



# FLORIDA

GAMING CONTROL  
COMMISSION

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MICHAEL YAWORSKY, VICE CHAIR  
JULIE I. BROWN, COMMISSIONER  
CHUCK DRAGO, COMMISSIONER  
JOHN D'AQUILA, COMMISSIONER

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Meeting Materials  
Thursday—August 4, 2022  
9:30 AM  
Cabinet Meeting Room, The Capitol

1.	Dania Entertainment Center, LLC, application for amendment to cardroom license.....	2
2.	West Flagler Associates, Ltd., application for slot machine license.....	23
3.	RB Jai Alai LLC, application for amendment to jai alai license.....	66
4.	Legal Case No.2022-007927, Ivan Francisco Arias Garcia.....	77
5.	Legal Case No. 2022-012184, Natalie Shaw.....	106

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Operator's Request to add a Card Table  
Date: July 12, 2022

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### Executive Summary

A cardroom operator is seeking permission to add an additional card table to its poker room. The Commission should approve this request.

### Background

Dania Entertainment Center, LLC, d/b/a Dania Jai Alai and/or The Casino @ Dania Beach ("Dania") possesses a jai alai permit. Dania has been issued two licenses for the 2022-2023 Fiscal Year: 1) a pari-mutuel operating license; and 2) a cardroom license.<sup>1</sup> Dania currently has 21 card tables and is requesting permission to add 1 more to its cardroom. Dania has paid the \$1,000 license fee associated with the additional table.<sup>2</sup>

### Analysis

Aside from the \$1,000-per-card-table license fee, there is no other applicable restriction<sup>3</sup> to the number of card tables that Dania can add to its cardroom. Since Dania has paid the additional \$1,000 license fee, Dania should be authorized to add an additional card table to its cardroom.

Recommendation: The Florida Gaming Control Commission should approve Dania Entertainment Center, LLC, d/b/a Dania Jai Alai and/or The Casino @ Dania Beach's request to add an additional card table to its cardroom.

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<sup>1</sup> See generally § 849.086, Fla. Stat.

<sup>2</sup> The annual cardroom license fee costs \$1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

<sup>3</sup> There is no indication that Dania is seeking to change the number of card tables for the play of poker games in a designated player method. See §§ 849.086(7)(h)2. & 4., Fla. Stat. (restricting the number of tables for the play of poker games in a designated player manner).

## PERMITHOLDER LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Dania Entertainment Center, LLC (#274/281) FISCAL YEAR: 2022/2023

DATE RECEIVED: July 5, 2022

DATE PROCESSED: July 14, 2022

REVIEWER'S NAME: La'Kesha Jelks

CHANGE REQUESTED: Adding an additional cardroom table for a total of 22.

Requirement	Met? Y/N	Deficiency Sent	Resolved
Original application form DBPR PMW 3160.	Y		
Payment for additional tables	Y		
Floor Plan	Y		

CONTACT FROM OTHER FACILITIES WITHIN FIFTY (50) MILES:	CONTACTED?			OBJECTED?		
	NO	YES	DATE	NO	YES	DATE
NONE						

**PMW / CARDROOM LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:**

REVENUE SECTION	<input checked="" type="checkbox"/>	REVIEWED	INITIALS: <i>TS</i>	DATE: <u>7/14/2022</u>
PERMIT ADMIN	<input checked="" type="checkbox"/>	REVIEWED	INITIALS: <i>[Signature]</i>	DATE: <u>7/14/22</u>
OPERATIONS REVIEW SP	<input checked="" type="checkbox"/>	REVIEWED	INITIALS: <i>[Signature]</i>	DATE: <u>7/15/22</u>

**DISTRIBUTION OF PMW AND CARDROOM (If applicable) LICENSE(S):**

**PARI-MUTUEL LICENSE**

General Manager (Original)	Office of Investigations
Office of Auditing	Office of Revenue &
Licensing Administrator	Financial Analysis
(with all paperwork)	Chief Inspector
Regional Manager	U of FL Laboratory
Director's MRS	Florida Greyhound
	Association (Greyhound
	Tracks Only)

**CARDROOM LICENSE**

General Manager (Original)	Office of Investigations
Office of Auditing	Office of Revenue &
Licensing Administrator	Financial Analysis
(with all paperwork)	Regional Manager
Chief Inspector	Director's MRS

THE CASINO @  
DANIA BEACH RECEIVED

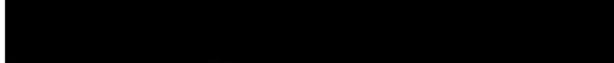
2022 JUL -5 AM 11:32

FLORIDA GAMING  
CONTROL COMMISSION

June 30, 2022

Greetings,

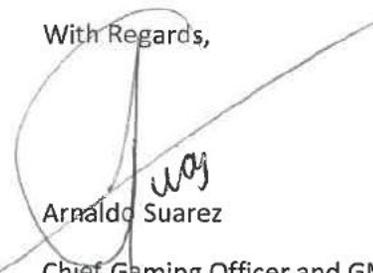
We would like to amend our cardroom license from 21 tables to 22 tables. Enclosed you will find the



The additional requirements have been sent via mail.

- PMW form 3160
- PMW form 3220
- Updated floor plan

With Regards,



Arnaldo Suarez

Chief Gaming Officer and GM

DBPR PMW-3160 – Permitholder Application for Annual License to Operate a Cardroom



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING

[www.myfloridalicense.com](http://www.myfloridalicense.com)

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**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3220. Form DBPR PMW-3220 must be submitted with all pertinent cardroom operation information.

**ORGANIZATION INFORMATION**

Federal Employer ID Number: [REDACTED]  
Permitholder's Legal Name: DANIA ENTERTAINMENT CENTER, LLC #274 & #281  
Doing Business As (D/B/A) Name: DANIA JAI ALAI; DANIA SUMMER JAI-ALAI

**MAILING ADDRESS**

Street Address or P.O. Box: 301 EAST DANIA BEACH BLVD  
City: DANIA BEACH State: FL Zip Code (+4 optional): 33004  
County (if Florida address): BROWARD Country: USA

**CONTACT INFORMATION**

Contact Name: ARNALDO SUAREZ  
Primary Phone Number: 954-920-1511 X1264 Primary E-Mail Address: ARNALDO.SUAREZ@DANIACASINO.COM

**PHYSICAL ADDRESS**

Street Address: 301 EAST DANIA BEACH BLVD  
City: DANIA BEACH State: FL Zip Code (+4 optional): 33004  
County: BROWARD

**ADDITIONAL CONTACT INFORMATION (OPTIONAL)**

Alternate Phone Number: 954-964-2422 Fax Number: 954-272-7622  
Alternate E-Mail Address: JUANPABLO.VILLAMAYOR@DANIACASINO.COM

CARDROOM INFORMATION	
Physical Location of Cardroom:	DANIA JAI-ALAI/DANIA SUMMER JAI ALAI
2ND FLOOR, SOUTH SIDE	
What is the maximum number of card tables you intend to operate during the license period?	22
A check or money order made payable to DBPR for the table fees (\$1,000 per table) must be submitted with this application.	
Name of cardroom manager or cardroom management company:	DAVID BERMAN
Cardroom manager or cardroom management company license number:	8083414
Type of participation fee charged to players:	Rake - Ante <input type="checkbox"/> Seat Charge <input type="checkbox"/> Both <input checked="" type="checkbox"/>

Additional documentation requirements:

- 1) Attach a list of card games to be offered to your patrons.
- 2) As specified in s. 849.086(9), Florida Statutes, provide evidence that there is in force a surety bond in the amount of \$50,000, payable to the state, or evidence that the pari-mutuel bond has been expanded to include cardroom operations.
- 3) Attach Form DBPR PMW-3220, List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom, with whom you intend to do business.
- 4) Attach a copy of your internal controls.
- 5) If this is your initial cardroom operator license application, attach proof that the county commission in the county where you desire to conduct cardroom gaming has voted to approve such activity within the county.

ATTEST STATEMENT	
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.	
Signature of Applicant or Applicant's Representative	
Date	6/30/22

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**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3160**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On <b>06/30/2025</b>
File # <b>1901</b>	Name <b>BERMAN, DAVID WILLIAM</b>	Extended To
License # <b>8083414</b>	Rank <b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On <b>05/02/2022</b>
Entity # <b>8083414</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>5450</b>	Street <b>NW 40TH TER</b>	
Line 2		
Line 3		
City <b>COCONUT CREEK</b>	State <b>FL</b>	Zip <b>33073</b>
	Routing	

**DBPR PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom**



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
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**INSTRUCTIONS**  
This form is to be submitted to the division annually in conjunction with Form DBPR PMW-3160. List all the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

**CARDROOM OPERATOR**  
Federal Employer ID Number: [REDACTED]  
Name: Dania Entertainment Center, LLC dba Dania Jai-Alai, Dania Summer Jai-Alai

**OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM**

Name	License Number	Type of Product or Service
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

**OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM**

Name	License Number	Type of Product or Service

**ATTEST STATEMENT**  
I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative: [Signature]  
Date: 6/30/22

**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3220**

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	1010 - Cardroom Business Occupational	Expires On 06/30/2023
File # 2	Name	GAMING PARTNERS INTERNATIONAL USA, INC	Extended To
License # 1498877	Rank	CBUS - Cardroom Business Occupational	Renewed On 08/14/2020
Entity # 1498877	Lic Status	Current	

<b>Address</b>			
Street # 3945	Street W CHEYENNE AVENUE SUITE 208		
Line 2			
Line 3			
City N LAS VEGAS	State NV	Zip 89032	
Routing			

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	1050 - Slot Machine Business	Expires On 06/30/2024
File # 282	Name	TCS JOHN HUXLEY AMERICA INC	Extended To
License # 8552813	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On
Entity # 8552813	Lic Status	Current	

<b>Address</b>			
Street # 6171	Street MCLEOD DRIVE SUITE M		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89120	
Routing			

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	1050 - Slot Machine Business	Expires On 06/30/2024
File # 9	Name	SG GAMING INC	Extended To
License # 7805891	Rank	SBUS - Slot Machine Bus Occupational License	Renewed On 06/22/2012
Entity # 7805891	Lic Status	Current	

<b>Address</b>			
Street # 6601	Street SOUTH BERMUDA ROAD		
Line 2			
Line 3			
City LAS VEGAS	State NV	Zip 89119	
Routing			

**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3220**

**License**

Fed Tax # [REDACTED]	Lic Type <b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2023</b>
File # <b>73</b>	Name <b>MICHAEL K PETERS</b>	Extended To
License # <b>7525521</b>	Rank <b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>07/15/2020</b>
Entity # <b>7525521</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>64</b>	Street <b>SE SAILFISH LANE</b>	
Line 2		
Line 3		
City <b>STUART</b>	State <b>FL</b>	Zip <b>34996</b>
	Routing	



**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3220**

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	<b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>80</b>	Name	<b>GENESIS GAMING SOLUTIONS, INC.</b>	Extended To
License # <b>7951003</b>	Rank	<b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>05/11/2021</b>
Entity # <b>7951003</b>	Lic Status	<b>Current</b>	

<b>Address</b>			
Street # <b>500</b>	Street <b>AMIGO COURT SUITE150</b>		
Line 2	<b>LICENSE AND COMPLIANCE</b>		
Line 3			
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119</b>	
Routing			

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	<b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2024</b>
File # <b>221</b>	Name	<b>916 POKER DEPOT INC</b>	Extended To
License # <b>12988018</b>	Rank	<b>CBUS - Cardroom Business Occupational</b>	Renewed On
Entity # <b>12988018</b>	Lic Status	<b>Current</b>	

<b>Address</b>			
Street # <b>1128</b>	Street <b>C SIBLEY STREET</b>		
Line 2			
Line 3			
City <b>FOLSOM</b>	State <b>CA</b>	Zip <b>95630</b>	
Routing			

<b>License</b>			
Fed Tax # [REDACTED]	Lic Type	<b>1010 - Cardroom Business Occupational</b>	Expires On <b>06/30/2023</b>
File # <b>150</b>	Name	<b>U WEAR, INC.</b>	Extended To
License # <b>10549151</b>	Rank	<b>CBUS - Cardroom Business Occupational</b>	Renewed On <b>07/29/2020</b>
Entity # <b>10549151</b>	Lic Status	<b>Current</b>	

<b>Address</b>			
Street # <b>3320</b>	Street <b>LEONIS BOULEVARD</b>		
Line 2			
Line 3			
City <b>VERNON</b>	State <b>CA</b>	Zip <b>90058</b>	
Routing			

**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3220**

**License**

Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2023</b>
File # <b>273</b>	Name <b>GALAXY GAMING INC</b>	Extended To
License # <b>11507733</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On
Entity # <b>11507733</b>	Lic Status <b>Current</b>	

**Address**

Street # <b>6767</b>	Street <b>SPENCER STREET</b>	
Line 2 <b>C/O COMPLIANCE</b>		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119</b>
	Routing	

**DBPR PMW-3220 – List of Cardroom Business Occupational Licensees Providing Products and Services to a Cardroom**



**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
www.myfloridalicense.com**

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 CONTROL COMMISSION

**INSTRUCTIONS**

This form is to be submitted to the division annually in conjunction with Form DBPR PMW-3160. List all of the Cardroom Vendors with which the Cardroom Operator will be conducting business during the next state fiscal year.

**CARDROOM OPERATOR**

Federal Employer ID Number [REDACTED]

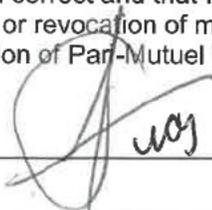
Name: **Dania Entertainment Center, LLC dba Dania Jai-Alai, Dania Summer Jai-Alai**

OCCUPATIONAL LICENSEES WHO PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service
<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>

OCCUPATIONAL LICENSEES WHO NO LONGER PROVIDE PRODUCTS AND SERVICES TO CARDROOM		
Name	License Number	Type of Product or Service

**ATTEST STATEMENT**

I hereby certify that every statement contained herein is true and correct and that I understand any misstatement or omission in this application may result in denial or revocation of my pari-mutuel license. I agree to abide by and obey all rules and regulations of the Division of Par-Mutuel Wagering and the laws of the State of Florida.

Signature of Applicant or Applicant's Representative 

Date 6/30/2022

**Dania Entertainment Center, LLC (274/281) License Verification  
Form 3220**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>14</b>	Name <b>REEL GAMES INC</b>	Extended To
License # <b>7830710</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/15/2021</b>
Entity # <b>7830710</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>1501</b>	Street <b>NE 13TH AVENUE</b>	
Line 2		
Line 3		
City <b>FORT LAUDERDALE</b>	State <b>FL</b>	Zip <b>33304</b>
	Routing	

DANIA ENTERTAINMENT CENTER, LLC

8534

6/30/2022

6/30/2022

1,000.00

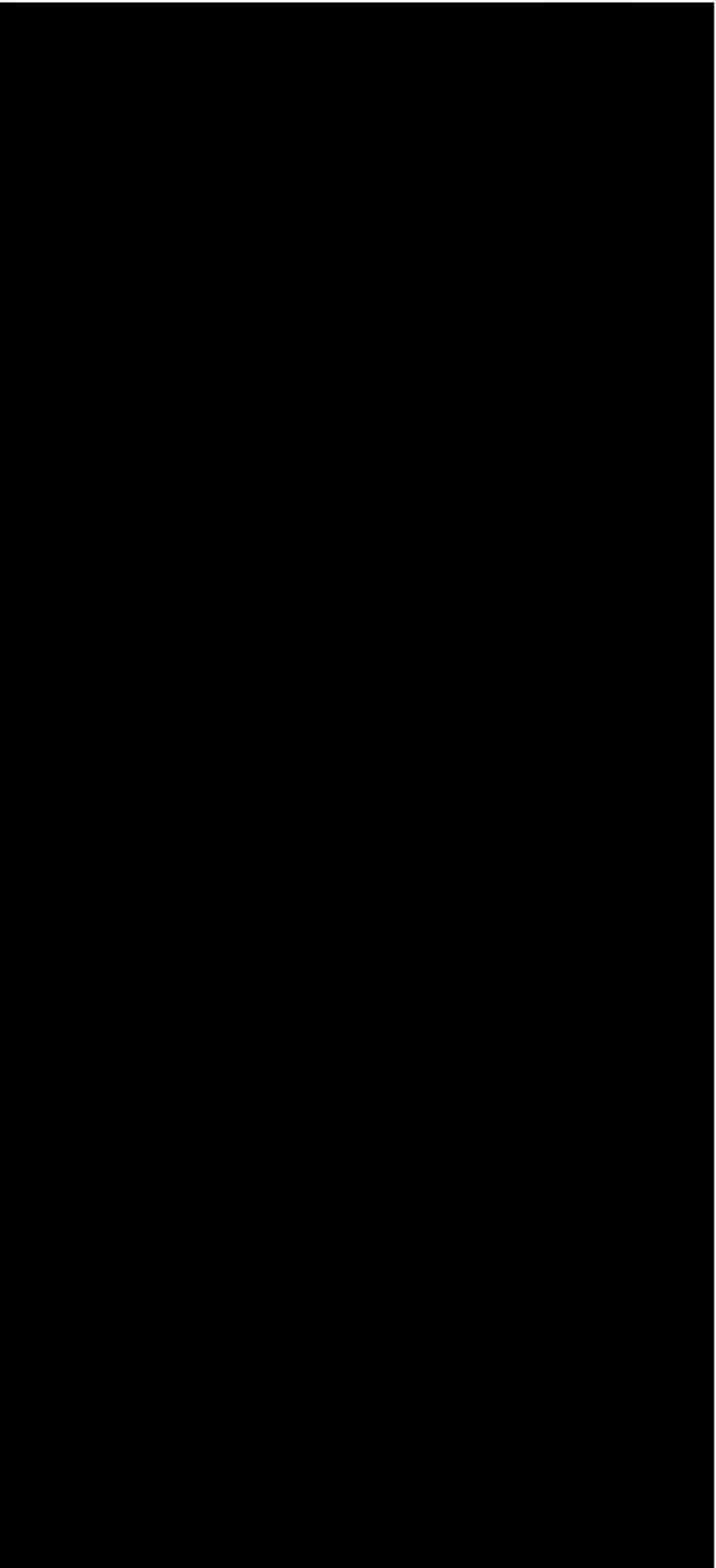
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**FLORIDA GAMING  
CONTROL COMMISSION**



Domain 10 - Division of Pari-Mutuel Wagering

VR Home > Application Search > Transaction Check List > Transaction Header

Fed Tax # [REDACTED] Name **DANIA ENTERTAINMENT CENTER, LLC** Lic Type **1002 - Cardroom License** Trans Class **I - Initial**  
 File # **29** Rank **Cardroom Operating License** App # **2159** Sec Class **S - Standard**  
 License # **274** Lic Status **Current** Status **Open** Trans Code **1030 - Add Table to Cardroom**  
 Entity # **274** Expires On **06/30/2023**

App Date **07/14/2022**  
 Normal Expiration Date **07/15/2023**  
 Override Expiration Date  
 Application Disposition  
 1st Reminder  
 2nd Reminder  
 Total Fee \$ **1,000.00**  
 Paid \$ **1,000.00**  
 Released \$ **1,000.00**  
 Due \$ **0.00**  
 Notes   
 Set License Expiry

**Application For**  
 Rank **Cardroom Operating License**  
 Lic Status  
**Modifiers**  
 Type Code Additional Info  
 Type Modifier Additional Info  
 No items found.

