

1835 NE 185 St., Suite 547, Miami, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations License: A2900334

### **Report on Investigation: Boulevard Restaurant**

740 Ocean Drive, Miami, FL 33139

Tuesday July 16, 2019 3pm - 7pm



Throughout the surveillance the host and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 16, 2019 Start Location: Boulevard Restaurant 740 Ocean Dr. Miami Beach, FL 33139

3:00 p.m. Investigators walked by Boulevard Restaurant as a hostess offered \$8.50 food specials.

• The Investigators chose the best table to document the activities of the hostess.

The restaurant has various menus. A regular food menu (front and back), a regular cocktail menu (front and back), and an \$8.50 food menu. Once seated, the waitress offered the Investigators a 2 for 1 drink special, excluding premium drinks, martinis and shots. Investigators ordered the specials they were offered.

3:00 p.m. – 5:00 p.m. Investigators observed the hostess, who wore black and white. She stood by the sidewalk offering the \$8.50 food specials to pedestrians. Investigators observed as pedestrians walked by and said no when offered the special, the female host would continue walking with them trying to convince the pedestrians. Pedestrians appeared uncomfortable as they would try to ignore the host, move away, or try not to make eye contact. Investigators also observed when pedestrians would stop to look at the menu board, the host would try to continue to persuade them.

5:00 p.m. – 7:00 p.m. A new shift began for the host, waiter's and waitress'. A male host wearing a floral shirt and black pants was observed. Other hosts were observed wearing all black. The male host appeared to be more aggressive than the previous female host. The male host was observed multiple times shoving the menu in front of pedestrians as they walked past the restaurant. Pedestrians appeared uncomfortable as they had to walk around the host in order to continue walking or walk along the street to avoid the host. Another male host was observed standing in the middle of the sidewalk and stopping people from passing to talk about the specials. Also, a female, who appeared to be a manager, was observed telling the host to put the menu in front of the pedestrians as they walked to show them the specials. Two menu boards were observed, one in the main entrance and one on the south side of the restaurant. Investigators observed as pedestrians were looking at the menu board, the host would run over to tell them about the specials. When offered the specials approximately 25-30 pedestrians stopped to look at the menu board, 70-80 said "No, thank you", and about 18 parties agreed to the specials and were seated at a table in the restaurant. Various crowds of people walked past the establishment. Approximately 175 pedestrians did not make any eye contact or respond to the hostesses and continued walking when offered the specials.

5:09 p.m. Investigators received the check. All offers were included. The waitress took it upon herself to include an %18 suggested tip as the total was written in pen on the receipt when Investigators received it.

6:55 p.m. Investigators asked the waitress for a to-go cup. They declined.

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#### PIZZAS

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VEGETARANN 513.50
toonale, nocearella, blackolive, pepper
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PPPENDIN 514.99

\*Consumming raw or undercooked meats, poultry, seafood, shellfish, oysters or eggs may increase your chance of food borne illness, specially if you have certain medical conditions.

Please ask your server for any question regarding charges, promotions and portion size. Be ready to show ID. For alcoholic drinks and credit card payments. Taxes

not included in prices (sales tax 7%, city tax 2%) And 20% service charge will be added.

> MEATS SKIRT STAAK GRILLED 12 OZ where we had earch medifier NEW YORK STEAK GRILLD politorite perferition mail: politiker a umochanion skille FILET MIGNON 8 OZ

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PORK CHOP /CHULETAS DE CERDO S22.00 what the da lisench files PRY CHICCEN/POLLO FRITO \$19.50 as 6 terrach files CALAMARES & CHRIMP/ CALAMARES & CAMARONES \$24.99 served with French files MXF KRY/FRTURAR MIXTA \$55.00 pork chop. By chicken, calamari and sharing-whitter rice & french files

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DESSERTS \$8.50 CHOCOLATE CARE - CHEESE CARE BANANA SPLIT ICE CREAM \$6.00 CHOCOLATE - VANIELA-STRAWBERRY KID \$7.50

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Jul 16, 2019 at 3:06:53 PM





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	CHOCOLATE \$15 Vanilla vodka, dark godiva chocolate
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	DOMESTIC & IMPORTED BOTTLE 1 12oz \$9.50 Budweiser, Bud fight, Miller light, Coors light, Arrstel light
	Budweiser, Bud light, Miller light, Coors light, Arnstel light, Presidente, Corona, Heineken, Samuel Adams, Günness LARGE DRAFT BEER 36oz \$30.00
	SHOTS
	JEV Vodka, peach schnapps \$10
	KAMIKAZE Vodka, triple sec, lime juice \$ 10 SURFER ON ACID \$ 10
	Coconut rum, jagermeister, pineapple juice
V P	/anilia vodka, peach schnapps, cranberry juice, pineapple juice
B	JOB Baileys, kahlúa, whipped cream \$ 10
OLT TO	e read our restaurant polidies below to ensure you have a great experience at estaurant. Please read all offers and act your server If you have any questions
O Promo	rating our prices, promotions or portion stims before making your selection. stors and discounts may not be combined. Dates reflis will be charged. 0.=
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abre	e-mentioned prices. If drinks are mude in house and cannot be minimed. Premium loss: is available upon request for an additional charge.
2x1	Happy hours only on large drink 60oz
20%	SERVICES CHARGE WILL PEON 2019 at 3:06:47 PM



CHICKEN WINGS \$8.50 celery & fries

FRIED CALAMARI \$8.50 served with spicy sauce

CHICKEN FINGERS \$8.50 served with french fries

CAESAR SALAD \$8.50 chopped romaine, parmessan cheese & home caesar dressing

CHEESE QUESADILLAS \$8.50 guacamole, pico de gallo and sour cream

MOZZARELLA STICK \$8.50 spicy marinara sauce

SHRIMP SPAGUETTI \$8.50 with tomato sauce

FETTUCINE ALFREDO \$8.50 in a creamy parmesan sause

CHIKEN TERIYAKI \$8.50 served with white rice

\*Consuming raw or undercooked meats. poultry, seafood, shellfish, oysters or eggs may increase your chance of food borne illness, specially if you have certain medical conditions.

Please ask your server for any question marche

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3:05:45 PM





End of Report



1835 NE Miami Gardens Drive, Suite 547, North Miami Beach, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations Licenses: A2900334, C2900371

Report on Investigation: Fritz (Cuba Libre) 524 Ocean Drive, Miami Beach, FL 33139 Tuesday July 16, 2019 3pm – 7pm



Throughout the surveillance the hostesses were observed and documented as they offered a special to pedestrians passing by the location.

