

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2023-049923

ALFONSO MORGADE YOAMET,

Respondent.

_____ /

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on March 6, 2024, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the record in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on January 10, 2024, alleging that Respondent is subject to exclusion from all licensed parimutuel wagering facilities and any facility of a slot machine licensee in the state of Florida pursuant to sections 550.0251(6) and 551.112, Florida Statutes. A copy of the Administrative Complaint is attached hereto, marked as Exhibit A, and incorporated herein.

2. Respondent was served with the Administrative Complaint, Election of Rights form, an explanation of rights and cover letter via Certified Mail on January 17, 2024. Proof of service is attached hereto, marked as Exhibit B, and incorporated herein.

3. The Election of Rights form, explanation of rights, and cover letter notified Respondent that a written response to the Administrative Complaint, including the right to request

a hearing, was due within 21 days of actual service of the Administrative Complaint. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code. R. 28-106.111.

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

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

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

ORDERED and ADJUDGED:

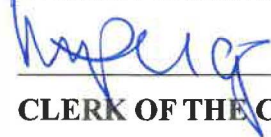
1. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

2. Respondent is hereby **PERMANENTLY EXCLUDED** from all licensed parimutuel wagering facilities and any facility of a slot machine licensee in the state of Florida.

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

DONE AND ORDERED this 4th day of April, 2024.

FLORIDA GAMING CONTROL COMMISSION



CLERK OF THE COMMISSION

On Behalf of

Julie Brown, Vice-Chair

John D' Aquila, Commissioner

Charles Drago, Commissioner

Tina Repp, Commissioner

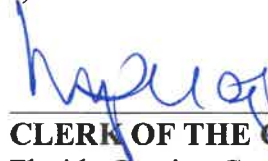
NOTICE OF RIGHT TO APPEAL

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, 4070 Esplanade Way, Tallahassee, Florida 32399 (Email: clerk@flgaming.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 4th day of April, 2024, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Alfonso Morgade Yoamet
830 Northwest 41st Avenue
Miami, Florida 33126



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,

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FGCC Case No.: 2023-049923

ALFONSO MORGADE YOAMET,

Respondent.

_____ /

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Alfonso Morgade Yoamet (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 830 Northwest 41st Avenue Miami, Florida 33126.
3. At all times material hereto, Miami Casino LLC, d/b/a Casino Miami was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.
4. On or about June 28, 2023, Respondent was a patron of Casino Miami.
5. On or about June 28, 2023, Respondent was ejected and issued a permanent trespass from Casino Miami.
6. Respondent was permanently trespassed for the reasons alleged in Exhibit 1.



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

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

(Emphasis added).

8. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the commission may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the commission. The commission may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis added).

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Casino Miami on or about June 28, 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, in accordance with sections 550.0251(6) and 551.112, 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 2023-049923 is signed this 5th day of January 2024.

/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
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.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.



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VR Home	Inbox	Entity	Application	License	Cash	Exam	Inspection	Enforcement	Report
Complaint Search Update	Change Mass Status Update	Recording License Type Public Case Info	Delete Complaint	Mass Activity Update	Mass Discipline				

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

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

Lic Type	1098 - Unlicensed Complaints	Status	90 Closed	Status Date	12/21/2023
Complaint #	2023049923	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	YOAMET, ALFONSO MORGADE	Responsible	bjones - JONES, BRADFORD	Private Case

Complaint	Respondent	Complainant	Add'l Info
Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	OTHR - Other	Complexity	R - Regular
Security	STND - Standard	Incident	06/28/2023
Region	SR - Southern Region	Received	09/05/2023
Reference	550.0251		
Entered	09/05/2023	Entered By	cstubbs1
Summary	<p>273 - Casino Miami LLC - Powers and duties of the Florida Gaming Control Commission: On June 28, 2023, Alfonso Morgade Yoamet visited Casino Miami as a patron. He played on the facility's Craps Slot Machine game located at Slot Machine bank GC-01. Between the times of 4:19:48 A.M., and 7:58:48 A.M., he shook the Craps Slot Machine every time the dice would start to roll in order to manipulate the outcome and not lose his monies and get the results he wanted. He did this a total of one hundred forty-nine times (149) before being observed by surveillance and escorted from the casino for his actions. He was permanently excluded for his actions.</p>		
Updated	12/22/2023 11:05:49	By	cstubbs1

Parties

Activities

Allegations

Discipline

Violations

Compliance

Related

Disposition

Inspection

Costs

Time Tracking

Attachments

Work Notes

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Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: PMW	Region: SOUTHERN	Date of Complaint: September 5, 2023	Case Number: 2023 04 9923
Respondent: MORGADE YOAMET, ALFONSO 830 NW 41 ST. AVE MIAMI, FLORIDA 33126		Complainant: DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BLVD STE. 165 FT. LAUDERDALE, FL 33309	
License # and Type: N/A - 1098		Profession: Patron	Report Date: December 7, 2023
Period of Investigation: September 5, 2023, through December 7, 2023		Type of Report: Final	
<p>Alleged Violation: 550.0251 Powers and duties of the Florida Gaming Control Commission.— (6) 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.</p> <p>551.109 Prohibited acts; penalties.— (3) Any person who knowingly excludes, or takes any action in an attempt to exclude, anything of value from the deposit, counting, collection, or computation of revenues from slot machine activity, or any person who by trick, sleight-of-hand performance, a fraud or fraudulent scheme, or device wins or attempts to win, for himself or herself or for another, money or property or a combination thereof or reduces or attempts to reduce a losing wager in connection with slot machine gaming commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084</p> <p>Synopsis: On June 28, 2023, Alfonso MORGADE YOAMET visited Casino Miami as a patron. He played on the facility's Visual Display Dice Machine game located at Slot Machine bank GC-01. Between the hours of 4:19:48 A.M., and 7:58:48 A.M., MORGADE YOAMET shook the Visual Display Dice Machine console every time the dice would start to roll, to manipulate the outcome of the game, not lose his monies, and get the results he wanted. He did this a total of one hundred forty-nine times (149) before being observed by surveillance and escorted from the casino floor for his actions. He was then permanently excluded from the facility.</p>			
Related Case:			
Investigator / Date  Raul Suau / December 7, 2023		Investigator Supervisor / Date  Julio Minaya / December 7, 2023	
Chief of Investigations / Date  Bradford D. Jones / December 21, 2023			