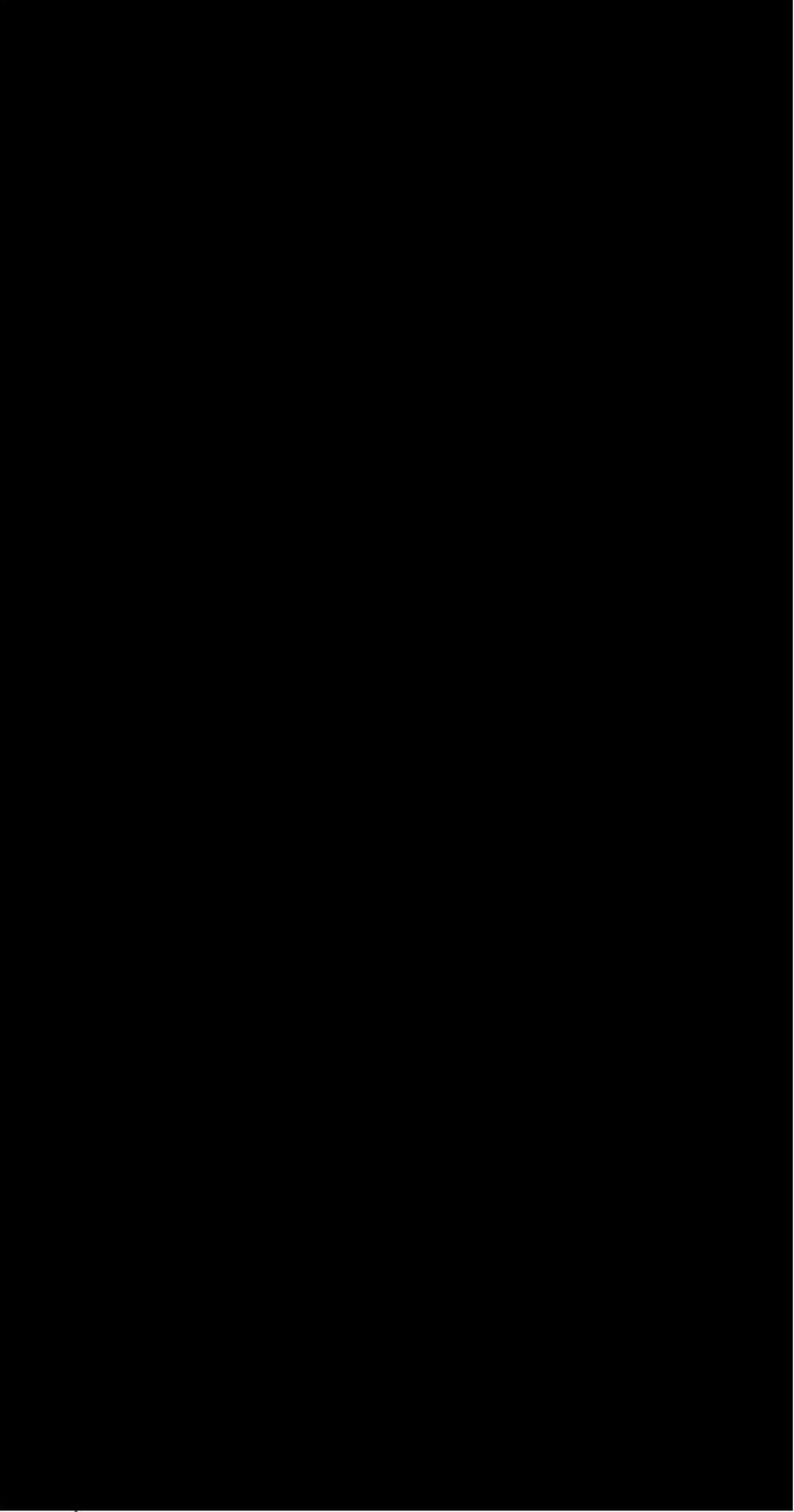
Dpsit History  
 History  
 Deficiencies  
 Regenerate  
 Notes  
 Notes History  
 Cancel  
 OK

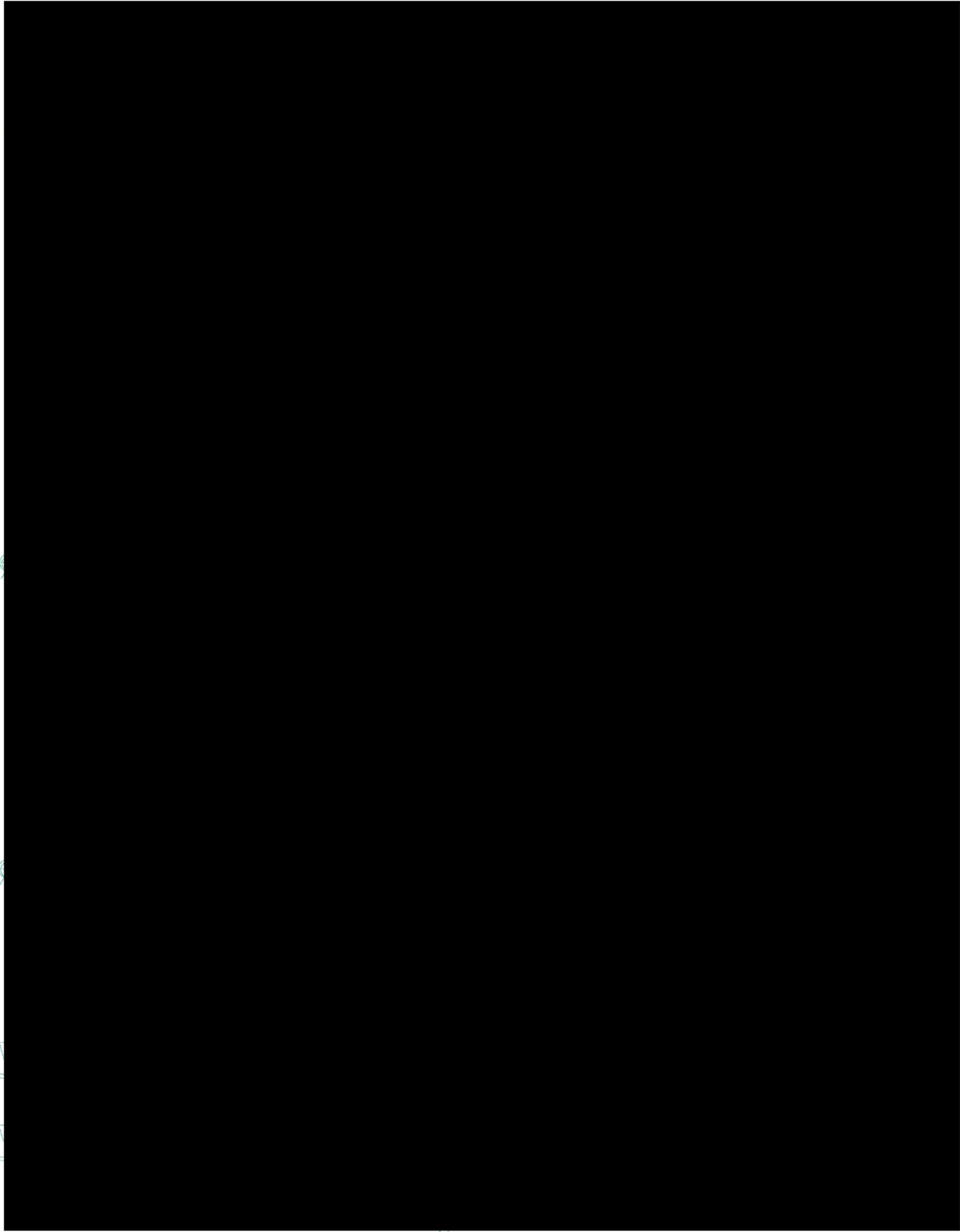


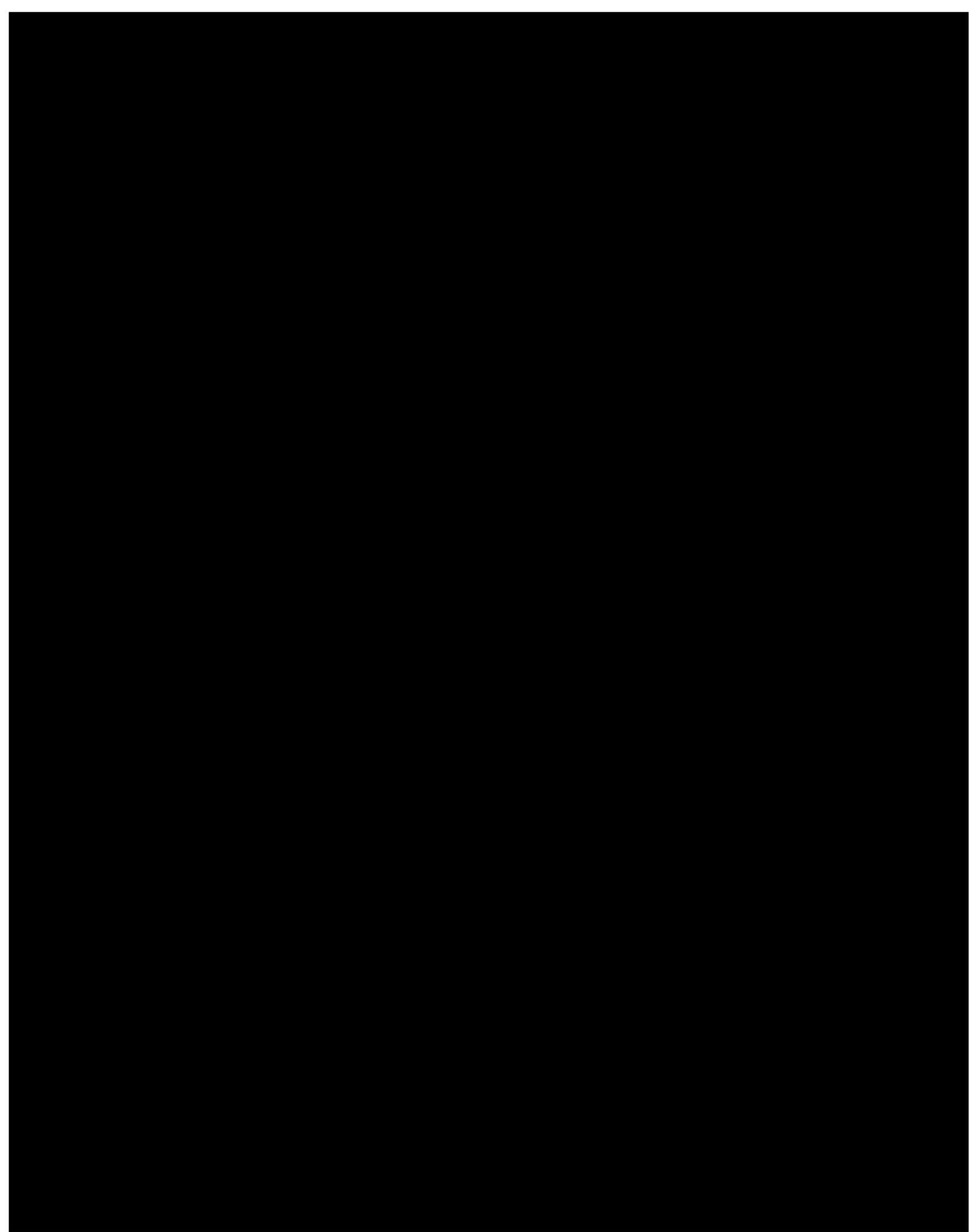
**State of Florida**  
**Department of Business and Professional Regulation**  
**Cash Listing Report**

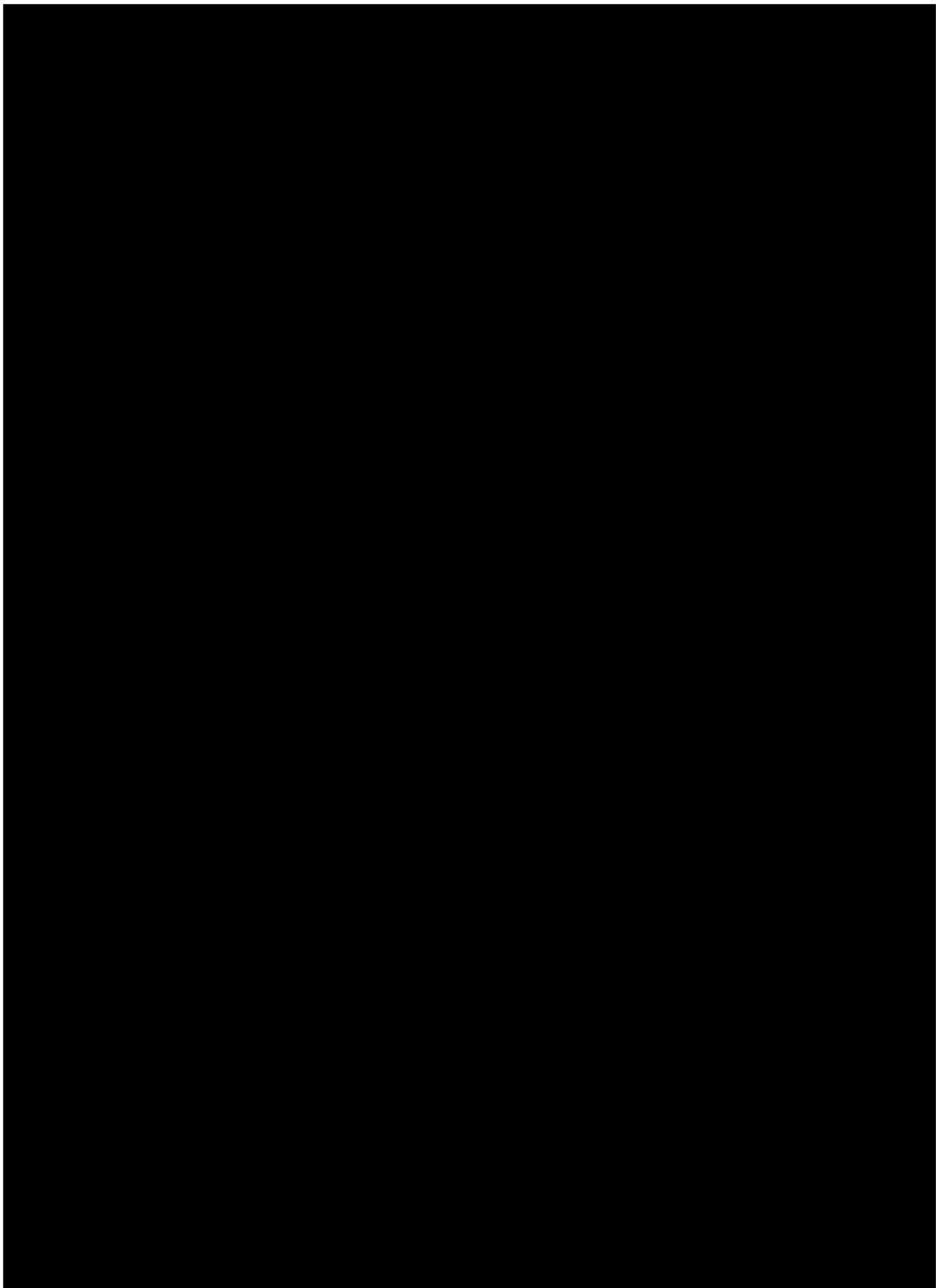
<b>Client:</b> 100 - Division of Pari-Mutuel Wagering	<b>Origin:</b> TLH Centra	<b>Fiscal Year:</b> 2022
<b>Batch #:</b> 22000997	<b>Deposit #:</b> 110296	<b>Deposit Date:</b> 2022-07-14
<b># Receipt:</b> 1	<b>Receipts Entered:</b> 1	<b>Status:</b> Deposited
<b>Total \$ Entered:</b> \$ 1,000.00	<b>Total:</b> \$ 1,000.00	

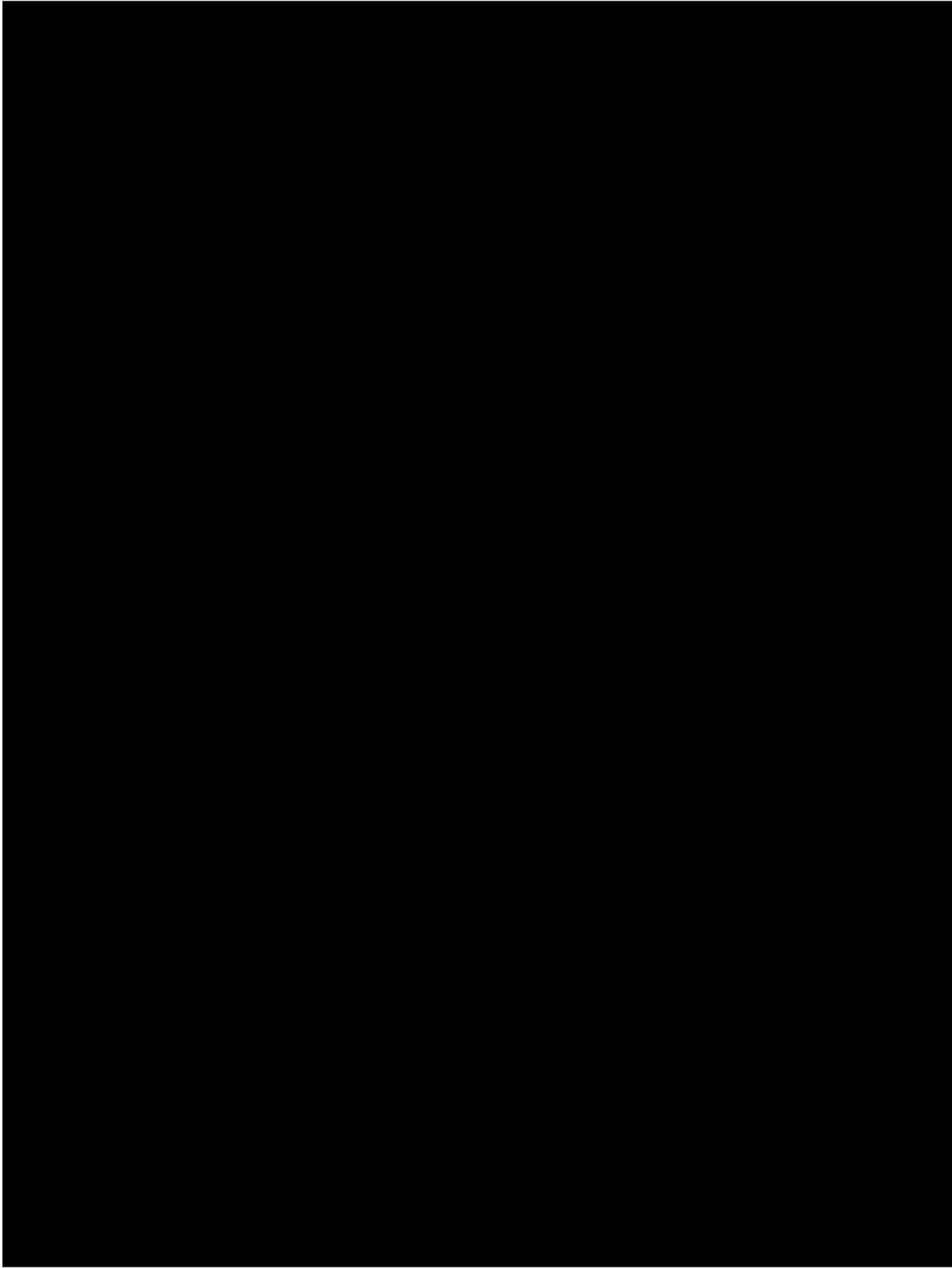
Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
220008228		\$ 1,000.00	DEP	CHK		\$ 1,000.00	1002	DANIA ENTERTAINMENT CENTER, LLC	29	274	\$ 0.00
<b>Total:</b>						\$ 1,000.00					\$ 0.00











## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Request to renew annual slot machine license  
Date: July 18, 2022

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### Executive Summary

A slot machine licensee has submitted an application to renew its annual slot machine license. The Commission should approve this request.

### Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities.<sup>1</sup> One such facility is West Flagler Associates, Ltd., d/b/a Flagler Dog Track, and/or Flagler Dogs & Poker, and/or Magic City Casino, (“West Flagler.”) West Flagler is located in Miami-Dade County and possesses a valid greyhound racing permit. West Flagler has been issued a pari-mutuel operating license for the 2022-2023 Fiscal Year.

West Flagler first obtained its slot machine license in 2009 and has renewed its slot machine license every following year. Commission staff received West Flagler’s application to renew its slot machine license on May 4, 2022. The application was complete as of July 20, 2022.

### Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license.<sup>2</sup> West Flagler has satisfied all of these requirements.

Recommendation: The Florida Gaming Control Commission should approve West Flagler Associates, Ltd , d/b/a Flagler Dog Track, and/or Flagler Dogs & Poker, and/or Magic City Casino application for renewal of its slot machine license effective August 7, 2022 through August 6, 2023.

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<sup>1</sup> See generally Art. X, § 23, Fla. Const.; § 551.101, Fla. Stat.

