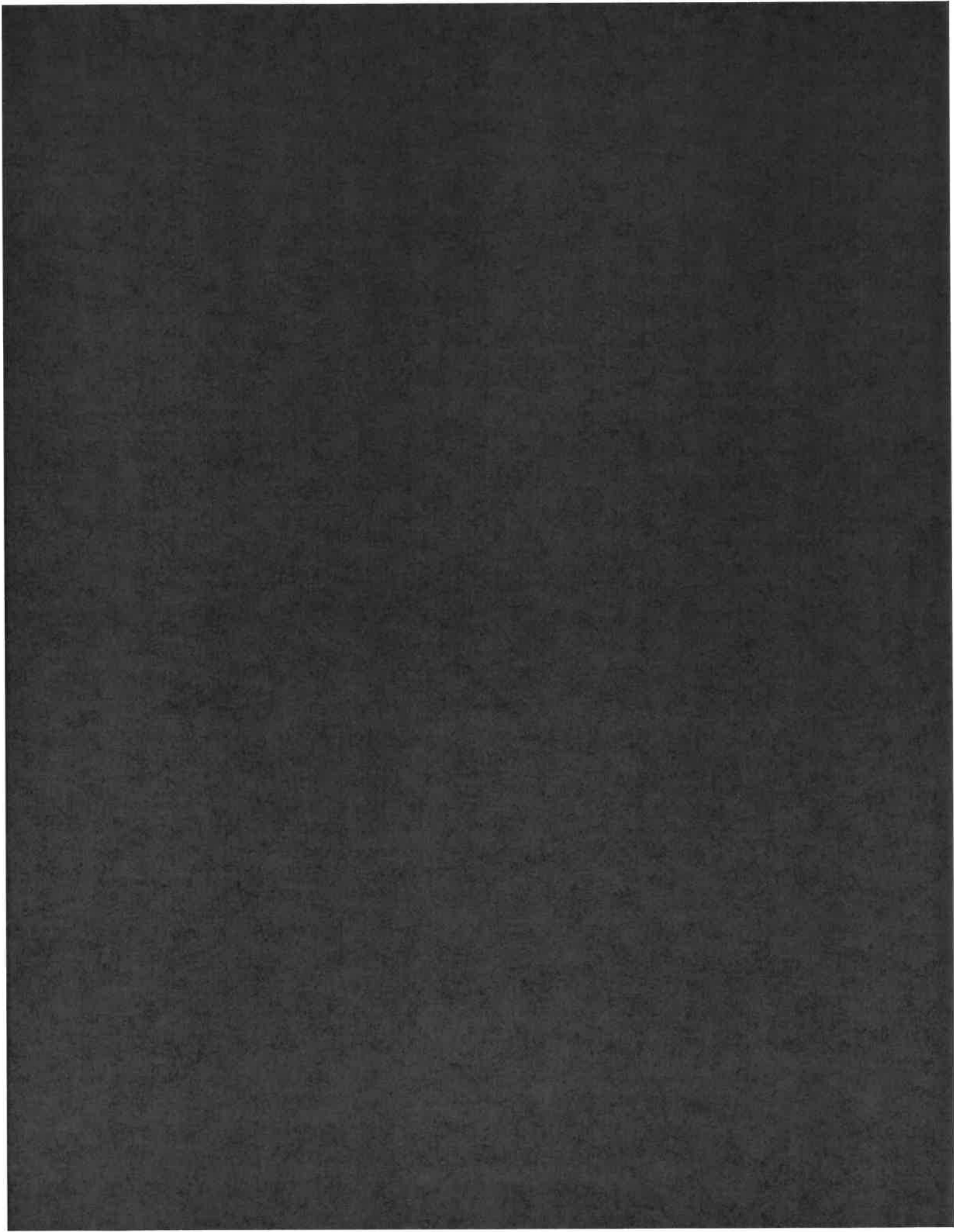
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

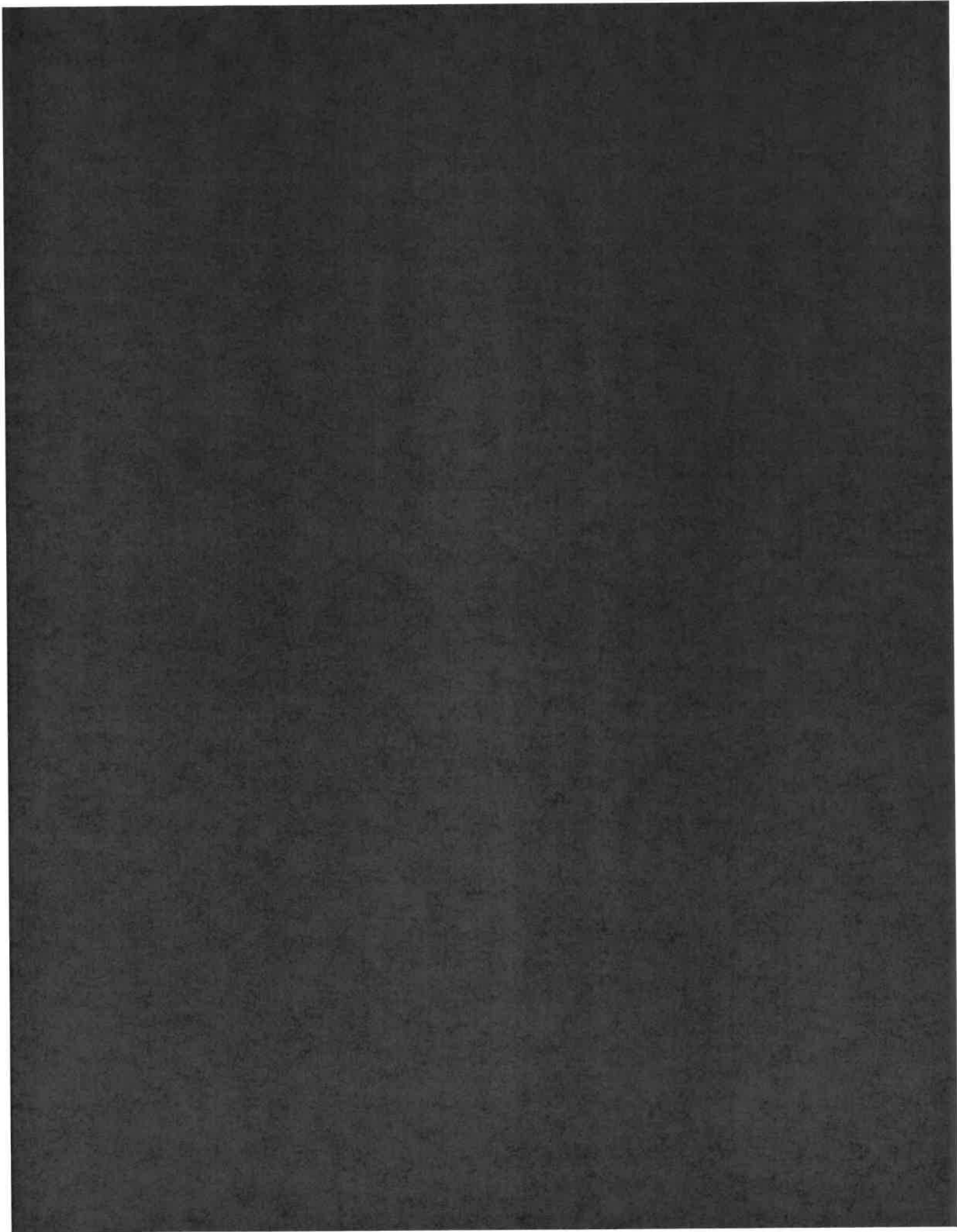


6	000581148	Kazim Khan 12788255	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010662	22:42:00	23:02:00
05/09/2022 - Location / Origin: Slot Machine Bank KI - Camera: 182 - Patron, Marta Pulido won a Jackpot At Slot Machine KI-01-1980 For amount of \$10,090.00						