CONTINUATION

This case is predicated on the actions of Alfonso **MORGADE YOAMET** who visited Casino Miami in the early hours of June 28, 2023, and proceeded to play on the slot machine bank designated as GC¹. Between the hours of 4:19:48 A.M., and 7:58:44 A.M., **MORGADE YOAMET** was observed playing the above-mentioned slot machine in section GC-01. Every time **MORGADE YOAMET** placed a bet on the main console, and began playing the game, he would then walk to the second console² known as the Visual Display Dice Machine which houses the dice, and he would begin shaking the machine to get the results that he wanted. This action prevented **MORGADE YOAMET** from losing monies he had previously accumulated or wagered.³ This incident was documented in Casino Miami Surveillance Report CMJ-000012464 (**Exhibit #1**).

Upon learning of the above incident, I requested from Casino Miami Vice President of Human Resources & State Compliance Beatriz Perez all documents and video footage related to this matter.

Independent video review by this Investigator confirmed that **MORGADE YOAMET** was observed playing on slot machine GC-01, and violently shaking the Visual Display Dice Machine console a total of one hundred forty-nine (149) times between the hours of 4:19:48 A.M., and 7:58:44 A.M. A review of **Exhibit #3** (Transaction Activity Reports) shows all game transactions related to slot machine GC-01 for the period. This report documents when **MORGADE YOAMET** printed each cash voucher from the slot machine and proceeded to Ticket Redemption Units (TRU) #3 and #4 to cash them out. The Transaction Activity Reports when compared with the TRU Report, confirms the amount of the cash vouchers along with the voucher sequence numbers handled by **MORGADE YOAMET**. Photos of **MORGADE YOAMET** walking to the TRU'S shortly after printing out each voucher are attached to this report as **Exhibit #8**.

The video also shows that on two separate occasions, the first occurring at 4:19:52 A.M., and the second occurring at 4:44:37 A.M., **MORGADE YOAMET** shook the Visual Display Dice Machine console with such force that the side panel of the machine fell off. Despite him shaking the machine so many times, the machine never entered into a "tilt" status.

During his time at the above-mentioned slot machine, **MORGADE YOAMET** accumulated sufficient winnings that allowed him to cash out eleven (11) vouchers for a total of \$7,709.45 at Ticket Redemption Units #3 and 4. The undersigned Investigator observed an unidentified male patron who was present during **MORGADE YOAMET**'s activity, playing on slot machine GC-03 (another player position at the same game) who cashed out a total of \$5,753.56 in vouchers. As this individual evidenced no objection to what **MORGADE YOAMET** was doing, he is a presumed associate/accomplice. When identified, the undersigned investigator will open a case against this individual. Copies of the Ticket Redemption Unit payout report for TRU #3 and #4 are attached as **Exhibit #5**.

¹ This slot machine bank is an Inter-block Visual Display Dice Machine.

² This Visual Display Dice Machine has two separate consoles. The first as described in this report as the main console is where all bets are placed, and the game is played from, and the second console known as the Visual Display Dice Machine in this report houses the dice. Note: that both consoles are approximately 4 feet away from each other.

³ **MORGADE YOAMET** would play on GC-01 which is one of four consoles associated with multiple games. **MORGADE YOAMET** was playing with another still unidentified male patron. The patron played while **MORGADE YOAMET** shook the machine all one hundred forty-nine times. By shaking the Visual Display Dice Machine, **MORGADE YOAMET** caused the machine to tilt thus interrupting the true outcome of the game. By doing this he prevented himself and the other player from losing their bet.

CONTINUATION

MORGADE YOAMET was eventually observed by surveillance personnel shaking the Visual Display Dice Machine console. It was at this time that Security Supervisor Chris Forestier was notified and responded with the Miami Police Officer working the off-duty detail at the facility to approach **MORGADE YOAMET**. Once approached, **MORGADE YOAMET** was trespassed from the premises and escorted out by the Police officer.

Later that day, Management finalized their decision to permanently trespass and permanently exclude **MORGADE YOAMET**. This decision was documented in Casino Miami Security Report CMJ-000002593 and the facility's exclusion list (**Exhibits #2 & 7**).

On December 7, 2023, I met with Casino Miami Director of Slots, Neil Elliot and asked him what happens when this type of slot machine is shaken. According to Elliot, after reviewing video footage of **MORGADE YOAMET** shaking the machine, Elliot concluded that **MORGADE YOAMET** was intentionally shaking the machine from side to side to manipulate the outcome of the game by attempting to have the dice stop on the number that he had placed his bet on. By shaking the machine from side to side and not up and down, the machine would continue to play without tilting which causes a stoppage of play and requires a machine reset by facility staff.

Conclusion: The Casino Miami Surveillance Department failed to discover **MORGADE YOAMET** violently shaking the Visual Display Dice Machine console for a nearly 4-hour period. This allowed him to manipulate the outcome of the games to his benefit thus violating Rule 551.109(3).