<sup>2</sup> See, e.g., §§ 551.103(1)(f) (mandating \$2,000,000.00 surety bond for slot machine licensees); 551.106(1)(a) (requiring payment of annual nonrefundable \$2,000,000.00 license fee); 551.118 (requiring payment of annual nonrefundable regulatory fee of \$250,000.00 to fund compulsive or addictive gambling prevention program); see also Fla. Admin. Code R. 61D-14 (“Pari-Mutuel Wagering Facility Slot Machine Operations”).

**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING**

**PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST**

<b>APPLICATION INFORMATION</b>				
Permitholder Name: West Flagler Associates, Ltd. (SM155) - 1003				
Date Received: May 4, 2022				
Reviewer Name: La'Keshia Jelks				
<b>SLOT MACHINE LICENSE REQUIREMENTS</b>				
	Requirement Description	Requirement Met? Y/N	Date Deficiency Letter Sent	Date Deficiency Resolved
1	Original application form DBPR PMW 3405.	Y		
2	Original Authorization for Release of Information form DBPR PMW 3460.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 61D-14.002(b)(c)(d) and (e), FAC, Form DBPR 0040.	N	7/12/2022	
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes (thoroughbred only).	N/A		
5	Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 7/28/2023		
6	Payment of the non-refundable \$2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable \$250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	Y	7/12/2022	7/20/2022
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business.	Y	7/12/2022	7/12/2022
8	Disclosure of the applicant's internal control procedures required by Rule 61D-14.058, Florida Administrative Code.	Y		

**90-day deadline: August 2022**

**Application approved by:**

\_\_\_\_\_  
Permitholder Administrator

*[Handwritten Signature]*  
\_\_\_\_\_  
Second Review

July 2022

Date

July 2022

Date

*[Handwritten Signature]*



## **FLORIDA LICENSE FOR SLOT MACHINE OPERATIONS**

**WHEREAS** West Flagler Associates, Ltd., d/b/a Flagler Dog Track and/or Magic City Casino, is the holder of a valid, active greyhound pari-mutuel permit at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

**WHEREAS** Magic City Casino is authorized to conduct pari-mutuel wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

**WHEREAS** the majority of voters of Miami-Dade County, Florida, authorized slot machines at pari-mutuel wagering facilities within Miami-Dade County in a county-wide referendum conducted on January 28, 2008.

**WHEREAS** Magic City Casino has made application for licensure to conduct Slot Machine Gaming from August 7, 2022, through August 6, 2023, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Magic City Casino has fulfilled all the statutorily required conditions for licensure and is therefore qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

**WHEREAS** Magic City Casino has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

**NOW THEREFORE BE IT KNOWN** that Magic City Casino is granted a non-transferable license, number **SM155**, under which Magic City Casino, exclusively at the slot machine facility located at, West Flagler Associates, Ltd., 401 Northwest 38<sup>th</sup> Court, Miami, Florida, 33126, may receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

**BY RECEIVING THIS LICENSE** Magic City Casino agrees to, at all times during the term of this license, conduct its Slot Machine Gaming operation and maintain its Slot Machine Gaming facility in accordance with applicable Florida Statutes and Administrative Rules adopted pursuant thereto.

**LICENSURE GRANTED** this \_\_\_\_\_ of August 2022, in Tallahassee, Florida.

**FOR THE STATE OF FLORIDA:**

\_\_\_\_\_  
**Louis Trombetta, Executive Director  
Florida Gaming Control Commission**

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND  
PROFESSIONAL REGULATION  
NOTE – This form must be submitted as part of an  
application packet

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APPLICANT INFORMATION				
Last Name	First	Middle	Title	Suffix
WEST FLAGLER ASSOC. LTD	dba	MAGIC CITY	CASINO	

EXPLANATION
May 4, 2022
State of Florida / DBPR PMW-Slot Operations
RE: PERMITHOLDER LICENSE RENEWAL-DBPR PMW-3405
Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 322399-1037:
1) Ownership list enclosed
2) Not applicable
3) Enclosed is our current Surety Bond for \$2,000,000 with expiration date noted as the 28th of July, 2022. An updated copy will be forwarded upon renewal.
4) Enclosed is our current Vendor List
5) None
Additional Requirements to be submitted to the DBPR, Division of Pari-Mutuel Wagering, Office of Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:
1) Training Program for the Compulsive or Addictive Gambling Program was submitted to regional office.
2) EOE Policy was submitted to regional office.
3) Current Internal Controls were submitted to regional office.
4) Current Surveillance and Security plans were submitted to regional office.
5) Current version of Floor Plan was submitted to regional office.



**STATE OF FLORIDA**  
**DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**  
**DIVISION OF PARI-MUTUEL WAGERING**  
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INSTRUCTIONS			
This form is to be submitted in conjunction with Form DBPR PMW-3460, Authorization for Release of Information, and Form DBPR PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.			
ORGANIZATION INFORMATION			
Federal Employer ID Number: <span style="background-color: black; color: black;">[REDACTED]</span>			
Permitholder's Legal Name: <b>West Flagler Associates, Ltd.</b>			
Doing Business As (D/B/A) Name: <b>Magic City Casino and Magic City Jai Alai</b>			
MAILING ADDRESS			
Street Address or P.O. Box:			
<b>401 NW 38th Court</b>			
City: <b>Miami</b>	State: <b>FL</b>	Zip Code: <b>33126</b>	
County: <b>Miami-Dade</b>		Country: <b>USA</b>	
CONTACT INFORMATION			
Contact Name: <b>Barbara Havenick</b>		Title: <b>President/CEO</b>	
Primary Phone Number: <b>305-649-3000</b>		Primary E-Mail Address: <b>bhavenick@magiccitycasino.com</b>	
PHYSICAL ADDRESS			
Street Address:			
<b>401 NW 38th Court</b>			
City: <b>Miami</b>	State: <b>FL</b>	Zip Code (+4 optional): <b>33126</b>	
County: <b>Miami-Dade</b>			
ADDITIONAL CONTACT INFORMATION			
Alternate Phone Number: <b>305-631-4550</b>		Fax Number: <b>305-631-4525</b>	
Alternate E-Mail Address: <b>bhavenick@magiccitycasino.com</b>			
SLOT MACHINE AREA INFORMATION			
Short Description of Physical Location of Slot Machine Area(s): <b>Approximately 44,500 sq. ft. of gaming and related area</b>			
What is the number of slot machines you intend to operate during the license period? <b>783</b>			
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: <b>Alexander Havenick, EVP of (Casino) Operations. License #7654515</b>			
Name and address of the Custodian of Records in Florida: <b>Julie Manzanares 401 NW 38th Court, Miami, FL 33126</b>			

**West Flagler Associates, Ltd. Verification(s)  
Form 3405**

**License**

Fed Tax # [REDACTED]	Lic Type	1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo	Expires On	06/30/2023
File # 1095	Name	HAVENICK, ALEXANDER H	Extended To	
License # 7654515	Rank	SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo	Renewed On	05/13/2020
Entity # 7654515	Lic Status	Current		

**Address**

Street # 401	Street	NW 38TH COURT		
Line 2				
Line 3				
City MIAMI	State	FL	Zip	33126
	Routing			

List the dates and hours of slot machine operations:

Daily year round, 10am to 4am Sunday through Thursday, 10am to 5am Friday and Saturday

Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: <u>Summer Jai-Alai Partnership (Permit 280), West Flagler Associates, Ltd. (Permit 283) &amp; Edgewater Jai Alai (Permit 286)</u>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

**Additional requirements to be submitted to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Operations, 1940 North Monroe Street, Tallahassee, Florida 32399-1037:**

- 1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 61D-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form DBPR PMW-3190.
- 2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
- 3) Evidence of a current surety bond in the amount of \$2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
- 4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
- 5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

**Additional requirements to be submitted to the Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, Office of Slot Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:**

- 1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
- 2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal and nondiscriminatory basis.
- 3) A copy of the licensee's current internal controls.
- 4) A copy of the licensee's current Surveillance Plan and Security Plan.
- 5) A current version of the licensee's Floor Plan as described in Rule 61D-14.050, F.A.C.

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**ATTEST STATEMENT**

Each application for a license or renewal of a license issued by the Department of Business and Professional Regulation shall be signed under oath or affirmation by the applicant, or owner or chief executive of the applicant without the need for witnesses unless otherwise required by law.

I certify that I am empowered to execute this application as required by Section 559.79, Florida Statutes. I understand that my signature on this application has the same legal effect as if made under oath. To the best of my knowledge, all information contained on this application is true and correct. I understand that falsification of any information on this application may result in administrative action, including fines up to \$1,000, denial, suspension or revocation of the license. I agree to abide by and obey all rules and regulations of the Division of Pari-Mutuel Wagering and the laws of the State of Florida, pursuant to Section 551.107, Florida Statutes.

Balchosa Hesse  
Signature of Applicant or Applicant's Representative

5-3-22  
Date



STATE OF FLORIDA  
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**PERSONAL INFORMATION**

Social Security Number/Federal Employer ID Number: [REDACTED]

**IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION**

Last Name: \_\_\_\_\_ First: \_\_\_\_\_ Middle: \_\_\_\_\_ Title: \_\_\_\_\_ Suffix: \_\_\_\_\_

Birth Date: (MM/DD/YYYY) \_\_\_\_\_

Name of Employer: \_\_\_\_\_

**IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION**

Representative's Name: Last: **HAVENICK** First: **BARBARA** Middle: \_\_\_\_\_ Title: \_\_\_\_\_ Suffix: \_\_\_\_\_

Business Entity Name:  
**WEST FLAGLER ASSOCIATES, LTD. dba MAGIC CITY CASINO**

Official Capacity:  
**CHIEF EXECUTIVE OFFICER**

**ALL APPLICANTS PLEASE READ AND SIGN BELOW**

I, **BARBARA HAVENICK**, do hereby instruct all law enforcement or criminal justice agencies to  
 (name of applicant/representative)

release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

I, **BARBARA HAVENICK**, do hereby instruct all law enforcement, gaming commissions, tribal  
 (name of applicant/representative)

gaming regulatory agencies and/or commissions, state agencies and/or commissions responsible for gaming regulation or criminal justice agencies to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Department of Business and Professional Regulation or the Florida Department of Law Enforcement.

I further authorize any financial or public institution to release any and all information requested by the bearer of this release form with respect to myself or my business. Additionally, I do release such individuals or entities from any and all liability due to the release of information requested. Further, I understand that under Florida Statute, any information released that is not specifically exempted shall become part of the public record, releasable upon request to the public pursuant to Chapter 119, Florida Statutes.

Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

**WEST FLAGLER ASSOCIATES, LTD. dba MAGIC CITY CASINO**  
 (if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: *Barbara Havenick* Date: 5-3-22



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Please provide information on the partners, managers, officers, or directors for your business entity below

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 155
D/B/A or Trade Name Magic City Casino & Magic City Jai Alai	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information. Member Managed <input checked="" type="checkbox"/> Manager Managed <input type="checkbox"/>

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name Southwest Florida enterpirses, Inc. (see attached ownership list)	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 56.45% (3% GP, 53.45% LP)		
RESIDENCE ADDRESS				
Street Address or P.O. Box 401 NW 38th Court				
City Miami	State FL	Zip Code (+4 optional) 33126		
County (if Florida address) Miami-Dade	Country USA			

MANAGEMENT INFORMATION				
Last Name Hecht Investments, Ltd.	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership 7.991% (1% GP, 6.99% LP)		
RESIDENCE ADDRESS				
Street Address or P.O. Box 401 NW 38th Court				
City Miami	State FL	Zip Code (+4 optional) 33126		
County (if Florida address) Miami-Dade	Country USA			



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Please provide information on the partners, managers, officers, or directors for your business entity below.

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 155
D/B/A or Trade Name Magic City Casino & Magic City Jai Alai	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.
Member Managed <input checked="" type="checkbox"/> Manager Managed <input type="checkbox"/>

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:  
Attach additional sheets as necessary.

MANAGEMENT INFORMATION	
Last Name Hecht Investments, Inc. (see attached ownership list)	First [REDACTED]
Office Held	License #
RESIDENCE ADDRESS	
Street Address or P.O. Box 401 NW 38th Court	
City Miami	State FL
County (if Florida address) Miami-Dade	Country U

MANAGEMENT INFORMATION	
Last Name Amdur	First Isabelle
Office Held Limited Partner	License # 352080
RESIDENCE ADDRESS	
Street Address or P.O. Box 3350 SW 27TH AVE APT 2102	
City MIAMI	State FL
County (if Florida address)	Country

**West Flagler Associates, Ltd. Verification(s)**  
**Form 3190**

**License**

Fed Tax # [REDACTED]	Lic Type <b>1054 - Off/Dir/Shareholders</b>	Expires On <b>06/30/2022</b>
File # <b>334</b>	Name <b>AMDUR, ISABELLE H</b>	Extended To
License # <b>352080</b>	Rank <b>SODS - Slot Machine</b>	Renewed On <b>07/24/2015</b>
Entity # <b>352080</b>	Lic Status <b>Lic Expired</b>	

**Address**

Street # <b>3350</b>	Street <b>SW 27TH AVE APT 2102</b>		
Line 2			
Line 3			
City <b>MIAMI</b>	State <b>FL</b>	Zip <b>33133</b>	
	Routing		



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Please provide information on the partners, managers, officers, or directors for your business entity below

ORGANIZATION NAME	
Name of Organization West Flagler Associates, Ltd.	Permit # 155
D/B/A or Trade Name Magic City Casino & Magic City Jai Alai	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.
Member Managed <input checked="" type="checkbox"/> Manager Managed <input type="checkbox"/>

Please list below all Officers, Directors, Managers, and/or Shareholders with 5 percent or more interest in the business:

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name Havenick	First Barbara	Middle Hecht (see attached ownership list)	Title	Suffix
Office Held General & Ltd. Partner, Pres of SW FL Enterprises, Inc.	License # 349848	[REDACTED]		
RESIDENCE ADDRESS				
Street Address or P.O. Box  401 NW 38th Court				
City Miami	State FL	Zip Code (+4 optional) 33126		
County (if Florida address)	Miami-Dade		Country USA	

MANAGEMENT INFORMATION				
Last Name Savin	First Scott	Middle	Title	Suffix
Office Held Exec VP/Treasurer SW FL Enterprises, Inc.	License # 184061	[REDACTED]		
RESIDENCE ADDRESS				
Street Address or P.O. Box  19500 Turnberry Way, Apt 27DE				
City Aventura	State FL	Zip Code (+4 optional) 33180		
County (if Florida address)	Miami-Dade		Country USA	

**West Flagler Associates, Ltd. Verification(s)  
Form 3190**

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1092</b>	Name	<b>HAVENICK, BARBARA J</b>	Extended To	
License # <b>349848</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>349848</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1093</b>	Name	<b>SAVIN, SCOTT C</b>	Extended To	
License # <b>184061</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>04/14/2020</b>
Entity # <b>184061</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>19500</b>	Street	<b>TURNBERRY WAY #27DE</b>		
Line 2				
Line 3				
City <b>AVENTURA</b>	State	<b>FL</b>	Zip	<b>33180</b>
	Routing			

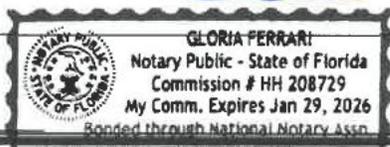
MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Havenick	Isadore	Hecht		
Office Held VP Southwest FL Enterprises, Inc				
RESIDENCE ADDRESS				
Street Address or P.O. Box				
401 NW 38th Court				
City Miami		State FL	Zip Code (+4 optional) 33126	
County (if Florida address) Miami-Dade		Country USA		

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MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Havenick	Alexander	Hecht		
Office Held VP/Sec Southwest FL Enterprises, Inc				
RESIDENCE ADDRESS				
Street Address or P.O. Box				
401 NW 38th Court				
City Miami		State FL	Zip Code (+4 optional) 33126	
County (if Florida address) Miami-Dade		Country USA		

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Orozco	Harold			
Office Held CFO Southwest FL Enterprises, Inc		License # 10942318		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
15051 ROYAL OAKS LANE #2401				
City NORTH MIAMI		State FL	Zip Code (+4 optional) 33181	
County (if Florida address) Miami-Dade		Country USA		

OATH			
I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.			
<u>Scott Savin</u>	<u>COO</u>	<u>[Signature]</u>	<u>5-4-22</u>
Name (Please Print)	Title (Please Print)	Signature	Date
State of Florida, County of <u>Miami-Dade</u>			
Sworn to (or affirmed) and subscribed before me this <u>4th</u> day of <u>May</u> , 20 <u>22</u> .			
<u>Scott Savin</u> , who is personally known to me or produced the following as identification:			
<u>[Signature]</u>			
Notary Public			
My Commission Expires:			



**GLORIA FERRARI**  
 Notary Public - State of Florida  
 Commission # HH 208729  
 My Comm. Expires Jan 29, 2026  
 Bonded through National Notary Assn

**West Flagler Associates, Ltd. Verification(s)  
Form 3190**

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1094</b>	Name	<b>HAVENICK, ISADORE H</b>	Extended To	
License # <b>1415366</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/14/2020</b>
Entity # <b>1415366</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2023</b>
File # <b>1095</b>	Name	<b>HAVENICK, ALEXANDER H</b>	Extended To	
License # <b>7654515</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>05/13/2020</b>
Entity # <b>7654515</b>	Lic Status	<b>Current</b>		

**Address**

Street # <b>401</b>	Street	<b>NW 38TH COURT</b>		
Line 2				
Line 3				
City <b>MIAMI</b>	State	<b>FL</b>	Zip	<b>33126</b>
	Routing			

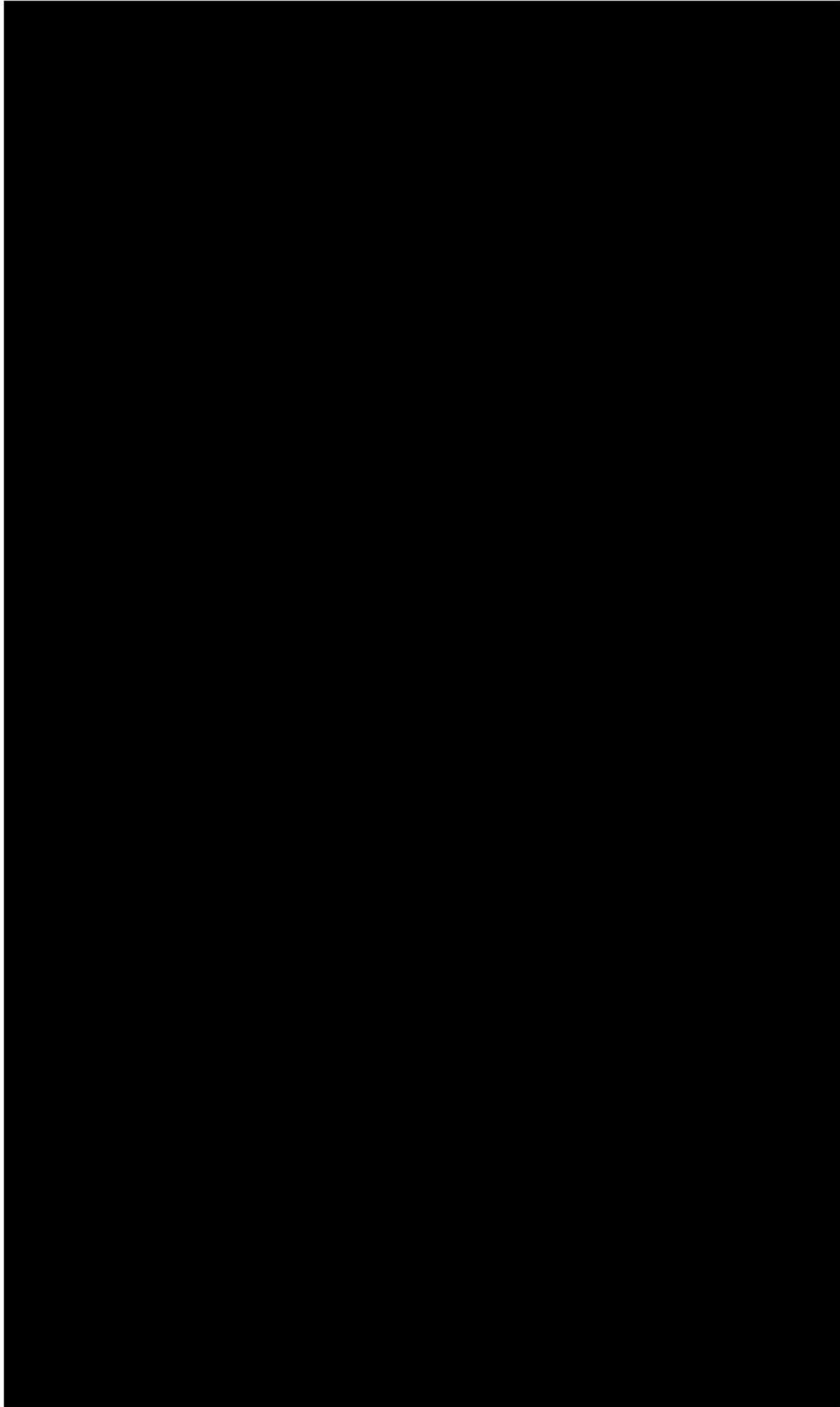
**License**

Fed Tax # [REDACTED]	Lic Type	<b>1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Expires On	<b>06/30/2024</b>
File # <b>5088</b>	Name	<b>OROZCO, HAROLD</b>	Extended To	
License # <b>10942318</b>	Rank	<b>SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo</b>	Renewed On	<b>04/09/2021</b>
Entity # <b>10942318</b>	Lic Status	<b>Current</b>		