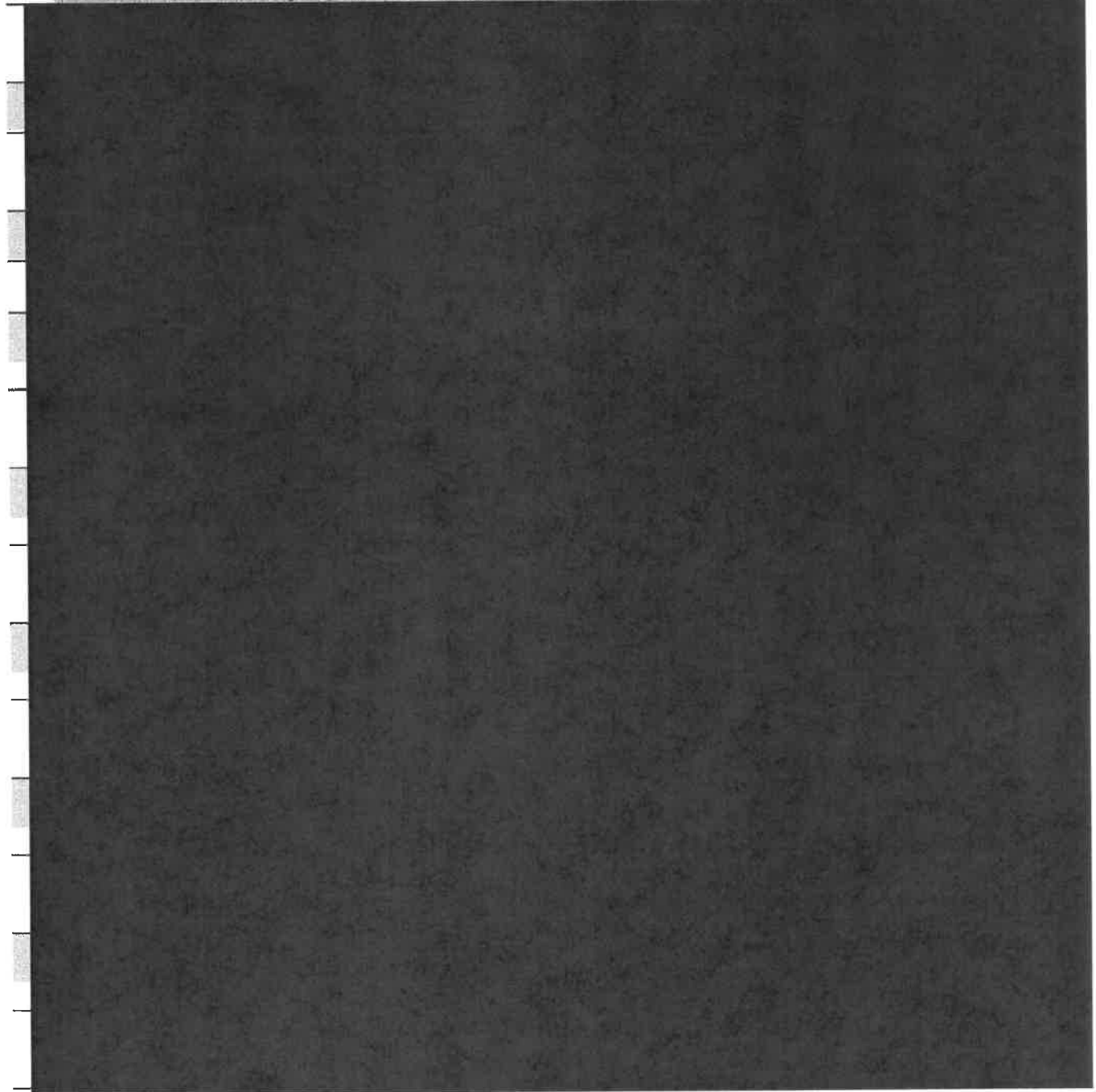


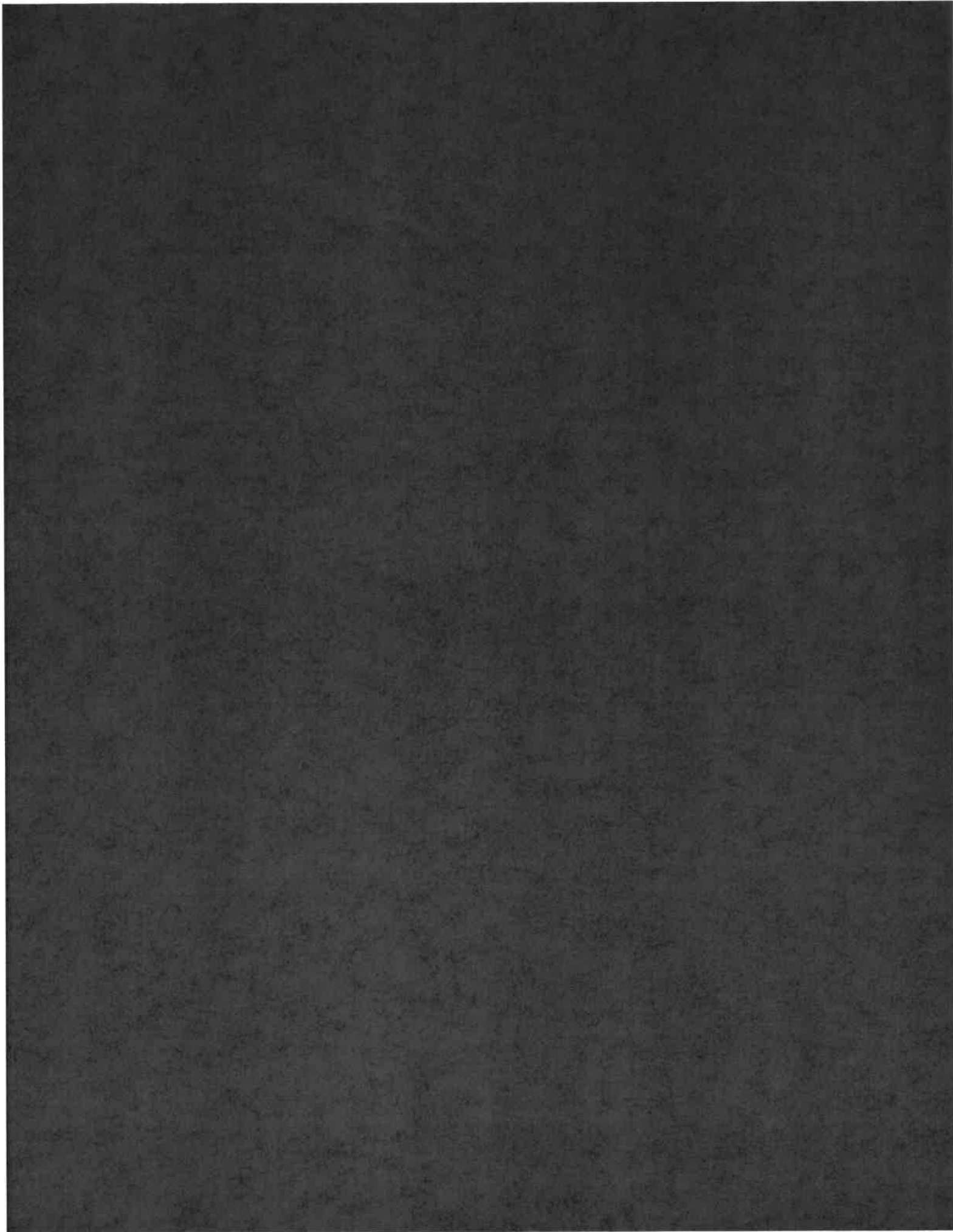


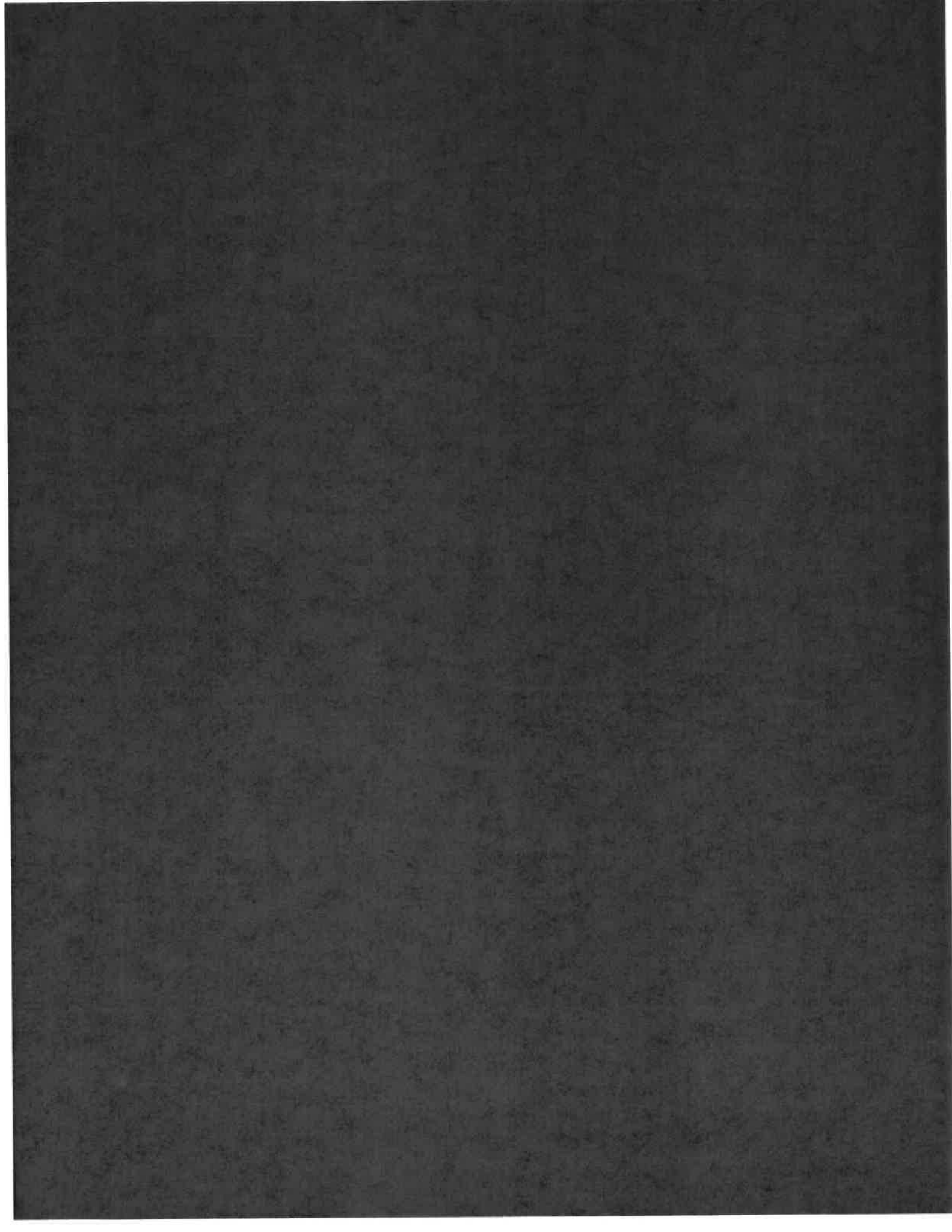
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

