Florida Gaming Control Commission

JULIE I. BROWN, CHAIR
TINA REPP, COMMISSIONER
JOHN D' AQUILA, COMMISSIONER
WILLIAM SPICOLA, COMMISSIONER
PETER CUDERMAN, COMMISSIONER

Meeting Agenda
Thursday, February 5, 2026
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Approval of Meeting Minutes
   - 1.1. January 8, 2026
2. Executive Director update
3. Discussion of amended application for Pari-Mutuel License
   - 3.1. 2025-091281 – Dania Entertainment Center, LLC
4. Discussion of amended application for Cardroom License
   - 4.1. 2026-004760 – West Volusia Racing, Inc.
5. Discussion of Default Final Orders
   - 5.1. 2024-064428 – Bogovich, Stanko
   - 5.2. 2025-056663 – Bostic, Ahmad
   - 5.3. 2025-064963 – Perez Martinez, Dagny
   - 5.4. 2025-064993 – Aviles, Jarisson
   - 5.5. 2025-065537 – Veras, Francisco
   - 5.6. 2025-069421 – Zgonjanin, Nemanja
   - 5.7. 2025-070921 – Morici Racing Stable LLC
   - 5.8. 2025-076323 – Carner, Jennifer Lynn
   - 5.9. 2025-076394 – Mulet Pupo, Elba Virgen
6. Miscellaneous Final Order
   - 6.1. 2025-054088 – Cepero, Manuel
7. Discussion of Request for Waiver
   - 7.1. 2025-081778 – Damelio, Joseph
8. Discussion of Recommended Order
   - 8.1. 2025-016253 – Robinson, Christopher Bryce

9. Discussion of License Denials
    9.1. 2026-000271 – Del Castillo-Polo, Erick Elieser
    9.2. 2026-001769 – Williams, A'nya Latrice
    9.3. 2026-006640 – Delgado Romero, Alexis
10. Discussion of Rulemaking
    10.1. Rules 75-2.020; 75-11.022; 75-14.002, .019, F.A.C.
11. Public Comment
12. Closed Attorney-Client Session
    12.1. 2025-033551 – Kapynos, Pavlo
    12.2. Forfeiture of: Sixteen Thousand Sixty-Five Dollars in U.S. Currency; Leon County Case No. 2025-CA-000543

If you want to make public comment at this meeting, please contact Dixie Parker no less than 24 hours before the start of the meeting at Dixie.Parker@flgaming.gov.

1. Approval of Meeting Minutes

FLORIDA GAMING CONTROL COMMISSION

PUBLIC MEETING/WORKSHOP HEARING

LOCATION

Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 23299-0850

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Thursday, January 8, 2026

9:30 a.m. - 12:29 p.m.

BEFORE: Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

Stenographically Reported By:
I. Iris Cooper
Stenographic Reporter

Job No.: 428814

APPEARANCES:

COMMISSION MEMBERS:

Vice Chair Julie I. Brown
Commissioner Chuck Drago
Commissioner John D'Aquila
Commissioner Tina Repp

PARTICIPANTS:

- Joe Dillmore, Director, Division of Pari-Mutuel Wagering
- Justin Hundersmarck, Senior Attorney
- Carl Herold, Director of Law Enforcement
- Brandon McCaffery, Deputy Executive Director
- Jamie Pouncey, Program Administration
- Glenda Ricks, Chief of Operations
- Marc Taupier, Deputy General Counsel
- Elina Valentine, General Counsel
- Alana Zimmer, Executive Director

OTHERS PRESENT:

- Various Members of the Public
- The Florida Channel
- Zachary Oranje, Appears by phone
- Derek Chrans, Appears by phone
- Jonathan Zachem, Counsel for PPI, Inc.

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Thereupon, the following proceeding began at 9:30 a.m.:

VICE CHAIR BROWN: Good morning, all, and happy new year. Today is January 8th. The time is 9:30. This is the Florida Gaming Control Commission's January meeting. Please stand for the pledge allegiance, which will be led by Commissioner Repp.

(Pledge of allegiance.)

VICE CHAIR BROWN: Thank you so much. I would like to note just a few things as we begin 2026. We are obviously at a very important time for our state and Florida's gaming industry. As technologies continue to evolve, market changes occur, and regulatory considerations are out there.

With the legislative session beginning next week, we recognize the important work of the governor, the legislature, their staff members, cabinet members as they address critical issues for the state of Florida.

As we move forward today and throughout the rest of the year, the Commission remains committed to thoughtful decision making, accountability, and transparency.

I would like to thank our dedicated staff for all that you do for us and for the state of

Florida, your continued service to our mission and our responsibilities. And so with that, I'd like to proceed today with today's agenda.

Can I get a motion for approval of the meeting minutes for November 6, 2025 and December 4, 2025.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And we are moving into the executive director update.

Director Zimmer.

MS. ZIMMER: Good morning, Vice Chair. I want to thank all of you for being here today. Happy new year, and especially thank all of you and our staff for a monumental year in 2025. We actually had double the amount of cash seized over '24 from illegal gambling activity.

And more impressively, we had five times the number of slot machines seized from 2024 as well. So we are doing impressive things here, and we really are looking forward to this continued success in 2026.

And we just again appreciate all your support and the support of our partners across the state who are working with us, so thank you.

VICE CHAIR BROWN: Thank you.

Commissioners, any comments?

COMMISSIONER DRAGO: This has been a tremendous year in this regard. We had a good year last year, and 2024 went well. Everybody is just getting started in this business over the last few years.

And to have these kinds of numbers and to expand the way we did so successfully, I congratulate everybody or everybody and the staff that's been involved with all of this because it takes partnership with all of us.

The increased partnerships around the state have been so impressive, and I hear about it from law enforcement people that I associate with throughout the state.

I remember when we first started in this, every was, Florida Gaming Commission, what is that, for video games? What kind of a thing is it? Now, they all know about it. Everybody knows about it. Everybody wants to work with us.

So kudos to everybody involved. I really do

appreciate it. And these numbers are really impressive, especially now when we want people to be educated, understand the need for increased penalties for these illegal casinos.

So I just wanted to thank everybody for that. And I agree, it's been a great job.

VICE CHAIR BROWN: Thank you, Commissioner Drago. Very well articulated.

Commissioners, any other comments?

MS. ZIMMER: We'll turn it over to Carl Herold for our law enforcement update.

VICE CHAIR BROWN: Thank you.

Director Herold.

MR. HEROLD: Good morning.

VICE CHAIR BROWN: Good morning.

MR. HEROLD: I'd like to also comment on what Executive Director Zimmer just said, and that is fantastic work by the law enforcement team, but it doesn't happen in a vacuum.

You know, it's a direct result of all the cooperation that we have here at this table amongst all the partners within the Gaming Control Commission.

As well as I want to thank you for your guidance and your support and also Governor

DeSantis and the legislature for all their support of us.

We've not had any need unmet by them as we move forward in this, so thank you to everybody. I have an update for this past month. It was another productive month, even though it was December and there were a lot of holidays in there.

The investigators touched 117 different investigations, which continues to demonstrate the zeal with which they go after the work that they've been assigned.

We were actually able to seize 666 slot machines that were involved in 13 different businesses that were closed, illegal casinos, as well as convenient stores and some other types of businesses where these devices are found.

Fourteen individuals were arrested with a total of 30 charges across those 14 individuals, and about $89,000 in money was seized. And then at the same time, two vehicles and one utility trailer were seized, and we're currently evaluating our ability to take those on and utilize them within our law enforcement function.

And last month as well, we destroyed 147 machines. I'll pause there for comment.

VICE CHAIR BROWN: Thank you, Director Herold. And I also just want to compliment the expansive media coverage that continues to capture the activity that your team is doing, so thank you.

MR. HEROLD: Thank you. That allows me an opportunity to also thank Melanie Etters, our external affairs person, because of the fantastic work she's doing getting our name out there.

Onto our intel and analytical activity. This past month, our intel group conducted 12 different subject background investigations, 6 business background investigations, and then they did 3 employee background investigations for internal employee hires.

They also attended four intel meetings. And then we also as I speak every month about our investigative leads as they come through, the follow report on our website, this last month we had 238 -- that's a typo there. I'm sorry -- 238 total leads that came in.

That was up from 214 last month. The number of investigations that were assigned to agents, 21 of that 238 were assigned to agents, 106 were transferred to other law enforcement agencies, and 68 we put in our pending and unassigned pile or

category.

And 21 didn't have sufficient information for us to take any type of active investigative actions on it. Fourteen did not meet our commission. They were just various complaints about different things.

And then eight were -- it says other there, but they were actually requests for assistance to other law enforcement agencies. And I'll pause there.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: Just one question. The intelligence folks tend to be kind of in the background, and we don't see everything that they're doing because they're sneaking around gathering information and so forth.

But can you paint a little bit of a picture for us of how they work with the law enforcement folks, people in the industry, and why the intelligence folks are so invaluable.

And we're not asking for, you know, specific information. But just in general, how that benefits the agents on the street in terms of making these cases.

MR. HEROLD: No. And you're absolutely

right. Within the greater law enforcement function, the analysts, the criminal analyst stands with equal standing with an investigative -- a law enforcement investigator.

That's not bloviating. That's the real fact in that there is so much in this technological world that we now live in that is going on in the background that for an investigator to actually take some educated action, they need to know all the inter-connectivity between businesses and individuals that the analysts is going to be able to find and cultivate for the investigator.

They can look into businesses and be able to see who are all the principals inside that business. Then they all expand out to see what other businesses those individuals are connected to, maybe past criminal activity.

And it paints a larger picture for the investigators so that they can have sufficient understanding of how to proceed in the investigation.

I'm sure I'm not doing near the service for what these analysts do. I could have honed up on it if I had known you were going to ask me. But they are, they're incredibly important. And they

in their own right find additional leads for our investigators to search after.

COMMISSIONER DRAGO: And that's what I was getting to. I didn't mean to spring it on you suddenly, but I just wanted you to bring out the importance of the analysts and the intelligence gathering behind the scenes and how agents in the field rely so heavily on that. I appreciate what you said, Director.

MR. HEROLD: No. And I always look forward to what kind of question I'm going to get. But, you know, and to add a little later to that whole conversation is that besides all the outreach that our the investigators do, our intel analysts also were there making those connections with other groups across the United States.

And they bring back information that -- one thing about criminal activity, if it isn't where you're at, it's probably somewhere else. And it helps us to understand when it comes to our particular area how others have gone about combating it and also what type of information they've been able to cultivate from that, and it helps us.

And likewise, things that we see is beneficial

to other law enforcement agencies across the United States.

COMMISSIONER DRAGO: Thank you, Director.

MR. HEROLD: Thank you. All right. And then lastly, I just want to talk about warehouse space. We have 80,408 square feet. And with us continuing to take on activities and seize slot machines, we're at about 20 percent capacity left. Right now we have in total 8,313 slot machines. That doesn't necessarily include other pieces of evidence that are not slot machines.

But in saying that, I do want to share with the Commission that as of yesterday, we have two -- I'm going to say somewhere near 260 slot machines, fish tables, CPU computer gambling devices that we are ready to destroy.

So we will be destroying some more slot machines this month here, so we will be working very hard to try and get rid of these machines as they are no longer needed for criminal court.

VICE CHAIR BROWN: Thank you. And I want to underscore the point for the 2026 priorities, destruction is a top priority.

MR. HEROLD: It is. It is for us. As we move into this next year, we've identified that

we're going to be very aggressive in trying -- and not to say that we're not already.

But we've painted that as one of our highlights for this upcoming years to make sure that we're very aggressive in getting these machines destroyed in all fashions and sometimes maybe in a very public fashion.

VICE CHAIR BROWN: I can say that we're all very supportive of those efforts.

MR. HEROLD: As we should be doing, so thank you. And that's -- oh, and then the last thing I would like to share is a personnel update, if you don't mind.

And that is we recently interviewed for two -- a total of four agent positions, two in Miami and two in the newly-allocated locations of Sarasota where we're trying to make a presence in the southwest Florida area.

And then we have onboarded an agent here in Tallahassee, a cyber analyst here in Tallahassee, and a digital analyst. The cyber analyst is a criminal analyst who we are going to expand their tool sets, so to speak, so that they're more in tune with investigating the cyber crimes, someone that would be a hybrid between a computer person

and a criminal analyst.

And it will be holding unique -- at least as far as I can tell in the law enforcement community to have someone like that because we really do need that. And then on the digital analyst that we hired is someone who is tailored to help us find technology solutions that are tailored toward the law enforcement needs that we have.

But also they're going to have some investigative function in that they will be tasked with downloading cell phones that are seized because much of the activity that is criminal in nature is taking place on cell phones.

And then also we're going to leverage that individual to also help with the cyber crime that for the most part like the iGaming, the illegal iGaming that's going on and finding ways to intercept those funds that individuals are spending and sending overseas. But that's where we're headed with that.

VICE CHAIR BROWN: Thank you, Director Herold.

Commissioners, any questions or comments?

Commissioner Repp.

COMMISSIONER REPP: Good morning, Director Herald. I was just curious if you could

briefly give us the status of where we're at or what phase we're at with our accreditation?

MR. HEROLD: Accreditation, much like Commissioner Brown was saying, the highlights that we have for this coming year, we have identified that at accreditation, we're to the point that I believe we have all the foundational elements to get us moving.

Our goal is to be accredited by the end of the year. If not, at least to the point where we can apply and the assessment can take place shortly after that.

COMMISSIONER REPP: Thank you.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: And, Director Herold, I just want to also thank you for providing a guiding document of your priorities for your law enforcement team as we enter this year. Exceptional work laying it all out.

Commissioner.

COMMISSIONER D'AQUILA: A question on the cyber and digital analyst.

MR. HEROLD: Sure.

COMMISSIONER D'AQUILA: Those are new positions for us?

MR. HEROLD: They are. We requested those positions in I think this last budget year, and we had some difficulty filling them because they are -- within the scope of what we're doing in law enforcement here is kind of unique.

Instead of having multiple positions and marrying those skills together, we decided to try and find individuals or create those positions that kind of fit within the scope of what we're doing. That's what these are, and we're very thankful to have those positions.

COMMISSIONER D'AQUILA: As part of their training and onboarding, will they be also studying or interfacing with other states that are further along perhaps than we are in cyber security?

MR. HEROLD: Absolutely. The cooperative kind of interaction between other states is going to be essential because, like I said earlier, the criminal activity doesn't know any state boundaries. And what we learned from what's happening in other states is going to be beneficial to us.

COMMISSIONER D'AQUILA: Right. I mean, you and I both attended Nickel G's conferences, and this is an extremely contemporary topic.

MR. HEROLD: Absolutely.

COMMISSIONER D'AQUILA: And an area of extreme importance nationwide in states that do have illegal gambling. It's probably all.

MR. HEROLD: You only have to look at a little bit of news as it relates to gambling across the United States, and this is very nearly at the top or within the top one or two.

COMMISSIONER D'AQUILA: Got it. Thank you.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Does that conclude your report?

MR. HEROLD: It does, unless there are any other questions.

VICE CHAIR BROWN: Seeing none.

MR. HEROLD: Thank you.

COMMISSIONER D'AQUILA: One other question, if I may.

MR. HEROLD: Yes.

COMMISSIONER D'AQUILA: I imagine we are always exploring opportunities for additional warehouse space. While we're diligently destroying machines as they come in, and I commend you on the pace with which we are confiscating machines. But it looks like it might be inevitable that we might

run out of warehouse space in 2026?

MR. HEROLD: My colleague here next to me, the director of administration is actively working on that for us right now. So with her foresight in finding warehouse space and us working with her, I think we'll be successful. But it does involve us getting rid of machines. We cannot hold onto machines after they have no more use in the criminal proceedings.

COMMISSIONER D'AQUILA: Excellent. Thank you.

MR. HEROLD: Thank you.

VICE CHAIR BROWN: Thank you, Director Herold, for your report. I will note as we get into the substance of our meeting today that we do have four closed attorney-client meetings at the conclusion after public comment today.

So at that point, we will ask the Florida Channel to cease. We're going to jump right into our agenda, discussion of renewal application for slot machine license.

MS. POUNCEY: Good morning. Jamie Pouncey, for the record. Item 3.1, Case No. 2025-079718 is PPI Incorporated. Their application for slot machine license renewal was received on October 8th and has been deemed complete. We've received all

the documents needed. The division is recommending approval of their slot license effective January 9th of 2026 through January 8th of 2027.

VICE CHAIR BROWN: Thank you. And the application is not necessarily deemed complete until receipt of payment.

MS. POUNCEY: Payment has been received.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we get a motion to approve the application for renewal effective January 9th of 2026 through January 8th of 2027.

COMMISSIONER DRAGO: I'll make that motion.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: I'll second that.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Now on to two items, discussion of amended application for pari-mutuel licenses.

MS. POUNCEY: Item 4.1, Case No. 2025-088223 is an application from Tampa Bay Downs to amend its 2025-2026 operating license. They're currently approved for 90 performances, and they are

requesting to delete several to total in a result number of 90 performances. They have submitted all the documents required, and the division recommends approval.

VICE CHAIR BROWN: Thank you. If there are no questions, can we get a motion to approve the amend 2025-2026 fiscal year operating license schedule.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you.

MS. POUNCEY: Item 4.2, Case No. 2026-000329.

VICE CHAIR BROWN: Ms. Pouncey, before you begin, I just want to say agenda item 4.2 was added to the agenda after the agenda was made available to the public.

I've determined that this change to the agenda is made for good cause, and that notification of the change was made at the earliest practicable time. Thank you.

MS. POUNCEY: Case No. 2026-000329 is an application from Gulfstream Park Racing Association

to amend their 2025-2026 annual operating license dates. They are currently approved for 159 performances. They're requesting to amend by canceling several performances, which would result in a total of 139 performances. They've submitted all the required documentation, and the division is recommending approval of the amendment.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any questions on this item? Seeing none, we are ripe for a motion.

COMMISSIONER D'AQUILA: I'll make a motion to approve.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: All right. Thank you, Ms. Pouncey. We are going to be going into discussion of default final orders.

Mr. Hundersmarck, you're going to be talking a lot today.

MR. HUNDERSMARCK: Good morning.

VICE CHAIR BROWN: Good morning.

MR. HUNDERSMARCK: Justin Hundersmarck, for the record. I'll group the similar defaults together, unless you'd like them individually.

VICE CHAIR BROWN: Could you go through each of them.

MR. HUNDERSMARCK: Each of them individually?

VICE CHAIR BROWN: If you could, speak closer into the microphone.

MR. HUNDERSMARCK: Sure.

VICE CHAIR BROWN: Thank you.

MR. HUNDERSMARCK: Item 5.1 is Gerald Edward Brooks, Case No. 2024-037401. The division seeks the suspension of respondent's pari-mutuel professional individual occupational license due to a default final judgment for financial obligations related to racing at a Florida pari-mutuel facility.

The division completed service of the administrative complaint via email on November 18, 2025. Respondent did not answer within 21 days. Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline, and waived the right to request a hearing;

That the factual allegations in the administrative complaint -- amended administrative complaint are accepted as the findings of fact in this case, and that respondent's pari-mutuel professional individual occupational license is suspended until the Commission receives confirmation that the financial obligation his been met.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we get a motion to approve the staff recommendation as presented.

COMMISSIONER D'AQUILA: I'll make a motion to approve the staff recommendation.

VICE CHAIR BROWN: And a second.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Item 5.2, please.

MR. HUNDERSMARCK: Item 5.2 is Cecilia Sobrino Rodriguez, 2024-072809. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from

Casino Miami.

The division seeks permanent exclusion of respondent from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

The case materials include a USPS certified mail tracking information and confirmation of delivery on October 27, 2025. Respondent did not answer by the 21-day deadline. Therefore, the Commission should enter an order with the following findings:

That the respondent was properly served the administrative complaint, did not respond within the deadline and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutual facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you. Commissioners, if there are no questions, can we get a motion to approve the staff recommendation.

COMMISSIONER REPP: Motion to approve staff recommendation.

VICE CHAIR BROWN: And a second.

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Item 5.3.

MR. HUNDERSMARCK: Item 5.3 is Manuel Cepero, Case No. 2025-054088. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Magic City Casino. The division seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee of Florida.

The case materials include the a USPS certified mail tracking information and confirmation of delivery on November 16, 2025. He provided an election of rights, but it was filed past the 21-day deadline, which makes this a default case.

Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline and waived the right for request of hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case,

and the respondent shall be permanently excluded from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Mr. Hundersmarck, I have a question on this item, as well as a similar questions on Item 5.5. Magic City excluded Cepero until his 21st birthday, which will be [redacted]. But our order that is being presented is to permanently exclude this patron or this respondent.

How will this be enforced or addressed with Magic City and synchronized with the staff recommendation?

MR. HUNDERSMARCK: So he would be placed on the statewide exclusion list. It would be enforced the same way as it would be for the next three years where the facility is primarily responsible for enforcing that.

MR. TAUPIER: Marc Taupier, for the record. If he's placed on a statewide exclusion list, even if Magic City lifts the exclusion on his 21st birthday, he is still excluded from all pari-mutual and slot machine facilities in the state of Florida while on our list.

So while they may in three years when he becomes 21 remove him, they have to follow the

statewide exclusion list.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions? We are ready for a motion to approve the staff recommendation.

COMMISSIONER DRAGO: I'll make that motion.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Item 5.4.

MR. HUNDERSMARCK: Item 5.4 is Sean Robert O'Boyle Stone, Case No. 2025-054403. The division seeks the revocation of respondent's cardroom employee occupational license. The division filed a three-count administrative complaint alleging that respondent pled guilty to a disqualifying misdemeanor involving larceny, did not notify the Commission within 48 hours of the conviction, and did not notify within five days of the arrest.

The case materials include an affidavit that personal service was completed on November 7, 2025. Respondent did not answer within 21 days. Therefore, the Commission should enter an order with the following findings, that the respondent

was properly served with the administrative complaint, did not respond within the deadline, and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent's cardroom employee occupational license is revoked.

VICE CHAIR BROWN: Thank you. Commissioners, if there are no questions, can we get a motion to approve the staff recommendation.

Commissioner Drago.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you. Is there a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: And lastly, 5.5.

MR. HUNDERSMARCK: 5.5 is Sergio Melendez Rodriguez, Case No. 2025-055766. The case materials include the two-count administrative complaint alleging that respondent was a patron of and was excluded from both Casino Miami and from Hialeah Park Racing & Casino.

The division seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine license in Florida. The case materials include the USPS certified mail tracking information and confirmation of delivery on November 10, 2025.

They did not answer by the 21-day deadline. Therefore, the Commission should enter an order with the following findings, that the respondent was properly served the administrative complaint, did not respond within the deadline and waived the right to request a hearing, that the factual allegations in the administrative complaint are accepted as the findings of fact in this case, and that respondent shall be permanently excluded from all pari-mutual facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck.

And this is similar again. Magic City excluded the respondent for one year from the date. Again, this is going to be on -- the recommendation is to put him on a permanent statewide exclusion list.

But I will note that this individual was also

permanently excluded from Casino Miami and Hialeah Park earlier. So was he already on our statewide exclusion list?

MR. HUNDERSMARCK: He was not. He was added after this third exclusion.

VICE CHAIR BROWN: Commissioners, any questions? All right. Can we get a motion to approve the staff recommendation.

COMMISSIONER D'AQUILA: I make motion to approve the staff recommendation.

VICE CHAIR BROWN: And a second.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Passes unanimously. We are going into settlement offers 6.1 through 6.3.

MR. HUNDERSMARCK: Item 6.1 is St. Petersburg Kennel Club, Incorporated, doing business as Derby Lane and/or Win! Derby, Case No. 2025-001169. Respondent seeks the adoption of the proposed stipulation and consent order to resolve this five-count amended administrative complaint which alleged four violations about limiting access to

the surveillance room so people on the access list and by failing to mark the table number on an envelope containing a damaged card that had been withdrawn from playing.

Pursuant to the terms of the proposed order, respondent will agree to pay an administrative fine of $2,375.

VICE CHAIR BROWN: Thank you, sir.

Commissioners, this was one of those that we discussed during our attorney-client session in November. If there are no questions, can we please get a motion to approve the stipulation and consent order.

COMMISSIONER D'AQUILA: I'll make a motion to approve the stipulation and consent order.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER REPP: Second.

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. 6.2.

MS. VALENTINE: Item 6.2 is Edgar David Diaz, Case No. 2025-011098. This stipulation and consent order is in front of the commissioners following

the commissioners voting unanimously to approve the recommended order filed by the hearing officer in this case.

The recommended order recommended that Mr. Diaz be granted his application for a cardroom employee occupational license subject to conditions relating to reporting and any arrest or conviction of a criminal offense and licensure suspension.

Based on the recommended order which was adopted by the Commission, commission staff have now presented a stipulation and consent order to commissioners that's been agreed upon by Mr. Diaz, and it contains the license conditions that the hearing officer mentioned, which includes a probationary period beginning as of the date of the stipulation and consent order and ending on the last day of his following licensure period.

And in addition, for the probation period, Mr. Diaz would be required to report any arrest within 48 hours and would also upon any arrest or any violation, a criminal violation or administrative violation would agree to surrender his license which would then be canceled by the Commission.

Commission staff requests that the

commissioners adopt these stipulation and consent order and issue a final order granting Mr. Diaz's license subject to those conditions.

VICE CHAIR BROWN: Thank you.

Commissioners, are there questions on this item? If not, we are ready to get a motion to approve the stipulation and consent order and grant the license subject to those items mentioned in there.

COMMISSIONER REPP: I'll make that motion.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: I will second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you.

Thank you, Ms. Valentine. 6.3, please.

MR. HUNDERSMARCK: Item 6.3 is Hector Garcia Cornejo Y Santana, Case No. 2025-059681. Respondent seeks the adoption of the proposed settlement and consent order to resolve this case. This case came up in the November meeting.

The Commission had filed an administrative complaint seeking suspension of the professional

license of respondent under 551.0157 due to an unpaid financial obligation.

Respondent has since repaid the financial obligation. And pursuant to the terms of this proposed settlement, respondent agrees to pay a $500 administrative fine, while the Commission agrees not to take any further action on the license in this matter.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions? If not, can we get a motion to approve the consent order and stipulation.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: And a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And we're going into request for waivers. We have 7.1 through 7.7.

MR. HUNDERSMARCK: Item 7.1 is Christian Lewis Karcher, Case No. 2025-071167. Here the applicant applied for a cardroom employee occupational license in order to work as a chip runner. Upon review of the application, it was discovered that

they had been convicted of three disqualifying offenses.

Those were three felony counts of sell manufacture or deliver cannabis from 2017. On that initial application, he answered yes to the question asking about convictions or pleas to current charges.

He disclosed some of his criminal record, but got some of the details incorrect, like the fact that it was three counts for the marijuana sale conviction. He also left off two of the other dispositions.

He received one deficiency letter asking for records. On the amended application, he again got some details wrong, but provided all the needed records. On his request for waiver, he marked yes on one of the felony questions, but not the other about the felonies.

He has been unreachable to the investigator who has tried multiple times to schedule and complete an interview. So his request for waiver is considered incomplete without that interview.

He has at least $768 of unpaid fees from the felony counts for marijuana sale. Here we ask that you authorize staff to issue letter of license

denial.

VICE CHAIR BROWN: Thank you.

Commissioners, are there any thoughts or comments on this item? If not, we are ready for a motion.

COMMISSIONER DRAGO: Make a motion to issue a license denial.

VICE CHAIR BROWN: Thank you. Can we get a second.

COMMISSIONER D'AQUILA: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Item 7.2, we do have a speaker on this. I'll note just to remind him to press star 6 to unmute the phone. We're going to have our staff present the overview first.

Mr. Hundersmarck.

MR. HUNDERSMARCK: Item 7.2 is Zachary Ryan Orange, Case No. 2025-072257. The applicant applied for a cardroom employee occupational license to work as a poker dealer.

Upon review of the application, it was discovered that the applicant was convicted of one disqualifying offense, which was felony possession

of Alprazolam from 2023.

On his initial application, he marked yes on the question about criminal convictions. He disclosed the details of two out of four convictions missing two of the misdemeanor convictions that stem from the same arrest as the felony.

He was sent two deficiency letters, both asking for his ID cards. The third letter simply informed him he could apply for a waiver. It seems the division already had all of the arrest records and court disposition records from 2023 when his cardroom employee occupational license was revoked for his convictions and for failure to notify of the convictions and arrest.

On his request for waiver, he did not mark the box about felony convictions. However, he had already disclosed the felony by that point. He did mark yes on the question about having had a license revoked in the past.

He completed a waiver interview, and the report is included in the materials. In this case, we ask that you authorize staff to issue a letter of license denial.

VICE CHAIR BROWN: And before we get to the

speaker, just a question on your overview. He is applying for poker dealer?

MR. HUNDERSMARCK: Yes.

VICE CHAIR BROWN: And all his fines and probation have been completed; is that correct?

MR. TAUPIER: Marc Taupier, for the record. That's correct, as of March of 2025.

VICE CHAIR BROWN: Thank you. Now I would ask Mr. Oranje to press star 6 to unmute the phone. You have the floor, sir.

MR. ORANJE: Hello. Good morning. My name is Zach Oranje, and I live in Ocala.

VICE CHAIR BROWN: Good morning.

MR. ORANJE: First, I want to thank all of you for taking the time to review my case and giving me a chance to speak. I'm not here to make excuses for my actions. I know what I did was both wrong and dangerous.

I am so ashamed of how low of a place I was when I got my DUI, but I'm doing the best I can now to be a better person. As part of my rehabilitation, I had to do 12 weeks of mental health and substance abuse counseling, 200 hours of community service, drug testing every month, a two-day driver improvement course, as well as lose

my driver's license and pay a multitude of fines.

At the time of my arrest, I feel I was at a rock bottom in my life using drugs to cope with negative emotions. But the counseling helped me realize that I really needed to work on my mental health.

So I enrolled in additional therapy sessions online, and I have been learning more healthy ways to cope with stress, anxiety, and depression. I want to be a contributing member of society, not a detriment to it.

Keeping my mental health in check is a top priority for me now. I also have just been trying to be more healthy and make better choices overall. Honestly, I have been doing so much better. I can say with confidence I have not taken a single Xanax or any other pill or legal drug, for that matter, since the time of my arrest.

I will never turn to pills again to deal with problems, to party, or for any other reason. After my arrest, I had to move in with my parents. I got a job at a gas station and worked full time for the length of my probation.

Recently, my dad passed away, and I moved back to Ocala. I got my driver's license back,

completed probation, and I'm renting a small place with a girlfriend I love and our three daughters.

She is very supportive as well, as well as my close friends and my family. I'm very thankful for the people in my life and that I have such a strong support system. I'm currently working full time at the Zale's diamond store in Ocala.

If I'm able to get my gaming license back, it will make our lives easier. I'll be able to save more money. I'll also be able to go back to doing something I love and have a passion for, something I'm really good at and take pride in.

I'm calling in today to ask for a second chance. I deeply regret the actions that led me here, but I can tell you I'm not the same person as I was three years ago.

I'm not bitter about the consequences I faced and am taking now, but I'm eager to put this in the past and move forward with the life I want to live. Thank you, everyone who works for the Commission who has emailed me back and forth, returned my calls, and met with me and helped me get this far. Thank you, all, again for hearing my case and giving me the opportunity to speak.

VICE CHAIR BROWN: Thank you, and thank you so

much for your honesty and for the additional effort that you provided here and the information here.

Commissioners, are there any questions of the individual? Thank you. If you could just put your phone back on mute, that would be great. We're going to have discussion on this item.

Commissioners, are there thoughts or questions of staff at this time from the bench? If not, we are ready for a motion.

COMMISSIONER DRAGO: I would just I'm inclined to grant waiver based on the offense and information we have up here say he has been rehabilitated since this offense. So I would be inclined to grant that and allow him another opportunity to make a living in the state of Florida.

VICE CHAIR BROWN: Thank you. That sounds like a motion. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. He will be granted a license. Thank you. We are moving on to 7.3. We also have a speaker on this

item.

MR. HUNDERSMARCK: Item 7.3 is Derek Michael Chrans, Case No. 2025-072282. Here the applicant applied for a cardroom employee occupational license to work as a poker dealer.

Upon review of the application, it was discovered that they had one disqualifying offense, which was felony aggravated unlawful use of a weapon on a person from 2012.

On his initial application, not counting his temporary license application, he marked no on the question about any convictions or pleading guilty to or no contest to any criminal charges and did not disclose any criminal record when he should have disclosed at least six, possibly more that he pled to.

He received four deficiency letters and provided more information with each letter, but it wasn't a completed application until after the fourth letter. His amended application disclosed all of the criminal record, except for calling the one felony a misdemeanor.

On his request for waiver, he answered one of the two questions about having a felony accurately, but left another one blank when it should have been

marked yes.

A waiver interview was conducted August 25, 2025, and the report is in the case materials. Here we ask the authorized staff to issue a letter of license denial.

VICE CHAIR BROWN: Thank you. And I believe the pronunciation is Mr. Chrans. I'm sorry if I butchered you last name. I apologize. If you could press star six to unmute your phone, you have the floor.

MR. CHRANS: I'm sorry. It's Chrans.

VICE CHAIR BROWN: Chrans, thank you.

MR. CHRANS: Yes, I know what I did was wrong. I admitted it in my investigation. I admitted it to Mr. Washington as well. And I corrected everything that was on the application. And I thought it was sealed or expunged, to which it was not. And it just got sealed probably a month ago, which I have presented that to my case. Sorry. Hello.

VICE CHAIR BROWN: Hello. You still have the floor.

MR. CHRANS: Okay. I want to thank you guys for having me this morning. I just wanted to answer and touch base on my felony from 2011. I

have been rehabilitated back in 2019.

COMMISSIONER DRAGO: I'm sorry. I didn't.

VICE CHAIR BROWN: Can you repeat that?

MR. CHRANS: Yeah.

VICE CHAIR BROWN: It's just a little unclear. If you can repeat that for the record and our court reporter and our commissioners here.

MR. CHRANS: I want to admit that I'm sorry for making a mistake on putting the wrongful answers down on my application.

VICE CHAIR BROWN: Thank you.

MR. CHRANS: And that I did not understand the application correctly. Some states only go back four or five years, and I did not know it was a level two background, whatever. I asked the lady at the office in Tampa Bay Downs.

VICE CHAIR BROWN: Thank you. Does that conclude your comment?

MR. CHRANS: No. I want to apologize again for everything that I've done wrong on the application not understanding how it was worded on the application. Now all I want to do is become a poker dealer again, enjoy what I enjoy being in life and working as a poker dealer. I enjoy the game, I enjoy dealing, I enjoy the people, and I

enjoy the atmosphere.

VICE CHAIR BROWN: Thank you.

MR. CHRANS: And I just want to --

VICE CHAIR BROWN: Go ahead.

MR. CHRANS: Sorry. I just pause every time because it echos in my phone.

VICE CHAIR BROWN: We hear you.

MR. CHRANS: Yes. I just want to get back to work. And I know what I did was wrong, and I'm terribly sorry. I want to admit. But, yes, that concludes my speech.

VICE CHAIR BROWN: Thank you for providing us the information.

Commissioners, are there any questions of the individual?

Yes, Commissioner Drago.

COMMISSIONER DRAGO: Just one question, if I could, Mr. Chrans. You mentioned something in 2019, but I couldn't understand what it was that you said about 2019. Can you repeat what that was?

MR. CHRANS: Yes. I went to domestic violence and counseling classes.

COMMISSIONER DRAGO: In 2019, you were arrested for that at that point?

MR. CHRANS: Yeah. I was charged with

domestic battery.

COMMISSIONER DRAGO: Thank you.

VICE CHAIR BROWN: Commissioners, any other questions of the individual?

Thank you, Mr. Chrans. If you could, mute your phone. Thank you.

Are there any questions?

MR. CHRANS: Yes, ma'am.

VICE CHAIR BROWN: Thank you.

Are there any questions of staff or discussion here?

COMMISSIONER DRAGO: Just one as it relates to that. So we have an arrest in 2019, I believe, for domestic battery. Do we have that?

MR. HUNDERSMARCK: Yes. That was adjudication of guilt.

COMMISSIONER DRAGO: That was in 2019?

MR. HUNDERSMARCK: Yes.

VICE CHAIR BROWN: Commissioner Drago.

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Again, has probation been completed, Mr. Hundersmarck, and fines fully paid?

MR. HUNDERSMARCK: He has no unpaid fines. He was sentenced to 18 months probation, plus fines. He completed probation early. This was 2012.

VICE CHAIR BROWN: Thank you.

Commissioners, any other comments or questions? Commissioner Repp.

COMMISSIONER REPP: I would like to just state my position that the application is very clear. It doesn't say the last five years. It doesn't say the last ten years. It asks to have the criminal information, all of it, acknowledged at the time of the application, which takes staff time to then issue deficiency letters and gather this information yet again.

We have a summary of an interview where he stated that he did not report his criminal history because he was told he would not get a license the same day if he did. I believe he was fully aware that if he was truthful, he would not get a license.

And he intentionally filled out the application and got it for three months, which, of course, comes to the Commission the omission, which the same is allowed. That in combination with the numerous other contacts with law enforcement in other unique circumstances of this case, I find this file insufficient to grant a waiver under Florida statute section 550.

VICE CHAIR BROWN: Thank you, Commissioner Repp. And I completely agree with all of your comments. If in are no other comments, Commissioner Repp, we're ready for a motion.

COMMISSIONER REPP: Make a motion to deny the waiver.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We are on to 7.4.

MR. HUNDERSMARCK: Item 7.4 is Robbin Elaine Moyer, Case No. 2025-073814. Here the applicant applied for a cardroom employee occupational license to work as a cage cashier. Upon review of the application, it was discovered that the applicant had one disqualifying misdemeanor offense, which was a fraudulent check less than $500 first offense from 1993.

She has had a cardroom employee occupational license before from 2014 to 2015 and was issued a temporary license in July of 2025. On her initial application for the three-year license in 2025, she

answered no on the question about criminal convictions or pleas and no on the question about the five listed kinds of dishonesty offenses. She provided more of the documents after each of four deficiency letters. And on her amended application, she disclosed the 1993 misdemeanor conviction and requested a waiver.

On that waiver request, she did not mark anything on the question about the listed dishonesty offenses that she should have marked yes for and inaccurately marked yes about one of the questions about felonies when she does not have a felony.

She completed a waiver interview, and the report is included in the case materials. All fines were paid. Here we ask the authorized staff to issue a letter of license denial.

VICE CHAIR BROWN: Mr. Hundersmarck, I have a question about her license. She retained it from 2013 to 2015. Was it for the same position that she's applying for as a cage cashier?

MR. HUNDERSMARCK: I believe so.

VICE CHAIR BROWN: Do we know why? Was it just it lapsed? She didn't reapply or pay her -- what was -- why did it laps from 2013 to 2015?

MR. HUNDERSMARCK: It doesn't say why it lapsed. The VersaCheck, it's the licensing check just shows when it was active.

VICE CHAIR BROWN: Director Dillmore, do you have --

MR. DILLMORE: Glenda Ricks who oversees our licensing, I think she can provide some additional information.

VICE CHAIR BROWN: That would be great. Thank you. Good morning.

MS. RICKS: Good morning, Commissioners. Glenda Ricks, for the record. Ms. Moyer was issued a license in 2012 for a three-year licensing cycle, 2012 to 2015. I'd like to clarify that license did not lapse. She did not renew it, for whatever personal reasons that she had.

She did reapply recently. Indicated in the investigative report that she desired to return to the workforce in this position. The offense was known in 2012. It was an oversight with one of the licensing analyst, so the license was granted back then.

When she reapplied recently, the oversight was caught, and we recommended that she go through the waiver process so that we can clarify the records.

VICE CHAIR BROWN: Thank you. I appreciate the thorough background.

Commissioners, are there any questions of Ms. Ricks?

Commissioner Drago.

COMMISSIONER DRAGO: So this offense was a misdemeanor in 1993, and we have nothing else, right, that we're aware of?

MR. HUNDERSMARCK: No other convictions, but two arrests. There was a dropped charge for the same thing in 2003 and another for the same thing in 1994. No information is available on the disposition or sentencing of the 1994 one.

COMMISSIONER DRAGO: So she was charged two more times besides the 1993 up to 2004, you said?

MR. HUNDERSMARCK: 2003, yes. Correct.

COMMISSIONER DRAGO: 2003.

VICE CHAIR BROWN: Commissioner D'Aquila Commissioners, are there any other questions or comments? Yes, Commissioner Drago.

COMMISSIONER DRAGO: In terms of her license the last time, do we have any record of any discipline, any investigations, anything like that regarding her and her license at that time that you are aware of?

VICE CHAIR BROWN: Could you come up to the podium, please. Thank you.

MS. RICKS: Glenda Ricks regarding the license that was issued for the 2012-2015 licensing cycle, there was no discipline during that period.

COMMISSIONER DRAGO: Thank you very much.

VICE CHAIR BROWN: Thank you.

Commissioner D'Aquila.

COMMISSIONER d'AQUILA: So my understanding is basically we have nothing that has occurred in the last 22 years. There are no felonies. It is a misdemeanor, and the misdemeanor here is a check that did not clear?

MS. RICKS: That is correct.

COMMISSIONER D'AQUILA: Thank you.

VICE CHAIR BROWN: Commissioners, I think Commissioner D'Aquila kind of was alluding to the fact that the amount of time that has lapsed. Any other comments?

COMMISSIONER D'AQUILA: I'd like to make a motion to approve the license.

VICE CHAIR BROWN: Is there a second.

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: I would agree as well. Any other comments? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Any opposed? Passes unanimously. Thank you. We are moving on to 7.5.

MR. HUNDERSMARCK: Item 7.5 is Steven Lewis, Case No. 2025-073896. Here the applicant applied for a pari-mutuel wagering professional individual occupational license to be an animal owner.

Upon review of the application, it was discovered that the applicant was convicted of one disqualifying felony offense, which was bringing in and harboring aliens from 2018. Aside from a temporary license, he has not held a Florida pari-mutuel license before.

On his initial application, he marked yes on the question about criminal convictions, but did not actually list the offenses. He was sent six deficiency letters asking for the updated application and the arrest records and court documents.

His amended application included all the records and disclosed his criminal record, but had some of the details wrong. On his request for waiver, he marked one question yes about felony convictions, but left another one blank about felony convictions.

He completed a waiver interview, and the report is included in the case materials. There is no record of any unpaid fees or fines. Here we ask that you authorize staff to issue a letter of license denial.

VICE CHAIR BROWN: Thank you. Commissioners, are there any thoughts or comments on this? If not, we are ready for a motion.

Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Make a motion to deny.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously, the motion.

MR. TAUPIER: Marc Taupier, for the record. Just for clarification, on Item 7.4, Ms. Moyer, I believe the motion was to grant the license. However, it was a request for a waiver. Would the Commission clarify if that motion includes to grant the waiver and grant the license.

VICE CHAIR BROWN: I'm sure

Commissioner D'Aquila meant that.

COMMISSIONER D'AQUILA: I will clarify the motion was intended to grant the waiver.

VICE CHAIR BROWN: Thank you. And the individual who second it also agrees as well?

COMMISSIONER DRAGO: Yes, I do agree. Yes.

VICE CHAIR BROWN: Thank you for the clarification. 7.6.

MR. HUNDERSMARCK: Item 7.6 is Jonathan Jay Mortimer, Case No. 2025-077008. Here the applicant applied for a PMW individual occupational license in order to be an animal owner.

Upon review of the application, it was discovered that the applicant was convicted of one disqualifying offense, which was felony prohibited weapons and devices, large capacity ammunition magazine from 2023.

On his initial application, he answered no to the question about criminal convictions or pleading to charges, when he should have had at least two convictions on there.

He was sent three deficiency letters. The applicant then sent in the court records. It appears investigations obtained the 2016 arrest report, not from him. And he did not send in the

2022 arrest report.

On his waiver request sent in after the court records, he marked yes on the question about being a new applicant to Florida who has been convicted of any felony. He left the other question on the same waiver document about any felony conviction unmarked when it should have been marked yes.

He completed a waiver interview, and the report is included in the case materials. In this case, we ask the authorized staff to issue a letter of license denial.

VICE CHAIR BROWN: Thank you.

Are there questions on this item? If not, we're ready for a motion. Commissioner Drago, your motion.

COMMISSIONER DRAGO: Make a motion to issue a letter of denial.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: I'll second that motion.

VICE CHAIR BROWN: Thank you. Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Passes

unanimously. 7.7.

MR. HUNDERSMARCK: Item 7.7 is Matthew Geraldo Santiago, Case No. 2025-080903. Here the applicant applied for a slot machine/cardroom/PMW individual combination occupational license in order to work as a bartender.

Upon review of the application, it was discovered that they had one disqualifying misdemeanor offense for theft intent to deprive from 2011. He has not applied for a Florida pari-mutuel license before.

He answered no on a question about criminal convictions. He was sent one deficiency letter asking about his arrest. And then on the amended application, he provided the records and did list the two convictions.

He filled out the waiver request accurately. He completed a waiver interview, and the report is included in the case materials. They do not have any unpaid fines or court costs. Here we ask the authorized staff to issue a letter of license denial.

VICE CHAIR BROWN: Thank you.

MR. TAUPIER: Marc Taupier, for the record. For clarification, there is no recommendation on

this. It's for your consideration for a waiver.

VICE CHAIR BROWN: Thank you.

And the disqualifying offense is theft?

MR. HUNDERSMARCK: Yes.

VICE CHAIR BROWN: I'm trying to look at the background here.

MR. HUNDERSMARCK: It was a shoplifting incident.

VICE CHAIR BROWN: Earrings?

MR. HUNDERSMARCK: Yes.

VICE CHAIR BROWN: Commissioners, are there any questions on this?

COMMISSIONER DRAGO: If I just to get it on the record and clarification again in terms of the person's history, 2017 there is arrest for misdemeanor marijuana as far as the conduct, right?

MR. HUNDERSMARCK: So there's a 2016 conviction for disorderly conduct misdemeanor adjudication withheld. He was sentenced to fines. This started as a marijuana possession charge, and he mistakenly called that on his amended application. It was not disclosed in the initial. That's from Georgia.

VICE CHAIR BROWN: And he's applying to be a bartender?

MR. HUNDERSMARCK: Correct.

VICE CHAIR BROWN: Commissioner Drago, any questions?

COMMISSIONER DRAGO: No.

VICE CHAIR BROWN: Commissioners, do you have any comments or questions on this item? The floor is open.

COMMISSIONER REPP: Since 2016, was the conviction, is that correct, on the last matter on the marijuana?

MR. HUNDERSMARCK: On the disorderly conduct, yes.

COMMISSIONER REPP: And has there been any conduct, any law enforcement contact since then?

MR. HUNDERSMARCK: Not since then.

VICE CHAIR BROWN: Any other questions or comments? Is there a specific timeline for us to decide this?

MR. HUNDERSMARCK: The timeline has been waived when he applied for a waiver of the restrictions excluding offenders.

VICE CHAIR BROWN: Commissioners, would you like to defer this and seek more information? Commissioner Repp.

COMMISSIONER REPP: There's no letters.

There's really not a whole lot here to base the waiver on. I was hoping to see more evidence that would help us make a decision as to whether or not this is something sufficient to meet the statute.

VICE CHAIR BROWN: Thank you, Commissioner Repp. Commissioners.

COMMISSIONER DRAGO: I agree with that. I think that's probably why we're all kind of stumbling around up here. We don't really have -- I don't -- and I'm speaking for everyone. I don't feel like I have enough information. I would like to know more, if we are able to get any other information, in terms of this rehabilitation, would help me make a decision.

VICE CHAIR BROWN: Thank you.

Mr. Hundersmarck, we'd like to defer this item and ask staff to seek more information, provide us more guidance so we can make an appropriate decision. Okay?

MR. HUNDERSMARCK: Okay.

VICE CHAIR BROWN: Thank you. All right. We are moving on to license denials, starting with 8.1.

MR. HUNDERSMARCK: Item 8.1 is Sherry Ann Hill, Case No. 2025-078132. She is applying for a

slot machine/cardroom/PMW individual combination occupational license to work as a beverage server.

She has two disqualifying felony convictions. First, aggravated assault with a deadly weapon without intent to kill from 1999. Second, cannabis purchase from 2000. She disclosed both of her convictions on her initial application.

It appears she had also been mistakenly arrested after someone stole her identity. After one deficiency letter, she provided a certification from the court that shows the absence of any conviction for that after the arrest for that.

She is not eligible for a waiver, so there was no waiver request and no interview. Here we ask the authorized staff to issue a letter of license denial. I'm told she's going to speak.

VICE CHAIR BROWN: That is correct. I appreciate that. We do not have her on the phone to speak.

Commissioners, are there any questions or comments on this item? Commissioner Drago.

COMMISSIONER DRAGO: Again, to clarify, there has been nothing since 2000, right, when she was convicted of the purchase of marijuana?

MR. HUNDERSMARCK: I don't believe so.

VICE CHAIR BROWN: And the license that she's applying for is a beverage server?

MR. HUNDERSMARCK: Correct. That's confirmed, there's nothing since then.

COMMISSIONER DRAGO: I'm inclined to look at this as a person who has been rehabilitated. We don't have any other information otherwise. These offenses are 25 years, 26 years old. I don't know if I want to stand in her way of getting employment based on offenses that occurred so long ago.

VICE CHAIR BROWN: Thank you, Commissioner Drago. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I will add to Commissioner Drago's comment. Twenty-five years with no criminal activity is quite some time and also adding the type of employment sought here -- grant the license.

VICE CHAIR BROWN: Thank you. I would agree with both commissioners. If there are any other comments, we were ready for a motion. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: I make a motion to approve the request for license.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Passes unanimously. 8.2.

MR. HUNDERSMARCK: Item 8.2 is Casey K. Santiago, Case No. 2025-080536. He is applying for a slot machine/cardroom/PMW individual combination occupational license to work as a maintenance technician.

Upon review of the application, it appears he was convicted of one disqualifying felony offense, schedule one or two sell give or distribute with the arrest in 2016 and the conviction in 2018.

He sent in an application in an outdated format on October 9th and wrote no for the question about criminal convictions, and he was sent the first deficiency letter asking for information about his arrests.

And a few days later, he sent in the most current application format where he marked no on the question on the question about criminal convictions, but he listed the felony. The second letter asked for records on a 2020 arrest, which was a removal or deportation proceeding.

He provided a document showing the removal was canceled. And the third letter asked for the 2016 arrest report, which he provided. He has no unpaid fines or court costs. He is not eligible for a waiver due to the license type and the felony, so there was no waiver request or interview. In this case, we ask the authorized staff to issue a letter of license denial.

VICE CHAIR BROWN: All right. Thank you, Mr. Hundersmarck. Commissioner D'Aquila.

COMMISSIONER D'AQUILA: Yes, a question. I'm looking at the background information. So there was a drug conviction in January 2020 in Fairfax County, Virginia, but it's with the immigration court. Can you explain that for me?