At approximately 3:00 p.m. the investigators walked by The Fritz. Two hostesses and a waiter walked up to both investigators and offered a two for one drink special and 20% off the food menu. The investigators agreed and the hostess with the waiter then proceeded to seat the investigators. The restaurant has two food menus, a board with \$9 specials, and an alcohol menu, which does not specify it's a 2 for 1 special. The Investigators were seated, ordered meals from the menu at the table and asked which drinks are the 2 for 1. The waiter then said only the 53oz at \$40 fall under the 2 for 1 special. The Investigators ordered the specials they were offered.

Between the hours of 3:00 p.m. and 7:00 p.m. the hostesses were observed as they offered two for one drink specials to pedestrians that walked by. Most pedestrians were not interested. Upon arrival, the restaurant was a quarter occupied. Various other pedestrians either stopped to look at the menu and continued walking or would not make eye contact with the host and continued walking. Besides the host, the waiters would also offer the drink specials to pedestrians walking by so they can be seated at their specific section.

At approximately 4:20 p.m. the waiter asked to close the check as his shift was over and introduced a second waiter that would be serving us. The check that was given first was a total of \$170.54 and did not include the 20% off discount, however, it did have the \$40 discount for the drink. When asked why it did not include the 20% off, the waiter stated he forgot to discount. The waiter returned with a second check in the amount of \$155.29. Investigators asked for coffee which was charged in a different check. Check came without showing a 20% discount. Investigators asked and the waitress, Maria stated that yes it does qualify for the 20% discount. The check was left as is. As there was no price on the menu for coffee, we assumed it was already deducted, but it was unclear.

During the surveillance, the hostesses and a waiter were aggressive with the pedestrians that walked by. The hostesses would at times team up and approach the pedestrians during the surveillance. The hostesses would walk either alone or with another hostess after the pedestrians to each side of the restaurant even if they initially refused. After investigators sat down, the waiter was asked about the 2 for one drink special and about an hour later, an Argentinean hostess told investigators that the 20% is offered whenever they decide.

Approximately 150 pedestrians were approached and about 120 averted their eyes and ignored the hostess.

At the end of the surveillance a to-go cup was asked, however the hostess stated we couldn't get the drink to go.

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with cilant 0032 Server: WALTER G 07,15/19 16:28 T: 4 Term: 2 CUBA LIBRE 524 DCEAN DRIVE MIAMI BEACH, FL 33139 ( ) -CUBA LIBRE 524 OCEAN DRIVE 0032a Table 4 #Party 2 WALTER G SvrCk: 32 3:03p 07/16/19 Name: LOPEZ/LEYDA\_L TID 753358150002 40.00 0003200202 APPROVED 042816 1 CLASSIC PINA COLADA-LARGE\* 1 FRZN FRSH FRT MARG-LARGE\* 40.00 1 MOZZARELLA STICKS 2 RIBEYE, 1 well done, PURE Y CESAR SALAD, 1 medium, PURE Y CESAR SALAD 12.00 74.00 Sub Total: 166.00 HAPPY HOUR \*Discount : 40.00 STATE TAX: 8.82 1 155.29 TOTAL: 2.52 CITY TAX: 33:20 SER CHR 20% ADDL. TIP: 1 07/16 4:19pTOTAL: ( 170.54 155-29 TOTAL: \*\*\*\*\* NO REFUNDS 20% SERVICE CHARGE ADDED TO ALL CHECKS THANK YOU!! PLEASE COME AGAIN!! CARDHOLDER WILL PAY CARD ISSUER ABOVE AMOUNT PURSUANT TO CARDHOLDER AGREEMENT Merchant Copy

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CUBA LIBRE 524 OCEAN DRIVE 0045 Table 4 #Party 2 MARIA M SVrCk: 2 5:15p 07/16/19 2 CAFE CON LECHE 10.00 STATE TAX: 0.70 CITY TAX: 0.20 SER CHR 20% 2.00 07/16 6:39pTOTAL: 12.90 ************************************	CLUBA LIBRE COLDS TABLE & Warty 2 MATA W SWICK 2 5:150 07.16.19 AME CON LECHE 10.00 Sinde TAX: 0.70 CITY TAX: 0.20 SER CIR 20% 2.00 OTIS 6:39,000TAL: 12.90 ************************************





End of Report



1835 NE 185 St., Suite 547, Miami, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations License: A2900334

### Report on Investigation: Havana Restaurant( Breakwater)

940 Ocean Drive, Miami, FL 33139

Friday July 19, 2019 3pm – 7pm



Throughout the surveillance the host and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 19, 2019 Start Location: Boulevard Restaurant 940 Ocean Dr. Miami Beach, FL 33139



3:00 p.m. Investigators walked by Boulevard Restaurant as a hostess offered 2 for1 drink specials.

• The Investigators chose the best table to document the activities of the hostess.

The restaurant has a food and drink menu. A regular food menu (front and back) and a regular cocktail menu (front and back). As the investigators walked by, the hostess offered 2 for 1 drink specials. The investigators asked if the restaurant is running any food specials. The hostess asked a female that appeared to be a manager if a discount can be given. Moments later the hostess said a 20% off the menu and 2 for 1 drink special will be given.

Once seated, the waitress offered the Investigators a 2 for 1 drink specials. Investigators ordered the specials they were offered.

3:00 p.m. - 5:00 p.m. Investigators observed hostess, who wore black and white, as she stood by the sidewalk and offered 2 for 1 drink specials to the pedestrians. Investigators observed as pedestrians walked by and said no when offered the special. Pedestrians appeared uncomfortable as they would try to ignore the hostesses, move away, or try not to make eye contact. Investigators also observed when pedestrians would stop to look at the menu board, the host would try to continue to persuade them.

5:49 p.m. – 7:00 p.m. At approximately 5:49 the waitress asked for the check to be paid for. The waitress brought out a check without the 20% discount applied. When the investigators asked why the discount was not applied the waitress apologized as she was not aware that a discount was offered. The waitress went to a female that appeared to be a manager and the bill was adjusted with the 20% discount. A new shift began for the hostesses, waiters and waitress. Pedestrians appeared uncomfortable as they

had to walk around the host in order to continue walking or walk along the street to avoid the hostesses.

6:58 p.m. Investigators asked the waitress for a to-go cup. They declined.

During the surveillance approximately 160 pedestrians were approached and about 140 of them adverted their eyes and ignored the hostesses and waitresses.









