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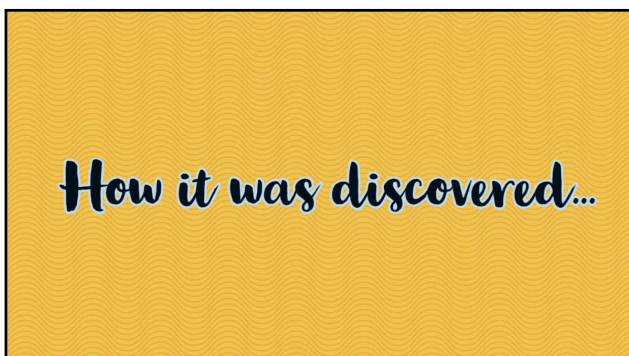
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Table Ratings Detail Report											
Player ID	Date/Time	Rating To	Table	Pit	Location	Average Bet (Weighted)	Time Played	Cash Buy In	Non-Cash Buy In	Annual Win/Loss	
430818	0730/2018 01:03:51 AM	58231133	EC	Pa1	EC03	\$460.00	9:01	\$100.00	\$100.00	\$600.00	\$600.00
430818	0803/2018 03:37:07 AM	58401644	EC	Pa1	EC03	\$470.00	9:01	\$400.00	\$200.00	\$600.00	\$600.00
430818	0804/2018 11:29:53 AM	58151763	EC	Pa1	EC03	\$450.00	9:07	\$500.00	\$0.00	\$100.00	\$100.00
430818	0806/2018 01:12:34 AM	58163826	EC	Pa1	EC03	\$450.00	9:01	\$100.00	\$400.00	\$700.00	\$700.00
430818	0808/2018 10:06:46 PM	58797999	LL	Pa2	LL03	\$150.00	9:01	\$100.00	\$400.00	\$700.00	\$700.00
430818	0809/2018 11:56:08 PM	58720704	EC	Pa2	EC02	\$470.00	9:04	\$400.00	\$200.00	\$600.00	\$600.00
430818	0811/2018 02:30:00 AM	58339779	EC	Pa2	EC01	\$450.00	9:01	\$200.00	\$100.00	\$100.00	\$100.00
430818	0812/2018 12:56:51 AM	58427462	SP	Pa2	SP01	\$400.00	9:06	\$400.00	\$0.00	\$400.00	\$400.00
430818	0823/2018 02:19:09 AM	59418777	EC	Pa2	EC02	\$450.00	8:57	\$100.00	\$0.00	\$300.00	\$300.00
430818	0825/2018 02:14:23 AM	59420449	LL	Pa2	LL12	\$125.00	8:58	\$200.00	\$200.00	\$400.00	\$400.00
430818	0826/2018 02:13:07 AM	59222773	LL	Pa1	LL04	\$100.00	9:01	\$100.00	\$200.00	\$300.00	\$300.00
430818	0829/2018 03:59:50 AM	59736218	SP	Pa1	SP03	\$150.00	9:01	\$100.00	\$0.00	\$100.00	\$100.00
430818	0831/2018 01:14:09 AM	59821884	EC	Pa2	EC02	\$450.00	9:04	\$100.00	\$200.00	\$100.00	\$100.00
430818	0901/2018 04:02:23 AM	59832776	LL	Pa1	LL04	\$100.00	8:01	\$100.00	\$200.00	\$100.00	\$100.00
430818	0903/2018 03:34:40 AM	59939900	SP	Pa1	SP03	\$125.00	8:43	\$200.00	\$100.00	\$100.00	\$100.00
430818	0907/2018 02:36:12 AM	60231888	LL	Pa2	LL12	\$100.00	9:01	\$0.00	\$0.00	\$0.00	\$0.00
430818	0908/2018 02:17:50 AM	60158754	SP	Pa1	SP02	\$175.00	9:01	\$200.00	\$100.00	\$100.00	\$100.00
430818	0909/2018 02:42:47 AM	60164148	LL	Pa2	LL03	\$100.00	9:01	\$400.00	\$0.00	\$400.00	\$400.00
430818	0910/2018 01:45:20 AM	60431884	LL	Pa2	LL12	\$100.00	8:45	\$0.00	\$200.00	\$200.00	\$200.00

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Pending Rating Report																	
Date	Time In	Time Out	Time Played	Table	Supervisor	Cash In	Mark Up	Cashless In	Clips In	Foreign Clips	Other Clips	Markets	Total In	Avg Bet	Dt. W/L	Amb. D	
Pending Reason(s): Exceeds Time Played Limit																	
4/16/2018	17:30	02:36	8:07	0203	0408543	mbh	0	0	0	0	0	0	0	0	0	0	0
Pending Reason(s): Exceeds Average Bet Limit																	
Pending Reason(s): Exceeds Time Played Limit																	
4/16/2018	17:00	02:01	9:02	SP03	0408040	scotto	0	0	0	0	0	0	0	0	0	0	0
Pending Reason(s): Exceeds Average Bet Limit																	
Pending Reason(s): Exceeds Time Played Limit																	
4/16/2018	17:20	02:21	9:02	0203	0428367	mbh	0	0	0	0	0	0	0	0	0	0	0
Pending Reason(s): Exceeds Average Bet Limit																	
Pending Reason(s): Exceeds Time Played Limit																	
4/16/2018	17:20	02:30	9:10	LL04	0428296	mbh	200	0	0	0	0	0	0	200	100	-200	mbh
Pending Reason(s): Exceeds Average Bet Limit																	
Pending Reason(s): Exceeds Time Played Limit																	