MR. HUNDERSMARCK: Picked up for removal. My guess is Homeland Security reviewed the felony record. And that's why he was arrested for that proceeding, which was then canceled.

VICE CHAIR BROWN: Commissioners, any other questions or comments? Commissioner Drago.

COMMISSIONER DRAGO: I think for me, it's a little too soon for an offense like that to assume that he's been rehabilitated without any other information that would indicate that he was. A

serious offense like that just a few years ago, so I would not be inclined to grant the license.

VICE CHAIR BROWN: I would tend to agree with Commissioner Drago with your comments and also with the rest of his background in the file, too. Any other questions? Commissioner Drago.

COMMISSIONER DRAGO: I make a motion to deny.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: Any other discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Lastly, 8.3.

MR. HUNDERSMARCK: Item 8.3 is Gregory Travis Shotwell, Case No. 2025-0982208. He is applying for a slot machine/cardroom/pari-mutuel individual combination occupational license in order to work in security.

Upon review of his application which was deemed complete, it appears the applicant was convicted of one disqualifying offense that was felony grand theft from 2005. On his initial application, he marked no on both the question about criminal convictions and the question about

the listed offenses relating to dishonesty.

The first deficiency letter asked for all records about the 2005 arrest. He amends his application to list it, but didn't provide the records. Then the second and third letters asked again for the arrest reports, which he then provided.

He previously had a PMW license and was granted a waiver in 2023 for his disqualifying. However, that previous waiver was for a different kind of license.

For the slot combo license he is applying for now, he's not eligible for a waiver. In this case, we ask that you authorize a letter of license denial.

VICE CHAIR BROWN: Thank you, Mr. Hundersmarck. You went right to the question I was going to ask about his prior license and whether it lapsed. It did not. It looks like he was working at Gulfstream during that period of time.

Do you have more information about the license and what position he was in? He's applying to be a security officer.

MR. HUNDERSMARCK: What information were you

looking for about the license?

VICE CHAIR BROWN: I would like to know what type it was and what his employment was. I know he worked at Gulfstream during that period.

MR. HUNDERSMARCK: I don't believe the file says. Our other departments might have it.

VICE CHAIR BROWN: It looks like his license expired June 30, 2025; correct?

MR. HUNDERSMARCK: I'm not sure. He said yes.

VICE CHAIR BROWN: Mr. Taupier. Okay.

Commissioners, any questions on this?

COMMISSIONER DRAGO: My question is the same. What license did he have prior, and did he have any discipline or any issues while he was licensed the last time?

VICE CHAIR BROWN: Thank you. I note that Ms. Ricks looks like she's looking that information up.

MR. HUNDERSMARCK: To reiterate the slot combo license he's applying for now is not what he was doing before. The current one is a slot combo. And since 2023, he has maintained continuous licensure. I'm sorry I said that in a confusing way.

MR. TAUPIER: Marc Taupier, for the record.

He was issued his license in April of 2023. He was working as a security guard.

VICE CHAIR BROWN: Thank you. And to Commissioner Drago's point, there has been no licensure issues and no disciplinary?

MR. TAUPIER: There is nothing in the record to suggest he has any discipline.

COMMISSIONER D'AQUILA: Just so I'm clear here, there's been nothing since 2005?

MR. HUNDERSMARCK: So there was a 2008 misdemeanor withheld adjudication for misdemeanor cannibals possession, but it's not 100 percent verified. It's on the court docket, but it's not on the background check.

VICE CHAIR BROWN: Thank you. Commissioners, if you're inclined to grant a license with basically the same position, other than it's a combo license. I would support that given the amount of time that has lapsed, the position he's applying for, and his rehabilitation evidence.

COMMISSIONER REPP: I'd like to make a motion to grant the license.

VICE CHAIR BROWN: Is there a second?

COMMISSIONER D'AQUILA: I will second that motion.

VICE CHAIR BROWN: Any discussion? All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And thank you, Mr. Hundersmarck. We are now on to final orders 9.1 and 9.2.

MR. HUNDERSMARCK: Item 9.1 is Matthew Luis Perez, Case No. 2025-054235. The case materials include the administrative complaint alleging that respondent was a patron of and was excluded from Magic City Casino.

That administrative complaint seeks permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in Florida. Respondent selected option three stating that he did not dispute any of the allegations contained within the administrative complaint waiving his right to any form of hearing and requesting that the Commission enter a final order imposing a penalty.

Therefore, we ask that the Commission authorize staff to enter a final order permanently excluding respondent from all pari-mutuel facilities and any facility of a slot machine licensee in Florida.

VICE CHAIR BROWN: Thank you.

Commissioners, if there are no questions, can we get a motion to approve the staff recommendation as presented.

COMMISSIONER D'AQUILA: Make a motion to approve the staff recommendation as recommended.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Last, 9.2.

MR. HUNDERSMARCK: Item 9.2 is Norberto Fueguel, Case No. 2025-065351. The case materials include the two-count administrative complaint seeking to revoke respondent's slot machine/cardroom/pari-mutuel individual combination occupational license based on defrauding the cardroom operator and to exclude him Florida pari-mutuels.

Respondent returned the election of rights selecting option three stating that he did not dispute any of the allegations contained within the administrative complaint waiving his right to any form of a hearing and requesting that the

Commission enter a final order imposing a penalty.

Therefore the division asks that the Commission authorize staff to enter a final order revoking respondent's occupational license and permanently excluding respondent from all license pari-mutuel and slot machine facilities in Florida.

VICE CHAIR BROWN: Thank you.

Commissioners, any questions? If not, can we get a motion to approve the staff recommendation.

COMMISSIONER DRAGO: So moved.

VICE CHAIR BROWN: Thank you. And a second.

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Thank you, Mr. Hundersmarck. We are moving on to public comment. We do have a speaker here. I'm going to call him up first before we get to the rest of the public. Mr. Jonathan Zachem. Good morning.

MR. ZACHEM: Good morning, Commissioners. Happy new year to everyone. Thank you for allowing me to be here. I'm going to speak briefly on a case that we've had ongoing with the Commission. I believe the facts of the case come from early 2024.

And a lot of times when someone sees that lengthy period of time -- and this is for your materials 11.1 for your consideration in your meeting -- they might think that there was some challenge that was associated with it.

In this case, it was actually a great line of communication that occurred between the Commission and with the licensee. This has to do with the facility that had some underage people getting on the floor in their slot location.

You'll remember that last month we had two of our senior management team come up and speak to you all to make sure that the line of communication was open, for one.

But two, that all of your questions could be answered about what goes on, what our operations are. And what we typically see not just in Florida, but throughout the United States and other jurisdictions with how underage activities are handled.

Now, from a broad perspective -- and I promise I won't take too long because I know you all have heard from people that are a lot wiser than myself. There are going to be underage people that occasionally get on the floor.

As much as we try to avoid this, and we strive for perfection in avoiding this issue, there's going to be human error on occasion or someone that ignored the rules and tries to end up getting around them.

We will continue to work with you all to try and stop that from happening. And was said last month, our goal is 100 percent protection of the public. But I think it's important to just have a couple quick facts for your consideration as you discuss it.

It was said before in 2024 that we had 1.2 million customers that came in. Of those 1,075 were minors that were turned away. Eleven did gain access, which is a .001 percent of people that came to our door, and only two actually gamed for a very, very short period of time, which would have been .0002 percent of the people that came to our door actually were able to get any form of access.

And when I tell you access, I'm not talking about sitting there for hours. I'm talking about someone walking in the door and sitting right down and being at a machine.

They were stopped and turned away and discovered and reported by my client, PPI. In the

statute, it looks at the idea of knowingly allowing someone on a slot floor.

I would think that we're doing everything to try and stop these things from occurring. And I would question whether or not a knowingly standard, which is a challenging one to figure out as I'm sure Vice Chair Brown would tell you as an attorney and probably Commissioner Drago and maybe all of you in your dealings that knowingly is very tough.

And there's been a history of dealing with knowingly, especially in this issue that you see in your investigative file. I believe Attorney Chip Collette that I had the privilege of working with wrote a closing order on this very same matter where he did a deep dive in it to educate the division of pari-mutuel wagering several years ago.

And that was the approach that was taken by the agency previous to the Gaming Commission but was the Division of Pari-Mutuel Wagering and how they addressed these issues.

I would say that we will do everything that we reasonably can to turn someone away. And we would love to have any education from the Commission if they see an opportunity to end up making it a more secure environment.

As of now, I think all of those elements we'll continue to explore. But I would encourage you to take a close look at this and see if a knowingly standard could actually be met in this case and know you could knowingly walk away from this with the belief and fact that we'll continue to work with you, even at the expiration of this case and the resolution of it to make sure that it reaches the highest standard.

Other facilities in South Florida have spoken to us, too. And they want to work with you as well to make sure they achieve that. And we just thank you for the communication and look forward to trying to work with you to make sure that we achieve the highest possible protection of the public.

VICE CHAIR BROWN: Thank you, Mr. Zachem.

Commissioners, are there any questions? I do want to point something out, though. PPI did come and self-report to the Commission and commend you. Compliance of course is a two-way street.

I know from your efforts and the discussion we had at last month's meeting that management is trying to get in compliance and be 100 percent compliant. So I do want to commend you on that.

MR. ZACHEM: Thank you very much.

VICE CHAIR BROWN: Commissioners, any other thoughts? Thank you. Is there anybody else from the public that would like to address us at this time? Seeing none, we are going to go into our Item 11, which is our closed attorney-client session.

As you all know, we have to give our little legal disclosure here at this time. Ms. Valentine.

MS. VALENTINE: The Office of the General Counsel is seeking litigation advice from the Commissioners in litigation styled Florida Gaming Control Commission versus PPI, Case No. 2024-031374, Florida Gaming Control Commission v. Investment Corporation of Palm Beach, doing business as Palm Beach Kennel Club, Case No. 2025-040840, Florida Gaming Control Commission v. bestbet St. Augustine, Inc., Case No. 2025-048013, and in the case titled Forfeiture of: Fifty-Two Thousand Six Hundred Seventy-Three Dollars in U.S. Currency, Case No. 25-CA-671.

The forfeiture case was added to the Commission agenda after it had already been published. However, due to time-sensitive litigation deadlines, the Office of the General

Counsel request that Vice Chair Brown is the designated presiding officer find that this change is for good cause.

This advice relates to litigation strategy and settlement negotiations and may, therefore, be discussed in private under section 16.716 and 286.011(8) Florida statutes.

VICE CHAIR BROWN: Thank you, Ms. Valentine. In connection with the performance of our regulatory duties, it is necessary for the Commission to hear information that is confidential.

Specifically, Commission counsel will be discussing litigation strategy and settlement negotiations with the commissioners related to the litigation specified by the Office of General Counsel.

I have determined that the change to the agenda to add Item 11.4 was made for good cause and that notification of the change was made as the early practical time. The closed meeting is scheduled for approximately 45 minutes.

Those in attendance are Vice Chair Julie Brown, Commissioner Chuck Drago, Commissioner Tina Repp, Commissioner John D'Aquila, with our

Pursuant to Sections 16.716 and 286.011(8), Florida Statues.
This portion of the transcript is confidential and exempt.

Commission staff Executive Director Alana Zimmer, Deputy Executive Director Brandon McCaffery, General Counsel Elina Valentine, Director of PMW Joe Dillmore, Director of Gaming Enforcement Carl Herold, Chief of Law Enforcement Gary Snyder, Chief of Intelligence and Analytical Support Services Christina Linton -- she will not be there -- Director of Administration Lisa Mustain, Deputy General Counsel Marc Taupier, and Senior Attorney Justin Hundersmarck, Business Manager Dixie Parker, Administrative Assistant Brandy Humphries, and our certified court reporter.

The meeting will be reported, as required by law. And for the record, the time is now approximately 10:58 a.m. I will ask the Florida Channel to discontinue the live feed for the next 45 minutes, roughly, so that the Commission may conduct a closed meeting. Thank you, all. And we'll see you when we get back.

(Recess 10:59 a.m. until 11:09 a.m.)

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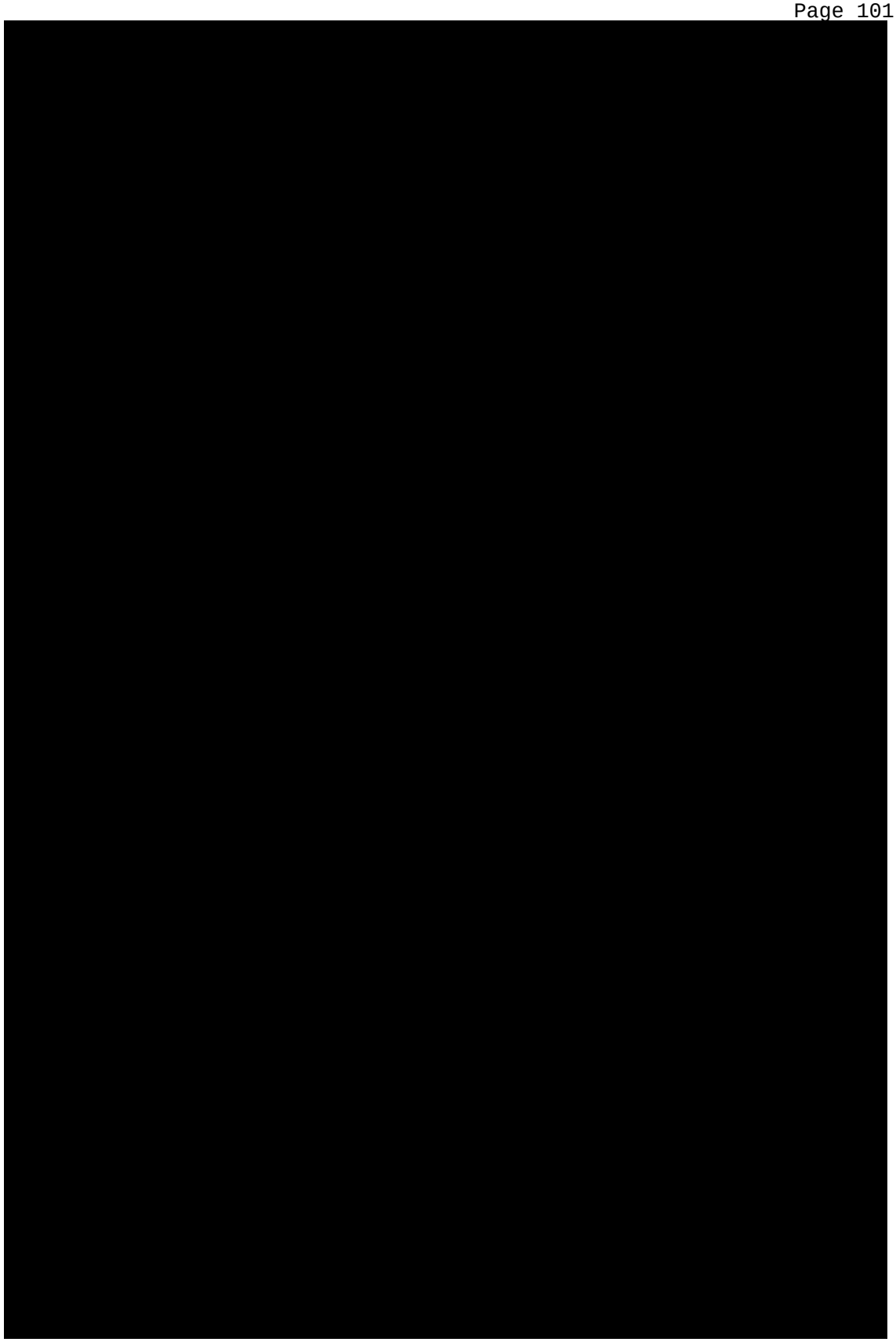

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Good afternoon. The time is 11:47. The closed meeting is not terminated. It's paused. It is taking a little bit longer than we anticipated. I wanted to let you know that we're going to -- do we need to restate all of the additional information for the record?

MS. VALENTINE: No. I think we can just say we're continuing the meeting. But if you would just please identify the people that will be in the room for the closed session, that will be sufficient.

VICE CHAIR BROWN: Absolutely. It is an art, not a science. So I apologize to the public that this is taking longer than what we anticipated. I

will say that in connection with the performance of our duties, we are going to need to -- it's necessary for us to continue hearing information that is exempt for confidential.

The closed meeting that is going to be continued will take approximately 45 additional minutes. Those in attendance are Vice Chair Julie Brown, Commissioner Chuck Drago, Commissioner Tina Repp, Commissioner John D'Aquila, Executive Director Alana Zimmer, Deputy Executive Director Brandon McCaffery, General Counsel Elina Valentine, Director of PMW Joe Dillmore, Director of Gaming Enforcement Carl Herold, Director of Administration Lisa Mustain, Deputy General Counsel Marc Taupier, Senior Attorney Justin Hundersmarck, Dixie Parker, Brandy Humphries, and our certified court reporter.

The closed meeting will be recorded, as required by law. Again, I apologize for the continuation of this. The time is 11:49. Again, we ask The Florida Channel to discontinue the feed. We'll be back in 45 minutes. Thank you.

(Recess 11:49 a.m. until 11:52 a.m.)

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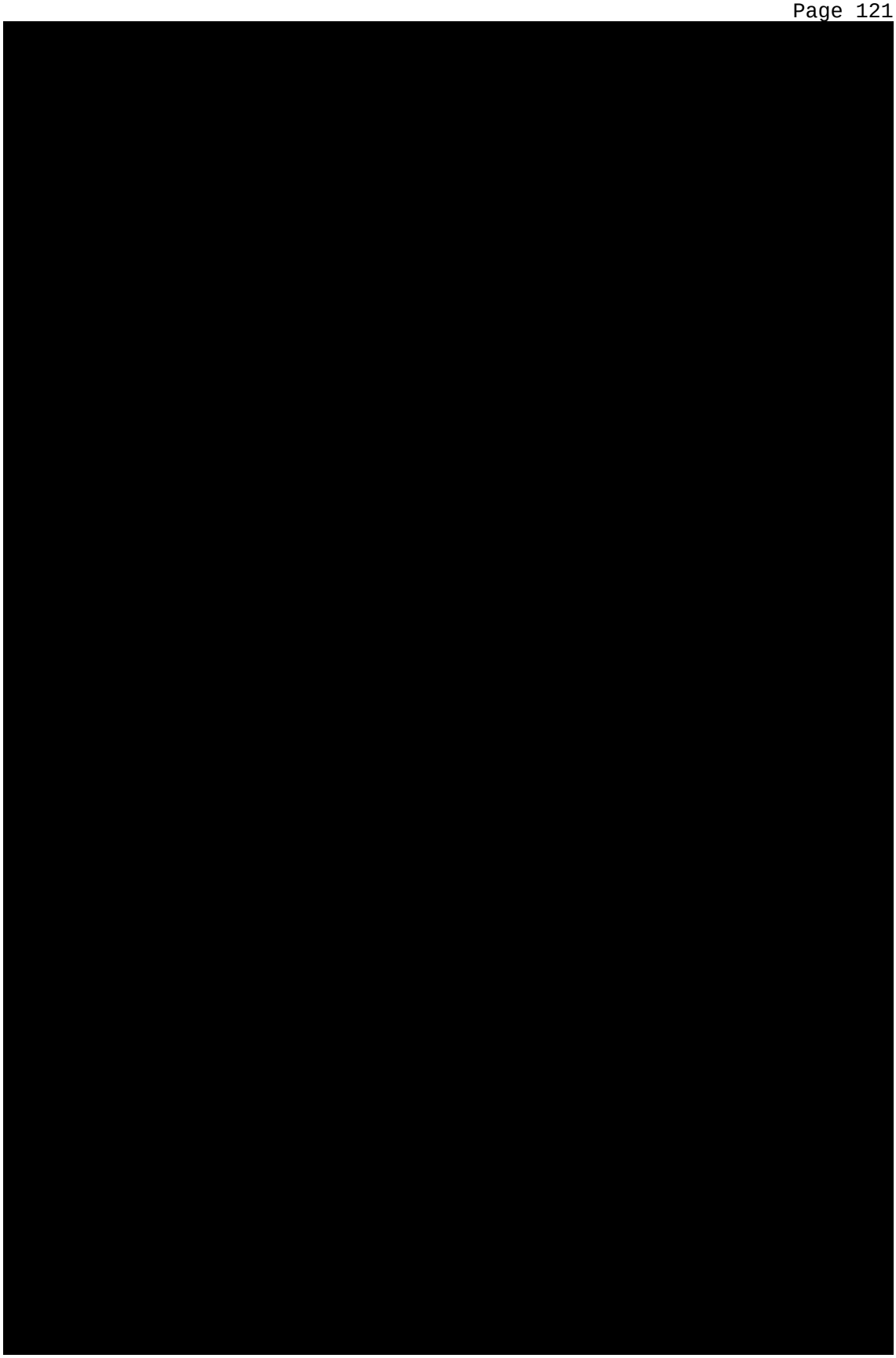

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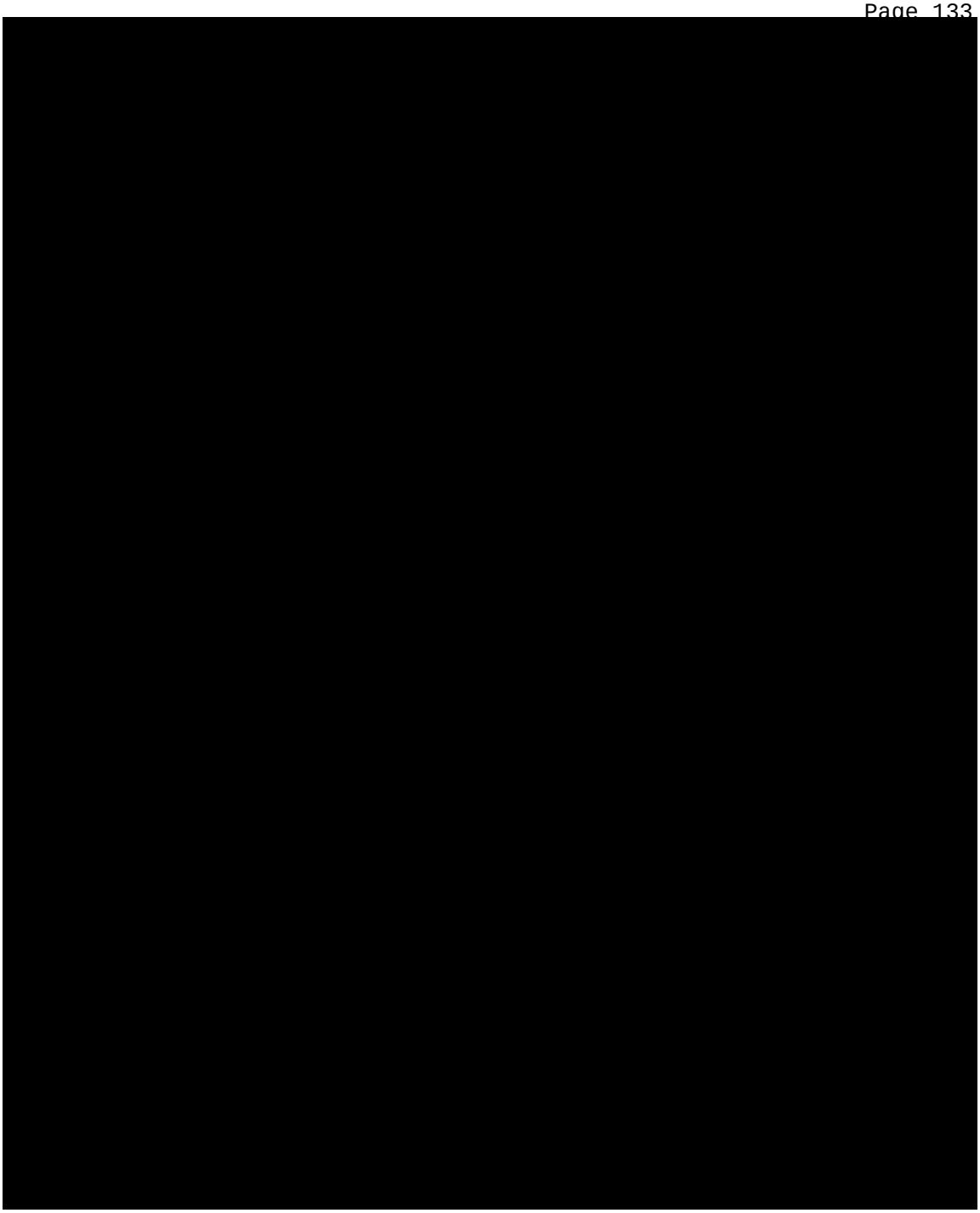

(Recess 12:25 p.m. until 12:27 p.m.)

VICE CHAIR BROWN: Again, the time is now 12:27 p.m. The closed meeting is hereby terminated, and the public meeting is now reopen.

We are addressing four items right now, Items 11.1 through 11.4.

Commissioners, at this time, I would like to get a motion on Item 11.1. Commissioner Drago.

COMMISSIONER DRAGO: I make a motion to have this -- direct staff to continue negotiating based on direction given by the Commission during the closed-door session.

VICE CHAIR BROWN: And can we get a second?

COMMISSIONER REPP: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. We are on 11.2.

Commissioners, we are ripe for a motion on that item. Commissioner Drago, I think the floor is yours.

COMMISSIONER DRAGO: I make a motion to direct staff to continue negotiating based on the direction provided by the Commission during the closed-door session.

VICE CHAIR BROWN: Thank you. And, Commissioner D'Aquila, is there a second?

COMMISSIONER D'AQUILA: I'll second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: We are on to 11.3. Commissioner Drago.

COMMISSIONER DRAGO: Make a motion to direct staff to continue negotiating based on the direction provided by the Commission during the closed-door session.

VICE CHAIR BROWN: Thank you. Is there a second?

COMMISSIONER D'AQUILA: I'll second that motion.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. And last, we are on to 11.4. Commissioner Repp, do you have a motion?

COMMISSIONER REPP: I make a motion to authorize Deputy Executive Director McCaffery to bind the Commission in the mediation based on the guidance and advice obtained from the Commission during closed session.

VICE CHAIR BROWN: Thank you.

Commissioner Drago, is there a second?

COMMISSIONER DRAGO: Second.

VICE CHAIR BROWN: All those in favor, say aye.

(Multiple ayes.)

VICE CHAIR BROWN: Thank you. Are there any other matters that need to be addressed to the staff today?

COMMISSIONER DRAGO: Can I ask one question before we close. Did we decide on a date for the May Fort Lauderdale meeting yet?

VICE CHAIR BROWN: Director Zimmer.

MS. ZIMMER: Yes. It's Thursday and Friday. I believe it's May 7th and 8th. I'll make sure that 7th is a Thursday.

VICE CHAIR BROWN: Thank you so much. Are there any other matters, Commissioners, that need to be addressed? Seeing none, this meeting is adjourned. Thank you. Safe travels, all.

(Proceedings concluded at 12:29 p.m.)

CERTIFICATE OF REPORTER

STATE OF FLORIDA

COUNTY OF LEON

I, I. IRIS COOPER, do hereby certify that I was authorized to and did stenographically report the foregoing proceeding, and that the transcript is a true and complete record of my stenographic notes.

Dated this 24th day of October, 2026.

I. Iris Cooper
Stenographic Reporter
Notary Public, State of Florida
My Commission No. 1366674
Expires: February 7, 2028

2. Executive Director update

3. Discussion of amended application for Pari-Mutuel License

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Permitholder's application to amend its annual operating license
Date:	February 1, 2026

Executive Summary

A permitholder has applied to amend its operating license by adding jai alai performances on February 18, 2026.[1] 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 valid jai alai permit. Dania was issued a pari-mutuel operating license for the 2025-2026 fiscal year. The current license includes 90 performances (39 matinee and 51 evening). Now, Dania wants to amend its operating license by adding evening performances on February 18, 2025, resulting in a new total of 91 performances (39 matinee and 52 evening) to its schedule.

Analysis

The Commission shall have the authority to approve changes in performance after a license has been issued.[2] Dania has satisfied all requirements and is requesting an amendment from the current year's license.

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 amend its 2025-2026 operating license schedule.

[1] "Performance" means "a series of events, races, or games performed consecutively under a single admission charge." § 550.002(25), Fla. Stat.

[2] § 550.01215(3), Fla. Stat.

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Dania Entertainment Center, LLC (JLAI274) **FISCAL YEAR:** 25/26

DATE RECEIVED: December 26, 2025 **CASE NUMBER:** 2025-091281

CHANGE REQUESTED: Add evening performances on Feb. 18, 2026.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.		Y		
Original Calendar FGCC PMW 3080.		Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Mat: 9 Eve: 9	Y		
Matinee start time: (prior to 6pm)	1:00 PM	Y		
Evening start time*: (6pm & later)	7:00 PM	Y		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	☐ **REVIEWED**	**INITIALS:** _____	**DATE:** _____	
PERMIT ADMIN	☐ **REVIEWED**	**INITIALS:** _____	**DATE:** _____	
OGC	☐ **REVIEWED**	**INITIALS:** JA	**DATE:**	12/31/25
OTHER	☐ **REVIEWED**	**INITIALS:** _____	**DATE:** _____	

Notes/Comments:

Rev/Aud

Permit Admin

OGC

Other

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Dania Entertainment Center, LLC (JLAI274) **FISCAL YEAR:** 25/26

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*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION	☒	**REVIEWED**	**INITIALS:** KS	**DATE:** 1-6-2026
PERMIT ADMIN	☒	**REVIEWED**	**INITIALS:**	**DATE:** 1-6-26
OGC	☐	**REVIEWED**	**INITIALS:**	**DATE:**
OTHER	☐	**REVIEWED**	**INITIALS:**	**DATE:**

Notes/Comments:

Rev/Aud

Permit Admin

OGC

Other

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Dania Entertainment Center, LLC (JLAI274) **FISCAL YEAR:** 25/26

DATE RECEIVED: December 26, 2025 **CASE NUMBER:** 2025-091281

CHANGE REQUESTED: Add evening performances on Feb. 18, 2026.

REVIEWER'S NAME: La'Kesha Jelks

Requirement		Met? Y/N	Deficiency Sent	Resolved
Original application form FGCC PMW 3060.		Y		
Original Calendar FGCC PMW 3080.		Y		
75-2.027 Each performance shall consist of a minimum of 8 races.	Mat: 9 Eve: 9	Y		
Matinee start time: (prior to 6pm)	1:00 PM	Y		
Evening start time*: (6pm & later)	7:00 PM	Y		
*550.375(2) A harness racing permitholder may conduct harness racing only between the hours of 7 p.m. and 2 a.m. *550.5251(1) A thoroughbred racing permitholder may not begin any race later than 7 p.m.				

PMW LICENSE FORWARDED TO THE FOLLOWING FOR FINAL REVIEW:

REV/AUD SECTION ☐ **REVIEWED** **INITIALS:** _____ **DATE:** _____
PERMIT ADMIN ☐ **REVIEWED** **INITIALS:** _____ **DATE:** _____
OGC ☐ **REVIEWED** **INITIALS:** _____ **DATE:** _____
OTHER ☐ **REVIEWED** **INITIALS:** _____ **DATE:** _____

Notes/Comments:

Rev/Aud

_____
_____

Permit Admin

_____
_____

OGC

_____
_____

Other

_____
_____

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

License Number:	274
Permit Type:	JLAI
Permit County:	Broward
Amendment:	B

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Dania Entertainment Center, LLC

D/B/A Dania Jai-Alai and/or The Casino @ Dania Beach

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

301 East Dania Beach Boulevard
Dania Beach, FL 33004
Broward County

Valid From: July 1, 2025
Expires On: June 30, 2026
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of February, 2026.

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

This license, and attached schedule of live performances, 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.

Dania Entertainment Center, LLC (d/b/a Dania Jai Alai) 2025/2026 Calendar

(Per License #274B) Page 2 of 2

JULY 2025

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		

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2025

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						

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2025

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				

0 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2025

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	

0 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2025

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						

0 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2025

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

12 Matinee | 15 Evening | 0 C/S Perf.

JANUARY 2026

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

14 Matinee | 19 Evening | 0 C/S Perf.

FEBRUARY 2026

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

13 Matinee | 18 Evening | 0 C/S Perf.

MARCH 2026

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				

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2026

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		

0 Matinee | 0 Evening | 0 C/S Perf.

MAY 2026

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						

0 Matinee | 0 Evening | 0 C/S Perf.

JUNE 2026

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	24	25	26	27	28
29	30					

0 Matinee | 0 Evening | 0 C/S Perf.

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

Initial Date

91 Totals	39 Matinee	52 Evening	0 C/S Perf.

From: Elisa Festa
To: La"Kesha Jelks; Nakeshia Pinnock
Cc: Jamie Pouncey
Subject: Fw: 3rd Floor Xerox Scan
Date: Friday, December 26, 2025 4:26:42 PM
Attachments: #274 amendment_12262025163134.pdf

Greetings all,

Please see the attached request to add a performance date on 02/18/2026. Thank you.

Elisa Festa Tabasso, Ph.D. | Director of Compliance
The Casino @ Dania Beach

P: (954) 920-1511 x1701

From: scannerservices@daniacasino.com <scannerservices@daniacasino.com>
Sent: Friday, December 26, 2025 4:31 PM
To: Elisa Festa <elisa.festa@daniacasino.com>
Subject: 3rd Floor Xerox Scan

Please open the scanned attachment

Number of Images: 6
Attachment File Type: PDF

Device Name: VersaLink C605
Device Location: Administration Building - 3rd Floor

Dania Entertainment Center, LLC (d/b/a Dania Jai Alai) 2025/2026 Calendar

(Per License #274A) Page 2 of 2

Amendment B

JULY 2025

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		

0 Matinee | 0 Evening | 0 C/S Perf.

AUGUST 2025

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						

0 Matinee | 0 Evening | 0 C/S Perf.

SEPTEMBER 2025

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				

0 Matinee | 0 Evening | 0 C/S Perf.

OCTOBER 2025

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	

0 Matinee | 0 Evening | 0 C/S Perf.

NOVEMBER 2025

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						

0 Matinee | 0 Evening | 0 C/S Perf.

DECEMBER 2025

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

12 Matinee | 15 Evening | 0 C/S Perf.

JANUARY 2026

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

14 Matinee | 19 Evening | 0 C/S Perf.

FEBRUARY 2026

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

13 Matinee | ~~17~~ 18 Evening | 0 C/S Perf.

MARCH 2026

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				

0 Matinee | 0 Evening | 0 C/S Perf.

APRIL 2026

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		

0 Matinee | 0 Evening | 0 C/S Perf.

MAY 2026

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						

0 Matinee | 0 Evening | 0 C/S Perf.

JUNE 2026

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	24	25	26	27	28
29	30					

0 Matinee | 0 Evening | 0 C/S Perf.

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

Initial: QD Date: 9/15/25

90 Totals	39 Matinee	~~51~~ 52 Evening	0 C/S Perf.

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

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

INSTRUCTIONS

This form is to be submitted in conjunction with Form FGCC PMW-3080 – Permitholder Calendar (If conducting live races/games) and Form FGCC 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: Dania Entertainment Center	Permit # 274	FEID# or SSN *: [redacted]
Doing Business As (D/B/A): The Casino at Dania beach; DANIA JAI-ALAI		

MAILING ADDRESS

Street Address or P.O. Box: 301 E Dania beach Blvd		
City: Dania beach	State: Fl	Zip Code (+4 optional): 33004
County (if Florida address): Broward	Country: USA	

CONTACT INFORMATION

Contact Name: Benjamin Bueno	Title: Jai-alai Manager
Primary Phone Number: 954-920-1511 Ext 1401	Fax Number:
Primary E-Mail Address: bbueno@daniacasino.com	Cell Phone Number: 786-271-0714

PHYSICAL LOCATION OF PARI-MUTUEL FACILITY

Street Address: 301 E Dania beach Blvd		
City: Dania beach	State: FL	Zip Code (+4 optional): 33004

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

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.
on file

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? FL

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.
on file

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

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 FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC 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 25 - 20 26 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

☒ Yes ☐ No Permitholder intends to accept wagers on intertrack or simulcast events.

☐ Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s): 12/4/2025	Closing Date(s): 2/28/2026
Number of Dark Days: 25	Number of Live Days: 65

Performances

Number of Evening Performances	~~51~~ 52
Number of Matinee Performances	39
Number of Charity/Scholarship Performances	0
Total Number of Performances	~~90~~ 91

Number of races/games during evening performances: 9	Number of races/games during matinee performances: 9
Starting time: 7:00 PM	Starting time: 1:00 PM

ATTESTATION

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

12/23/2025
Date (MM/DD/YYYY)

Benjamin Bueno
Print Applicant or Applicant's Representative Name

Jai-alai Manager
Print Title

ADDITIONAL INFORMATION

Attach a certificate from the Clerk of the Circuit Court or other authorized County Official certifying that the permit has not been recalled.
on file

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? FL

Please list all officers, directors, and stockholders of record of the applicant using Form FGCC PMW-3190 – Officers and Directors.
on file

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

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 FGCC PMW-3190 – Officers and Directors.

Have any persons listed on Form FGCC 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 25 - 20 26 season during the following period(s). Please follow instructions on calendars attached to permit application to mark days, dates, and types of performances.

☒ Yes ☐ No Permitholder intends to accept wagers on intertrack or simulcast events.

☐ Permitholder will NOT be conducting any live races/games during the above listed season. If zero performances are conducted the following operating information does NOT need to be completed. Form 3080 is also NOT required.

Opening Date(s): 12/4/2025	Closing Date(s): 2/28/2026
Number of Dark Days: 25	Number of Live Days: 65

Performances

Number of Evening Performances	51
Number of Matinee Performances	39
Number of Charity/Scholarship Performances	0
Total Number of Performances	90

Number of races/games during evening performances: 9	Number of races/games during matinee performances: 9
Starting time: 7:00 PM	Starting time: 1:00 PM

ATTESTATION

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

12/23/2025
Date (MM/DD/YYYY)

Benjamin Bueno
Print Applicant or Applicant's Representative Name

Jai-alai Manager
Print Title

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

PERMITHOLDER INFORMATION	
Name: Dania Entertainment Center, LLC DBA Dania Jai-Alai (The Casino @ Dania Beach)	Permit #: 274

INSTRUCTIONS

Submit this form in conjunction with the form FGCC PMW-3060 – Permitholder Application for License and Operating Dates.

Please do not overlook the cardroom section and the required application oath on page 4.

Please fill in appropriate year, and date below and on the following pages. Using the letter code below, write the type of performance in each box. Fill in the total number of performances for each month.

LETTER CODES

M = Matinee | E = Evening | C = Charity | S = Scholarship

Example

1	2 E	3 M E	4 M	5 S M	6 C E	7 C E
8	9 M	10	11	12	13	14

July **Year:** _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

August **Year:** 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

Initials: BB

September Year: _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

October Year: 2025

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

November Year: _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

December Year: 2025

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

M 12 E 15 C/S 0

Total 27

January Year: 2026

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

M 14 E 19 C/S 0

Total 33

February Year: 2026

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

M 13 E 18 C/S 0

Total 30

March Year:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

April Year:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

January Year: 2026

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

M 14 E 19 C/S 0

Total 33

February Year: 2026

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

M 13 E 18 C/S 0

Total ~~30~~ 31

March Year:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

April Year:

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

May **Year:** _____

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

June **Year:** 2026

Sun	Mon	Tues	Wed	Thurs	Fri	Sat

M 0 E 0 C/S 0

Total 0

CARDROOM OPERATORS ONLY

Hours of Cardroom Operations

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
0900 – 0300	0900 – 0300	0900 – 0300	0900 – 0300	0900 – 0300	0900 – 0400	0900 – 0400
–	–	–	–	–	–	–

Year Round? ☐ Yes ☑ No Dates: Dec 01-June 30

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.

Benjamin Bueno (Name (Please Print)) Jai-alai Manager (Title (Please Print)) [signature] (Signature) 12/26/2025 (Date)

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 26 day of Dec, 2025,
Benjamin Bueno, who is personally known to me or produces the following as identification:

[signature]
Notary Public
My Commission Expires: 8/14/27

Notary Public State of Florida
Elisa Festa Tabasso
My Commission HH 404423
Expires 8/14/2027

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025091281 **Incident date:** 12/26/2025 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: DANIA ENTERTAINMENT CENTER, LLC

301 EAST DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, 32399

Summary: Dania Entertainment Center, LLC submitted a request to add jai alai evening performances on February 18, 2026.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
12/29/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
12/29/2025	S	1001	10	Initial Review	ljelks	

4. Discussion of amended application for Cardroom License

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	West Volusia Racing, Inc. "Orange City" (CR175)
Case#	2026-004760
Date:	January 22, 2026

Executive Summary

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

Background

West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club ("Orange City") possesses a greyhound permit. Orange City was issued an operating and cardroom license for the 2025-2026 fiscal year.[1] Orange City is currently licensed to operate 56 card tables and is requesting permission to add two more to its cardroom. Orange City has paid the $2,000 license fee associated with the additional tables.[2]

Analysis

Aside from the $1,000-per-card-table license fee, there is no other applicable restriction[3] to the number of card tables that Orange City can add to its cardroom. Since Orange City has paid the additional $2,000 license fee. Orange City should be authorized to add additional card tables to its cardroom.

Recommendation

The Florida Gaming Control Commission should approve West Volusia Racing, Inc. d/b/a Orange City Racing and Card Club's request to add additional card tables to its cardroom.

[1] *See generally* § 849.086, Fla. Stat.

[2] The annual cardroom license fee costs $1,000 for each table in the cardroom. § 849.086(5)(e), Fla. Stat.

[3] There is no indication that TBD 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).

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

License Number:	CR175
Permit Type:	GHND
Permit County:	Volusia
Amendment:	A

LICENSE TO OPERATE A CARDROOM

For:

West Volusia Racing, Inc.

D/B/A Orange City Racing and Card Club

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

822 Saxon Boulevard, Suite 4
Orange City, FL 32763
Volusia County

Valid From: July 1, 2025
Expires On: June 30, 2026
Licensed to Operate: 58 Tables

Issued and dated, this _____ day of February, 2026.

By _____
Alana Zimmer, Executive Director
Florida Gaming Control Commission

This license is issued in accordance with the Florida Pari-Mutuel Wagering Act, Section 849.086, Fla. Stat., and the rules promulgated thereunder. This license is to be operated at the location of a pari-mutuel permit and is subject to any and all laws of the State of Florida.

CARDROOM LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: West Volusia Racing, Inc. (CR175)

FISCAL YEAR: 2025-2026

DATE RECEIVED: January 21, 2026

CASE NUMBER: 2026-004760

DATE PROCESSED: January 22, 2026

APPLICATION NUMBER: 2292

REVIEWER'S NAME: La'Kesha Jelks

CHANGE REQUESTED: Adding two tables to its 2025/2026 CR license for a total of 58 tables.

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

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

REV/AUD SECTION	☑	REVIEWED	INITIALS: KJS	DATE:	1-23-26
PERMIT ADMIN	☑	REVIEWED	INITIALS:	DATE:	1/23/26
OGC	☒	REVIEWED	INITIALS:	DATE:	1/22/26

Notes/Comments:

Rev/Aud Section:

Permit Admin.

OGC:

RECEIVED
2026 JAN 21 PM 4:10
RECEIVED
2026 JAN 21 PM 3:57

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

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

www.flgaming.gov

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

ORGANIZATION INFORMATION		
Federal Employer ID Number: [redacted]		
Permitholder's Legal Name: West Volusia Racing, Inc.		
Doing Business As (D/B/A) Name: Orange City Racing and Card Club		
MAILING ADDRESS		
Street Address or P.O. Box: 960 S. Williamson Blvd		
City: Daytona Beach	State: FL	Zip Code (+4 optional): 32114
County (if Florida address): Volusia	Country: USA	
CONTACT INFORMATION		
Contact Name: Todd Schryver		
Primary Phone Number: (386) 947-3305	Primary E-Mail Address: tschryve@delawarenorth.com	
PHYSICAL ADDRESS		
Street Address: 822-4 Saxon Blvd		
City: Orange City	State: FL	Zip Code (+4 optional): 32763
County: Volusia		

ADDITIONAL CONTACT INFORMATION (OPTIONAL)	
Alternate Phone Number:	Fax Number:
Alternate E-Mail Address:	

CARDROOM INFORMATION
Physical Location of Cardroom:
First floor - main lobby & left side of building
What is the maximum number of card tables you intend to operate during the license period? 58
A check or money order made payable to FGCC for the table fees ($1,000 per table) must be submitted with this application.
Name of cardroom manager or cardroom management company: Richard Manning
Cardroom manager or cardroom management company license number: 8784657
Type of participation fee charged to players: Rake - Ante ☑ Seat Charge ☐ Both ☐

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 FGCC 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 1/15/2026

DAYTONA BEACH KENNEL CLUB
960 SOUTH WILLIAMSON BLVD
DAYTONA,FL 32114

VENDOR NO.	DATE	CHECK NO
0000217311	01/14/26	01007825

Invoice Date	Invoice Number	Gross Amount	Discount Taken	Paid Amount
01/09/26	2025aLicensefees	2,000.00	0.00	2,000.00
	TOTALS :	**$2,000.00**	**$0.00**	**$2,000.00**

DETACH BEFORE DEPOSITING

RECEIVED
2026 JAN 21 PM 4:10
FLORIDA GAMING CONTROL COMMISSION

REMOVE DOCUMENT ALONG THIS PERFORATION

ARTIFICIAL WATERMARK ON REVERSE SIDE - DO NOT ACCEPT WITHOUT NOTING WATERMARK - HOLD AT ANGLE TO VIEW

Batch#: 25013509 Receipt#: 2600741609

DAYTONA BEACH KENNEL CLUB
960 SOUTH WILLIAMSON BLVD
DAYTONA , FL 32114

50-937
213

JP MORGAN CHASE BANK, N.A.
Syracuse , NY

DATE	CHECK NO.
01/14/26	01007825
	**** $2,000.00

VOID IF NOT CASHED WITHIN 90 DAYS

** Two thousand and xx/100Dollar **

PAY TO THE ORDER OF: FLORIDA GAMING CONTROL COMMISSION

0

VEN:0000217311

AUTHORIZED SIGNATURE

[redacted]

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

Logged in as: **ljelks**

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

Fed Tax # [redacted]	Name	**WEST VOLUSIA RACING, INC.**	Lic Type	**1002 - Cardroom License**	
File # **61**	Rank	**Cardroom Operating License**	App #	**2292**	Trans Class **I - Initial**
License # **175**	Lic Status	**Current**	Status	**Open**	Sec Class **S - Standard**
Entity # **175**	Expires On	**06/30/2026**	Trans Code	**1030 - Add Table to Cardroom**	

App Date 01/22/2026 mm/dd/yyyy

Normal Expiration Date **01/23/2027**

Override Expiration Date mm/dd/yyyy

Application Disposition

1st Reminder

2nd Reminder

Total Fee $	**2,000.00**
Paid $	**2,000.00**
Released $	**2,000.00**
Due $	**0.00**

Notes

Set License Expiry

Application For

Rank **Cardroom Operating License**

Lic Status

Modifiers

Type | Code | Additional Info | Add

Type	Modifier	Additional Info	Actions
No items found.			

Dpsit History

History

Deficiencies

Regenerate

Notes

Notes History

Cancel

OK

Checklist | Release | Transfer | Approve | Exit

Get Adobe Reader.

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

Client:	100 - Division of Pari-Mutuel Wagering			**Origin:**	TLH Centra	**Fiscal Year:**	2025
Batch #:	25013508	**Total $ Entered:**	$ 2,000.00	**Deposit #:**	110190	**Deposit Date:**	2026-01-22
# Receipt:	1	**Receipts Entered:**	1	**Total:**	$ 2,000.00	**Status:**	Deposited

Receipt #	DLN	Received	Disp	Pmt	Note	Unassigned	Prof	Remitted By / Beneficiary	File #	License #	Assigned
250074609		$ 2,000.00	DEP	CHK		$ 0.00					
							1002	WEST VOLUSIA RACING, INC.	61	175	$ 0.00
								DAYTONA BEACH KENNEL CLUB, INC.			$ 2,000.00
Total:			$ 2,000.00			$ 0.00					$ 2,000.00

DEPOSIT TICKET
Superior (888) 590-7998
Wells Fargo Bank, N.A.

DATE 1/22/26

	CENTS	DOLLARS	CURRENCY	COIN	LIST EACH CHECK
1	00	2000			1007835
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
TOTAL FROM OTHER SIDE OR ATTACHED LIST					

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERICAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

№ 190

TOTAL ITEMS 1

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

PLEASE ENTER TOTAL 2000 00

TOTAL DEPOSIT
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

4833752
DSP 10-T-BK

STATE OF FLORIDA DEPARTMENT OF
FINANCIAL SERVICES #4150110
FGCC MAIN

$ 2000.00

[redacted]

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2026004760 **Incident date:** 01/22/2026 **Status:** 10 - Initial Review

Lic Type: 1002 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: WEST VOLUSIA RACING, INC.

960 S. WILLIAMSON BLVD., DAYTONA BEACH, FL 32114

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, 32399

Summary: West Volusia Racing, Inc. submitted payment to add two additional tables to its 2025-2026 Cardroom License.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
01/22/2026	R		ljelks	JELKS, LA'KESHA	ljelks	
01/22/2026	S	1002	10	Initial Review	ljelks	

5. Discussion of Default Final Orders

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Stanko Bogovich Case No. 2024-064482, Default Final Order
Date:	January 23, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks the permanent exclusion of Stanko Bogovich ("Respondent") from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all slot machine facilities in the state of Florida.

Relevant Facts

On November 3, 2024, Respondent was a patron of 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino ("Big Easy Casino").[1] On November 3, 2024, Respondent was ejected and permanently excluded from Big Easy Casino.[2]

Based on Respondent's ejection from Big Easy Casino, the Division filed an administrative complaint on April 29, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Commission staff attempted service via mail, then personal service, but was unsuccessful. Commission staff then requested that a notice be placed in the Ormond Beach Observer, which was published December 18 and 25, 2025, as well as January 1 and 8, 2026, Respondent did not respond to the notice in a timely manner, which would have been no later than January 16, 2025.[3]

---

[1] The Big Easy Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of slot machine licensees in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's ejection from Big Easy Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of slot machine licensees in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Stanko Bogovich, from all pari-mutuel facilities and all facilities of slot machine licensees in the state of Florida.

