September 10, 2016

KENNETH DENNING

90 UNION RD

HOLLAND, MA 1521

Dear Patron:

The Internal Revenue Service (IRS) has informed us of a discrepancy between your Social Security Number (SSN) and/or name as reported in our records, and the SSN/Name recorded by the IRS. This is in reference to taxable transactions that occurred during the 2016 tax year.

***Social Security Number and Name do not match IRS records.***

Enclosed is a Form W-9 Request for Taxpayer Identification Number and Certification. Please fill this form out and return in the enclosed envelop. Failure to provide this information may subject you to a $50.00 penalty imposed by the IRS under Section 6723.

Thank you in advance for your prompt response.

Sincerely,

Jerry Mong

Director of Casino Cash Controls

September 10, 2016

NANCY MC PHERSON

1835 HALLANDALE BCH APT 688

HALLANDALE BEACH, FL 33009

Dear Patron:

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Sincerely,

Jerry Mong

Director of Casino Cash Controls

September 10, 2016

ROBERT PRESSER

7893 LA MIRADA DR 25CR

BOCA RATON, FL 33433

Dear Patron:

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Sincerely,

Jerry Mong

Director of Casino Cash Controls

September 10, 2016

MARY VITKOVICH

1715 SHENANDOAH ST

HOLLYWOOD, FL 33020

Dear Patron:

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

ADAM SCHWARTZ

9503 SW 125TH TER

MIAMI, FL 33176

Dear Patron:

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Sincerely,

Jerry Mong

Director of Casino Cash Controls

September 10, 2016

ROBERT BALDWIN

POB 159 5 PRICES SWITCH RD

VERNON, NJ 07462

Dear Patron:

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

WALTER MCPHERSON

1835 E HALLANDALE BLVD UNIT 68

HALLANDALE BEACH, FL 33009

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

JERALD EDWAR REED

542 ASHLEY CT

JEFFERSON, OR 97352

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

GREGORY MARSH

2539 MONTCLAIRE CIR

WESTON, FL 33327

Dear Patron:

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

KEISHA BARTLEY

4331 SW 20TH ST I

WEST PARK, FL 33023

Dear Patron:

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

JASON ZDANOWICZ

8107 LAKEPOINTE CT

PLANTATION, FL 33322

Dear Patron:

The Internal Revenue Service (IRS) has informed us of a discrepancy between your Social Security Number (SSN) and/or name as reported in our records, and the SSN/Name recorded by the IRS. This is in reference to taxable transactions that occurred during the 2016 tax year.

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Jerry Mong

Director of Casino Cash Controls

September 10, 2016

BARBARO CABRERA

8911 COLLINS AVE APT. 1101

SURFSIDE, FL 33154

Dear Patron:

The Internal Revenue Service (IRS) has informed us of a discrepancy between your Social Security Number (SSN) and/or name as reported in our records, and the SSN/Name recorded by the IRS. This is in reference to taxable transactions that occurred during the 2016 tax year.

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Sincerely,

Jerry Mong

Director of Casino Cash Controls

September 10, 2016

WENDYS SUERO

22207 BELLA LARGO DR APT 1416

BOCA RATON, FL 33433

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