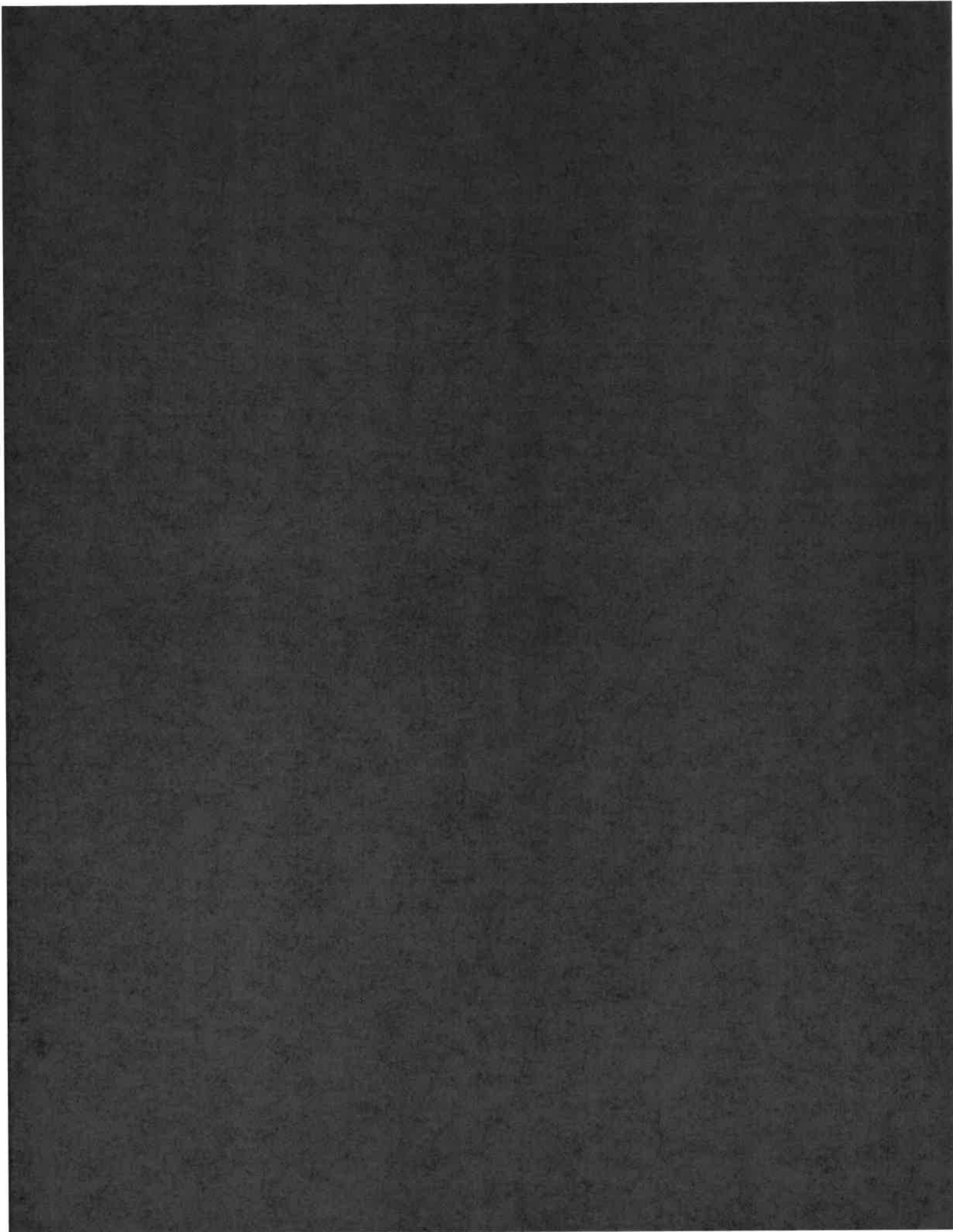


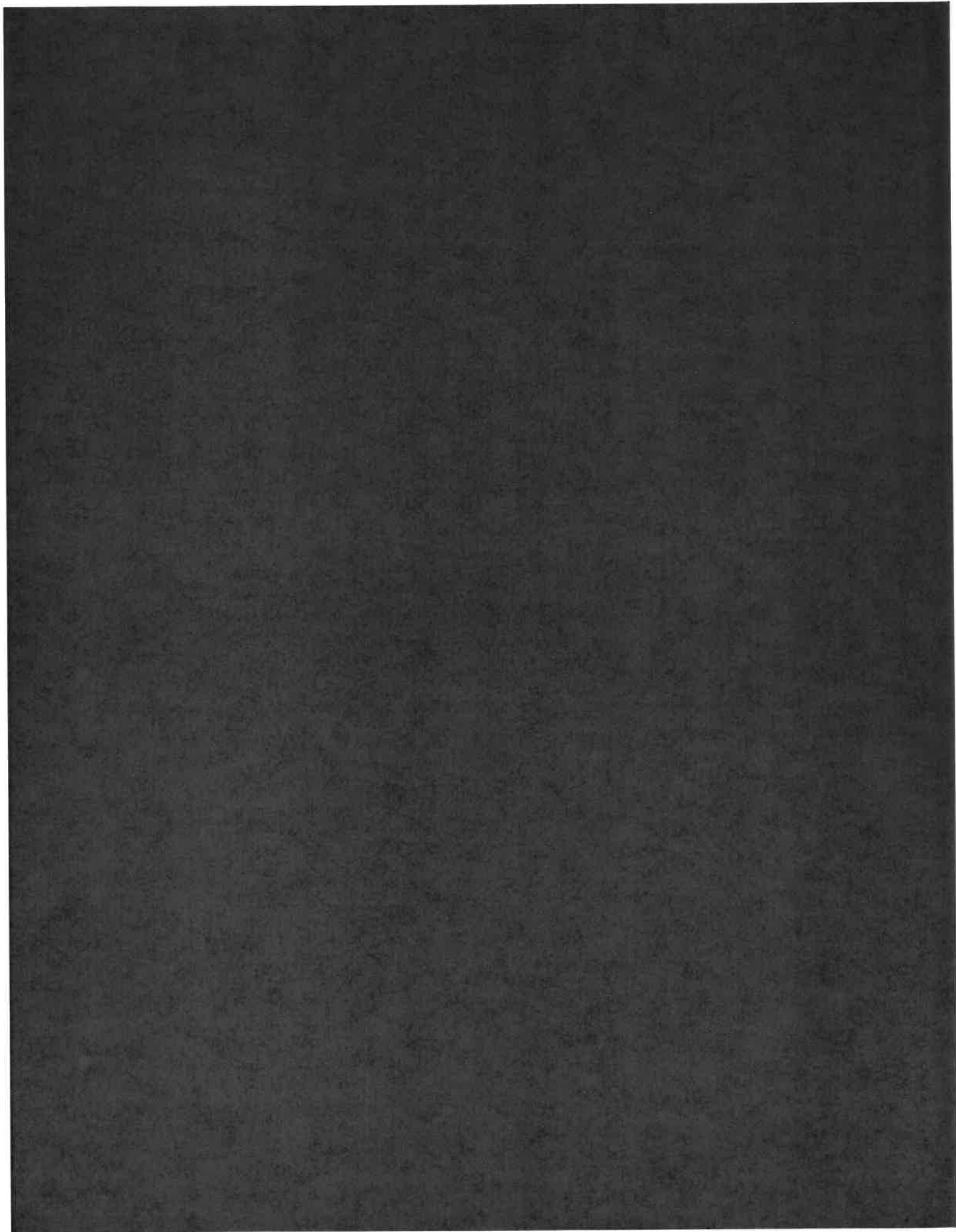
2	000581072	Rafael Torres 10169408	Slot Machine Jack, ot 1200 - 4999 Lo_		14:05:00	14:16:29
05/09/2022 - Location / Origin: Slot Machine Bank CF - Camera: 153 - Slot Attendant, Maura Godinez notified surveillance via radio of a jackpot at slot machine CF-10-3395 for the amount of \$1,250.00.						