Observer

ORMOND BEACH OBSERVER

Published Weekly
ORMOND BEACH, VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before the undersigned authority personally appeared Brandon Bressner, who under oath says he is a registered representative of *Ormond Beach Observer*, a weekly newspaper published in Ormond Beach, Volusia County, Florida, that the attached copy of advertisement, being a legal notice in the matter of:

FILE NO.:

vs.
STANKO BOGOVICH

in the Circuit Court, was published in said newspaper in the issues of

Dec. 18, 25, 2025; Jan. 1, 8, 2026

Affiant further says that the said *Ormond Beach Observer* is a newspaper published at Ormond Beach, in said Volusia County, Florida, and that the said newspaper has heretofore been continuously published in said Volusia County, Florida, each week and has been entered as periodical matter at the post office in Ormond Beach in said Volusia County, Florida, for a period of 1 year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Signature of Affiant

Sworn to and subscribed before me this 8th day of January 2026.

Kristen H. Fyke
Signature of Notary

Personally known X or produced identification ___

Type of identification produced _____

Name of Notary typed printed or stamped

OFFICIAL SEAL
KIRSTEN H FYKE
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 04/13/2026

NOTICE OF ACTION
BEFORE THE DIVISION OF PARI-MUTUEL WAGERING
IN RE: Sections 550.0251(6), and 551.112, Florida Statutes.
STANKO BOGOVICH
622 McIntosh Road
Ormond Beach, Florida 32174
CASE NO.: 2024-064428
LICENSE NO.: N/A

The Florida Gaming Control Commission has filed an Administrative Complaint against you, a copy of which may be obtained by contacting Ebonie Lanier, Administrative Assistant III, Office of the General Counsel, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, FL 32399, (850) 794-8072.

If no contact has been made by you concerning the above by Friday, January 16, 2026 , the matter of the Administrative Complaint will be presented to the Florida Gaming Control Commission at the next public meeting for final agency action.

In accordance with the Americans with Disabilities Act, persons needing special accommodation to participate in this proceeding should contact the individual or agency sending notice no later than seven days prior to the proceeding at the address given on notice. Telephone: (850) 257- 6097; 1-800-955-8771 (TDD) or 1-800-955-8770 (v), via Florida Relay Service.

7764-329771
Dec. 18, 25, 2025

CR 329771

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/29/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2024-064428

STANKO BOGOVICH,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Stanko Bogovich ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 622 Mcintosh Road, Ormond Beach, Florida, 32174.

3. At all times material hereto, 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about November 3, 2024, Respondent was a patron of The Big Easy Casino.

5. On or about November 3, 2024, Respondent was ejected and permanently excluded from the Big Easy 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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from The Big Easy Casino on or about November 3, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-064428 is signed this 28th day of April 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 (850) 536-8709
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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.

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

STANKO BOGOVICH,

Respondent.
_____/

FGCC Case No.: 2024-064428

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date) JUNE 5, 2025, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

____ Affiant made personal service on Respondent, on (date), _____, at (location) _____.

X Affiant was unable to make service after searching for Respondent at: (a) all addresses for Respondent shown in the F.G.C.C. investigation of the case; (b) all official addresses for Respondent shown in his/her licensing records of the Division of Pari-Mutuel Wagering; (c) any others: _____

C. Derek Washington
Signature of Affiant

STATE OF Florida
COUNTY OF St. Johns

Before me, appeared C. Derek Washington; ✓ who is personally known to me or ____whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 18TH day of June 2025.

Randa Samson
Notary Public

RANDA SAMSON
Type or Print Name

NOTARY PUBLIC STATE OF FLORIDA
RANDA SAMSON
Commission # HH 319852
Expires November 1, 2026

Ebonie Lanier

From: Clerk
Sent: Friday, September 5, 2025 1:22 PM
To: Ebonie Lanier; Maya Williams; Justin Hundersmarck
Subject: FW: papers served to wrong person 8/24/25?

Good afternoon,

Please see email below.

Florida Gaming Control Commission
flgaming.gov

Melba L. Apellaniz
Clerk of the Commission
Office of General Counsel
Florida Gaming Control Commission
Office (850)794-8067 Cell (850) 964-1711
Fax (850)536-8712

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: Gianna Sala <gsala522@att.net>
Sent: Friday, September 5, 2025 12:51 PM
To: Clerk <clerk@flgaming.gov>
Cc: Contact Us <ContactUs@flgaming.gov>
Subject: Fwd: papers served to wrong person 8/24/25?

You don't often get email from gsala522@att.net. Learn why this is important

Sent from my iPhone

Begin forwarded message:

> **From:** Gianna Sala <gsala522@att.net>
> **Date:** September 5, 2025 at 12:37:32 PM EDT
> **To:** lclerk@inthesmallgetflgaming.gov
> **Subject: papers served to wrong person 8/24/25?**
>
> Regarding possible case number 2024 064428

Stanko Bogovich Jr
My 82 year old father, Stanko Bogovich Sr, just got out of hospital this past Wednesday. Please be advised that you served papers for his son to him erroneously. My father is NOT in contact with his son, who has been homeless for 5 years. There is currently a “no trespassing” against his son for his home. Please be advised that Jr HAD NOT been served & can’t be located to inform of court intent. I too have NO contact with my brother & a “no trespassing”. The court may reach out to Volusia County Corrections for affirmation of homelessness.
Please cease contacting my father or myself.
Thank you for your patience,

Sent from my iPhone

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**		Status **90 Closed**	Status Date	**02/10/2025**
Complaint #	**2024064428**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**BOGOVICH, STANKO**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/03/2024**
Region	**SR - Southern Region**	Received	**11/08/2024**
Reference	**550.0251(6)**		
Entered	**11/12/2024**	Entered By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Summary **144 - The Big Easy Casino - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - On November 3, 2024, Stanko BOGOVICH was a patron at the Big Easy Casino. BOGOVICH became enraged after he lost money on a slot machine blaming the casino and employees for stealing his money. As Security responded, BOGOVICH became more agitated and pointed at slot attendant, Kimberely Grolitez and stated, "She's a bitch and she took my money". BOGOVICH became more aggressive and was asked by Security to control his behavior, but he continued his rant by calling the female employees bitches and thieves. Security gave BOGOVICH a verbal lifetime ejection from the casino due to his profanity, disruptive behavior, inappropriate language and disturbing other casino guests. BOGOVICH departed the facility. Subsequently, BOGOVICH called the facility and asked for a supervisor. Security Supervisor Crystal Gardner intercepted the call and BOGOVICH stated, that he was going to get a lawyer, and they better have a video to see what the employees did to him. BOGOVICH then called Gardner a fucking bitch several times and kept saying obscene disrespectful words. BOGOVICH has caused disturbances in the past and has been warned and ejected by Security previously. BOGOVICH engaged in intimidating and vulgar**

behavior and used pejorative terms towards female employees. He has been lifetime excluded from the property and will be formally trespassed if he ever returns. As such, he is a candidate for exclusion from all pari-mutuel facilities in Florida

Updated **02/19/2025 09:04:50** By **cstubbs1**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**November 11, 2024**	**2024 06 4428**

Respondent:	Complainant:
BOGOVICH, STANKO **622 MCINTOSH RD.** **ORMOND BEACH, FL. 32174**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**November 22, 2024**

Period of Investigation:	Type of Report:
November 6, 2024- November 22, 2024	**FINAL**

Alleged Violation: FSS 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.

Synopsis:
On November 3, 2024, Stanko **BOGOVICH** was a patron at the Big Easy Casino (BEC). **BOGOVICH** became enraged after he lost money on a slot machine and blamed the casino and employees for "stealing his money." **BOGOVICH** also called several female employees "Bitches" and used other vulgar and intimidating language directed primarily at female BEC team members.

Based on this incident it was determined by Big Easy Casino Management that **BOGOVICH** is permanently excluded from the facility.

Related Case(s):

Investigations Specialist II / Date	Investigations Manager / Date:
[redacted] Lisa Vila / November 22, 2024	Tyrell Smith / February 4, 2025

Chief of Investigations / Date

Bradford D. Jones / February 10, 2025

CONTINUATION

On November 3, 2024, Stanko **BOGOVICH** was a patron at the Big Easy Casino. **BOGOVICH** became enraged after he lost money on a slot machine, and blamed casino employees for "stealing his money." As a result of his behavior and accusations, BEC Security was called and responded. **BOGOVICH** became more agitated and pointed at BEC Slot Attendant, Kimberely Grolitez and stated, "She's the bitch and she took my money". As time progressed, **BOGOVICH** became more aggressive and was asked by Security to control his behavior, but he continued his rant by calling other female employees "bitches and thieves." Security gave **BOGOVICH** a verbal lifetime ejection from the Casino due to his profanity, inappropriate language, and disruptive behavior which created a disturbance for the other casino guests. **BOGOVICH** departed the facility through the north entrance on foot towards Pembroke Road **(EXHIBIT #1).**

Subsequently, **BOGOVICH** called the facility and asked for a supervisor. BEC Security Supervisor, Crystal Gardner took the call and **BOGOVICH** stated to her that he was going to get a lawyer, and they better have a video to see what the casino employees did to him. **BOGOVICH** then called Gardner a "fucking bitch" several times and kept using other obscene and disrespectful language.

BOGOVICH has caused disturbances in the past and has been warned before, which led to him being ejected by Security. **(EXHIBT #1 Pg. 4-5).**

On November 12, 2024, I spoke to BEC Security Supervisor, Crystal Gardner who verified the vulgar language and aggressive actions of **BOGOVICH.** Gardner advised on the day of the incident, she was the Supervisor on duty and spoke to **BOGOVICH** while he was causing the disturbance at the facility and later when he called the facility. Gardner stated that **BOGOVICH** has harassed female employees in the past by making obscene remarks of a sexual nature. Gardner further stated that she was concerned that **BOGOVICH** would return and cause further issues.

On November 13, 2024, I reviewed the surveillance footage of the November 3, 2024, incident[1]. **BOGOVICH** is observed playing on the gaming floor and he is observed calling over the Slot Attendant. There is no audio, however, in the footage it appears that **BOGOVICH** is displeased with his interaction with facility staff.

BOGOVICH has engaged in intimidating and vulgar behavior and used pejorative terms towards female casino employees. He has been lifetime excluded from the property and will be trespassed via local law enforcement should he ever return to the facility. As such, he is a candidate for exclusion from all pari-mutuel facilities in Florida.

Status: Case closed by Investigations and forwarded to Legal for review.

[1] ***Due to technical difficulties, the surveillance video footage was not downloaded to SharePoint via Llama until February 4, 2025.***

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THE BIG EASY CASINO

The Big Easy Casino
831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SEC-24-0648 - Trespass - Lifetime - Start Time 11/03/2024 15:12

Author: April Leamey
Report Number: SEC-24-0648
Start Time: 11/03/2024 15:12
End Time:
Report Group: Security Reports
Report Type: Trespass - Lifetime
Note: Verbal Life time Stanko Bogovich for being a nuisance to the casino employees
Reported: 11/03/2024 14:40
Occurred: 11/03/2024 15:05
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Sunday, November 3rd, 2024, at approximately 1435 hrs., this writer security supervisor April Leamey, overheard a transmission from security supervisor Crystal Gardner in reference to a hostile customer at slot machine (surveillance # 120-10). As I was walking to the location to assist, an unidentified w/m with black hair and a light purplish shirt and blue jeans was observed being very hostile, yelling that the casino is a thief and we stole his money, you are fucking bitches!!!! As this writer was behind the hostile male, later identified as Stanko Bogovich, heading from the south cage to the north side, Mr. Bogovich went near, and was yelling and pointing at slot attendant Kimberly Grolitzer, saying that she's a bitch and she took his fucking money. When asked to calm down, he started right back up again yelling at employees. This writer gave Mr. Bogovich a verbal lifetime ejection from the casino due to his profanity and screaming towards employees throughout the casino and disturbing other casino guest, Mr. Bogovich departed through the north entrance on foot through the parking lot and off Pembroke

At approximately 1540 HRS., players club rep Yesina Yomba notified security that Mr. Bogovich was on the phone. Security supervisor Crystal Gardner answered Mr. Bogovich was saying that he is going to get a fucking lawyer, and you better have that fucking video to see what y'all did!!! He called security supervisor Gardner a fucking bitch three times and kept saying dirty disrespectful words.

Linked Reports: SUR-24-1684, SEC-24-0529

Employee

Name: Euricka Brutus H5
Department: Slot
Position: Casino Operations Sup./Fl Attendant
Employee Num: 2144

Employee

Name: Kimberly Grolitzer H13
Department: Slot Attendants
Position: Slot Attendant
Employee Num: 1141

EXHIBIT #1 PG.1

Employee

Name: Crystal Gardner
Department: Security
Position: Security Supervisor
Employee Num: 1398

Employee

Name: April Leamey

Department: Security

Position: Security Supervisor

Employee Num: 1036

Patron

Name: Stanko Bogovich

Alias:

Race: Caucasian

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'11" Inches

DOB [redacted]

Street Address: 522 MCINTOSH RD. ORMOND BEACH,FL. 32174

Players Club #: 482869

Phone #: 386-886-9567

[redacted]

Narrative

Author: Clinton Fogarty

Created: 11/04/2024 10:22

Slot Attendant Kimberly Grolitzer provided the following statement.

"I received a call to A-3 to help a guest. The guest did not know how to play the game roulette. He had 100 dollars in the machine, and he wanted to bet 10 dollars. He was touching the number he wanted to bet, and nothing was happening. I pointed out he had to hit the 10-dollar chip first in order for him to put it om the number he wanted to bet. I was going to show him how to pull up the instructions in the machine next to him, but he had already put his fingers on the ten, and started to drag it over all the other numbers. He didn't want to do that. I explained to him that you have to hit the undo button before the timer ran out, but he did not know how to do that, and the time ran out and the numbers got played. It played 100 and he won 30. He then wanted 70 dollars back. I called for the supervisor. He was getting upset. He wanted his 70 dollars back. I suggested that he cash out so he would not accidentally play the rest of his money. The supervisor came and explained to him what happened. The supervisor did not want to give him back the 70 dollars and he started to get very upset, and security took over."

Kimberly Grolitzer

EXHIBIT # 1
PG. 2

11-3-24

Narrative

Author: Clinton Fogarty

Created: 11/04/2024 10:22

Slot Supervisor Euricka Brutus provided the following statement.

"I got a call from Kimberly Grolitzer, floor attendant, at machine A-3-6. When I got there, she explained to me that she was telling thew guest how to play the game, then the guest went and placed a bet. He lost the bet, so he claimed that he didn't make the bet.

I explained to the guest there's nothing we can do at this point because he was the one that made the bet, we couldn't give his money back.

The guest started yelling and getting loud, calling us thieves, being very disrespectful. Security Supervisor was already at the scene at that time and handled everything else.

Euricka Brutus

112-3-24

EXHIBIT # 1
PG. 3

THE BIG EASY CASINO

The Big Easy Casino
831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SEC-24-0529 - Patron - Inappropriate Behavior - Start Time 09/06/2024 17:19

Author: Crystal Gardner
Report Number: SEC-24-0529
Start Time: 09/06/2024 17:19
End Time:
Report Group: Security Reports
Report Type: Patron - Inappropriate Behavior
Note: Patron identified as Stanko Bogovich was asked to leave property for using disrespectful language towards customers and staff.
Reported: 09/06/2024 16:05
Occurred: 09/06/2024 16:05
General Location: 1st Floor
Secondary Location: Food Area-Bar
Specific Location: Le Royale

Narrative: On Friday, September 6th, 2024, at approximately 4:05pm, this writer, Security Supervisor Crystal Gardner, responded to a call from Assistant F&B Director Nidia Rodrigues at Le'Royale bar

Upon my arrival, F&B Senior Manager Jennifer Abbott stated that a guest, later identified as Stanko Bogovich was seated at the bar and was being problematic and causing a disturbance towards customers seated at Le'Royale bar. Masnager Abbott also informed this writer that Mr. Bogovich was using inappropriate language and sexual comments towards Bartender/cocktail waitress Tiffany Hollingsworth. This writer notified surveillance the guest will be departing property through the north entrance. Mr. Bogovich did not resist leaving property after exiting North Men restroom. Surveillance notified security he was off property.

Linked Reports: SUR-24-1684, SEC-24-0648, SUR-24-1397

Employee

Name: Nidia Rodriguez
Department: Food and Beverage
Position: Assistant F and B Director
Employee Num: 102

Employee

Name: Jennifer Abbott
Department: Food and Beverage
Position: Senior F and B Manager
Employee Num: 1878

Employee

Name: Tiffany Hollingsworth
Department: Food and Beverage
Position: Bartender/Cocktail Server
Employee Num: 2308

Patron

Name: Stanko Bogovich
Alias:
Race: Caucasian
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'11" Inches
DOB: [redacted]

EXHIBIT # 1
pg. 4

Street Address: 522 MCINTOSH RD. ORMOND BEACH,FL. 32174

Players Club #: 482869 **Phone #:** 386-886-9567

EXHIBIT #1
PG. 5

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**			Status	**20 Under Investigation**	Status Date	**11/12/2024**
Complaint #	**2024064428**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BOGOVICH, STANKO**	Responsible	**Ivila - VILA, LISA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IV-E - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**11/03/2024**
Region	**SR - Southern Region**	Received	**11/08/2024**
Reference	**550.0251(6)**		
Entered	**11/12/2024**	Entered By	**cstubbs1**

☐ Parties ☑ Activities
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Summary **144 - The Big Easy Casino - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - On November 3, 2024, Stanko BOGOVICH was a patron at the Big Easy Casino. BOGOVICH became enraged after he lost money on a slot machine blaming the casino and employees for stealing his money. As Security responded, BOGOVICH became more agitated and pointed at slot attendant, Kimberely Grolitez and stated, "She's a bitch and she took my money". BOGOVICH became more aggressive and was asked by Security to control his behavior, but he continued his rant by calling the female employees bitches and thieves. Security gave BOGOVICH a verbal lifetime ejection from the casino due to his profanity, disruptive behavior, inappropriate language and disturbing other casino guests. BOGOVICH departed the facility. Subsequently, BOGOVICH called the facility and asked for a supervisor. Security Supervisor Crystal Gardner intercepted the call and BOGOVICH stated, that he was going to get a lawyer, and they better have a video to see what the employees did to him. BOGOVICH then called Gardner a fucking bitch several times and kept saying obscene disrespectful words. BOGOVICH has caused disturbances in the past and has been warned and ejected by Security previously.**

EXHIBIT # 3
pg. 1

BOGOVICH engaged in intimidating and vulgar behavior and used pejorative terms towards female employees. He has been lifetime excluded from the property and will be formally trespassed if he ever returns. As such, he is a candidate for exclusion from all pari-mutuel facilities in Florida

EXHIBIT # 3
pg. 2

Updated **11/12/2024 09:26:32** By **cstubbs1**

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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Ahmad Bostic
Case No. 2025-056663, Default Final Order
Date: January 30, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Ahmad Bostic (Respondent) from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On July 24, 2025, Respondent was a patron of and was ejected from PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's).[1] On July 25, 2025, Respondent was permanently excluded from Harrah's.[2]

Based on Respondent's ejection from Harrah's, the Division filed an administrative complaint on October 30, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 3, 2025, had until December 24, 2025, to respond, and did not do so.

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's ejection and/or permanent exclusion from Harrah's, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Commission enter a final order permanently excluding Respondent, Ahmad Bostic, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/30/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-056663

AHMAD BOSTIC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ahmad Bostic ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 5830 Northwest Madison Street, Hollywood, Florida 33023.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's") as a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about July 24, 2025, Respondent was a patron of and was ejected from Harrah's.

5. On or about July 25, 2025, Respondent was permanently excluded from Harrah's.

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 this state, the commission 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 commission. The commission 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.

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 commission 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 commission. The commission 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.

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Harrah's on July 25, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6)

and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-056663 is signed on the 23rd day of October 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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.

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2025-056663

AHMAD BOSTIC

Respondent.
_____/

AFFIDAVIT OF SERVICE OR DILIGENT SEARCH

COMES NOW, the Affiant, an employee of the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, State of Florida, who first being duly sworn, deposes and states:

On (date) DECEMBER 3, 2025, Affiant made a diligent effort to locate Respondent, to serve: ☐ License Denial; ☒ Administrative Complaint and related papers; ☐ Subpoena(s); ☐ Final order; ESO and related papers; ___(other) _____.

(PLEASE CHECK APPLICABLE ANSWER)

✓ Affiant made personal service on Respondent, on (date), DECEMBER 3, 2025, at (location) 5830 MADISON STREET, Hollywood FL 33023 (GIVEN TO STEP-FATHER ARTHUR WELLS)

____ Affiant was unable to make service after searching for Respondent at: (a) all addresses for Respondent shown in the F.G.C.C. investigation of the case; (b) all official addresses for Respondent shown in his/her licensing records of the Division of Pari-Mutuel Wagering; (c) any others: _____

Tynell D. Smith
Signature of Affiant

STATE OF Florida
COUNTY OF Broward

Before me, appeared Tynell Smith; X who is personally known to me or ____whose identity I proved on the basis of _____; and who acknowledges that his/her signature appears above.

Sworn to or affirmed by Affiant before me this 4th day of December 2025

Notary Public

Type or Print Name

NOTARY PUBLIC STATE OF FLORIDA
MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

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Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**09/04/2025**
Complaint #	**2025056663**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BOSTIC, AHMAD**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/25/2025**
Region	**SR - Southern Region**	Received	**07/31/2025**
Reference	**550.0251(6)**		
Entered	**07/31/2025**	Entered By	**jhodge**
Summary	**430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On July 24,2025, cardroom patron Ahmad BOSTIC was verbally abusive to Harrah's Poker staff escalating to profanity and racial slurs. As a result of his unacceptable demeanor which violated proper Poker Room decorum, he was Lifetime excluded from Harrah's Casino.**		
Updated	**09/04/2025 11:07:54**	By	**jhodge**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**JULY 30, 2025**	**2025 05 6663**

Respondent:	Complainant:
BOSTIC, AHMAD **5830 NW MADISON STREET** **HOLLYWOOD, FLORIDA 33023**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**August 4, 2025**

Period of Investigation:	Type of Report:
January 30, 2025 - August 4, 2025	**Final**

Alleged Violation(s): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission 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 commission. The commission 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.

DESCRIPTION: On July 24,2025, cardroom patron Ahmad **BOSTIC** was verbally abusive to Harrah's (PPI) Poker staff escalating to profanity and racial slurs. As a result of his unacceptable demeanor which violated proper Poker Room decorum, he was lifetime excluded from Harrah's Casino.

Related Case(s):

Investigations Specialist II / Date	Investigator Manager / Date:
William Smith / August 4, 2025	Tyrell D. Smith / August 7, 2025

Chief of Investigations / Date

Bradford D. Jones / September 4, 2025

CONTINUATION

This investigation was launched after being informed by Harrah's Security of patron Ahmad **BOSTIC'S** Lifetime exclusion. An inquiry e-mail between Investigation Manager Tyrell Smith and Harrah's Security Manager Juan Colchado provided confirmation that there was no dealer provocation in this incident, and it was simply belligerent behavior on **BOSTIC'S** part.

Upon receiving this case assignment interviews were conducted with Harrah's Security Director, John Keenan and Security Supervisor, Jackson Charles. Charles commented in reference to **BOSTIC**, stating "he's got a mouth" referring to **BOSTIC'S** belligerent and abusive language.

Upon further investigation and a review of the surveillance video and Harrah's Incident Report, the following was revealed:

As per the facility Incident Report, during **BOSTIC'S** interactions with the Dealer and other Harrah's staff, he continuously used profanity and made repeated racial slurs. As per the Report, **BOSTIC'S** vitriol consisted of statements such as *"Fuck you motherfuckers," "You are all bitch ass niggers!"* and *"…ban me from this motherfucking place!"* as well as additional offensive race-based invectives all of which are considered by Harrah's to be unacceptable. Because of **BOSTIC's** violation of proper poker room table game decorum he was initially given a 24-hour exclusion. However, after a further review by facility management, on July 25, 2025 he was permanently excluded from the property which as a consequence of Harrah's corporate policy, results in a lifetime ban from all Harrah's locations throughout their network of gaming facilities (**EXHIBIT #3).**

No audio was available in the video however, upon review **BOSTIC'S** body language and obvious demeanor is consistent with the content of the Incident Report. He is seen at Table #110, sitting in seat #1, making comments directed towards the Dealer. At one point in the video, a female Cardroom Supervisor can be seen removing an apparently distressed female Dealer from table #110 and bringing in a male Dealer. This action bridges the time Security was called to the scene **(EXHIBIT #2).**

Status: Closed by Investigations and forwarded to Legal for review.

CONTINUATION

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3. Lifetime Exclusion……1-1

Incident File # :	IN20250085884	**Record Creation Details**	
Date/Time Occurred:	7/24/2025 9:33:00 PM	Department:	Security
Day of Week Occurred:	Thursday	Owner:	800765211
Date/Time Created:	7/24/2025 10:02:20 PM	Operator ID:	800765211
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	Pit 2
Sublocation:	

Details of Incident:

Daily Log #:	DL20251432690
Incident Type:	~Ban/Trespass
Specific:	Temporary
Category:	Abusive Behavior
Incident Status:	Open
Synopsis:	Ocasio responded to Poker Pit table 110 for a disruptive patron
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
7/24/2025 10:00:07 PM	800765211	7/25/2025 8:03:38 AM	800766944

On Thursday, July 24, 2025, at 2133 hours, Poker Supervisor Erica Hite contacted Security Dispatch to report a disruptive guest at the Poker Pit. Senior Security Officer II Melissa Ocasio responded, and Surveillance was notified.

Upon arrival, Ocasio met with Hite, who reported that a guest—later identified as Ahmad Bostic (male, age 41; Winet #173-00147368) was being verbally abusive toward Poker Dealers while gaming. Hite further stated that several Team Members felt uncomfortable being in the same table as Bostic.

Ocasio approached Bostic and informed him that he was being issued a 24-hour ejection for abusive behavior. Bostic became irate and began to curse at the Poker Team Members at the Poker Pit and yelled "Fuck you mother fuckers!" and "You are all bitch ass niggers!" and "ban me from this motherfucking place!" and "If it would have been a white boy, you shits wouldn't have done nothing!" Ocasio escorted Bostic to the Main Cage where he cashed out his Poker Chips and left property via the East Entrance.

EXHIBIT # 1
PAGE # 1

For the purpose of this report, all times are approximate.

Created On	Created By	Modified On	Modified By
7/25/2025 12:01:26 PM	800753524	7/25/2025 12:01:26 PM	800753524

Supplemental: On 7-25-25, on Ahmad Bostic (male, age 41; Winet #173-00147368) next visit, he will be issued a

Reporting Party:	Supervisor:

Permanent Exclusion from property per Managment Decision.

Executive Brief:

Participants Involved:

Personnel:	Erica Hite	Property:	Harrah's Pompano Beach
Role:	Poker Room Supervisor,		
Subject:	Ahmad Bostic	Company:	
Role:	Subject,		

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20250085881	**Record Creation Details**	
Date/Time Occurred:	7/24/2025 9:36:00 PM	Department:	Surveillance
Day of Week Occurred:	Thursday	Owner:	800765937
Date/Time Created:	7/24/2025 9:51:29 PM	Operator ID:	800765937
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	

Details of Incident:

Daily Log #:	IN20250085881
Incident Type:	~Ban/Trespass
Specific:	Temporary
Category:	Unacceptable Behavior
Incident Status:	Open
Synopsis:	24 hr ejection
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
7/24/2025 9:37:07 PM	800765937	7/24/2025 9:54:28 PM	800765937

For the purpose of this report all times are approximate

On Thursday July 24, 2025 at 2136 hours, Security Lead Melissa Ocasio called for coverage at the poker pit. Coverage was initiated as Ocasio was speaking to Poker Supervisor Erica Hilte. According to Ocasio on table 110 seat 1 Ahmad Bostic is being rude and disruptive towards dealers. Ocasio advised Bostic due to his actions he is being issued a 24 hour ejection. At 2140 hours Bostic exits out the East entrance and exits property.

Coverage saved to IN-85881

Executive Brief:

Participants Involved:

Subject:	Ahmad Bostic	Company:	
Role:	Guest,		

EXHIBIT # 1
PAGE # 3

Reporting Party:	Supervisor:

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2025 05 6663 Date 7/30/25 Lab # _____

Item No.	Quantity	Description
1	1	DVD Bostic Ahmed Disruptive Behavior Pompano Park

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	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.
_____ Signature	_____ 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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 07-24-2025 **Surveillance Video Released:** IN085881

Coverage Description: Patron Ejection Bostic

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 7-30-25

Click here to enter text.

Released To: _____ **Date:** 7-30-25

FGCC

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT # 2
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Bostic, Ahmad Date of Birth [redacted]

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: 5'10" Weight: 210 LBS Race: African American

Hair Color: Black Eye Color: Brown Gender: Male

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 25th day of July, 20 25, you are hereby ordered to leave the property of Harrah's Pompano Beach. You are further advised that you are not to enter or remain at any time on property. Prior written consent must be obtained from the General Manager in order to be allowed back onto the property.

Your removal and denial of access complies with state applicable laws and is not founded on race, creed, color or national origin.

You are further advised that if in the future you knowingly enter or retain in or upon the grounds or facilities of Harrah's Pompano Beach, you will be considered a trespasser and may be subject to arrest.

Reason for Exclusion: Management Decision

Address: 5830 NW Madison Street
Hollywood, FL 33023

Incident Report Number: IN20250085884

Caesars Rewards #: 17300147368

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years (Permanent)

Other: _____

Acknowledged by: _____ (Customer Signature)

Issued by: [signature] 8007535241

Witness: _____

EXHIBIT #3
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Dagny Perez Martinez Case No. 2025-064963, Default Final Order
Date:	January 30, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Dagny Perez Martinez (Respondent) from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On August 4, 2025, Respondent was a patron of Gretna Racing, LLC, d/b/a Magic City Casino ("Magic City Casino").[1] On August 4, 2025, Respondent was ejected and excluded for one year from Magic City Casino.[2]

Based on Respondent's ejection from Magic City Casino, the Division filed an administrative complaint on December 3, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights accompanying the administrative complaint made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 8, 2025, had until December 29, 2025, to respond, and did not do so.

---

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's ejection from Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Dagny Perez Martinez, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-064963

DAGNY PEREZ MARTINEZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Dagny Perez Martinez ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 9923 Okeechobee Road, Apt. #514A Hialeah, Florida 33016.

3. At all times material hereto, Gretna Racing, LLC d/b/a Magic City Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 4, 2025, Respondent was a patron of Magic City Casino.

5. On or about August 4, 2025, Respondent was ejected and excluded for one year 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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about August 4, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6)

and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-064963 is signed this 2nd day of December, 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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HIALEAH, FL 33016
December 8, 2025, 6:18 pm

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9923 Okeechobee Road, Apt. #514A
Hialeah, Florida 33016
AC- 2025-064963 -OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/17/2025**
Complaint #	**2025064963**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**PEREZ MARTINEZ, DAGNY**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/04/2025**
Region	**SR - Southern Region**	Received	**09/03/2025**
Reference	**551.112**		
Entered	**09/03/2025**	Entered By	**jhodge**

Summary

155 - WEST FLAGLER ASSOCIATES, LTD - 551.112 Exclusions of certain persons ---- On August 4, 2025, at Magic City Casino, Cage Director Jerry Mong requested a Security Manager to the Main Cage. Mong advised Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera that a patron identified as Jarisson Aviles had attempted to cash out a fraudulent check with Cash Control Cashier Viviana Villarroel. Aviles was escorted to the security vestibule by Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera. Upon arrival Aviles was questioned by Security Shift Manager Kevin Mejia, Security Supervisor Jenny Rivera and Miami PD(MPD). During this time, Cage Director Jerry Mong advised via email that earlier that day another unidentified male attempted to cash a fraudulent check. Upon a surveillance investigation, it was discovered that Aviles was accompanied by an unidentified male that also attempted to cash a fraudulent check earlier that day. Surveillance also advised that the unidentified male was in a grey Hyundai Elantra, with tag number [redacted] Miami PD escorted the unidentified male, who was later identified as Dagny PEREZ MARTINEZ, to the security vestibule and confiscated the fraudulent check. Security Shift Manager Kevin Mejia, Security Supervisor Jenny Rivera and MPD explained the rules and regulations of the casino at which time Aviles and PEREZ MARTINEZ acknowledged and signed the trespass warning form. Aviles and PEREZ MARTINEZ were excluded from Magic City Casino for 1 year, arrested, and escorted off the property.

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Updated **10/20/2025 09:17:38** By **jhodge**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**August 4, 2025**	**2025 06 4963**

Respondent:	Complainant:
PEREZ MARTINEZ, DAGNY **9923 OKEECHOBEE RD. APT. #514A** **HIALEAH, FLORIDA 33016**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**September 22, 2025**

Period of Investigation:	Type of Report:
August 4, 2025 through September 22, 2025	**Final**

Alleged Violation(s): FSS 511.112 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 commission 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 commission. The commission 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.

Synopsis: On August 4, 2025, at the Magic City Casino, Cage Director Jerry Mong requested a Security Manager to the Main Cage. Mong advised Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera that a patron identified as Jarisson Aviles had attempted to cash out a fraudulent check with Cash Control Cashier, Viviana Villarroel. Aviles was escorted to the security vestibule by Security personnel Mejia and Rivera. Upon arrival Aviles was questioned by Mejia and Rivera and Miami PD (MPD). During this time, Cage Director Mong advised via e-mail that earlier that day, another unidentified male attempted to cash a fraudulent check. Upon surveillance review it was determined that Aviles was accompanied by the unidentified male that had attempted to cash a fraudulent check earlier that day. It was also determined that the unidentified male who had attempted to cash the fraudulent check earlier in the day was presently in the parking lot of Casino Miami seated in a grey Hyundai Elantra, with Florida tag number [redacted]. Police approached the vehicle and escorted the male to the security vestibule where he was identified as Dagny **PEREZ MARTINEZ**. The Police also confiscated the fraudulent check that **PEREZ MARTINEZ** had attempted to cash. Security personnel Kevin Mejia and Jenny Rivera explained the rules and regulations of the casino to both men; both acknowledged and signed Trespass Warning Forms. Aviles and Perez Martinez were excluded from Magic City Casino for 1 year. **PEREZ MARTINEZ** and Aviles were then arrested under MPD Report # 2508040048263 and escorted off the property.

Related Case(s):

Investigator / Date	Investigation Manager / Date:
Anjeanet Hankins / September 22, 2025	Julio Minaya / September 24, 2025

Chief of Investigations / Date

Bradford D. Jones / October 17, 2025

CONTINUATION

According to Magic City Casino Security Report #IN20250004705, on Monday August 4, 2025, Cage Director Jerry Mong requested that a Security Manager respond to the main casino cage. Security Manager Kevin Mejia and Security Supervisor Jenny Rivera responded. Upon their arrival, Cage Director Mong advised them that a male patron identified as Jarisson Aviles, had approached Cash Control Cashier Vivina Villarroel and attempted to cash a fraudulent check. Security personnel Mejia and Rivera escorted Aviles to the security vestibule to be questioned. Once there they were met by a City of Miami Police Department (MPD) Officer. Sometime during this incident, Cage Director Mong advised via e-mail, that earlier that day there had been another attempt to cash a fraudulent check by an unidentified male patron. Upon learning this, surveillance conducted an additional video review and was able to determine that Aviles was accompanied by the same unidentified male patron who had attempted to cash out the fraudulent check at the main casino cage. The Surveillance Department was able to locate the unidentified male patron in the casino parking lot seated in a grey Hyundai Elantra, with Florida tag number [redacted]. The Police then apprehended the male and escorted him back into the facility where he was identified as Dagny **PEREZ MARTINEZ**. During their interaction with **PEREZ MARTINEZ**, the Police were able to retrieve the fraudulent check. Both men were then advised by security personnel that this activity was a violation of casino rules and regulations. After both men acknowledged and signed Trespass Warning Forms, they were both placed under arrest and escorted off the property by the Police. Their arrest was documented under MPD Arrest Report # 2508040048263. **PEREZ MARTINEZ** and Aviles were excluded for suspicious activity for 1 year **(Exhibit #1).**

An independent video surveillance review conducted by this Investigator from Magic City Casino on August 4, 2025, revealed the following:

- At 9:56 A.M., **PEREZ MARTINEZ** arrived at the main casino cage and handed the cashier some items that appeared to be a check, 2 identification cards and a folded sheet of paper **(Exhibit #2, - Page 2).**

- At 10:01 A.M., The cashier gives **PEREZ MARTINEZ** back the folded sheet of paper and his check and **PEREZ MARTINEZ** walks away.

- At 10:03 A.M., **PEREZ MARTINEZ** exits the casino, walks through the parking lot and enters his car.

- At 10:43 A.M., **PEREZ MARTINEZ** enters the casino and walks over to a slot machine to play.

- At 10:55 A.M., **PEREZ MARTINEZ** stops playing the slot machine and walks over to cash out his voucher. He puts the money into another slot machine, plays it and then walks away.

- At 10:57 A.M., **PEREZ MARTINEZ** returns to the first machine he played at and picked something up off the machine then walks away. **PEREZ MARTINEZ** walks towards the escalator counting money and then exits the casino and returns to his car.

- At 11:20 A.M., an MPD Officer and Security Director Victor Suarez walks to **PEREZ MARTINEZ's** car and escorts him back into the casino.

[1] ***An Accurint search shows this tag # registered to the name Mora Jarrison Aviles, 8983 SW 36th Street, Miami, Fl. 33165 and associated with a different vehicle, a 1997 Mitsubishi Eclipse, not the Hyundai Elantra used on the date of the incident (Exhibit #5).***

CONTINUATION

- At 11:23 A.M., **PEREZ MARTINEZ** is observed handing what appears to be a bank check to the MPD Officer. Security Director Suarez and the MPD Officer enter the security office.

- At 11:26 A.M., MPD Officers, Security Director Suarez and Security Shift Manager Mejia exit the security office. An MPD Officer speaks to **PEREZ MARTINEZ** and **PEREZ MARTINEZ** hands the MPD Officer his bag. The MPD Officer appears to go through the bag and continues to speak with **PEREZ MARTINEZ** and Jarisson Aviles **(Exhibit #2, - Page 3).**

- At 11:27 A.M., the MPD Officer goes back into the security office with the bag along with Security Director Suarez and Security Shift Manager Mejia. Then the MPD Officer exits the security office without the bag. The MPD Officer speaks with the other MPD Officer and leaves the vestibule.

- At 11:29 A.M., Security Shift Manager Mejia takes pictures of **PEREZ MARTINEZ** and another male who is not involved in this incident sitting in the vestibule. Security Shift Manager Mejia and Security Director Suarez return to the security office **(Exhibit #2, - Page 4).**

- At 11:30 A.M., an MPD Officer returns to the vestibule and enters the security office.

- At 11:32 A.M., Security Supervisor Jenny Rivera gives **PEREZ MARTINEZ** a form to sign.

- At 11:37 A.M., a chair is brought into the vestibule for **PEREZ MARTINEZ** to sit on. Security Shift Manager Mejia talks with the male who is not involved in this incident sitting next to Jarisson Aviles**.**

- At 1:33 P.M.[2], an MPD Officer takes pictures of Jarisson Aviles and **PEREZ MARTINEZ**.

- At 1:37 P.M., an MPD Officer gives **PEREZ MARTINEZ** a piece of paper and his bag.

- At 2:04 P.M., an MPD Officer puts handcuffs on **PEREZ MARTINEZ (Exhibit #2, - Page 1).**

- At 3:02 P.M., an MPD Officer escorts **PEREZ MARTINEZ** out of the vestibule and presumably into a Police vehicle[3].

A copy of the USB Flash Drive containing video footage was vouchered for safe keeping at the North Broward FGCC PMW Office **(Exhibit #3).**

A search of the Miami/Dade Clerk of Courts revealed that **PEREZ MARTINEZ** was arrested and charged with Grand Theft, Uttering Forged Instrument / Check, and Possession of Cocaine. As of the date of this report, the Forged Instrument and Cocaine Possession charges have been dropped. His next court date on the remaining Grand Theft charge is scheduled for October 31, 2025. A copy of his arrest report is attached as **(Exhibit #4)**.

Status: Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all Pari-Mutuel Wagering facilities.

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[2] ***Between this time and 1:33 P.M., the interaction between MPD, and Casino staff involved Aviles not PEREZ MARTINEZ.***

[3] ***After the last entry (3:02 P.M.) involving video footage, Casino Miami surveillance personnel failed to document and save video footage of what happened with PEREZ MARTINEZ after he was escorted out of the vestibule.***

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250004705
Date/Time Occurred:	08/04/2025 10:23:07 AM
Day of Week:	Monday
Created by:	jrivera

Printed By: kmejia **Printed On: 08/11/2025 at 7:03:20 AM**

Incident File Full Report

Incident File #IN20250004705

		Record Creation Details	
Date/Time Occurred:	08/04/2025 10:23:07 AM	**Department:**	Security
Day of Week Occurred:	Monday	**Owner:**	jrivera
Date/Time Created:	08/04/2025 6:16:27 PM	**Operator ID:**	jrivera
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250029170
Incident Type:	Suspicious Activity
Specific:	1 Year Exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Monday August 4, 2025 at approximately 10:23am Cage Director requested Security Manager to the Main Casino Cage for a fraudulent check. Security Manager alongside security supervisor responded and escorted the unidentified male guest to security. The unidentified male guest were excluded from property for suspicious activity 1 Year. They signed the Trespass Warning Form and were placed under arrest then escorted off property.

Checklist:

Narrative:

Created On 08/04/2025 6:02:38 PM **Created By** jrivera

Modified On 08/05/2025 1:40:58 PM **Modified By** jrivera

On Monday August 4, 2025, at approximately 10:23am Cage Director Jerry Mong (5577) requested Security Manager to Main casino cage. Security Shift Manager Kevin Mejia alongside Security Supervisor Jenny Rivera responded and upon arrival C.D Mong advised an unidentified male guest later identified as Jarisson Aviles had a fraudulent check and attempted cashing out the check with Cash Control Cashier Viviana Villarroel (3262). S.S.M Mejia and S.S Rivera approached and escorted Mr. Aviles to the security office to question him alongside MPD. C.D Mong advised via email that earlier today they had another unidentified male guest attempting to also cash out a check. Upon further surveillance investigation it was discovered that Mr. Aviles was accompanied with the unidentified male guest from earlier that was attempting to cash out a check at the main

Reporting Party:	**Supervisor:**

casino cage. Surveillance advised the unidentified male guest was in a Grey Hyundai Elantra [redacted] parked on the casino parking lot. MPD escorted the unidentified male guest later identified as Dagny Perez Martinez and collected the fraudulent check which is attached to the incident file. S.S.M. Mejia alongside S.S Rivera and MPD explained the rules and regulations of the Casino property and Mr. Aviles and Mr. Martinez were excluded for Suspicious Activity for 1 Year. Mr. Aviles and Mr. Martinez acknowledged and signed the Trespass Warning Form. Both Mr. Aviles and Mr. Martinez were placed under arrest and were escorted off property. (Police report: 2508040048263)

Executive Brief:

Participants Involved:

Personnel

Full Name:	Mong, Joseph "Jerry" G	Property:	Magic City Casino
Role:	Cage Director,	Department:	Cash Controls
Date Of Birth:			

Full Name:	Villarroel, Viviana	Property:	Magic City Casino
Role:	Cashier,	Department:	
Date Of Birth:			

Full Name:	MEJIA, KEVIN EDGAR	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	RIVERA, JENNY PATRICIA	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Aviles, Jarisson	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	1137 Sw 78 Ct, Miami, FL, 33144, USA		
Contact Info:			

Full Name:	Perez Martinez, Dagny	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	9923 W Okeechobee Rd Apt 514A, Hialeah, FL, 33016, USA		
Contact Info:			

Reporting Party:	**Supervisor:**

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Perez Martinez, Dagny	Ban	08/04/2025	08/04/2026

Type Of Ban: Temporary **Notes:**

Reason For Ban: Suspicious Activity/Arrested

Identification: Temporary Driver License

Aviles, Jarisson	Ban	08/04/2025	08/04/2026

Type Of Ban: Temporary **Notes:**

Reason For Ban: Suspicious Activity/Arrested

Identification: Identification Card

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20250029170 - Occurred Date: 08/04/2025 10:23:07 AM - Property: Magic City Casino - Location: Casino Floor - Topic: APPROACHING PATRON - Synopsis: On Monday August 4, 2025 at approximately 10:23am Cage Director requested Security Manager to the Main Casino Cage for a fraudulent check. Security Manager alongside security supervisor responded and escorted the unidentified male guest to security. The unidentified male guest were excluded from property for suspicious activity 1 Year. They signed the Trespass Warning Form and were placed under arrest then escorted off property.	jrivera	08/04/2025

Reporting Party:

Supervisor:

Media Title

Original Filename
thumbnail_IMG_0949.jpg

Date Attached
08/04/2025 6:09:29 PM

Attached By
jrivera

Type
JPG

Size
510403

Media Title

Original Filename
Trespass Warning Form
Dagny Perez Martinez.pdf

Date Attached
08/04/2025 6:10:16 PM

Attached By
jrivera

Type
PDF

Size
31799

Media Title

Original Filename
First check (front).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
357051

Media Title

Original Filename
Jarisson Aviles.jpg

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
JPG

Size
572922

Media Title

Original Filename
Jarisson Aviles ID.jpeg

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
JPEG

Size
1077684

Media Title

Original Filename
Dagny Perez Martinez.jpg

Date Attached
08/04/2025 6:10:57 PM

Attached By
jrivera

Type
JPG

Size
559764

Media Title

Original Filename
Second check (front).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
306298

Media Title

Original Filename
Second check (back).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
281797

Media Title

Original Filename
First check (back).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
321825

Media Title

Original Filename
Dagny Perez Martinez ID.jpg

Date Attached
08/04/2025 6:10:56 PM

Attached By
jrivera

Type
JPG

Size
380998

Media Title

Original Filename
Trespass Warning Form Jarisson Aviles.pdf

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
PDF

Size
31030

Media Title

Original Filename
Jerry Mong email.pdf

Date Attached
08/05/2025 12:15:00 PM

Attached By
jrivera

Type
PDF

Size
189366

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Dagny Perez Martinez

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 9923 W Okeechobee RD Apt 514A CITY: Hialeah ST: FL ZIP: 33016

RACE: H SEX: M HEIGHT: 5'7 WEIGHT: _____ HAIR: brown EYES: _____

REASON FOR TRESPASSING: Suspicious Activity

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☑ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 8/4/2025 at 11:30 Am hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: 250804100418263 ARRESTED: ☐ YES ☐ NO

SECURITY AGENT: JR 4373 DATE: 8/4/2025

POLICE OFFICER / WITNESS: [signature] 28617

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jarisson Aviles

DRIVER LICENSE #: [redacted] D.O.I: [redacted]

ADDRESS: 1137 SW 78 Ct CITY: Miami ST: FL ZIP: 33144

RACE: H SEX: M HEIGHT: 5'9 WEIGHT: _____ HAIR: black EYES: brown

REASON FOR TRESPASSING: Suspicious Activity

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☑ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 8/4/2025 at 10:30Am hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: 250804004826 3 ARRESTED: ☐ YES ☐ NO

SECURITY AGENT: JR 4373 DATE: 8/4/2025

POLICE OFFICER / WITNESS: [signature] 23617

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Outlook

Fraudulent Check Cashing

From Joseph G Mong <jmong@magiccitycasino.com>
Date Mon 8/4/2025 10:42 AM
To TA-Cage <cage@magiccitycasino.com>
Cc Dispatch Security <security@magiccitycasino.com>

Hi all,

Today we had two different people approach the cage seeking to establish a check cashing account. Both presented checks that had been altered. You could clearly see that the name on the check was erased and a new name that matches the ID presented was added to the check. The first transaction attempt was denied because I wasn't comfortable with the transaction. We asked that customer to return with a different check that seemed less worn and to bring an appropriate identification. The second customer was reported to security and taken to the security office.

Please make sure all checks presented to open a check cashing account are scrutinized. If you are in any way suspicious, please contact security immediately.

Jerry

Joseph G Mong
Director
Magic City Casino

jmong@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | Casinoverse

MAGIC CITY CASINO

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # 2025062997 Date 8/12/25 Lab # _____

Item No.	Quantity	Description
	1	USB Magic City / Perez Martinez

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.	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.
Signature	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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

Case Information

Court Case No:
F25016662

State Case No:
132025CF016662000101

Defendant Name:
PEREZ-MARTINEZ, DAGNY

DOB:
[redacted]

Date Filed:
08/05/2025

Date Closed:
00/00/0000

Warrant Type:

Assessment Amount:
$50.00

Balance Due:
$50.00

Stay Due Date:
00/00/0000

Judge:
HERNANDEZ, CHRISTINE

Defense Attorney:
SOCHACZEVSKI, CHANTAL

File Section:
F009

File Location:
FILE ROOM

Box Number:

Arresting Agency:
MIAMI

Arrest Date:
08/04/2025

Hearing

Hearing Date:
09/30/2025

Hearing Time:
09:30

Hearing Type:
R

Court Room:
REGJB - JUSTICE BUILDING, ROOM NO: 2-8

Address:
1351 N.W. 12 ST

Charges

Seq No.	Charge	Charge Type	Disposition
1	GRAND THEFT 3RD DEG	FELONY	
1	UTTERING/CHECK	FELONY	NO ACTION
2	COCAINE/POSSESSION	FELONY	NO ACTION

Dockets

Din	Date	Book/Page	Docket
30	09/17/2025		INTAKE UNIT ASSIGNED: FELONY DIVISION 09
29	09/17/2025		TRIAL PROS. ASSIGNED: APONTE, KARLA
28	09/16/2025		DEFENSE ATTY PDEF/GONZALEZ, CAROLINA
26	09/15/2025		CURRENT BOND STATUS $1
25	09/15/2025		REPORT RE: PLEA SET FOR 09/30/2025 AT 09:30
24	09/15/2025		DISCOVERY AND DEMAND FOR NOTICE OF SUBPOENA DUCES TECUM
23	09/12/2025		INFORMATION FILED
22	09/12/2025		INFORMATION FILED BY STATE
20	09/03/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/15/2025 AT 09:30
19	09/03/2025		CURRENT BOND STATUS $1
17	08/25/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/03/2025 AT 09:30
14	08/11/2025		ARRAIGNMENT HEARING SCHEDULED FOR 08/25/2025 AT 09:30
13	08/08/2025		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
11	08/05/2025		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY AND DEMAND FOR JURY TRIAL
10	08/05/2025		STAY AWAY ORDER LOCATION
9	08/05/2025		CURRENT BOND STATUS PC FOUND CT1-2 2500 EACH IMMIGRATION HOLD
8	08/05/2025		CURRENT BOND STATUS PC FOUND CT1-2 2500 EACH
7	08/05/2025		FIRST APPEARANCE/BOND HEARING - A.M.
6	08/05/2025		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
5	08/05/2025		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
4	08/05/2025		INTAKE PROS. ASSIGNED: ROBERT, PAUL J
2	08/05/2025		JUDGE CABARGA, CARMEN R ASSIGNED-SECTION F017
1	08/05/2025		COMPLAINT/ ARREST AFFIDAVIT (A-FORM)

EXHIBIT # 4
PAGE # 1

EXHIBIT #4
PAGE # 2

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1100813576

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO.
1307445714	NO	YES	2508040048263

SPECIAL OPERATION		JAIL NO.	PMHD	COURT CASE NO
	[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT. [ ] In State [ ] Out State	250149560	UNK	F25016662

IDS NO.	AGENCY CODE	MUNICIPAL P D DEF. ID NO.	MDSO RECORDS AND ID NO	STUDENT ID NO	GANG RELATED	FRAUD RELATED
3647838	001		1305353		NO	YES

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL:
PEREZ-MARTINEZ, DAGNY		

DOB (MM/DD/YY)	AGE	RACE	SEX	HISPANIC: YES ETHNICITY: CUB	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	34	W	M		5'07	167	BLD	BB1	AFR	BRO	NO	CLN	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	CC

LOCAL ADDRESS	PHONE	CITIZENSHIP
		CC

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country) (Zip)	PHONE	OCCUPATION
9923 W OKEECHOBEE RD # 514A	HIALEAH	FL	US 33016		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country) (Zip)	PHONE	ADDRESS SOURCE
					DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
[redacted]		NO	NONE	Alcohol Influence U Drug Influence U

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
08/04/2025	11:20	MAGIC CITY CASINO 450 NW 37TH AVE MIAMI, FL 33125	1304

CO-DEFENDANT NAME	DOB			
1. AVILES, JARISSON	[redacted]	[X] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-UTTERING FORGED INSTRUMENT/CHECK	F.S.	1	831.02			00152500	N	
2. F/3-COCAINE/POSSESSION:COCAINE	F.S.	1	893.13(6)(A)			0011350A	N	
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 04 day of AUGUST, 2025, at 10:30 at (MAGIC CITY CASINO) 450 NW 37TH AVE, MIAMI, FL, 33125

DEFENDANT #2 WAS PRESENT AT MAGIC CITY CASINO AND PROVIDED THE CASHIER (WITNESS #1) WITH A FLORIDA IDENTIFICATION CARD [redacted] AND REGIONS BANK CHECK #1841, LISTING HIMSELF AS THE CHECK MAKER. THE CHECK WAS SUBMITTED TO OPEN A CASINO CREDIT ACCOUNT, ALLOWING FUNDS TO BE DEBITED FROM THE CHECKING ACCOUNT AFTER MONETARY CREDITS WERE ISSUED TO DEFENDANT #2 ON A CONTINUOUS BASIS.