**Address**

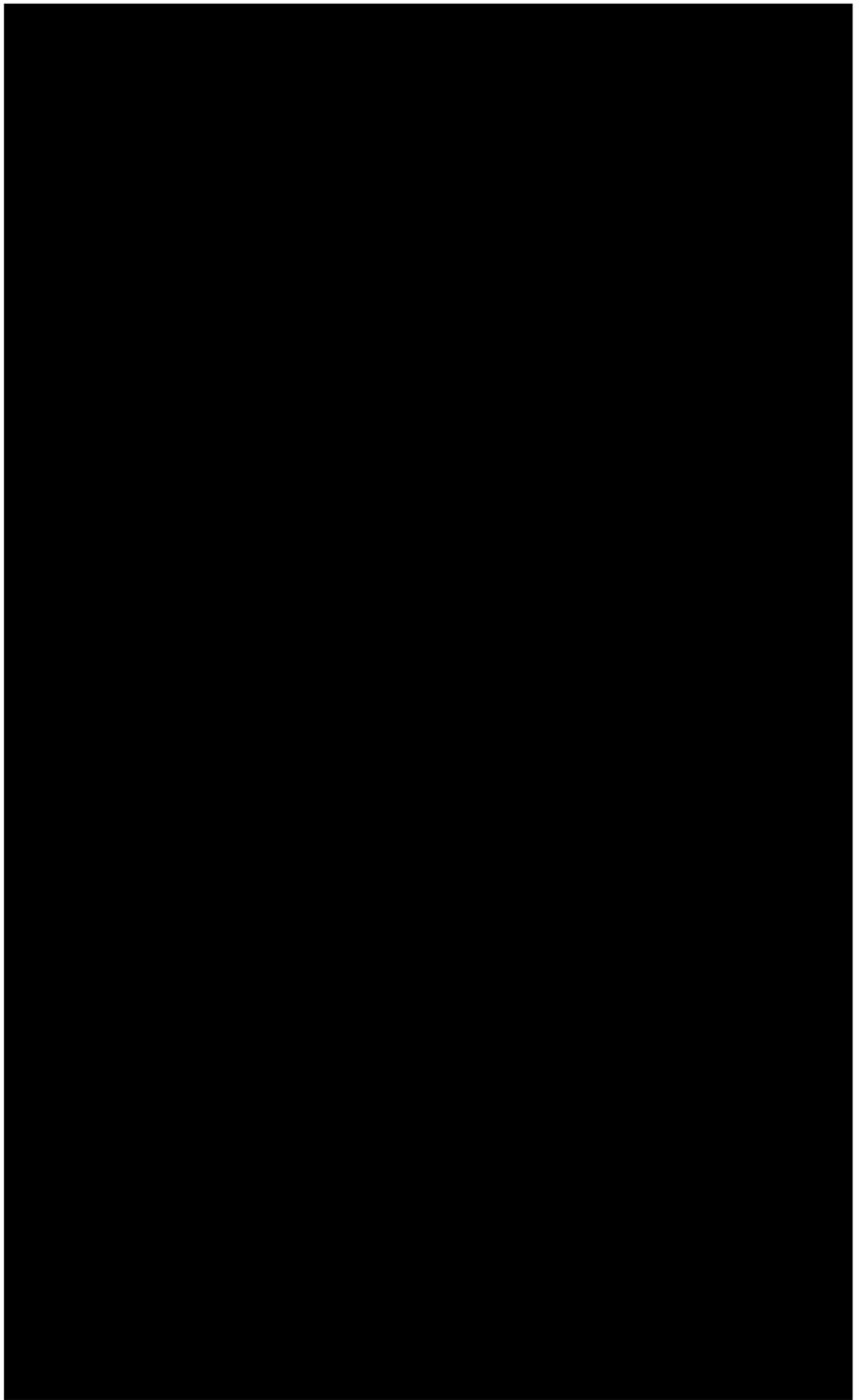
Street # <b>15051</b>	Street	<b>ROYAL OAKS LANE #2401</b>		
Line 2				
Line 3				
City <b>NORTH MIAMI</b>	State	<b>FL</b>	Zip	<b>33181</b>
	Routing			

West Flagler Associates, LTD. (the applicant)  
Ownership Chart  
May 2022



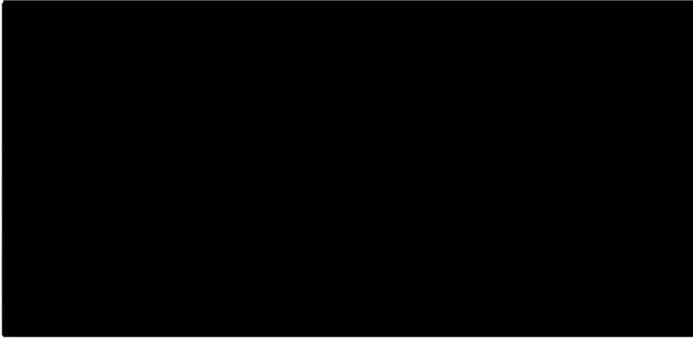
West Flagler Associates, LTD (The Applicant)  
Schedule of Direct Ownership  
May 2022





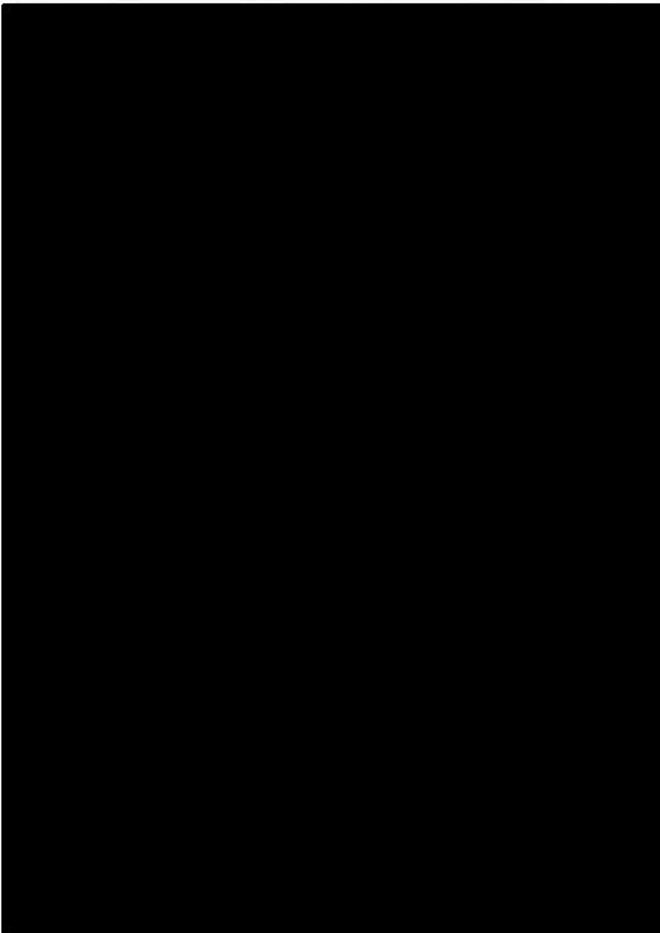
West Flagler 100% Ownership Calculation

Management Info.      Percentage of Ownership



Schedule of Direct Ownership

Direct Ownership      Percentage of Ownership



## Jelks, La'Kesha

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**From:** Pouncey, Jamie  
**Sent:** Thursday, May 12, 2022 4:17 PM  
**To:** Jelks, La'Kesha  
**Subject:** FW: MCC License Renewal 2022-2023  
**Attachments:** MCC 2022-2023 Bond.pdf  
  
**Categories:** Slots License

**Jamie Pouncey**  
**850.717.1073**  
[Division of Pari-Mutuel Wagering](#)  
[Important: Confidentiality & Public Records Statement](#)

---

**From:** Julie Noonan [<mailto:jnoonan@magiccitycasino.com>]  
**Sent:** Thursday, May 12, 2022 2:29 PM  
**To:** Pouncey, Jamie  
**Cc:** Scott Savin  
**Subject:** RE: MCC License Renewal 2022-2023

**[NOTICE]** This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.

Hi Jamie,

Attached please find a copy of MCC's renewed Bond for 2022-2023.

Julie

**From:** Julie Noonan  
**Sent:** Wednesday, May 4, 2022 12:55 PM  
**To:** 'Pouncey, Jamie' <[Jamie.Pouncey@myfloridalicense.com](mailto:Jamie.Pouncey@myfloridalicense.com)>  
**Cc:** [ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)  
**Subject:** MCC License Renewal 2022-2023

Hi Jamie,

Please find attached an electronic copy of MCC's annual license renewal. An original hard copy will be sent via FedEx. The Vendor list will be updated as licenses are renewed, the Current Bond is valid until July 28 and will be renewed prior to that date, and the fees will be paid prior to the expiration of the current license.

Please let me know if any questions.

Thank you and take care!

**Julie Noonan | Director of Compliance & Safety**

Magic City Casino + Magic City Jai Alai + Bonita Springs Poker Room

401 NW 38<sup>th</sup> CT. Miami, Fl. 33126

P: (305) 631-4516 C: (305) 926-8459

Toll Free: **888-56-MAGIC** | [MAGICCITYCASINO.COM](http://MAGICCITYCASINO.COM)

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CASH PROMOTIONS**

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on Instagram!  
  
mccsportsclub



MATSON-CHARLTON  
SURETY GROUP

## BOND RENEWAL NOTICE

DATE: <u>5/2/2022</u>	BOND NO. <u>[REDACTED]</u>
TO: <u>WEST FLAGLER ASSOCIATES, LTD</u>	
PRINCIPAL: <u>WEST FLAGLER ASSOCIATES, LTD</u>	
TYPE OF BOND: <u>SLOT MACHINE LICENSE</u>	BOND RENEWAL DATE: <u>7/28/2022</u>

Enclosed please find a renewal invoice for the above captioned bond. **Continuation Certificate is enclosed.**

**Keep copy for your records before you forward original to the obligee.**

**If bond is no longer needed, return original Certificate to our office for bond cancellation.**

Your Surety has requested the following information for this renewal:

- New Application (form enclosed)
- Year-End Corporate Financial Statement as of: \_\_\_\_\_
- Current Personal Financial Statement (our form enclosed if needed)
- Other: \_\_\_\_\_

Your prompt response and payment of the renewal premium is greatly appreciated. If payment is not received promptly bond will be cancelled. Please note that bonds cancelled for non-payment may not be reinstated.

- Bond has been approved. **Please remit payment before bond renewal date listed above.**

If this bond is no longer needed, please indicate the reason for cancellation in the space provided below and return this form to us as soon as possible to the undersigned.

Reason for Cancellation: \_\_\_\_\_

Sincerely,  
Dely Munecas  
dely@mcsurety.com

**MATSON-CHARLTON SURETY GROUP**  
700 South Dixie Highway, Suite 100 • Coral Gables, FL 33146  
Phone: 305.662.3852 • Fax: 305.661.9948  
NASBP Member

## CONTINUATION CERTIFICATE

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The NGM Insurance Company (hereinafter called the Surety) hereby continues in force its Bond No. [REDACTED] in the sum of Two Million Dollars and 00/100 (\$2,000,000.00) Dollars, on behalf of WEST FLAGLER ASSOCIATES, LTD. in favor of GOVERNOR OF THE STATE OF FLORIDA subject to all the conditions and terms thereof through 28th Day of July, 2023 at location of risk.

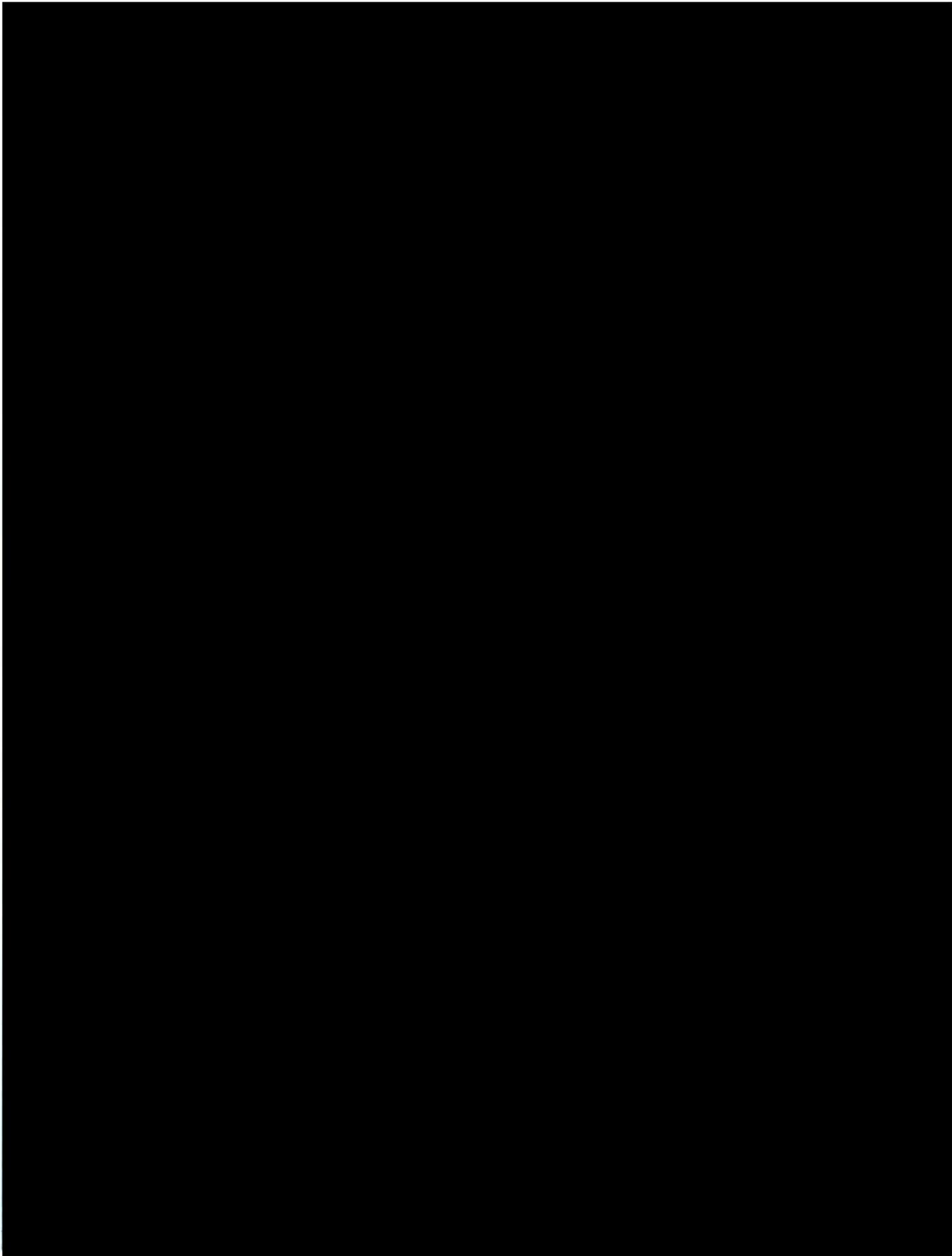
This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

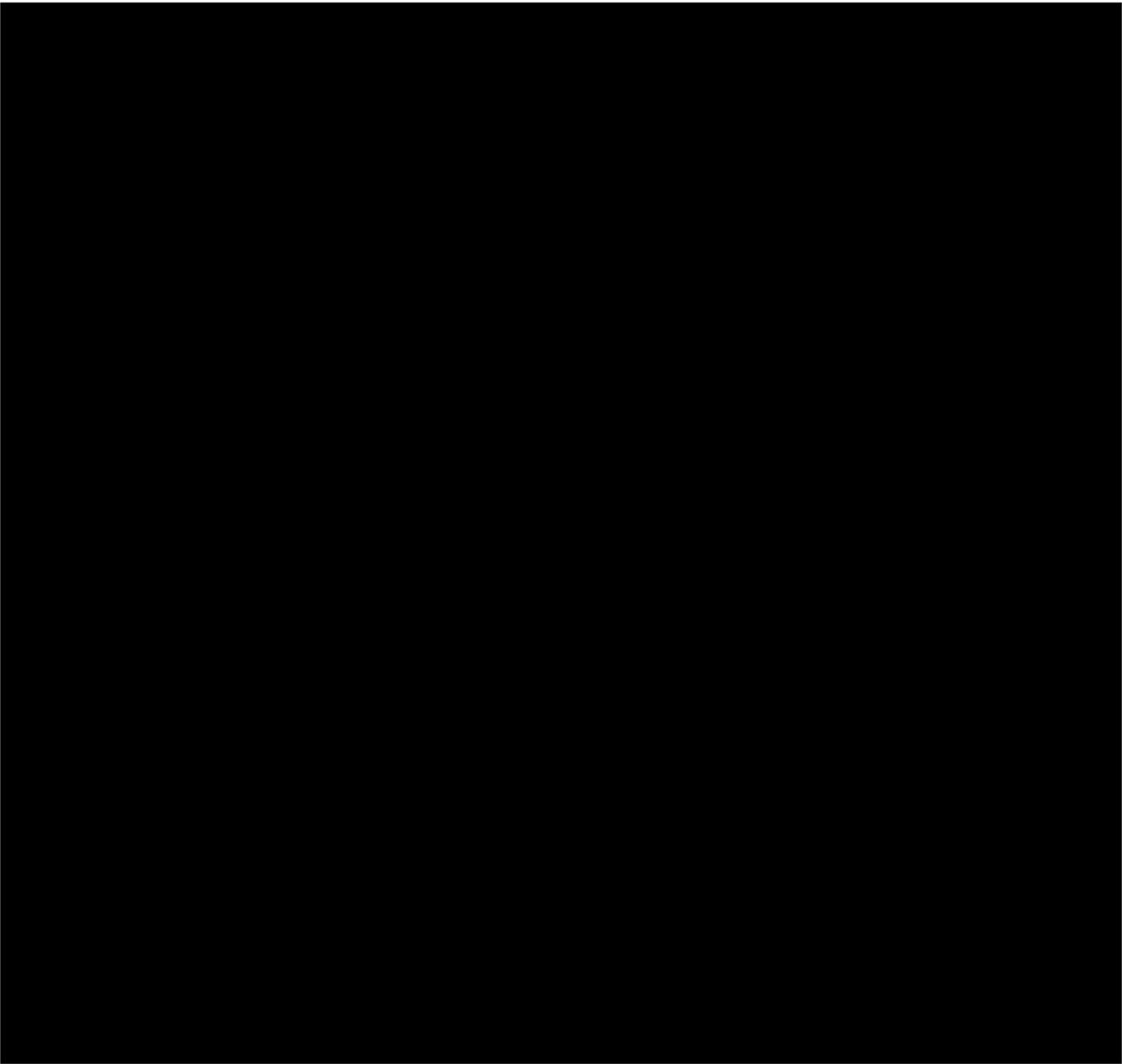
IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 2nd Day of May, 2022.