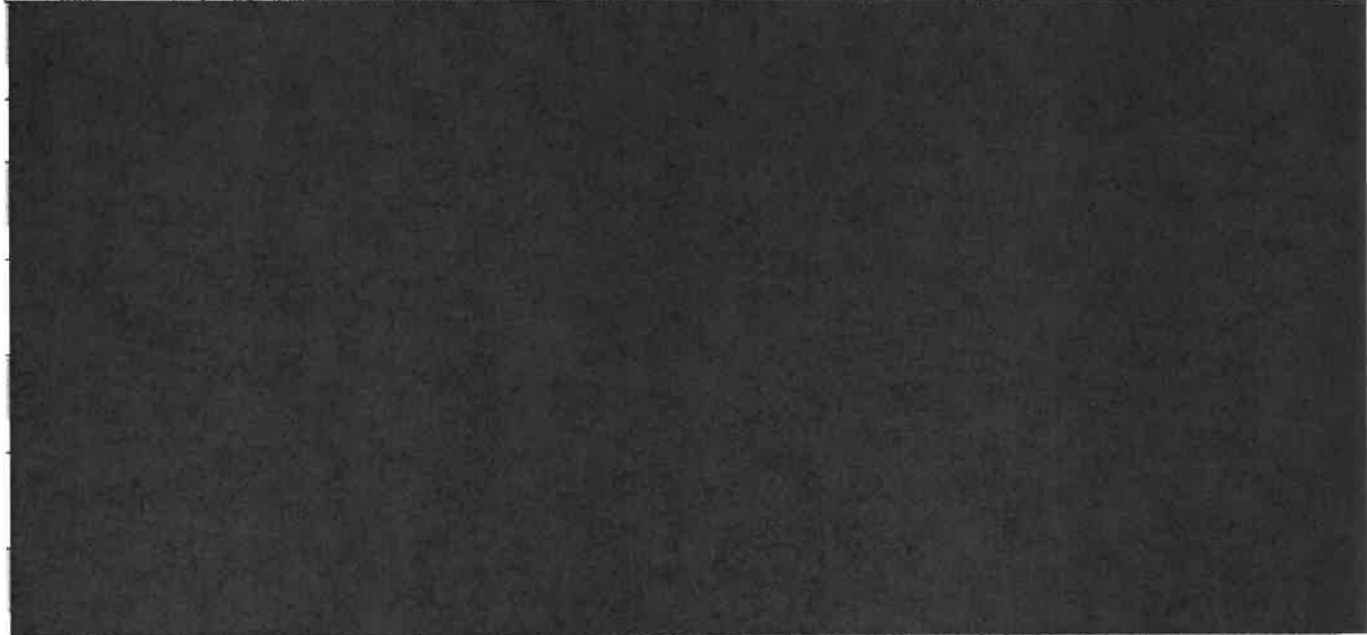




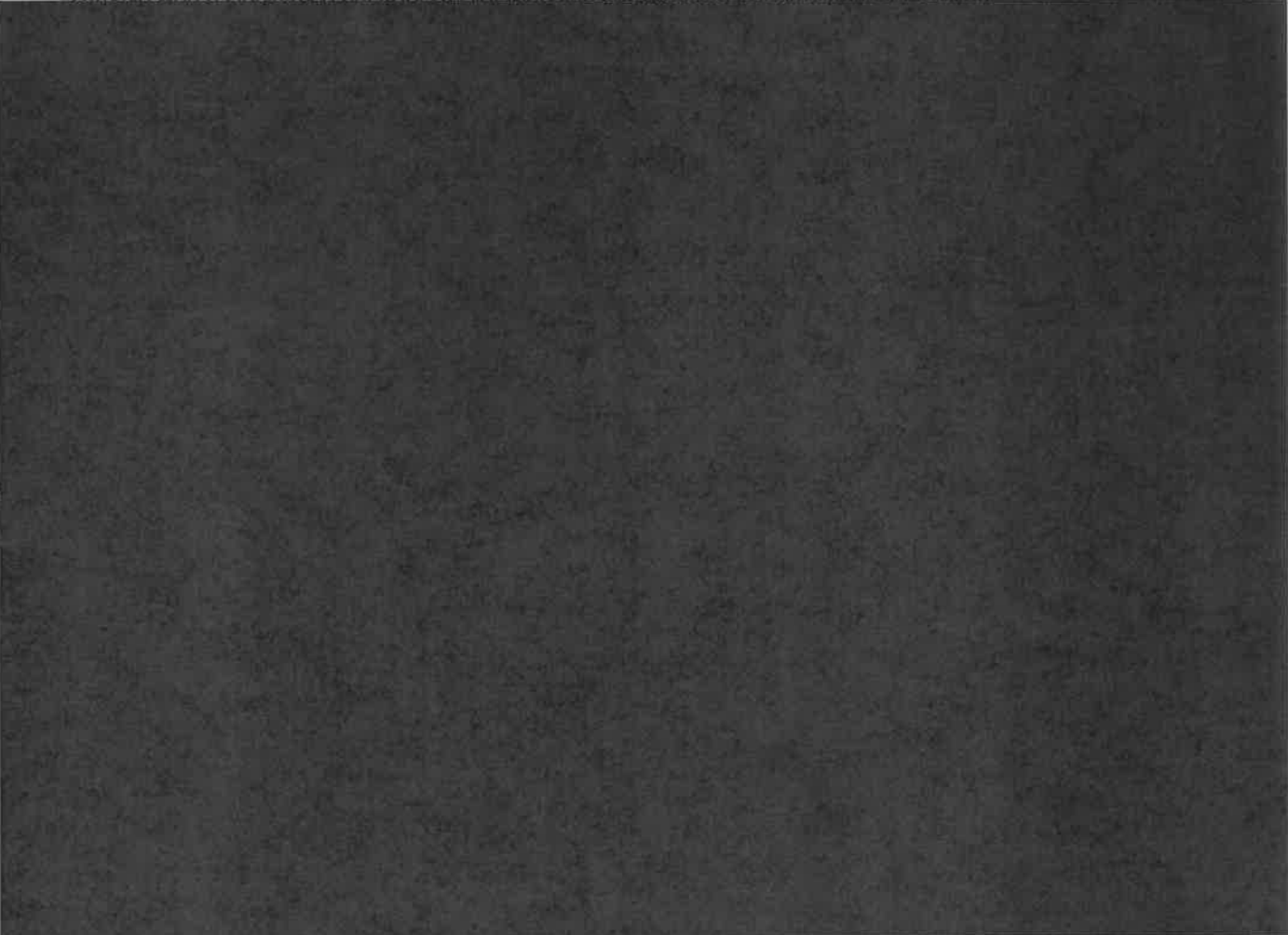




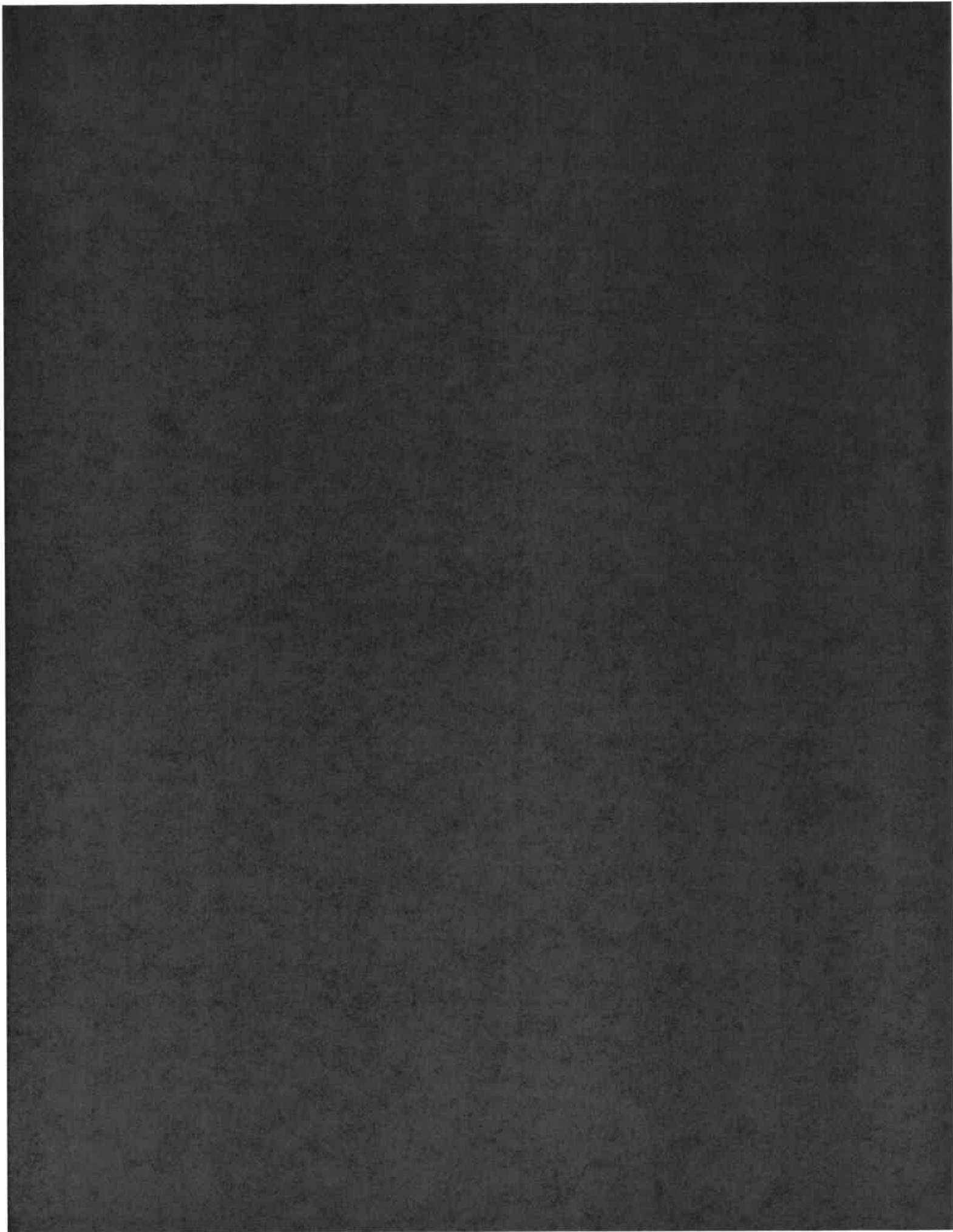
Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

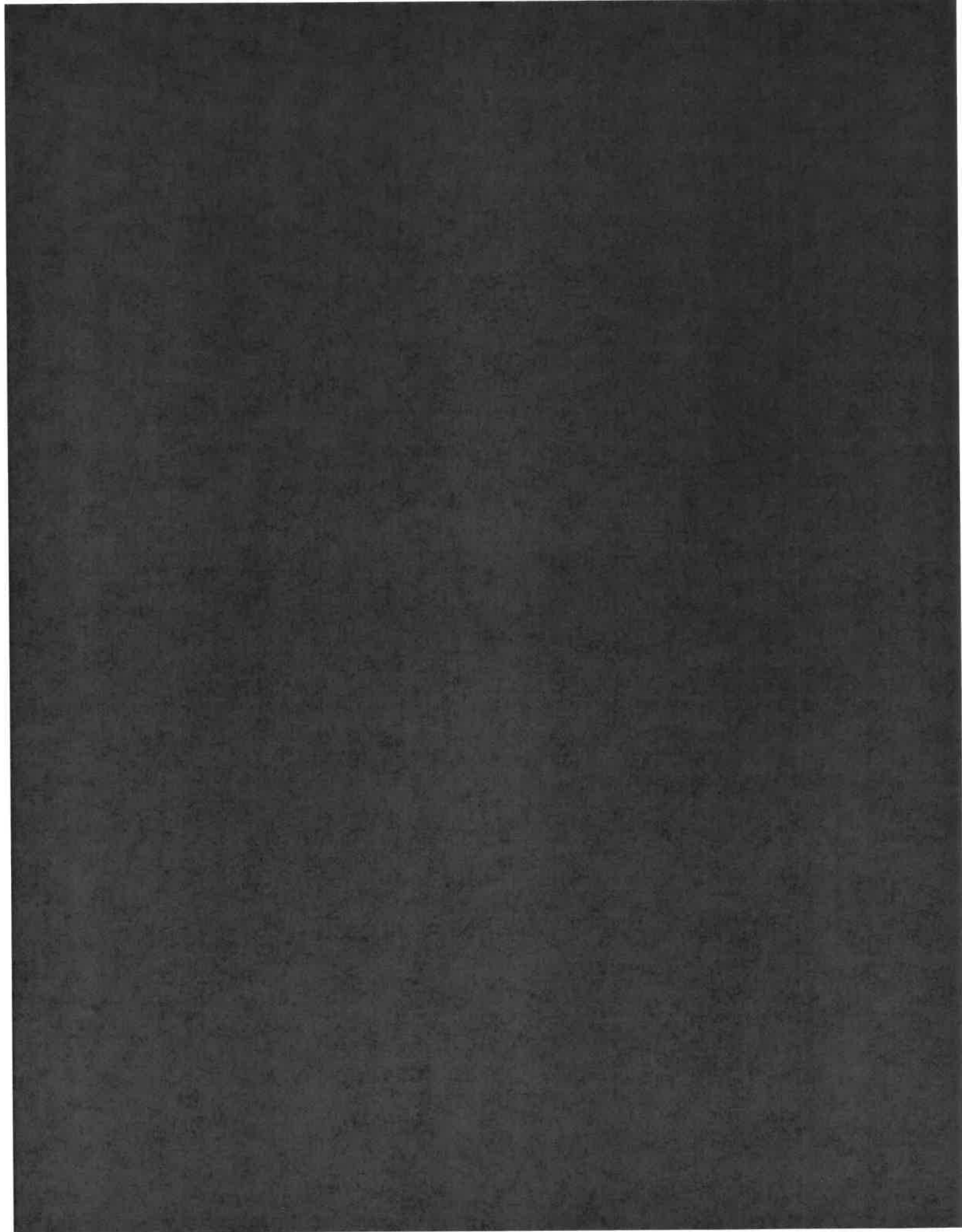


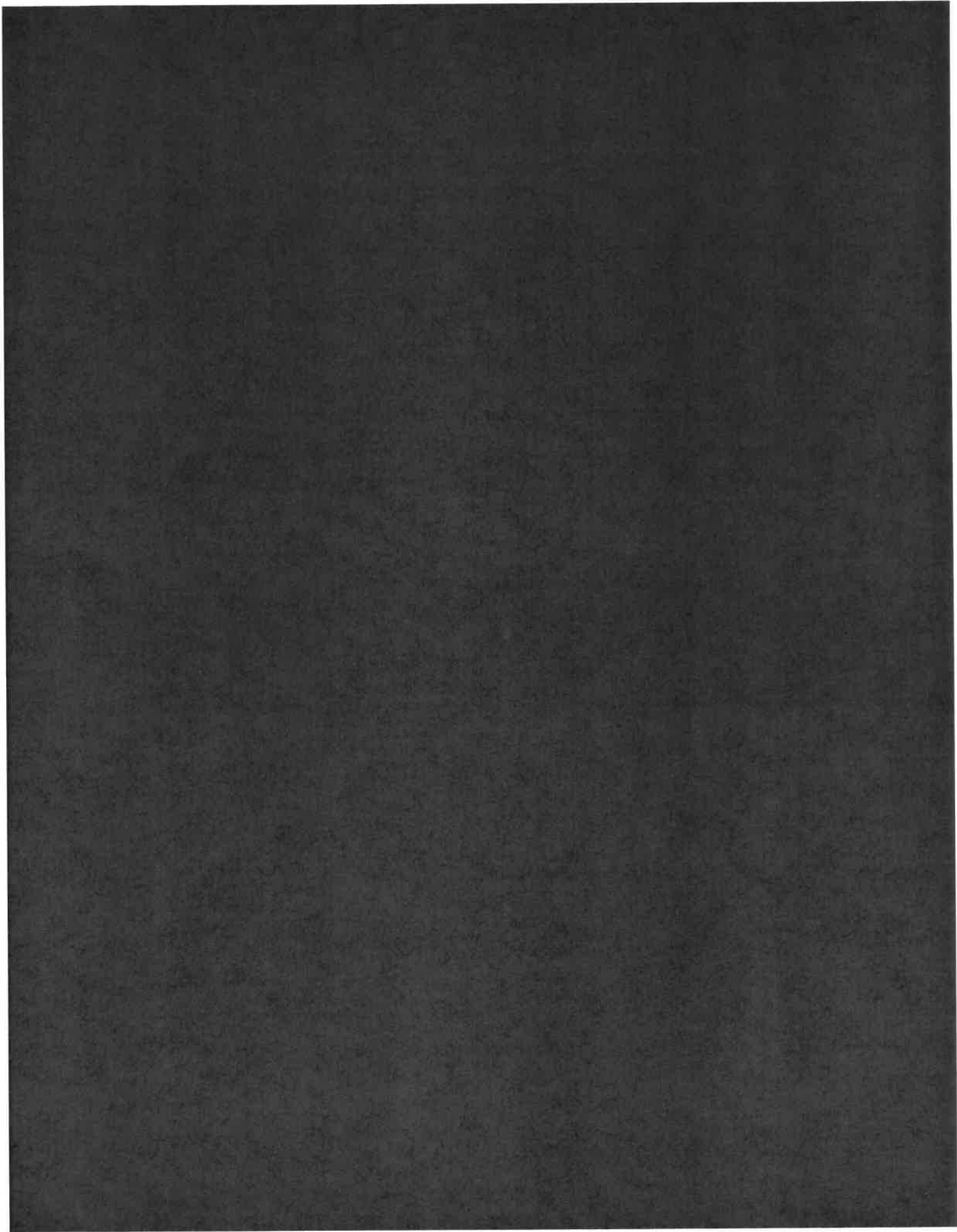
10	000580976	Kazim Khan 12788255	Sury-Unclaimed Slot Machine Jackpot Report	CMJ-000010661	03:54:00	04:44:00
05/09/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 152 - Patron, Jose Tamayo won a Unclaimed Jackpot At Slot Machine CB-03-3248 For amount of \$1,256.00						



Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
4	000580961	William Hutcheson 7874265	Patron Parking Lot Activity Log		02:46:00	02:49:00
	05/09/2022 - Location / Origin: Information-Patron Activity Log - Camera: 988 - observation of patrons in the Patron Parking Lot area.					
2	000580958	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		02:40:00	02:47:15
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,100.00					
2	000580955	Kazim Khan 12788255	Slot Machine Jackpot 5000 - 9999 Log		02:03:00	02:47:11
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$5,260.00					
1	000580953	William Hutcheson 7874265	Escort Employee Log		01:47:00	01:48:00
	05/09/2022 - Location / Origin: Poker Cage to Casino cage - MPD Officer, Josue Herrera advised via radio that he would be escorting Cage Cashier, Lacunda Farrosa from Poker cage to Main cage					
2	000580951	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:34:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 122 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-02-3268 for the amount of \$1,650.00					
3	000580957	Steven Torres 11812218	Patron - Trespass Permanent	CMJ-000002257	01:32:00	01:42:00
	05/09/2022 - Location / Origin: Slot Machine Bank EM					
2	000580950	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:32:00	01:49:59
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - 1,250.00 Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$1,250.00					
2	000580949	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:30:00	01:36:52
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$2,102.00					
2	000580948	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:29:00	01:36:50
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-10-3426 for the amount of \$1,250.00					
6	000580954	William Hutcheson 7874265	Casino Activity Log		01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-All Incident Log - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
1	000580952	William Hutcheson 7874265	Surv-Permanent Casino Exclusion Report	CMJ-000010660	01:25:00	01:30:00
	05/09/2022 - Location / Origin: Incident-Missing Miscellaneous Items - Perm-Exclusion Patron, Noel Rodriguez - was escorted out by MPD Officers, Josue Herrera and Anthony Bosa for taking a white shopping bag that did not belong to him at slot machine bank EM.					
2	000580947	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:19:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-12-3428 for the amount of \$2,000.00					
2	000580946	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:15:00	01:36:49
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$2,850.00					
2	000580945	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:07:00	01:36:48
	05/09/2022 - Location / Origin: Slot Machine Bank EM - Camera: 103 - Slot Attendant, Kevin Fernandez notified Surveillance via radio of a Jackpot at slot machine EM-06-3272 for the amount of \$4,320.00					
2	000580944	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		01:05:00	01:36:47
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, Richard Quintas* notified Surveillance via radio of a Jackpot at slot machine BH-11-3427 for the amount of \$3,750.00					
3	000580943	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:57:00	01:02:00
	05/09/2022 - Location / Origin: Slot Machine Bank BH - Camera: 183 - Slot Attendant, *Richard Quintas notified Surveillance via radio of a Jackpot at slot machine BH-12-3428-for the amount of \$1,500.00					
4	000580936	William Hutcheson 7874265	Ticket Redemption Unit Escort Log		00:48:00	00:53:41
	05/09/2022 - Location / Origin: Casino Cage to TRU - MPD Officer, Anthony Bosa advised via radio that he would be escorting Cage Cashier, Marsha Martin from Main cage to TRU # 3 and 4 service					
2	000580941	Kazim Khan 12788255	Slot Machine Jackpot 1200 - 4999 Log		00:31:00	01:02:44
	05/09/2022 - Location / Origin: Slot Machine Bank AB - Camera: 210 - Slot Attendant, Richard Quintas notified Surveillance via radio of a Jackpot at slot machine AB-05-3152 for the amount of \$1,252.50					