DURING HER REVIEW OF THE CHECK, WITNESS #1 OBSERVED DISCREPANCIES AND IMMEDIATELY ALERTED CASINO MANAGEMENT. MANAGEMENT THEN NOTIFIED CASINO SECURITY, WHO IN TURN ADVISED ME, OFFICER A.... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY

[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

[ ] I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify the Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

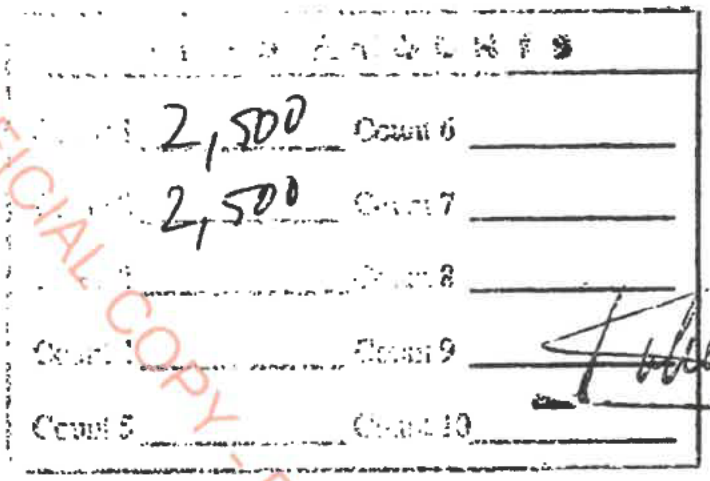
MORADIELLOS, A: Court ID: 001-28648 MPD

SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025

ALFONSO, M: Court ID: 001-40884 MPD

EXHIBIT # 4
PAGE # 3

COMPLAINT/ARREST AFFIDAVIT - COURT COPY



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TO BE COMPLETED ONLY BY THE COURT	SECTION:	F25016662
CASE NO. F25016662	PEREZ-MARTINEZ, DAGNY 9923 W OKEECHOBEE RD # 514A HIALEAH,FL US 33016	[redacted] W/M 3647838 ARRESTED:08/04/2025

COMPLAINT/ARREST AFFIDAVIT - COURT COPY - REVERSE

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of ___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge, AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:

___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____ and pay costs in the amount of $_____

___ pay a fine in the amount of $_____ and costs in the amount of $_____

___ entry of sentence is withheld and you are placed on probation or community service for a period of _____

___ _____

_____

DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on

_____

Judge: _____

The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of ___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge, AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:

___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____ and pay costs in the amount of $_____

___ pay a fine in the amount of $_____ and costs in the amount of $_____

___ entry of sentence is withheld and you are placed on probation or community service for a period of _____

___ _____

_____

DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on

_____

Judge: _____

The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of ___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge, AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:

___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____ and pay costs in the amount of $_____

___ pay a fine in the amount of $_____ and costs in the amount of $_____

___ entry of sentence is withheld and you are placed on probation or community service for a period of _____

___ _____

_____

DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on

_____

Judge: _____

The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of ___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge, AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:

___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____ and pay costs in the amount of $_____

___ pay a fine in the amount of $_____ and costs in the amount of $_____

___ entry of sentence is withheld and you are placed on probation or community service for a period of _____

___ _____

_____

DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on

_____

Judge: _____

The County Court in and for Miami-Dade County, Florida

COURT ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE (DD/MM/YYYY)

PROBABLE CAUSE FOUND: ___ YES ___ NO	BOND AMOUNT SET AT $_____	JUDGE SIGNATURE_____ DATE: _____

EXHIBIT # 4
PAGE # 5

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1100813576

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1307445714		2508040048263

JAIL NO.	COURT CASE NO
250149560	F25016662

SPECIAL OPERATION:		JAIL NO.	PMHD	COURT CASE NO
	[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT [ ] In State [ ] Out State	250149560	UNK	F25016662

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
PEREZ-MARTINEZ, DAGNY	[redacted]

CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

COMPLAINT/ARREST AFFIDAVIT CONT.

MORADIELLOS #28649, WORKING AT THE CASINO IN AN OFF-DUTY CAPACITY OF THE SITUATION.

I RESPONDED TO THE SECURITY OFFICE AND CONTACTED DEFENDANT #2 AND CASINO SECURITY PERSONNEL. SECURITY INFORMED ME THAT A SECOND MALE (DEFENDANT #1) HAD ALSO ATTEMPTED TO CASH A SIMILARLY ALTERED CHECK APPROXIMATELY 30 MINUTES PRIOR. SECURITY FURTHER ADVISED THAT THE VEHICLE USED BY DEFENDANT #2 WAS STILL PARKED IN THE CASINO LOT.

I PROCEEDED TO THE VEHICLE AND ENCOUNTERED A MALE OCCUPANT, INITIALLY BELIEVED TO BE DEFENDANT #1. HOWEVER, THE INDIVIDUAL WAS LATER IDENTIFIED AS SOMEONE PREVIOUSLY BANNED FROM THE CASINO (CASE #250804-0048250). I THEN REVIEWED SURVEILLANCE FOOTAGE WITH CASINO SURVEILLANCE UNIT AND SUCCESSFULLY TRACKED DEFENDANT #1 FROM THE TIME OF HIS INITIAL CHECK-CASHING ATTEMPT UP TO HIS RETURN TO THE VEHICLE ASSOCIATED WITH DEFENDANT #2.

I APPROACHED THE VEHICLE AGAIN AND DETAINED DEFENDANT #1, ESCORTING HIM TO THE SECURITY OFFICE. UPON CONTACT, DEFENDANT #1 HAD A BLUE BAG IN HIS POSSESSION FROM WHICH HE PRODUCED A CHECK (BANK OF NEW YORK MELLON CHECK #143 WITH A CHARLES SCHWAB LOGO). THE CHECK HAD BEEN ALTERED, WITH THE ORIGINAL ACCOUNT HOLDERS INFORMATION WASHED OUT AND $2,500 WRITTEN IN THE NUMERIC FIELD.

THE FINANCIAL CRIMES DETAIL WAS NOTIFIED, AND DETECTIVE D. JENKINS #28611 RESPONDED TO THE MAGIC CITY CASINO. SHE WAS UPDATED ON THE INCIDENT AND COLLECTED BOTH CHECKS SUBMITTED BY THE DEFENDANTS. DETECTIVE JENKINS CONFIRMED THAT THE REGIONS BANK CHECK PRESENTED BY DEFENDANT #2 WAS COUNTERFEIT. THE CHECKING ACCOUNT ASSOCIATED WITH THE CHECK WAS NOT IN DEFENDANT #2S NAME AND HAD BEEN CLOSED DUE TO FRAUD IN JUNE 2025.

THE BANK OF NEW YORK MELLON CHECK WAS CONFIRMED TO BE A WASHED CHECK, WITH THE CHECK MAKERS INFORMATION REMOVED AND NO REPLACEMENT INFORMATION INSERTED, AND THE CHECK ALSO DISPLAYED A LOGO OF A DIFFERENT BANK (CHARLES SCHWAB).

DEFENDANT #2 WAS READ MIRANDA PER FORM IN SPANISH BY OFFICER T. GONZALEZ #44859, WHO ASSISTED DET. JENKINS WITH THE INTERVIEW. HE AGREED TO SPEAK WITHOUT LAWYER REPRESENTATION. AN INTERVIEW STARTED WITH DEFENDANT #2; HOWEVER, IT WAS SUSPENDED A SHORT TIME LATER DUE TO THE DEFENDANTS INABILITY.

DEFENDANT #1 WAS READ MIRANDA PER FORM IN SPANISH BY OFFICER T. GONZALEZ #44859, WHO ASSISTED DET. JENKINS WITH THE INTERVIEW.... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I understand that should I willfully fail to appear before the court as required by the notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes. [ ] You need not appear in court, but must comply with the instructions on the reverse side hereof
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT MORADIELLOS, A: Court ID: 001-28649	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025 ALFONSO, M: Court ID: 001-40884	EXHIBIT # 4 PAGE # 6

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1100813576

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1307445714		2508040048263

JAIL NO.	COURT CASE NO
250149560	F25016662

SPECIAL OPERATION:		JAIL NO.	PMHD	COURT CASE NO.
	[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT [ ] In State [ ] Out State	250149560	UNK	F25016662

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
PEREZ-MARTINEZ, DAGNY	[redacted]

CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
9.								
10.								
11.								
12.								

DEFENDANT #1 INVOKED HIS RIGHTS.

BOTH DEFENDANT #1 AND DEFENDANT #2 WERE ARRESTED AND CHARGED ACCORDINGLY.

A SEARCH OF THE DEFENDANTS BELONGINGS AT TKG REVEALED A ONE DOLLAR BILL FOLDED WITH SUSPECTED COCAINE POWDER INSIDE HIS WALLET.

SAO PRE-FILE CONFERENCE INFORMATION
DATE: 08/04/2025
TIME: 1200
CONTACT: TO BE SET
NOTES: TO BE SET

OFFICERS USING BODY-WORN CAMERA:
GONZALEZ, T: Court ID: 001-44859
DIAZ, R: Court ID: 001-42873
LOUREIRO, L: Court ID: 001-28617

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes. [ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT MORADIELLOS, A: Court ID: 001-28649	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025 ALFONSO, M: Court ID: 001-40884	EXHIBIT #4 PAGE # 7

COMPLAINT/ARREST AFFIDAVIT CONT.

MY ACCURINT
PEOPLE
PHONES
ASSETS
COURTS
BUSINESSES
LICENSES
HEALTH CARE

Advanced Motor Vehicles Search

Coverage | Help?

(•) Motor Vehicles Search (Motor Vehicles & Real-Time Motor Vehicles)
( ) Motor Vehicle Wildcard Search
[ ] Set Selected Search form as default

Search | Clear Form

Note: The Advanced Motor Vehicles Search includes data from ...

SSN: AVILES | JARISSON | Middle Name

[ ] Include similar-sounding names [ ] Strict Search [x] Include Non-Governmental Sources

Company Name | LexID

Street Address | City | FL | ZIP Code

VIN [redacted]

* Tag Number search does not yield results in Nevada

Driver License #

Year | Make | Model — Make and Model require Year

2025-06-4963

Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect.
Read More

Sign up for Live Inter

Advanced M...
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at 03:51 PM EDT.

Sec

Results 1 to 5 of 5

Last Name: AVILES; **First Name:** JARISSON; **State:** FL; **Make:** All; **Tag Number:** [redacted] **Tag Type:** [redacted]

FURTHER RESEARCH

Reports for this Record
Motor Vehicle Report

Reports for this Record
Other Reports
Finder Report
Relavint Visual Link Analysis

ALL | MVR VEHICLE INFORMATION

The following are potential Motor Vehicles of the subject searched:

1. Motor Vehicles

Description: **1995 Honda Civic - Sedan 4 Door**
State of Origin: **FLORIDA**

Registrant(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

VIN: [redacted]

Driver License: [redacted]
Tag Type: **Private**
Issue State: **FLORIDA**
Earliest Registration Date: **02/08/2007**
Latest Registration Date: **03/27/2007**
Record Type: **HISTORICAL**
Previous Tag Number: [redacted]
Previous Issue State: **FLORIDA**

Brand(s):
Brand Type 1: **Rebuilt/Rebuildable**
Brand State: **FL**
Brand Date: **01/18/2008**
Brand Type 2: **Salvage**
Brand State: **FL**
Brand Date: **01/18/2008**

2. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
State of Origin: **FLORIDA**

Registrant(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

VIN: [redacted]

Driver License: xxxxxxxxxxxx
Tag Number: [redacted]
Tag Type: **Private**
Issue State: **FLORIDA**
Earliest Registration Date: **01/11/2007**
Latest Registration Date: **01/11/2007**
Record Type: **HISTORICAL**
Previous Tag: [redacted]
Previous Issue State: **FLORIDA**

EXHIBIT #5
PAGE #1

ALL	MVR VEHICLE INFORMATION

3. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
[redacted]
Data Source: **Non-Governmental**

Owner(s):
Name: MORA AVILES
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Source Date First Seen: **02/10/2009**
Source Date Last Seen: **02/10/2009**

4. Motor Vehicles

Description: **1995 Honda Civic - Sedan 4 Door**
State of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Owner(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted]
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Title Number: [redacted]
Title Issue Date: **02/08/2007**

5. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
State of Origin: **FLORIDA**
VIN: [redacted]

Owner(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Title Number: [redacted]
Title Issue Date: **01/11/2007**

Results 1 to 5 of 5

Last Name: AVILES; **First Name:** JARISSON; **State:** FL; **Make:** All; **Tag Number:** [redacted] **Tag Type:** 15|;

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

EXHIBIT #5
PAGE #2

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Motor Vehicle Report

Note: **Not all of the information contained in this report is derived from governmental agencies. Some information may have been enhanced by additional sources.**

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**MORA JARISSON AVILES**
Potential SSN:	[redacted]
Address:	**8983 SW 36TH ST, MIAMI, FL 33165-4375**
County:	[redacted]
DOB:	
Gender:	
Age:	**39**
DL #:	[redacted]

Title Information

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**MORA JARISSON AVILES**
Potential SSN:	[redacted]
Address:	**8983 SW 36TH ST, MIAMI, FL 33165-4375**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	[redacted]
Age:	**39**
DL #:	[redacted]

Registration Infor

Tag Number:	[redacted]
Earliest Registration Date:	**01/11/2007**
Latest Registration Date:	**01/11/2007**
Expiration Date:	**05/09/2007**
License Plate Type:	**Private**
Previous Tag Number:	[redacted]

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**

Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**COLINDRES CESAR O ISAULA**
Potential SSN:	[redacted]
Address:	**2651 NW 33RD ST, MIAMI, FL 33142-5876**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**41**
DL #:	[redacted]

Registration Information

Tag Number:	[redacted]
Earliest Registration Date:	**09/24/2005**
Latest Registration Date:	**08/07/2006**
Expiration Date:	**06/03/2007**
License Plate Type:	**Private**
Previous Tag Number:	[redacted]

Reference Code:	**2025-06-4963**
State Of Origin:	**FLORIDA**
VIN:	[redacted]
Data Source:	**Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Potential SSN: [redacted]
Address: 2651 NW 33RD ST, MIAMI, FL 33142-5876
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 41
DL #: [redacted]

Title Information

Report Name: ISAULA COLINDRES CESAR O
Title Number: [redacted]
Title Issue Date: 09/24/2005

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: Red 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: CESAR O ISAULACOLINDRES
Potential SSN: [redacted]
Address: [redacted], MIAMI, FL 33142-5876
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 41
DL #: I242114842030

Title Information

Title Number: [redacted]
Title Issue Date: 09/24/2005
Odometer Mileage: 137000

Registrant(s):

Record Type: HISTORICAL
Name: CESAR O ISAULACOLINDRES

DOB: [redacted]
Gender: **Male**
Age: **41**
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **09/24/2005**
Latest Registration Date: **09/24/2005**
Expiration Date: **06/03/2006**
Decal Date: **2006**

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description **1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine: **4 Cylinder 122 Cubic Inch**
Net Weight: **2844**
Restraints: **Dual front air bags/belt system unknown**
Anti-lock Brakes: **4 wheel optional**
Air Conditioning: **Available**
Daytime Running Lights: **Not available**
Power Steering: **Standard**
Power Brakes: **Standard**
Power Windows: **Not available**
Security System: **None**
Roof: **None / not available**
Base Price: **$15,140.00**
Radio: **AM/FM**
Front Wheel Drive: **Yes**
Four Wheel Drive: **No**
Tilt Wheel: **Standard**

Registrant(s):

Record Type: **HISTORICAL**
Name: **IMMO GERD BARTELS**
Potential SSN: [redacted]
Address: **14388 SW 95TH TER, MIAMI, FL 33186-1031**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Unknown**
Age: **77**
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **02/26/2004**
Latest Registration Date: **03/01/2005**
Expiration Date: **03/20/2006**
License Plate Type: **Private**
Previous Tag Number: [redacted]

Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
License Plate Type: Private
Previous Tag Number: [redacted]

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description	1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine:	4 Cylinder 122 Cubic Inch
Net Weight:	002844
Restraints:	Dual front air bags/belt system unknown
Anti-lock Brakes:	4 wheel optional
Air Conditioning:	Available
Daytime Running Lights:	Not available
Power Steering:	Standard
Power Brakes:	Standard
Power Windows:	Not available
Security System:	None
Roof:	None / not available
Base Price:	$15,140.00
Radio:	AM/FM
Front Wheel Drive:	Yes
Four Wheel Drive:	No
Tilt Wheel:	Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Name: JORGE LUIS SANCHEZ

DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Title Information

Title Number: 0072148329
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Registrant(s):

Record Type: HISTORICAL
Name: IMMO GERD BARTELS
Potential SSN: 149-64-xxxx
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Registration Info

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
Decal Date: 2006

Record Type: HISTORICAL
Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]
Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Info

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
Decal Date: 2006

Reference Code: 2025-06-4963
State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional

Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983**
County:	**BROWARD**
DOB:	[redacted]
Gender:	**Male**
Age:	**51**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Registration In

Tag Number	[redacted]
Earliest Registration Date:	**03/21/2003**
Latest Registration Date:	**03/21/2003**
Expiration Date:	**03/20/2004**
Decal Date:	**2004**

Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 03/21/2003
Latest Registration Date: 03/21/2003
Expiration Date: 03/20/2004
Decal Date: 2004

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]

Gender: Male
Age: 51
DL #: [redacted]
Title Information
Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Registrant(s):
Record Type: HISTORICAL
Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: [redacted]
DL #: [redacted]
Registration In
Tag Number: [redacted]
Earliest Registration Date: 01/31/2002
Latest Registration Date: 01/31/2002
Expiration Date: 03/20/2003
Decal Date: 2003

Record Type: HISTORICAL
Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]
Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: [redacted]
DL #: [redacted]
Registration I
Tag Numbe
Earliest Registration Date: 01/31/2002
Latest Registration Date: 01/31/2002
Expiration Date: 03/20/2003
Decal Date: 2003

Reference Code: 2025-06-4963
State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description
Description 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available

Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	**03/20/1948**
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**5254 NW 114TH AVE UNIT 105, DORAL, FL 33178-3579**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	
Age:	[redacted]
DL #:	

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**5254 NW 114TH AVE UNIT 105, DORAL, FL 33178-3579**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**51**
DL #:	[redacted]

Registration Info

Tag Number:	[redacted]
Earliest Registration Date:	**01/31/2002**
Latest Registration Date:	**01/31/2002**
Expiration Date:	**03/20/2003**
Decal Date:	**2003**

Lien Holder

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: [redacted]

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**002844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name: **IMMO GERD BARTELS**
Potential SSN: [redacted]
Address: **14388 SW 95TH TER, MIAMI, FL 33186-1031**
County: **MIAMI-DADE**
DOB: **03/20/1948**
Gender: **Male**
Age: **77**
DL #: [redacted]

Title Information

Title Number: **0072148329**
Title Issue Date: **12/15/1997**
Odometer Mileage: **18301**

Name: **JORGE LUIS SANCHEZ**
Potential SSN: [redacted]
Address: **1399 NW 28TH ST, MIAMI, FL 33142-6650**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Male**
Age: **51**
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: **12/15/1997**
Odometer Mileage: **18301**

Registrant(s):

Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]
Registration Info
Tag Number: [redacted]
Earliest Registration Date: 02/07/2001
Latest Registration Date: 02/07/2001
Expiration Date: 03/20/2002
Decal Date: 2002

Record Type: HISTORICAL
Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]
Address: 1399 NW 28TH ST, MIAMI, FL 33142-6650
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]
Registration Info
Tag Number: [redacted]
Earliest Registration Date: 02/07/2001
Latest Registration Date: 02/07/2001
Expiration Date: 03/20/2002
Decal Date: 2002

Lien Holder
Record Type: HISTORICAL
Company Name: BARNETT DLR FIN SERVICES INC.
Gender: Unknown

Reference Code: 2025-06-4963
State Of Origin: FLORIDA
VIN: [redacted]
Data Source:

Vehicle Description
Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 2844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00

Tilt Wheel: Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Unknown
Age: 77
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997

Lien Holder

Record Type: HISTORICAL
Company Name: BARNETT DLR. FIN. SVCS. INC.
Address: PO BOX 2759, JACKSONVILLE, FL 32203-2759
County: DUVAL
Gender: Unknown

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Non-Governmental
Source Date First Seen: 02/10/2009
Source Date Last Seen: 02/10/2009

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: MORA AVILES
Address: 8983 SW 36TH ST, MIAMI, FL 33165-4375
County: MIAMI-DADE
DOB: [redacted]
Gender: [redacted]

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jarisson Aviles Case No. 2025-064993, Default Final Order
Date:	January 22, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Jarisson Aviles (Respondent) from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Par-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On August 4, 2025, Respondent was a patron of Gretna Racing, LLC, d/b/a Magic City Casino ("Magic City Casino").[1] On August 4, 2025, Respondent was ejected and excluded for one year from Magic City Casino.[2]

Based on Respondent's exclusion from Magic City Casino, the Division filed an administrative complaint on December 3, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 23, 2025, had until January 13, 2026, to respond, and did not do so.

---

[1] Magic City Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's exclusion from Magic City Casino, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Jarisson Aviles, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-064993

JARISSON AVILES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jarisson Aviles ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 1137 Southwest 78th Court Miami, Florida 33144.

3. At all times material hereto, Gretna Racing, LLC d/b/a Magic City Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 4, 2025, Respondent was a patron of Magic City Casino.

5. On or about August 4, 2025, Respondent was ejected and excluded for one year 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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about August 4, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6)

and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-064993 is signed this 2nd day of December, 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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Jarisson Aviles
1137 Southwest 78th Court
Miami, Florida 33144
AC-2025064993-OGC

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/17/2025**
Complaint #	**2025064993**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**AVILES, JARISSON**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/04/2025**
Region	**SR - Southern Region**	Received	**09/03/2025**
Reference	**551.112**		
Entered	**09/03/2025**	Entered By	**jhodge**

Summary:

155 - WEST FLAGLER ASSOCIATES, LTD - 551.112 Exclusions of certain persons.- On August 4, 2025, at Magic City Casino, Cage Director Jerry Mong requested a Security Manager to the Main Cage. Mong advised Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera that a patron identified as Jarisson AVILES had attempted to cash out a fraudulent check with Cash Control Cashier Viviana Villarroel. AVILES was escorted to the security vestibule by Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera. Upon arrival AVILES was questioned by Security Shift Manager Kevin Mejia, Security Supervisor Jenny Rivera and Miami PD(MPD). During this time, Cage Director Jerry Mong advised via email that earlier that day another unidentified male attempted to cash a fraudulent check. Upon a surveillance investigation, it was discovered that AVILES was accompanied by an unidentified male that also attempted to cash a fraudulent check earlier that day. Surveillance also advised that the unidentified male was in a grey Hyundai Elantra, with tag number [redacted] Miami PD escorted the unidentified male, who was later identified as Dagny Perez Martinez to the security vestibule and confiscated the fraudulent check. Security Shift Manager Kevin Mejia, Security Supervisor Jenny Rivera and MPD explained the rules and regulations of the casino at which time AVILES and Perez Martinez acknowledged and signed the trespass warning form. AVILES and Perez Martinez were excluded from Magic City Casino for 1 year, arrested, and escorted off the property.

Updated **10/20/2025 09:53:50** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case number:
PMW	**SOUTHERN**	**August 4, 2025**	**2025 06 4993**

Respondent:	Complainant:
AVILES, JARISSON **MORA, JARISSON** **AVILES, JARISSON MORA** **1137 SW 78 CT.** **MIAMI, FLORIDA 33144**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**September 19, 2025**

Period of Investigation:	Type of Report:
August 4, 2025 through September 19, 2025	**Final**

Alleged Violation: F.S.S 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 commission 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 commission. The commission 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.

Synopsis: On August 4, 2025, at Magic City Casino, Cage Director Jerry Mong requested a Security Manager to the Main Cage. Mong advised Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera that a patron identified as Jarisson **AVILES** had attempted to cash out a fraudulent check with Cash Control Cashier Viviana Villarroel. **AVILES** was escorted to the security vestibule by Security personnel Mejia and Rivera. Upon arrival **AVILES** was questioned by Mejia and Rivera and Miami PD (MPD). During this time, Cage Director Mong advised via e-mail that earlier that day another unidentified male attempted to cash a fraudulent check. Upon surveillance review it was determined that **AVILES** was accompanied by the unidentified male that had attempted to cash a fraudulent check earlier that day. It was also determined that the unidentified male who had attempted to cash the fraudulent check earlier in the day was seated in the parking lot of Casino Miami in a grey Hyundai Elantra, with Florida tag number [redacted] Police approached the vehicle and escorted the male to the security vestibule where he was identified as Dagny Perez Martinez. Police also confiscated the fraudulent check that Martinez had attempted to cash. Security personnel Kevin Mejia and Jenny Rivera explained the rules and regulations of the casino to both men and both acknowledged and signed the trespass warning form. **AVILES** and Perez Martinez were excluded from Magic City Casino for 1 year. **AVILES** and Dagny Perez Matinez were then arrested under PD Report # 2508040048263 and escorted off the property.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Anjeanet Hankins / September 19, 2025	Julio Minaya / September 24, 2025

Chief of Investigations / Date

Bradford D. Jones / October 17, 2025

CONTINUATION

According to Magic City Casino Security Report #IN20250004705, on Monday August 4, 2025, Cage Director Jerry Mong requested that a Security Manager respond to the main casino cage. Security Manager Kevin Mejia and Security Supervisor Jenny Rivera responded. Upon their arrival, Cage Director Mong advised them that a male patron identified as Jarisson **AVILES**, had approached Cash Control Cashier Vivina Villarroel and attempted to cash a fraudulent check. Security personnel Mejia and Rivera escorted **AVILES** to the security vestibule to be questioned. Once there they were met by a City of Miami Police Department (MPD) Officer. Sometime during this incident, Cage Director Mong advised via e-mail, that earlier that day there had been another attempt to cash a fraudulent check by an unidentified male patron. Upon hearing this, surveillance conducted an additional video review and was able to determine that **AVILES** was accompanied by the same unidentified male patron who had attempted to cash out the fraudulent check at the main casino cage. The Surveillance Department was able to locate the unidentified male patron in the casino parking lot seated in a grey Hyundai Elantra, with Florida tag number[redacted]. The Police then apprehended this male and escorted him back into the facility where he was identified as Dagny Perez Martinez. During their interaction with Martinez, the Police were able to retrieve the fraudulent check. Both men were then advised by security personnel that this activity was a violation of casino rules and regulations. After both men acknowledged and signed Trespass Warning Forms, they were both placed under arrest and escorted off the property by Police. Their arrest was documented under MPD Arrest Report # 2508040048263. **AVILES** and Perez Martinez were excluded for suspicious activity for 1 year. **(Exhibit #1)**

An independent video surveillance review by this Investigator from Magic City Casino on August 4, 2025, revealed the following:

- At 10:11 A.M., **AVILES** enters Magic City Casino and proceeds up the escalator.

- From 10:12 A.M. to 10:18 A.M., **AVILES** played with cash on a slot machine and then walked to the cash cage **(Exhibit #3, - Page 6).**

- At 10:19 A.M., **AVILES** arrives at the cash cage, takes out what appears to be a wallet and removes an identification card and a check from it, gives it to Cash Control Cashier Viviana Villarroel and waits **(Exhibit #3, - Page 5).**

- At 10:20 A.M., Cash Control Cashier Viviana Villarroel examines the check and the identification card and walks to the back. Cashier Jacqueline Juarez arrived and spoke with **AVILES**.

- At 10:24 A.M., Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera arrive at the cash cage.

- At 10:25 A.M., Security Shift Manager Kevin Mejia and Security Supervisor Jenny Rivera escort **AVILES** to the security vestibule.

- At 10:27 A.M., Security Shift Manager Mejia and Security Supervisor Rivera and **AVILES** arrived at the security vestibule. Security Director Victor Suarez examines the check **(Exhibit #3, - Page 7).**

[1] ***An Accurint search shows this tag # registered to the name Jarrison Mora Aviles, 8983 SW 36th Street, Miami, Fl. 33165 and associated with a different vehicle, a 1997 Mitsubishi Eclipse, not the Hyundai Elantra used on the date of the incident (Exhibit #6).***

CONTINUATION

- At 10:28 A.M., MPD Officers arrive at the security vestibule and talk with **AVILES** along with Security Shift Manager Mejia and Security Director Suarez. **AVILES** waited in the vestibule and while MPD Officers, Security Shift Manager Kevin Mejia and Security Director Victor Suarez entered and exited the vestibule.

- At 11.22 A.M., Dagny Perez Martinez was brought into the vestibule by an MPD Officer and Security Director Suarez.

- At 11:23 A.M., Dagny Perez Martinez is seen giving the Police what appeared to be a bank check. Director Suarez and the MPD Officer then enter the security office.

- At 11:26 A.M., The MPD Officer along with Security Director Suarez and Security Shift Manager Mejia exit the security office. The MPD Officer speaks to Dagny Perez Martinez and Dagny Perez Martinez hands the MPD Officer his bag. The MPD Officer appears to look through the bag while speaking to Dagny Perez Martinez and **AVILES.**

- At 11:27 A.M., the MPD Officer goes back into the security office with the bag along with Director Suarez and Security Shift Manager Mejia. Then the MPD Officer exits the security office without the bag. The MPD Officer talks with the other MPD Officer and leaves the vestibule.

- At 11:29 A.M., Security Shift Manager Mejia takes pictures of Dagny Perez Martinez and another male who was not involved in this incident sitting in the vestibule. Security Shift Manager Mejia and Director Suarez return to the security office.

- At 11:30 A.M., an MPD Officer returns to the vestibule and enters the security office.

- At 11:32 A.M., Security Supervisor Jenny Rivera gives Dagny Perez Martinez a form to sign.

- At 11:37 A.M., a chair is brought into the vestibule for Dagny Perez Martinez to sit on. Security Shift Manager Mejia talks with the male who is not involved in this incident sitting next to **AVILES**.

- At 12:22 P.M., **AVILES** exits the vestibule with an MPD Officer, who escorts him to the restroom.

- At 12:27 P.M., **AVILES** and the MPD Officer returns to the security vestibule with an unknown female, who is told to wait outside by the MPD Officer.

- At 12:40 P.M., **AVILES** gives some items to an MPD Officer, who gives it to the unknown female.

- At 12:46 P.M., MPD Officer put handcuffs on the male that was not involved in this incident but that this Investigator will be investigating sitting next to **AVILES** and escorts him out of the security vestibule.

- At 1:33 P.M., an MPD Officer takes pictures of **AVILES** and Dagny Perez Martinez.

- At 1:37 P.M., an MPD Officer gives Dagny Perez Martinez a piece of paper and his bag.

- At 2:03 P.M., an MPD Officer puts handcuffs on **AVILES (Exhibit #3, - Page 2.)**

- At 2:04 P.M., an MPD Officer put handcuffs on Dagny Perez Martinez.
- At 3:02 P.M., MPD Officers escort Dagny Perez Martinez out of the vestibule.
- At 3:08 P.M., MPD Officers take **AVILES** into the security office. **(Exhibit #3, Page 4)**
- At 3:41 P.M., **AVILES** is escorted by an MPD Officer out of the security office and the vestibule and out to the parking lot where he is frisked and placed in the back seat of the police vehicle **(Exhibit #3, - Pages 1 & 3).**

A copy of the USB Flash Drive containing video footage was vouchered for safe keeping at the North Broward Office for FGCC PMW Office **(Exhibit #4)**

.

A check of the Miami/Dade Clerk of Courts related to the above incident revealed that **AVILES** was charged with the felonies of Uttering Forged Instrument / Check and Using and Possessing a Fraudulent ID. These records further show that on September 24, 2025 both charges were dropped, and the criminal case was closed **(Exhibit #5).**

According to Incident Report #CMJ000002985, on October 29, 2024, a female patron approached Miami P.D. and reported that she recognized 2 patrons that had assaulted her 15 days prior in the Casino Miami parking lot. A MPD Officer approached the individuals, handcuffed them and put them in the back seat of the police vehicle for safety. Miami P.D. Officer waited for a Metro Dade P.D. Officer to check the female patron's story. Because no report was found related to the alleged assault, the female patron was told to leave the property. During their investigation of the detained people an active warrant was found to be associated with one of the detainees who was identified as Jarisson **AVILES**. **AVILES** was arrested under MPD Case # 241003308916 but his friend Diana KarlaBueno Gonzalez was not. **AVILES** was permanently excluded from Casino Miami as of that date **(Exhibit #2).**

A search of the Miami/Dade Clerk of Courts docket history for **AVILES**, as it relates to his October 2024 warrant arrest revealed no such arrest had occurred related to any of his cases. Review of the Comprehensive Case Information System (CCIS) revealed that **AVILES** has an extensive arrest/conviction history for multiple felony charges including Identification Theft, Burglary, and narcotics related crimes **(Exhibit #7).**

Status: Case closed by Investigations and forwarded to Legal for review and possible statewide exclusion from all Pari-Mutuel Wagering facilities.

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250004705
Date/Time Occurred:	08/04/2025 10:23:07 AM
Day of Week:	Monday
Created by:	jrivera

Printed By: kmejia **Printed On: 08/11/2025 at 7:03:20 AM**

Incident File Full Report

Incident File #IN20250004705

		Record Creation Details	
Date/Time Occurred:	08/04/2025 10:23:07 AM	**Department:**	Security
Day of Week Occurred:	Monday	**Owner:**	jrivera
Date/Time Created:	08/04/2025 6:16:27 PM	**Operator ID:**	jrivera
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250029170
Incident Type:	Suspicious Activity
Specific:	1 Year Exclusion
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis: On Monday August 4, 2025 at approximately 10:23am Cage Director requested Security Manager to the Main Casino Cage for a fraudulent check. Security Manager alongside security supervisor responded and escorted the unidentified male guest to security. The unidentified male guest were excluded from property for suspicious activity 1 Year. They signed the Trespass Warning Form and were placed under arrest then escorted off property.

Checklist:

Narrative:

Created On 08/04/2025 6:02:38 PM **Created By** jrivera

Modified On 08/05/2025 1:40:58 PM **Modified By** jrivera

On Monday August 4, 2025, at approximately 10:23am Cage Director Jerry Mong (5577) requested Security Manager to Main casino cage. Security Shift Manager Kevin Mejia alongside Security Supervisor Jenny Rivera responded and upon arrival C.D Mong advised an unidentified male guest later identified as Jarisson Aviles had a fraudulent check and attempted cashing out the check with Cash Control Cashier Viviana Villarroel (3262). S.S.M Mejia and S.S Rivera approached and escorted Mr. Aviles to the security office to question him alongside MPD. C.D Mong advised via email that earlier today they had another unidentified male guest attempting to also cash out a check. Upon further surveillance investigation it was discovered that Mr. Aviles was accompanied with the unidentified male guest from earlier that was attempting to cash out a check at the main

Reporting Party:	**Supervisor:**

casino cage. Surveillance advised the unidentified male guest was in a Grey Hyundai Elantra [redacted] parked on the casino parking lot. MPD escorted the unidentified male guest later identified as Dagny Perez Martinez and collected the fraudulent check which is attached to the incident file. S.S.M. Mejia alongside S.S Rivera and MPD explained the rules and regulations of the Casino property and Mr. Aviles and Mr. Martinez were excluded for Suspicious Activity for 1 Year. Mr. Aviles and Mr. Martinez acknowledged and signed the Trespass Warning Form. Both Mr. Aviles and Mr. Martinez were placed under arrest and were escorted off property. (Police report: 2508040048263)

Executive Brief:

Participants Involved:

Personnel

Full Name:	Mong, Joseph "Jerry" G	Property:	Magic City Casino
Role:	Cage Director,	Department:	Cash Controls
Date Of Birth:			

Full Name:	Villarroel, Viviana	Property:	Magic City Casino
Role:	Cashier,	Department:	
Date Of Birth:			

Full Name:	MEJIA, KEVIN EDGAR	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	RIVERA, JENNY PATRICIA	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Aviles, Jarisson	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	1137 Sw 78 Ct, Miami, FL, 33144, USA		
Contact Info:			

Full Name:	Perez Martinez, Dagny	Company:	
Role:	Guest,		
Date Of Birth:	[redacted]		
Address:	9923 W Okeechobee Rd Apt 514A, Hialeah, FL, 33016, USA		
Contact Info:			

Reporting Party:	**Supervisor:**

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Perez Martinez, Dagny	Ban	08/04/2025	08/04/2026

Type Of Ban: Temporary **Notes:**

Reason For Ban: Suspicious Activity/Arrested

Identification: Temporary Driver License

Aviles, Jarisson	Ban	08/04/2025	08/04/2026

Type Of Ban: Temporary **Notes:**

Reason For Ban: Suspicious Activity/Arrested

Identification: Identification Card

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20250029170 - Occurred Date: 08/04/2025 10:23:07 AM - Property: Magic City Casino - Location: Casino Floor - Topic: APPROACHING PATRON - Synopsis: On Monday August 4, 2025 at approximately 10:23am Cage Director requested Security Manager to the Main Casino Cage for a fraudulent check. Security Manager alongside security supervisor responded and escorted the unidentified male guest to security. The unidentified male guest were excluded from property for suspicious activity 1 Year. They signed the Trespass Warning Form and were placed under arrest then escorted off property.	jrivera	08/04/2025

Reporting Party:

Supervisor:

Media Title

Original Filename
thumbnail_IMG_0949.jpg

Date Attached
08/04/2025 6:09:29 PM

Attached By
jrivera

Type
JPG

Size
510403

Media Title

Original Filename
Trespass Warning Form
Dagny Perez Martinez.pdf

Date Attached
08/04/2025 6:10:16 PM

Attached By
jrivera

Type
PDF

Size
31799

Media Title

[redacted]

Original Filename
First check (front).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
357051

Media Title

[redacted]

Original Filename
Jarisson Aviles.jpg

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
JPG

Size
572922

Media Title

Original Filename
Jarisson Aviles ID.jpeg

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
JPEG

Size
1077684

Media Title

Original Filename
Dagny Perez Martinez.jpg

Date Attached
08/04/2025 6:10:57 PM

Attached By
jrivera

Type
JPG

Size
559764

Media Title

Original Filename
Second check (front).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
306298

Media Title

Original Filename
Second check (back).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
281797

Media Title

Original Filename
First check (back).jpg

Date Attached
08/04/2025 6:21:45 PM

Attached By
jrivera

Type
JPG

Size
321825

Media Title

Original Filename
Dagny Perez Martinez ID.jpg

Date Attached
08/04/2025 6:10:56 PM

Attached By
jrivera

Type
JPG

Size
380998

Media Title

Original Filename
Trespass Warning Form Jarisson Aviles.pdf

Date Attached
08/04/2025 6:11:40 PM

Attached By
jrivera

Type
PDF

Size
31030

Media Title

Original Filename
Jerry Mong email.pdf

Date Attached
08/05/2025 12:15:00 PM

Attached By
jrivera

Type
PDF

Size
189366

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Dagny Perez Martinez

DRIVER LICENSE # [redacted] D.O.B. [redacted]

ADDRESS: 9923 W Okeechobee RD Apt 514A CITY: Hialeah ST: FL ZIP: 33016

RACE: H SEX: M HEIGHT: 5'7 WEIGHT: _____ HAIR: brown EYES: _____

REASON FOR TRESPASSING: Suspicious Activity

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☑ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 8/4/2025 at 11:30 Am hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: 250804100418263 ARRESTED: ☐ YES ☐ NO

SECURITY AGENT: JR 4373 DATE: 8/4/2025

POLICE OFFICER / WITNESS: [signature] 28617

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jarisson Aviles

DRIVER LICENSE #: [redacted] D.O.B: [redacted]

ADDRESS: 1137 SW 78 Ct CITY: Miami ST: FL ZIP: 33144

RACE: H SEX: M HEIGHT: 5'9 WEIGHT: _____ HAIR: black EYES: brown

REASON FOR TRESPASSING: Suspicious Activity

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☑ 1 Year ☐ 2 Year ☐ Permanent

This warning was given on 8/4/2025 at 10:30Am hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: 250804004826 3 ARRESTED: ☐ YES ☐ NO

SECURITY AGENT: JR 4373 DATE: 8/4/2025

POLICE OFFICER / WITNESS: [signature] 23617

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

Outlook

Fraudulent Check Cashing

From Joseph G Mong <jmong@magiccitycasino.com>
Date Mon 8/4/2025 10:42 AM
To TA-Cage <cage@magiccitycasino.com>
Cc Dispatch Security <security@magiccitycasino.com>

Hi all,

Today we had two different people approach the cage seeking to establish a check cashing account. Both presented checks that had been altered. You could clearly see that the name on the check was erased and a new name that matches the ID presented was added to the check. The first transaction attempt was denied because I wasn't comfortable with the transaction. We asked that customer to return with a different check that seemed less worn and to bring an appropriate identification. The second customer was reported to security and taken to the security office.

Please make sure all checks presented to open a check cashing account are scrutinized. If you are in any way suspicious, please contact security immediately.

Jerry

Joseph G Mong
Director
Magic City Casino

jmong@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | Casinoverse

MAGIC CITY CASINO

Casino MiAMi

Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000002985 - Patron - Trespass Permanent - Reported 10/29/2024 12:12

Author: Jorge Callejas 13298951
Report Number: CMJ-000002985
Start Time: 10/29/2024 12:12
End Time: 10/29/2024 12:20
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Possible Assault / Permanent Trespass
Location / Origin: Parking Lot - Patron parking Post P-1
Linked Reports: **CMJ-000005936**

Person

Name: JARISSON AVILES
Alias:
Race: African American
Gender: Male
Eye color: Black
Hair color: Black
Height: 5'09" Inches
Weight: 200 Pounds
DOB: [redacted]
Keywords: Arrested,Suspect
Drivers Lic# [redacted]
Comments: JARISSON AVILES
[redacted]
1137 SW 78 CT MIAMI FL 33144
PC#249632

[redacted]

Narrative

During security supervisor Beharry shift last 30 minutes this incident happen.

A female patron called MPD regarding an assault that happen against her in P1 15 days ago. She was able to recognized the two patron a male and one female that attacked her while they were playing inside the casino property and decided to call MPD. The two patrons where approched by MPD Sevilla, handcuff for safety in the back of the MPD car during the investigation.

MPD called MDPD and waited for a detective to come and check the female story and if a police report was done 15 days ago on a possible assault in P1. No report of any kind was found , female patron was told to leave the casino property by MPD.

During the investigation a warrant for Aviles Jarisson was found. Patron Aviles was arrested around 4. 30 am. His friend Diana KarlaBueno Gonzalez DOB [redacted] was not arrested. Patron left casino property shortly after.

Case # PD241003308916

UPDATE: On 10/29/2024 Mr. Aviles was Permanently Trespassed by Casino Management due to above incident.

Addendums

Jorge Callejas 13298951 - 10/29/2024 12:19

On 10/29/2024 Mr. Aviles was Permanently Trespassed by Casino Management due to above incident.

Signature A **Date**

Signature B **Date**

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # 2025 06 4993 Date 8/12/25 Lab # _____

Item No.	Quantity	Description
	1	USB Magic City Jarisson Aviles

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.

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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

Case Information

Court Case No:
F25016653

State Case No:
132025CF016653000101

Defendant Name:
AVILES, JARISSON

DOB:
[redacted]

Date Filed:
08/05/2025

Date Closed:
00/00/0000

Warrant Type:

Assessment Amount:
$50.00

Balance Due:
$50.00

Stay Due Date:
00/00/0000

Judge:
HERNANDEZ, CHRISTINE

Defense Attorney:
DELANCY, JALYN

File Section:
F009

File Location:
COURT

Box Number:

Arresting Agency:
MIAMI

Arrest Date:
08/04/2025

Hearing

Hearing Date:
09/24/2025

Hearing Time:
09:30

Hearing Type:
A

Court Room:
REGJB - JUSTICE BUILDING, ROOM NO: 2-8

Address:
1351 N.W. 12 ST

Charges

Seq No.	Charge	Charge Type	Disposition
1	UTTERING/CHECK	FELONY	
2	ID/USE/POSSESS/FRD	FELONY	

Dockets

Din	Date	Book/Page	Docket
22	09/19/2025		DEFENSE ATTY PDEF/ADESCA, SAMMY
20	09/15/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/24/2025 AT 09:30
18	09/03/2025		CURRENT BOND STATUS $1
17	09/03/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/15/2025 AT 09:31
15	08/25/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/03/2025 AT 09:30
13	08/05/2025		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
11	08/05/2025		REPORT RE: BOND REVIEW SET FOR 08/07/2025 AT 09:45
10	08/05/2025		ARRAIGNMENT HEARING SCHEDULED FOR 08/25/2025 AT 09:30
9	08/05/2025		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY AND DEMAND FOR JURY TRIAL
8	08/05/2025		STAY AWAY ORDER LOCATION
7	08/05/2025		CURRENT BOND STATUS PC FOUND CT1-2 2500 EACH HOLD FOR DIV 9
6	08/05/2025		FIRST APPEARANCE/BOND HEARING - A.M.
5	08/05/2025		ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
4	08/05/2025		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
3	08/05/2025		INTAKE PROS. ASSIGNED: ROBERT, PAUL J
2	08/05/2025		COMPLAINT/ ARREST AFFIDAVIT (A-FORM)
1	08/04/2025		FIRST APPEARANCE/BOND HEARING - P.M.

EXHIBIT #5
PAGE # 1

EXHIBIT #5
PAGE # 2

NOT AN OFFICIAL COPY - PUBLIC ACCESS - NOT AN OFFICIAL COPY - PUBLIC ACCESS

☒ IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.
☐ IN THE COUNTY COURT IN AND FOR MIAMI-DADE COUNTY, FLORIDA.

DIVISION		CASE NUMBER
☒ CRIMINAL ☐ FAMILY ☐ TRAFFIC/MISDEMEANOR ☐ OTHER	**STAY AWAY ORDER NON-DOMESTIC VIOLENCE**	F25-16653

STATE OF FLORIDA VS.

Aviles, Jaison

PLAINTIFF(S) DEFENDANT(S)

CLOCK IN

FILED
AUG 05 2025
ERICK BENEDI 9593
CLERK

THIS CAUSE came before the Court to be heard, and the Court having been fully advised in the premises and having heard from the parties, it is hereby ORDERED AND ADJUDGED that the above-named Defendant shall stay away from:

☐ The Defendant is prohibited from having any contact with the following named person(s), hereinafter the victim _____, directly or indirectly, in person, in writing, by telephone, pager, fax, or through third persons. Defendant must stay at least 500 feet away from the victim, the victim's home, place of employment, and/or school at all times. Also, electronic contact, such as e-mailing, texting, Facebook messages, or by Twitter is prohibited.

☒ The Defendant shall stay away from the following address/area:

450 NW 37th avenue (Magic City Casino)
Miami, FL 33125

This order shall remain in effect until case is closed, modified by the Court or for a period of 6 months.

DONE AND ORDERED in Miami-Dade County, Florida, this 5 day of August, 2025.

Judge

WHITE-Clerk YELLOW-Pretrial PINK-Defendant GOLD-State Attorney

EXHIBIT #5
PAGE #3

Clerk's web address: www.[illegible]

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5

1100813575

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO.
1307437956	NO	YES	2508040048263

SPECIAL OPERATION:	JAIL NO.	PMHD	COURT CASE NO.
[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT. [ ] In State [ ] Out State	250127088	UNK	F25016853

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDSO RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
2555352	001		0998129		NO	YES

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL:
AVILES, JARISSON		

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC: YES ETHNICITY: CUB	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	39	B	M		5'09	215	BLD	B61	AFR	BLK	NO	FUL	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	CC

LOCAL ADDRESS	PHONE	CITIZENSHIP
		CC

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
1137 SW 78TH CT	MIAMI	FL	US	33144		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
[redacted]		NO	NONE	Alcohol Influence: U Drug Influence: U

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
08/04/2025	11:15	MAGIC CITY CASINO 450 NW 37TH AVE MIAMI, FL 33125	1304

CO-DEFENDANT NAME	DOB			
1. PEREZ-MARTINEZ, DAGNY	[redacted]	[X] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. F/3-UTTERING FORGED INSTRUMENT/CHECK	F.S.	1	831.02			00152500	N	
2. F/3-IDENTIFICATION/PERSONAL/FRAUDULENT USE/ POSSESSION	F.S.	1	817.568(2)			00142600	N	
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 04 day of AUGUST, 2025, at 11:05 at (MAGIC CITY CASINO) 450 NW 37TH AVE. MIAMI, FL, 33125

DEFENDANT #1 WAS PRESENT AT MAGIC CITY CASINO AND PROVIDED THE CASHIER (WITNESS #1) WITH A FLORIDA IDENTIFICATION CARD [redacted] AND REGIONS BANK CHECK #1841, LISTING HIMSELF AS THE CHECK MAKER. THE CHECK WAS SUBMITTED TO OPEN A CASINO CREDIT ACCOUNT, ALLOWING FUNDS TO BE DEBITED FROM THE CHECKING ACCOUNT AFTER MONETARY CREDITS WERE ISSUED TO DEFENDANT #1 ON A CONTINUOUS BASIS.