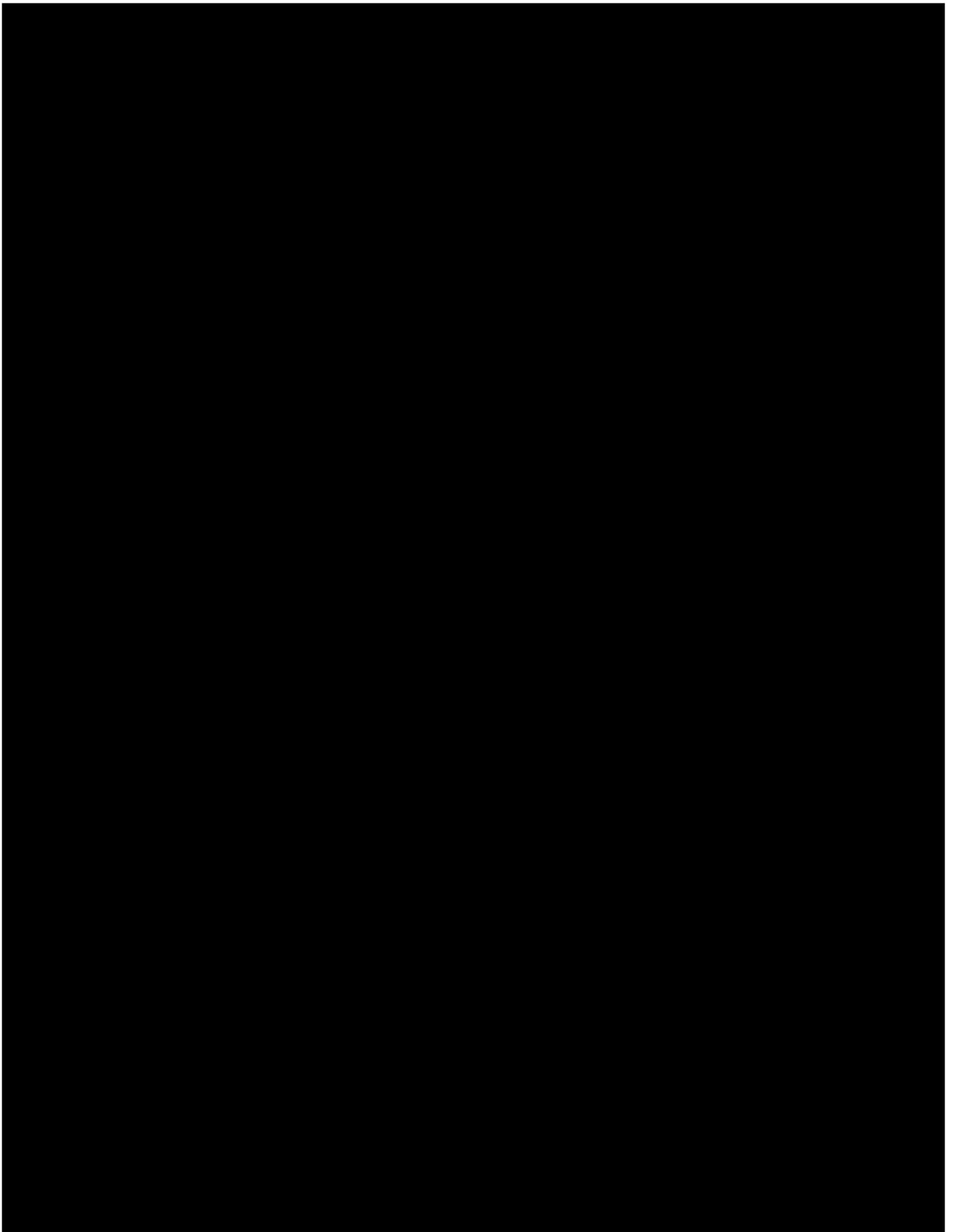
NGM Insurance Company  
Surety

BY: \_\_\_\_\_

  
John W. Charlton, Attorney-in-Fact







## Jelks, La'Kesha

---

**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Tuesday, July 19, 2022 9:50 AM  
**To:** Jelks, La'Kesha; Harold Orozco; Scott Savin  
**Cc:** Pouncey, Jamie  
**Subject:** RE: MCC License Renewal 2022-2023 West Flagler Associates, LTD. (SM155)  
**Attachments:** slot license renewal 2m.PDF; Reponsible gaming renewal 250K.PDF

**[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.**

Good morning La'Kesha,

Please find attached our confirmation of payments for our 2022-2023 Slot Renewal Application Fee and Compulsive Gambling Program Fee.

I believe our only outstanding item is Isabelle's license. I'm seeing it still showing as expired online but we submitted the paperwork and payment to our Local State Office yesterday.

Thanks!

Julie

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Tuesday, July 12, 2022 12:37 PM  
**To:** Harold Orozco <horozco@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>; Scott Savin <ssavin@magiccitycasino.com>  
**Subject:** RE: MCC License Renewal 2022-2023 West Flagler Associates, LTD. (SM155)

Greetings,

The Slot Renewal Application submitted for West Flagler Associates, LTD. (SM155) was received, however, the application remains incomplete for:

- Payment of the non-refundable \$2 million application fee and payment of the non-refundable \$250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS.
- Isabelle Amdur (Limited Partner) license expired on 6/30/2022
- Aruze Gaming America, Inc. business license expired on 6/30/2022
- Cummins-Allison Corp business license expired on 6/30/2022
- Patriot Gaming & Electronics, Inc. business license expired on 6/30/2022
- Total Key Control, Inc. business license expired on 6/30/2022

The item listed require submission and/or correction to complete the renewal application. Due to our new process, the application will be reviewed at the next Commissions meeting held on July 27, 2022; please submit the remaining documentation/items before July 21, 2022.



State of Florida  
Department of Business and Professional Regulation  
Cash Listing Report

Client: 79 - Department of Business & Professional Regulation  
 Batch #: 22001507 Total \$ Entered: \$ 2,250,000.00 Origin: EFT Fiscal Year: 2022  
 # Receipts: 2 Receipts Entered: 2 Total: \$ 2,250,000.00 Deposit #: AD0013 Deposit Date: 2022-07-25  
 Receipt # DLN Received Disp Pmt Note Unassigned Prof Remitted By / Beneficiary File # License # Assigned

220011730 \$ 250,000.00 DEB EFT \$ 620,000.00

Fed Tax # [REDACTED]      Name **WEST FLAGLER ASSOCIATES, LTD**      Lic Type **1003 - Permitholder App for Annual Slot Licens**      Trans Class **1 - Initial**  
 File # **7**      Rank **Permit holder Appl Annual Slot Mach Lic**      App # **124**      Status **Open**      Sec Class **S - Standard**  
 License # **155**      Lic Status **Current**      Expires On **08/06/2022**      Trans Code **1020 - Slot Machine License**  
 Entity # **155**

App Date	07/12/2022	
Normal Expiration Date	07/13/2023	
Override Expiration Date	mm/dd/yyyy	
Application Disposition	1st Reminder 2nd Reminder	
Total Fee \$	2,250,000.00	
Paid \$	2,250,000.00	
Released \$	2,250,000.00	
Due \$	0.00	
Notes	Set License Expiry	

<b>Application For</b>	
Rank	Permit holder Appl Annual Slot Mach Lic
Lic Status	Current

<b>Modifiers</b>	Type	Code	Additional Info	Actions
				<input type="button" value="Add"/>
No items found.				

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## Jelks, La'Kesha

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**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Tuesday, July 12, 2022 12:47 PM  
**To:** Jelks, La'Kesha  
**Cc:** Scott Savin; Harold Orozco  
**Subject:** Fw: MCC License Renewal 2022-2023  
**Attachments:** MCC Vendor List 07-01-2022.pdf

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**From:** Julie Noonan  
**Sent:** Sunday, July 3, 2022 5:07 PM  
**To:** Pouncey, Jamie <Jamie.Pouncey@myfloridalicense.com>  
**Cc:** Scott Savin <ssavin@magiccitycasino.com>  
**Subject:** RE: MCC License Renewal 2022-2023

Hi Jamie,

Please find our updated Vendor List attached.

Julie

**From:** Pouncey, Jamie <Jamie.Pouncey@myfloridalicense.com>  
**Sent:** Thursday, May 12, 2022 4:17 PM  
**To:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Cc:** Scott Savin <ssavin@magiccitycasino.com>  
**Subject:** RE: MCC License Renewal 2022-2023

Rcvd

**Jamie Pouncey**  
**850.717.1073**  
Division of Pari-Mutuel Wagering  
Important: Confidentiality & Public Records Statement

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**From:** Julie Noonan [<mailto:jnoonan@magiccitycasino.com>]  
**Sent:** Thursday, May 12, 2022 2:29 PM  
**To:** Pouncey, Jamie  
**Cc:** Scott Savin  
**Subject:** RE: MCC License Renewal 2022-2023



**VENDOR LIST**

COMPANY NAME	ADDRESS		LICENSE #	LICENSE EXPIRE		STATUS
AGS, LLC ✓	5475 SOUTH DECATUR BLVD SUITE 100 LAS VEGAS, NV 89118	Primary	8281949	6/30/2023	Slot Business	Current
AINSWORTH GAME TECHNOLOGY LTD ✓	10 HOLKER STREET NENINGTON NSW, 99 2127	Primary	7929049	6/30/2024	Slot Business	Current
ARISTOCRAT TECHNOLOGIES INC ✓	10220 ARISTOCRAT WAY LAS VEGAS, NV 89135	Primary	7830421	6/30/2024	Slot Business	Current
CURRENCY COUNTING LLC ✓	2201 MOUNT ROAD ASTON, PA 19014	Primary	10809371	6/30/2024	Slot Business	Current
EVERI GAMES, INC. ✓	7250 S TENAYA WAY, SUITE 100 LAS VEGAS, NV 89113	Primary	9943621	6/30/2024	Slot Business	Current
IGT INC ✓	6355 S. BUFFALO DRIVE LAS VEGAS, NV 89113-2133	Primary	7800936	6/30/2024	Slot Business	Current
INCREDIBLE TECHNOLOGIES CASINO GAMES INC ✓	200 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061	Primary	8801896	6/30/2024	Slot Business	Current
INTERBLOCK USA, LC ✓	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119-3730	Primary	8759471	6/30/2025	Slot Business	Current
KONAMI GAMING, INC ✓	585 KONAMI CIRCLE LAS VEGAS, NV 89119	Primary	7883140	6/30/2024	Slot Business	Current
LIGHTNING SLOT MACHINES, LLC ✓	23 CREEK CIRCLE, SUITE 400 BOOTHWYN, PA 19061	Primary	9823078	6/30/2024	Slot Business	Current
NAO VENTURES INC (DBA MAVERICK INTERNATIONAL) ✓	6155 NW 72 AVE MIAMI, FL 33166	Primary	11938935	6/30/2024	Slot Business	Current
NRT TECHNOLOGY CORPORATION ✓	10 COMPASS COURT TORONTO, ONTARIO. 99 M1S 5R3	Primary	7860084	6/30/2024	Slot Business	Current
REEL GAMES, INC ✓	1501 NE 13TH AVENUE FORT LAUDERDALE, FL 33304	Primary	7830710	6/30/2024	Slot Business	Current
SECG, LLC ✓	8362 PINES BOULEVARD, SUITE 330 PEMBROKE PINES, FL 33024	Primary	11387717	6/30/2023	Slot Business	Current
SERVICE CENTRAL INC ✓	3321 LOUIS SHERMAN DRIVE STEGER, IL 60475	Primary	8566232	6/30/2024	Slot Business	Current
SG GAMING INC (DBA SCIENTIFIC GAMES) ✓	6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119-3605	Primary	7805891	6/30/2024	Slot Business	Current
TERRIPAN SOFTWARE CONSULTING INC ✓	6748 ENTRADA PLACE BOCA RATON, FL 33433	Primary	7861764	6/30/2024	Slot Business	Current
ZUUM USA,LLC ✓	10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NV 89145	Primary	10535996	6/30/2023	Slot Business	Current

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1058 - Slot Combo Business</b>	Expires On <b>06/30/2023</b>
File # <b>45</b>	Name <b>AGS, LLC</b>	Extended To
License # <b>8281949</b>	Rank <b>SCBL - Slot Combo Business License</b>	Renewed On <b>06/08/2020</b>
Entity # <b>8281949</b>	Lic Status <b>Current</b>	
<b>Address</b>		
Street # <b>5475</b>	Street <b>SOUTH DECATUR BLVD SUITE 100</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89118</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>57</b>	Name <b>AINSWORTH GAME TECHNOLOGY LTD</b>	Extended To
License # <b>7929049</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>07/22/2021</b>
Entity # <b>7929049</b>	Lic Status <b>Current</b>	
<b>Address</b>		
Street # <b>10</b>	Street <b>HOLKER STREET</b>	
Line 2		
Line 3		
City <b>NENINGTON NSW</b>	State <b>99</b>	Zip <b>2127</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>13</b>	Name <b>ARISTOCRAT TECHNOLOGIES INC</b>	Extended To
License # <b>7830421</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>05/07/2021</b>
Entity # <b>7830421</b>	Lic Status <b>Current</b>	
<b>Address</b>		
Street # <b>10220</b>	Street <b>ARISTOCRAT WAY</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89135</b>
Routing		

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>222</b>	Name <b>CURRENCY COUNTING LLC</b>	Extended To
License # <b>10809371</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>07/16/2021</b>
Entity # <b>10809371</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>2201</b>	Street <b>MOUNT ROAD</b>	
Line 2		
Line 3		
City <b>ASTON</b>	State <b>PA</b>	Zip <b>19014</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>174</b>	Name <b>EVERI GAMES, INC.</b>	Extended To
License # <b>9943621</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/25/2021</b>
Entity # <b>9943621</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>7250</b>	Street <b>S TENAYA WAY, SUITE 100</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89113</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>7</b>	Name <b>IGT INC</b>	Extended To
License # <b>7800936</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/02/2021</b>
Entity # <b>7800936</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>6355</b>	Street <b>S BUFFALO DRIVE</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89113</b>
Routing		

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>140</b>	Name <b>INCREDIBLE TECHNOLOGIES CASINO GAMES INC</b>	Extended To
License # <b>8801896</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/30/2021</b>
Entity # <b>8801896</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>200</b>	Street <b>CORPORATE WOODS PARKWAY</b>	
Line 2		
Line 3		
City <b>VERNON HILLS</b>	State <b>IL</b>	Zip <b>60061</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2025</b>
File # <b>134</b>	Name <b>INTERBLOCK USA L. C.</b>	Extended To
License # <b>8759471</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/29/2022</b>
Entity # <b>8759471</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>1106</b>	Street <b>PALMS AIRPORT DRIVE</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119-3730</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>30</b>	Name <b>KONAMI GAMING INC</b>	Extended To
License # <b>7883140</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>05/30/2018</b>
Entity # <b>7883140</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>585</b>	Street <b>KONAMI CIRCLE</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119</b>
Routing		

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>164</b>	Name <b>LIGHTNING SLOT MACHINES LLC</b>	Extended To
License # <b>9823078</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/24/2021</b>
Entity # <b>9823078</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>23</b>	Street <b>CREEK CIRCLE SUITE 400</b>	
Line 2		
Line 3		
City <b>BOOTHWYN</b>	State <b>PA</b>	Zip <b>19061</b>
	Routing	

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>244</b>	Name <b>NAO VENTURES INC</b>	Extended To
License # <b>11938935</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/18/2021</b>
Entity # <b>11938935</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>6155</b>	Street <b>NW 72 AVE</b>	
Line 2		
Line 3		
City <b>MIAMI</b>	State <b>FL</b>	Zip <b>33166</b>
	Routing	

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>25</b>	Name <b>NRT TECHNOLOGY CORP</b>	Extended To
License # <b>7860084</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On
Entity # <b>7860084</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>10</b>	Street <b>COMPASS COURT</b>	
Line 2		
Line 3		
City <b>TORONTO</b>	State <b>ON</b>	Zip <b>M1S 5R3</b>
	Routing	

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>14</b>	Name <b>REEL GAMES INC</b>	Extended To
License # <b>7830710</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/15/2021</b>
Entity # <b>7830710</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>1501</b>	Street <b>NE 13TH AVENUE</b>	
Line 2		
Line 3		
City <b>FORT LAUDERDALE</b>	State <b>FL</b>	Zip <b>33304</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1058 - Slot Combo Business</b>	Expires On <b>06/30/2023</b>
File # <b>42</b>	Name <b>SECG, LLC</b>	Extended To
License # <b>11387717</b>	Rank <b>SCBL - Slot Combo Business License</b>	Renewed On <b>08/25/2020</b>
Entity # <b>11387717</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>8650</b>	Street <b>NW 10TH STREET</b>	
Line 2		
Line 3		
City <b>PEMBROKE PINES</b>	State <b>FL</b>	Zip <b>33024</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>121</b>	Name <b>SERVICE CENTRAL INC</b>	Extended To
License # <b>8566232</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>07/30/2021</b>
Entity # <b>8566232</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>3321</b>	Street <b>LOUIS SHERMAN DRIVE</b>	
Line 2		
Line 3		
City <b>STEGER</b>	State <b>IL</b>	Zip <b>60475</b>
Routing		

**West Flagler Associates, Ltd. Verification(s)  
Vendor List**

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>9</b>	Name <b>SG GAMING INC</b>	Extended To
License # <b>7805891</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/22/2012</b>
Entity # <b>7805891</b>	Lic Status <b>Current</b>	

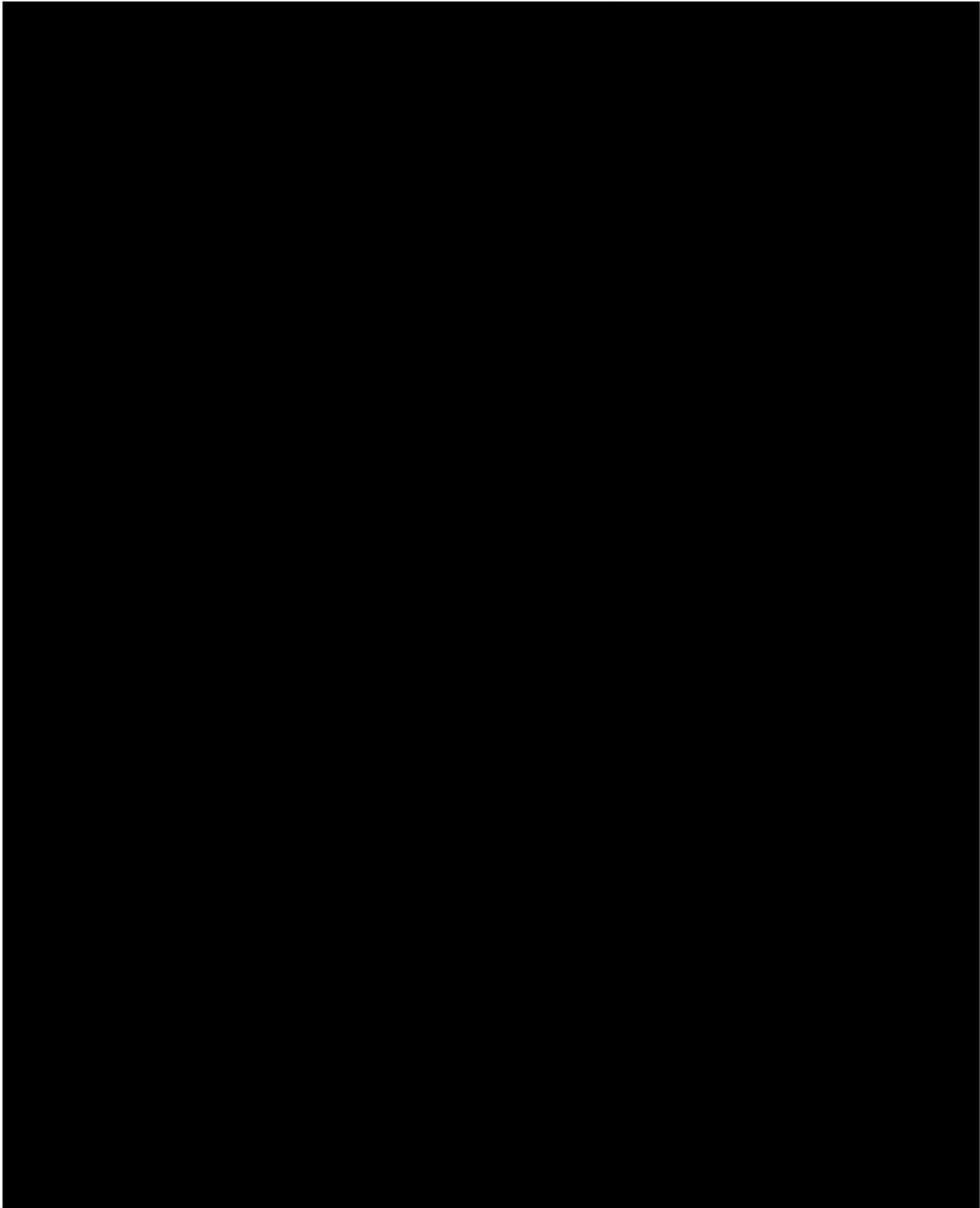
<b>Address</b>		
Street # <b>6601</b>	Street <b>SOUTH BERMUDA ROAD</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89119</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2024</b>
File # <b>26</b>	Name <b>TERRIPAN SOFTWARE CONSULTING INC</b>	Extended To
License # <b>7861764</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>07/20/2021</b>
Entity # <b>7861764</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>6748</b>	Street <b>ENTRADA PLACE</b>	
Line 2		
Line 3		
City <b>BOCA RATON</b>	State <b>FL</b>	Zip <b>33433</b>
Routing		

<b>License</b>		
Fed Tax # [REDACTED]	Lic Type <b>1050 - Slot Machine Business</b>	Expires On <b>06/30/2023</b>
File # <b>210</b>	Name <b>ZUUM USA LLC</b>	Extended To
License # <b>10535996</b>	Rank <b>SBUS - Slot Machine Bus Occupational License</b>	Renewed On <b>06/15/2020</b>
Entity # <b>10535996</b>	Lic Status <b>Current</b>	

<b>Address</b>		
Street # <b>10161</b>	Street <b>PARK RUN DRIVE SUITE 150</b>	
Line 2		
Line 3		
City <b>LAS VEGAS</b>	State <b>NV</b>	Zip <b>89145</b>
Routing		



## Jelks, La'Kesha

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**From:** Pouncey, Jamie  
**Sent:** Monday, June 27, 2022 12:53 PM  
**To:** Jelks, La'Kesha  
**Subject:** FW: IC Review Memo - Magic City Casino  
**Attachments:** IC Review Memo Magic City-2022-2023.pdf

FYI

**Jamie Pouncey**  
**850.717.1073**  
[Division of Pari-Mutuel Wagering](#)  
[Important: Confidentiality & Public Records Statement](#)

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**From:** Crafts, Bill  
**Sent:** Monday, June 27, 2022 12:46 PM  
**To:** Pouncey, Jamie  
**Cc:** Jones, Marva; Santos, Tatiana  
**Subject:** IC Review Memo - Magic City Casino

Good morning Jamie,

We have completed the audit for West Flagler Associates, LTD, d/b/a Magic City Casino License Renewal.

