

## Hernando County Sheriff's Office

P.O. BOX 10070 - BROOKSVILLE, FL 34603-0070 FAX 352 796-0493 PHONE 352 754-6830

## **Media Release**

From: Denise M. Moloney

Community/Media Relations Manager, 352-797-3609

Re: Search Warrant - Illegal Gambling - Lucky U

Date: October 26, 2018

On 10-26-18, an investigation into illegal gambling at Lucky U, located at 5165 Commercial Way in Spring Hill, came to an end when members of the Hernando County Sheriff's Office Vice and Narcotics Unit and Selective Enforcement Unit executed a search warrant at the business.

Investigation revealed that Lucky U had multiple computerized games inside that appeared very similar to slot machines in a legal casino. This establishment and many others are violating the gambling laws of FSS 849. The games exhibited many elements excluding them from the family amusement statute, which is the FSS the establishments claim to be operating under.

Lucky U made cash payouts to any patron who "won" - hence not adhering to Florida statutes.

Through many previous investigations into illegal gambling establishments, detectives learned that these businesses are also utilized to launder money and to commit fraud and/or tax evasion.

The business is "cash only," with the exception of the ATM inside, which did not have records to account for all of the cash recovered during the investigation.

During the execution of the search warrant, detectives seized \$4,993.03 in cash, multiple computers, and numerous documents relating to the entire operation.

Arrests are forthcoming.

## The Office of Sheriff:

The Office of the Sheriff is established by the Florida Constitution. As a constitutional officer, the Sheriff has the exclusive authority to administer his or her agency and is responsible for preserving the peace throughout the entire county, carrying out the laws of the state, the orders of Florida courts, and the ordinances of the Board of County Commissioners. The Sheriff is the chief law enforcement and correctional officer of the county.

Sheriff Al Nienhuis was initially appointed as the Sheriff of Hernando County by the Governor in January of 2011. He was then elected by the people of Hernando County in 2012, and remains accountable to them.