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

CONTINUATION

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CMJ-000012464 - Surv-Permanent Casino Exclusion Report - Reported 06/28/2023 08:10

Author: Donald Gracia 13012734

Report Number: CMJ-000012464

Start Time: 06/28/2023 08:10

End Time: 06/28/2023 08:55

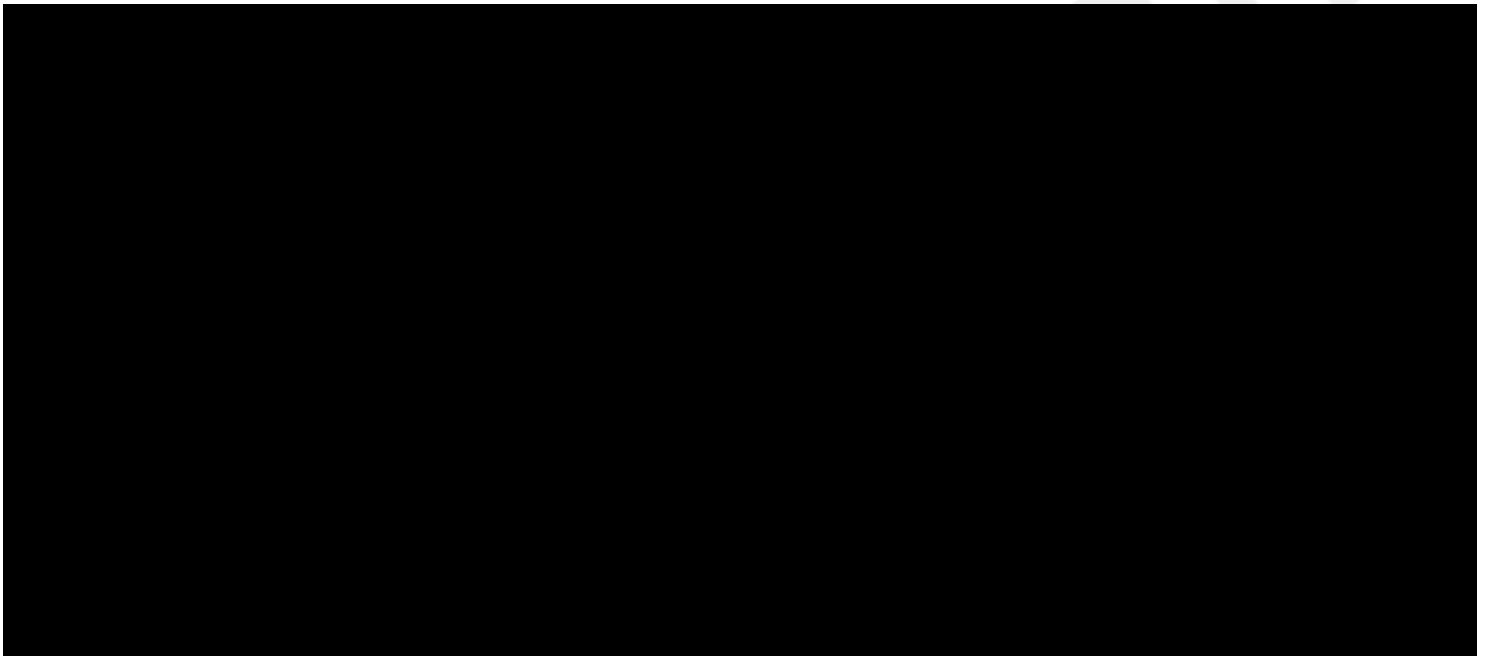
Report Group: Surveillance Reports

Report Type: Surv-Permanent Casino Exclusion Report

Note: Perm-Exclusion Patron, Alfonso Yoamet -was escorted out by MPD Officer, Jeane Petitcar for " shaking the Interblock visual display Dice Machine" multiple times while he was playing at machine GC-01-3376.

Location / Origin: Incident-Patron Activities

Camera: 128, 31, 004, 005, 018



Narrative



Slot Supervisor, Stehson Covington advised via radio that a male patron was shaking a machine in the G section. Security Supervisor, Christopher Forestier was advised. The Male patron was identified as Alfonso Yoamet.

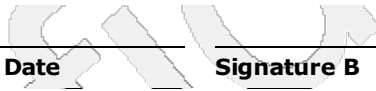
A video review on 06/28/2023 revealed the following information

1. At 03:47:10 hours on camera #031, Surveillance observed male patron, Alfonso Yoamet wearing a black jacket and blue jeans pants entering the casino via C2 casino post.
2. At 03:47:38 hours on camera #128, Surveillance observed Mr. Yoamet at the GC- slot machine bank.
3. From 04:19:00 to 07:12:45 hours on camera #128, Surveillance observed Mr. Yoamet shaking the Interblock visual display Dice Machine multiple times.
4. At 04:19:50 hours on camera #128, Surveillance observed Interblock visual display Dice Machine panel, falling off and onto the floor after Mr. Yoamet had shaken the machine.
5. From 04:24:50 to 04:26:00 hours on camera #004 & 005, Surveillance observed Mr. Yoamet using TRU #03.
6. At 04:44:37 hours on camera #128, Surveillance observed Interblock visual display Dice Machine panel, falling off and onto the floor after Mr. Yoamet had shaken the machine.
7. From 04:57:50 to 04:58:45 hours on camera #004 & 005, Surveillance observed Mr. Yoamet using TRU #04.
8. From 05:09:40 to 05:11:00 hours on camera #004 & 005, Surveillance observed Mr. Yoamet using TRU #04.
9. From 05:43:40 to 05:44:30 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
10. From 05:51:50 to 05:52:45 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
11. From 06:17:35 to 06:18:25 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
12. From 06:32:00 to 06:32:55 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
13. From 06:47:30 to 06:48:20 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
14. From 06:58:35 to 06:59:30 hours on camera #005, Surveillance observed Mr. Yoamet using TRU #03.
15. At 07:12:24 hours on camera #128, Surveillance observed Mr. Yoamet and companions walking away from the zone-G area of the casino due to slot drop in progress for that section.
16. At 07:30:20 hours, on camera #128, observed Mr. Yoamet start playing on slot machine GC-01-3376.
17. From 07:35:13 to 07:58:46 hours, on camera #128, observed Mr. Yoamet shaking the Interblock visual display Dice Machine" (08) times
18. At 08:00:47 hours, on camera #128, observed Mr. Forestier speaking to Mr. Yoamet.
19. At 08:09:58 hours, on camera #128, observed Mr. Forestier speaking to Mr. Yoamet with MPD officer, Jeanne Petitar.
20. At 08:12:31 hours, on camera #128 and 31, observed Mr. Yoamet being escorted of property by MPD Officer Jeanne Petical and exited through C-2.

