

**METROPOLITAN BUREAU of INVESTIGATION
NINTH JUDICIAL CIRCUIT of FLORIDA**

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FLORIDA DEPARTMENT OF
LAW ENFORCEMENT

SUBJECT: Request for Gaming Regulation Investigation

This letter is a request for your agency to review possible gaming regulation violations involving more than 12 Million dollars in drug proceeds that were deposited at Caesar's Palace Casino, Las Vegas, Nevada.

The possible gaming violation became apparent during an Orlando, Florida, money laundering and narcotics investigation conducted by the Metropolitan Bureau of Investigation, U.S. Immigration and Customs Enforcement, and the U.S. Internal Revenue Service.

Please see the attached documents that outline information concerning the activities at Caesar's Palace Casino in relation to required suspicious activity reporting. We are available to assist your investigation if needed. Thanks in advance for your attention to this gaming regulation complaint.


William A. Lutz, Director
Metropolitan Bureau of Investigation (MBI)



WAL/cc