DURING HER REVIEW OF THE CHECK, WITNESS #1 OBSERVED DISCREPANCIES AND IMMEDIATELY ALERTED CASINO MANAGEMENT. MANAGEMENT THEN NOTIFIED CASINO SECURITY, WHO IN TURN ADVISED ME, OFFICER A.... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes. [redacted]
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. MORADIELLOS, A: Court ID: 001-28649 MPD	SWORN TO AND SUBSCRIBED BEFORE ME THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025 GALVEZ, C: Court ID: 001-41280 MPD	[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

EXHIBIT # 6
PAGE # 4

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

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TO BE COMPLETED ONLY BY THE COURT	SECTION:	F25016653
CASE NO. F25016653	AVILES, JARISSON 1137 SW 78TH CT MIAMI,FL US 33144	[redacted] B/M 2555352 ARRESTED:08/04/2025

COMPLAINT/ARREST AFFIDAVIT - COURT COPY - REVERSE

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COUNT:_____
ARRAIGNMENT, JUDGMENT, SENTENCE, AND ORDER

The Defendant was arraigned on _____ and entered a plea of
___ GUILTY ___ NO CONTEST ___ NOT GUILTY to the charge set forth herein. After hearing the evidence and duly considering the same, the court finds you, the Defendant, _____ guilty of said charge.
AND IT IS ORDERED that you are ___ ADJUDICATED ___ WITHHELD ADJUDICATION ___ NOT GUILTY as charged
IT IS THEREFORE, the Judgement, Order and Sentence of the Court that you:
___ be imprisoned in the County Jail at Miami-Dade County, Florida for a term of _____
and pay costs in the amount of $_____
___ pay a fine in the amount of $_____ and costs in the amount of $_____
___ entry of sentence is withheld and you are placed on probation or community service for a period of _____
___ _____
_____
DONE, ORDERED, AND ADJUDGED in open Court at Miami-Dade County, Florida on
_____
Judge: _____
The County Court in and for Miami-Dade County, Florida

COURT ACTION AND OTHER ORDERS

CHARGE	ACTION	DATE (DD/MM/YYYY)

PROBABLE CAUSE FOUND: ___ YES ___ NO	BOND AMOUNT SET AT $_____	JUDGE SIGNATURE	DATE

BOND AMOUNTS

Count 1 2,500 Count 6

Count 7 2,500

AUG 0 5 2025

EXHIBIT #6
PAGE # 5

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1100813575

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1307437956		2508040048263

JAIL NO.	COURT CASE NO.
250127088	F25016653

SPECIAL OPERATION:		JAIL NO.	PMHD	COURT CASE NO.
[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State		250127088	UNK	F25016653

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
AVILES, JARISSON	[redacted]

CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR
CO-DEFENDANT NAME	DOB			
		[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

CHARGES	CHARGE AS.	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

COMPLAINT/ARREST AFFIDAVIT CONT.

MORADIELLOS #28649, WORKING AT THE CASINO IN AN OFF-DUTY CAPACITY OF THE SITUATION.

I RESPONDED TO THE SECURITY OFFICE AND CONTACTED DEFENDANT #1 AND CASINO SECURITY PERSONNEL. SECURITY INFORMED ME THAT A SECOND MALE (DEFENDANT #2) HAD ALSO ATTEMPTED TO CASH A SIMILARLY ALTERED CHECK APPROXIMATELY 30 MINUTES PRIOR. SECURITY FURTHER ADVISED THAT THE VEHICLE USED BY DEFENDANT #1 WAS STILL PARKED IN THE CASINO LOT.

I PROCEEDED TO THE VEHICLE AND ENCOUNTERED A MALE OCCUPANT, INITIALLY BELIEVED TO BE DEFENDANT #2. HOWEVER, THE INDIVIDUAL WAS LATER IDENTIFIED AS SOMEONE PREVIOUSLY BANNED FROM THE CASINO (CASE #250804-0048250). I THEN REVIEWED SURVEILLANCE FOOTAGE WITH CASINO SURVEILLANCE UNIT AND SUCCESSFULLY TRACKED DEFENDANT #2 FROM THE TIME OF HIS INITIAL CHECK-CASHING ATTEMPT UP TO HIS RETURN TO THE VEHICLE ASSOCIATED WITH DEFENDANT #1.

I APPROACHED THE VEHICLE AGAIN AND DETAINED DEFENDANT #2, ESCORTING HIM TO THE SECURITY OFFICE. UPON CONTACT, DEFENDANT #2 HAD A BLUE BAG IN HIS POSSESSION FROM WHICH HE PRODUCED A CHECK (BANK OF NEW YORK MELLON CHECK #143 WITH A CHARLES SCHWAB LOGO). THE CHECK HAD BEEN ALTERED, WITH THE CHECK MAKER'S INFORMATION WASHED OUT AND $2,500 WRITTEN IN THE NUMERIC FIELD.

THE FINANCIAL CRIMES DETAIL WAS NOTIFIED, AND DETECTIVE D. JENKINS #28611 RESPONDED TO THE MAGIC CITY CASINO. SHE WAS UPDATED ON THE INCIDENT AND COLLECTED BOTH CHECKS SUBMITTED BY THE DEFENDANTS. DETECTIVE JENKINS CONFIRMED THAT THE REGIONS BANK CHECK PRESENTED BY DEFENDANT #1 WAS COUNTERFEIT. THE CHECKING ACCOUNT ASSOCIATED WITH THE CHECK WAS NOT IN DEFENDANT #1S NAME AND HAD BEEN CLOSED DUE TO FRAUD IN JUNE 2025.

THE BANK OF NEW YORK MELLON CHECK WAS CONFIRMED TO BE A WASHED CHECK, WITH THE CHECK MAKERS INFORMATION REMOVED AND NO REPLACEMENT INFORMATION INSERTED, AND THE CHECK ALSO DISPLAYED A LOGO OF A DIFFERENT BANK (CHARLES SCHWAB).

DEFENDANT #1 WAS READ MIRANDA PER FORM IN SPANISH BY OFFICER T. GONZALEZ #44859, WHO ASSISTED DET. JENKINS WITH THE INTERVIEW. HE AGREED TO SPEAK WITHOUT LAWYER REPRESENTATION. AN INTERVIEW STARTED WITH DEFENDANT #1; HOWEVER, IT WAS SUSPENDED A SHORT TIME LATER DUE TO THE DEFENDANT'S INABILITY.

DEFENDANT #2 WAS READ MIRANDA PER FORM IN SPANISH BY OFFICER T. GONZALEZ #44859, WHO ASSISTED DET. JENKINS WITH THE INTERVIEW.... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I Understand that should I willfully fail to appear before the court as required by the notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes. [ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT MORADIELLOS, A: Court ID: 001-28649	SWORN TO AND SUBSCRIBED BEFORE ME. THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025 GALVEZ, C: Court ID: 001-41280	

EXHIBIT #5
PAGE #6

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1100813575

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1307437956		2508040048263

JAIL NO.	COURT CASE NO.
250127088	F25016653

SPECIAL OPERATION:		JAIL NO.	PMHD	COURT CASE NO.
[X] FELONY [ ] MISD [ ] TRAFFIC [ ] JUV [ ] DV [ ] MOVES [ ] CIV INF [ ] WARRANT FUGITIVE WARRANT: [ ] In State [ ] Out State		250127088	UNK	F25016653

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/CCYY)
AVILES, JARISSON	[redacted]

CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

CO-DEFENDANT NAME	DOB	[ ] IN CUSTODY [ ] AT LARGE	[ ] FELONY [ ] DV	[ ] JUVENILE [ ] MISDEMEANOR

	CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
9.									
10.									
11.									
12.									

DEFENDANT #2 INVOKED HIS RIGHTS.

BOTH DEFENDANT #1 AND DEFENDANT #2 WERE ARRESTED AND CHARGED ACCORDINGLY.

SAO PRE-FILE CONFERENCE INFORMATION
DATE: 08/04/2025
TIME: 1200
CONTACT:
NOTES: TO BE SET

OFFICERS USING BODY-WORN CAMERA:
GONZALEZ, T: Court ID: 001-44859
DIAZ, R: Court ID: 001-42873
LOUREIRO, L: Court ID: 001-28617

HOLD FOR OTHER AGENCY VERIFIED BY	[ ] HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).	[ ] I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.
I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT. MORADIELLOS, A: Court ID: 001-28649	SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 04 DAY OF AUGUST, 2025 41280 GALVEZ, C: Court ID: 001-41280	[ ] You need not appear in court, but must comply with the instructions on the reverse side hereof.

EXHIBIT #5
PAGE #7

COMPLAINT/ARREST AFFIDAVIT CONT.

MY ACCURINT
PEOPLE
PHONES
ASSETS
COURTS
BUSINESSES
LICENSES
HEALTH CARE

Advanced Motor Vehicles Search

Coverage | Help?

(•) Motor Vehicles Search (Motor Vehicles & Real-Time Motor Vehicles)
( ) Motor Vehicle Wildcard Search
[ ] Set Selected Search form as default

Search | Clear Form

Note: The Advanced Motor Vehicles Search includes data from ...

SSN: AVILES | JARISSON | Middle Name

[ ] Include similar-sounding names [ ] Strict Search [x] Include Non-Governmental Sources

Company Name | LexID

Street Address | City | FL | ZIP Code

VIN: [redacted] | 15|

* Tag Number search does not yield results in Nevada

Driver License #

Year | Make | Model — Make and Model require Year

2025-06-4963

Important:
The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect.
Read More

Sign up for Live Inter...
Advanced M...
Advanced M...
Advanced M...
Advanced M...
Advanced M...
Advanced M...
Advanced M...
Advanced M...
Use of Recent S... your Permissib...

You last signed in on ... at 03:51 PM EDT.

Results 1 to 5 of 5

Last Name: AVILES; **First Name:** JARISSON; **State:** FL; **Make:** All; **Tag Number:** [redacted] **Tag Type:** 15|;

FURTHER RESEARCH

Reports for this Record
Motor Vehicle Report

Reports for this Record
Other Reports
Finder Report
Relavint Visual Link Analysis

ALL | MVR VEHICLE INFORMATION

The following are potential Motor Vehicles of the subject searched:

1. Motor Vehicles

Description: **1995 Honda Civic - Sedan 4 Door**
State of Origin: **FLORIDA**

Registrant(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

VIN: [redacted]
Data Source: **Governmental**

Driver License: xxxxxxxxxxxx
Tag Number: [redacted]
Tag Type: **Private**
Issue State: **FLORIDA**
Earliest Registration Date: **02/08/2007**
Latest Registration Date: **03/27/2007**
Record Type: **HISTORICAL**
Previous Tag Number: [redacted]
Previous Issue State: **FLORIDA**

Brand(s):
Brand Type 1: **Rebuilt/Rebuildable**
Brand State: **FL**
Brand Date: **01/18/2008**
Brand Type 2: **Salvage**
Brand State: **FL**
Brand Date: **01/18/2008**

2. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
State of Origin: **FLORIDA**

Registrant(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

VIN: [redacted]
Data Source: **Governmental**

Driver License: xxxxxxxxxxxx
Tag Number: [redacted]
Tag Type: **Private**
Issue State: **FLORIDA**
Earliest Registration Date: **01/11/2007**
Latest Registration Date: **01/11/2007**
Record Type: **HISTORICAL**
Previous Tag Number: [redacted]
Previous Issue State: **FLORIDA**

EXHIBIT #6
PAGE #1

ALL	MVR VEHICLE INFORMATION

3. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
VIN: [redacted]
Data Source: **Non-Governmental**

Owner(s):
Name: MORA AVILES
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Source Date First Seen: **02/10/2009**
Source Date Last Seen: **02/10/2009**

4. Motor Vehicles

Description: **1995 Honda Civic - Sedan 4 Door**
State of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Owner(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Title Number: [redacted]
Title Issue Date: **02/08/2007**

5. Motor Vehicles

Description: **1997 Mitsubishi Eclipse - Hatchback 2 Door**
State of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Owner(s):
Name: MORA JARISSON AVILES
Potential SSN: [redacted] VIEW SSN
Address: 8983 SW 36TH ST MIAMI, FL 33165-4375

Driver License: xxxxxxxxxxxx
Title Number: [redacted]
Title Issue Date: **01/11/2007**

Results 1 to 5 of 5

Last Name: AVILES; **First Name:** JARISSON; **State:** FL; **Make:** All; **Tag Number:** [redacted] **Tag Type:** 15|;

Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies

Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement

Your GLBA Permissible Use: Law Enforcement Purposes

Your DMF Permissible Use: No Permissible Purpose

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State. The criminal record data in this product or service may include records that have been expunged, sealed, or otherwise have become inaccessible to the public since the date on which the data was last updated or collected.

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Your DPPA Permissible Use: Court, Law Enforcement, or Government Agencies
Your Secondary DPPA Permissible Use: Not Parking Violations, Traffic/Toll Violations, nor Immigration Enforcement
Your GLBA Permissible Use: Law Enforcement Purposes
Your DMF Permissible Use: No Permissible Purpose

Motor Vehicle Report

Note: **Not all of the information contained in this report is derived from governmental agencies. Some information may have been enhanced by additional sources.**

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**MORA JARISSON AVILES**
Potential SSN:	[redacted]
Address:	**8983 SW 36TH ST, MIAMI, FL 33165-4375**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Unknown**
Age:	**39**
DL #:	[redacted]

Title Information

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**MORA JARISSON AVILES**
Potential SSN:	[redacted]
Address:	**8983 SW 36TH ST, MIAMI, FL 33165-4375**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Unknown**
Age:	**39**
DL #:	[redacted]

Registration Information

Tag Number:	[redacted]
Earliest Registration Date:	**01/11/2007**
Latest Registration Date:	**01/11/2007**
Expiration Date:	**05/09/2007**
License Plate Type:	**Private**
Previous Tag Number:	[redacted]

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**

Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**COLINDRES CESAR O ISAULA**
Potential SSN:	[redacted]
Address:	**2651 NW 33RD ST, MIAMI, FL 33142-5876**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**41**
DL #:	[redacted]

Registration Information

Tag Number:	[redacted]
Earliest Registration Date:	**09/24/2005**
Latest Registration Date:	**08/07/2006**
Expiration Date:	**06/03/2007**
License Plate Type:	**Private**
Previous Tag Number:	[redacted]

Reference Code:	**2025-06-4963**
State Of Origin:	**FLORIDA**
VIN:	[redacted]
Data Source:	**Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**2844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Potential SSN: [redacted]
Address: 2651 NW 33RD ST, MIAMI, FL 33142-5876
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 41
DL #: [redacted]

Title Information

Report Name: ISAULA COLINDRES CESAR O
Title Number: 0072148329
Title Issue Date: 09/24/2005

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: Red 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: CESAR O ISAULACOLINDRES
Potential SSN: [redacted]
Address: 2651 NW 33RD ST, MIAMI, FL 33142-5876
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 41
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 09/24/2005
Odometer Mileage: 137000

Registrant(s):

Record Type: HISTORICAL
Name: CESAR O ISAULACOLINDRES

DOB: [redacted]
Gender: **Male**
Age: **41**
DL #: **I242114842030**

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **09/24/2005**
Latest Registration Date: **09/24/2005**
Expiration Date: **06/03/2006**
Decal Date: **2006**

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description **1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine: **4 Cylinder 122 Cubic Inch**
Net Weight: **2844**
Restraints: **Dual front air bags/belt system unknown**
Anti-lock Brakes: **4 wheel optional**
Air Conditioning: **Available**
Daytime Running Lights: **Not available**
Power Steering: **Standard**
Power Brakes: **Standard**
Power Windows: **Not available**
Security System: **None**
Roof: **None / not available**
Base Price: **$15,140.00**
Radio: **AM/FM**
Front Wheel Drive: **Yes**
Four Wheel Drive: **No**
Tilt Wheel: **Standard**

Registrant(s):

Record Type: **HISTORICAL**
Name: **IMMO GERD BARTELS**
Potential SSN: [redacted]
Address: **14388 SW 95TH TER, MIAMI, FL 33186-1031**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Unknown**
Age: **77**
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **02/26/2004**
Latest Registration Date: **03/01/2005**
Expiration Date: **03/20/2006**
License Plate Type: **Private**
Previous Tag Number: [redacted]

Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
License Plate Type: Private
Previous Tag Number: [redacted]

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description	1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine:	4 Cylinder 122 Cubic Inch
Net Weight:	002844
Restraints:	Dual front air bags/belt system unknown
Anti-lock Brakes:	4 wheel optional
Air Conditioning:	Available
Daytime Running Lights:	Not available
Power Steering:	Standard
Power Brakes:	Standard
Power Windows:	Not available
Security System:	None
Roof:	None / not available
Base Price:	$15,140.00
Radio:	AM/FM
Front Wheel Drive:	Yes
Four Wheel Drive:	No
Tilt Wheel:	Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Name: JORGE LUIS SANCHEZ

DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Registrant(s):

Record Type: HISTORICAL
Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
Decal Date: 2006

Record Type: HISTORICAL
Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]
Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/26/2004
Latest Registration Date: 03/01/2005
Expiration Date: 03/20/2006
Decal Date: 2006

Reference Code: 2025-06-4963
State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional

Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983**
County:	**BROWARD**
DOB:	[redacted]
Gender:	**Male**
Age:	**51**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Registration Information

Tag Number:	[redacted]
Earliest Registration Date:	**03/21/2003**
Latest Registration Date:	**03/21/2003**
Expiration Date:	**03/20/2004**
Decal Date:	**2004**

Address: 1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983
County: BROWARD
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 03/21/2003
Latest Registration Date: 03/21/2003
Expiration Date: 03/20/2004
Decal Date: 2004

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 002844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997
Odometer Mileage: 18301

Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]

Gender: **Male**
Age: **51**
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: **12/15/1997**
Odometer Mileage: **18301**

Registrant(s):

Record Type: **HISTORICAL**
Name: **IMMO GERD BARTELS**
Potential SSN: [redacted]
Address: **14388 SW 95TH TER, MIAMI, FL 33186-1031**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Male**
Age: **77**
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **01/31/2002**
Latest Registration Date: **01/31/2002**
Expiration Date: **03/20/2003**
Decal Date: **2003**

Record Type: **HISTORICAL**
Name: **JORGE LUIS SANCHEZ**
Potential SSN: [redacted]
Address: **1272 NW 192ND AVE, PEMBROKE PINES, FL 33029-2983**
County: **BROWARD**
DOB: [redacted]
Gender: **Male**
Age: **51**
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: **01/31/2002**
Latest Registration Date: **01/31/2002**
Expiration Date: **03/20/2003**
Decal Date: **2003**

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description **1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine: **4 Cylinder 122 Cubic Inch**
Net Weight: **002844**
Restraints: **Dual front air bags/belt system unknown**
Anti-lock Brakes: **4 wheel optional**
Air Conditioning: **Available**

Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name:	**IMMO GERD BARTELS**
Potential SSN:	[redacted]
Address:	**14388 SW 95TH TER, MIAMI, FL 33186-1031**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**77**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**5254 NW 114TH AVE UNIT 105, DORAL, FL 33178-3579**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**51**
DL #:	[redacted]

Title Information

Title Number:	[redacted]
Title Issue Date:	**12/15/1997**
Odometer Mileage:	**18301**

Registrant(s):

Record Type:	**HISTORICAL**
Name:	**JORGE LUIS SANCHEZ**
Potential SSN:	[redacted]
Address:	**5254 NW 114TH AVE UNIT 105, DORAL, FL 33178-3579**
County:	**MIAMI-DADE**
DOB:	[redacted]
Gender:	**Male**
Age:	**51**
DL #:	[redacted]

Registration Information

Tag Number:	[redacted]
Earliest Registration Date:	**01/31/2002**
Latest Registration Date:	**01/31/2002**
Expiration Date:	**03/20/2003**
Decal Date:	**2003**

Lien Holder

Reference Code: **2025-06-4963**

State Of Origin: **FLORIDA**
VIN: [redacted]
Data Source: **Governmental**

Vehicle Description

Description	**1997 Mitsubishi Eclipse - Hatchback 2 Door**
Engine:	**4 Cylinder 122 Cubic Inch**
Net Weight:	**002844**
Restraints:	**Dual front air bags/belt system unknown**
Anti-lock Brakes:	**4 wheel optional**
Air Conditioning:	**Available**
Daytime Running Lights:	**Not available**
Power Steering:	**Standard**
Power Brakes:	**Standard**
Power Windows:	**Not available**
Security System:	**None**
Roof:	**None / not available**
Base Price:	**$15,140.00**
Radio:	**AM/FM**
Front Wheel Drive:	**Yes**
Four Wheel Drive:	**No**
Tilt Wheel:	**Standard**

Owner(s)

Name: **IMMO GERD BARTELS**
Potential SSN: [redacted]
Address: **14388 SW 95TH TER, MIAMI, FL 33186-1031**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Male**
Age: **77**
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: **12/15/1997**
Odometer Mileage: **18301**

Name: **JORGE LUIS SANCHEZ**
Potential SSN: [redacted]
Address: **1399 NW 28TH ST, MIAMI, FL 33142-6650**
County: **MIAMI-DADE**
DOB: [redacted]
Gender: **Male**
Age: **51**
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: **12/15/1997**
Odometer Mileage: **18301**

Registrant(s):

Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 77
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/07/2001
Latest Registration Date: 02/07/2001
Expiration Date: 03/20/2002
Decal Date: 2002

Record Type: HISTORICAL
Name: JORGE LUIS SANCHEZ
Potential SSN: [redacted]
Address: 1399 NW 28TH ST, MIAMI, FL 33142-6650
County: MIAMI-DADE
DOB: [redacted]
Gender: Male
Age: 51
DL #: [redacted]

Registration Information

Tag Number: [redacted]
Earliest Registration Date: 02/07/2001
Latest Registration Date: 02/07/2001
Expiration Date: 03/20/2002
Decal Date: 2002

Lien Holder

Record Type: HISTORICAL
Company Name: BARNETT DLR FIN SERVICES INC.
Gender: Unknown

Reference Code: 2025-06-4963

State Of Origin: FLORIDA
VIN: [redacted]
Data Source: Governmental

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Net Weight: 2844
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00

Tilt Wheel: Standard

Owner(s)

Name: IMMO GERD BARTELS
Potential SSN: [redacted]
Address: 14388 SW 95TH TER, MIAMI, FL 33186-1031
County: MIAMI-DADE
DOB: [redacted]
Gender: Unknown
Age: [redacted]
DL #: [redacted]

Title Information

Title Number: [redacted]
Title Issue Date: 12/15/1997

Lien Holder

Record Type: HISTORICAL
Company Name: BARNETT DLR. FIN. SVCS. INC.
Address: PO BOX 2759, JACKSONVILLE, FL 32203-2759
County: DUVAL
Gender: Unknown

Reference Code: 2025-06-4963
State Of Origin: FLORIDA
VIN: [redacted]
Data Source: [redacted]
Source Date First Seen: 02/10/2009
Source Date Last Seen: 02/10/2009

Vehicle Description

Description: 1997 Mitsubishi Eclipse - Hatchback 2 Door
Engine: 4 Cylinder 122 Cubic Inch
Restraints: Dual front air bags/belt system unknown
Anti-lock Brakes: 4 wheel optional
Air Conditioning: Available
Daytime Running Lights: Not available
Power Steering: Standard
Power Brakes: Standard
Power Windows: Not available
Security System: None
Roof: None / not available
Base Price: $15,140.00
Radio: AM/FM
Front Wheel Drive: Yes
Four Wheel Drive: No
Tilt Wheel: Standard

Owner(s)

Name: MORA AVILES
Address: 8983 SW 36TH ST, MIAMI, FL 33165-4375
County: MIAMI-DADE
DOB: [redacted]
Gender: Female

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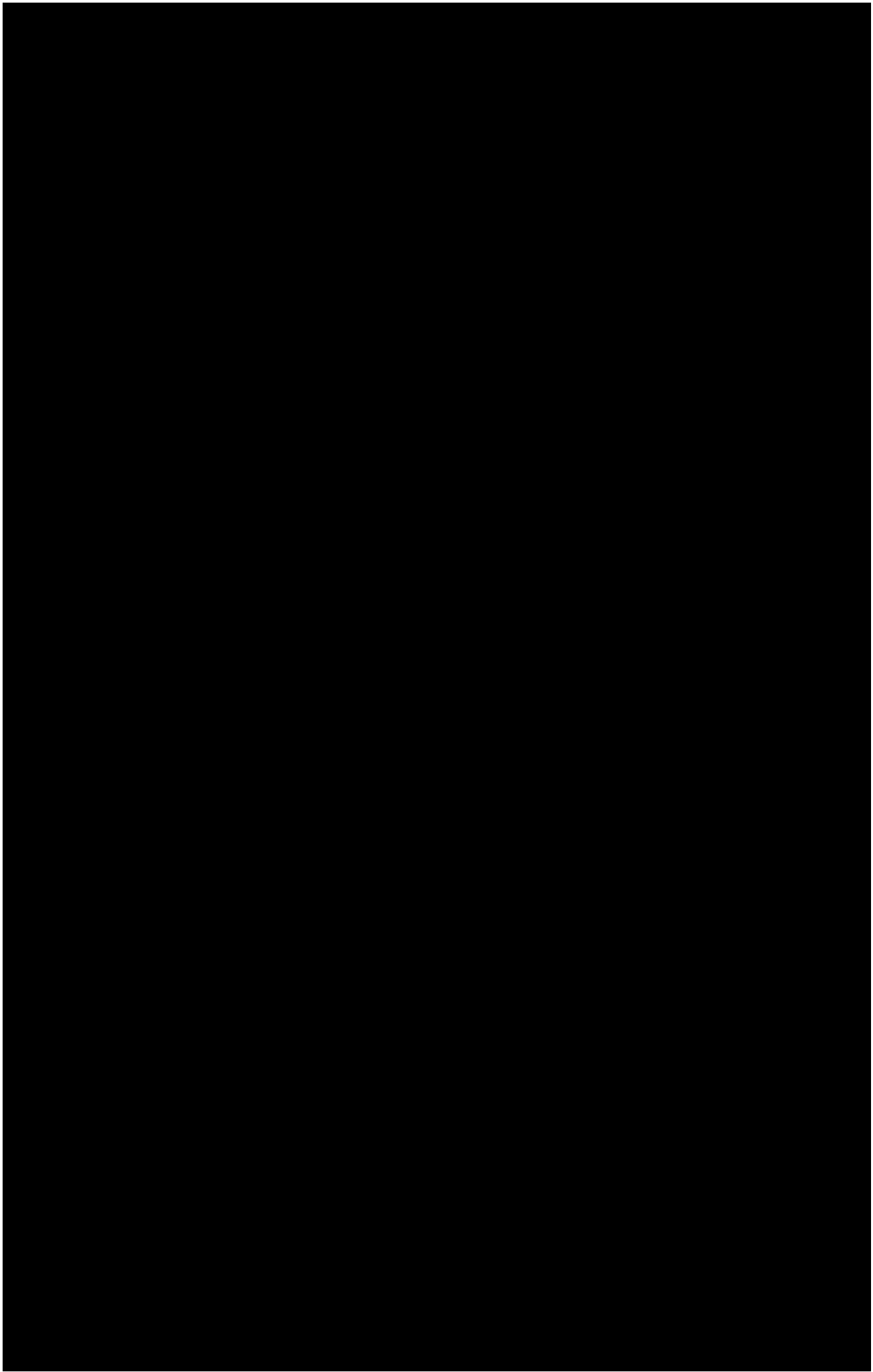

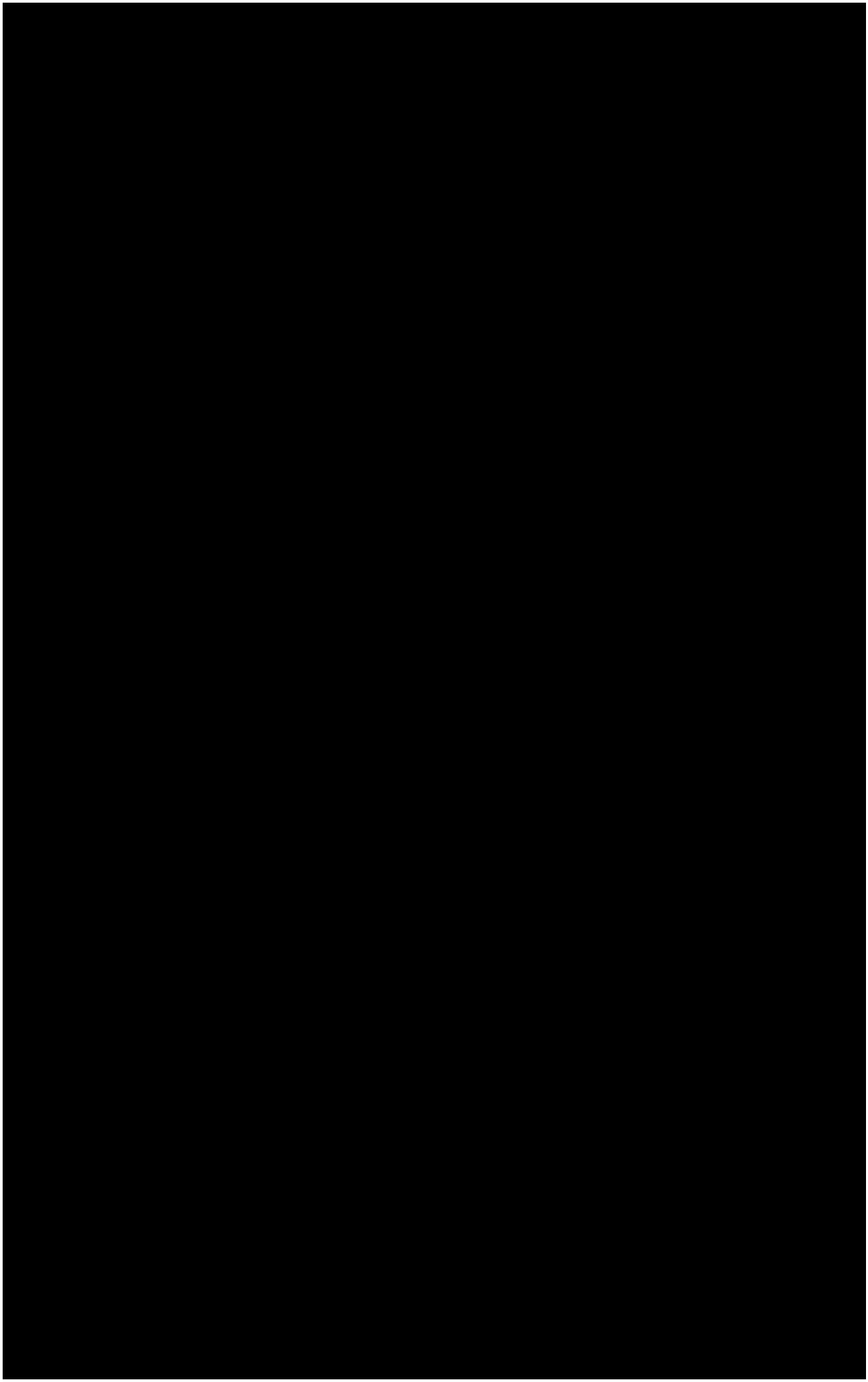

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Francisco Veras Case No. 2025-065537, Default Final Order
Date:	January 23, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Francisco Veras (Respondent) from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On August 19 and 20, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On August 20, 2025, Respondent was ejected and permanently excluded from Hialeah Park.[2]

Based on Respondent's permanent exclusion from Hialeah Park, the Division filed an administrative complaint on December 3, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 17, 2025, had until January 7, 2026, to respond, and did not do so.

---

[1] Hialeah Park Racing & Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.

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

[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's permanent exclusion from Hialeah Park, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Francisco Veras, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-065537

FRANCISCO VERAS,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Francisco Veras ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 4799 East 10th Lane Hialeah, Floria 33013.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 19 and 20, 2025, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about August 20, 2025, Respondent was ejected and permanently excluded from Hialeah Park Racing & 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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Hialeah Park Racing & Casino on or about August 20, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-065537 is signed this 2nd day of December, 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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Francisco Veras
4799 East 10th Lane
Hialeah, Floria 33013
AC- 2025-065537 -OGC

PS Form 3800, January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/06/2025**
Complaint #	**2025065537**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**VERAS, FRANCISCO**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/19/2025**
Region	**SR - Southern Region**	Received	**09/05/2025**
Reference	**On August 20, 2025, Hialeah Pa**		
Entered	**09/05/2025**	Entered By	**jhodge**

Summary

544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - On August 19, 2025, Hialeah Park patrons identified as Francisco VERAS and Ramon Angel Reyes Merencio were engaged in a dispute over being disqualified for a High Hand prize. VERAS and Reyes Merencio both became disorderly, irate and uncooperative. Despite repeated attempts by Poker staff, security personnel, and Hialeah Police Officers to have them vacate the premises, both individuals were ultimately arrested for trespassing after being formally warned. Powers and duties of the Florida Gaming Control Commission ---- On August 19, 2025, Hialeah Park patrons identified as Francisco VERAS and Ramon Angel Reyes Merencio were engaged in a dispute over being disqualified for a High Hand prize. VERAS and Reyes Merencio both became disorderly, irate and uncooperative. Despite repeated attempts by Poker staff, security personnel, and Hialeah Police Officers to have them vacate the premises, both individuals were ultimately arrested for trespassing after being formally warned.

Updated **10/06/2025 13:16:03** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	August 19, 2025	**2025 06 5537**

Respondent:	Complainant:
VERAS, FRANCISCO **4799 EAST 10TH LANE** **HIALEAH, FLORIDA 33013**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**September 22, 2025**

Period of Investigation:	Type of Report:
September 2, 2025 - September 24, 2025	**FINAL**

Alleged Violation: F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission 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 commission. The commission 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. The commission may authorize any person who has been ejected or excluded from pari-mutuel facilities in this state or another state to attend the pari-mutuel facilities in this state upon a finding that the attendance of such person at pari-mutuel facilities would not be adverse to the public interest or to the integrity of the sport or industry; however, this subsection shall not be construed to abrogate the common-law right of a pari-mutuel permitholder to exclude absolutely a patron in this state.

Synopsis: On August 19, 2025, Hialeah Park (HP) patrons identified as Francisco **VERAS** and Ramon Angel Reyes Merencio were engaged in a dispute over being disqualified for a High Hand prize. **VERAS** and Reyes Merencio both became disorderly, irate and uncooperative. Despite repeated attempts by Poker staff, security personnel, and Hialeah Police Officers to have them vacate the premises, both individuals were ultimately arrested for trespassing after being formally warned.

Related Case(s): 2025 06 5512

Investigations Specialist II / Date	Investigations Manager / Date:
Traci Sloan / September 22, 2025	Tyrell D. Smith / September 24, 2025

Chief of Investigations / Date

Bradford D. Jones / October 6, 2025

CONTINUATION

On September 2, 2025, this Investigator requested the Incident Reports and video footage surrounding Security Report #IN20250001337. HP Director of Surveillance, Paul Ascolese provided the requested information. In summary, Surveillance Report #IN20250001335 documents the following **(Exhibits 1,2 and 4):**

At 6:06 pm, **VERAS** and Reyes Merencio were observed entering the cardroom via the Casino North Doors.

At 6:21 pm, a female known as Kenya, is observed buying 3 drinks, and giving one beer each to **VERAS** and Reyes Merencio (Drink #1).

At 6:51 pm, Reyes Merencio is observed buying 2 beers at the Poker Bar and giving 1 to **VERAS** (Drink #2).

At 7:58 pm, Kenya is observed buying 3 more drinks and giving one beer each to **VERAS** and Reyes Merencio (Drink #3).

At 9:01 pm, **VERAS** is observed at Table #6 Seat #4, swapping out with Reyes Merencio leaving his chips on the table. Reyes Merencio began using **VERAS** chips to play **(Exhibit #5 - Video 1)**

At 9:30 pm, Kenya is observed buying more 3 drinks, including 2 beers that she gave to **VERAS** and Reyes Merencio (Drink #4) **(Exhibit #5 - Video 2).**

At 9:51 pm, Reyes Merencio is then observed at Table #6 Seat #4 getting up from the table and swapping out with **VERAS** leaving approximately $30-40 in chips on the table for Vera's use **(Exhibit #5 - Video 3).**

At 10:01 pm, Kenya and Reyes Merencio are observed buying 3 more drinks, including 2 more beers for Reyes Merencio and **VERAS** (Drink #5).

At 10:31 pm, **VERAS** moves from Table #6 Seat #4 to Table #1 Seat #6.

At 10:39 pm, **VERAS** is observed at Table #1, Seat #6 swapping out with Reyes Merencio, leaving in chips for Reyes Merencio to play with **(Exhibit #5 - Video 4).**

At 10:41 pm, Vera walks to Table #1 and is observed placing approximately $35.00 in chips (1-Green and 2-Red) next to Reyes Merencio who takes possession of the chips. Vera then exits to the Poker terrace to smoke.

At 10:42 pm, Reyes Merencio is observed tabling A/A to form a high hand of A/A/A/6/6 while playing Omaha **(Exhibit #5 - Video 5).**

At 10:46 pm, Vera re-enters the poker floor from the Poker terrace and walks up to Reyes Merencio and is observed conversing with each other.

At 10:49 pm, Poker Manager (PM) Sander Reyes calls surveillance for a review of the high hand and is provided the outcome.

At 10:50 pm, Vera enters the casino North elevator and proceeds to the slot floor, while Reyes Merencio is observed receiving another beer from a Food and Beverage server (Drink #6).

Poker Manager Reyes informed Reyes Merencio that due to **VERAS** and Reyes Merencio swapping seats and playing with each other's money, the High Hand Bonus would be disqualified. The Poker Manager further stated that **VERAS** and Reyes Merencio became irate after being told they were disqualified from the High Hand due to violating house rules in which they were sharing money to play **(Exhibit #3 - Page 14).**

Security Supervisor Isaac Cortez documented the following **(Exhibit #2).**

At 11:00 PM, Security Dispatch received a call regarding a possible disturbance at the poker front desk area. Cortez and another HP Security Officer responded to the location and made contact with Poker Manager Sander Reyes, Poker Director Tyler Jenkins, and two individuals identified as Mr. Francisco **VERAS** and Mr. Ramon Angel Merencio Reyes.

Upon arrival, both subjects (**VERAS** and Merencio Reyes) were engaged in a verbal altercation with poker management, displaying aggressive behavior. Attempts to communicate with Poker Director Jenkins were repeatedly interrupted by Mr. **VERAS**, who was irate and uncooperative. Mr. Reyes also contributed to the escalation by interrupting and displaying similar aggressive conduct. Both individuals were informed that they were no longer permitted to remain on the property and were required to leave immediately. Both subjects refused to comply and continued their disruptive behavior.

During the confrontation, Mr. Reyes raised his hand and pointed at Director Jenkins in an aggressive manner. Cortez intervened to create space between the parties, at which point Mr. Reyes moved behind his left side, made physical contact by bumping into him, and made verbal threats of violence. The on-site Hialeah Police Department (HPD) Officer, M. Quintero was contacted for assistance. Upon arrival, Officer Quintero also instructed both subjects to leave the premises. Mr. **VERAS** responded by requesting to be arrested and was subsequently taken into custody. Mr. Reyes was also detained for trespassing after warning. Both individuals were escorted off the poker floor and to the bus stop area, where they were formally arrested for trespassing after warning **(Exhibit #5 - Video 6).**

At 12:17 am, HPD Officers[1] are observed (via recorded surveillance video) transporting Reyes Merencio and **VERAS** and exiting through the 32nd ST Main Exit **(Exhibit #3).**

Conclusion: VERAS and Reyes Merencio became irate after being told they were disqualified from a High Hand Bonus due to HP violating House Rules in which they were sharing money to play. **VERAS** was observed to have consumed 5 beers and Reyes Merencio was observed to have consumed 6 beers while on property, over the course of 4 hours and 47 minutes. Both subjects were engaged in a verbal altercation with poker management, displaying aggressive behavior. Reyes Merencio and **VERAS** refused to comply with requests to leave and continued their disruptive behavior. Mr. Reyes made verbal threats of violence. Reyes Merencio and **VERAS** were both arrested for Trespassing After Warning. Mr. Francisco **VERAS** has been Permanently Excluded from Hialeah Park Racing and Casino and should be considered be considered for state-wide exclusion **(Exhibit 2 - Page 13).**

Case Status: Closed by Investigations and forwarded to Legal for review.

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[1] ***Law Enforcement Information: On-Site HPD Officer Quintero, Off-site HPD Officers Alvarez and Pico HPD Case numbers: 2025-021849 and 2025-021850 (Exhibit #3 - Pages 5-9).***

CONTINUATION

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001335
Date/Time Occurred:	8/19/2025 11:16:46 PM
Day of Week:	Tuesday
Created by:	dchavez

Printed By: wlantigua

Printed On: 9/11/2025 at 8:44:07 AM

EXHIBIT 1

Incident File Full Report

Incident File #IN20250001335

		Record Creation Details	
Date/Time Occurred:	8/19/2025 11:16:46 PM	**Department:**	Surveillance
Day of Week Occurred:	Tuesday	**Owner:**	dchavez
Date/Time Created:	8/19/2025 11:17:12 PM	**Operator ID:**	dchavez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037052
Incident Type:	Disorderly - Patron
Specific:	Arrest
Incident Status:	Open
Synopsis:	On August 19, 2025 at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/19/2025 11:17:13	dchavez	9/11/2025 8:43:44 A	wlantigua

On August 19, 2025 at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio.

A visual was established and the following was observed on cameras 248, 251, 245, 244, 2371, 17, 556:

At 10:53 pm, visual was established. Jenkins and Reyes are observed speaking to Reyes Merencio near Table #1.

At 10:55pm, Vera exits the North casino doors and proceeds to head back up via the elevator to the poker room.

At 10:56 pm, male patron, later identified as Francisco Veras, is observed approaching Jenkins, Reyes, and Reyes Merencio who at this point appears agitated.

Reporting Party:	**Supervisor:**

At 11:03 pm, Security Supervisor Isaac Cortez is observed arriving to the Poker Floor.

At 11:06 pm, On-Site Hialeah Police Department (HPD) Officer Quinteros is observed arriving to the Poker Floor to assist Cortez.

At 11:08 pm, HPD Officer Quinteros is observed placing Veras in handcuffs at the Poker North Entrance.

At 11:09 pm, HPD Officer Quinteros is observed detaining Reyes Merencio at the Poker North Entrance.

At 11:14 pm, Off-Site HPD Officer Villoch is observed arriving to the Poker North Entrance to assist Quinteros. Shortly after, HPD Officer Villoch is observed placing Reyes Merencio in handcuffs.

At 11:15 pm, HPD Officers Villoch and Quinteros, along with Cortez, are observed escorting Reyes Merencio and Veras down the elevator. Shortly after, HPD Officers Villoch and Quinteros, along with Cortez, are observed escorting Reyes Merencio and Veras are observed escorted out and exiting via the Casino North Doors.

At 11:18 pm, Reyes Merencio is observed being placed into HPD Patrol Vehicle at the Casino North Roundabout.

At 11:20 pm, Veras is observed being placed into HPD Patrol Vehicle at the Casino North Roundabout.

At 12:17 am, HPD Officers are observed transporting Reyes Merencio and Veras and exiting through the 32nd ST Main Exit.

Cortez advised that Reyes Merencio and Veras were arrested for Trespass after Warning and were transported to Turner Guilford Knight Correctional Center. Reyes advised that Veras and Reyes Merencio became irate after being told they were disqualified from a High Hand due to violating house rules in which they were sharing money to play.

A review was conducted and the following was observed on cameras 2001:

Table 6
Switch seats incident 1:
At 9:01 pm, Veras is observed appearing to ask Poker Dealer Valentin Moreno to potentially swap. Moreno who was making change for pot money did not appear to acknowledge Veras. Veras then proceeds to swap out with Reyes Merencio sitting down at table #6 seat #4 and using chips that were left by Veras on the table to play.

At 9:08pm, Veras is observed conversing with Reyes Merencio still seated on seat 4. Veras during this time is observed placing a $20 bill onto the table to the left of Reyes Merencio. Poker Dealer Frankin Collado is observed dealing at this point and does not

address the action.

At 9:09pm, Reyes Merencio uses the $20 bill to buy in with F. Collado.

During this time period Reyes Merencio is observed playing on table 6 seat 4.

Switch seats incident 2:
At 9:49pm, Reyes Merencio removes approximately $190-200 in chips from the table, counts it out and hands it to Veras. Poker Dealer Mabel Sotolongo is observed dealing on the table and does not appear to observe this action.

At 9:51 pm, Reyes Merencio is then observed getting up from the chair and swapping out with Veras at table #6 seat #4 while leaving approximately $30-40 in chips on the table for Vera. Sotolongo does not appear to observe this action.

Table 1:
Switch seats incident 3:
At 10:39 pm, Veras is observed standing up and leaving money at the table. Shortly after, Reyes Merencio in black sleeveless shirt sits down and plays with the money.

During this time period, Vera is observed walking the Poker floor, stepping outside to the Poker terrace and eventually heading to the Poker North restroom.

At 10:41 pm, Vera exits the restroom and walks to table 1. Vera is observed placing approximately $35.00 in chips (1-Green and 2-Red) on table 1 next to Reyes Merencio who takes possession of the chips. Vera then shortly after exits to the Poker terrace to smoke.

At 10:42:28 pm, Reyes Merencio is observed tabling A/A to form a high hand of A/A/A/6/6.

At 10:46-10:48pm, Vera re-enters the poker floor from the Poker terrace and walks up to Reyes Merencio and both are observed conversing.

At 10:49pm, Reyes calls surveillance for a review of the high hand and is provided the outcome. (See DL20250037049)

At 10:50pm, Vera enters the casino North elevator and heads to the slot floor.

At 10:52pm, Vera approaches female acquaintance playing at machine B12-02 and proceeds to converse.

Reyes advised that due to Veras and Reyes Merencio swapping seats and playing with each others money, high hand would be disqualified.

Conclusion:
There were a total of 3 incidents of switching seats occurring between Veras and

Reyes Merencio in which Poker dealers V. Moreno, M.Sotolongo and F. Collado failed to observe.

Drinks review:
A further review was conducted to determine how many alcoholic beverages Veras and Reyes Merencio had while on property, as well as how many times seats were swapped between the patrons, and the following was observed on cameras 803, 251, 2006, 2001, 411, 241, 242:

At 6:06 pm, Veras and Reyes Merencio are observed entering via the Casino North Doors.

At 6:21 pm, female companion, only identified as Kenya, is observed buying 3 drinks, including 2 beers, at the Flamingo Bar from F&B Bartender Pedro Santana. (drink#1)

At 6:23 pm, Kenya is observed giving a beer to each Veras and Reyes Merencio.

At 6:51 pm, Reyes Merencio is observed buying 2 beers at the Poker Bar from F&B Server Brenda Palacios. (Drink#2)

At 7:58 pm, Kenya is observed buying 3 drinks, including 2 beers, at the Poker Bar from F&B Server Sandra Castano. Shortly after, Kenya takes 1 beer to Veras at Table #6. (Drink#3)

At 8:05 pm, Kenya is observed taking a beer to Reyes Merencio at Table #101.

At 9:30 pm, Kenya is observed buying 3 drinks, including 2 beers, near Table #6 from Castano. (Drink#4)

At 10:01 pm, Kenya and Reyes Merencio are observed buying 3 drinks, including 2 beers, at the Poker Bar from Castano. (Drink#5)

At 10:04 pm, Kenya is observed giving a beer to Veras at Table #6.

At 10:39 pm, Vera is observed swapping out with Reyes Merencio at Table #1 Seat #6. Poker Dealer Nestor Morillo is dealer at this time.

At 10:50 pm, Castano is observed serving a beer to Reyes Merencio at Table #1 Seat #6. (Drink #6).

Veras was observed to have consumed 5 beers while on property over the course of 4 hours and 47 minutes. Reyes Merencio was observed to have consumed 6 beers while on property over the course of 4 hours and 47 minutes.

On-Site HPD Officer Quintero
Off-site HPD Officers Alvarez and Pico
HPD Case numbers; #2025-021850 & #2025-021849

Video saved. Nothing further to report.

Executive Brief: On August 19, 2025, at 10:53 pm, while scanning the Poker Floor, Director of Poker Tyler Jenkins and Poker Manager Sander Reyes are observed speaking to a male patron, later identified as Ramon Angel Reyes Merencio. Security Supervisor Isaac Cortez advised that Reyes Merencio and Veras were arrested for Trespass after Warning and were transported to Turner Guilford Knight Correctional Center. Reyes advised that Veras and Reyes Merencio became irate after being told they were disqualified from a High Hand due to violating house rules in which they were sharing money to play. Veras was observed to have consumed 5 beers while on property over the course of 4 hours and 47 minutes. Reyes Merencio was observed to have consumed 6 beers while on property over the course of 4 hours and 47 minutes.

Participants Involved:

Personnel

Full Name:	Jenkins, Tyler	Property:	Hialeah Park Casino
Role:	Director of Poker	Department:	
Full Name:	Santana Martinez, Pedro Barbaro	Property:	Hialeah Park Casino
Role:	F&B Bartender	Department:	
Full Name:	Castano, Sandra	Property:	Hialeah Park Casino
Role:	F&B Server	Department:	
Full Name:	Palacios Martinez, Brenda	Property:	Hialeah Park Casino
Role:	F&B Server	Department:	
Full Name:	Sotolongo, Mabel	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Morillo, Nestor	Property:	Hialeah Park Casino
Role:	Poker Dealer	Department:	
Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Veras, Francisco	Company:	
Role:	Trespassed and arrested		
Full Name:	Reyes, Ramon Angel Merencio	Company:	
Role:	Trespassed and arrested		

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

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12

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Date Attached
8/20/2025 2:54:47 AM

Attached By
dchavez

Type
JPG

Size
389506

EXHIBIT 1
PAGE 17

Media Title
7

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Type
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Size
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Media Title
29

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Type
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Size
368410

EXHIBIT 1
PAGE 18

Media Title
2

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8/20/2025 2:52:07 AM

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Size
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Media Title
13

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Type
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EXHIBIT 1
PAGE 19

Media Title
8

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Type
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Size
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Media Title
6

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Type
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Size
337789

Media Title
16

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Attached By
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Type
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Size
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Media Title
17

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Attached By
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Type
JPG

Size
399718

EXHIBIT 1
PAGE 21

Media Title
25

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Date Attached
8/20/2025 3:13:10 AM

Attached By
dchavez

Type
JPG

Size
635870

EXHIBIT 1
PAGE 22

Daily Log Full Report

DL20250037049

Record Creation Details

Date/Time Occurred:	8/19/2025 10:49:00 PM	Department Name:	Surveillance
Day of Week Occurred:	Tuesday	Owner:	dchavez
Date/Time Created:	8/19/2025 10:58:44 PM	Created By:	dchavez
Date/Time Closed:		Created From:	
End Time		Closed By:	
Duration:			

Location Details:

Property:	Hialeah Park Casino
Location:	Poker Room
Sublocation:	

Log Details:

Topic:	Request for Review
Status :	Open
Synopsis:	Poker Manager Sander Reyes requested a review at Table #1 to determine if the patron at Seat # played with another players money. A review was conducted. At 10:39 pm, patron wearing a pink shirt is observed standing up and leaving money at the table. Shortly after, male patron in black sleeveless shirt sits down and plays with the money. Reyes was advised.