This Report Was Written By Surveillance Supervisor, Rafael Torres #10169408.
This report was updated by Surveillance Assistant Manager, Adrian Gordon #11117304
This report was approved by Surveillance Director, William Hutcheson # 7874265

Signature A

Date



Signature B

Date



CMJ-000002593 - Patron - Trespass Permanent - Reported 06/28/2023 15:02

Author: Jorge Callejas 13298951

Report Number: CMJ-000002593

Start Time: 06/28/2023 15:02

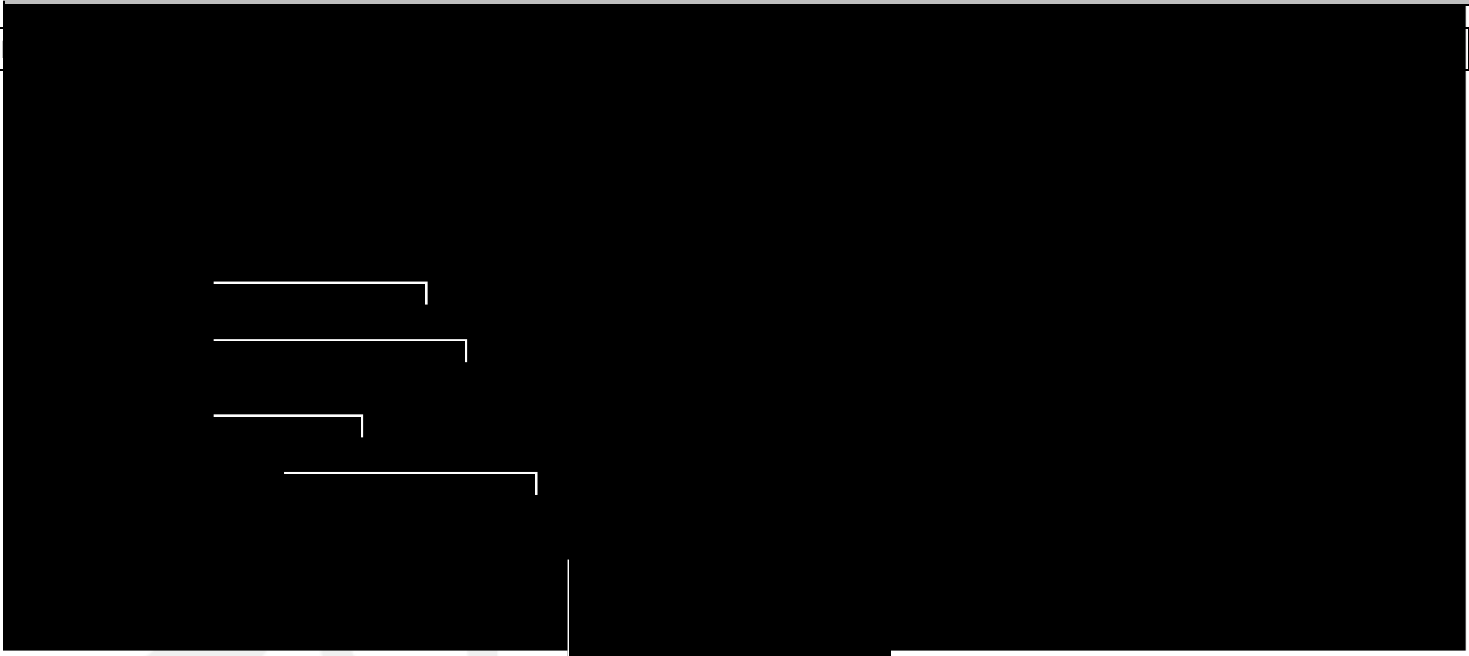
End Time: 06/28/2023 15:15

Report Group: Exclusion Reports

Report Type: Patron - Trespass Permanent

Note: Attempting to Manipulate Crap Table Machine

Location / Origin: slot machine Zone G



Narrative

On 6/28/2023, Casino Miami Management decided to permanently trespass Mr. Yoamet due to incident below.

Around 8.00 am surveillance call me regarding male patron Alfonso Morgade Yoamet. Patron was playing the crap table , surveillance observed patron shacking the crap table with the dice 8 time from 7.30 am until 8.00 am . MPD was call , patron stated that he never touch the glass dome from the crap table. Patron was plaisant. I stated to patron the management will review incident , that he will be trespass until management final decision .