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CHICKEN FINGERS GRILLED PALOMILLA STEAK GRILLED CHICKEN BREAST (a Included)

# \* DESSERTS \* POSTRES DE LA ABUELA

CUBAN FLAN ..... TRES LECHES /0.95 GUAVA CHEESECAKE 19.95 ULTIMATE CHOCOLATE CAKE /9.95

> TIRASELO TU /9.00 CUBAN TIRAMISU

CAFÉ CUBANO / CUBAN COFFEE 74 CAFÉ CON LECHE / COFFEE AND MILK / 4.95 CORTADITO / CUBAN MACCHIATO /3.95 MS. EVA PORADA CORTADO /3.95

PILON

(Choice of Whole milt | Evaporated milt / Condensed milt)

\* COFFEE \*



Varrenne: Havans 1957 Guest Passwork geest@havans www.bavana1957.com

940 Green Dr. Eleni Bosch, 75 33130 Tel. (305) 534-3880 000 0000000

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CAFÉ HAVANA 57 / HAVANA 57 ESPRESSO /4.96 Eavane 1957 coffee served with three different milts TÉ CALIENTE / HOT TEA 13 CHOCOLATE CALIENTE / NOT CHOCOLATE 14.85







### SANDWICHES \*

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CHICKEN FINGERS **GRILLED PALOMILLA STEAK** GRILLED CHICKEN BREAST ("Bota Included)

#### ★ DESSERTS ★ POSTRES DE LA ABUELA

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#### \* SIDES \*

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### \* FRESH FRUIT BEVERAGES

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DELICIA TROPICAL /6 Refreshingly bitterseet lemmade Mango -Pineapple- Passion Truit,

# \* CUBAN SODAS 14.50 \*

IRON BEER JUPIÑA MALTA MATERVA / DIET MATERVA

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CAFÉ CUBANO / CUBAN COFFEE CAFE CON LECHE / COFFEE AND MILK /4,96 CORTADITO / CUBAN MACCHIATO /3.95 MS. EVA PORADA CORTADO /3.95

CAFÉ HAVANA 57 / HAVANA 57 ESPRESSO /4.96 Havana 1957 coffee served with three different milks TE CALIENTE / HOT TEA /3 CHOCOLATE CALIENTE / HOT CHOCOLATE /4.95

(Choice of Whole milk / Evaporated milk / Condensed milk)



PILON

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www.havana1957.com 940 Ocean Dr., Mismi Seath, 75 33139 701. (306) 634-5000

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HAVANA 1957 DCEAN TEN \*\*\*\*\*\* 940 OCEAN DRIVE MIAMI BEACH, FL 33139 0193b TABLE# 73 #Party 2 YULIET V SvrCk: 8 3:07p 07/19/19 1 BIG MARGACHELA 0.00 **1 MOJITO UFC** 39.95 1 2X1 BIG MARGACH 0.00 1 GRAN SALPICON 14.95 2 SPRITE 7.00 2 ENCHILADO MARISC, 1 classic 3, 1 classic 3 71.90 Sub Total: 133.80 Tax: 12.05 SERV CHARGE 26.76 07/19 5:49pTOTAL: 172.61 \*\*\*\*\*\* THANK YOU! PLEASE COME AGAIN! An 20% Service charge has been added to your bill SALES TAX 7% **RESORT TAX 2%** TOTAL TAX 9%



HAVANA 1957 OCEAN TEN \*\*\*\*\* 940 OCEAN DRIVE MIAMI BEACH. FL 33139 O193c TABLE# 73 #Party 2 YULIET V SvrCk: 8 3.07p 07/19/19 1 BIG MARGACHELA\* 0.00 1 MOJITO UFC\* 39.95 1 2X1 BIG MARGACH\* 0.00 1 GRAN SALPICON\* 14 95 2 SPRITE\* 7.00 2 ENCHILADO MARISC\*, 1 classic 3, 1 classic 3 71.90 Sub Total: 133.80 MIAMI DADE 20% \*Discount\*: 26.76 Tax: 9.63 SERV CHARGE 26.76 07/19 5:51pTOTAL: 143.43 \*\*\*\*\* THANK YOU! PLEASE COME AGAIN! An 20% Service charge has been added to your bill SALES TAX 7% **RESORT TAX 2%** TOTAL TAX 9%



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End of Report

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1835 NE 185 St., Suite 547, Miami, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations License: A2900334

Report on Investigation: Il Giardino

1236 Ocean Drive, Miami, FL 33139

Saturday July 20, 2019 5pm - 9pm



Throughout the surveillance the hostess and waiters and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 20, 2019 Start Location: IL Giardino 1236 Ocean Dr. Miami Beach, FL 33139

3:00 p.m. Investigators walked by Boulevard Restaurant as a hostess offered 2 for 1 drink specials. The investigators asked if there was a special on the food. The hostess responded that they do not offer food specials as this is a high quality restaurant. Once the hostesses saw the investigators were not too interested, she then offered 20% off the house special food items from the back of the menu.

• The Investigators chose the best table to document the activities of the hostess.

The restaurant has one menu. Front of the menu contains alcohol, the inside of the menu contains food and the back of the menu contains food house specials. Once seated, the waitress offered the

Investigators a 2 for 1 drink special, excluding premium liquors. The investigators asked the waitress if all the drinks were 2 for 1 (excluding the premium drinks). The waitress responded that the 20 oz. and the 32 oz. were not allowed to be shared, however if you couldn't drink both drinks tonight, you were allowed to get your second drink another day. The manager would sign a rain check. The 55 oz., 75 oz., and the 79 oz. were allowed to be shared. Investigators ordered the specials they were offered.

5:00 p.m. – 9:00 p.m. Investigators observed the hostess, who wore a purple and white dress and the waiters who wore a white top and black pants. They stood by the sidewalk offering the 2 for 1 drink special to pedestrians. Investigators observed as pedestrians walked by and said no when offered the special. Pedestrians appeared uncomfortable as they would try to ignore the host, move away, or try not to make eye contact. Investigators also observed when pedestrians would stop to look at the menu board, the host would try to continue to persuade them.

5:00 p.m. – 9:00 p.m. Several pedestrians appeared uncomfortable as they had to walk around the hostess in order to continue walking or walk along the street to avoid the host. Two menu boards were observed, one in the main entrance and one on the north side of the restaurant. Investigators observed as pedestrians were looking at the menu board, the hostess would run over to tell them about the specials. When offered the specials approximately, 40-60 pedestrians stopped to look at the menu board, 70-80 said no, thank you. Various crowds of people walked past the establishment. Approximately 120 pedestrians did not make any eye contact or respond to the hostesses and continued walking when offered the specials.

8:35 p.m. Investigators received the check and asked how do they get the second round of drinks if we did not want it today. The waitress came back with the check that had the managers signature and it says 2 free drinks written by hand. The waitress stated that the 2 free drinks could be used any time when we come back and does not expire.