Incident File Full Report

Incident File #IN20250001337

		Record Creation Details	
Date/Time Occurred:	8/20/2025 1:30:20 AM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	icortez
Date/Time Created:	8/20/2025 2:40:38 AM	**Operator ID:**	icortez
Date/Time Closed:	8/21/2025 9:02:25 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Poker Floor
Sublocation:	Poker front desk

Details of Incident:

Daily Log #:	DL20250037071
Reference:	Arrest
Incident Type:	Trespass
Specific:	Arrested
Category:	Arrest
Incident Status:	Closed
Synopsis:	Poker guests Mr. Francisco Vera and Mr. Ramon Angel Merancio Reyes were engaged in a disturbance in the poker room by the poker host desk. they were both disorderly, irate and uncooperative. They were subsequently arrested for trespass after warning.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/20/2025 2:40:44 A	icortez	8/21/2025 8:50:06 A	jramirez

At 11:00 PM, Security Dispatch received a call regarding a possible disturbance at the poker front desk area. I, Security Supervisor Isaac Cortez, responded to the location and made contact with Poker Manager Sander Reyes, Poker Director Tyler Jenkins, and two individuals identified as Mr. Francisco Veras and Mr. Ramon Angel Merencio Reyes. Upon arrival, both subjects were engaged in a verbal altercation with poker management, displaying aggressive behavior. Attempts to communicate with Poker Director Jenkins were repeatedly interrupted by Mr. Veras, who was irate and uncooperative. Mr. Reyes also contributed to the escalation by interrupting and displaying similar aggressive conduct. I informed both individuals that they were no longer permitted to remain on the property and were required to leave immediately. Both subjects refused to comply and continued their disruptive behavior. During the confrontation, Mr. Reyes raised his hand and pointed at Director Jenkins in an

Reporting Party:	Supervisor:

aggressive manner. I intervened to create space between the parties, at which point Mr. Reyes move behind my left side, made physical contact by bumping into me, and issued verbal threats of violence. On-site HPD Officer M. Quintero was contacted for assistance. Upon arrival, Officer Quintero also instructed both subjects to leave the premises. Mr. Veras responded by requesting to be arrested and was subsequently taken into custody. Mr. Reyes was also detained for trespass after warning. Both individuals were escorted off the poker floor and to the bus stop area, where they were formally arrested for trespass after warning. Off-site HPD Officers Alvarez and Pico arrived and transported Mr. Veras and Mr. Reyes separately to the TGK Center for processing.

Executive Brief: Poker guests Mr. Francisco Vera and Mr. Ramon Angel Merancio Reyes were engaged in a disturbance in the poker room by the poker host desk. they were both disorderly, irate and uncooperative. They were subsequently arrested for trespass after warning.

Participants Involved:

Personnel

Full Name:	Reyes, Sander	Property:	Hialeah Park Casino
Role:	Poker Manager	Department:	Poker
Date Of Birth:			
Full Name:	Jenkins, Tyler	Property:	Hialeah Park Casino
Role:	Poker Supervisor	Department:	
Date Of Birth:			
Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Subject

Full Name:	Veras, Francisco	Company:	
Role:	Trespassed and arrested		
Date Of Birth:			
Address:			
Contact Info:			
Full Name:	Reyes, Ramon Angel Merencio	Company:	
Role:	Trespassed and arrested		
Date Of Birth:			
Address:			
Contact Info:			

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

Media Title
14

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8/20/2025 2:40:02 AM

Attached By
icortez

Type
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Size
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Media Title
Exclusion Form - Francisco Veras

Original Filename
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Date Attached
8/21/2025 9:15:50 AM

Attached By
dsantos

Type
JPG

Size
730591

EXHIBIT 1
PAGE 4

Media Title
11

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8/20/2025 2:34:28 AM

Attached By
icortez

Type
JPG

Size
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Media Title
Exclusion Form - Ramon Angel Merencio Reyes

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Date Attached
8/21/2025 9:16:06 AM

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dsantos

Type
JPG

Size
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EXHIBIT 1
PAGE 5

Media Title
7

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Type
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Size
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Media Title
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icortez

Type
JPG

Size
276948

EXHIBIT 1
PAGE 6

Media Title
9

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Type
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Size
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Media Title
5

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EXHIBIT 1
PAGE 7

Media Title
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Type
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Size
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Media Title
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Type
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Size
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EXHIBIT 1
PAGE 8

Media Title
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Media Title
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Attached By
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Type
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Size
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EXHIBIT 1
PAGE 9

Media Title
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Attached By
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Type
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Size
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Media Title
3

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Date Attached
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Attached By
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Type
JPG

Size
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EXHIBIT 1
PAGE 10

Media Title
6

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Attached By
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Type
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Size
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Media Title
8

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Date Attached
8/20/2025 2:33:08 AM

Attached By
icortez

Type
JPG

Size
274471

EXHIBIT 1
PAGE 11

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Reyes Mercado (LAST/INCLUDE SR., JR., ETC., IF APPLICABLE) Ramon (FIRST) Angel (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO__✓__ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 27113 SW 134th CT
Homestead (CITY) FL (STATE) 33032 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'10" (FT-IN)

7. WEIGHT 190 (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	(MALE)	FEMALE
8.	HAIR COLOR:	BLACK BLOND GRAY (BALD)	BROWN RED WHITE OTHER
9.	EYE COLOR:	BLACK HAZEL GRAY	(BROWN) BLUE GREEN
10.	BODY TYPE:	SHORT OVERWEIGHT HEAVYSET	TALL SLENDER (AVERAGE)

11. EXCLUSION PERIOD: Permanent / Trespass

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Threatening Staff / Verbal Altercation

Guest Signature: Refused to Sign Date: _____

Witness Signature: [signature] 10675629 Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Veras (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Francisco (FIRST) (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES____ NO ✓ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 4799 E 10 LN

Hialeah (CITY) FL (STATE) 33013 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER [redacted] N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5'7" (FT-IN)

7. WEIGHT 190 (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

GENDER:	(MALE)	FEMALE
8. HAIR COLOR:	BLACK	BROWN
	BLOND	RED
	(GRAY)	(WHITE)
	BALD	OTHER
9. EYE COLOR:	BLACK	(BROWN)
	HAZEL	BLUE
	GRAY	GREEN
10. BODY TYPE:	SHORT	TALL
	OVERWEIGHT	SLENDER
	HEAVYSET	(AVERAGE)

11. EXCLUSION PERIOD: Permanent / Trespass

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Verbal altercation

Guest Signature: Refused to Sign Date: _____

Witness Signature: [signature] 10673629 Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

Case Information

Court Case No:
B25018332

State Case No:
132025MM018332000101

Defendant Name:
VERAS, FRANCISCO

DOB:
[redacted]

Date Filed:
08/20/2025

Date Closed:
00/00/0000

Warrant Type:

Assessment Amount:
$0.00

Balance Due:
$0.00

Stay Due Date:
00/00/0000

Judge:
FERRER, VICTORIA

Defense Attorney:

File Section:
B211

File Location:
FILE ROOM

Box Number:

Arresting Agency:
HIALEAH

Arrest Date:
08/19/2025

Hearing

No Hearings Found

Charges

Seq No.	Charge	Charge Type	Disposition
1	TRES PROP/AFTER WARN	MISDEMEANOR	DEFR PROS-COURT OPT

Dockets

Din	Date	Book/Page	Docket
11	09/11/2025		DISCHARGE CERTIFICATE ISSUED OSI320094340
10	09/09/2025		STAY AWAY ORDER
9	09/09/2025		PRETRIAL DIVERSION REFERRAL FORM COURT OPTIONS/VALUES CLASS/ 6 MTHS STAY AWAY ORDER
8	09/09/2025		OSI AMT/ 500 DISCHARGED 09/09/2025 POWER/OSI320094340
6	08/27/2025		ARRAIGNMENT HEARING SCHEDULED FOR 09/09/2025 AT 10:15
5	08/26/2025		BOND RECEIVED OSI320094340
4	08/21/2025		REDACTED A-FORM
3	08/21/2025		INVALID ADDRESS OVERRIDE PURSUANT TO CLERK
2	08/20/2025		OSI AMT/ 500 ISSUED 08/20/2025 POWER/OSI320094340
1	08/20/2025		INTAKE UNIT ASSIGNED: COUNTY COURT

From: City of Hialeah Florida
To: Traci Sloan
Subject: Your City of Hialeah, FL public records request #25-9204 has been submitted.
Date: Wednesday, September 3, 2025 3:40:45 PM

-- Attach a non-image file and/or reply ABOVE THIS LINE with a message, and it will be sent to staff on this request. --

City of Hialeah, FL Public Records

Your record request #25-9204 has been submitted successfully.

Thank you for contacting the City of Hialeah. We are in receipt of your public records request.

You may use the following two links to access the City's policy on public records:

https://www.hialeahfl.gov/DocumentCenter/View/612/Ordinance-2013-85-PDF

https://www.hialeahfl.gov/DocumentCenter/View/182/Ordinance-2018-026-PDF

These provisions are consistent with Florida law, and we hope you will find them informative as we fulfill your request.

Please be advised that processing your public records request may require extensive use of information technology resources, and/or extensive clerical or supervisory assistance. The City has determined that any request that requires more than fifteen minutes to locate, gather, review, redact, copy or make records available for inspection is an extensive request. These services will be charged at the hourly rate of the least paid employee capable of

performing the task according to the City's policy.

You may use the following link to access the City's ordinance, codified at Section 2-871 in the City of Hialeah Code of Ordinances, which describes the costs of duplication and certification of public documents:

https://library.municode.com/fl/hialeah/codes/code_of_ordinances?nodeId=PTIICOOR_CH2AD_ARTVFI_DIV2FECH_S2-871DUCEPUDO .

The law requires that we respond to your request within a reasonable time. Reasonable time includes the time necessary to search for records, review and redact the records for exempt or confidential material, as well as copy the records or make them available for inspection.

At this time, we will forward your request to the appropriate department(s) in the City to determine whether any records within the department are responsive to your request. Once we have had an opportunity to conduct an internal search, we will prepare a cost estimate for time and resources necessary to provide you with your records, if any, as provided by the City's policy.

Thank you.

View Request 25-9204

https://cityofhialeahfl.nextrequest.com/requests/25-9204

As the requester, you can always see the status of your request by signing into the City of Hialeah, FL portal.

If you haven't already signed in, you may need to activate or setup your account to get started. Once your account is activated, you can communicate directly with the City of Hialeah, FL through NextRequest.

Reply to this email or sign in to contact City of Hialeah, FL.

Change your email settings | Visit our help center

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2025021849	
CASE TYPE	CAD EVENT NUMBER
TRESPASS AFTER	
REPORTING OFFICER	REPORT DATE
2469 - VILLOCH, LAUREN	08/19/2025

INCIDENT

LOCATION			
100 E 32ND ST HIALEAH, FL 33013 US			
PREMISE NAME		JURISDICTION	
HIALEAH PARK CASINO		HPD	
SECTOR	GRID	ASSIGNED SECTOR	ASSIGNED SHIFT
2	783	2	3

OCCURRED	DATE	TIME	DAY
ON OR FROM	08/19/2025	23:00	TUE
TO	08/19/2025	23:51	TUE
REPORTED	08/19/2025	23:11	TUE

NATURE OF INCIDENT

☐ ALCOHOL RELATED ☐ SENIOR CITIZEN ☐ HATE / BIAS ☐ ARSON ☐ CHILD ABUSE
☐ GANG RELATED ☐ OFFICER ASSAULT ☐ DRUG RELATED ☐ DOMESTIC VIOLENCE ☐ JUVENILE

RELATED REPORT NUMBERS

RELATED CASE NUMBERS

SYNOPSIS

Male trespassed after warning and transported to TGK.

ADDITIONAL INFORMATION

☐ HHA	☐ ALF	☐ LPR/CCTV
☐ CSI	☐ CNT\CIT	
☐ CITY PROPERTY	☐ FCIC/NCIC	

LOCATION TYPE
17

STATUS

CASE STATUS	CASE STATUS DATE	DISPOSITION	DISPOSITION DATE	APPROVAL	APPROVAL DATE
CLSD	08/19/2025	CBA	08/19/2025	1868 - ABEL, JOSE	08/27/2025

EXHIBIT 3
PAGE 5

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2025021849

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
1	810.09(1)(A)(1)	TRESPASS PROPERTY/AFTER WARNING

ATTEMPTED	LEVEL	DEGREE	COUNTS	NCIC CODE	BCS CODE	DISPOSITION	DISPOSITION DATE
N	M		1				

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
	100 E 32 ST

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT

VICTIMS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
3	VIC	HIALEAH PARK CASINO

HOME ADDRESS	MAILING ADDRESS
100 E 32ND ST HIALEAH FL 33013	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(305) 885-8000		

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
				N							N		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

WITNESSES

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
2	COMP	CORTEZ, ISAAC CUITLATHUAC

HOME ADDRESS	MAILING ADDRESS
100 E 32ND ST HIALEAH FL 33013	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(305) 885-8000		

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	48	M	W	N	H	509					N		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	AR	VERAS, FRANCISCO

HOME ADDRESS	MAILING ADDRESS
4799 E 10TH LN HIALEAH FL 33013	4799 E 10TH LN HIALEAH FL 33013

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	74	M	W	N	H	507	158	BRO	BRO	DR	R	DR	

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

ARREST - 1 AR VERAS, FRANCISCO

ARREST NUMBER	ARREST DATE	OFFICER	ARREST LOCATION
	08/19/2025 23:11	2469/2469-VILLOCH, LAUREN	100 E 32ND ST HIALEAH, FL

CITATION NUMBERS

WARRANT NUMBERS

COMMENT

CHARGES

ENTRY NO	VIOLATION CODE	VIOLATION DESCRIPTION
1	810.09(1)(A)(1)	TRESPASS PROPERTY/AFTER WARNING

ATTEMPTED	LEVEL	DEGREE	COUNT	NCIC CODE	BCS CODE	AGENCY CLASSIFICATION
N	M		1			

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE	COURT DISPOSITION

WARRANT NO	CITATION NO	REQUIRED BOND TYPE	BOND AMT	REQUIRED FINE

COMMENT

EXHIBIT 3
PAGE 6

NARRATIVE

I responded as a back-up officer to 100 East 32 Street, Hialeah Park Casino reference trespass after warning. Upon arrival I made contact with the off duty Officer M. Quinteros #1989, who had Mr. Francisco Veras (defendant) in custody. Mr. Veras was asked to leave the poker room multiple times and still refused. Mr. Veras started to curse out the employees, saying he wasn't going to leave.
The Casino security Mr. Isaac Cuitlahuac (complainant) said that he was going to cash him out, so that he could leave and still refused.
Officer M. Quinteros #1989 placed Mr. Veras in custody.

Mr. Veras was transported to TGK with no further incidents.

1100789912

COMPLAINT/ARREST AFFIDAVIT

OBTS NUMBER	ARMED FORCES	BWC	POLICE CASE NO.
1302395073	NO	YES	2025021849

SPECIAL OPERATION: ☐ FELONY ☒ MISD ☐ TRAFFIC ☐ JUV ☐ DV ☐ MOVES ☐ CIV INF ☐ WARRANT FUGITIVE WARRANT: ☐ In State ☐ Out State

JAIL NO.	PMHD	COURT CASE NO.
250151848	NO	B25018332

IDS NO.	AGENCY CODE	MUNICIPAL P.D. DEF. ID NO.	MDSO RECORDS AND ID NO.	STUDENT ID NO.	GANG RELATED	FRAUD RELATED
3650881	004		1306101		NO	NO

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	ALIAS and / or STREET NAME	SIGNAL:
VERAS, FRANCISCO		

DOB (MM/DD/YYYY)	AGE	RACE	SEX	HISPANIC: ETHNICITY:	HEIGHT	WEIGHT	HAIR COLOR	HAIR LENGTH	HAIR STYLE	EYES	GLASSES	FACIAL HAIR	TEETH
[redacted]	74	W	M	YES HIS	5'07	158	BLK	ATE	CRW	BRO	NO	CLN	NOR

SCARS, TATTOOS, UNIQUE PHYSICAL FEATURES (Location, Type, Description)	PLACE OF BIRTH (City, State/Country)
	DR

LOCAL ADDRESS	PHONE	CITIZENSHIP
		DR

PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	OCCUPATION
4799 E 10TH LN	HIALEAH	FL	US	33013		

SCHOOL OR BUSINESS ADDRESS (Street, Apt. Number)	(City)	(State)	(Country)	(Zip)	PHONE	ADDRESS SOURCE
						DL

DRIVER'S LICENSE NUMBER/STATE	SOCIAL SECURITY NO.	WEAPON SEIZED	Defendant/CONCEALED WEAPON PERMIT	INDICATION OF:
[redacted]		NO	NONE	Alcohol Influence: U Drug Influence: U

ARREST DATE	ARREST TIME	ARREST LOCATION	GRID
08/19/2025	23:11	HIALEAH PARK CASINO 100 E 32ND ST HIALEAH, FL 33013	0783

CO-DEFENDANT NAME	DOB	☐ IN CUSTODY ☐ AT LARGE	☐ FELONY ☐ DV	☐ JUVENILE ☐ MISDEMEANOR
CO-DEFENDANT NAME	DOB	☐ IN CUSTODY ☐ AT LARGE	☐ FELONY ☐ DV	☐ JUVENILE ☐ MISDEMEANOR
CO-DEFENDANT NAME	DOB	☐ IN CUSTODY ☐ AT LARGE	☐ FELONY ☐ DV	☐ JUVENILE ☐ MISDEMEANOR

JUV only	Relation	Name	Street	Zip	Phone	Contacted?

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
1. M/1-TRESPASS PROPERTY/AFTER WARNING	F.S.	1	810.09(1)(A)(1)			90000071	N	
2.								
3.								
4.								

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law:

On the 19 day of AUGUST, 2025, at 23:11 at (HIALEAH PARK CASINO) 100 E 32ND ST. HIALEAH, FL, 33013

I RESPONDED AS A BACK-UP OFFICER TO 100 EAST 32 STREET, HIALEAH PARK CASINO REFERENCE TRESPASS AFTER WARNING. UPON ARRIVAL I MADE CONTACT WITH THE OFF-DUTY OFFICER M. QUINTEROS #1989, WHO HAD MR. FRANCISCO VERAS IN CUSTODY. THE DEFENDANT WAS ASKED TO LEAVE THE POKER ROOM MULTIPLE TIMES AND STILL REFUSED. THE DEFENDANT STARTED TO CURSE OUT THE EMPLOYEES, SAYING HE WASNT GOING TO LEAVE. THE CASINO SECURITY SAID HE WAS GOING TO CASH HIM OUT, FOR THE DEFENDANT TO LEAVE AND STILL REFUSED. THE DEFENDANT WAS TAKEN INTO CUSTODY. DEFENDANT WAS TRANSPORTED TO TGK

SAO... [Continued on Next Page]

HOLD FOR OTHER AGENCY VERIFIED BY

☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

I SWEAR THAT THE ABOVE STATEMENT IS TRUE AND CORRECT.

VILLOCH, L: Court ID: 004-02469

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 20 DAY OF AUGUST, 2025

ABEL, J: Court ID: 004-01868

☐ I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

☐ You need not appear in court, but must comply with the instructions on the reverse side hereof.

[redacted]

COMPLAINT/ARREST AFFIDAVIT - COURT COPY

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PAGE 8

1100789912

OBTS NUMBER	COMPLAINT/ARREST AFFIDAVIT CONTINUATION	POLICE CASE NO.
1302395073		2025021849

JAIL NO.	COURT CASE NO.
250151848	B25018332

SPECIAL OPERATION:	FELONY / WARRANT	MISD	TRAFFIC	JUV	DV	FUGITIVE WARRANT: MOVES / In State	CIV INF / Out State	JAIL NO.	PMHD	COURT CASE NO.
		X						250151848	NO	B25018332

DEFENDANT'S NAME (LAST, FIRST, MIDDLE)	DOB (MM/DD/YYYY)
VERAS, FRANCISCO	[redacted]

CO-DEFENDANT NAME	DOB	IN CUSTODY / AT LARGE	FELONY / DV	JUVENILE / MISDEMEANOR

CO-DEFENDANT NAME	DOB	IN CUSTODY / AT LARGE	FELONY / DV	JUVENILE / MISDEMEANOR

CHARGES	CHARGE AS:	CNTS	FL STATUTE NUMBER	VIOL OF SECT.	CODE OF	UCR	DV	WARRANT TYPE OR TRAFFIC CITATION
5.								
6.								
7.								
8.								

PRE-FILE CONFERENCE INFORMATION
DATE:
TIME:
CONTACT:
NOTES:

OFFICERS USING BODY-WORN CAMERA:
ABEL, J: Court ID: 004-01868
VILLOCH, L: Court ID: 004-02469
PICO, J: Court ID: 004-02027
QUINTEROS, M: Court ID: 004-01989

HOLD FOR OTHER AGENCY VERIFIED BY

☐ HOLD FOR BOND HEARING. DO NOT BOND OUT (Officer Must Appear at Bond Hearing).

☐ I Understand that should I willfully fail to appear before the court as required by this notice to appear that I may be held in contempt of court and a warrant for my arrest shall be issued. Furthermore, I agree that notice concerning the time, date and place of all court hearings should be sent to the above address. I agree that it is my responsibility to notify Clerk of the Court (Juveniles notify Juvenile Division) anytime that my address changes.

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COMPLAINT/ARREST AFFIDAVIT CONT.

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HIALEAH PARK RACING & CASINO

PARI-MUTUEL CARDROOM

HOUSE RULES

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Authorized Signatures

Angelo Garcia, Director of Poker Operations
Hialeah Park & Kings Court Key

Paul Schlaffer, Director of AML/Casino Compliance & Internal Audit

Definitions 61D-11.0021(j)

Button: means a circular object moved clockwise around a poker table to denote an imaginary dealer.
Cage: means a secured area located in the cardroom used to sell and/or redeem chips and store imprest trays.
Chips: means a money substitute, redeemable for cash, issued and sold by a cardroom operator for use in cardroom games.
Designated Player: means the player identified by the button as the player in the dealer position.
Division: means the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulations.
Drop: means the total amount of U.S. currency and chips removed from the drop box.
Drop Box: means a locked container permanently marked with the number corresponding to a permanent number on the card table.
Facility: means the cardroom, any storage area for card tables, cards, chips, drop boxes, tip boxes, records relating to cardroom activity, and other cardroom supplies, the count room and imprest bank.
Gross Receipts: means the total amount of money received by a cardroom from any person for participation in authorized games.
House: means the cardroom operator and all employees of the cardroom operator.
Cage Bank: means the total amount of chips and U.S. currency segregated for cardroom operations. At Hialeah Park during cardroom hours of operation, a cage will be used to store fixed impressments of chips and U.S. currency. The Cage Bank will segregate Pari-Mutuel and Cardroom Funds and store currency. Chips will be stored in a separate chip bank room in the cardroom cage area.
Imprest Tray: means an area on a card table in which a predetermined dollar amount of chips or U.S. currency is kept by the dealer.
Jackpot: a jackpot occurs when the cardroom operator or the cardroom management company deducts from each hand, round, or game played a certain amount or charges a certain amount which is accumulated and placed in a separate fund from the pot and paid out when a desired result is achieved by a player or players. The term jackpot does not include any game authorized under Section 849.086, F.S...
Licensee: means a person holding any license issued by the division for purposes of cardroom operations.
Net Proceeds: means the total amount of gross receipts received by a cardroom operator from cardroom operations less direct operating expenses related to cardroom operations, including labor costs, admission taxes only if a separate admission fee is charged for entry to the cardroom facility, gross receipts taxes imposed on cardroom operators by this section, the annual cardroom license fees imposed by this section on each table operated at a cardroom, and reasonable promotional costs excluding officer and director compensation, interest on capital debt, legal fees, real estate tax, bad debts, contributions or donations or overhead and depreciation expenses not directly related to the operation of the cardroom.
Rake: means a set fee or percentage of the pot assessed by a cardroom operator for providing the services of a dealer, table, or location for playing the authorized game.
Pot: means the total amount wagered in a game or series of games of poker. Wagering into the pot shall be conducted by Section 849.086 (8), F.S.
Side Pot: In poker, an amount of money set aside, often develops when a player goes all-in. This normally happens when there are three or more players competing and one of them goes all in. If the player happens to have less chips than the other players, still in the hand, then her/his bet can be called, and raised further, by any of the other players. The amount that is bet in excess of the first player's all-in bet, is placed in a side pot and competed over by the players other than the all-in player, i.e. every player who has contributed to the side pot by betting over the all-in bet value.

Tournament: means any competition involving a series of games of poker, consisting of more than one betting round involving more than one table, where the winner of the competition and runners-up may receive a prize or cash awarded.

GENERAL HOUSE RULES

Unusual circumstances, can on occasion, dictate that decisions in the interest of fairness take priority over the technical rules. The poker Shift Manager's decision is final. The house rules will be posted in the Cardroom.

1. All players must be at least 18 years of age.
2. Smoking is prohibited inside the Poker Room.
3. Seating is done by a waiting list.
4. Permission from a poker employee is required before taking a seat in a game.
5. It would be up to the management decision to open or close any type of game.
6. Table limit plaque is posted on the left side of the dealer's tray with buy-ins and rake amount.
7. Players are required to make the minimum buy-in at their table once they have depleted their chips or gone all in.
8. Short buys are not permitted.
9. It is the player's responsibility to protect his hand.
10. Protecting ones hand includes placing a chip, a small object on the cards or holding onto the cards.
11. An unprotected hand that is mucked may have no recourse to any monies in the pot.
12. Players are to bring the attention to any errors being made immediately.
13. English is the only language to be spoken while the hand is in play.
    a. Players who violate this rule may be subject to ejection from the Poker Room.
14. Profanity or abuse of other players or dealers will not be tolerated.
15. In Limit games, one bet and three raises are allowed, unless heads up action at the beginning of a betting round opens. In No-Limit and Pot Limit games, unlimited raises are allowed.
16. Players will be allowed to buy pari-mutuel tickets with chips if a bet-runner is available.
17. A player's seat will be saved, unless, he or she is away from the table for 30 consecutive minutes. After that time, his/her chips will be picked up and held for him/her at the poker room podium. If a player leaves no money on the table and asked the dealer to hold the seat, we will hold his or her seat for 10 minutes.
18. When switching tables, all buy-in requirements for that game limits must be followed and all chips must be in play at the new table. When coming from a broken game of the same limit, players will carry over their chips and come into the new table. If the player coming from the broken table does not have the minimum buy-in required, he/she can come in with the minimum requirement amount.
19. Players are not permitted to show cards to other players during the hand-on the first offense, the player shall receive a warning, and on the next offense the player may be asked to leave the game and may result in ejection or other penalties.
20. Discussion of any hand before the action is complete may result in leaving the game and possible ejection.
21. Check raises are allowed unless specified otherwise.
22. Action out of turn, including a verbal declaration, shall be required to take the same action in turn unless the action has changed .
23. Side betting or playing light is not permitted.
24. Insurance propositions are not allowed.
25. Do not splash the pot.
26. Cards speak for themselves. A player does not have to recognize his own hand's value in order for it to be a winner.
27. Verbal action in turn is binding.
28. No string bets or string raises allowed.
29. Only one person may play a hand. Playing chips that are not yours is prohibited.
30. The establishment is not responsible for any shortages of chips left behind by an absent player.

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31. “Show one, Show all”.
32. Table stakes only. A player may not reach into his pocket for cash during the hand.
33. Chips on the table must remain on the table. If a player cashes out and returns to the same table within one hour the required buy in shall be equal to the amount removed.
34. Cash on the table is not permitted and must be converted to chips prior to the deal.
35. In all games requiring a blind, missed blinds must be posted when returning or the player may wait for their turn as the big blind.
36. Cell phone calls or texting is not permitted at the table, while cards are in the air.
37. Chopping the big and small blind by taking them back when all other players have folded is allowed in button games.
38. Criticism of how other patrons have chosen to play their hand or criticism of general style of play is impolite, undesirable, and will not be tolerated.
39. No credit is extended by the house.
40. The house has the right to prohibit any two or more players from playing at the same table.
41. Chip racks are not allowed on the table.
42. All chips must be kept in full view of the dealer and other players at the table. Higher-denomination chips must be in front or on top of lower-denomination chips.
43. Spectators are not allowed at or around the tables at any time.
44. Players are expected to act and dress in a respectful manner.
45. The house will not tolerate profanity or trash talking.
46. Management reserves the right to make decisions in the spirit of fairness and good faith, and in the best interest of the game.
47. The house has the right to alter, change, or cancel the rules and policy of a game or promotion at any time.
48. Abuse to other guests or poker room staff will not be tolerated at any time.
49. All poker management decisions shall be final.

Designated Player Games 61D-11.002(4)

a. Each player at the table has the opportunity to act as the Designated Player, without restrictions.
b. The Dealer button will be rotated around the card table in a clockwise fashion on a hand by hand basis and will stop at the next player that wants to act as the designated player, providing an equal opportunity for every player to be the Designated Player.
c. The payment of wagers by the Designated Player is limited to the amount of chips the player has on the table. Payment of wagers exceeding this amount is at the sole discretion of the Designated Player.

RAKE PROCEDURE 61D-11.0021(i)

Games Raked per Hand: Hialeah Park will rake a percentage amount to a maximum of $8. The dealer shall take the rake and place it in the rake slide, in clear view of the patron and Surveillance. Upon completion of the hand the dealer will push the pot to the winning hand and immediately drop the rake.

Time Raked Games: Hialeah Park will rake in the amount of $7 to $10, depending on the number of players, per half hour in time- raked games. The dealer will collect $7 to $10 per player before the first hand is dealt. The total amount shall be placed in the rake slide and the Customer Service Liaison or Shift Manager will be alerted. After verifying the correct amount has been collected, the Customer Service Liaison or Shift Manager will then drop the rake.

Jackpot Raked Games: Poker Dealer will sweep the jackpot rake into the rake circle or drop slide until a winner is declared and then drop it into drop box.

Poker Rankings 61D11.0021(e)

a. The rank of the cards used in all types of poker other than low poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, king, queen, jack, ten, nine, eight, seven, six, five, four, three and two. All suits shall be considered equal in rank. Notwithstanding the foregoing, an ace may be used to complete a "straight flush" or a "straight" formed with, as applicable, a two and three (in a three card poker hand) or a two, three, four and five (in a five card poker hand).
b. The permissible high poker hands in poker games that result in a five card hand, in order of highest to lowest rank shall be:
    I. "Royal flush" is a hand consisting of an ace, king, queen, jack and ten of the same suit;
    II. "Straight flush" is a hand consisting of five cards of the same suit in consecutive ranking, with king, queen, jack, 10 and nine being the highest ranking straight flush and ace, two, three, four and five being the lowest ranking straight flush;
    III. "Four-of-a-kind" is a hand consisting of four cards of the same rank regardless of suit, with four aces being the highest ranking four-of-a-kind and four twos being the lowest ranking four-of-a-kind;
    IV. "Full house" is a hand consisting of "three-of-a- kind" and a "pair," with three aces and two kings being the highest ranking full house and three twos and two threes being the lowest ranking full house;
    V. "Flush" is a hand consisting of five cards of the same suit;
    VI. "Straight" is a hand consisting of five cards of consecutive rank, regardless of suit, with an ace, king, queen, jack and 10 being the highest ranking straight and an ace, two, three, four and five being the lowest ranking straight; provided, however, that an ace may not be combined with

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any other sequence of cards for purposes of determining a winning hand (e.g., queen, king, ace, two, three);

VII. "Three-of-a-kind" is a hand consisting of three cards of the same rank regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;

VIII. "Two pair" is a hand consisting of two "pair," with two aces and two kings being the highest ranking two pair and two threes and two twos being the lowest ranking two pair; and

IX. "One pair" is a hand consisting of two cards of the same rank, regardless of suit, with two aces being the highest ranking pair and two twos being the lowest ranking pair.

c. The permissible high poker hands in poker games that result in a three card hand, in order of highest to lowest rank shall be:

i. "Royal flush" is a hand consisting of an ace, king and queen of the same suit;

ii. "Straight flush" is a hand consisting of three cards of the same suit in consecutive ranking, with king, queen and jack being the highest ranking straight flush and a three, two and ace being the lowest ranking straight flush;

iii. "Three-of-a-kind" is a hand consisting of three cards of the same rank, regardless of suit, with three aces being the highest ranking three-of-a-kind and three twos being the lowest ranking three-of-a-kind;

iv. "Straight" is a hand consisting of three cards of consecutive rank, regardless of suit, with an ace, king and queen being the highest ranking straight and a three, two and ace being the lowest ranking straight; provided, however, that an ace may not be combined with a king and two for purposes of determining a winning hand;

v. "Flush" is a hand consisting of three cards of the same suit; and

vi. "One pair" is a hand consisting of two cards of the same rank, regardless of suit, with two aces being the highest ranking pair and two twos being the lowest ranking pair.

d. When comparing two hands which are of identical poker hand rank, as applicable, or which contain none of the poker hands authorized for that game, the hand which contains the highest ranking card, whichever is applicable, which is not contained in the other hand shall be considered the higher ranking hand. If the hands are of identical rank after the application of this section, the hands shall be considered tied and the pot shall be equally divided among the players with the tied hands.

e. The rank of the cards used in low poker, for the determination of winning hands, in order of highest to lowest rank, shall be: ace, two, three, four, five, six, seven, eight, nine, 10, jack, queen and king. All suits shall be considered equal in rank.

f. The ranking of low poker hand as determined by the holding of a five or three card hand shall be the inverse of the rankings for a high poker hand as set forth in (c) ii & iii above; provided, however, that straights and flushes shall not be considered for purposes of determining a winning hand at low poker.

g. In all games of poker, a hand shall be ranked according to the cards actually contained therein and not by the player's opinion or statement of its value.

Cards, Number of Decks 61D-11.0021(d)

a. Poker shall be played with one deck of cards with backs of the same color and design and one additional cover card. The cover card shall be opaque and in a solid color readily distinguishable from the color of the backs and edges of the playing cards, as approved by the DBPR. Two decks of cards shall be maintained for use at each poker table at all times. Each deck maintained at the poker table shall be visually distinguishable in some manner from the other deck. While one deck is in use, the other deck shall be stored in a designated area, unless an automated card shuffling device is being used.

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b. Each deck of cards maintained at the poker table may be rotated in and out of play; provided, however, that no deck of cards shall be used at the table for more than 24 hours without the dealer or Customer Service Liaison placing the 52 cards into suit and sequence.
c. Each gaming day, decks of cards with distinguishable card backings shall be distributed among all open poker tables in a manner determined by the Customer Service Liaison or Shift Managers.
d. If an automated card shuffling device is being used, a casino shall use both decks of cards, and:
e. The backs of the cards in the two decks shall be of different colors;
f. One deck shall be shuffled by the automated card shuffling device while the other deck is being dealt or used to play the game; and
g. Both decks shall be continuously alternated in and out of play, with each deck being used for every other round of play.

General Dealing Procedures for All Types of Poker 61D-11.0021(g)

a. Poker shall be conducted in a separate and distinct area of the casino floor or the casino simulcasting facility.
b. Poker shall be played by a minimum of two players and a maximum of 11 players. Poker shall be dealt by a dealer at a poker table. For all types of poker, the dealer shall not participate in the playing or outcome of the game in any way except as otherwise authorized in this Section.
c. A player shall wager on the cards that the player holds in his or her hand. All bets by a player shall be placed by the dealer in the designated area of the table known as the pot. A player may be required to ante or place a blind bet prior to the receipt of any cards. After each round of cards is dealt, a betting round shall be conducted. Each player shall decide whether to continue contending for the pot by calling or raising the bet of the other players.
d. The object of the game shall be for a player to win the pot either by making a bet that no other player elects to call, or by having the hand of highest rank at the showdown. If two or more players are still in contention for a pot after all cards have been dealt and the final betting round has been completed, there shall be a showdown among the players still in contention to determine which player has the hand of highest rank. Based on the type of poker being played, the winning player may be the player who holds the highest ranking high poker hand, the highest ranking low poker hand or both the highest ranking high and low poker hands.
e. The following procedures shall be utilized by the dealer when dealing the game of poker:
f. The dealer shall choose the hand in which he or she will hold the cards. Once the dealer has chosen a hand, the dealer must use that hand whenever holding the cards. The cards held by the dealer shall, at all times, be held in front of the dealer, as level as possible and over the poker table.
g. The dealer shall verbalize or physically indicate the action, which is occurring at the poker table with regard to the conduct of the game and instruct each player as to his or her various turns to act and options.
h. All burn cards required by this section shall be kept separate from the pile of discarded cards.
i. The dealer shall be required to count the stub, at least once every 15 minutes, in order to determine that the correct numbers of cards are present. If this count reveals an incorrect number of cards, the deck shall be removed from the table.
j. At the completion of a round of play, the dealer shall award the pot to the winning player or players after a showdown or to the last remaining player if all other players have folded. Prior to pushing the pot to the winner and collecting the winning hand, the dealer shall first collect the cards from all losing players.
k. All side pots shall be awarded before the dealer awards the main pot.

l. All discarded hands shall be counted by the dealer to determine that the proper number of cards has been returned.
m. The dealer shall collect the rake in accordance with rake procedure.

Rules for Wagers 61D-11.0021 (f)

a. Only players who are seated at the poker table may be permitted to receive cards and participate in each betting round.
b. Depending upon the particular type of poker game being dealt, a player may be required to:
c. Place an ante prior to receiving any cards;
d. Place a predetermined blind bet prior to receiving any cards; or place a forced bet to initiate a betting round based on that player's up-card.

Games Offered: 61D-11.002(2)

a. $2-4 Limit Texas Hold'em Small Blind $1 Big Blind $2, $3-6 Limit Small Blind $1 Big Blind $3
4 Total Betting rounds: pre-flop, flop, turn and river Betting limits $2 pre-flop and flop $4 turn and river 3 raise maximum per betting round

b. $1-2 No Limit Texas Hold'em Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
$2 minimum bet and no maximum for all rounds

c. $2-5 No Limit Texas Hold'em Small Blind $2 Big Blind $5
4 Total Betting rounds: pre-flop, flop, turn and river
$5 minimum bet and no maximum for all rounds

d. $5-10 No Limit Texas Hold'em Small Blind $5 Big Blind $10
4 Total Betting rounds: pre-flop, flop, turn and river
$10 minimum bet and no maximum for all rounds

e. $10-25 No limit Texas Hold'em Small Blind $10 Big Blind $25
4 Total Betting rounds: pre-flop, flop, turn and river
$25 minimum bet and no maximum for all rounds

f. $25-50 No Limit Texas Hold'em Small Blind $25 Big Blind $50
4 Total Betting rounds: pre-flop, flop, turn and river
$50 minimum bet and no maximum for all rounds

g. $5 - $10 Limit Seven Card Stud
5 Total Betting rounds: after 3'rd, 4th, 5th, 6th and 7th cards are dealt
Betting limits: Player may bet $5 on 3'rd and 4th street, if there is a pair on 4th street, players may bet $5 or $10, $10 on 5th, 6th and 7th street.

h. $2 - $4 Omaha -Hi Lo Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
Betting limits $2 before and after the flop $4 after the turn and river cards
3 Raise maximum per betting round

i. $1 – 2 Pot Limit Omaha -Hi Small Blind $1 Big Blind $2
4 Total Betting rounds: pre-flop, flop, turn and river
Betting limits equivalent of the current pot value every betting round

j. $5 – 5 Pot Limit Omaha -Hi Small Blind $5 Big Blind $5
4 Total Betting rounds: pre-flop, flop, turn and river

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Betting limits equivalent of the current pot value every betting round

k. **$10 –25 Pot Limit Omaha -Hi Small Blind $10 Big Blind $25**
   4 Total Betting rounds: pre-flop, flop, turn and river
   Betting limits equivalent of the current pot value every betting round
l. **Three Card Prime**
m. **Ultimate Texas Hold'Em**
n. **Head's Up Holdem**
o. **One Card Poker**
p. **Fortune Pai Gow Poker**
q. **High Card Flush**
r. **Super Omaha Poker**

Game Descriptions 61D-11.0021(a)

TEXAS HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Texas Hold'Em is played on an oval shaped table which seats 9-10 players plus a Dealer. In Texas Hold'em, players receive two down cards as their personal hand (hole cards), after which there is a round of betting. Three board cards are turned simultaneously (called the "flop") and another round of betting occurs. The next two board cards are turned one at a time, with a round of betting after each card. The board cards are community cards, and a player may use any five-card combination from among the board and personal cards. A player may even use all of the board cards and no personal cards to form a hand (play the board). A dealer button is used. The usual structure is to use two blinds, but it is possible to play the game with one blind, multiple blinds, an ante, or combination of blinds plus an ante.

TEXAS HOLD'EM, (Rules Of Texas Hold'em)

These rules deal only with irregularities.

1. If the first or second hole card dealt is exposed, a misdeal results. The dealer will retrieve the card, reshuffle, and recut the cards. If any other hole card is exposed due to a dealer error, the deal continues. The exposed card may not be kept. After completing the hand, the dealer replaces the card with the top card on the deck, and the exposed card is then used for the burn card. If more than one hole card is exposed, this is a misdeal and there must be a redeal.
2. If the dealer mistakenly deals the first player an extra card (after all players have received their starting hands), the card will be returned to the deck and used for the burn card. If the dealer mistakenly deals more than one extra card, it is a misdeal.
3. If the flop contains too many cards, the cards will be washed and one card will be picked out, that card remains as the next burn card. .
4. If before dealing the flop, the dealer failed to burn a card or burned two cards, the error should be rectified if no cards were exposed. The deck must be reshuffled if any cards were exposed.
5. If the dealer fails to burn a card or burns more than one card, the error should be corrected if discovered before betting action has started for that round. Once action has been taken on a board card, the card must stand. Whether the error is able to be corrected or not, subsequent cards dealt should be those that would have come if no error had occurred. For example, if two cards were burned, one of the cards should be put back on the deck and used for the burn card on the next round. If there was no betting on a round because a player was all-in, the error should be corrected if discovered before the pot has been awarded.

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6. If the dealer burns and turns before a betting round is complete, the card(s) may not be used, even if subsequent players elect to fold. Nobody has an option of accepting or rejecting the card. The betting is then completed, and the error rectified in the prescribed manner for that situation.
7. If the flop needs to be redealt for any reason, the board cards are mixed with the remainder of the deck. The burn card remains on the table. After shuffling, the dealer cuts the deck and deals a new flop without burning a card.

Explanation:

The rules given for rectifying a hold'em situation where the dealer has dealt the flop or another board card before all the betting action on a round are inferior, because the dealer is told to not burn a card on a redeal.

8. A dealing error for the fourth board card is rectified in a manner to least influence the identity of the board cards that would have been used without the error. The dealer burns and deals what would have been the fifth card in the fourth card's place. After this round of betting, the dealer reshuffles the deck, including the card that was taken out of play, but not including the burn cards or discards. The dealer then cuts the deck and deals the final card without burning a card. If the fifth card is turned up prematurely, the deck is reshuffled and dealt in the same manner.

Explanation:

The rules given for rectifying a hold'em situation where the dealer has dealt the flop or another boardcard before all the betting action on a round are inferior, because the dealer is told to not burn a card on a redeal. The dealer does not burn to ensure that the exposed card has a chance to come back to play.

9. You must declare that you are playing the board before you throw your cards away. Otherwise, you relinquish all claims to the pot.

SEVEN CARD STUD (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Seven-card Stud is played on an oval shaped table which seats 9-10 players plus a Dealer. Seven-card stud is played with a starting hand of two down cards and one up card dealt before the first betting round. There are then three more up cards and a final down card, with a betting round after each, for a total of five betting rounds on a deal played to the showdown. The best five-card poker hand wins the pot. In all fixed-limit games, the smaller bet is wagered for the first two betting rounds, and the larger bet is wagered for the last three betting rounds (on the fifth, sixth, and seventh cards). If there is an open pair on the fourth card, any player has the option of making the smaller or larger bet. Deliberately changing the order of your up cards in a stud game is improper because it unfairly misleads the other players.

SEVEN CARD STUD, (Rules of Seven card stud)

1. If your first or second hole card is accidentally turned up by the dealer, then your third card will be dealt down. If both hole cards are dealt up, you have a dead hand and receive your ante back. If the first card dealt face up is the low card the player will be first to act, if he folds, continue to the next lowest card and give the same option. That player may fold, open for the forced bet, or open for a full bet. (In tournament play, if a down card is dealt face up, a misdeal is called.)
2. The first round of betting starts with a forced bet by the lowest up card by suit. On subsequent betting rounds, the high hand on board initiates the action (a tie is broken by position, with the player who received cards first acting first).
3. The player with the forced bet has the option of opening for a full bet.
4. If the player with the low card is all-in for the ante, the person to that player's left acts first. If the player with the low card has only enough chips for a portion of the forced bet, the wager is made. All other players must enter for at least the normal amount in that structure.

5. When the wrong person is designated as low and bets, if the next player has not yet acted, the action will be corrected to the real low card, who now must bet. The incorrect low card takes back the wager. If the next hand has acted after the incorrect low card wager, the wager stands, action continues from there, and the real low card has no obligations.
6. Increasing the amount wagered by the opening forced bet up to a full bet does not count as a raise, but merely as a completion of the bet. For example: In $15-$30 stud, the low card opens for $5. If the next player increases the bet to $15 (completes the bet), up to three raises are then allowed when using a three-raise limit.
7. In all fixed-limit games, when an open pair is showing on fourth street (second up card), any player has the option of betting either the lower or the upper limit. For example: In a $5-$10 game, if you have a pair showing and are the high hand, you may bet either $5 or $10. If you bet $5, any player then has the option to call $5, raise $5, or raise $10. If a $10 raise is made, then all other raises must be in increments of $10. If the player high with the open pair on fourth street checks, then subsequent players have the same options that were given to the player who was high.
8. If you are not present at the table when it is your turn to act on your hand, you forfeit your ante and your forced bet, if any. If you have not returned to the table in time to act, the hand will be killed when the betting reaches your seat. (In tournament play, the dealer is instructed to kill the hand of any absent player as soon as all the players have received their entire starting hands.)
9. If a hand is folded when there is no wager, that seat will continue to receive cards until the hand is killed as a result of a bet (so the fold does not affect who gets the cards to come).
10. If you pick up your up cards without calling when facing a wager, this is a fold and your hand is dead. This act has no significance at the showdown because betting is over; the hand is live until discarded.
11. A card dealt off the table is treated as an exposed card.
12. The dealer announces the low card, the high hand, all raises, and all pairs. Dealers do not announce possible straights or flushes (except for specified low-stakes games).
13. If the dealer burns two cards for one round or fails to burn a card, the cards will be corrected, if at all possible, to their proper positions. If this should happen on a final down card, and either a card intermingles with players other hole cards or a player looks at the card, the player must accept that card.
14. If the dealer burns and deals one or more cards before a round of betting have been completed, the card(s) must be eliminated from play. After the betting for that round is completed, an additional card for each remaining player still active in the hand is also eliminated from play (to later deal the same cards to the players who would have received them without the error). After that round of betting has concluded, the dealer burns a card and play resumes. The removed cards are held off to the side in the event the dealer runs out of cards. If the prematurely dealt card is the final down card and has been looked at or intermingled with the players other hole cards, the player must keep the card, and on sixth street betting may not bet or raise (because the player now has all seven cards).
15. If there are not enough cards left in the deck for all players, all the cards are dealt except the last card, which is mixed with the burn cards (and any cards removed from the deck, as in the previous rule). The dealer then scrambles and cuts these cards, burns again, and delivers the remaining down cards, using the last card if necessary. If there are not as many cards as players remaining without a card, the dealer does not burn, so that each player can receive a fresh card. If the dealer determines that there will not be enough fresh cards for all of the remaining players, then the dealer announces to the table that a common card will be used. The dealer will burn a card and turn one card face up in the center of the table as a common card that plays in everyone's hand. The player who is now high using the common card initiates the action for the last round.

16. An all-in player should receive hole cards dealt facedown, but if the final hole card to such a player is dealt face up, the card must be kept, and the other players receive their normal card.
17. If the dealer turns the last card face up to any player, the hand now high on the board using all the up cards will start the action. The following rules apply to the dealing of cards: ◦If there are more than two players, all remaining players receive their last card face down. A player whose last card is face up has the option of declaring all-in (before betting action starts).
18. If there are only two players remaining and the first players' final down card is dealt face up, the second player's final down card will also be dealt face up, and the betting proceeds as normal. In the event the first players final card is dealt facedown and the opponents final card is dealt face up, the player with the face up final card has the option of declaring all-in (before betting action starts).
19. A hand with more than seven cards is dead. A hand with less than seven cards at the showdown may be ruled live.
20. A player who calls a bet even though beaten by an opponent's up cards is not entitled to a refund. (The caller receives information about the opponent that is not available for free.)

CRAZY PINEAPPLE (SPECIFYING HOW THE GAME IS TO BE PLAYED)

1. To begin playing Crazy Pineapple Poker, the dealer shuffles the deck of 52 poker cards. The dealer seat is marked with the dealer button. This button moves clockwise to the left after every round. Usually the dealer is played by the house.
2. Crazy Pineapple Poker is very similar to Texas Hold'em Poker with the exception that players are dealt three instead of only two hole cards. All variants have the same basic game structure and hand values as Texas Hold'em Poker.
3. Crazy Pineapple Poker is played on an oval shaped table which seats 9-10 players plus a Dealer.

Dealing the Cards

Each player, clockwise starting at the small blind, is dealt three cards face down. These cards are called hole cards. When all cards have been dealt, the first round of betting in Crazy Pineapple Poker.