Signature A

Date

Signature B

Date

MORGADE YOAMET

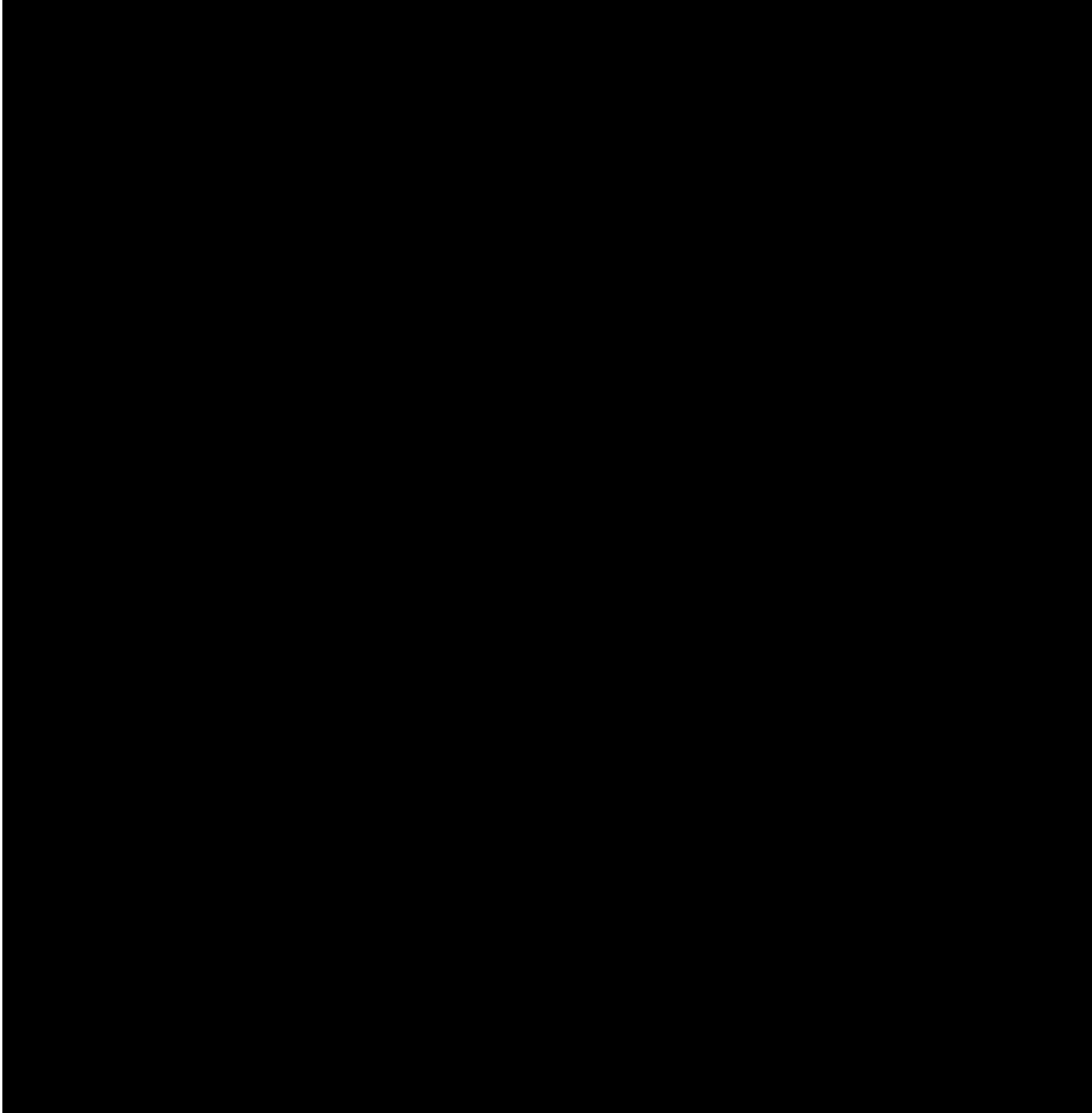
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- 42022-shakes machine
- 4:20:52-shakes machine
- 4:22:28-shakes machine
- 4:23:38-shakes machine---
- 4:24:08-shakes machine
- 4:29:17-shakes machine
- 4:29:52-shakes machine
- 4:30:59-shakes machine
- 4:38:52-shakes machine---
- 4:40:02-shakes machine
- 4:40:32-shakes machine
- 4:42:16-shakes machine
- 4:42:48-shakes machine
- 4:4:356-shakes machine---
- 4:44:31-shakes machine
- 4:45:05-shakes machine
- 4:46:10-shakes machine
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- 4:51:12-shakes machine
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- 5:03:56-Shakes machine
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- 5:05:03-shakes machine
- 5:05:39-shakes machine
- 5:06:13-SHAKES MACHINE---
- 5:07:56-SHAKES MACHINE
- 5:08:29-SHAKES MACHINE
- 5:09:04-SHAKES MACHINE
- 5:11:39-SHAKES MACHINE
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- 5:14:57-shakes machine

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- 5:16:08-shakes machine
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- 5:46:01-shakes machine
- 5:47:42-shakes machine
- 5:48:46-shakes machine---
- 5:49:20-shakes machine
- 5;50:58-shakes machine
- 5:51:32-shakes machine
- 5:54:22-shakes machine
- 6;06:19-shakes machine
- 6:07:29-shakes machine
- 6:08:32-shakes machine
- 6:09:07 shakes machine
- 6:11:19 shakes machine