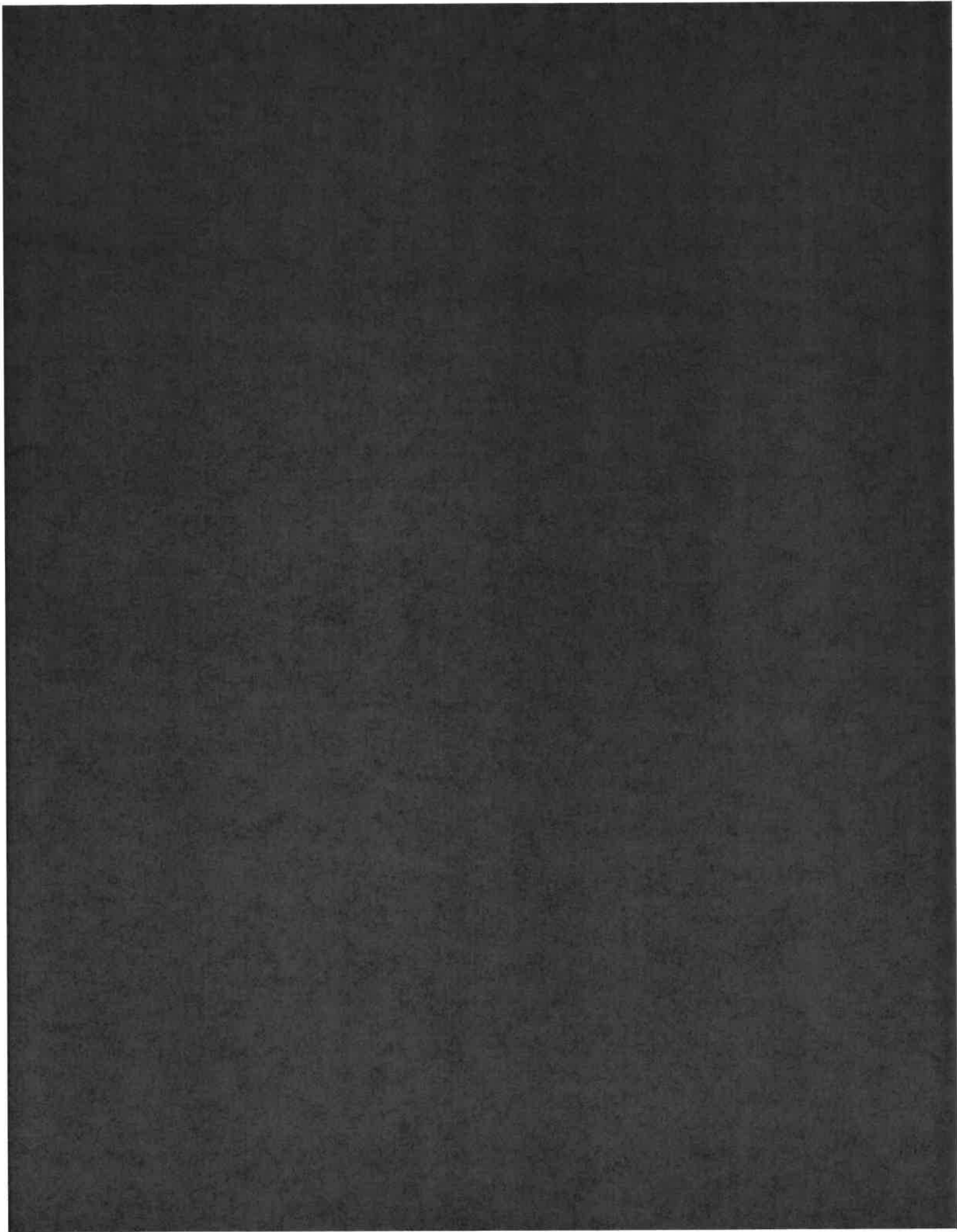


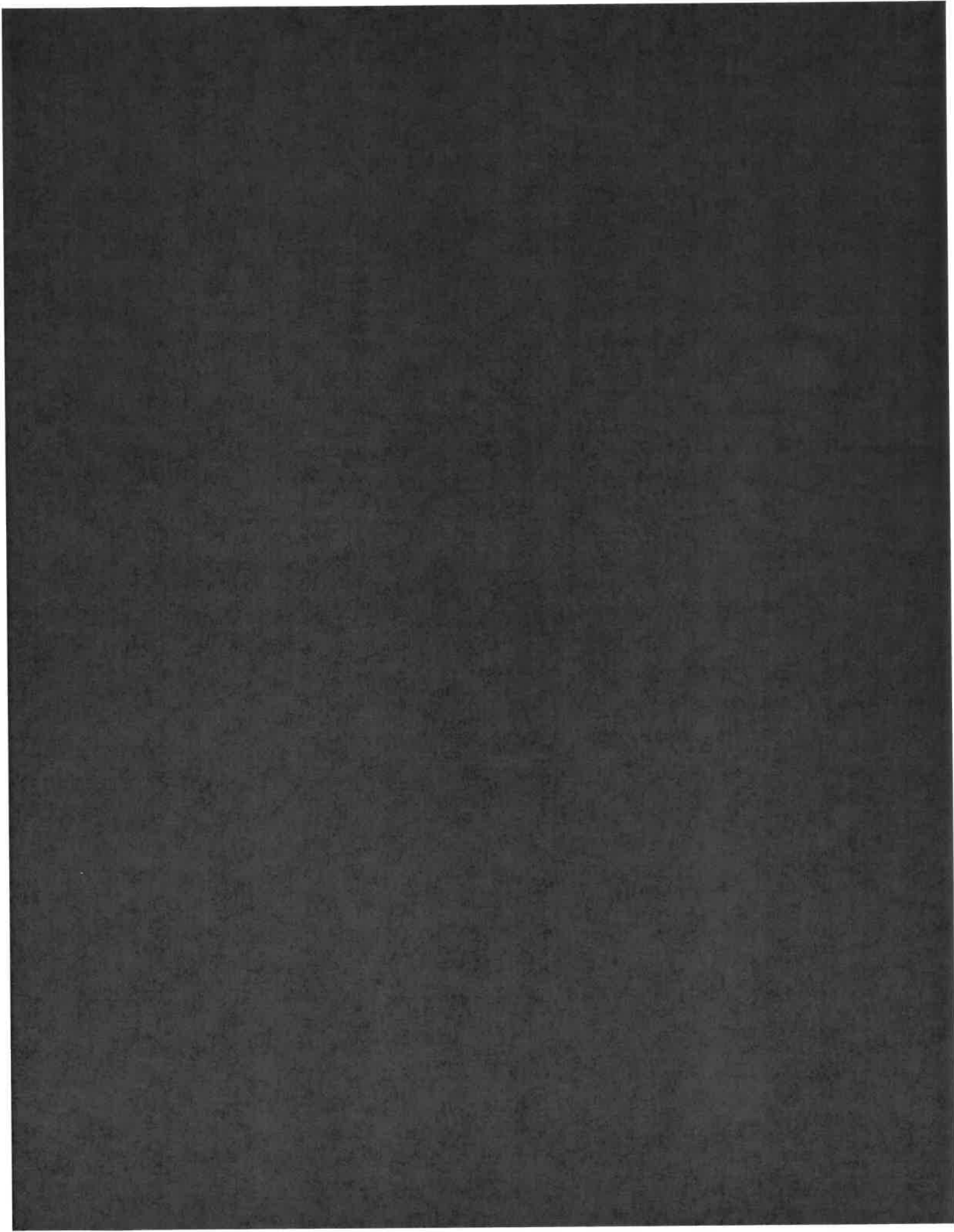


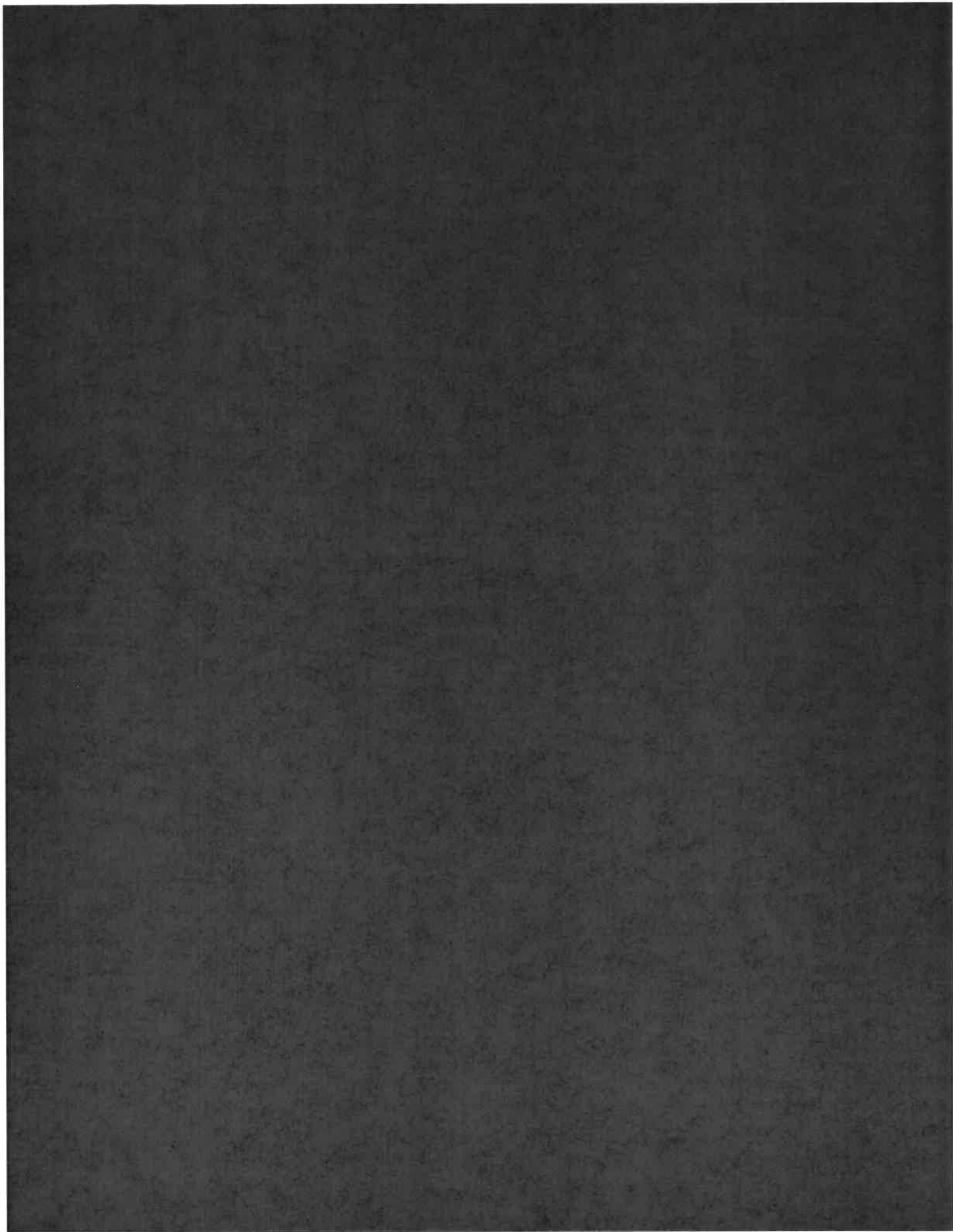
Report Number	Author	Report Type	Report Number	Start Time	End Time
---------------	--------	-------------	---------------	------------	----------

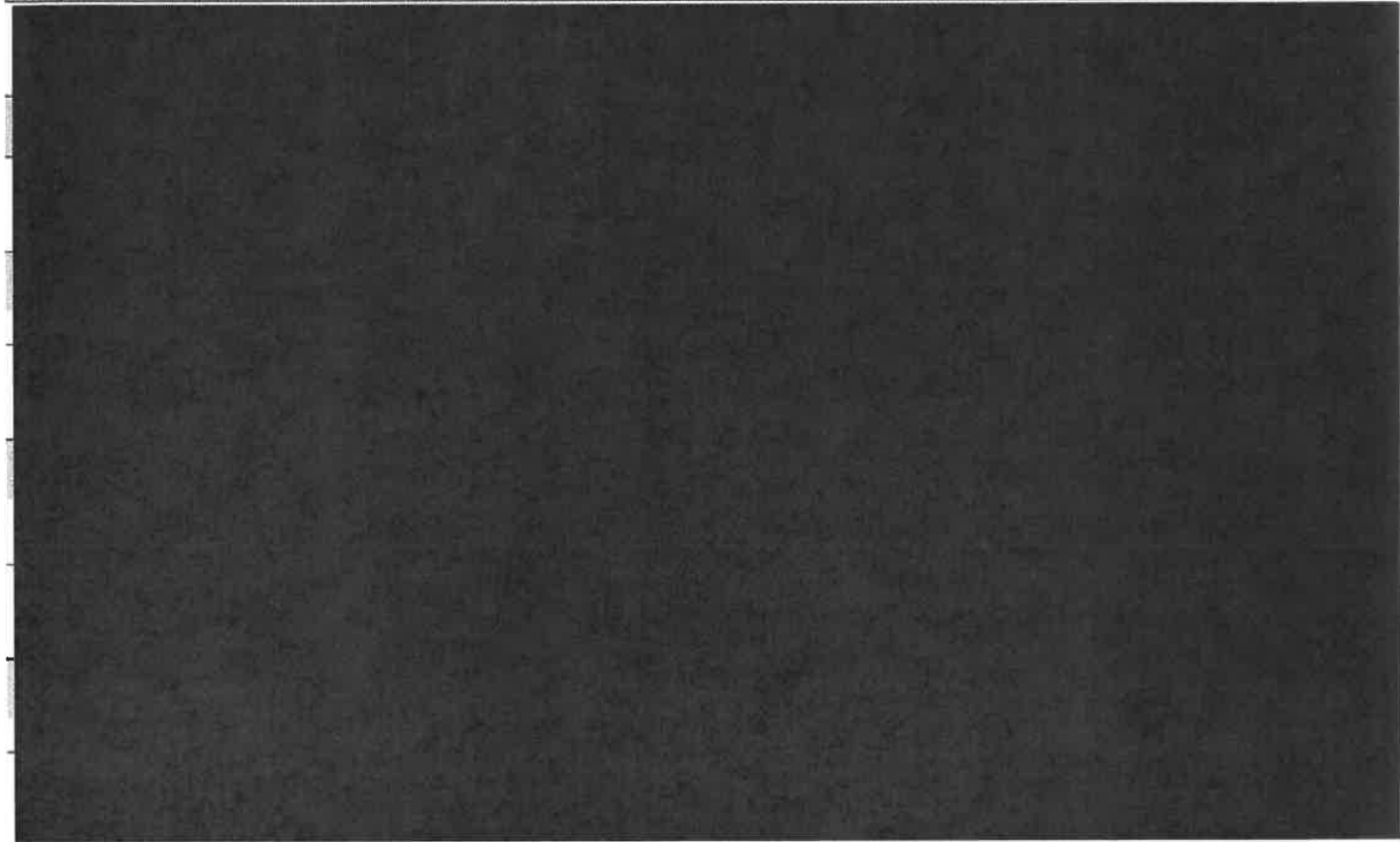
7	000581658 Rafael Torres 10169408	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010673	19:49:00	20:22:00
---	----------------------------------	---	---------------	----------	----------

05/11/2022 - Location / Origin: Slot Machine Bank JF - Camera: 184,363 - Patron, Martha Puledo won a jackpot at slot machine KI-07-3401 for the amount of \$10,030.00