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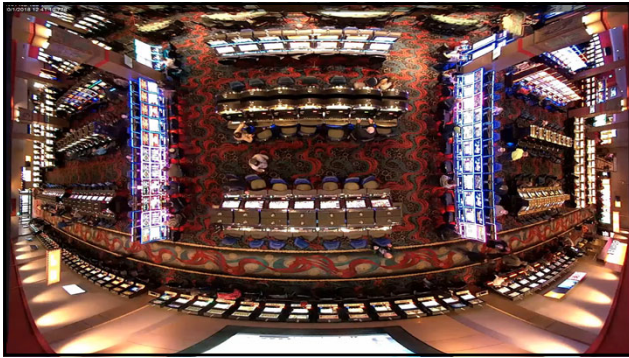
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# Training Templates

4/16/20




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Player Trip Report Detail #1									
Ratings:									
Date/Time	Type	Location	Rated By	Chips	Total Buy In	Actual Win	Thru Win	Time Played	
09/01/2018 12:40:28 PM	Stat	02104		\$0.00	\$0.00	\$0.00	\$0.00	00:00:13	
Total for:				\$0.00	\$0.00	\$0.00	\$0.00	00:00:13	
Comps:									
Date/Time	Camp Origin	Camp Number	States	Marketing Authority	Camp Item	Camp Type	Amount		
09/01/2018 12:41:53 PM	Stat	02104	Reserve	Player Point (1)	Point Play	Point Play	\$0.00		
Total for:							\$0.00		

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Player Trip Report Detail #2									
Ratings:									
Date/Time	Type	Location	Rated By	Chips	Total Buy In	Actual Win	Thru Win	Time Played	
09/01/2018 12:40:28 PM	Stat	02104		\$0.00	\$0.00	\$0.00	\$0.00	00:00:13	
Total for:				\$0.00	\$0.00	\$0.00	\$0.00	00:00:13	
Comps:									
Date/Time	Camp Origin	Camp Number	States	Marketing Authority	Camp Item	Camp Type	Amount		
09/01/2018 12:41:53 PM	Stat	02104	Reserve	Player Point (1)	Point Play	Point Play	\$0.00		
Total for:							\$0.00		

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Redemption to Cash Out					
Ticket Number	Issue Date/Time	Issued By	Issue	Points	Point Value
06507	09/30/18 10:58:47 PM	Patric, Pearl	First Fly	900.00	900.00
				Total Valid:	
				Total Expired:	
				Total Redeemed:	900.00 900.00
				Total On Day:	900.00 900.00

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Redemption to Cash Out					
Asset #	Seq	Printed	Cashouts	Total	
10010	06661	09/30/18 10:58:20 PM	45.00		
10010	06662	09/30/18 10:58:46 PM	900.00		
10010	06663	10/01/18 02:15:07 AM	37.20		

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## The written statement

About 2 1/2 years ago I started "loading" points onto Dana Men and Saroun Inen's card. Figuring it was easy I continued. I then asked my brother "Michael" to get more people all were his relatives mother, brother to his girlfriend. I got my idea from Diane, she didn't tell me how I just got my idea. After some time has passed doing this and not getting caught I decided to let my girlfriend's cousin Nisal do it because he didn't work and I figured he needed the money. He got his friends to make cards Samir Payne, Erik Z. Then when Melledee and Souty came to visit I asked them to make cards. None knew why or anything about the loads. I just loaded let Michael pull points. Gamble most and he'd give me about \$1K sometimes \$500.00 which I just give away since I didn't really need it. All of the people that made cards don't know anything just Nisal and Michael. Michael was not the mastermind, just me. Nobody at work knows about it. Just me. I would go on any tablet put in the rating, then adjust it on the computer. Change date and time."

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What does the evidence prove?

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*Lessons learned...*

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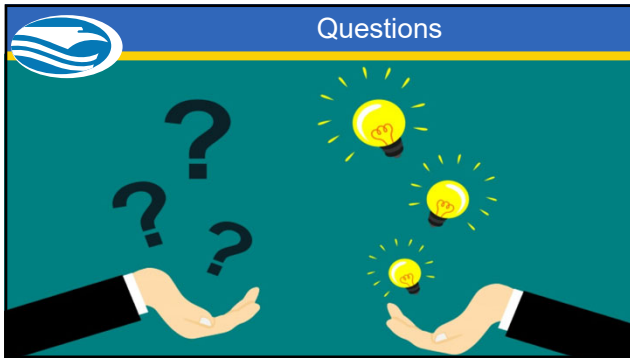
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