6;13:40 shakes machine
6;14:17 shakes machine
6:14:49 shakes machine
6:15:21 shakes machine
6:16:01 shakes machine
6:16:29shakes machine
6:17:08shakes machine
6:19:21shakes machine
6:20:30shakes machine
6:21:05shakes machine
6:21:38shakes machine
6:22:48shakes machine
6:24:00shakes machine
6:24:34shakes machine
6:25:08shakes machine
6:25:43shakes machine
6:26:54shakes machine
6:27:26shakes machine
6:28:00shakes machine
6;28:37shakes machine
6:30:14shakes machine
6;30:49shakes machine
6:31:28shakes machine
6:31:58shakes machine
6:34:16shakes machine
6:34:51shakes machine
6:36:33shakes machine
6:39:18shakes machine
6:39:54shakes machine
6:41:34shakes machine
6:42:02shakes machine
6:43:10shakes machine
6:49:22shakes machine
6:50:31shakes machine
6:51:06shakes machine
6:52:48shakes machine
6:53:21shakes machine
6:54:32shakes machine
6:55:39shakes machine
6:56:15shakes machine
6:56:53shakes machine
6:5802shakes machine
7;35:13shakes machine
7:36:16shakes machine
7:37:56shakes machine
7:38:30shakes machine
7:39:41shakes machine

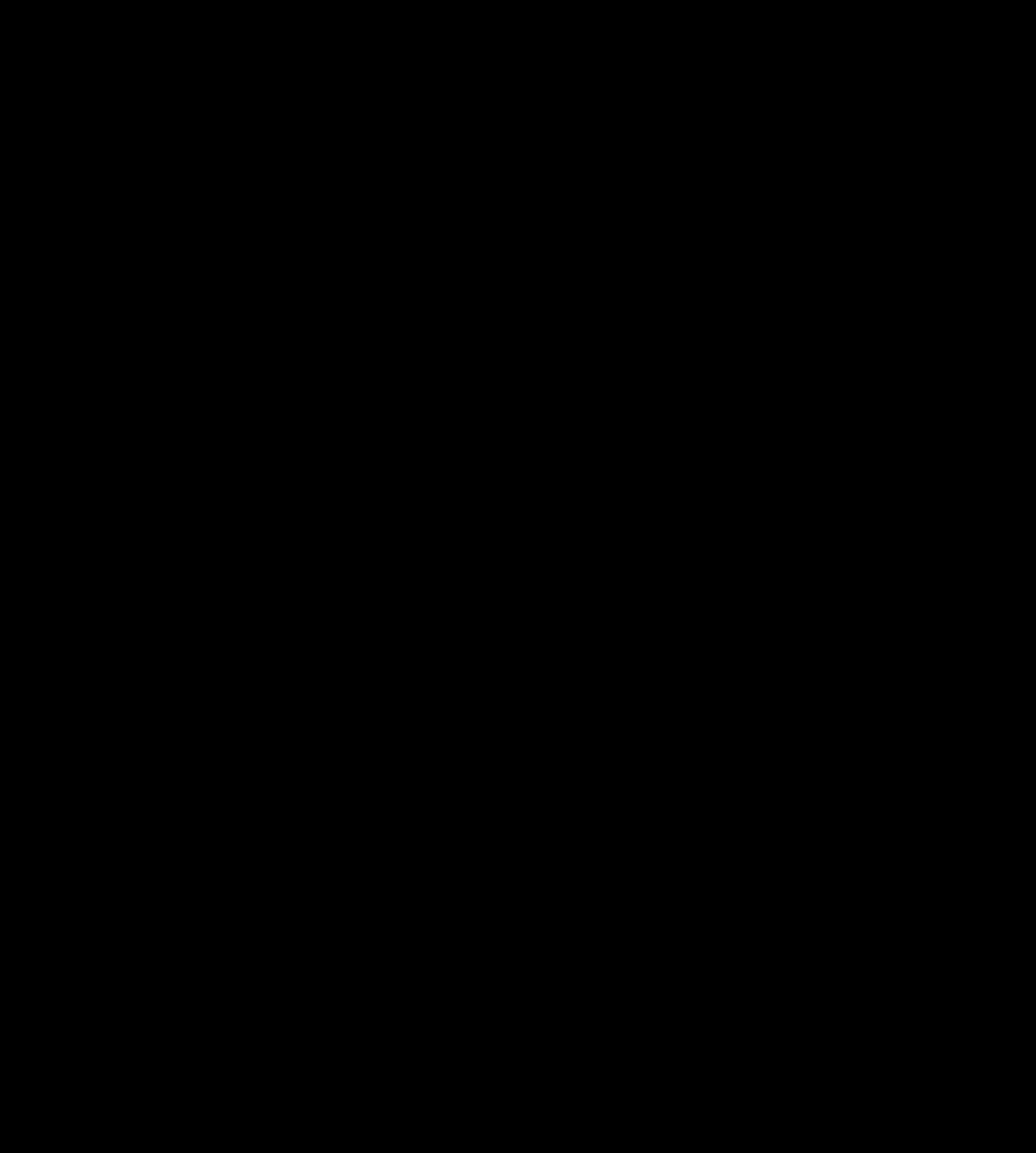
7:41:19shakes machine
7:44:40shakes machine
7:45:17shakes machine
7:48:01shakes machine
7:48:37shakes machine
7:52:34shakes machine
7:55:24shakes machine
7:57:04shakes machine
7:58:44shakes machine