Have a great day.



### Bill Crafts

Chief of Slot Operations  
Division of Pari-Mutuel Wagering, Office Of Slot Operations  
Florida Department of Business and Professional Regulation  
1400 W. Commercial Blvd, Suite 165, Ft. Lauderdale, FL 33309  
Office Phone: 954-202-6783  
Mobile Phone: 786-575-2849



Melanie Griffin, Secretary

Ron DeSantis, Governor

## MEMORANDUM

TO: Jamie Pouncey, Program Administrator  
FROM: Bill Crafts, Chief of Slot Operations  
SUBJECT: West Flagler Associates Ltd, d/b/a Magic City Casino – Annual Internal Controls Review  
DATE: June 27, 2022

The office of Slot Operations has completed our annual review of the Internal Controls of West Flagler Associates Ltd, d/b/a Magic City Casino. At this time, our assessment has shown full compliance with 551, Fla. Stat. (2005) and Fla. Admin. Code R. 61D-14. We strive to continuously review all our licensed facilities systems of control, and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2023-155 being issued on June 27, 2022.

As always, should you have any questions or concerns pertaining to this matter, please do not hesitate to Contact me.



Bill Crafts  
Chief of Slot Operations

## Jelks, La'Kesha

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**From:** Julie Noonan <jnoonan@magiccitycasino.com>  
**Sent:** Tuesday, July 12, 2022 12:51 PM  
**To:** Jelks, La'Kesha  
**Subject:** Re: MCC License Renewal 2022-2023 West Flagler Associates, LTD. (SM155)

**[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.**

Hi La'Kesha,

historically we have submitted our payment the last week of July. Last year it was July 28th.

Based on the below do you need us to pay before the 21st? Or did you just need the updated vendor list and Isabelle's license renewed by the 21<sup>st</sup> and payment due date remains the same?

Julie

---

**From:** Jelks, La'Kesha <La'Kesha.Jelks@fgcc.fl.gov>  
**Sent:** Tuesday, July 12, 2022 12:37 PM  
**To:** Harold Orozco <horozco@magiccitycasino.com>; Julie Noonan <jnoonan@magiccitycasino.com>; Scott Savin <ssavin@magiccitycasino.com>  
**Subject:** RE: MCC License Renewal 2022-2023 West Flagler Associates, LTD. (SM155)

Greetings,

The Slot Renewal Application submitted for West Flagler Associates, LTD. (SM155) was received, however, the application remains incomplete for:

- Payment of the non-refundable \$2 million application fee and payment of the non-refundable \$250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS.
- Isabelle Amdur (Limited Partner) license expired on 6/30/2022
- Aruze Gaming America, Inc. business license expired on 6/30/2022
- Cummins-Allison Corp business license expired on 6/30/2022
- Patriot Gaming & Electronics, Inc. business license expired on 6/30/2022
- Total Key Control, Inc. business license expired on 6/30/2022

The item listed require submission and/or correction to complete the renewal application. Due to our new process, the application will be reviewed at the next Commissions meeting held on July 27, 2022; please submit the remaining documentation/items before July 21, 2022.

If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

Best,

La'Kesha Jelks



La'Kesha Jelks  
Operations Review Specialist  
Florida Gaming Control Commission  
Pari-Mutuel Wagering  
Phone: (850) 717-1095

The information contained in this transmission is intended solely for the use of the person(s) named herein. If you are not the intended recipient, you are hereby notified that any review, dissemination, distribution or duplication of this communication is strictly prohibited. If you are not the intended recipient, please contact me by reply e-mail and destroy all copies of the original message.

The State of Florida has a very broad public records law pursuant to Chapter 119, Florida Statutes. Most written communications to and from state officials regarding state business are public records, available to the public and media upon request. Therefore, your e-mail communications may be subject to public disclosure. [LARGER VIEW](#)

**From:** Pouncey, Jamie  
**Sent:** Wednesday, May 4, 2022 3:06 PM  
**To:** Jelks, La'Kesha  
**Subject:** Fwd: MCC License Renewal 2022-2023

Fyi

Jamie Pouncey  
Program Administrator  
Pari-Mutuel Wagering

Begin forwarded message:

**From:** Julie Noonan <[jnoonan@magiccitycasino.com](mailto:jnoonan@magiccitycasino.com)>  
**Date:** May 4, 2022 at 11:55:03 AM CDT  
**To:** "Pouncey, Jamie" <[Jamie.Pouncey@myfloridalicense.com](mailto:Jamie.Pouncey@myfloridalicense.com)>  
**Cc:** Scott Savin <[ssavin@magiccitycasino.com](mailto:ssavin@magiccitycasino.com)>  
**Subject:** MCC License Renewal 2022-2023

**[NOTICE] This message comes from a system outside of DBPR. Please exercise caution when clicking on links and/or providing sensitive information. If you have concerns, please contact your Knowledge Champion or the DBPR Helpdesk.**

Hi Jamie,

Please find attached an electronic copy of MCC's annual license renewal. An original hard copy will be sent via FedEx. The Vendor list will be updated as licenses are renewed, the Current Bond is valid until July 28 and will be renewed prior to that date, and the fees will be paid prior to the expiration of the current license.

Please let me know if any questions.

Thank you and take care!

**Julie Noonan | Director of Compliance & Safety**

Magic City Casino + Magic City Jai Alai + Bonita Springs Poker Room

401 NW 38<sup>th</sup> CT. Miami, FL 33126

P: (305) 631-4516 C: (305) 926-8459

Toll Free: 888-56-MAGIC | [MAGICCITYCASINO.COM](http://MAGICCITYCASINO.COM)

## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Re: Permitholder's application to amend its annual operating license  
Date: August 1, 2022

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### Executive Summary

A permitholder has applied to amend its operating license by adding 40 jai alai performances.<sup>1</sup> The Commission should deny this request.

### Background

RB Jai Alai LLC, d/b/a Orlando Jai Alai & Orlando Live Events ("RB Jai Alai") possesses a valid jai alai permit. RB Jai Alai has also been issued an operating license for the 2022-2023 Fiscal Year. When RB Jai Alai applied for its operating license, it did not include any live games on its schedule. Now, RB Jai Alai wants to amend its operating license and add 40 jai alai performances (35 regular and 5 charity) to its schedule.

### Analysis

When applying for an annual operating license, a pari-mutuel wagering permitholder "must specify the number, dates, and starting times of all live performances<sup>2</sup> that the permitholder intends to conduct."<sup>3</sup> After the license has been issued, the Commission is authorized to approve minor changes to scheduled *racing* dates, provided certain requirements are met.<sup>4</sup> There is no equivalent statutory grant of authority for the Commission to approve minor changes to a schedule of *live games*. Therefore, the Commission should deny a request to amend a schedule of live games. Accordingly, RB Jai Alai's application to amend its schedule should be denied.

Recommendation: The Florida Gaming Control Commission should issue a Notice of Intent to Deny RB Jai Alai LLC, d/b/a Orlando Jai Alai & Orlando Live Events' application to amend its 2022-2023 Fiscal Year operating license's schedule.

<sup>1</sup> A jai alai permitholder may elect not to conduct live games and still retain its permit. § 550.01215(1)(b)1., Fla. Stat.

<sup>2</sup> "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

<sup>3</sup> § 550.01215(1), Fla. Stat.

<sup>4</sup> § 550.01215(3), Fla. Stat.

STATE OF FLORIDA  
FLORIDA GAMING CONTROL COMMISSION  
DIVISION OF PARI-MUTUEL WAGERING

License Number: 270  
Permit Type: JLAI  
Permit County: Seminole  
Amendment: A

# LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

**RB Jai Alai LLC**  
D/B/A Orlando Live Events

Licensed to Operate, At the Pari-Mutuel Facility, Located At:

6405 South US Highway 17/92  
Fern Park, FL 32730  
Seminole County

Valid From: July 1, 2022

Expires On: June 30, 2023

*Permit holder does intend to accept wagers on intertrack or simulcast events.*

Issued and dated, this \_\_\_\_\_ day of August, 2022.

By \_\_\_\_\_  
Louis Trombetta, Executive Director  
Florida Gaming Control Commission



*This license is issued in accordance with the Florida Pari-Mutuel Wagering Act and the rules promulgated thereunder. This license shall be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.*

# RB Jai Alai, LLC 2022/2023 Calendar

(Per License #270A) Page 2 of 2

JULY 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Matinee 0 Evening 0 C/S Perf. 0

AUGUST 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Matinee 0 Evening 0 C/S Perf. 0

SEPTEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 Mat 1 Mat 2 Mat 3 Mat 4 Mat 5 Mat 6 Mat 7 C/Mat	20 Mat 1 Mat 2 Mat 3 Mat 4 Mat 5 Mat 6 Mat 7 C/Mat	21 Mat 1 Mat 2 Mat 3 Mat 4 Mat 5 Mat 6 Mat 7 C/Mat	22 Mat 1 Mat 2 Mat 3 Mat 4 Mat 5 Mat 6 Mat 7 C/Mat	23 Mat 1 Mat 2 Mat 3 Mat 4 Mat 5 Mat 6 Mat 7 C/Mat	24
25	26	27	28	29	30	

Matinee 35 Evening 0 C/S Perf. 5

OCTOBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Matinee 0 Evening 0 C/S Perf. 0

NOVEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Matinee 0 Evening 0 C/S Perf. 0

DECEMBER 2022						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Matinee 0 Evening 0 C/S Perf. 0

JANUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Matinee 0 Evening 0 C/S Perf. 0

FEBRUARY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Matinee 0 Evening 0 C/S Perf. 0

MARCH 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Matinee 0 Evening 0 C/S Perf. 0

APRIL 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Matinee 0 Evening 0 C/S Perf. 0

MAY 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Matinee 0 Evening 0 C/S Perf. 0

JUNE 2023						
Sun.	Mon.	Tues.	Wed.	Thurs.	Fri.	Sat.
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Matinee 0 Evening 0 C/S Perf. 0

Note: Full-card simulcast schedule subject to change, Calendar considered informational only.



**State of Florida  
Department of Business and Professional Regulation  
Chronology Report**

**Case #:** 2022036978      **Incident date:** 07/14/2022      **Status:** 10 - Initial Review  
**Lic Type:** 1001      **Disposition:**

**Case Type:** Complaint

**Responsible:** Jjelks - JELKS, LAKESHA

**Complainant:** ORLANDO JALALAI

6405 SOUTH HIGHWAY 17-92, FERN PARK, FL 32730

**Respondent:** FGCC, PARI-MUTUEL WAGERING

2601 BLAIR STONE ROAD, TALLAHASSEE, FL 32399

**Summary:** PERMITHOLDER: RB Jai Alai (JLAI270)      **FISCAL YEAR:** 2022/2023  
 DATE RECEIVED: July 14, 2022  
 CHANGE REQUESTED: Add 35 matinee performances and 5 charity matinee performances  
 September 19th – 23rd.  
 REVIEWER'S NAME: La'Keshia Jelks

<b>Chronology:</b>	<b>Effective Date</b>	<b>Type</b>	<b>Lic Type</b>	<b>Code</b>	<b>Description</b>	<b>Responsible Party</b>	<b>Respondent</b>
	08/01/2022	R		Jjelks	JELKS, LAKESHA	Jjelks	
	08/01/2022	S	1001	10	Initial Review	Jjelks	



**State of Florida**  
**Department of Business and Professional Regulation**  
**Chronology Report**

DBPR PMW-3060 – Permitholder Application for License and Operating Dates



STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING  
[www.myfloridalicense.com](http://www.myfloridalicense.com)

**INSTRUCTIONS**

This form is to be submitted in conjunction with Form DBPR PMW-3080 – Permitholder Calendar and Form DBPR PMW-3190 – Officers and Directors.

Check the box that designates the purpose of this form filing:

- Application for Annual License and Operating Dates  
 Application for Amendment to Annual License and Operating Dates

**PERMITHOLDER INFORMATION**

Permitholder Name RB JAI ALAI LLC Permit # 270 FEID# or SSN \* [REDACTED]  
Doing Business As (D/B/A) ORLANDO LIVE EVENTS

**MAILING ADDRESS**

Street Address or P.O. Box 6405 S. US HWY 17/92  
City FERN PARK State FL Zip Code (+4 optional) 32730  
County (if Florida address) SEMINOLE Country USA

**CONTACT INFORMATION**

Contact Name SALVATOR DENITTO Title FINANCIAL MANAGER  
Primary Phone Number 407-339-6221 EXT 106 Fax Number 407-831-4689  
Primary E-Mail Address SDENITTO@ORLANDOLIVEEVENTS.COM Cell Phone Number 321-276-7932

**PHYSICAL LOCATION OF PARI-MUTUEL FACILITY**

Street Address 6405 S. US HWY 17/92  
City FERN PARK State FL Zip Code (+4 optional) 32730

If there is a lease agreement to operate live performances at another pari-mutuel facility, the applicant shall attach a copy of the lease agreement containing the following information:

- (1) The name of the applicant and the lessor;
- (2) The address of the applicant and the lessor;
- (3) The type of permit held by both the applicant and the lessor;
- (4) The exact location where the applicant is currently permitted to conduct pari-mutuel performances;
- (5) The exact location where the lessor is currently permitted to conduct pari-mutuel performances; and
- (6) The exact location where the applicant intends to conduct pari-mutuel performances pursuant to the lease agreement.

\*Under the Federal Privacy Act, disclosure of Social Security numbers is voluntary unless specifically required by Federal Statute. In this instance, disclosure of Social Security numbers is mandatory pursuant to Title 42, United States Code, Sections 653, 654; and Sections 409.2577, 409.2598, and 559.79, Florida Statutes. Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all occupational license applications and are used for licensee identification purposes pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Welfare Reform Act), 104 Pub.L. 193, Sec. 317.

**ADDITIONAL INFORMATION**

Since the submission of your last application, has a permit recall/cancellation election been held in your county?  
 Yes  No  If no, please attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.

Has there been any change in ownership interest, officers, partners, or directors; or a change in ownership or location of the pari-mutuel facility? If changed, state fully. If none, state "No change." Use additional pages, if necessary.

*NO CHANGE*

Is the applicant incorporated? Yes  No  If yes, under the laws of which state?

Please list all officers and directors of the applicant using Form DBPR PMW-3190 – Officers and Directors.

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form DBPR PMW-3190 – Officers and Directors. If corporation, list name of corporation and stockholders; if partnership, list partners.

Please list the stockholders of record of the applicant using Form DBPR PMW-3190 – Officers and Directors.

Please list the stockholders of the applicant who are subject to a voting trust or have been pledged to a trustee or party other than the beneficial owner using Form DBPR PMW-3190 – Officers and Directors.

Have any persons listed on Form DBPR PMW-3190 – Officers and Directors ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges (other than minor traffic violations) in any state or county? Yes  No   
 If yes, list the individual(s) name, license number and title:

**OPERATING SEASON INFORMATION**

The applicant desires to conduct a racing/jai alai meet for the 20 22 - 20 23 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

Opening Date(s): 9/19/2022

Closing Date(s): 9/23/2022

Number of Dark Days: 360

Number of Live Days: 5

**Performances**

Number of Evening Performances: 0  
 Number of Matinee Performances: ~~5~~ 35  
 Number of Charity/Scholarship Performances: 5  
 Total Number of Performances: 40

Number of races/games during evening performances:

Number of races/games during matinee performances: 8  
 Starting times: 11:30 AM, 12:15 PM, 2:00 PM, 2:45 PM, 3:30 PM  
 Starting times: 12:00 PM, 4:45 PM, 5:30 PM

Starting time:

**For greyhound tracks only:**

Do you intend to hold an additional charity day for the greyhound adoption program? Yes  No

If yes, please indicate the date when the "Greyhound Adopt-a-Pet Day" will be held: \_\_\_\_\_

**OATH**

I swear or affirm that the information provided in this application is true and complete. I understand that knowingly providing false information on this application could subject the applicant to criminal penalties relating to perjury or other offenses.

SALVATOR DEKITTO FINANCIAL MANAGER Salvator DeKitto 7/14/2022  
 Name (Please Print) Title (Please Print) Signature Date

State of Florida, County of Orange  
 Sworn to (or affirmed) and subscribed before me this 14 day of July, 2022

Salvator DeKitto, who is personally known to me or produced the following identification:

Notary Public  
 My Commission Expires: 8/23/2023





September

Year: 2022

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
	7M 1 C					
25	26	27	28	29	30	

M 35 E 0 C/S 5  
Total 40

October

Year: 2022

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
Total 0

November

Year: 2022

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
Total 0

December

Year: 2022

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
Total 0

January Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
 Total 0

February Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
 Total 0

March Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
 Total 0

April Year: 2023

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0  
 Total 0



## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Deputy Chief Attorney  
Re: Exclusion of Ivan Francisco Arias Garcia; Case No. 2022-007927  
Date: July 27, 2022

---

### *Executive Summary*

The Division of Pari-Mutuel Wagering seeks the permanent exclusion of a cheating patron from all pari-mutuel and slot facilities in the state of Florida. By failing to respond to the properly served administrative complaint seeking to exclude him, Respondent waived his right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel and slot facilities in the state of Florida.

### *Background*

On February 1, 2022, Ivan Francisco Arias Garcia ("Respondent") was a patron of Magic City Casino.<sup>1</sup> Respondent was seen "capping" his bet at a poker table. Capping, a form of cheating, means adding money to a winning bet after the outcome is known. Once he was caught cheating, Respondent was ejected and permanently excluded from Magic City Casino, by Magic City Casino<sup>2</sup>, on February 1, 2022.

Based on his ejection and exclusion from Magic City Casino, the Division served Respondent with an administrative complaint seeking his exclusion from all pari-mutuel and slot facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days<sup>3</sup> to file a written response to the administrative complaint. The Respondent was served on June 21, 2022 which means the Respondent had until July 12, 2022 to respond. He has never responded.

---

<sup>1</sup> Magic City Casino is operated by a pari-mutuel wagering permitholder that also possesses a slot machine and cardroom license.