The first round of betting (pre-flop) in Crazy Pineapple Poker

1. After all the hole cards were dealt, the first person to the left of the big blind starts the action. He has three options: call (pay the same amount as the big blind), raise (increase his bet to a higher amount) or folding (laying down his cards). A raise must be of at least the same amount as was previously bet.
2. Clockwise, each of the players decides on one of the possible actions he can take. Once every player has called the last bet, the round is over.
   After the first betting round is completed, the dealer mucks the top card of the deck. This action, also known as "burning the top card", is used in order to prevent fraud in the event that someone has seen the top card. The dealer then places three cards face up on the board. This is called the "flop".

Second betting round (flop) in Crazy Pineapple Poker

The first player left of the button, which is still in the hand, can now check or bet and continues with all players in hand. After all action is completed, The player to the immediate left of the button must discard one of his three hole cards face down and all active players will continue to discard in order. All discarding has to be completed before the dealer burns and reveals the turn card.

Third round of betting (turn) in Crazy Pineapple Poker

After the second betting round is finished and the top card was burned, the dealer deals a fourth community card, the "turn" to the board. The action goes on as during the previous betting round, with the exception that the players now don't muck one of their hole cards anymore.

Fourth betting round (River) in Crazy Pineapple Poker

After the turn and after the dealer has burned the top card from the deck, the final community card, the river, is placed on the board. A final round of betting follows. When the action is over, and if there are two or more players remaining in the hand, then the showdown follows.

Showdown in Crazy Pineapple Poker

The player that took the last aggressive action will show first regardless of when that action took place. The following players can now fold their cards (if their hand is weaker), or show their hand. The winner is the player with the best combination of five cards. He may use none, one or two hole cards and the corresponding difference of board cards to form his best hand. As in Texas Hold'em, the same rules for hand strength apply for Crazy Pineapple Poker as well.

PINEAPPLE POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

The same rule applies as Crazy Pineapple except after the first betting round is completed, the player to the immediate left of the button must discard one of his three hole cards face down and all active players will continue to discard in order.

OMAHA/OMAHA HI-LOW (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Omaha is played on an oval shaped table which seats 9-10 players plus a Dealer. Omaha is similar to Texas Holdem in using a three-card flop on the board, a fourth board card, and then a fifth board card. Each player is dealt four hole cards (instead of two) at the start. In order to make a hand, a player must use precisely two hole cards with three board cards. The betting is the same as in Texas Holdem, using a preflop, flop, turn, and river betting rounds. At the showdown, the entire four-card hand should be shown to receive the pot.

OMAHA, (Rules of Omaha/Omaha hi-low)

All the rules of hold'em apply to Omaha except the rule on playing the board, which is not possible in Omaha (because you must use two cards from your hand and three cards from the board).

1. All the rules of Omaha apply to Omaha high-low split except as below.
2. A qualifier of 8-or-better for low is used. This means to win the low half of the pot, a player's hand at the showdown must have five cards of different ranks that are an eight or lower in rank. (An ace is the highest card and also the lowest card.) If there is no qualifying hand for low, the best high hand wins the whole pot.

THREE CARD PRIME (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Rules and Procedures

1. Three Card Prime is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. ***Three Card Prime*** uses a standard 52-card deck of cards.
3. The object of ***Three Card Prime*** is to achieve a higher ranking hand than the designated player. The wagers consist of the Ante (base bet) and Play (call bet).
4. Each player and the designated player use three cards dealt.
5. If both the player and the designated player have the exact same ranking poker hand in relation to the Ante and Play wagers, all bonus wagers are a push (tie).
6. The Pair Bonus is for the player's hand to achieve a Pair or better as listed on the posted paytable.

7. The Prime Bonus is for the player's hand to achieve 3 cards of the same color, if the player's cards combined with the designated player's cards are of the same color a higher payout is awarded as listed on the posted pay-table.
8. The poker hands rank as follows from lowest to highest: high card, pair, flush, straight, three of a kind, and straight flush.
9. Minimum and maximum wagering limits shall be posted at each table.

Game Play

1. To begin the game, players place a required Ante wager and optionally a Pair Bonus wager. Once all wagers are placed, a single card (Loose Deuce Card) is placed on the dealers right most side and each player and the designated player receive three cards face-down, starting at the left of the dealer button and proceeding clockwise.
2. After inspecting their hand, players decide to either fold (forfeit their Ante, Pair Bonus and Prime wagers) or place a Play wager equal to their Ante wager.
3. Once all players have acted on their hands, the designated player's three-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
4. The designated player must have a hand consisting of at least a Queen-high to qualify. If the designated player does not qualify, the Play wager is paid even money and the Ante wager pushes (receives no action).
5. The designated player pays the Ante and Raise wagers even money if the player's hand outranks the designated player's hand.
6. The Play Wager is eligible to win if the players hand wins or if the designated player does not qualify.
7. The Pair Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or better, they will be paid according to the pay-table in Appendix A. If the player's hand consists of a Pair or better AND the Loose Deuce Card is revealed as a Deuce (Two) the player is paid according to the Loose Deuce pay-table in Appendix A.
8. The Prime Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of three cards of the same color or if both the player's cards combined with the designated player's cards are of the same color they will be paid according to the pay-table in Appendix B.
9. All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager: a player's hand will be considered dead, the player's wager will be returned and not considered for purposes of the House Rake.

Hand Ranking

1. The rank of cards used in ***Three Card Prime,*** in order from highest to lowest, shall be Ace, King, Queen, Jack, 10,9,8,7,6,5,4,3,2. All suits shall be considered of equal rank. An Ace may be used to complete a "Straight Flush" or a "Straight" with a 2 and a 3.
2. The permissible poker hands in the game of ***Three Card Prime",*** in order of highest to lowest rank, shall be:
3. Straight Flush – three cards of consecutive rank, of the same suit. Ace, King, Queen are the highest and 3,2 Ace are the lowest ranking Straight Flush.
4. Three of a kind – three cards of the same rank, regardless of suit. Three Aces are the highest and three 2's are the lowest ranking of Three of a Kind.
5. Straight – three cards of consecutive rank, regardless of suit, Ace, King, Queen are the highest, and 3,2, Ace are the lowest ranking straight.

6. Flush – three cards of the same suit, regardless of rank.
7. Pair – two cards of the same rank, regardless of suit. Two Aces are the highest and two 2's are the lowest ranking Pair.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player; provided that the method and amount for the House Rake are clearly disclosed at the table.

ULTIMATE TEXAS HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

1. Ultimate Texas Hold'Em is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. Ultimate Texas Hold'Em is dealt from a 52 card deck with conventional values. Two cards will be dealt face down starting to the left of the dealer button and proceeding clockwise. Each player, including the designated player, will be dealt two cards. Five community cards will be dealt and each player and the designated player will make their best five card hand out of the seven cards.

3. All action will proceed clockwise from the first active position left of the designated player. The players must post a minimum wager (Ante Bet) and the players must post a minimum wager equal to the Ante Bet (Blind Bet).
4. The player may post an additional bonus odds wager (Trips Bet).
5. Each player, including the designated player, will be dealt two cards.
6. The players may inspect their hand and then choose from the following options:
    a. Check the hand; or
    b. Bet 3x the Ante Bet (Play Bet); or
    c. Bet 4x the Ante bet (Play Bet).
7. Three community cards will be dealt in the middle of the table (Flop).
8. The players may inspect their two card hand with the three Flop cards and then choose from the following options:
    a. Check the hand; or
    b. Bet 2x the Ante bet (Play Bet).
9. The last two community cards will be dealt in the middle of the table (Turn/River).
10. The players may inspect their two card hand, the three Flop cards and two Turn/River cards then choose from the following options:
    a. Fold. A player that folds their hand will lose the Ante Bet, the Blind Bet and the optional Trips Bet.
    b. Bet 1x the Ante bet (Play Bet).
11. The designated player must qualify to play with a minimum hand of a pair or better. In the event the designated player does not hold a qualifying hand, the Ante Bet will receive no action and be pushed back to the Player. The Blind, Play and Trips wagers will be resolved as follows:
12. The Blind wager shall receive action and shall win and be paid by the dealer from the Designated Player in accordance with the established and disclosed rates disclosed at the table via signage or felt, if player's hand is higher than that of the Designated Player and the player has a hand of a straight or better. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand is higher than that of the player. If the player's hand is higher than that of the Designated Player but the player's hand is not a

straight or higher, the Blind wager shall push. It shall also push if the Designated Player and the player have equal ranking hands.

13. The Play wager shall receive action and shall win and be paid 1 to 1 by the dealer from the Designated Player if the player's hand ranks higher than the Designated Player's hand. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand ranks higher than the player's hand. It shall push if the hands are of equal rank.
14. The Trips wager shall receive action and shall win and be paid by the dealer from the Designated Player in accordance with the established and disclosed rates disclosed at the table via signage or felt, if the player's hand ranks higher than the Designated Player's hand. It shall lose and be collected by the dealer and paid to the Designated Player if the Designated Player's hand ranks higher than the player's hand. It shall push if the hands are of equal rank.
15. Each hand is then compared to the designated player's hand (which rotates on a hand-by-hand basis unless there are no eligible designated players or the eligible designated players waive their turn), beginning with the button, to determine the winner. The winning hand is the higher hand based on the standard five card poker hand rankings.
16. The minimum and maximum betting limits will be posted on each table.
17. The designated player will pay the Ante Bet and Play Bet even money if the player's hand outranks the designated player's hand. All ties will result in a push for the Ante, Blind and Play Bets.
18. After a Play Bet is made and the player's hand wins over the designated player's hand, the player is now eligible to be paid on the Trips Bet wager. If the player's hand is one of the ranked hands on the Trips Bet Payout Table, the player will be paid the corresponding payout. The player is also eligible for a Trips Bet Payout if a Play Bet is made and the designated player does not qualify and the player's hand ranks higher than the designated player's hand. A chart listing all payout amounts will be posted at the table, similar to the following example.

BLIND	
Royal Flush	300 to 1
Straight Flush	50 to 1
Quads	10 to 1
Full house	3 to 1
Flush	2 to 1
Straight	1 to 1
All Other	Push
TRIPS	
Royal Flush	100 to 1
Straight Flush	40 to 1
Quads	30 to 1
Full house	10 to 1
Flush	8 to 1
Straight	6 to 1
Trips	3 to 1

19. The House may amend the payout amounts from time to time and such amounts will be posted at the table.
20. In addition, the Blind Bet wager will be paid according to the posted payout amounts at the table. However, if the player has a higher hand then the designated player and has less than a straight, the Blind Bet wager shall push.
21. A player's hand – the group of cards dealt to a player within a particular game – will be considered dead, and the player's wager will be returned and not considered for purposes of the house rake, if at any time the

designated player does not have sufficient funds to cover a player's wager. The players' hands are only compared to the designated player's hand, and not to any other hand.

22. Charge to each player for participating in the game:
23. House Rake
24. The House may impose the House rake in the following fashion: (i) upon all payers uniformly, (ii) upon all players uniformly and not upon the Designated Player, or (iii) upon the Designated Player only and not upon any other player; provided that the method and amounts for the House Rake are clearly disclosed at the table.

HEADS UP HOLD'EM (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. Heads Up Hold'em is played on a half circle shaped table which seats 6 players plus a Dealer. The payout odds are included on the game felt.
2. Head's Up Hold'em Poker uses a standard 52-card deck of cards.
3. The object of the Ante (base bet) and Raise (call bet) wagers is for the player to achieve a higher-ranking poker hand than the designated player (which rotates on a hand-by-hand basis unless there are no eligible designated players or the eligible designated player waives their turn).
4. Each player and the designated player receive two cards to be combined with a five-card community board.
5. The highest-ranking five-card hand out of seven cards dealt wins. If both the player and the designated player have the exact same five-card hand in relation to the Ante, Raise and Odds wagers, all bonus wagers are a push (tie).
6. The Odds wager is for the player's hand to achieve a Straight or better as listed on the posted pay table.
7. The Trips Plus Bonus wager is for the player's hand to achieve Trips or better as listed on the posted pay table.
8. The Pocket Bonus wager is for the player's initial two-card hand to achieve a Pair or an Ace plus a Face Card.
9. The poker hands rank as follows from lowest to highest: high card, pair, three of a kind, straight, flush, full house, four of a kind, straight flush and royal flush.
10. Minimum and maximum wagering limits shall be posted at each table.

Game Play:

1. To begin the game, players place required Ante and Odds wagers of equal amounts and optionally a Trips Plus and/or Pocket Bonus wager. Once all wagers are placed, each player and the designated player receive two cards face-down, starting at the left of the dealer button and proceeding clockwise.
2. After inspecting their hand, players decide to either check, or place a Raise wager 3x the amount of their Ante wager.
3. Once all players have acted on their hands, the flop (first three community cards) cards are dealt and exposed.
4. Each player then evaluates their two-card hand in combination with the flop cards and decides to either check or place a Raise wager 2x the amount of their Ante wager.
5. Once all players have acted on their hands, the turn / river (last two community cards) cards are dealt, and exposed.
6. Each player evaluates their two-card hand in combination with the five community cards and decides to either fold (forfeit their Ante, Odds, Trips Plus and/or Pocket Bonus wagers) or place a Raise wager equal to their Ante wager.
7. Once all players have acted on their hands, the designated player's two-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
8. The designated player must have a hand consisting of at least a pair to qualify. If the designated player does not qualify, the Ante wager pays even money and the Raise wager pushes (receives no action).
9. The designated player pays the Ante and Raise wagers even money if the player's hand outranks the designated player's qualifying hand.
10. The odds wager is eligible to win if the player's hand wins or if the designated player's hand does not qualify.
    a. If the player's hand outranks the designated player's hand and the player's hand consists of a Straight or better, they will be paid according to the pay table in Appendix A.
    b. If the player's hand outranks the designated player's hand with less than a Straight, the odds wager is a push.

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c. If the designated player's hand outranks the player's hand the odds wager is a loss.

11. The Trips Plus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or better, they will be paid according to the pay table in Appendix B. All other hands will be a loss unless they push.
12. The Pocket Bonus wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a Pair or an Ace plus a Face card, they will be paid according to the pay table in Appendix C. All other hands will be a loss unless they push.
13. All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager, a player's hand will be considered dead.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player; provided that the method and amount for the House Rake are clearly disclosed at the table.

ONE CARD POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. At the beginning of each game each player must make a One Card Poker primary wager ("Primary Wager"). To win the primary wager, the rank of the player's card must exceed the rank of the Designated Player's card.
2. If the player's and Designated Player's cards have the same rank the player is given to option to extend the game with the Designated Player so as to determine a winner as further described herein. This extension of the game is commonly referred to as "War." The player must make another bet equal to their primary wager to exercise the option to extend the hand, the Designated Player also matches the player's primary wager and places it next to the player's. Both the player and Designated Player also have the option to decline extending the hand, as further described below.
3. The cardroom dealer then "burns" three cards and deals a card to the player. The dealer "burns" another set of cards and deals a card to the Designated Player. If the player's card has a higher rank than the Designated Player's card then the player wins. If the player's card has a lower rank than the dealer's card, the player loses. If the player and the player-dealer's cards are of equal rank the Designated Player and player will continue to play until such time as either the Designated Player or player wins the hand. Once the player and Designated Player place wagers one time to extend the hand, no additional wagering is required for that hand.
4. If after the initial deal provides equal cards and the player or Designated Player chooses not to extend the hand he or she has the option to surrender half their primary wager.
5. In addition to the primary wager, the player may elect, prior to any cards being dealt, to make a Tie Wager. To win the Tie Wager, the ranks of the player and the Designated Player's cards must be equal at the initial deal, then the player must beat the Designated Player once the hand is extended.
6. The Designated Player option will be rotated in a clockwise fashion around the table at the completion of every hand.

Type of gaming table utilized for this game:

One Card Poker shall be played on a table having betting areas for eight (8) places on one side for the players and the Designated Player. The Designated Player must play at one of these eight (8) spaces. There is a place

EXHIBIT 3
PAGE 29

for the cardroom dealer on the opposite side of the table. Within each betting area there will be a separate circle for the placement of the primary bet and the tie bet.

Number of players in the game:

A minimum of two and a maximum of eight players including the Designated Player position shall occupy a position in the game.

Type of card deck used:

Physical Characteristics: Cards used to play One Card Poker shall be in standard decks of fifty-two (52) cards.

Ranking of Hands:

The rank of the cards used in One Card Poker, for the purpose of determining a winning hand, shall be, in order from the highest to lowest rank: ace, king, queen, jack, 10, 9, 8, 7, 6, 5, 4, 3 and 2. The suit of a card shall have no effect on its rank, unless the cardroom selects to settle ties by the suit of the card players receive after deciding to extend the hand and placing a wager to do so. In such an instance, the rank of each suit shall be clearly displayed by the cardroom to the players and shall be consistent with Hoyle's Encyclopedia of Card Games.

Betting scheme:

1. All wagers at One Card Poker shall be made by placing gaming chips on the appropriate betting areas of the table layout, keeping in mind the table minimum and maximum wagering limits.
2. All wagers shall be placed prior to the dealer announcing "No more bets."
3. At the beginning of each round of play, each player shall be required to place a Primary Wager.
4. Each player who has placed a Primary Wager, as required above, shall also have the option to make the Tie wager.
5. The Designated Player will collect all losing wagers and will pay all winning wagers to the extent their chip stack covers. Once the Designated Player's chip stack is exhausted, all player wagers not covered by the Designated Player will be returned to the players.
6. House rake shall be determined per the cardroom's internal controls and shall be clearly posted at the table.

Dealing procedures:

1. Prior to dealing any cards, the dealer shall announce "No more bets." Each card shall be placed face up on the appropriate area of the layout with the right hand of the dealer.
2. No player shall touch any card used in the game of One Card Poker other than their own.

3. The dealer shall, starting with the player farthest to the dealer's left and continuing in a clockwise manner, deal the cards as follows:
    a. One card face up to each player who has placed a primary wager; and
    b. One card face up to the Designated Player.

Round of Play

1. After the dealing procedures above have been completed, the dealer shall, beginning from the dealer's left and proceeding around the table in a clockwise direction, compare the rank of each player's card with that of the Designated Player's card and settle all primary and tie wagers.
    a. If a player's card is lower in rank than the Designated Player's card, the player shall lose his/her Primary Wager.
    b. If a player's card is higher in rank than the Designated Player's card, the player shall win his/her primary wager.
    c. If the player's card and the Designated Player's card are of equal rank (a tie hand), the player and Designated Player shall be afforded the options specified in (3) below as to his/her primary wager and, if applicable, shall win his or her tie wager and be paid.
2. All losing primary wagers shall be collected by the cardroom dealer and placed in front of the Designated Player. All winning primary wagers shall be paid by the Designated Player in accordance with the approved payout table as provided below, to the extent the player-dealer's chip stack covers.
3. If a player has a tie hand, the player shall be offered one of the following options:
    a. The player or Designated Player may surrender one-half of his/her primary wager and end his/her participation in that round of play. If a player or Designated Player selects this option, the dealer shall collect one-half of their primary wager and place it in front of the opponent's position. The dealer shall return the remaining one-half of the primary wager to the player or Designated Player, as necessary. The dealer shall then proceed around the table in a clockwise direction, repeating the process for each participant with a tie hand who selects this option.
    b. The player may place a wager to extend the hand.
4. After settling all wagers on the original deal, the dealer shall collect the cards of all players except for the cards of those players with a tie hand who have elected to extend the hand.
5. If any player elects to extend the hand upon the occurrence of a tie hand, the dealer shall confirm the placement of the player's wager to do so. The player's card and the Designated Player's card from the original deal shall remain exposed during the entirety of the hand.
6. The deal shall begin with the dealer discarding three burn cards and then dealing the next card face up to the player farthest to the dealer's left who has placed a wager to extend the hand. The player's card shall be placed on the table adjacent to the player's card from the original deal. The dealer shall then proceed around the table in a clockwise direction, repeating the process for each player who has placed a wager to extend the hand and the Designated Player.
7. After the dealing procedures above have been completed, the dealer shall, beginning from the dealer's left and proceeding around the table in a clockwise direction, compare the rank of each player's card from the deal to the Designated Player's card from the deal and settle all wagers.
    a. If the player's card in the extended hand deal is lower in rank than the Designated Player's card, the player loses.
    b. If the player's card in the extended hand deal is higher in rank than the Designated Player's card, the player shall win.

c. If the player's card and the Designated Player's card in the extended hand deal are of equal rank, the dealer will continue on in the fashion described in this subsection until such time as a winner is declared by either the player or Designated Player receiving a higher card. At the cardroom's option, such hands may also be settled by suit of the cards. If this option is selected the rank of each suit shall be clearly displayed by the cardroom to all players and shall be consistent with Hoyle's Encyclopedia of Card Games.

8. After the collection of all losing wagers and the payment of all winning wagers, the dealer shall collect all cards, offer the rotation of the Designated Player position, and begin a new hand.
9. The Designated Player is never required to cover all opposing players' wagers. Payoffs of wagers are limited to the amount of the Designated Player's chip stack. The house never participates as a Designated Player. The house never takes a percentage of wagers placed in the game.

Payout Odds

Winning wagers shall be paid as follows:

1. A primary wager shall be paid at 1 to 1.
2. A tie wager shall be paid at 10 to 1.
3. An extended hand wager shall be paid at 2 to 1.

FORTUNE PAI GOW POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1. Fortune Pai Gow Poker is played with a standard 52 card deck, including a Joker, for a total of 53 cards.
2. The rank of each card used in Fortune Pai Gow Poker, in order of highest to lowest rank, shall be: Ace, King, Queen, Jack, Ten, 9, 8, 7, 6, 5, 4, 3, 2.
3. Ace also may play as the lowest card in the straight Ace, 2, 3, 4, 5.
4. The Joker can be used as an Ace, or to complete a Straight, Flush, or Straight Flush on the Fortune Bonus Bet.

Wagers shall be settled in a clockwise manner around the table, starting with the player with that "Action" button. Furthermore, all wagers shall be settled from seat to seat in the following order: the Fortune Pai Gow game wager, then the Fortune Bonus Bet wager, if applicable.

Table Description / Number of Players in the Game:

Fortune Pai Gow Poker is played on a half circle shaped table which seats a maximum of seven players. The table contains markings for the Fortune Bonus payout amounts.

Betting:

Players may place wagers bearing in mind the posted table minimum and maximum. Players must make a Fortune Pai Gow Poker game wager and will then have the option to make a Fortune Bonus Bet wager as well.

Round of Play:

1. Each player puts up any bets they wish to place for the next hand/ Players have the option of placing a Fortune Bonus Bet wager at this time as well.
2. The cardroom dealer will then follow the dealing procedures and standards of play, as described above.
3. Once the cards have been distributed, each player shall set their hands by arranging the seven cards into a two card hand and a five card hand.

4. The two card hand is placed above the five card hand, and the five card hand must rank higher than the two card hand, according to the ranking of hands.

When all the players' hands have been set, the dealer exposes the Designated Player's hand and sets it according to the "House Way".

Once the Designated Player's hands are set according to the "House Way", each player's hand is exposed, in turn, and compared to the Designated Player's hands to determine the winners, losers, or tie hands.

Each Player's five card hand will be compared to the Designated Player's five card hand, and each player's two card hand will be compared to the Designated Player's two card hand, in turn, starting with the "Action" button, to determine the winner according to the following criteria:

1. The Fortune Pai Gow Poker game wager wins if the two card hand and the five card hand held by the player ranks higher than the Designated Player's two card hand and five card hand. Winning Fortune Pai Gow Poker game wagers are paid 1 to 1.
2. The Fortune Pai Gow Poker game wager loses if the two card hand and the five card hand held by the player ranks lower than the Designated Player's two card hand and five card hand.
3. The Fortune Pai Gow Poker game wager "pushes" if one of the hands held by the player ranks higher than the Designated Player's corresponding hand, and the player's other hand ranks lower than the Designated Player's corresponding hand. In this case, neither the player nor the Designated Player wins or loses; the wager is a "push" and is returned to the player.
4. If one hand is identical in rank to the Designated Player's hand, it is a "copy hand." The Designated Player wins all "copy hands."

Once the standard Pai Gow Poker wagers are settled (win, lose, tie/push), the dealer will determine if the player's hand qualifies for the Fortune Bonus Bet.
The Fortune Bonus bet considers the best hand possible among the player's seven cards and does not take into consideration how the five card hand and two card hand were divided.
The dealer than collects all losing Fortune Bonus Bet wagers and pays all winning wagers, and distributes them to the designated player as described herein. The cards are collected, shuffled and a new round begins.
The Designated Player position rotation is offered in a clockwise motion every hand among all eligible Designated Players.

Fortune Bonus:
The Fortune Bonus Bet takes into consideration the seven cards dealt as a player's hand and not the high/low hands arranged by the player. The Designated Player pays these bets: In the event that the seven cards dealt to a player that placed a Fortune Bonus Bet wager is a qualifying hand, as shown below, the Fortune Bonus Bet wager shall win. The player shall then receive a monetary payout based on the bonus hand that the player was dealt and the amount wagered by the player. Any other combination of seven cards dealt, other than the hands shown below, shall lose.

Note: Players Fortune Bonus Hand must have a higher rank to beat the Designated Player Fortune Bonus Hand to get paid.

The Joker can be used as an ace, or to complete a straight, flush, or straight flush on the Fortune Bonus Bet.

The Designated Player may pay qualifying Fortune Bonus Bet wagers from his or her own chip stack only if the Designated Player's seven card Fortune Pai Gow bonus is a losing hand.

Wagers are collected or paid, to the extent that the Designated Player's bank covers.
Once the Player's wagers not covered by the Designated Players shall be returned to the respective players.

House Rake:
Rake is collected before cards are dealt. It is paid by the Designated Player, at a rate determined by the cardroom and posted at the table.

HIGH CARD FLUSH (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Basic Standards of play:

1) High Card Flush Poker uses a standard 52-card deck of cards.
2) The object of the Ante (base bet) and Raise (call bet) wagers is for the player to achieve more cards within their flush (cards of the same suit) than the designated player.
3) Each player and the designated player use seven cards dealt.
4) The winning hand is determined first by the most cards in the flush, i.e. a four-card flush beats a three-card flush.
    a) If both the player and the designated player have the same number of cards within their flushes, then the highest ranking card is used to determine the winner.
        i) If both the player and the designated player have the exact same quantity of cards with their flush and the ranking of all cards is exactly the same, then the Ante and Raise wagers, and all bonus wagers are a push (tie).
5) The Flush Bonus Wager is for the player's hand to achieve a four-card flush or better as listed on the posted paytable. Straight Flush Bonus wager is for the player's hand to achieve a three-card straight flush or better as listed on the posted paytable. Minimum and maximum wagering limits shall be posted at each table.

Table Description / Number of Players in the Game:
High Card Flush Poker is played on a half circle shaped table which seats a maximum of seven players. The table surface contains payout tables for the Flush (Bonus), Straight (Bonus), and Raise amounts.

Round of Play:

1) To begin the game, players place a required Ante wager and optionally a Straight Flush wager and/or Flush Bonus. Once all wagers are placed, each player and the designated player receive seven cards face-down, starting at the left of the dealer button and proceeding clockwise.
2) After inspecting their hand, players decide to either fold (forfeit their Ante and Bonus wagers) or place a Raise wager. The Raise wager may be up to 3x the Ante with a 6 or 7-card Flush, up to 2x the Ante with a 5-card flush or 1x the Ante with a 4-card flush or less.
3) Once all players have acted on their hands, the designated player's seven-card hand is revealed. Each hand is compared to the designated player's hand, beginning with the dealer button, to determine the winner.
4) The designated player must have a hand consisting of at least a three-card 9-high flush to qualify. If the designated player does not qualify, the Ante wager is paid even money and the Raise wager pushes (receives no action).

5) The designated player pays the Ante wager even money and Raise wagers according to the paytable if the player's hand outranks the designated player's qualifying hand.
6) The Straight Flush wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a three-card Straight Flush or better, they will be paid according to the paytable. All other hands will be a loss unless they push.
7) The Flush wager is eligible to win if the player's hand wins or if the designated player does not qualify. If the player's hand consists of a four-card Flush or better they will be paid according to the paytable. All other hands will be a loss unless they push.

All wagers are paid to the extent the designated player's money is in action. For example, all bets are paid to the extent of the designated player's available funds. If at any time the designated player does not have sufficient funds to cover a players' wager: a player's hand will be considered dead.

Note: A House Rake (charge to each player for participating in the game) may be imposed in the following fashion:

i. Upon all players uniformly,
ii. Upon all players uniformly and not upon the Designated Player, or
iii. Upon the Designated Player only and not upon any other player
iv. The method and amount for the House Rake are clearly disclosed at the table.

SUPER OMAHA POKER (SPECIFYING HOW THE GAME IS TO BE PLAYED)

Game Description:

Super Omaha Poker is a house-banked, Omaha poker-based game played with a standard 52-card deck. The object of the game is for the player to have a higher ranking five-card poker hand than the designated player, where each player and the designated player use exactly two of their four hole-cards and three of the five community cards. *Super Omaha Poker* also contains optional bonus wagers that are not dependent on the base game's outcome.

Rules of Play:

1. To begin each round, each player must place an *Ante* wager and may place any available optional bonus wagers.
2. After all wagers are placed, each player and the designated player receive four hole-cards face-down, and five community cards are dealt, face-down.
3. After all cards are dealt, the designated player will reveal the first three community cards (the Flop).
4. After the player examines their hand and the Flop, the player must make one of the following decisions:
    a. Fold, and lose their *Ante* wager. If the player folds, their hand is still used to determine the outcome of any optional bonus wagers.

b. Place a *Flop* wager equal to 1x to 3x their *Ante* wager.

5. After all players have acted on their hands, the designated player reveals their four hole-cards and the final two community cards.
6. Using exactly two of their hole-cards and exactly three of the community cards, each player and the designated player create their best five-card hand. The designated player then compares their hand to each player's hand in the following manner:
    a. If the player beats the designated player,
        i. The *Ante* wager is paid based on the corresponding paytable in Appendix A.
        ii. The *Flop* wager is paid 1 to 1.
    b. If the player ties the designated player, the *Ante* and *Flop* wagers are pushed.
    c. If the player loses to the designated player, the *Ante* and *Flop* wagers are lost.

Optional Bonus Wagers

Operators choose which optional bonus wager(s) they will offer and set all minimum and maximum wagering limits.

High Hand

Players win if their best (final) five-card hand achieves a winning event as shown on the corresponding paytable(s) in Appendix B.

Flop Bonus

Players win if the three-card hand, formed from the three cards in the Flop, achieves a winning event as shown on the corresponding paytable(s) in Appendix C.

Five Card Linked Progressive

Players win if their five-card hand, formed from their four hole-cards and the one predetermined community card, achieves a winning event as shown on the corresponding paytable(s) in the *Five Card Linked Progressive ROP*.

Seven Card Linked Progressive

Players win if their best five-card hand, formed from their four hole-cards and the three card in the Flop, achieves a winning event as shown on the corresponding paytable(s) in the *Seven Card Linked Progressive ROP*.

Appendix A

Ante

Hand	PT-FLT-SOA-01	PT-FLT-SOA-02	PT-FLT-SOA-03
Royal Flush	50	50	25
Straight Flush	15	10	10
Four-of-a-Kind	3	3	3
Full House	1	1	1
Flush	1	1	1
Straight or Less	Push	Push	Push

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
3. The player must beat the designated player to qualify for an *Ante* pay.
   Operators may post a maximum aggregate amount per round or per hand.

Appendix B

High Hand

Hand	PT-FLT-HHW-01	PT-FLT-HHW-02	PT-FLT-HHW-03
Royal Flush	200	200	150
Straight Flush	50	40	40
Four-of-a-Kind	20	20	20
Full House	5	5	5
Flush	2	2	2
Straight	1	1	1

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
3. Operators may post a maximum aggregate amount per round or per hand.

Appendix C

Flop Bonus

Hand	PT-FLT-SOA-01	PT-FLT-SOA-02	PT-FLT-SOA-03	PT-FLT-SOA-02	PT-FLT-SOA-03
Mini-Royal Flush	40	35	50	40	100
Straight Flush	40	35	50	40	50
Three-of-a-Kind	30	33	30	30	25
Straight	6	6	6	6	6
Flush	4	4	3	3	3
Pair	1	1	1	1	1

Notes:

1. All pays are "to 1."
2. Only the highest qualifying hand is paid.
   Operators may post a maximum aggregate amount per round or per hand.

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # 2025065537 Date 9-2-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE 2025000133S
		VIDEO, PICTURES, REPORT

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.

Trae Sloan
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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN20250001335

Number of Copies: _____

☑ **Incident Report** ☑ **Video** ☑ **Pictures**

Description of item(s) released:

Disorderly w/ the arrest Francisco Veras and Ramon Angel Menendez Reyes.

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [signature] **Date:** 9-2-25 **Time:** 1:55p

For Surveillance

Released by:

Title and Name: Director of Surveillance Paul S Nicolose

Authorized Release by:

Director/Manager: [signature] **Date:** 9/2/2025

EXHBIT 4
PAGE 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Nemanja Zgonjanin
Case No. 2025-069421, Default Final Order
Date: January 23, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks the permanent exclusion of Nemanja Zgonjanin ("Respondent") from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not file an election of rights before the deadline and thereby waived his right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On September 17, 2025, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach ("Harrah's).[1] On September 17, 2025, Respondent was ejected from Harrah's.[2]

Based on Respondent's ejection from Harrah's, the Division filed an administrative complaint on December 3, 2025, seeking his exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 8, 2025, had until December 29, 2025, to respond, and did not do so.

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.
[3] *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

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's ejection from Harrah's, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects him to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Nemanja Zgonjanin, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-069421

NEMANJA ZGONJANIN,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Nemanja Zgonjanin ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 1009 Meridian Avenue #16 Miami Beach, Florida 33139.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about September 17, 2025, Respondent was a patron of Harrah's Pompano Beach.

5. On or about September 17, 2025, Respondent was permanently ejected from Harrah's Pompano Beach.

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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his ejection from Harrah's Pompano Beach on or about September 17, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number Case Number is signed this 2nd day of December, 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
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Secondary: Ebonie.Lanier@flgaming.gov

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.

ALERT: WINTER WEATHER IN THE NORTHERN PLAINS, GREAT LAKES, OHIO VALLEY, AND NO...

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MIAMI BEACH, FL 33139
December 8, 2025, 4:17 pm

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12·3·25

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Nemanja Zgonjanin
1009 Meridian Avenue #16
Miami Beach, Florida 33139
AC- 2025-069421 -OGC

January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/19/2025**
Complaint #	**2025069421**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ZGONJANIN, NEMANJA**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/18/2025**
Region	**SR - Southern Region**	Received	**09/23/2025**
Reference	**550.0251(6)**		
Entered	**09/23/2025**	Entered By	**jhodge**

Summary: **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - : On Wednesday, September 17, 2025, Security Supervisor, Jackson Charles, heard the sound of glass shattering as he was on the gaming floor. A male patron was observed walking away from a gaming machine. Surveillance was then notified to review the incident and locate the patron identified as a person of interest. Surveillance later identified the patron as Nemanja Zgonjanin. Charles subsequently approached Zgonjanin and informed him that he was observed breaking the machine, at which time Zgonjanin denied responsibility. Zgonjanin refused to acknowledge his involvement and was advised by Charles that his actions and refusal to make restitution would result in a permanent ejection from the property. Zgonjanin then left the facility without further incident. Total damage to property $2, 270.15.**

Updated **10/20/2025 10:59:11** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**09/24/2025**	**2025 06 9421**

Respondent:	Complainant:
ZGONJANIN, NEMANJA **1009 MERIDIAN AVE. # 16** **MIAMI BEACH, FL. 33139**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FL. 33309**

License # and Type:	Profession:	Report Date:
N/A	**Patron**	October 7, 2025

Period of Investigation:	Type of Report:
September 22, 2025 - October 3, 2025	**FINAL**

Alleged Violation(s): FSS 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.

Synopsis: On Wednesday, September 17, 2025, Harrah's Security Supervisor, Jackson Charles, heard the sound of glass shattering as he was on the gaming floor. When he went to investigate, a male patron was observed walking away from a gaming machine. Surveillance was then notified to review the incident and locate the patron identified as a person of interest. Surveillance later identified the patron as Nemanja **ZGONJANIN**. Charles subsequently approached **ZGONJANIN** and informed him that he was observed breaking the machine, at which time **ZGONJANIN** denied responsibility. **ZGONJANIN** refused to acknowledge his involvement and was advised by Charles that his actions and refusal to make restitution would result in a permanent ejection from the property. **ZGONJANIN** then stated, "I'm not paying for jack shit!" and left the facility. The facility estimate of damage to the slot machine is $2, 270.15.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Lisa Vila / October 7, 2025	Tyrell Smith / October 7, 2025

Chief of Investigations / Date

Bradford D. Jones / October 19, 2025

CONTINUATION

Upon further investigation and reviewing the September Exclusion Report submitted by Harrah's on September 22, 2025, this Investigator met with Harrah's Security Supervisor Juan Colchado, at Harrah's Casino. When asked about the incident that occurred on September 17, 2025, Colchado verified that a male patron, later identified as Nemanja **ZGONJANIN** shattered the glass screen of a gaming machine while playing. When **ZGONJANIN** was approached by Security and questioned regarding the incident, he stated, "I didn't do anything to that machine." When Security advised that he needed to make restitution for the damage, or he would be issued a lifetime exclusion, **ZGONJANIN** stated "I'm not paying for jack shit." and abruptly left the facility.

I also spoke to Manuel Capiendo, Harrah's Cage Shift Manager, who provided the players club information on **ZGONJANIN**, verifying his identity and last known address.

On September 23, 2025, I submitted an Open Case Request to Investigations Manager Tyrell Smith for review. I also received a copy of the Surveillance Video from Surveillance Operator M. Diaz, depicting coverage of the incident. The Property Receipt is assigned as **(EXHIBIT #2).**

Prior to entering the footage into evidence, it was viewed inside Harrah's Surveillance Office. **ZGONJANIN** is observed in the footage striking the glass monitor on a gaming machine with a closed fist and walking away. He then returned to the machine a short time later and struck the monitor a second time which led to him being confronted by Security. The Security Incident Report (#IN2025010999353) corroborated the events **(EXHIBIT #1 pgs. 1-5).** The video footage was downloaded and saved into the Investigations SharePoint drive.

On September 30, 2025, this Investigator met with Harrah's Security Director, John Keenan, and we discussed the incident concerning **ZGONJANIN.** Keenan advised it is common for patrons to occasionally break slot machines. Typically, the patron is excluded and given the opportunity to pay for the damage. If the patron is cooperative and compensates the facility for the broken property, the exclusion is lifted.

Keenan stated that due to **ZGONJANIN'S** aggressive behavior, comments made to Security, and his refusal to make restitution to the facility for damages, ($2,270.15 - **EXHIBIT # 3)** he was issued a permanent exclusion from the facility **(EXHIBIT #5).**

Status: Case closed by Investigations and forwarded to Legal for review.

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II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

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2. Copy of Property Receipt. Surveillance Video……..……1-2
3. Interblock Gaming Damage Receipt ……..……..…….....1-2
4. VERSA Printout……..1-1
5. Harrah's Exclusion Notification. ……..1-1

Incident File Summary Report

iTrak™

iTrak Incident Reporting and Risk Management System Version 2024.1.1.12101

Incident Number:	IN20250109353
Date/Time Occurred:	9/17/2025 3:25:00 AM
Day of Week:	Wednesday
Created by:	800766944

Printed By: 800766944

Printed On: 9/17/2025 at 4:32:23 AM

EXHIBIT # 1
PAGE # 1

Incident File # :	IN20250109353	**Record Creation Details**	
Date/Time Occurred:	9/17/2025 3:25:00 AM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800766944
Date/Time Created:	9/17/2025 4:31:30 AM	Operator ID:	800766944
Date/Time Closed:		Operator Name:	Jackson Charles
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone E

Details of Incident:

Daily Log #:	IN20250109353
Incident Type:	~Criminal Activity
Specific:	Report
Category:	Property - Malicious Damage
Incident Status:	Open
Synopsis:	S/S-Charles, responded to slot machine E05-07 for property damage.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
9/17/2025 4:27:38 AM	800766944	9/17/2025 4:27:38 AM	800766944

On Wednesday, September 17, 2025, at 0325 hours, while roving the casino floor, Security Supervisor Jackson Charles overheard the sound of glass shattering near Slot Machine E05-07. Charles, along with Security Officer Henrique Catramby, responded and Surveillance was notified for coverage.

Upon arrival, Charles observed an unidentified Caucasian male patron walking away from the machine. Surveillance later identified the individual as Nemanja Zgonjanin (Winet #19504085765). Charles approached Zgonjanin and informed him that he had been observed punching the screen of Slot Machine E05-07, resulting in visible damage. Zgonjanin denied responsibility, stating, "I didn't do anything to that machine." Charles advised Zgonjanin that due to the damage caused, restitution would be required. Zgonjanin responded, "I'm not going to pay jack shit." Charles then informed Zgonjanin that refusal to make restitution would result in permanent ejection from the property until full restitution is made. Zgonjanin exited out of the casino via the East Entrance.

Slot Technician Gabriel Jones (800756772) responded, taped the damaged glass, and advised that the machine would be placed "Out of Service."

Photographs of the damage and of Zgonjanin are attached to this report. At the time of the report, the cost of the damage is unknown.

EXHIBIT # 1
PAGE # 2

For the purpose of this report, all times are approximately.

Reporting Party:	Supervisor:

Executive Brief:

EXHIBIT # 1
PAGE # 3

Reporting Party:

Supervisor:

Attachments:

Title:	Attached by:	Original Filename:
	[redacted]	1623.jpg
	800766944 on 9/17/2025 4:31:28 AM	1000211621.jpg
	[redacted]	
	800766944 on 9/17/2025 4:32:03 AM	ty.jpg
	[redacted]	
	800766944 on 9/17/2025 4:31:28 AM	1000211622.jpg

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

End of Attachments

EXHIBIT # 1
PAGE # 5

Reporting Party:

Supervisor:

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

PROPERTY RECEIPT

Complaint # 2025 06 9421_____ Date: October 6, 2025____ Lab # _____

Item No.	Quantity	Description
1	1	Harrah's Surveillance footage – Nemanja Zgonjanin 9/17/25

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

M. Gonzalez
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.

_____
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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

EXHIBIT # 2
PAGE # 1

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 9.17.25 **Surveillance Video Released:** IN 109365 1 DVD

Coverage Description: Coverage of an incident that involved guest damaged Slot Machine.

Authorized By: Miguel Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: _____ **Date:** 9.22.25
Miguel Gonzalez

Released To: _____ **Date:** 9/22/25
Lisa Vila

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT # 2
PAGE # 2

Interblock USA L.C.
6900 S. Decatur Blvd. Suite 100
Las Vegas, NV-89118

Phone No. +1 702 260 1384
Phone No. 2
E-Mail info@interblockgaming.com
E-Mail 2
Home Page www.interblockgaming.com

Harrah's Pompano Beach
777 Isle of Capri Circle
Pompano Beach, FL-33069
US-Florida

Customer No.: 9K0141

Phone No. +1 954-972-2000
E-Mail paula.hayward@islecorp.com

End Gaming Venue:
Harrah's Pompano Beach
777 Isle of Capri Circle

Sales - Quote 9SQ-24-0190

Las Vegas, March 12, 2024
Shipment Date 3/12/2024
Due Date 4/11/2024
Salesperson Zach Thomas

Opportunity No.

Line	No.	Description	Quantity	Unit of Measure	Unit Price	Sales Tax %	Amount
1.	61009967	monitor ELO 27" ET2794L PCAP touch	1	Pcs	1,841.26	0.00	1,841.26
2.	JASONFO	Technical Labor	2	Hour	150.00	0.00	300.00

Total Amount	**2,141.26**
Total USD Excl. Sales Tax	**2,141.26**
Sales Tax Amount	128.89
Payment Discount on Sales Tax	128.89
Total USD Incl. Sales Tax	**2,270.15**

Payment terms: 30 days

Please note that we require to obtain a Purchase Order (PO) prior starting work or replacing parts. Please submit your PO to email: operationsmanagers-usa@interblockgaming.com. If you accept this Quote, please sign below on the Customer Signature.

EXHIBIT # 3
PAGE # 1

Interblock USA L.C.
6900 S. Decatur Blvd. Suite 100
Las Vegas, NV-89118

Phone No. +1 702 260 1384
Phone No. 2
E-Mail info@interblockgaming.com
E-Mail 2
Home Page www.interblockgaming.com

Harrah's Pompano Beach
777 Isle of Capri Circle
Pompano Beach, FL-33069
US-Florida

Customer No.: 9K0141

Phone No. +1 954-972-2000
E-Mail paula.hayward@islecorp.com

End Gaming Venue:
Harrah's Pompano Beach
777 Isle of Capri Circle

Sales - Quote COPY 9SQ-24-0190

Las Vegas, March 12, 2024
Shipment Date 3/12/2024
Due Date 4/11/2024
Salesperson Zach Thomas

Opportunity No.

Line	No.	Description	Quantity	Unit of Measure	Unit Price	Sales Tax %	Amount
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2.	JASONFO	Technical Labor	2	Hour	150.00	0.00	300.00

Total Amount	**2,141.26**
Total USD Excl. Sales Tax	**2,141.26**
Sales Tax Amount	128.89
Payment Discount on Sales Tax	128.89
Total USD Incl. Sales Tax	**2,270.15**

Payment terms: 30 days

Please note that we require to obtain a Purchase Order (PO) prior starting work or replacing parts. Please submit your PO to email: operationsmanagers-usa@interblockgaming.com. If you accept this Quote, please sign below on the Customer Signature.

EXHIBIT # 3
PAGE # 2

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**		Status	**20 Under Investigation**	Status Date **09/23/2025**
Complaint #	**2025069421**	Case Type **CMP - Complaint**	Disposition		Disposition Date
Docket#		Respondent **ZGONJANIN, NEMANJA**	Responsible	**Ivila - VILA, LISA**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/18/2025**
Region	**SR - Southern Region**	Received	**09/23/2025**
Reference	**550.0251(6)**		
Entered	**09/23/2025**	Entered By	**jhodge**

Summary: **430 - PPI, INC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - : On Wednesday, September 17, 2025, Security Supervisor, Jackson Charles, heard the sound of glass shattering as he was on the gaming floor. A male patron was observed walking away from a gaming machine. Surveillance was then notified to review the incident and locate the patron identified as a person of interest. Surveillance later identified the patron as Nemanja Zgonjanin. Charles subsequently approached Zgonjanin and informed him that he was observed breaking the machine, at which time Zgonjanin denied responsibility. Zgonjanin refused to acknowledge his involvement and was advised by Charles that his actions and refusal to make restitution would result in a permanent ejection from the property. Zgonjanin then left the facility without further incident. Total damage to property $2, 270.15.**

Updated **09/23/2025 11:26:39** By **jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

EXHIBIT 4
Pg. 1

From: Jackson Charles <JCharles2@caesars.com>
Sent: Thursday, September 18, 2025 12:38 AM
To: Barron Fuller; Berlinda Duvet; Bradford Jones; Daren Nenortas; Francis Vue; Frank Whoy; Garth Wilcox; Jennifer Petersen; John Keenan; Juan Colchado; Julio Minaya; Maria Leiva-Ubidia; Michael Manchester; Miguel Gonzalez; Paul Ciaramitaro; Raul Suau; RICHARD ECKELSON; Ryan Bishop; Shane Pemberton-Ciaramitaro; Tyrell Smith; Wanda Edwards; Wanda Ortiz; William Smith
Cc: Moises Gonzalez; Jackson Charles; Ronald Elor
Subject: Incident Summary 9-18-25
Attachments: Incident Summary 9-18-25.pdf

Security incident summary for 9/18/2025:

Incident 1: Property Damage on Gaming Floor

- **Date/Time:** September 17, 2025, at 03:25 AM
- **Location:** Slot Machine E05-07, Zone E, Gaming Floor
- **Involved Personnel:**
  - **Reporting:** Security Supervisor Jackson Charles
  - **Responding Officer:** Henrique Catramby
  - **Slot Technician:** Gabriel Jones
- **Subject:** Nemanja Zgonjanin (Guest)
- **Summary:**
  - Charles heard glass shattering and responded to Slot Machine E05-07.
  - Zgonjanin was seen walking away and later identified via surveillance.
  - He was accused of punching the machine screen, causing damage.
  - Zgonjanin denied responsibility and refused to pay restitution.
  - He was permanently ejected from the property until restitution is made.
  - Slot Technician taped the glass and marked the machine "Out of Service."
  - **Damage Cost:** $2,270.15 (per Director of Casino Operations Frank Whoy)

Incident 2: Poker Card Destruction

- **Date/Time:** September 17, 2025, at 09:53 AM
- **Location:** Poker Room, Poker Floor
- **Involved Personnel:**
  - **Reporting:** Senior Security Officer II Patrick Vassor
  - **Requesting Manager:** Roman Palomaria (Poker Assistant Manager)
- **Summary:**
  - Vassor responded to a request for card destruction.
  - Surveillance was notified.
  - Cards collected for destruction:
    - 12 Black Poker Decks
    - 10 Purple Decks
    - 12 Loose Purple Cards
    - 19 Loose Black Cards
    - **Total Loose Cards:** 31

Incident 3: Homeless Trespass on Perimeter

EXHIBIT # 5
PAGE # 1

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Morici Racing Stable, LLC Case No. 2025-070921, Default Final Order
Date:	January 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the suspension of the pari-mutuel wagering business occupational license of Morici Racing Stable, LLC ("Respondent"). By failing to respond to the administrative complaint, Respondent waived its right to request a hearing contesting the allegations of fact and conclusions of law in the administrative complaint. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending Respondent's pari-mutuel wagering business occupational license until such time as Respondent satisfies its accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

Relevant Facts

On July 11, 2025, a judgment of default of $106,992.21 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida in Case No. CACE24017725. On August 7, 2025, a second judgment of default $41,578.09 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in Case Number CACE24017725. These unpaid financial obligations related to racing conducted at a pari-mutuel facility in the state of Florida.

The Division filed an administrative complaint on December 3, 2025. The election of rights accompanying the administrative complaint made it clear that Respondent had 21 days[1] to file a written response to the administrative complaint. Respondent

[1] *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.")

was served via mail on December 8, 2025. Respondent had until December 29, 2025, to respond, and did not do so.

Analysis

Section 550.105(7), Florida Statutes, provides, that "[t]he commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Respondent defaulted in the Seventeenth Circuit in obligations directly relating to racing in the state of Florida. Accordingly, Respondent's license may be suspended or revoked. Because Respondent failed to file a timely response to the properly served administrative complaint, they waived their right to request a hearing.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order suspending the pari-mutuel wagering business occupational license of Respondent, Morici Racing Stable, LLC, until such time as Respondent satisfies its accumulated financial obligation or the Commission receives confirmation that Respondent entered into a payment plan to the satisfaction of all parties.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/03/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-070921

MORICI RACING STABLE, LLC,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Morici Racing Stable, LLC ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering Business Occupational License, number 13836268, issued pursuant to section 550.105(2)(a), Florida Statutes.