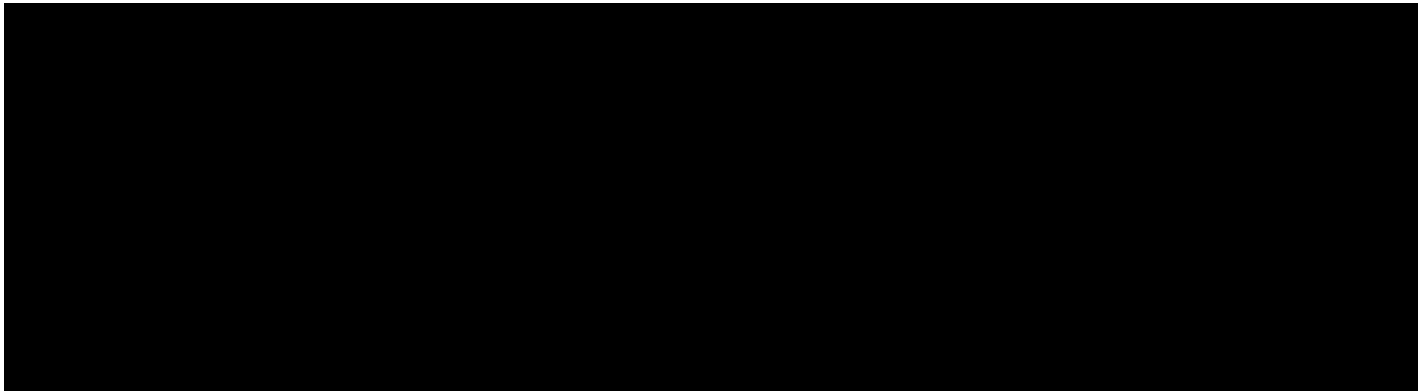
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City
*JUNE								
23								
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Description	DOB	Address	City



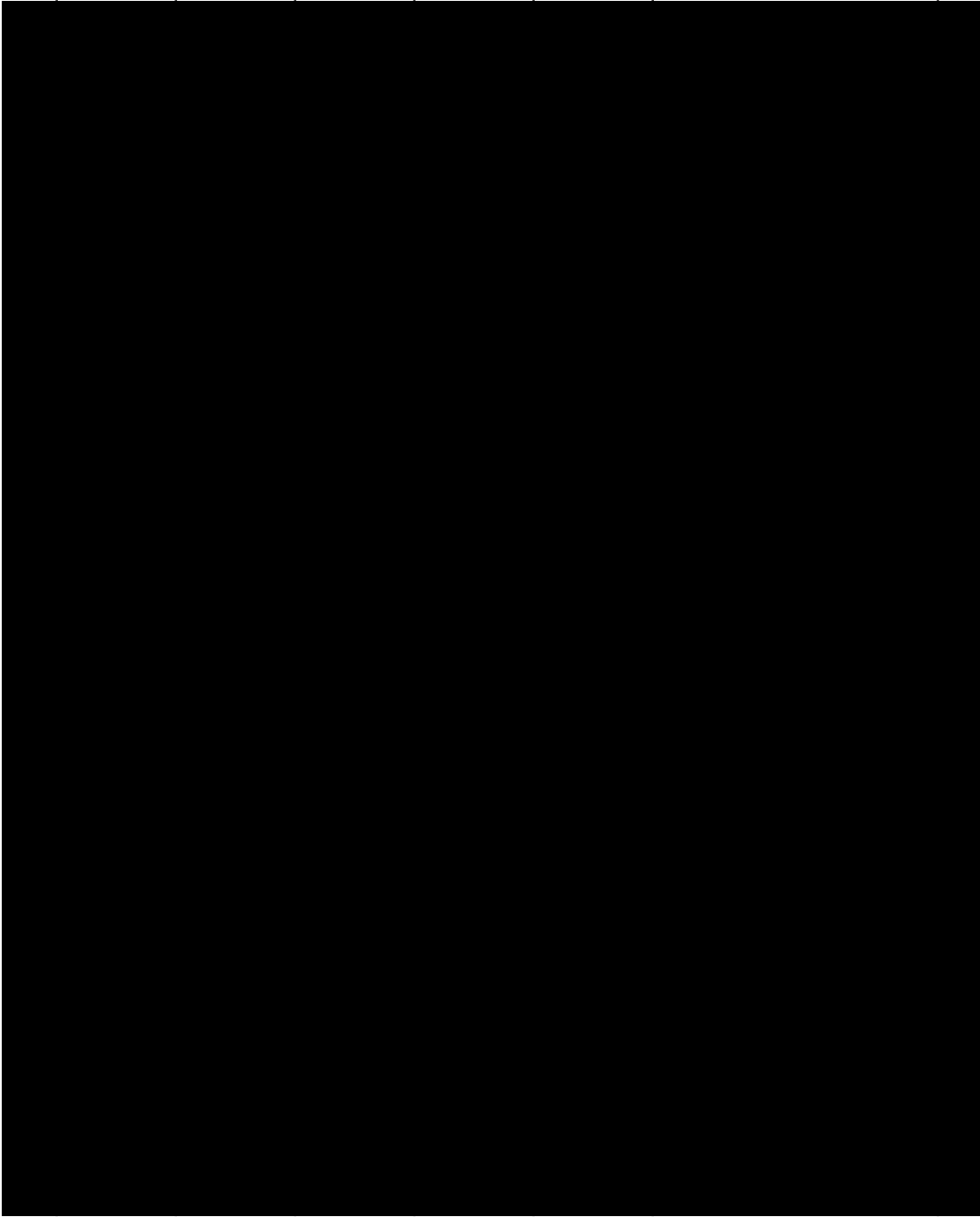
Yoamet	Alfonso	Morgade	Male	White	6'3", 180 LBS, Brown Eyes, White Hair		830 NW 41 Avenue	Miami

*JULY 23								
Last Name	First Name	Middle Name	Sex	Race / Ethnicity	Descriptio n	DOB	Address	City