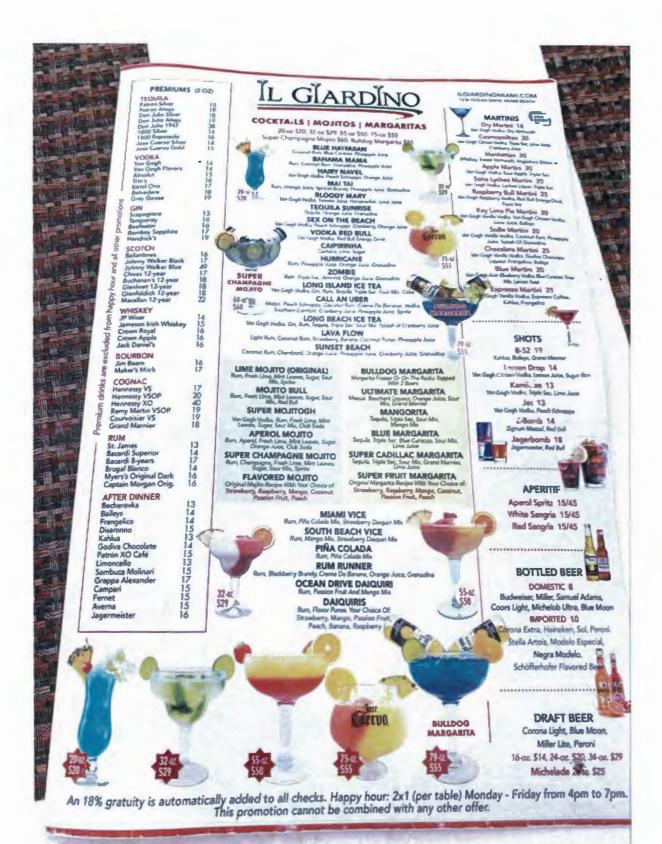
8:55 p.m. Investigators asked the waitress for a to-go cup. They declined.

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Add Chicken S7, Ground Beef S7, Shrimp \$9 or Steek \$10 BRAISED BEEF TACOS	21	SEAFOOD LINGUINE Clara, Maser, Swarp, Scalass, Colonari, Write Wine or Banda Seaso	41
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SALADS - Add: Chicken \$7, Shrimp \$9, Steek \$10 -		SANDWICHES & BUR	Latagra 24 GERS
- Add: Chicken 57, Shrimp 59, Steek \$10 -		SANDWICHES & BUR ~ Served with Fries - GRILLED CHICKEN SANDWICH	
- Add: Chicken S7, Shrimp S9, Steek \$10 - SOUTH BEACH SALAD V Arbanel Lettuce, Tenato, Counter, Red Chice, Balaenic Dressing CONTESSA SALAD V		SANDWICHES & BUR Served with Fries GRILLED CHICKEN SANDWICH Providere, Lettere, Tenner, Brigartte CUEAN SANDWICH	GERS
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\* Consuming undercooked meat, poultry, seafood and eggs may increase your risk of food-borne illness, especially if you have certain me

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dical conditions. An 18% gratuity is automatically added to all checks. Happy Hour: 20% off House Specials, Monday - Friday 4pm - 7pm.



COLD PLATTER for One \$55 for See \$15

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KING LOBSTER & SEAFOOD LINGUINE For One SAS / for Two S120 Flatter for One SAS / for Two S120 Flatter for One (1): Momented Lingune with White Wine and Galle Saute: I Lobator Tail, String, Musels, Clama, Flatter for Two (2): Mommodul: Lingune with Wite Wine and Galle Seuce, 2 Lobator Taili, String, Musels, Clama,



CUBAN MIX GRILL for One \$65 / for Two \$120 Nattur for One (1): 1 Chickum Breast, 1 New York Stuck 12-02. Sausage, Rice, Block Beans. Platter for Two (2): 1 Chickum Breast, 1 New York Stuck 12-03. I Churrateo 10-03. 2 Larebs Chaps, 2 Sausages, Rice, Black Beans, Plantains.

SURF & TURF for One \$85 / for Two \$160 Platter for One (1): 1 Lobater Tail B-oz, 2 Grilled Strings, 1 King Crab Leg. 1 Filer Mignan B-az, Mashed Potatoes, Vegetables. Platter for Two (2): 2 Lobater Tails (8-oz esch), 4 Grilled Strings, 2 King Crab Leg. 1 Filet Mignan B-az, 1 New York Steek 12-oz, Mashed Potatoer, Wegetables.

Consuming undercooked meat, poultry, seafood and eggs may increase your risk of food-borne illness, especially it you have certain medical conditions. An 18% gratuity is automatically added to all checks.

2 Free Prinks IL GIARDINO 1236 DCEAN DRIVE 0244a Table 62 #Party 1 SUHEVLA F SVrCk: 2.5:41p 07/20/19 II. Glardino Restaurant 1236 DIFFAN DR MIAMI BEACH\_71 DI 199 053978804 ALL TIPS ARE EXTRAIS ADDITIONAL TO THE 13% GRATUITY ALREADY APPLIED TO YOUR CHECA 20.00 20.00 75.00 6.50 12.00 LINE MOJITO-2002 SUPER FRUIT MARG-2007 2) HOTSCOLD APP\* CAPPUECINO 2 frammiction 2103419 CREME BRULEE Total \$152.44 CREDIT ('ARD ALLI'H') VISA 9977 Sub Total: 20% DISCOUND CARD #Discount\*: STALE TAX 7%: RESRT TAX 2%: \$157 MA DELP 152.44 Sub Total: SERV CHG 18 Tolat 07/20 8:28pTOTAL: 152.44 A A \*\*\*\*\*\* ARMANI & MARCELIN An 18% service charge is included Lagree to pay the allove amount per the cardholder and/or merchant agreement and divided amongst of the house staff Any additional tip is your choica El servicio esta incluido 20 Jul 2019 8:35,477 \$152,441 Method: EMM VISA CREDIT XXXXXXXXXXX9977 ARMANI G MARCELIN Ref #: 920200978870 APB: #: 020748 MID: \*\*\*\*\*\*\*4882 AD: ADROVOG0031010 ADM/WRNING VIEW Machine Comm

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Xinvestigations.com

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## **Report on Investigation: Jalapeno Restaurant**

### 530 Ocean Drive, Miami, FL 33139

Friday June 5, 2019 3pm – 7pm



Throughout the surveillance the host and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 8, 2019

Start Location: Jalapeno Restaurant 530 Ocean Dr. Miami Beach, FL 33139

### 3:00 p.m.

Investigators walked past Jalapeno Restaurant a couple of times as a hostess dressed in a black & white checkered dress offered pedestrians 2 for 1 drink specials and food specials. The Investigators walked by the restaurant again and the same hostess offered the Investigators a 2 for 1 drink special and a \$9.00 food special.