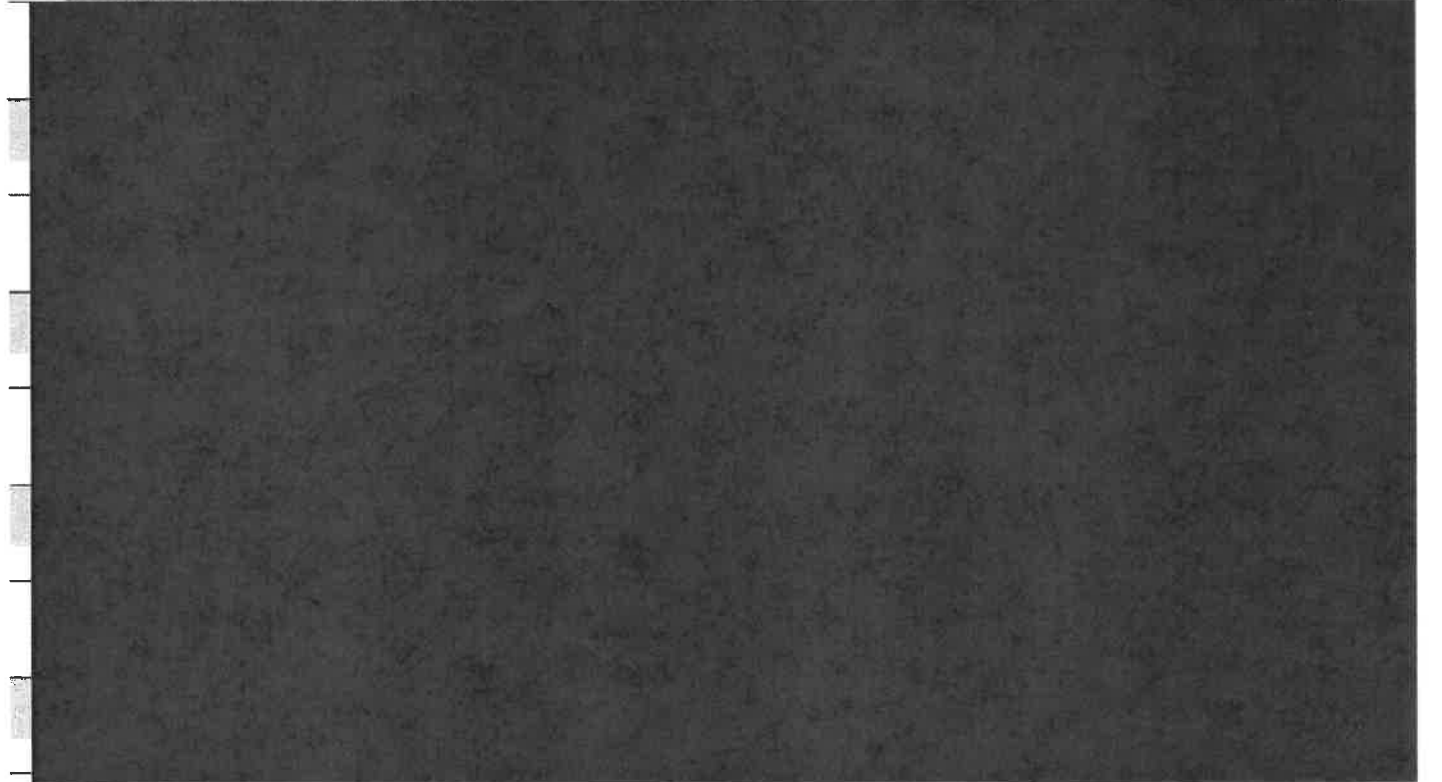






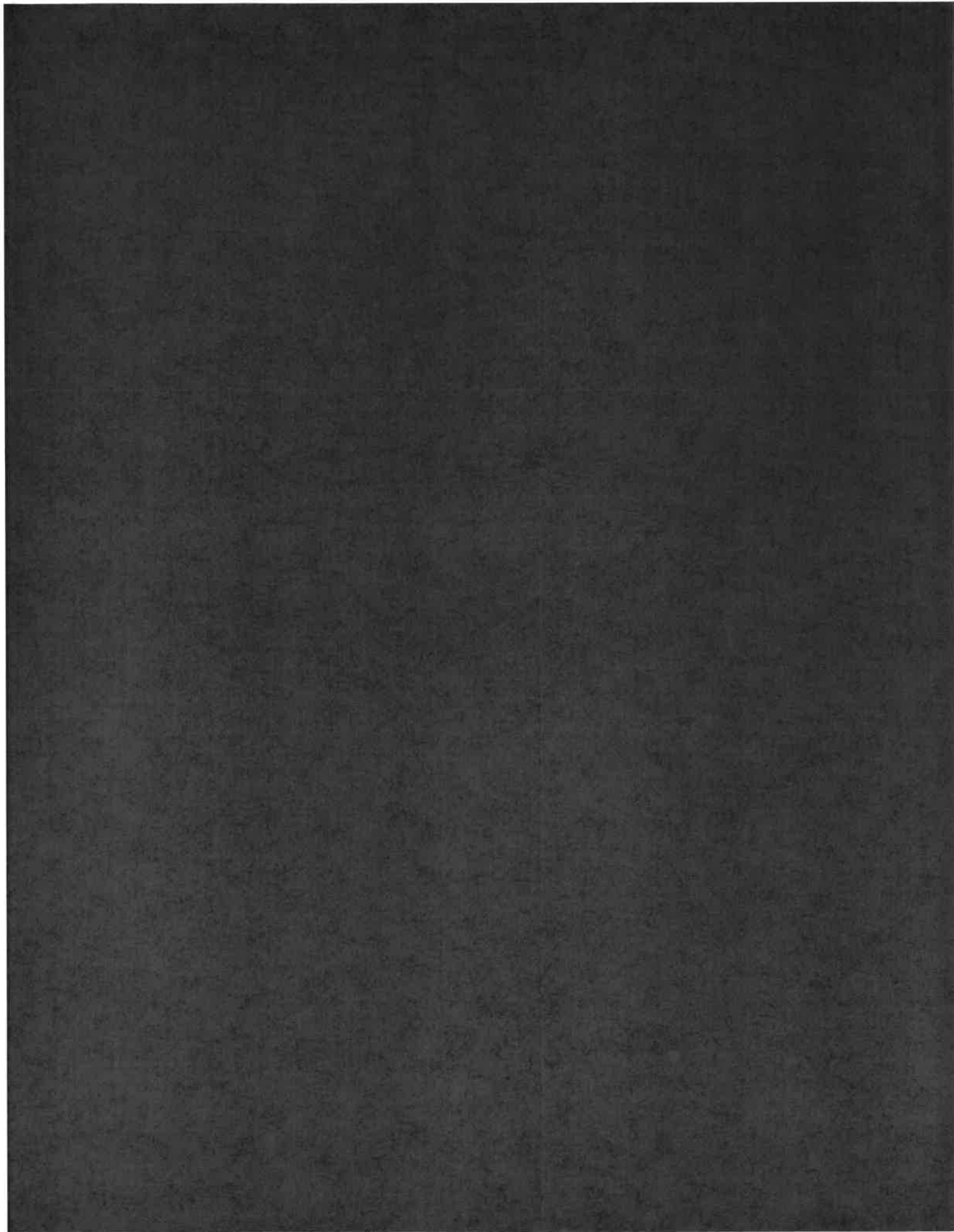
13	000581568	Carlos Rodríguez 9792016	MGMT Request Parking Lot Review or Coverage	CMJ-000010672	13:09:00	21:55:00
----	-----------	--------------------------	---	---------------	----------	----------

05/11/2022 - Location / Origin: Incident-Damaged or Missing Vehicle - Camera: 502,554,214,210 - Security Director, Eugene Tellez request video review in reference to Patron Silvio Sasanova Suarez reported a missing scooter in the P2-Valet parking lot



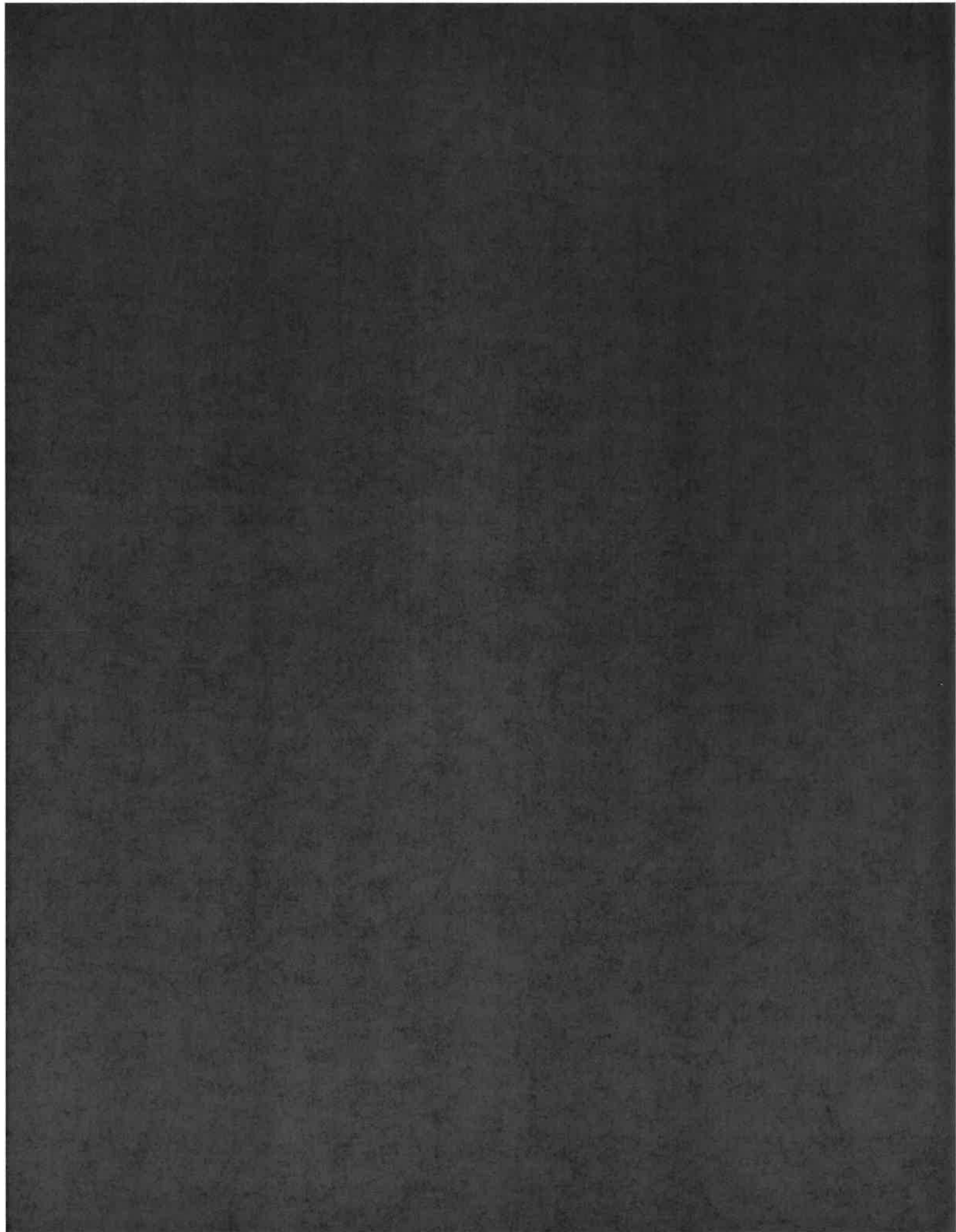
6	000581536	Carlos Rodriguez 9792016	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010671	11:19:00	11:42:00
05/11/2022 - Location / Origin: Slot Machine Bank FI - Camera: 104,363 - Patron, William J. Torres won a jackpot at slot machine FI-06-3440 for the amount of \$12,750.00						

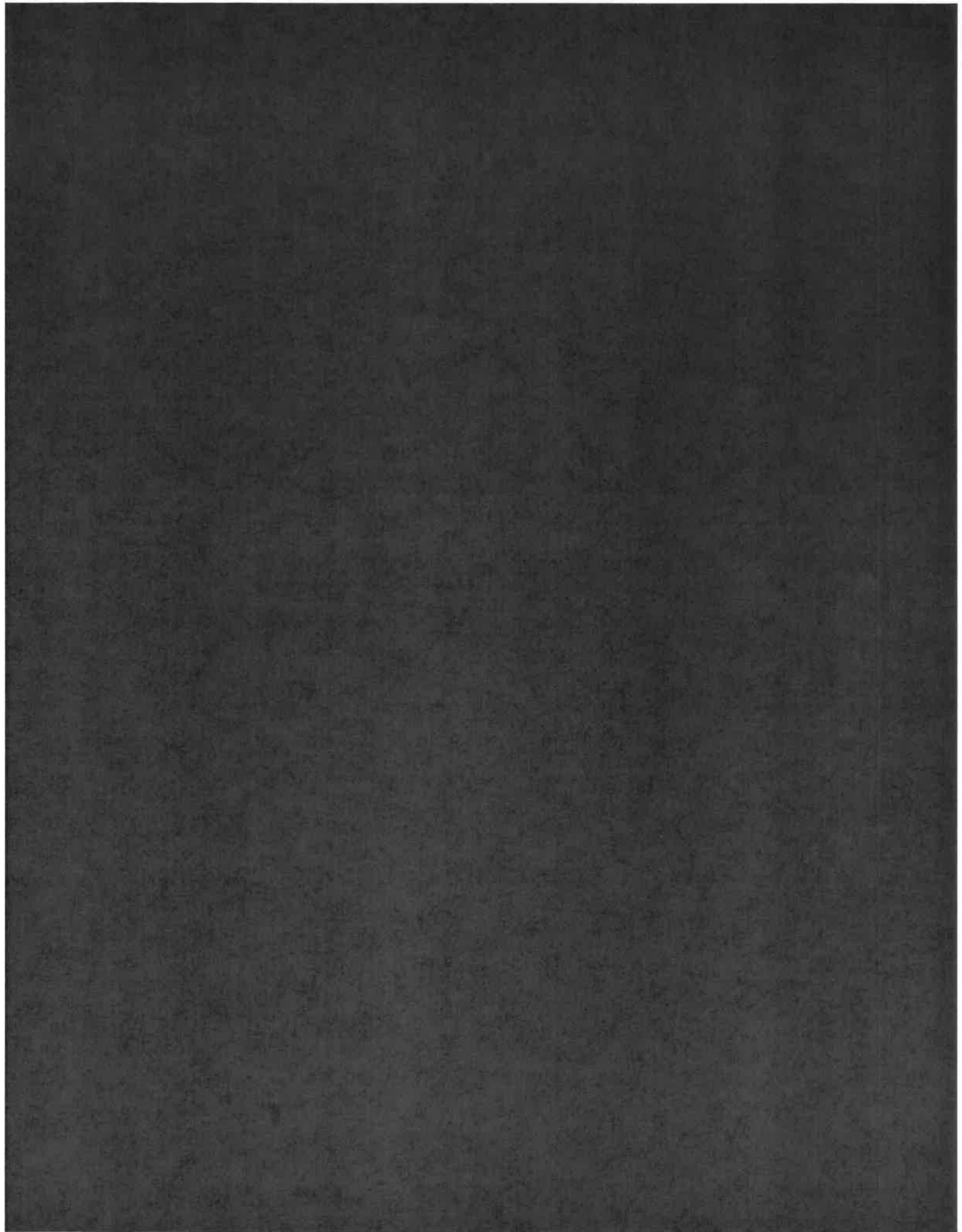
8	000581530	Carlos Rodriguez 9792016	Surv-Unclaimed Slot Machine Jackpot Report	CMJ-000010670	10:20:00	10:00:00
05/11/2022 - Location / Origin: Unclaimed Slot Machine Jackpot-Claimed - Camera: 181,187,363 - Patron, Eduardo Alvarez Diaz won a unclaimed jackpot at slot machine BH-02-3418 for the amount of \$1,250.00						