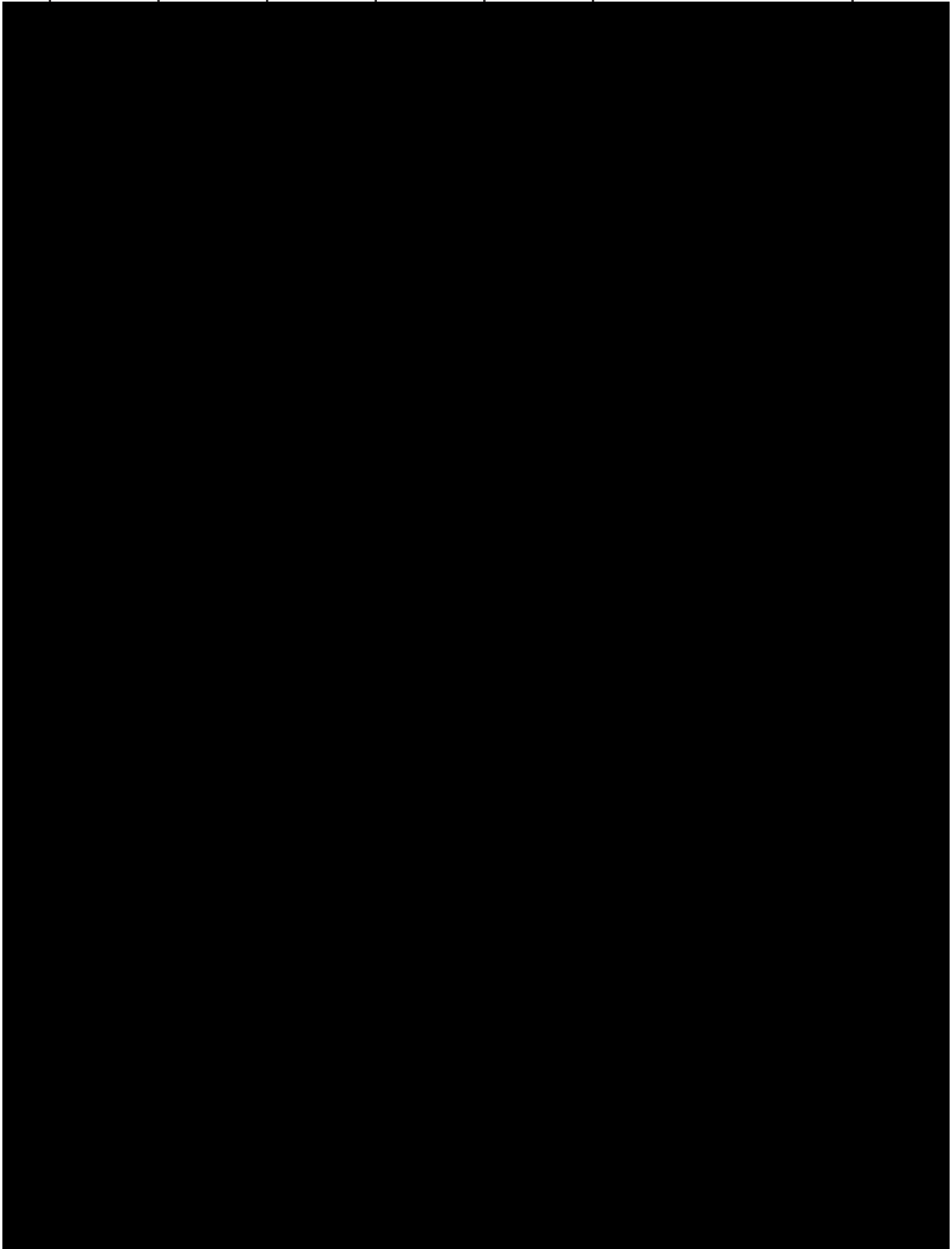


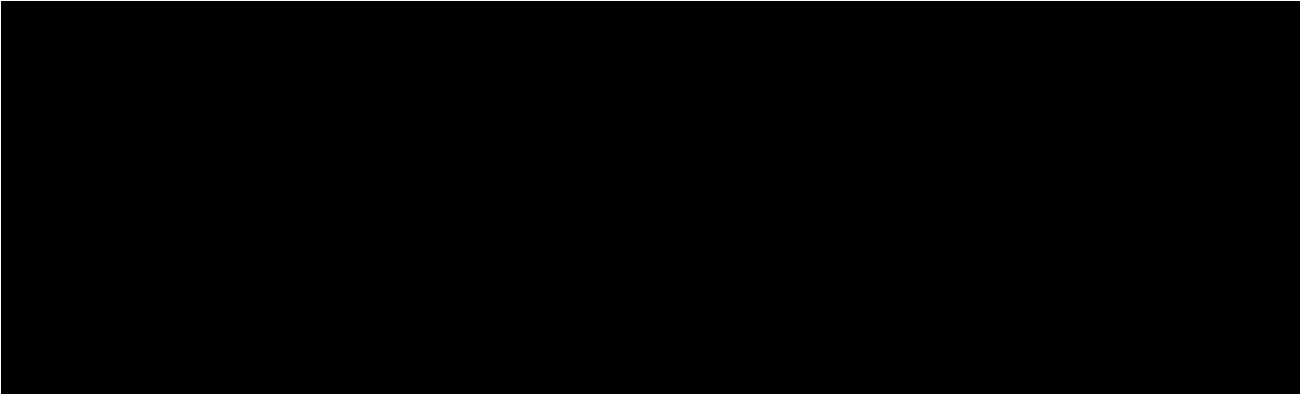
State	Excluded Date	Excluded Until	Report Number	Report Type	Notes
State	Excluded Date	Excluded Until	Report Number	Report Type	Notes



FL	6/28/2023	Permanent	CMJ00000259 3	Permanent	On 6/28/2023 Mr. Yoamet was observed shaking the Crap Table with the dice attempting to manipulate the outcome.

State	Excluded Date	Excluded Until	Report Number	Report Type	Notes





Tracking Number:

Remove X

9414711899562631799560

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Your item was delivered to an individual at the address at 2:23 pm on January 17, 2024 in MIAMI, FL 33126.

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Delivered

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MIAMI, FL 33126

January 17, 2024, 2:23 pm

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