• The Investigators chose the best table to document the activities of the hosts and hostesses.

The restaurant has several food menus and a beverage menu. There are 2 special food menu's. One of the food menu's is located on the marquis board in front of the restaurant. The other special food menu is an actual physical menu. The beverage menu contains alcoholic and nonalcohol beverages. The alcoholic beverage side of the menu has numerous mixed drinks options.



JALAPEND MARGARITAS NOJITOS MARTINES ST and Per SPECIALTY DRINKS FROZEN DRINKS PARES NOT HADDING ON THE PRICES ON SERVICE CHARGE WILL BE PART OF SELL ON OWNER PROMOTEN IN COLUMN TO RELATE OF STATES

• The host's and hostesses was observed offering 2 for 1 drinks and food specials to pedestrians that passed by the location.

The Investigators ordered 2 for 1 Cuban mojito's, a cheese burger and a mixed appetizer. All 3 items were located on the special menu.

• The waitress brought over 2 giant mojitos. The Investigator stated that the mojito was too big and that he wanted a smaller mojito, but the waitress stated that the 2 for 1 drinks are only for the giant size.

The menu indicated that:

- The cheeseburger was priced at \$9.00
- The mixed appetizer was priced at \$40.00
- The Cuban mojito has different prices depending on the size. Small ;14oz ; \$17 Medium; 36oz ; \$25 Giant; 53oz ; \$45

At 5:00 p.m. The restaurant got intense with the amount of staff that were on the sidewalk offering specials for pedestrians. An Italian male that appeared to be the manager, a young L/M with a red polo shirt, a muscular built L/M, A L/M with tattoos on his forearms, a L/F with straight B/F participated in the solicitation of the specials to the pedestrians that walked by the restaurant. They all entered in and out of view as they worked at the restaurant.

During the surveillance, the host and hostesses greeted pedestrians walking by, offering a special. The pedestrians would either say no thank you or the host or hostess would walk the pedestrians over to the menu board.

At the end of the surveillance a to go cup was asked, however the waitress stated we couldn't get the drink to go.

The total bill came out to \$121.26.

- 2 for 1 drink \$45 (2@22.50)
- 1 mixed appetizer for \$40.00
- 1 cheeseburger for \$9.00

Sub-Total \$94.00 State Sales Tax 7% \$6.58 City Tax 2% \$1.88 Tkt. Discounts (\$45.00) Gratuity 20% \$18.80 Total \$121.26

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Guest Check

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• The receipt mentioned that a 20% service charge has been already included in the check.

## **End of Report**

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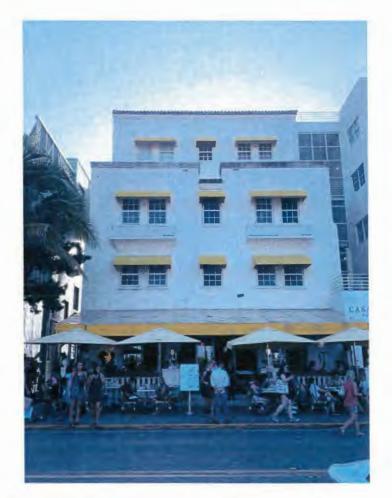


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### **Report on Investigation: Kantina Restaurant**

834 Ocean Drive, Miami, FL 33139

Wednesday July 17, 2019 3pm - 7pm



Throughout the surveillance the host and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 17, 2019 Start Location: Kantina Restaurant 834 Ocean Dr. Miami Beach, FL 33139

3:00 p.m. Investigators walked by Kantina Restaurant as a host offered 30% off the menu.

• The Investigators chose the best table to document the activities of the hostess.

The restaurant has three menus. A food menu, a drink menu, and a cocktail menu (front and back). Once seated, the waiter offered the Investigators a 2 for 1 drink special, excluding well drinks, bubbly drinks, martinis, shots, and beers. Investigators ordered the specials they were offered.

3:00 p.m. – 5:00 p.m. Investigators observed the host who wore a blue shirt and denim jeans. The male host stood by the sidewalk offering the 30% off food specials to pedestrians. Investigators observed as pedestrians walked by and said "No, thank you" when offered the special. Once the pedestrians would say no, the host would stop talking. The host was not consistent when offering the specials to pedestrians. At times he would say the specials, other times he did not say anything as the pedestrians walked by the establishments. Investigators observed the host would walk around and at times would be not be standing near the menu board on the sidewalk.

5:00 p.m. – 7:00 p.m. A new shift began for the host, waiter's and waitress'. A female host wearing a black dress was observed. A male wearing a plaid shirt, who appeared to be the manager, was also observed. During the beginning of the shift, the female host did not say the specials to all pedestrians walking by. Once the manager stood in front of the establishment, the host would be more persistent with telling the pedestrians about happy hour. Investigators also observed, once the manager arrived, the waiters who wore white shirts, jeans, and a blue apron, would also try to offer the specials to pedestrians. Two menu boards were observed, one in the main entrance and one on the north side of the restaurant. Investigators observed as pedestrians were looking at the menu board, the host would walk over to tell them about the specials. When offered the specials approximately 25 pedestrians stopped to look at the menu board, approximately 100 said "No, thank you", and about 13 parties agreed to the specials and were seated at a table in the restaurant. Various crowds of people walked past the establishment. Approximately 75 pedestrians did not make any eye contact or respond to the hosts and continued walking when offered the specials.

5:48 p.m. Investigators received the check along with complimentary shots brought by the waiter. The 2 for 1 drink special were included, however, the 30% off food discount was not included in the final bill.

6:55 p.m. Investigators asked the waitress for a to-go cup. They declined.