<sup>2</sup> Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

<sup>3</sup> See Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

### *Analysis*

Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Section 550.0251(6), Florida Statutes, provides, in relevant part, that “[t]he division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state.” Likewise, section 551.112, Florida Statutes, provides, in relevant part “[t]he division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state.” Magic City Casino is both a pari-mutuel facility and slot machine licensee in this state. And Respondent was ejected from it. Accordingly, Respondent can be excluded from all pari-mutuel and slot machine facilities in this state.

Because Respondent failed to file a timely response to the properly served administrative complaint seeking to exclude him from all pari-mutuel and slot machine facilities in this state, he waived his right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order excluding Respondent from all pari-mutuel and slot machine facilities in this state

Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Ivan Francisco Arias Garcia from all pari-mutuel and slot machine facilities in this state.

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<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>		<a href="#">Mass Activity Update</a>		<a href="#">Mass Discipline</a>		

Domain **10 - Division of Pari-Mutuel Wagering**

Logged in as: **Imuniz**

[VR Home](#) > [Complaint Search](#) > **Maintain Complaint**

Lic Type	<b>1098 - Unlicensed Complaints</b>	Status	<b>90 Closed</b>	Status Date	<b>03/15/2022</b>
Complaint #	<b>2022007927</b>	Case Type	<b>CMP - Complaint</b>	Disposition	Disposition Date
Docket#	Respondent	<b>ARIAS GARCIA, IVAN FRANCISCO</b>	Responsible	<b>tsmith2 - SMITH, TYRELL</b>	<b>Private Case</b>

<a href="#">Complaint</a>	<a href="#">Respondent</a>	<a href="#">Complainant</a>	<a href="#">Add'l Info</a>
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Source	<b>INTN - Internal</b>	Security Level	<b>1</b>	<input type="checkbox"/>	<b>Parties</b>	<input checked="" type="checkbox"/>	<b>Activities</b>
Form	<b>INET - Internet</b>	Priority		<input checked="" type="checkbox"/>	<b>Allegations</b>	<input type="checkbox"/>	<b>Discipline</b>
Class'n	<b>V-C - Cardroom Violations</b>	Complexity	<b>R - Regular</b>	<input type="checkbox"/>	<b>Violations</b>	<input type="checkbox"/>	<b>Compliance</b>
Security	<b>STND - Standard</b>	Incident	<b>02/16/2022</b>	<input type="checkbox"/>	<b>Related</b>	<input checked="" type="checkbox"/>	<b>Disposition</b>
Region	<b>SR - Southern Region</b>	Received	<b>02/17/2022</b>	<input type="checkbox"/>	<b>Inspection</b>		
Reference	<b>61D-11.005(4)(a-c)</b>			<input type="checkbox"/>	<b>Costs</b>		<b>Auto Assign</b>
Entered	<b>02/17/2022</b>	Entered By	<b>Imuniz</b>	<input type="checkbox"/>	<b>Time Tracking</b>		<b>History</b>
				<input type="checkbox"/>	<b>Attachments</b>		<b>Print Report</b>
				<input type="checkbox"/>	<b>Work Notes</b>		
Summary	<p><b>155-West Flagler Associates, LTD - ----- / ----- . Prohibitions: On February 16, 2022, while conducting a routine cardroom inspection via surveillance, I was advised of a cheating incident that occurred in the cardroom on February 1, 2022. Further Investigation revealed that on February 1, 2022, at approximately 3:35 P.M., Poker Room Supervisor Sonia Panduro requested security to the Magic City cardroom in reference to a patron capping bets (Cheating) at table #24. Upon Security's arrival, the Patron who was identified as Ivan Francisco Arias Garcia was escorted from the table and to the Security Office where he was explained the Poker rules and regulations by the Security Supervisor. He was then advised that he was being permanently excluded from the facility for capping bets,(Cheating) and was given a trespass warning and exclusion form in which he acknowledged and signed. He was then allowed to leave the premises without further incident. This Investigator obtained a copy of the Incident and Exclusion report from the Magic City Security Office, along with the Surveillance footage of the incident from Surveillance Manager Tamara Knowles.</b></p>						
Updated	<b>03/15/2022 13:11:42</b>	By	<b>Imuniz</b>				

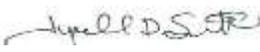
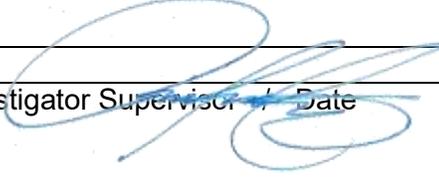
25	Change	Save	OK	Cancel	Back
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Melanie S. Griffin, Secretary

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>FEBRUARY 17, 2022</b>	Case Number: <b>2022 00 7927</b>
Respondent:  <b>ARIAS GARCIA, FRANCISCO IVAN          430 SW 6 STREET          MIAMI, FLORIDA 33130</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING          OFFICE OF INVESTIGATIONS          1400 W. COMMERCIAL BLVD., SUITE 165          FT. LAUDERDALE, FL. 33309          (954) 202-3900</b>	
License # and Type: <b>N/A / 1098</b>		Profession: <b>Patron</b>	Report Date: <b>March 8, 2022</b>
Period of Investigation: <b>February 16, 2022 through March 8, 2022</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation: Patron Exclusion / 61D-11.005 Prohibitions.</b></p> <p><b>(4)</b> No person shall, either directly or indirectly:</p> <p><b>(a)</b> Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.</p> <p><b>(b)</b> Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.</p> <p><b>(c)</b> Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.</p>			
<p><b>Synopsis:</b> On February 16, 2022, I visited Magic City Casino to conduct a routine cardroom inspection via surveillance. During my inspection I was advised of a cheating incident that occurred in the cardroom on February 1, 2022. Further Investigation revealed that on February 1, 2022, at approximately 3:35 P.M., Poker Room Supervisor Sonia Panduro requested security to the Magic City Cardroom in reference to a patron capping bets (Cheating) at table #24.</p> <p>Upon Security's arrival, the Patron who was identified as Ivan Francisco <b>ARIAS GARCIA</b> was escorted from the cardroom to the Security Office where he was informed of the Poker rules and regulations by the Security Supervisor. He was then advised that he was being permanently excluded from the facility for capping bets and was given a trespass warning and exclusion form which he acknowledged and signed. He was then allowed to leave the premises without further incident.</p> <p>This Investigator obtained a copy of the Incident and Exclusion report from the Magic City Security Office, along with the Surveillance footage of the incident from Surveillance Manager Tamara Knowles.</p>			
Related Case:			
Investigator / Date: March 8, 2022  		Investigator Supervisor / Date  	
Tyrell Smith /		Julio Minaya / March 10, 2022	
Chief of Investigations / Date  			
Steven E. Kogan /		March 15, 2022	

## CONTINUATION

Further investigation revealed that on February 1, 2022, at approximately 3:35 P.M., Poker room Supervisor Sonia Panduro requested security assistance in the Poker Room in reference to a patron capping bets. The patron who was identified as Ivan Francisco **ARIAS GARCIA** was observed sitting at table #24, seat # 4.

A review of video footage shows **ARIAS GARCIA** sitting at table #24, seat #4. At 2:58 P.M. **ARIAS GARCIA** is seen moving a \$5.00 chip around in his right hand. He then places the chip in the palm of his right hand and places a bet on the table using his left hand. He then moves his right hand over the bets that he had already placed on the table and incorporates the chip that was in his right hand into the bets he already placed on the table which is considered capping bets (Cheating). The video shows that when **ARIAS GARCIA** pulls his hand back and away from the bets, the \$5.00 chip is no longer in the palm of his right hand.

After reviewing the video footage, a copy of video was obtained from Surveillance Manager Tamara Knowles, and secured as evidence. **(EXHIBIT # 4)**

On March 8, 2022, this Investigator interviewed Poker Room Supervisor Sonia Panduro in reference to the incident. Panduro stated that on the day of the incident she was walking the Poker Room floor and was advised by Poker Dealer Juliette Aviles that **ARIAS GARCIA** was possibly cheating. She then conducted a Surveillance review of **ARIAS GARCIA** and the cheating was confirmed. Panduro then notified security to respond to the cardroom and remove **GARCIA** based on his actions.

Security Supervisor Kevin Mejia, Security Team Leader Maria Queliz, and Miami Police (MPD) responded to the cardroom and escorted **ARIAS GARCIA** to the security office. Once there he was advised of the rules and regulations regarding cheating and was given the Trespass and Exclusion Form which he acknowledged and signed. He was then advised by Security Team Leader Queliz that he was being permanently excluded from the facility for cheating.

On March 9, 2022, this Investigator also interviewed Poker Dealer Juliette Santos Avilez Peralta who was the dealer at the table. Peralta corroborated the above by stating that on the day of incident, while dealing at table #24 she observed **ARIAS GARCIA** making hand movements on top of his bets. She advised him not to touch the top of the chips that he had betted on while the game was in play. **ARIAS GARCIA** removed his hand from the chips; however, she suspected him of cheating and stopped the game. She immediately alerted Poker Supervisor Panduro to the table and informed her that she suspected **ARIAS GARCIA** of capping his bets. Panduro then requested from Surveillance a video review of the table and was able to verify that **ARIAS GARCIA** had in fact capped his bet during the game.

Case closed by Investigations and forwarded to Legal for further review and possible statewide exclusion from all Pari-Mutuel Facilities.

TABLE OF CONTENTS

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III. EXHIBITS

    1. Open Case Request..... 1-2

    2. Magic City Casino Incident Report # IN20220000490..... 1-9

    3. Property Receipt..... 1-1



**Muniz, Luz**

---

**From:** Minaya, Julio  
**Sent:** Thursday, February 17, 2022 10:47 AM  
**To:** Muniz, Luz  
**Cc:** Smith, Tyrell  
**Subject:** OCR  
**Attachments:** OPEN CASE REQUEST FORM -MAGIC CITY EXCLUSION 2-1-22 (IVAN GARCIA)  
CHEATING.docx

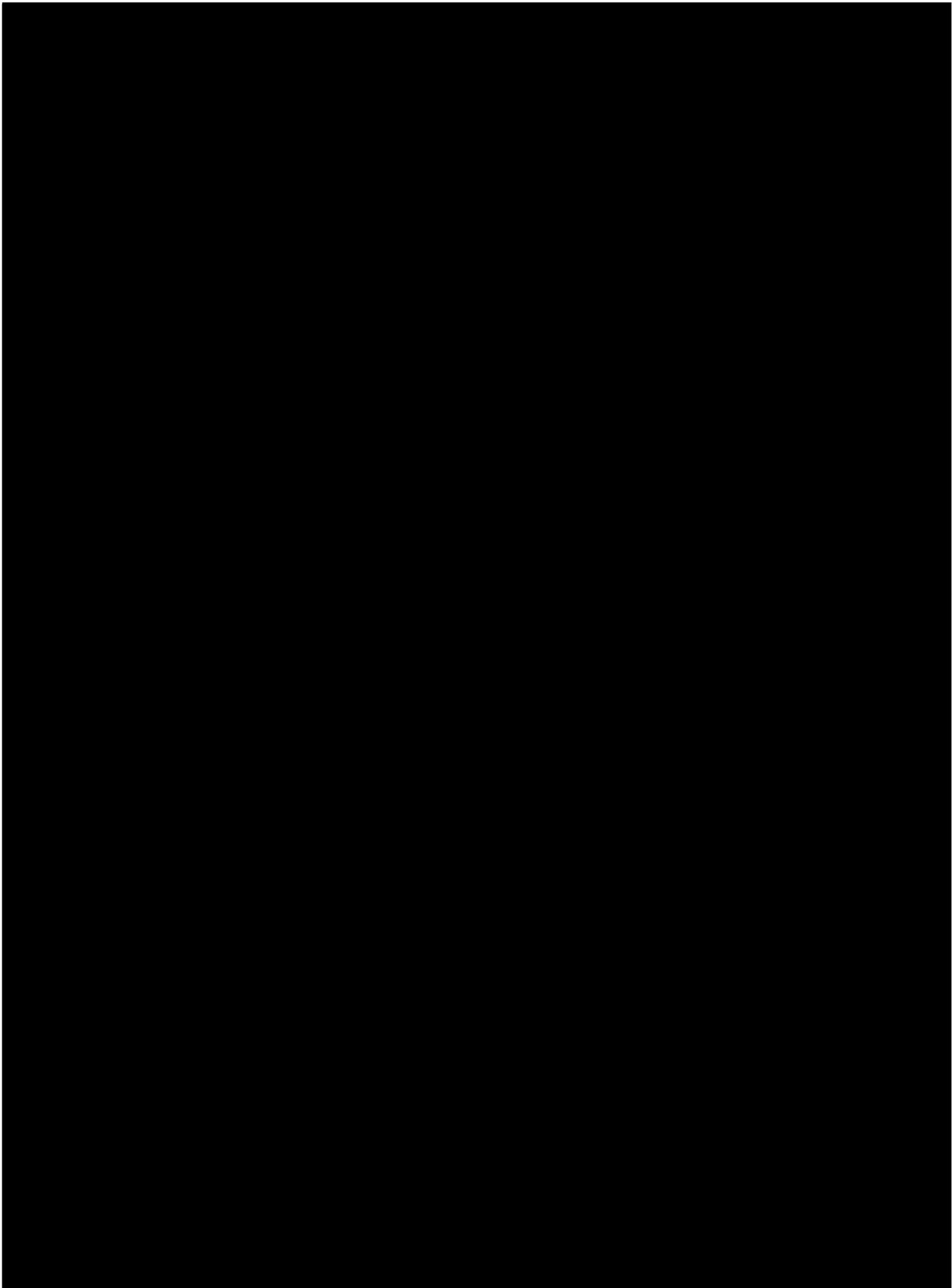
Luz,

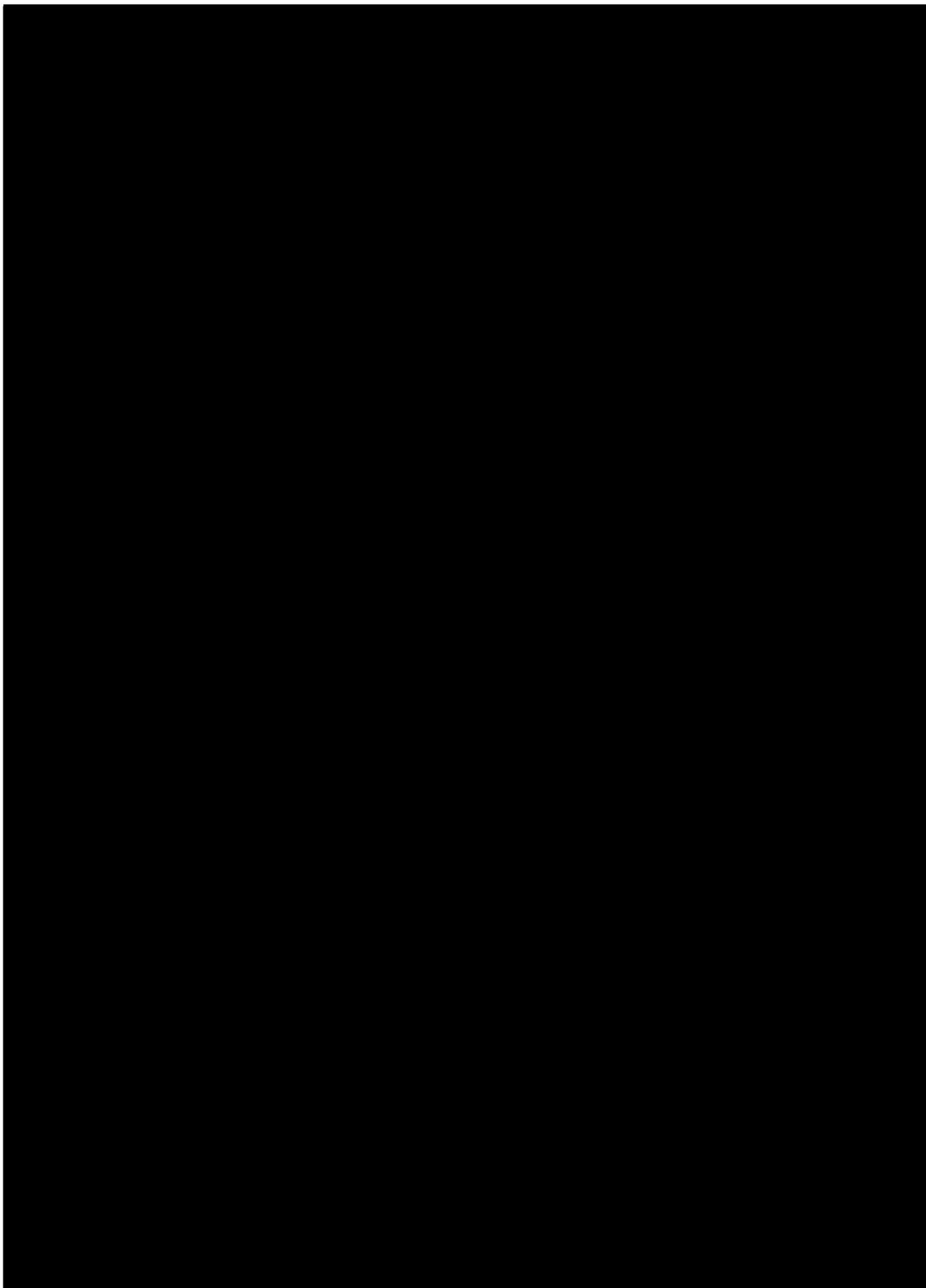
Please open and assign to Tyrell.

Thank you



*Julio F Minaya  
Investigative Supervisor  
Division of Pari-Mutuel Wagering, Office of Investigations  
1400 W. Commercial Blvd., Suite 165  
FT. Lauderdale, FL 33309  
Office: 954-202-6844  
Fax: 954-202-3930*







**State of Florida  
Department of Business and Professional Regulation  
Division of Pari-Mutuel Wagering  
Investigations Section**

**PROPERTY RECEIPT**

Complaint # 2022-00-7927 Date 2/14/22 Lab # \_\_\_\_\_

Item No.	Quantity	Description
1	1	(1) USB CONTAINING VIDEO FOOTAGE OF MARIETTA POLICE PATRON JUAN CAROZA CAPPING BETS (CHEATING)
<i>LAST ITEM</i>		

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

\_\_\_\_\_  
Signature

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as Investigator for the Division of Pari-Mutuel Wagering.

*J. T. Smith*  
Signature - Impounding Investigator

**RETURNED PROPERTY RECEIPT**

I hereby acknowledge the return to me, by the Division of Pari-Mutuel Wagering, the above listed property.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_  
Received by: \_\_\_\_\_

LAN 66043675A  
Date: \_\_\_\_\_  
Date: \_\_\_\_\_

**EXHIBIT # - 3**  
**PAGE # - 1**

Copies for: File, Transmittal, Case # 2022-00-7927 Pouch # \_\_\_\_\_ Receipt Initials TDS

TEAR AT PERFORATION ↓

<a href="#">VR Home</a>	<a href="#">Inbox</a>	<a href="#">Entity</a>	<a href="#">Application</a>	<a href="#">License</a>	<a href="#">Cash</a>	<a href="#">Exam</a>	<a href="#">Inspection</a>	<a href="#">Enforcement</a>	<a href="#">Report</a>
<a href="#">Complaint Search Update</a>	<a href="#">Change Mass Status Update</a>	<a href="#">Recording License Type Public Case Info</a>	<a href="#">Delete Complaint</a>	<a href="#">Mass Activity Update</a>	<a href="#">Mass Discipline</a>				

Domain 10 - Division of Pari-Mutuel Wagering

Logged in as: Imuniz

[VR Home](#) > [Complaint Search](#) > [Maintain Complaint](#)

Lic Type	1098 - Unlicensed Complaints	Status	20 Under Investigation	Status Date	02/17/2022
Complaint #	2022007927	Case Type	CMP - Complaint	Disposition	Disposition Date
Docket#	Respondent	ARIAS GARCIA, IVAN FRANCISCO	Responsible	tsmith2 - SMITH, TYRELL	Private Case

Complaint	Respondent	Complainant	Add'l Info
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Source	INTN - Internal	Security Level	1	<input type="checkbox"/>	Parties	<input checked="" type="checkbox"/>	Activities
Form	INET - Internet	Priority		<input checked="" type="checkbox"/>	Allegations	<input type="checkbox"/>	Discipline
Class'n	V-C - Cardroom Violations	Complexity	R - Regular	<input type="checkbox"/>	Violations	<input type="checkbox"/>	Compliance
Security	STND - Standard	Incident	02/16/2022	<input type="checkbox"/>	Related	<input checked="" type="checkbox"/>	Disposition
Region	SR - Southern Region	Received	02/17/2022	<input type="checkbox"/>	Inspection		
Reference	61D-11.005(4)(a-c)			<input type="checkbox"/>	Costs		
Entered	02/17/2022	Entered By	Imuniz	<input type="checkbox"/>	Time Tracking		Auto Assign
				<input type="checkbox"/>	Attachments		History
				<input type="checkbox"/>	Work Notes		Print Report

Summary

155-West Flagler Associates, LTD - ----- / -----  
 ----- . Prohibitions: On February 16, 2022, while conducting a routine cardroom inspection via surveillance, I was advised of a cheating incident that occurred in the cardroom on February 1, 2022. Further Investigation revealed that on February 1, 2022, at approximately 3:35 P.M., Poker Room Supervisor Sonia Panduro requested security to the Magic City cardroom in reference to a patron capping bets (Cheating) at table #24. Upon Security's arrival, the Patron who was identified as Ivan Francisco Arias Garcia was escorted from the table and to the Security Office where he was explained the Poker rules and regulations by the Security Supervisor. He was then advised that he was being permanently excluded from the facility for capping bets,(Cheating) and was given a trespass warning and exclusion form in which he acknowledged and signed. He was then allowed to leave the premises without further incident. This Investigator obtained a copy of the Incident and Exclusion report from the Magic City Security Office, along with the Surveillance footage of the incident from Surveillance Manager Tamara Knowles.