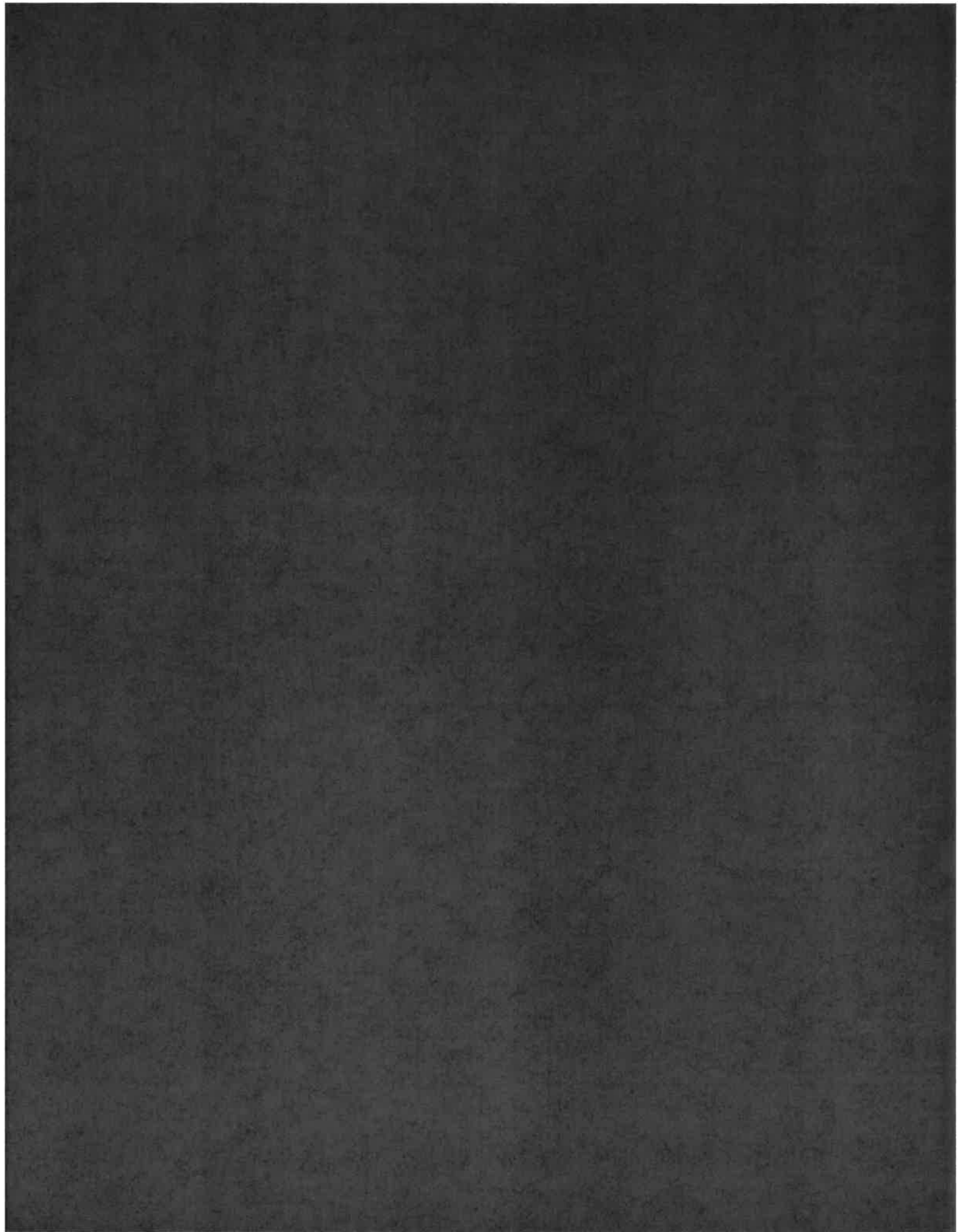


Rev	Log Number	Author	Report Type	Report Number	Start Time	End Time
-----	------------	--------	-------------	---------------	------------	----------

6	000581505	Carlos Rodriguez 9792015	Surv-Slot Machine Jackpots Over 10 K Report	CMJ-000010669	07:25:00	07:46:00
05/11/2022 - Location / Origin: Slot Machine Bank IH - Camera: 139,125,363 - Patron, William J. Torres won a jackpot at slot machine IH-01-1627 for the amount of \$15,300.00						









Surveillance Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijai.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 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 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	1	VIBED CM-T00010757
2	1	SURVEILLANCE REPORT
		CM-T 000010757

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: _____
Received by: _____
Received by: _____

Date: _____
Date: _____
Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

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.

Note: All recordings listed above will be retained for a minimum of seven (7) days.

- 5. All violations or suspected violations of Florida Statutes, Administrative Code, and/or CM System of Internal Control shall be promptly reported to the Security Department, the Manager on Duty, and the Division.


Additionally, the PD Officer on duty shall be immediately notified by Surveillance personnel or the Security Department of all criminal activity, suspected or confirmed, and of all emergencies. With regard to criminal activity, Surveillance personnel shall continue to digitally record the criminal activity, suspected or confirmed, and ensure that all interested parties listed above are informed of the digital recording's existence. The Surveillance Department will maintain such digital recordings of the criminal activity, suspected or confirmed, in accordance with the procedures as described in CM System of Internal Control.

- 6. Surveillance personnel shall be provided portable security radios for the purpose of monitoring and communicating with Security personnel.
- 7. Surveillance personnel shall document any equipment that is malfunctioning on the Incident Report and Daily Activity Report (SEE PAGE 11 & 12). At a minimum, the following information shall be documented:
 - a. Date and time malfunction is discovered;
 - b. Name of Surveillance personnel completing report ;
 - c. Description / Nature of the Equipment Malfunction;

- d. Date, time and correction action taken.
8. The Division personnel shall be immediately notified of all equipment malfunctions which cannot be immediately corrected and which affect the monitoring of gaming activities. If the gaming area cannot be monitored by alternate video Surveillance, Surveillance will notify the Division to approve live coverage of the affected area by Security personnel.
9. All Surveillance equipment operated by CM may be subject to impromptu testing of minimum standards of resolution and operation in accordance with the Division's adopted rules. The system includes a failure notification system which provides an audible alarm and a visual alert of any failure in the surveillance or media storage systems.

Surveillance Daily Activity Report

1. Surveillance personnel shall maintain a Surveillance Daily Activity Report (SEE PAGE 11) denoting surveillance activities conducted in the Surveillance Room. The Surveillance Daily Activity Report shall be continuously maintained by Surveillance personnel, and at minimum shall document the following information:
 - a. Date;
 - b. Start and end time of surveillance observation(s);
 - c. Camera location(s) (if applicable);
 - d. Nature of incident or communication;
 - e. Result (if applicable);
2. An entry in the Surveillance Daily Activity Report shall be required for:
 - a. Notification of any opening for any reason of any gaming device or money handling equipment (i.e., slot machines, ticket redemption units);

-
- b. The duration (i.e., start and end times) of the EGD bill validator drop, count, verification and transfer processes (including emergency drops);
 - c. The duration (i.e., start and end times) of the slot soft count, verification and transfer processes (including emergency drops);
 - d. The duration (i.e., start and end times) of the poker chip count, verification and transfer processes (including emergency drops);
 - e. The duration (i.e., start and end times) of the Casino Cage, EGD, cash, coins & poker chip count, verification and transfer processes (including emergency drops);
 - f. Any observed procedural or internal control procedure violations;
 - g. Any suspected or confirmed criminal activity;
 - h. Whenever surveillance is conducted on anyone or any activity that appears unusual, irregular or illegal, or violates Florida Statutes, Florida Administrative Code and CM System of Internal Control.;
 - i. All relevant phone and radio (security) communications;
 - j. Surveillance equipment checks and or malfunctions;
 - k. Any visitor entering or exiting the Surveillance Room; **NOTE:** Access to the surveillance system, surveillance system plan, and any related information, shall be limited to surveillance employees, the Division, and FDLE. 
 - l. The release of a surveillance record(s) by the Surveillance Department (i.e., surveillance photograph, videotape, DVD, Surveillance Incident Report); and,
 - m. Any other notations deemed necessary by surveillance personnel to ensure compliance with Florida Statutes, Florida Administrative Code and CM System of Internal Control.

**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-C (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

Forwards duplicate Jackpot Slip and original Jackpot Request to Income Audit]

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

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

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

VR Home > Complaint Search > Maintain Complaint

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	11/03/2022
Complaint #	2022052918	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	MATA	Respondent	ENAMORADO, JIMMY	Responsible	rsuau - SUAU, RAUL
					Private Case

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

Source	CNSM - Consumer	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	SCOM - Slots Complaint	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	IV-B - Patron Complaints	Complexity	R - Regular	<input type="checkbox"/>	Violations	<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	11/03/2022	<input type="checkbox"/>	Inspection		
Reference	PMW Control # 89313	Entered	11/03/2022	<input type="checkbox"/>	Costs		
		Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
Summary	273-Casino Miami, LLC ----- / ----- . 551.109(1&3) / 61D-14.090(2) - Prohibited Acts; penalties / Prohibited Acts: On March 4, 2022, a complaint was received from a Patron of Casino Miami, [REDACTED] alleging that a Patron by the name of Rene A. Carrazana has been cashing slot jackpots won by other patrons using his own ID. Upon an initial review of Carrazana's jackpot winnings it was learned that he had 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 had claimed and cashed.			<input type="checkbox"/>	Attachments		History
		Updated	11/03/2022 14:02:19	<input type="checkbox"/>	Work Notes		Print Report
		By	Imuniz				

[Change](#) |
 [Save](#) |
 [OK](#) |
 [Cancel](#) |
 [Back](#)

Get Adobe Reader.

Muniz, Luz

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:48 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: RE: OCR
Attachments: OPEN CASE REQUEST FORM - JIMMY MATA ENAMORADO.docx



Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930

From: Minaya, Julio
Sent: Thursday, November 3, 2022 8:47 AM
To: Muniz, Luz
Cc: Kogan, Steven; Suau, Raul
Subject: OCR

Luz,

Please open and assign to Raul.



Julio Minaya
Investigative Supervisor
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Office: 954-202-6844 / Fax: 954.202.3930