## STARTERS

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## SALADS

MOUSE STO Mined greens CAESAR STO CASEA - Ammision ANOCHEA 312 Boby Anguite Tomoto Onions BABY SHIACH 313 Stronborn - Join Consen Condited Wohwle Stronborn - and Chesse - Condited Wohwle Offers 5 anticos - Net Chesse - Cherry Stronborn - Tomatos - Kolonicio Olives -Cucumbers - turns amon - Velagrette HRMP COSE \$16 Hrmp - Spinoch - Chopped Egg htmp - Spinoch - Chopped Egg - Herd Bacon - Approgue, Cherry Tomato - Herd Bacon - Approgue, Cherry Tomato Avocado - Crautors - Bue Ch Heitloom CAPIESE \$15

https://www.communicationality.com/ Sality and Sality Sali CRAB \$19 Signino - Red onlons - Mined Gre mon Vinaignette Croutons - La TUNA \$19

"TUNA \$19 Heart of Pain - Cherry Tomato - Avocado -Babamic Orange Vinaigrette Add To Any Salad: Chicken+\$6 - Strimp+\$8

### SANDWICHES

KANTINA CLUB SANDWICH \$12 Batery - Bacon - Lettuce - Tomato - Mayo -VEGETARIAN PANINI \$12 Mix Greens CUBAN SANDWICH \$13 CHICKEN SANDWICH \$14 CAPRESE PROSCIUTTO PANINI \$14 Prosciutto Di Parma, Fresh Mazzan Tamato, Arugulo, Pesto Sauce VEGGIE BURGER \$14 o. Romaine le Mayo, Avoca **EXANTINA BURGER S16** Angus Beef - Bacon - Cheddor -Challah Bun - Fries

STEAK SANDWICH \$17 Brie Cheese - Arugula - Tomato -Caramelized Onion - Ciabatta - Fries

### **KIDS MENU**

BURGER WITH FRIES \$7 PASTA \$7 PIZZA \$7 CHICKEN FINGERS WITH FRIES \$7

# REAL MEXICAN



Pico de Cicio - Hanchere Taulo - Sau Coles TESS AMOCIO 334 Cician - Siono - Sinny Bérico Bicora - Lathore Frico Da Cicio - Josephino CHICKER QUEEADILLAS \$15 Schl Quesolida - Colacce Chesse - Cician Sour Cream - Pico de Cato - Souces

#### FAJITAS

CHICKEN \$17 - "BEF \$19 - SHEIMP \$19 "COMBO \$23 Shitmp - Chicken - Best Follow

### CUBAN

CAMARONES EN SALSA \$17 BISTEC DE POLLO A LA PLANCHA \$17 Pan Seared Chicken Breast, Marte Bro

- Sweet Plantain \*LECHON ASADO \$19 -Provided Park - White Rice - Black Bears - Sweet Piontoin FESCADO A LA PLANCH \$19 Fish Rillet - White Rice & Black Beans \*VACA FRITA \$22 Broised Shredded Plank Steak - Onions VACA FRITA DE POLLO \$22 - White Rice - Black Beans \*ROPA VIEJA \$24

Famous Braised Flank Steak Stewed in Criolia Sauce - White Rice - Black Beans - Sweet Plantains

### SKIZZAS

MARGHERITA \$10 ela - EVOO FOUR CHEESE \$13 Mozzarella - Bleu Ch Fresh Ricotta - Parm SALSICCIA \$13 Tomato - Mozzarella Holion Sausage CAPRICCIOSA \$14 Tomato - Artichokes - Mushrooms -Imported Ham - EVOO PROSCIUTTO & MUSHROOM \$17 Tomato - Mozzarelia - Prosciutto di Parma **VEGGIE LOVER \$16** Tomato Burrata - Basi - Arugula - Cherry Tomato

#### KANTINA PASTAS

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PAELLA

CLASSIC \$31 to pot - Oreen Pape - Casampil - Oreen Pape - Real Pep **En PAELLA S56** Elce - Labour foil -tof - Clams - Austelli -Pacti - Red Peppers

### FROM THE SEA

BRANZINO LIVORNESE \$27 Sock Clives - Northorn Tomotoes - Copen SCOTTISH SALMON \$25 Sound 

Gottic - Roast Fernet MAHI MAHI \$28

enton People Staty Carols loast Potato - Baby Carols MHOLE FRIED RED SNAPPER \$29 MHOLE FRIED RED SNAPPER \$29 Mar Sensonal Vegetable - Yellow Ros - Ploo d \*SEAFOOD GRILL \$55 PP 4oz Labster Tal - Grilled Scellops - Calamati-Syntop - Sattmon Plet - Mash Poliato -Grilled Asparogus

### FROM THE LAND

PICCATA \$19 Grilled Chicken Breast - Lemon - Capers -White Wine Sauce - Mashed Poratoes MILANESE \$19 Breaded Chicken Cutlet - Arugula Solad PARMIGIANA \$21 en Cutlet - Tomato Sauce -pelini Pasta BBQ RIBS \$25 Skirt Stealt - Mash Polato - Grilled Onion - Chimi-Chumi \*NEW YORK STEAK \$34 Izaz, N.Y. Steak -Arugula Salad - Parmesan Shave -Tomato Cherry - Roast Fennel PFILET MIGNON \$38
 Boz, Riet Mignon - Asparagus Green Peppercam Sauce - Mashed Pototoes Green Pepperson RIB EYE \$42 Hontato - Veggie

Meat GRILL \$55 New York Steak - Skirt Steak - Chicken Breast -Sausage - Fries - Veggie

Jul 17, 2019 at 3:34:55 PM

Taxes Not included in Prices. A Mandatory 20% Service Charge Will Be Added To Your Check

ming Raw Or Undercoaked Meals, Poultry, Seafood, Shellish, Oysters Or Eggs May Increase Your Risk Of Food Rome Illness, Especially II You Have Centain Medical Condition

## KANTINA

\$86 \$45

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\$60 \$54 \$40

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CHAMPAGNE

ANDON MANY MARAL PR

LIGHT - WHITE WINE

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**MEDIUM - BODIED WHITE WINE** 

211 VEMENTINO - Antinori - Guado Al Tasso - Tuscany 214 CHARDONNAY - Wante Riva Ranch - California 215 SAUVIGNON ELANC - Brancott - New Zealand

FRUITY WHITES WITH

POULLY FUSSE - Dubaeuf - France CHARDONNAY - Tom Gare - California

218 GAVI DI GAVI - Bontante - Piermonte - Italy 219 SOAVE - Ansetmi - San Vincenzo - Veneto - Italy

Cod. A TOUCH OF SWEETNESS

**ANDRETTI SELECTION** 

251 MOSCATO - Antica Cantina - Plemante - Italy

252 ARNEIS - ROERO - M. Bonfante - DOCG - Haty

260 SAUVIGNON BLANC - Villa - California

262 PINOT NOIR - Napa - Series - California

MERLOT - Napa - Series - California

264 CABERNET SAUVIGNON - Napa - Series - California

261 CHARDONNAY - Villa - California

anut P - BANK BOLD - Renot CEF & CHANDON - BUIT - Runce COLAS FEURIARE - BUIT - Runce & & CHANDON - BOM FEESINON - Ru B ROBDERER - CHIERAL - Runce