Updated <b>02/17/2022 12:21:35</b>	By <b>Imuniz</b>			
<input type="button" value="Change"/>	<input type="button" value="Save"/>	<input type="button" value="OK"/>	<input type="button" value="Cancel"/>	<input type="button" value="Back"/>

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**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS & PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING**

**OPEN CASE REQUEST**

(OTHER THAN THOSE SPECIFIED IN SECTION 120.80(4)(a), F.S.)

**INCIDENT DATE:** February 16, 2022

<input type="checkbox"/> PMW	<input checked="" type="checkbox"/> Cardroom	<input type="checkbox"/> Slot
------------------------------	--	-------------------------------

<input type="checkbox"/> Violation	<input checked="" type="checkbox"/> Incident	<input type="checkbox"/> Complaint
------------------------------------	--	------------------------------------

**FACILITY NAME:** WEST FLAGLER ASSOCIATES, LTD (Magic City Casino) **LIC #:** 155

**RESPONDENT**

<b>NAME:</b> Ivan Francisco Arias Garcia		
Address: 430 SW 6 Street, Miami, Florida 33130		Tel #:
<b>LIC #:</b> N/A	<b>LIC TYPE:</b> 1098	<b>OCCUPATION:</b> Patron

**COMPLAINANT**

<b>NAME:</b> West Flagler Associates, Ltd (Magic City Casino)		Tel #:
Address: 450 NW 37 Ave Miami, Florida 33125		
<b>LIC #:</b> 155	<b>LIC TYPE:</b> 1002	<b>OCCUPATION:</b> Permit Holder

**VIOLATION(S) / TITLE(S): Patron Exclusion / 61D-11.005 Prohibitions.**

(4) No person shall, either directly or indirectly:

- (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
- (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
- (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

**DESCRIPTION:** On February 16, 2022, while conducting a routine cardroom inspection via surveillance, I was advised of a cheating incident that occurred in the cardroom on February 1, 2022. Further Investigation revealed that on February 1, 2022, at approximately 3:35 P.M., Poker Room Supervisor Sonia Panduro requested security to the Magic City cardroom in reference to a patron capping bets (Cheating) at table #24.

Upon Security's arrival, the Patron who was identified as Ivan Francisco Arias Garcia was escorted from the table and to the Security Office where he was explained the Poker rules and regulations by the Security Supervisor. He was then advised that he was being permanently excluded from the facility for capping bets,(Cheating) and was given a trespass warning and exclusion form in which he acknowledged and signed. He was then allowed to leave the premises without further incident.

This Investigator obtained a copy of the Incident and Exclusion report from the Magic City Security Office, along with the Surveillance footage of the incident from Surveillance Manager Tamara Knowles.

**CASE DETAILS FILED BY:**

Chief Inspector    Judge/Steward    Investigator    Other: \_\_\_\_\_  
(Title of State Employee)

Tyrell Smith  
\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
(Signature)

February 16, 2022  
\_\_\_\_\_  
(Date)

## Muniz, Luz

---

**From:** Minaya, Julio  
**Sent:** Thursday, February 17, 2022 10:47 AM  
**To:** Muniz, Luz  
**Cc:** Smith, Tyrell  
**Subject:** OCR  
**Attachments:** OPEN CASE REQUEST FORM -MAGIC CITY EXCLUSION 2-1-22 (IVAN GARCIA)  
CHEATING.docx

Luz,

Please open and assign to Tyrell.

Thank you



*Julio F Minaya  
Investigative Supervisor  
Division of Pari-Mutuel Wagering, Office of Investigations  
1400 W. Commercial Blvd., Suite 165  
FT. Lauderdale, FL 33309  
Office: 954-202-6844  
Fax: 954-202-3930*

STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS  
AND PROFESSIONAL REGULATION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

DBPR Case No.: 2022-007927

v.

IVAN FRANCISCO ARIAS GARCIA,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Ivan Francisco Arias Garcia (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 430 Southwest 6th Street, Miami, Florida 33130.
3. At all times material hereto, Magic City Casino was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about February 1, 2022, Respondent was a patron of Magic City Casino.
5. On or about February 1, 2022, Respondent was ejected and permanently excluded from Magic City Casino.
6. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in the state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

8. Based on the foregoing, Respondent violated Sections 550.0251(6) and 551.112, Florida Statutes and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida based on his ejection from Magic City Casino on or about February 1, 2022.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-007927 is signed this 22nd day of April 2022.

/s/ Eric Saccomanno

Eric Saccomanno

Assistant General Counsel

FBN: 1032559

Department of Business and Professional Regulation

Office of the General Counsel

Division of Pari-Mutuel Wagering

2601 Blair Stone Road

Tallahassee, Florida 32399-2202

Telephone: (850) 717-1786

Facsimile: (850) 921-1311

Primary: Eric.Saccomanno@MyFloridaLicense.com

Secondary: Ebonie.Lanier@MyFloridaLicense.com

## NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to Sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to Rule 28-106.2015, Florida Administrative Code. Pursuant to Rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under Section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

7020 2450 0000 5094 2594

**U.S. Postal Service™**  
**CERTIFIED MAIL® RECEIPT**  
*Domestic Mail Only*

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

Certified Mail Fee	\$
Extra Services & Fees (check box, add fee as appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$
<input type="checkbox"/> Return Receipt (electronic)	\$
<input type="checkbox"/> Certified Mail Restricted Delivery	\$
<input type="checkbox"/> Adult Signature Required	\$
<input type="checkbox"/> Adult Signature Restricted Delivery	\$
Postage	\$
Total Postage at	\$
Sent To	
Street and Apt. #	
City, State, ZIP+	

6-16-22  
Postmark  
Here

**Ivan F. Arias Garcia**  
561 Southeast 8<sup>th</sup> Avenue  
Hialeah, Florida 33010  
AC - 2022007927 - PMW

[Track Another Package +](#)

**Tracking Number:** 70202450000050942594

[Remove X](#)

Your item was delivered to an individual at the address at 10:59 am on June 21, 2022 in HIALEAH, FL 33010.

**USPS Tracking Plus® Available** [v](#)

## **Delivered, Left with Individual**

June 21, 2022 at 10:59 am  
HIALEAH, FL 33010

Feedback

**Get Updates** [v](#)

---

**Text & Email Updates** [v](#)

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**Tracking History** [v](#)

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**USPS Tracking Plus®** [v](#)

---

**Product Information** [v](#)

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**See Less** [^](#)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
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**Ivan F. Arias Garcia**  
561 Southeast 8<sup>th</sup> Avenue  
Hialeah, Florida 33010  
AC – 2022007927 – PMW



9590 9402 6208 0220 7377 86

2. Article Number (Transfer from service label)

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PS Form 3811, July 2020 PSN 7530-02-000-9053

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**I. A.** C. Date of Delivery  No  
**6/2/22**

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USPS General Counsel

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## MEMORANDUM

To: The Florida Gaming Control Commission  
From: Division of Pari-Mutuel Wagering  
Through: Emily Alvarado, Deputy Chief Attorney  
Re: DBPR v. Natalie Shaw Case Number 2022-012184  
Date: July 27, 2022

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### *Executive Summary*

The Division of Pari-Mutuel seeks permanent exclusion of a patron from all pari-mutuel facilities and all facilities of a slot machine licensee within the state of Florida. By failing to respond to the properly served administrative complaint seeking to exclude her, Respondent waived her right to request a hearing contesting the Division's decision. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel and slot facilities in the state of Florida.

### *Background*

On December 17, 2021, Natalie Shaw ("Respondent") was a patron of Calder Race Course, Inc. ("Calder Casino").<sup>1</sup> Miami Gardens Police witnessed Respondent's child left in her vehicle outside of Calder Casino while Respondent was seen on the casino floor. Following the incident, Respondent was permanently excluded from Calder Casino.<sup>2</sup>

Based on her exclusion from Calder Casino, the Division served Respondent with an administrative complaint seeking her exclusion from all pari-mutuel and slot facilities in the state of Florida. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days<sup>3</sup> to file a written response to the administrative complaint. The Respondent was served on June 15, 2022, which means the Respondent had until July 6, 2022 to respond. She has never responded.

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<sup>1</sup> Calder Casino is operated by a pari-mutuel wagering permit holder that also possesses a slot machine and cardroom license.

<sup>2</sup> Pari-mutuel permit holders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

<sup>3</sup> See Fla. Admin. Code R. 28-106.111(4) ("Any person who receives written notice of an agency decision and who fails to file a written request for a hearing within 21 days waives the right to request a hearing on such matters.")

## *Analysis*

Respondent can be excluded from all pari-mutuel and slot machine facilities in this state. Section 550.0251(6), Florida Statutes, provides, in relevant part, that “[t]he division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state.” Likewise, section 551.112, Florida Statutes, provides, in relevant part “[t]he division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state.” Calder Casino is both a pari-mutuel facility and slot machine licensee in this state. And Respondent was ejected from it. Accordingly, Respondent can be excluded from all pari-mutuel and slot machine facilities in this state.

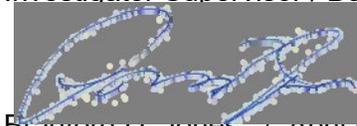
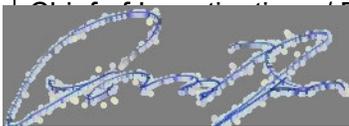
Recommendation: The Florida Gaming Control Commission should enter a final order permanently excluding Natalie Shaw from all pari-mutuel and slot machine facilities in this state.

Melanie S. Griffin, Secretary

Ron DeSantis, Governor

## OFFICE OF INVESTIGATIONS

### INVESTIGATIVE REPORT

Office: <b>PMW</b>	Region: <b>SOUTHERN</b>	Date of Complaint: <b>March 15, 2022</b>	Case Number: <b>2022 01 2184</b>
Respondent:  <b>SHAW, NATALIE 148 NW 179 STREET MIAMI GARDENS, FLORIDA 33056</b>		Complainant:  <b>DIVISION OF PARI-MUTUEL WAGERING OFFICE OF INVESTIGATIONS 1400 WEST COMMERCIAL BOULEVARD, SUITE 165 FT. LAUDERDALE, FLORIDA 33309</b>	
License # and Type: <b>N/A</b>	Profession: <b>Patron</b>	Report Date: <b>March 18, 2022</b>	
Period of Investigation: <b>February 18, 2022- March 18, 2022</b>		Type of Report: <b>Final</b>	
<p><b>Alleged Violation:</b> 551.112 Exclusions of certain persons. — In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.</p>			
<p><b>Synopsis:</b> Investigation was initiated after the arrest of Natalie <b>SHAW</b> by Miami Gardens Police on December 17, 2021 for Child Neglect. <b>SHAW</b> left her minor child unattended in a parked car on Calder Casino property while <b>SHAW</b> was on the gaming floor. Subsequent to her arrest, <b>SHAW</b> was permanently banned from Calder Casino.</p>			
Related Case:			
Investigator/ Date   Lisa Vila/ March 22, 2022		Investigator Supervisor / Date   Bradford D. Jones / April 4, 2022	
 Steven E. Kogan / April 4, 2022			

**CONTINUATION**

I was advised by, Susan Flores, Director of Compliance at Calder Casino of the arrest of Natalie **SHAW** on December 17, 2021, by Miami Gardens Police Department. According to Flores, **SHAW** left her child unattended in a car parked in the Calder Casino lot while she participated in gaming activities on the casino floor. On March 15, 2022, I prepared an Open Case Request and submitted it to Investigations Supervisor Bradford Jones for review and approval (**EXHIBIT# 1**).

Flores provided me with a copy of the Calder security's Incident Report package which included the Security and Surveillance Reports (**EXHIBIT #2**). According to the Security Report, Security Officer Mona Jacques discovered an abandoned female child in a vehicle (Infiniti G-37, tan in color bearing Florida Tag# [REDACTED]) parked in the VIP parking lot.

Security Shift Manager, Dameion Capdeville responded to the parking lot, where he met with Officer Jacques. At that time, they spoke to the child, whom the Security Report identifies as [REDACTED]. Miss [REDACTED] appeared to be in good spirits and physically sound. The vehicle was running, and she was speaking to security through the lowered driver-side window. Miss [REDACTED] advised Security that her mother told her to wait in the vehicle while she went inside the casino<sup>1</sup>.

The reports further reveal that at approximately 2206 hours, Miami Gardens Police Officers Jeff Brutus and George Gil Jr. arrived on the scene. As a precaution, Miami-Dade Fire Rescue was requested to verify the welfare of Miss [REDACTED]. At approximately 2212 hours, Miami-Dade Fire Rescue, Rescue #11, Lt. Ogun checked Miss [REDACTED], who was found to be healthy and free of injury.

At approximately 2230 hours, **SHAW** exited the facility and approached the officers. She stated that she observed the police lights and came out to check on her child. She further advised she went inside the casino to win money for rent. **SHAW** was then placed under arrest for child neglect/ no harm and was transported to Turner Guilford Knight Correctional Center for booking<sup>2</sup>. The victim's father, Angel Gonzalez, responded to the scene and was interviewed by Miami Gardens Police after which Miss [REDACTED] was turned over to his custody.

On February 15, 2022, I received a copy of the Surveillance Video, from Calder Surveillance Operator, Leonides Martinez depicting coverage of the incident. The Surveillance DVD's were placed in evidence and the Property Receipt is assigned (**EXHIBIT #3**). Prior to entering the DVD's into evidence, I viewed the recordings at Calder. The events portrayed in the video were consistent with the Surveillance Report narrative. On March 11, 2022, Calder Security provided this Investigator with a copy the Miami Gardens Police Department Report (**EXHIBIT #4**).

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<sup>1</sup> Surveillance cameras show SHAW arrived at the facility at approximately 2146 hours.

<sup>2</sup>

**CONTINUATION**

On March 12, 2022, I spoke with Calder Director of Security, Jean Lara, who confirmed that **SHAW** received a Lifetime Exclusion from Calder. As per Mr. Lara, Miami Gardens Police Department personnel were present when the exclusion letter was presented to **SHAW**. A copy of the Exclusion letter is attached herein and assigned as (**EXHIBIT #5**).

**Conclusion:** As a result of her actions, **SHAW** has received a lifetime exclusion from a pari-mutuel facility licensed and regulated by this Division.

**Status:** Closed by Investigations and forwarded to Legal for review and the possible addition of **SHAW's** to the Statewide Exclusion List.

CONTINUATION

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STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION  
DIVISION OF PARI-MUTUEL WAGERING

DEPARTMENT OF BUSINESS  
AND PROFESSIONAL REGULATION,  
DIVISION OF PARI-MUTUEL WAGERING,

Petitioner,

DBPR Case No.: 2022-012184

v.

NATALIE SHAW,

Respondent.

\_\_\_\_\_ /

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering (“Petitioner”), files this Administrative Complaint against Natalie Shaw (“Respondent”), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering, slot machines, and cardroom operations pursuant to Chapters 550, 551, and 849, Florida Statutes.
2. At all times material hereto, Respondent’s address was reported as 148 Northwest 179 Street, Miami Gardens, Florida 33056.
3. At all times material hereto, Calder Race Course, Inc. was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida.
4. On or about 12/17/2021, Respondent was a patron of Calder Race Course, Inc.
5. On or about December 17, 2021, Respondent was ejected and permanently excluded from Calder Race Course, Inc.
6. Section 550.0251(6), Florida Statutes, provides in relevant part:

In addition to the power to exclude certain persons from any pari-mutuel facility in the state, the division may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state or who has been excluded from any pari-mutuel facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over pari-mutuel facilities in such other state.

(Emphasis supplied).

7. Section 551.112, Florida Statutes, provides:

In addition to the power to exclude certain persons from any facility of a slot machine licensee in this state, the division may exclude any person from any facility of a slot machine licensee in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of the division. The division may exclude from any facility of a slot machine licensee any person who has been ejected from a facility of a slot machine licensee in this state or who has been excluded from any facility of a slot machine licensee or gaming facility in another state by the governmental department, agency, commission, or authority exercising regulatory jurisdiction over the gaming in such other state. This section does not abrogate the common law right of a slot machine licensee to exclude a patron absolutely in this state.

(Emphasis supplied).

8. Based on the foregoing, Respondent violated Sections 550.0251(6) and 551.112, Florida Statutes and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida based on her ejection from Calder Race Course, Inc. on or about December 17, 2021.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the State of Florida, along with any other remedy provided by Chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-012184 is signed this 11th day of April 2022.

/s/ Eric Saccomanno

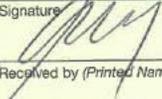
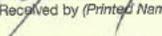
Eric Saccomanno  
Assistant General Counsel  
FBN: 1032559  
Department of Business and Professional Regulation  
Office of the General Counsel  
Division of Pari-Mutuel Wagering  
2601 Blair Stone Road  
Tallahassee, Florida 32399-2202  
Telephone: (850) 717-1786  
Facsimile: (850) 921-1311  
Primary: Eric.Sacomanno@MyFloridaLicense.com  
Secondary: Ebonie.Lanier@MyFloridaLicense.com

## NOTICE OF RIGHTS TO REQUEST A HEARING

Pursuant to Sections 120.569 and 120.57, Florida Statutes, you have the right to request a hearing to challenge the charges contained in this Administrative Complaint. If you choose to request a hearing, you will have the right to be represented by counsel, or other qualified representative, to present evidence and argument, to call and cross-examine witnesses, and to have subpoenas and subpoenas duces tecum issued on your behalf.

Any request for an administrative proceeding to challenge or contest the charges contained in this Administrative Complaint must conform to Rule 28-106.2015, Florida Administrative Code. Pursuant to Rule 28-106.111, Florida Administrative Code, you must request a hearing within 21 days from receipt of this Notice, or you will waive your right to request a hearing.

Mediation under Section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.

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1. Article Addressed to:	<p>B. Received by (Printed Name) C. Date of Delivery   6/15/22</p>
<p><b>Natalie Shaw</b>  3201 Northwest 175<sup>th</sup> Street  Miami Gardens, Florida 33056  AC – 2022012184 – PMW</p>  9590 9402 6208 0220 7379 22	<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, enter delivery address below. <input checked="" type="checkbox"/> No</p> <p><b>RECEIVED</b>  JUN 30 2022  By: <u>E. Lanier</u>  PPPR General Counsel</p>
2. Article Number (Transfer from service label)	<p>3. Service Type <input type="checkbox"/> Priority Mail Express®  <input type="checkbox"/> Adult Signature <input type="checkbox"/> Registered Mail™  <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail Restricted Delivery  <input checked="" type="checkbox"/> Certified Mail® <input checked="" type="checkbox"/> Signature Confirmation™  <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Insured Mail <input type="checkbox"/> Signature Confirmation Restricted Delivery  <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>
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