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### LIGHT - RED WINE

	MERLOT - Charles Rug - Napa - California	344
00.	MEETOL - CUOME HAR - MODO - CONCEAS	364
102	FINOT NOR - River's lidge - Oregon	
201	Male Of - Perry Creek - California	\$42
04	MURLOF - Vite Porst - Stella - Roly	\$40
	VALPOLICELLA - Sonil Solone - Veneto - Noly	344
104	MALEEC - Mobio - Illeervo - Argenilmo	\$40
107	ROSSO DI MONTRPULCIANO Braccesco - Abrucio	580
-	PHIOT NOR - Nopa Celar - Hapa Callomia	346

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STREETERSTER

# MEDIUM - BODIED RED WINE

510	CAL SAUGRON - SEVEN FOIL - WORKERSHOLD	-
118	ROSSO DI MONTALCINO - Cosimi - Koly	\$85
	CAB SAUV - Mondovi - Napa Valley - California	548
514	NERO D'AVOLA - Zisolo - Sicilia - Haly	340
116	CHIANTI - Peopoli - Antinori - Toscana - Naly	\$45
17	VINO NOBLE DI Monteputciono La Braccesca - Italy	\$47
319	OPUS ONE - Napa - California	\$380

#### FULL - BODIED RED WINE

Cod.		BTL.
320	CAB. SAUV Folie A Deux - Sonama - California	\$40
322	MALBEC Graftigna - Centenario - Argentina	\$40
327	BAROLO - Orlando Abrigo - Plemonte - Naly	595
328	BARBARESCO - DOCG - Prunctio - Plemonte - Itoly	\$105
329	BAROLO - Fontanatredda - Serralunga - Plemonte	578
335	BRUNELLO Di Montolcino - Corsini - Toscano 375mi	\$45

## SUPER TUSCAN

ANELLO - Antinori	\$220
UA - Antinori	\$340
ICAIA - Bolgheri - Tenuta San Guido	\$340
ASEGA - IGT - Il poggiolo	\$50
SO NERO - IGT - Il poggiolo	545

BTL.

### **BEVERAGE & COFFEE**

PANNA WATER S8	LATTE \$5
SAN PELLEGRINO S8	AMERICAN COFFEE S
SODAS \$5.5	HOT TEA \$4
ESPRESSO \$3.25	JUICES \$5
CAPPUCCINO \$4.25	

Jul 17, 2019 at 3:35:05 PM

#### Dear Customer:

neure you have a great experience of our restourcent we would like to share some of our paticities will your. Please be aware of signs and pasted menu allers before making your selection. We are un bine promotions. Derk refits will be charged. Unfortunately our POS system does not allow more the 3 ways payment. Please ask your server for any question regarding charges, promotions, and po ady to show LD. for alcoholic diffils and credit card payments. Thank you for choosing us.

Taxes Not Included In Prices. A Mandatory 20% Service Charge Will Be Added To Your Check

KANTINA CAIDININHAS COCKTAILS - Man ( 100 -----Carthing Maples 525/ Ent MARGARITAS COCKTAILS Ston Library Margarita 223/ 575 perfor \$25/\$35 Digender Merscal Grange Margarith \$251 \$25 Cadillar Margarita \$257 535 Bull Dug \$35 Superfruit Margarite \$25/535 Kantina Margarita \$25/\$35 MOJITOS COCKTAILS 3602./6002. Energy Mojito 525/ \$35 Acal Mojito \$25/ \$35 Botran Reserva Deluse \$25/535 Real \$25/ \$35 - le Aperol Mujita \$25/ \$35 Motito \$25/ \$35 Regular \$25/ \$35 Sweet Russian Mojito \$25/ \$35 Strawberry \$25/ \$35 FROZEN COCKTAILS 3602. / 6002. Banana Daiquiri \$25/ \$35 Rum Runner \$25/ \$35 Mango Daiquiri \$25/ \$35 Strawberry Daiquiri \$25/ \$35 Piña Colada \$25/ \$35 **South Beach Vice** Miami Vice \$25/ \$35 \$25/\$35 BEERS BOTTLE DRAFT 120z. | 24oz. | 32oz. Miller Lite \$9 Modelo 59 Coors Lite 59 **Bud Light Lime \$9** Budweiser \$9/\$16/522 Doice Vita \$9 Peroni \$9 Bud Light \$9/\$16/\$22 Stella Artois \$9/\$16/\$22 Corona \$9 Becks N/A \$9 Corona Light \$9/\$16/\$22 Pacifico \$9 Heineken \$9 Blue Moon \$9/\$16/\$22 Buckler N/A \$9 Samuel Adams \$9/\$16/\$22 Taxes Not Included In Prices. A Mandatory 20% Service Charge Will Be Added To Your Check. Jul 17, 2019 at 3:12:28 PM



KANTINA 834 OCEAN DRIVE 305-534-7100	
WED JULY 17,2019 CHECK #51:3514-1 TABLE #204	
1 2 X 1 BIG FROZEN       \$0.01         1 BIG MOJITO       \$35.00         1 CHK QUESADILLAS       \$15.00         1 Topping       \$2.00         1 TACO SALAD       \$15.00         SERVICE       :         SUB-TOTAL       :         SALES TAX 7%       \$5.63         Resort Tax 2%       \$1.34	
Gratuity Example: 3.00% \$2.01 Gratuity Example: 5.00% \$3.35	
Time: 17:45 2 CUSTOMERS	1
20% SERVICE CHARGE INCLUDED	
YOU HAVE BEEN SERVED BY : M ERNESTO	1 State



Xinvestigations.com

1835 NE 185 St., Suite 547, Miami, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations License: A2900334

## **Report on Investigation: News Cafe**

800 Ocean Drive, Miami, FL 33139

Sunday July 21, 2019 3pm - 7pm



Throughout the surveillance the host and hostesses were observed and documented as they offered a special to pedestrians passing by the location.

Date: July 21, 2019 Start Location: News Café 800 Ocean Dr. Miami Beach, FL 33139

3:00 p.m. Investigators walked by News Café. Investigators were not offered any specials. The investigators asked if there were any specials. The hostess replied that they are running 2 for 1 drink specials during happy hour.

• The Investigators chose the best table to document the activities of the hostess.

The restaurant has one menu. The front of the menu is the food menu. The back of the menu contains beverages. Once seated, the waitress offered the Investigators a 2 for 1 drink special and told the investigators the 2 for 1 drink special is for each person individually. Investigators ordered the special they were offered.

3:00 p.m. - 5:00 p.m. Investigators observed two hostesses at the main entrance and on the north end of the restaurant. The hostess at the main entrance stood in front and sat people down who were interested to stay at the restaurant. The hostess on the north entrance of the restaurant offered 2 for 1 drinks. The hostess from the north entrance was also observed as she would cover for the hostess that stood in front of the main entrance when she would leave her post.

4:45 p.m. The waitress asked the investigators to pay for the bill for her shift changed. When the investigators asked the waitress if the new server would be aware of the 2 for 1 drink special and that the investigators only had one drink so far. The waitress came back with a check and credited one of the drinks. The credit in the check shows police/5 year EMP Discount of \$16, which was the price of one of the drinks.

5:00 p.m. – 7:00 p.m. A new shift began for the host, waiters and waitresses. A male host was observed at the main entrance of the restaurant. Investigators observed as pedestrians were looking at the menu board, the host would run over to tell them about the 2 for 1 drink special. When offered the specials, approximately 15-30 pedestrians stopped to look at the menu board, 70-80 said "No, thank you". Various crowds of people walked past the establishment. Approximately 150 pedestrians did not make any eye contact or respond to the hostesses and continued walking when offered the specials.

5:38 p.m. Investigators asked for a second check. As the waiter brought out the check he stated "please feel free to include an additional tip as the 20% does not go entirely to me"

6:56 p.m. Investigators asked the waiter for a to-go cup. They declined.





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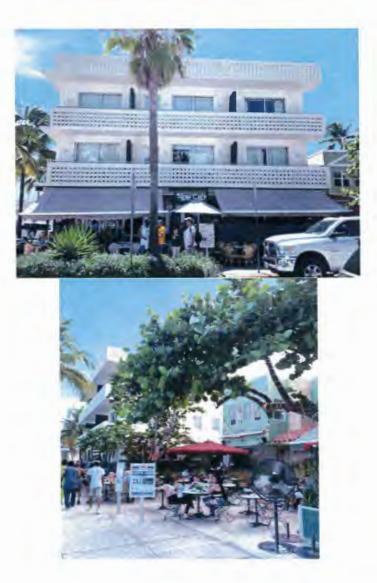


1835 NE 185 St., Suite 547, Miami, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations License: A2900334

**Report on Investigation: News Cafe** 

800 Ocean Drive, Miami, FL 33139

Sunday July 21, 2019 3pm - 7pm



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6:56 p.m. Investigators asked the waiter for a to-go cup. They declined.





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1835 NE Miami Gardens Drive, Suite 547, North Miami Beach, FL 33179 (305) 929-3513, info@Xinvestigations.com Florida Private Investigations Licenses: A2900334, C2900371

> Report on Investigation: Pelican Cafe 826 Ocean Drive, Miami Beach, FL 33139 Monday July 15, 2019 3pm – 7pm



Throughout the surveillance the host and waiters were observed and documented as they offered a special to pedestrians passing by the location.

At approximately 3:00 p.m. the investigators walked by Pelican Cafe. A host wearing a red tshirt and jeans was observed. The host walked up to both investigators and offered a two for one drink special and 30% off the food menu. The investigators agreed and the host then proceeded to seat the investigators. The restaurant has several food menus, which include 2 for 1 menu for drinks, regular menu with 30% off all items. The Investigators were seated and were then offered 30% off of the menu. The Investigators ordered the specials they were offered.

Between the hours of 3:00 p.m. and 7:00 p.m. the host was observed as he offered two for one drink specials to pedestrians that walked by. Many pedestrians agreed to the specials and sat

down to dine at the restaurant. Upon arrival the restaurant was half occupied. Various other pedestrians either stopped to look at the menu and continued walking or would not make eye contact with the host and continued walking. Besides the host, the waiters would also offer the drink specials to pedestrians walking by so they can be seated at their specific section that they serve.

During the surveillance, the host would say hello and greeted pedestrians by offering a special. The pedestrians would either say "no thank you" or, if the pedestrians appeared interested in the specials, the host would walk the pedestrians over to the menu board. Approximately 60 pedestrians were approached and about 40 of them averted their eyes and ignored the host. Information was obtained from the waiter that the 2 for 1 drink special and the 30% off food items are determined by the host.

At the end of the surveillance a to-go cup was asked, however the hostess stated we couldn't get the drink to go.

At approximately 6:40 p.m. investigator asked for the check and asked to check out. A new waiter brought out the check at approximately 6:45 p.m. that did not have 30% off the meals and did not have the drinks on the receipt. The investigator asked why 30% off wasn't taken from the food items, the waiter then brought a new check at 6:52 p.m. with 30% off. We told the waiter that its missing the drinks that were at 2 for 1 special. At 6:56 p.m. the waiter brought out a new check with 2 for 1 drinks and 30% off the food. All of the receipts stated that they were created at 4:16 p.m. and had 4 guests at the table. There were only 2 guests at the table and the check was brought out at approximately 6:52 p.m.

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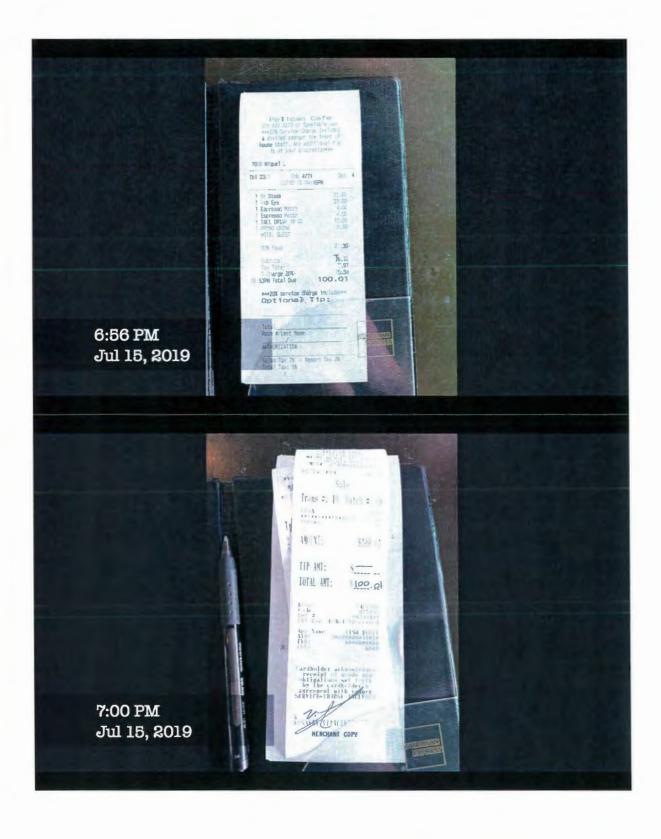
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