3. On or about July 11, 2025, a final summary judgment of $106,992.21 was entered against Respondent for unpaid financial obligations regarding veterinary services in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number CACE24017725.

4. On or about August 7, 2025, a final judgment of $41,578.09 was entered against Respondent for unpaid financial obligations regarding veterinary services in the Circuit Court of

the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number CACE24017725.

5. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the state of Florida.

6. Pursuant to section 550.105(7), Florida Statutes:

> The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

7. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the state of Florida.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties the Commission is authorized to impose pursuant to section 550.105(7), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-070921 is signed this 2nd day of December, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250

Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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12/30/25

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Morici Racing Stable, Llc
1261 Sw 4th Street
Boca Raton, Florida 33486
Ac-2025-070921-Ogc

January 2023 PSN 7530-02-000-9047 See Reverse for Instructions

Lic Type	**1020 - Pari-Mutuel Wagering Business Occupational**			Status	**90 Closed**	Status Date	**09/30/2025**
Complaint #	**2025070921**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MORICI RACING STABLE LLC**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/11/2025**
Region	**SR - Southern Region**	Received	**09/29/2025**
Reference	**550.105(7)**		
Entered	**09/29/2025**	Entered By	**cstubbs1**

Summary: **321 - Gulfstream Park - FSS 550.105(7) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines - On September 26, 2025, a copy of a Final Summary Judgment, Case #COCE-24-017725 was received via e-mail from Attorney Mark Gunderson. Per said Final Summary Judgment filed on July 11, 2025, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 13, PetVet Operating dba TFB Equine, shall recover from Diane Morici, Louis Morici and Morici Racing Stable LLC., Corp., jointly and severally, the sum of $116,461.57, in principle, less a stipulated credit of $9,469.36, for a net judgment amount of $106,992.21, prejudgment interest on $106,992.21 at the statutory rate of 9.46% per annum, from July 15, 2024, through the date of this judgment. Post-judgment interest at the statutory rate of 8.90% per annum, pursuant to 55.03 Florida statute from the date of judgment until satisfied. Additionally, a second judgment titled Final Judgment was issued against Diane Morici, Louis Morici and Morici Racing Stable LLC., for Attorney fees in the amount of $38,900.00, Taxable Cost in the amount $2,678.09, making a total of $41,578.09, which shall bear interest at the rate of 8.90% per year. Total amount due is $148,570.30.**

Updated **09/30/2025 14:09:11** By **cstubbs1**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**September 29, 2025**	**2025 07 0921**

Respondent:	Complainant:
MORICI RACING STABLE LLC **1261 SW 4TH STREET** **BOCA RATON, FLORIDA 33486** **(302) 824-8658**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13836268 - 1020	**Business Animal Owner**	**September 30, 2025**

Period of Investigation:	Type of Report:
September 29, 2025, - September 30, 2025	**Final**

Alleged Violation: F.S.S. 92.525 Verification of documents; perjury by false written declaration, penalty.
(2) A written declaration means the following statement: "Under penalties of perjury, I declare that I have read the foregoing [document] and that the facts stated in it are true," followed by the signature of the person making the declaration, except when a verification on information or belief is permitted by law, in which case the words "to the best of my knowledge and belief" may be added. The written declaration shall be printed or typed at the end of or immediately below the document being verified and above the signature of the person making the declaration.
(4) As used in this section:
(a) The term "administrative agency" means any department or agency of the state or any county, municipality, special district, or other political subdivision.

550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. –
(7) "The commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state."

Synopsis: On September 26, 2025, a copy of a Final Summary Judgment against **MORICI RACING STABLE LLC.**, in favor of PetVet Operating, LLC dba TFB Equine, Case No. CO"CE-24-017725, Division 13, in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, ordered on July 11, 2025, was received via e-mail from Attorney Mark Gunderson.

Per said Final Summary Judgment, PetVet Operating dba TFB Equine, shall recover from Diane Morici, Louis Morici and **MORICI RACING STABLE LLC.**, jointly and severally, the sum of $116,461.57, in principle, less a stipulated credit of $9,469.36, for a net **judgment amount of $106,992.21**, prejudgment interest on $106,992.21 at the statutory rate of 9.46% per annum, from July 15, 2024, through the date of this judgment. Post-judgment interest at the statutory rate of 8.90% per annum, pursuant to 55.03 Florida statute from the date of judgment until satisfied. Additionally, a second judgment titled Final Judgment was issued against Diane Morici, Louis Morici and **MORICI RACING STABLE LLC.**, for Attorney fees in the amount of $38,900.00, Taxable Cost in the amount $2,678.09, **making a total of $41,578.09**, which shall bear interest at the rate of 8.90% per year. **Total amount due is $148,570.30 (Exhibit #1, Pages 4, 5 & 7).**

Related Case(s): 2025 07 0914

Investigator / Date	Investigations Manager / Date
	Julio Minaya / September 30, 2025

Chief of Investigations / Date

Bradford D. Jones / September 30, 2025

CONTINUATION

A check of VERSA records reflect that **MORICI RACING STABLE LLC.**, obtained a 3-year Florida PMW Occupational License as a Business Animal Owner on September 29, 2025. This license expires on June 30, 2028. On December 6, 2023, **MORICI RACING STABLE LLC**., was issued a 90-day temporary license which was allowed to expire on May 10, 2024. On September 18, 2025, owner and President Diane Morici applied for licensing on behalf of **MORICI RACING STABLE LLC**. In her application she answered "No" to the question; "Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing or gaming jurisdiction?" This response is known to be false given Attorney Gunderson's legal judgments and related actions against **MORICI RACING STABLE LLC.,** and Diane Morici. A copy of this licensing information is attached as **Exhibit #2**.

In the letter from Gunderson, he states that the original amount of $106,992.21 is for veterinary services provided by his client at a Florida Pari-Mutuel facility where Morici stabled her horses **(Exhibit #3).**

Gunderson also provided additional documents that refer to the origin of this debt. In summary, on March 27, 2023, a complaint was filed against Francisco Soria dba Mastic Beach Racing in the County Court of the 17th Judicial Circuit in and for Broward County, Florida, for nonpayment in which the total amount owed was $196,461.57. On November 22, 2023, Diane Morici and Louis Morici entered into a Payment/Guaranty Agreement with Francisco Soria dba Mastic Beach Racing thus taking over financial responsibility for this obligation from Francisco Soria. Gunderson also provided copies of the Original Complaint related to Francisco Soria. Subsequently after entering into the Payment/Guaranty Agreement, Diane and Louis Morici stopped making payments thus prompting another Complaint to be filed on December 11, 2024, against Diane Morici, Louis Morici and Francisco Soria. Although Francisco Soria is mentioned in that Complaint, on January 17, 2025, a Notice of Voluntary Dismissal was filed releasing Francisco Soria from his obligation(s) related to this debt. Also attached is an Affidavit Declaring Remaining Balance Due According to the Parties November 22, 2023 Payment / Guaranty Agreement which shows that $80,000.00 has been paid with a remaining balance of $116,461.57. A copy of these documents along with invoices related to his case are attached as **Exhibit #3, Pages 3 - 15.**

Gunderson also included a letter addressed to the FGCC Legal Department in which he describes the full history of this financial obligation and those involved. A copy of these documents is attached as **Exhibit #4**.

A Florida Sunbiz Entity Name search was conducted with the findings showing that Diane Denyce Morici is listed as a Manager of **MORICI RACING STABLE LLC**. A copy of this is attached as **Exhibit #5**.

On September 30, 2025, an Enforcement Alert was placed on **MORICI RACING STABLE LLC'S** license record in VERSA to reflect this unsatisfied Financial Obligation. A copy of the License Action Request Form and VERSA alert are attached herein as **Exhibit #6**.

Conclusion: MORICI RACING STABLE LLC is in violation of F.S.S. 550.105(7) for failing to satisfy the Final Judgment. Diane Morici as Manager of **MORICI RACING STABLE LLC** has committed a violation of F.S.S. 92.525(2).

Status: Case is closed by Investigations and forwarded to Legal for review.

CONTINUATION

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6. License Enforcement Alert…….. 1-2

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, September 29, 2025 1:13 PM
To: Julio Minaya
Subject: RE: License Complaint - Morici Racing Stable LLC
Attachments: 2025_09_29 Amended License Complaint Florida Morici.pdf

Attached

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Monday, September 29, 2025 12:52 PM
To: Mark Gunderson <mgunderson@mindspring.com>
Subject: RE: License Complaint - Morici Racing Stable LLC

Mark,

I know you're busy but don't forget to submit the corrected letter of complaint with the correct amount due per the court judgment. This is all I need to open the case.

Thanks

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309
754.288.1008

EXHIBIT # /
PAGE # /

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: Mark Gunderson <mgunderson@mindspring.com>
Sent: Friday, September 26, 2025 2:29 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; Reese Howard <Reese.Howard@flgaming.gov>
Cc: Trish Shelton <trish@tfbequine.com>
Subject: License Complaint - Morici Racing Stable LLC

Julio,

Attached is my client's complaint against Morici Racing Stable LLC. I can send you additional materials under separate cover. Please call so we can discuss.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

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EXHIBIT #1
PAGE # 2

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – MORICI RACING STABLE LLC

September 26, 2025 (amended Septmeber 29, 2025)

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: PetVet Operating LLC dba TFB Equine. v. Morici Racing Stable LLC et. al. - 17th Judicial Circuit - State of Florida CACE 24017725 - $106, 992.21 + $41,578.09 = $148,570.30 plus interest.

Ladies and Gentlemen:

On July 11, 2025 and August 7, 2025 my client, PetVet Operating LLC dba TFB Equine. obtained judgments[1] against Morici Racing Stable LLC, a licensee, concerning veterinary services which my client provided at a Florida pari-mutuel facility where Morici Racing Stable LLC stabled their horses. Since obtaining that judgment, Morici Racing Stable LLC has failed to satisfy its obligation.

Florida law states in relevant part,

"*...the commission may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults on obligations, ... directly related to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.* § 550.105(7) Fla. Stat. (2023).

***"A business applicant shall be subject to denial of its initial or renewal application as outlined in Section 550.105, F.S., based on disqualifying ... civil judgments ... of the business entity or the individuals associated with that business..."* Fla. Admin. Code 75-5.001**

Morici Racing Stable LLC holds a Pari-Mutuel Wagering Individual Occupational license issued by the State of Florida. Morici Racing Stable LLC has accumulated unpaid obligations and has defaulted on an obligation that is directly related to the sport of racing conducted at a pari-mutuel facility.

Accordingly, my client requests that Morici Racing Stable LLC's occupational/horse racing license be suspended or revoked, in accordance with Chapter 550.107 Fla. Stat., and Fla. Admin. Code 75-5.001

Thank you for your attention to this matter.

/s/ Mark Gunderson, Esq.

[1] Judgments attached.

EXHIBIT #/ PAGE # 3

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE24017725** DIVISION: **13** JUDGE: **Robinson, Michael A (13)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Diane Morici, et al

Defendant(s) / Respondent(s)

_____/

FINAL SUMMARY JUDGMENT

THIS CAUSE came before the Court on July 1, 2025, on Plaintiff's Motion for Summary Judgment and Final Judgment. The Court, having reviewed the Motion, Response, and record, heard the arguments of counsel, and being otherwise fully advised in the premises, makes the following findings of fact and conclusions of law:

FINDINGS OF FACT AND CONCLUSIONS OF LAW

1. The parties entered into a written Payment/Guaranty Agreement for the payment of a Judgment for Thoroughbred Racehorse Veterinary charges.

2. Defendants admitted in their Answer that they defaulted under the agreement and failed to cure following Plaintiff's notice of default.

3. The **First Affirmative Defense** (setoff for attorney's fees) is adjudged **moot** based on the parties' stipulation at the hearing to apply a setoff in the amount of $9,469.36 relating to a prior dismissed action.

4. The **Second Affirmative Defense** (interference with veterinarians) is unsupported by any admissible evidence and is directly contradicted by sworn affidavits from the veterinarians referenced. It fails as a matter of law.

5. The **Third Affirmative Defense** (invalidity of the consent-to-judgment clause) is without merit. The clause does not violate § 55.05, Fla. Stat., and the Guaranty Agreement contains a severability clause that preserves the remainder of the agreement. This defense is legally insufficient.

EXHIBIT #1
PAGE # 4

6. There being no genuine dispute as to any material fact, Plaintiff is entitled to summary judgment as a matter of law pursuant to Florida Rule of Civil Procedure 1.510.

IT IS THEREFORE ORDERED AND ADJUDGED THAT:

1. Plaintiff's Motion for Summary Judgment is **GRANTED**, and **Final Judgment** is hereby entered in favor of **Plaintiff, PetVet Operating, LLC d/b/a TFB Equine**, c/o Mark Gunderson, Esq., 2510 SW 18th Street, Fort Lauderdale, FL 33312, and against **Defendants, Diane Morici, Louis Morici, and Morici Racing Stable LLC, jointly and severally,** 1261 SW 4th Street, Boca Raton, FL 33486,.

2. Plaintiff shall recover from Defendants the principal sum of **$116,461.57, less a stipulated credit of $9,469.36**, for a **net judgment amount of $106,992.21**.

3. Plaintiff shall also recover:

    o. **Prejudgment interest** on $106,992.21 at the statutory rate of **9.46% per annum**, from **July 15, 2024**, through the date of this judgment;

    o. **Post-judgment interest** at the statutory rate of **8.90% per annum**, pursuant to § 55.03, Fla. Stat., from the date of judgment until satisfied.

4. **Execution shall issue forthwith.**

5. **Pursuant to Florida Rule of Civil Procedure Form 1.977**, each Defendant shall complete the Fact Information Sheet and return it to Plaintiff's counsel within forty five **(45) days** of the date of this Final Judgment, unless the judgment is satisfied or a notice of appeal is filed. **The completed form shall not be filed with the Court.**

6. The Court **reserves jurisdiction** to determine entitlement to and the amount of reasonable attorney's fees and taxable costs recoverable by Plaintiff under paragraph 14 of the Guaranty Agreement, and to enter any further orders necessary to enforce this Final Judgment.

EXHIBIT #1
PAGE #5

DONE AND ORDERED in Chambers at Broward County, Florida on 11th day of July, 2025.

CACE24017725 07-11-2025 12:22 PM

CACE24017725 07-11-2025 12:22 PM
Hon. Michael Robinson
CIRCUIT COURT JUDGE
Electronically Signed by Michael Robinson

Copies Furnished To:
GEORGE F. KNOX , E-mail : gknox1017@gmail.com
Jeffrey M Weissman , E-mail : jmwmit69@alum.mit.edu
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT #/
PAGE # 6

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE24017725** DIVISION: **13** JUDGE: **Robinson, Michael A (13)**

PetVet Operating LLC

Plaintiff(s) / Petitioner(s)

v.

Diane Morici, et al

Defendant(s) / Respondent(s)

_____/

FINAL JUDGMENT

FINAL JUDGMENT FOR ATTORNEY'S FEES AND COSTS

THIS CAUSE came before the Court on July 29, 2025, for a specially set evidentiary hearing on Plaintiff's Motion for Entitlement to and Award of Prevailing Party Attorney's Fees and Costs incurred in prosecuting its action to enforce the guaranty agreement for payment of thoroughbred racehorse veterinary services.

Pursuant to the Court's Order entered on August 5, 2025, and the Court's reservation of jurisdiction in the Final Summary Judgment entered July 11, 2025, it is hereby:

ORDERED AND ADJUDGED that Plaintiff, **PetVet Operating LLC d/b/a TFB Equine**, whose address is c/o Mark Gunderson, Esq., 2510 SW 18th Street, Fort Lauderdale, FL 33312, shall recover from Defendants **Diane Morici, Louis Morici, and Morici Racing Stable LLC, jointly and severally**, whose address is 1261 SW 4th Street, Boca Raton, FL 33486, Attorney's Fees in the amount of $38,900.00, Taxable Costs in the amount of $2,678.09, **making a total of $41,578.09.** Said amount shall bear post-judgment interest at the statutory rate of 8.90% per annum from the date of this judgment until paid in full. Execution shall issue forthwith.

Pursuant to Florida Rule of Civil Procedure Form 1.977, each Defendant shall complete a Fact Information Sheet and return it to Plaintiff's counsel within forty-five (45) days from the date of this Final Judgment, unless the judgment is satisfied or a motion for new trial or notice of appeal is timely filed. The completed form shall not be filed with the Court.

The Court reserves jurisdiction to enter such further orders as may be proper, including but not limited to orders compelling compliance with this Final Judgment and completion of the Fact Information Sheet.

EXHIBIT # /
PAGE # 7

DONE AND ORDERED in Chambers at Broward County, Florida on 7th day of August, 2025.

CACE24017725 08-07-2025 1:20 PM
Hon. Michael Robinson
CIRCUIT COURT JUDGE
Electronically Signed by Michael Robinson

Copies Furnished To:
GEORGE F. KNOX , E-mail : gknox1017@gmail.com
Jeffrey M Weissman , E-mail : jmwmit69@alum.mit.edu
Mark Gunderson , E-mail : mgunderson@mindspring.com

EXHIBIT # /
PAGE # 8

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

Please submit to the appropriate address on Page 4.

Any investigation or administrative proceeding brought by the Department against the subject of your complaint will rely upon the information you provide to the Department. All allegations and supporting documentation MUST be provided to the Department at this time.

COMPLAINANT INFORMATION				
Last Name	First	Middle	Title	Suffix
Your Company/Occupation PETVET OPERATING LLC dba TFB EQUINE				
MAILING ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City WESTON		State FL	Zip Code (+4 optional) 33326	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		
Primary E-Mail Address MGUNDERSON@MINDSPRING.COM				
Unlicensed Activity Complaint? Yes ☐	No X	Unknown ☐		
COMPLAINT DESCRIPTION				
SEE ATTACHED LETTER				

Attach additional sheets as necessary.

EXHIBIT #1
PAGE # 9

PRIVATE ATTORNEY FOR COMPLAINANT (IF APPLICABLE)				
Last Name GUNDERSON, MARK, ESQ	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
2510 SW 18 STREET				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33312	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-288-1001		Alternate Phone Number		

SUBJECT OF COMPLAINT				
Last Name MORICI RACING STABLE LLC	First	Middle	Title	Suffix
License Number (if known) 13836268				
Company/Occupation HORSE/TRAINER OWNER				
MAILING ADDRESS				
Street Address or P.O. Box				
11261 SW 4TH ST				
City BOCA RATON		State FL	Zip Code (+4 optional) 33486	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number 302-824-8658	Primary E-Mail Address UNKNOWN			
RESIDENCE ADDRESS (IF DIFFERENT THAN MAILING ADDRESS)				
Street Address				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		

PRIVATE ATTORNEY FOR SUBJECT OF COMPLAINT (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
NONE				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name TRISH SHELTON - MGR OF COLLECTIONS - PETVET OPERATING LLC dba TFB EQUINE	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box PO BOX 267160				
City FORT LAUDERDALE		State FL	Zip Code (+4 optional) 33330	
County (if Florida address) BROWARD		Country		
CONTACT INFORMATION				
Primary Phone Number 954-680-5886		Alternate Phone Number		

WITNESS (IF APPLICABLE)				
Last Name	First	Middle	Title	Suffix
ADDRESS				
Street Address or P.O. Box				
City		State	Zip Code (+4 optional)	
County (if Florida address)		Country		
CONTACT INFORMATION				
Primary Phone Number		Alternate Phone Number		

I affirm that I have provided the above information completely and truthfully to the best of my knowledge.

Complainant Sign Here: BY: /S/ MARK GUNDERSON, ESQ. Date: 9/26/2025

EXHIBIT # /
PAGE # / /

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1020 - Pari-Mutuel Business Occupational** Expires On **06/30/2028**

File # **13420** Name **MORICI RACING STABLE LLC** Extended To

License # **13836268** Rank **PBUS - Pari-Mutuel Business Occupational** Renewed On

Entity # **13836268** Lic Status **Current**

Address

Street # **1261** Street **SW 4TH STREET**

Line 2

Line 3

City **BOCA RATON** State **FL** Zip **33486**

Routing

Other

1st License Date **09/29/2025** Rank Date **09/29/2025** Certificate #

Method **I-S-1024** Status Date **09/29/2025** Certificate Date

Fee Exempt **No** Birth Date Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	BOWN - Business Animal Owner	09/20/2025	
I	TBRD - Thoroughbred	12/06/2023	
L	321 - Gulfstream Park	09/20/2025	
Y	3YR - 3 Year License	09/20/2025	

Alt Keys

BEST LIC NBR **13836268**

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EXHIBIT #2
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

Lic Type **1020 - Pari-Mutuel Business Occupational** Entity # **13836268**

Fed Tax # [redacted] Fed Tax Type **FEIN #** Name **MORICI RACING STABLE LLC**

Org Name **Morici Racing Stable LLC**

Org Type **LL - Limited Liability Company**

Mailing Address ☑ Private Address ☐ Preferred Name ☑

Street # **1261** Street **SW 4TH STREET**

Line 2

Line 3

City **BOCA RATON** County **Palm Beach**

Zip **33486** State **Florida** Country **United States**

Routing

Phone # **302-824-8658** Ext E-Mail **moricidiane@yahoo.com**

Insp Region Receive Email ☐

Updated **09/29/2025 09:53:12** By **tlanier**

Notes | Notes History | Fix | Change | Save | OK | Cancel | Back

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EXHIBIT #2
PAGE #2

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jminaya**

Fed Tax #	[redacted]	Lic Type	**1020 - Pari-Mutuel Business Occupational**	Expires On	**06/30/2028**
File #	**13420**	Name	**MORICI RACING STABLE LLC**	Extended To	
License #	**13836268**	Rank	**PBUS - Pari-Mutuel Business Occupational**	Renewed On	
Entity #	**13836268**	Lic Status	**Current**		

Updated	By	Description
09/29/2025 11:44:57	tlanier	Upgrade 90-day Temp to 3yr Permanent # 46043 approved
09/29/2025 11:44:57	dbrown2	Rank and/or status changed, expiry date assigned
09/29/2025 09:49:14	tlanier	Upgrade 90-day Temp to 3yr Permanent # 46043 opened
09/29/2025 09:48:37	tlanier	Close for Upgrade Business Occupational # 46042 approved
09/29/2025 09:48:37	tlanier	Rank and/or status changed
09/29/2025 09:48:35	tlanier	Close for Upgrade Business Occupational # 46042 opened
09/20/2025 08:51:30	kechelmeye	90-day Temporary # 46038 approved
09/20/2025 08:51:30	kechelmeye	Rank and/or status changed, expiry date assigned
09/20/2025 08:51:30	kechelmeye	Occupational Codes BOWN added
09/20/2025 08:51:30	kechelmeye	Association/Location Codes 321 added
09/20/2025 08:51:30	kechelmeye	Association/Location Codes 320 deleted
09/20/2025 08:51:30	kechelmeye	Association/Location Codes 320 changed
09/20/2025 08:46:55	kechelmeye	90-day Temporary # 46038 opened
05/10/2024 07:26:47	batch	Upgrade Owner's Temp - 3yr Professional # 42489 expired
05/10/2024 07:26:47	batch	Rank and/or status changed
12/19/2023 16:32:47	ahall5	Upgrade Owner's Temp - 3yr Professional # 42489 opened
12/19/2023 16:32:24	ahall5	Close for Upgrade Business Occupational # 42488 approved
12/19/2023 16:32:24	ahall5	Rank and/or status changed
12/19/2023 16:32:21	ahall5	Close for Upgrade Business Occupational # 42488 opened
12/06/2023 10:56:49	dmccarthy	90-day Temporary # 42342 approved
12/06/2023 10:56:49	dmccarthy	Rank and/or status changed, expiry date assigned
12/06/2023 10:56:49	dmccarthy	Association/Location Codes 320 added
12/06/2023 10:56:49	dmccarthy	Industry Identifiers TBRD added
12/06/2023 10:56:49	dmccarthy	Lic Type:1020,Subordinate - 1020,Lic Type:1021,Superior - 1021,added
12/06/2023 10:54:35	dmccarthy	Lic Type:1020,Subordinate - 1020,Lic Type:1021,Superior - 1021,changed effective date
12/06/2023 10:52:29	dmccarthy	90-day Temporary # 42342 opened
12/06/2023 10:52:29	dmccarthy	License record created

Filter Back

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PAGE #3

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FLORIDA GAMING CONTROL COMMISSION

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DEC 06 2023
BY:

DBPR PMW-3110 – Animal Owner Temporary License Application

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

[redacted] [redacted]

INSTRUCTIONS

The 90-day temporary license will be issued if the applicant or an owner's trainer or a greyhound owner's kennel owner/operator completes this temporary license agreement and pays the license fee and fingerprint fee if applicable. The following terms and conditions apply to this temporary licensing:

1) The license is valid for 90 days from the date of issuance;
2) Should the owner fail to provide the necessary documents within the stipulated time:
   a) The owner's temporary license will have expired and the owner's racing animals will not be eligible to participate in pari-mutuel races.
   b) The owner will be ineligible to apply for another temporary license until satisfactorily completing the licensing process.

APPLICANT INFORMATION

Name of Owner/Business	License Number of Owner/Business (If applicable)
Manci Racing Stable LLC	1383628 / File 13420 / app 423 42
Street Address or P.O. Box	
12161 SW 4th Street	
City	**State** / **Zip Code (+4 optional)**
Boca Raton	FL / 33486
Name of Trainer/Operator	**License Number of Trainer/Operator**
Diane Manci	2004450 (1021) File 34066
Trainer/Operator Primary Phone Number	**Trainer/Operator Alternate Phone Number**
305 8248658	
Receipt Number	**Amount Paid**
230077499	$50.00

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 authorize all law enforcement or criminal justice agencies to release all requested information to the Department of Business and Professional Regulation. 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 550.2415, Florida Statutes, I agree to allow the Division to perform a postmortem exam of any racing animal under my care or ownership.

Signature of Applicant or Applicant's Representative

Date 12-6-2023

Owners: Diane Manci

EXHIBIT # 2
PAGE # 4

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FLORIDA GAMING
CONTROL COMMISSION

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING

TEMPORARY LICENSE

LICENSE NO. 13836268

MORICI RACING STABLE LLC
1261 SW 4TH STREET
BOCA RATON, FL 33486

HAS COMPLIED WITH THE REQUIREMENTS OF CHAPTER 550, FLORIDA STATUTES, AND RULE 75, FLORIDA ADMINISTRATIVE CODE, TO QUALIFY FOR A TEMPORARY LICENSE AS A:

PARI-MUTUEL WAGERING BUSINESS OCCUPATIONAL LICENSEE

THIS TEMPORARY LICENSE IS VALID FROM DECEMBER 6, 2023 TO MARCH 5, 2024.

THE LICENSING PROCESS MUST BE COMPLETED WITHIN NINETY (90) DAYS IN ORDER TO RETAIN LICENSED STATUS.

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FLORIDA GAMING
CONTROL COMMISSION

LICENSES

Licensee Search

Licensee:DIANE D MORICI

[redacted]

Reports on DIANE D MORICI

Comprehensive Ruling Report

Drug Ruling Report (Last 5 Years)

Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]	USA	Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		DIANE	D	MORICI	

Address Information

Address Type	Street Address	City	State	Zip Code
Business	1261 SW 4TH STREET	BOCA RATON	FL	33486

Phone Information

Phone Number Type	Phone Number
Mobile	3028248658

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
257502	Owner/Trainer	3/14/2023	12/31/2023	Delaware Thoroughbred Racing Commission
2004450	Trainer	7/8/2021	6/30/2024	Florida Division of Pari-Mutuel Wagering
	Trainer	6/30/2021	9/28/2021	Florida Division of Pari-Mutuel Wagering
788112	Trainer	6/4/2021	12/31/2021	Kentucky Racing Commission
2004450	Trainer	4/30/2019	6/30/2021	Florida Division of Pari-Mutuel Wagering
	Trainer	4/25/2019	7/24/2019	Florida Division of Pari-Mutuel Wagering
	Trainer	7/29/2015	6/30/2018	Florida Division of Pari-Mutuel Wagering
	Trainer	7/8/2015	10/6/2015	Florida Division of Pari-Mutuel Wagering
	Trainer	11/9/2012	6/30/2015	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

EXHIBIT #2
PAGE #6

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports
Comprehensive Ruling Report
Comprehensive Licensee Report

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CONTROL COMMISSION

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CONTROL COMMISSION

State of Florida

Department of Business and Professional Regulation

Enforcement Search Listing

Analyst: TL

PMW BUSINESS OCCUPATIONAL LICENSE CHECKLIST

Application Tracking Dates		Application Deadlines	
Application/Working Date:	9-26-25	30-Day Deadline to issue deficiency:	
Deficiency Letter Date:		90-Day Deadline from deemed complete:	
Application Deemed Complete:	9-29-25	120-Day Deadline from date of letter:	

APPLICATION INFORMATION

Applicant Name:	Profession:	File:	Licensee:	Application No.:
MORICI RACING STABLE	1020	13420	1386268	46043

PARI-MUTUEL WAGERING LICENSE REQUIREMENTS

Requirement Description	Requirement Met? Y/N	Deficiency Date	Date Deficiency Resolved	Statute or Rule
License fees paid and captured • Fees Allocated in VR Yes [X] No [ ]	Y			75-5.001.3(b)
Submission of complete original application form PMW 3130. • **Name and FEIN** • **Update Address, Phone Number, Email and add DBA in VR under List of Names.** • **ODS Section completed and Equals 100%** • **Modifiers verified and accurate (remove old/unused)** • **Business Relationships Verified/Added.** [N/A] • **All related ODS applications pulled to queue.** [N]	Y			75-5.001(3)
App Tracking Completed • **Profiled Date matches Date Received.** • **Header Date = Working Date**	Y			
Enforcement Search Completed • All License Types Searched (1010 if applicable) • Notate all searches completed in OnBase	Y			
ARCI Search Completed • Business name searched • All ODS Searched • Notate all searches completed in OnBase	Y			
ALL ODS Approved/Current in VR? Yes [Y] No [ ] **If no, list Deficient ODS below:** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]**	Y			75-5.001.3(c)

Application Result: [X] **Approved in VR and Added to the Print Log on:** 9-29-25

[ ] **Denied/Expired**

EXHIBIT #2
PAGE # 9

2025 SEP 24 PM 12:06

FLORIDA GAMING CONTROL COMMISSION

RECEIVED
SEP 18 2025
BY: .....

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3130 – Business Occupational License Application

Instructions: Please read all sections thoroughly and complete every section that pertains to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Name of Business: Morici Racing Stable LLC	Federal Employer ID Number: [redacted]
Doing Business As (D/B/A) Name (if applicable):	Social Security Number (for sole proprietors):
Business Entity Description: ☐ Sole Proprietorship ☑ LLC ☐ Other ☐ Partnership ☐ Estate ☐ Corporation ☐ Trust	Has this business ever held a Pari-Mutuel Business License in Florida? ☐ Yes ☑ No
Type of Business Occupational License Applying For: ☑ Pari-Mutuel Business ☐ Cardroom Business	Pari-Mutuel Facilities With Whom You Do Business: GULFSTREAM PARK

The Business Entity is a (check all that apply):

Pari-Mutuel:
☑ Business Animal Owner ☐ Pari-Mutuel Vendor ☐ Kennel ☐ Tote Company ☐ Stable ☐ Contractual Concessionaire

Cardroom Business:
☐ Cardroom Vendor/Distributor ☐ Cardroom Management Company

Current Mailing Address: 1261 S.W. 4th Street		Email Address (optional):	
City: Boca Raton	State: FL	Zip Code (+4 optional): 33486	Country, if other than USA:
Primary Phone Number:	Secondary/Cell Phone Number (optional):		
Current Street Address: (SAME)			
City:	State:	Zip Code (+4 optional):	Country, if other than USA:
Contact Person Name and Title: Diane Morici			
Contact Person Primary Phone Number: 302-824-8658	Contact Person Fax Number:	Contact Person Primary Email Address: moricidiane@yahoo.com	

LIST THE FOLLOWING: 1) ALL OFFICERS, DIRECTORS AND MANAGERS
2) ALL EQUITABLE OWNERS AND SHAREHOLDERS (MUST TOTAL 100%)
*Attach organizational and ownership charts for any business entity listed in response to 1 or 2 above and attach additional pages as necessary

NAME	TITLE	% OF OWNERSHIP IF ANY
Diane Morici - 34066-F	President	100%

FOR DIVISION USE ONLY

License Code: 1020 License #: 13836268 File #: 13420 App #: 46038 License Year: 2028

Association Code: 321 Date Received: 9/20/25 Entered By: KE/M.P License Fee: 120

☑ ARCI ☐ Waiver Requested ☐ O/D/S ARCI ☐ Enforcement

EXHIBIT #2
PAGE #10

2025 SEP 24 PM 12:06

FLORIDA GAMING CONTROL COMMISSION

RECEIVED
SEP 18 2025

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No — Has the business ever been convicted of a felony? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☒ Yes ☐ No — Has the business or any owner, officer, director or manager of the business ever had a racing or gaming license suspended, revoked, or denied in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

☐ Yes ☒ No — Has the business or any owner, officer, director or manager of the business ever voluntarily relinquished a racing or gaming license in lieu of prosecution? If yes, you must list the details in the section provided below.

☐ Yes ☒ No — Is there any pending enforcement or disciplinary action against the business or any owner, officer, director or manager of the business in this or any other racing or gaming jurisdiction? If yes, you must list the details in the section provided below.

If yes was answered to any of the above questions, provide details here:

June or July for Meth suspended & FINES. (2024)
9/12 license Revoked - Rescinded 9/12/25

TO BE COMPLETED BY CORPORATIONS

List State Where Incorporated: FLORIDA

☒ Yes ☐ No — Is the corporation registered with the Florida Department of State?

☐ Yes ☒ No — Is the corporation a subsidiary of another corporation conducting business in Florida?
If yes, provide the name of the parent corporation: _____

*You must attach copies of the parent company's organizational and ownership charts to this application.

TO BE COMPLETED BY STABLE, KENNEL AND ANYONE WHO OWNS RACING ANIMALS

☒ Yes ☐ No — Does the business own or lease animals intended for racing in Florida?

If you answered yes to the question above, what type of racing animal does the business own?

☐ Greyhounds ☒ Thoroughbreds ☐ Standardbreds ☐ Quarter Horses

Stable Name, Kennel Name, or Business Name: Morici Racing Stable LLC

Trainer Name: Diane Morici

TO BE COMPLETED BY VENDORS/DISTRIBUTORS

What type of product(s) does your company manufacture, distribute, and/or sell?

_____

TO BE COMPLETED BY TOTALISATOR COMPANIES

☐ Yes ☐ No — Pursuant to Section 550.495(2)(c), Florida Statutes, has the company obtained a performance bond in the sum of $250,000 issued by a surety approved by the division or insurance, acceptable to the division, against financial loss in the amount of $250,000, insuring the state against such a revenue loss?

Please provide the address of your hub servicing Florida:

_____

In compliance with Section 550.495(2)(b), Florida Statutes, by signing below, each totalisator company agrees to pay the Division of Pari-Mutuel Wagering an amount equal to the loss of any state revenues from missed or cancelled races, games or performances due to acts of the totalisator owner or operator or its agents or employees or failures of the totalisator system, except for circumstances beyond control of the totalisator company or agent or employee, as determined by the Division:

_____ President

Signature of Applicant, Owner, or Chief Executive — Title

2025 SEP 24 PM 12:05

FLORIDA GAMING CONTROL COMMISSION

PLEASE READ AND SIGN BELOW

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.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission 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 an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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. Under penalty of perjury, I agree to inform the Division within 48 hours of being convicted of or entering a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

AUTHORIZATION FOR RELEASE OF INFORMATION:

I do hereby instruct all law enforcement, criminal justice agencies, gaming commissions, tribal gaming regulatory agencies or commissions, state agencies, or commissions responsible for gaming regulation to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission or the Florida Department of Law Enforcement.

I further authorize any individual, agency, corporation, or other entity to release any and all information requested by the bearer of this release form with respect to myself or my business. 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.

D

Signature of Applicant, Owner, or Chief Executive

9.18.2025

Date (MM/DD/YYYY)

Diane Marci

Print Applicant, Owner, or Chief Executive Name

President

Print Title

[redacted]

Federal Employer ID Number; or
Social Security Number (Sole Proprietors Only)

Marci Baring Stable

Print Name of Company

EXHIBIT # 2
PAGE # 12

Analyst: TC

PMW BUSINESS OCCUPATIONAL LICENSE CHECKLIST

Application Tracking Dates		Application Deadlines	
Application/Working Date:	9-24-25	30-Day Deadline to issue deficiency:	
Deficiency Letter Date:		90-Day Deadline from deemed complete:	
Application Deemed Complete:	9-29-25	120-Day Deadline from date of letter:	

APPLICATION INFORMATION

Applicant Name:	Profession:	File:	License:	Application No.:
MORICI RACING STABLE	1020	13420	1386268	46043

PARI-MUTUEL WAGERING LICENSE REQUIREMENTS

Requirement Description	Requirement Met? Y/N	Deficiency Date	Date Deficiency Resolved	Statute or Rule
License fees paid and captured • Fees Allocated in VR Yes [X] No [ ]	Y			75-5.001.3(b)
Submission of complete original application form PMW 3130. • **Name and FEIN** • **Update Address, Phone Number, Email and add DBA in VR under List of Names.** • **ODS Section completed and Equals 100%** • **Modifiers verified and accurate (remove old/unused)** • **Business Relationships Verified/Added.** [N] • **All related ODS applications pulled to queue.** [N]	Y			75-5.001(3)
App Tracking Completed • **Profiled Date matches Date Received.** • **Header Date = Working Date**	Y			
Enforcement Search Completed • All License Types Searched **(1010 if applicable)** • Notate all searches completed in OnBase	Y			
ARCI Search Completed • Business name searched • All ODS Searched • Notate all searches completed in OnBase	Y			
ALL ODS Approved/Current in VR? Yes [Y] No[ ] **If no, list Deficient ODS below:** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]** **Name** _____ **Entity #** _____ **Exp:** **Waiver Yes [ ] No [ ]**	Y			75-5.001.3(c)

Application Result: [Y] **Approved in VR and Added to the Print Log on:** 9-29-25

☐ **Denied/Expired**

EXHIBIT # 2
PAGE # 13

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

December 19, 2023

Ms. Diane Denyce Morici
c/o Morici Racing Stable LLC
1261 Southwest 4th Street
Boca Raton, Florida 33486

RE: Application No. 42489, Entity 13836268
1020 - Pari-Mutuel Business Occupational

Dear Ms. Morici:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below is either missing or requires correction before processing of your application can be completed:

- DBPR PMW-3130 - Business Occupational License Application form is required (form enclosed).
- License application fee not received:
  Business: 3 year: $120 - $50 = $70

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.488.3211.

If you fail to provide the Florida Gaming Control Commission with a complete application by 04/18/2024, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule. Please note that your Temporary License will expire on: 03/05/2024.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.488.3211.

Thank you,

AH
Operations Analyst II

Licensees

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: %MORICI RACING STABLE%
Middle Name: %%MORICI RACING STABLE%%
Last Name: %%MORICI RACING STABLE%%
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #2
PAGE # 15

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, September 29, 2025 9:29 AM
To: Julio Minaya
Subject: RE: License Complaint - Morici Racing Stable LLC
Attachments: 2024_12_11 Complaint Morici.pdf

In thinking about this you may not need anything beyond the attached. I still will write up something for your legal department... to follow.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

From: Julio Minaya <Julio.Minaya@flgaming.gov>
Sent: Monday, September 29, 2025 8:55 AM
To: Mark Gunderson <mgunderson@mindspring.com>
Subject: RE: License Complaint - Morici Racing Stable LLC

Mark,

Please do not forget to send me the invoices related to this case. Also per our conversation please do not forget to give me a brief explanation on how this debt was transferred and what happened afterwards with the licensee.

Thanks

Florida Gaming Control Commission
flgaming.gov

Julio Minaya
Investigation Manager
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309

EXHIBIT #3
PAGE # 1

754.288.1008

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: Mark Gunderson <mgunderson@mindspring.com>
Sent: Friday, September 26, 2025 2:29 PM
To: Ebonie Lanier <Ebonie.Lanier@flgaming.gov>; Stephanie Buse <Stephanie.Buse@flgaming.gov>; Julio Minaya <Julio.Minaya@flgaming.gov>; Kevin Scheen <Kevin.Scheen@flgaming.gov>; Reese Howard <Reese.Howard@flgaming.gov>
Cc: Trish Shelton <trish@tfbequine.com>
Subject: License Complaint - Morici Racing Stable LLC

Julio,

Attached is my client's complaint against Morici Racing Stable LLC. I can send you additional materials under separate cover. Please call so we can discuss.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

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EXHIBIT #3
PAGE # 2

Filing # 212678607 E-Filed 12/11/2024 06:33:43 PM

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING LLC dba TFB EQUINE
Plaintiff,

vs

DIANE MORICI, LOUIS MORICI, MORICI RACING STABLE LLC, and FRANCISCO SORIA, jointly and severally,
Defendants.
_____/

GENERAL JURISDICTION

CASE NO.

COMPLAINT

Plaintiff, PETVET OPERATING LLC dba TFB EQUINE ("Plaintiff") sues defendants, LOUIS MORICI, DIANE MORICI, MORICI RACING STABLE LLC and FRANCISCO SORIA ("Defendants") and alleges:

JURISDICTION AND VENUE

1. This is an action to recover damages under a Payment/Guaranty Agreement. attached as ***Exhibit A***.

2. The Court has subject matter jurisdiction over the dispute because the complaint seeks damages in excess of $50,000.00 exclusive of interest, attorneys' fees, and costs, §26.012 Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida, §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Defendants, Diane Morici, Louis Morici and Francisco Soria are residents of Florida, and Morici Racing Stables LLC is an entity registered and licensed to do business in this State.

6. The Court has jurisdiction over the Defendants in that Plaintiff's cause of action against Defendants arises from Defendants operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or Defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

GENERAL ALLEGATIONS

7. On November 22, 2023, Plaintiff entered into the Payment/Guaranty Agreement with Defendants. ***See Exhibit A***

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PAGE # 3

*** FILED: BROWARD COUNTY, FL BRENDA D. FORMAN, CLERK 12/11/2024 06:33:43 PM ****

8. The recitals found in that Agreement provide the pertinent background information for the payment and guaranty of an existing judgment in the amount of $196,461.57, *Exhibit B.*

9. In that Agreement, Francisco Soria agreed to pay, and the other Defendants guaranteed payment of an existing judgment via payments of $20,000 on November 22, 2023, and continuing monthly payments of $10,000.00 on December 15, 2023, and each and every month thereafter, until paid in full.

10. Defendants failed to make complete payments on May 15, 2024, and June 15, 2024, having made payments of only $5,000 each month instead of the required $10,000.00 payment; and failed to make the $10,000.00 payments in July, August, September, October, and November 2024.

11. On December 2, 2024, Plaintiff provided the 5-day email notice of default to Defendants in accordance with paragraph 6 of the Agreement, *Exhibit C.*

12. The 5-day period expired, payment was not made, and therefore Defendants breached the Agreement.

13. On December 10, 2024, Plaintiff provided the Declaration of Remaining Balance Due in accordance with paragraph 7 of the Agreement, *Exhibit D.*

14. All conditions precedent to bringing this action have been performed, occurred, or been waived.

15. The Agreement states that "Upon an Uncured Default, Guarantors will consent to judgment on their Guarantee."

16. Plaintiff has retained undersigned counsel in this action and is obligated to pay attorneys' fees in connection therewith.

WHEREFORE, Plaintiff requests that the Court enter judgment damages in favor of Plaintiff, grant Plaintiff's claim of attorney fees, and award such other and further relief as the Court deems just and proper.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

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PAYMENT/GUARANTY AGREEMENT

This Payment/Guaranty Agreement is entered into as of this 22nd day of November 2023 (the "Effective Date") by and between PETVET OPERATING, LLC dba TFB EQUINE aka TEIGLAND FRANKLIN AND BROKKEN, D.V.M.'S INC., (the "Judgment Creditor"); FRANCISCO SORIA, ("Judgment Debtor"); and LOUIS MORICI, DIANE MORICI, and MORICI RACING STABLES LLC, (the "Guarantors"). The Judgment Creditor, Judgment Debtor, and the Guarantors are referred to in this Payment/Guaranty Agreement as the "Party" or "Parties."

WHEREAS the Judgment Creditor provided veterinary services to or for the benefit of the Judgment Debtor and the Guarantors, and

WHEREAS the Judgment Debtor along with Louis Morici entered into a "Settlement Agreement and Mutual General Release," and

WHEREAS the Judgment Debtor breached that "Settlement Agreement and Mutual General Release," and as a result a final judgment was entered against the Judgment Debtor on November 13, 2023, and

WHEREAS the Judgment Creditor filed Financial Responsibility Complaints with the Maryland Racing Commission and the Florida Division of Pari-Mutuel Wagering against the Judgment Debtor and Diane Morici, and

WHEREAS the parties to this Payment/Guaranty Agreement intend to provide for the absolute and unconditional guarantee of payment/payments to retire the judgment, and facilitate the Judgment Creditor's withdrawal of its Financial Responsibility Complaints,

NOW, THEREFORE, in consideration of the mutual promises contained in this Payment/Guaranty Agreement and for good and value consideration the receipt and sufficiency of which each Party hereby acknowledges, the Parties agree as follows:

1 Recitals. The recitals above are true and correct and are incorporated herein and made part of this Payment/Guaranty Agreement.

2. Effective Date of Payment/Guaranty Agreement For all purposes the Effective Date of this Payment/Guaranty Agreement shall be the date on which the last party signs this Payment/Guaranty Agreement.

3 Payment(s) Subject to the terms and conditions of this Payment/Guaranty Agreement (1) Soria agrees to pay, (2) the Guarantors agree to unconditionally and absolutely guarantee payment/payments, and (3) the Judgment Creditor agrees to accept the judgment amount of $196,461 57, in full and final satisfaction of the judgment The judgment amount shall be paid in monthly installments with a first

EXHIBIT #3
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payment of $20,000.00 being due on or before November 22, 2023, with subsequent monthly installments of $10,000.00 to be paid on the 15th of each month thereafter, commencing December 15, 2023, until $196,461.57 is paid in full, time being of the essence

4 Wire Instructions. Payments shall be made, via wire transfer according to the wire instructions provided below. However, if a payment due date falls on a Saturday, Sunday, or holiday, that payment shall be due on the next regular banking day.

Wire Instructions

First Horizon Bank
P.O Box 84
Memphis, TN 38101

Account Name: Mark Gunderson PL
IOTA trust account
ITF PetVet Operating LLC.
2510 SW 18 Street
Fort Lauderdale, FL 33312
Route/Transit [redacted]
Account [redacted]

5. Upon receipt of the 1st scheduled payment of $20,000.00 on November 22, 2023, and receipt of this fully executed Payment Guarantee Agreement the Judgment Creditor shall withdraw the complaints that it filed with the Maryland Racing Commission and the Florida Division of Pari-Mutuel Wagering, without prejudice. In addition, Judgment Creditor shall take no action to enforce its judgment nor shall it file Financial Responsibility complaints against the Judgment Debtor or the Guarantors unless or until there is a Uncured Default under this Payment/Guaranty Agreement.

6. Default. If the Judgment Debtor and/or the Guarantors fail to make any scheduled Payment, the Judgment Creditor shall provide an e-mail notice of default to the Judgment Debtor's counsel at jmwmit69@alum.mit.edu setting forth the amount of the scheduled Payment that is due. The Judgment Debtor and/or Guarantors shall have five (5) business days to cure such default.

7 If at the end of the 5 businessday notice the Judgment Debtor and/or the Guarantors fail to cure the default, the Judgment Creditor will provide a sworn affidavit to the Judgment Debtor's counsel declaring the remaining balance due with prospective interest at the judgment rate of 8.54 %. Interest will only commence from the date of default. Upon an Uncured Default, Guarantors will consent to judgment on their Grarantee

8. Entire Agreement. This Payment/Guaranty Agreement constitutes the entire agreement and understanding of the Parties and supersedes all prior negotiations and/or agreements, proposed or otherwise, written or oral, concerning the subject matter hereof.

9. Negotiation and Drafting of Payment/Guaranty Agreement. The Parties to this Payment/Guaranty Agreement have had the right and opportunity to negotiate the terms of this Payment/Guaranty Agreement and agree that this Payment/Guaranty Agreement shall not be construed as drafted solely by any particular Party hereto. Rather, this Payment/Guaranty Agreement shall be construed as mutually agreed upon terms which were the product of good faith and arms' length negotiations between equal parties. The Parties agree that this Payment/Guaranty Agreement is not unconscionable, unfair, the product of unfair bargaining power, or a contract of adhesion.

10. Severability. This Payment/Guaranty Agreement and each of its parts shall be severable and, if any provision is determined to be void, invalid, or unenforceable, the remainder of this Payment/Guaranty Agreement shall be fully enforced without such term(s).

11. Governing Law. This Payment/Guaranty Agreement shall be performed, interpreted, and enforced according to the laws of the State of Florida without regard to any choice of law provisions thereof.

12. Jurisdiction & Venue. In the event that a dispute shall arise out of or in connection with this Payment/Guaranty Agreement, the Parties agree to the jurisdiction of the courts located in Broward County, Florida, and agree that the proper venue for resolution of such dispute shall be the state and federal courts located in Broward County, Florida.

13. Authority. The Parties represent that each has full right and authority to effectuate the Payment/Guaranty Agreement set forth herein, and that no other party's consent is required in connection with the effectiveness of the Payment/Guaranty Agreement.

14. Enforcement Costs. The prevailing party in any litigation or other dispute resolution proceeding arising out of or in any manner relating to this Payment/Guaranty Agreement, including the declaration of any rights or obligations under this Payment/Guaranty Agreement, shall be entitled to recover from the losing party actual attorneys' fees and costs, including fees for litigating the entitlement to or amount of fees or costs owed under this provision, and fees in connection with bankruptcy, appellate, or collection proceedings.

15 Captions. The captions and headings contained in this Payment/Guaranty Agreement are for the convenience of reference only and shall not be construed as limiting or defining in any way the provisions of this Payment/Guaranty Agreement.

16 Counterparts. This Payment/Guaranty Agreement may be signed in counterparts A facsimile or email copy of a signature shall be deemed an original for all purposes.

17. Jury Trial Waiver. THE PARTIES KNOWINGLY, INTENTIONALLY, AND VOLUNTARILY WAIVE TRIAL BY JURY IN ANY ACTION, PROCEEDING, OR COUNTERCLAIM INVOLVING ANY MATTER WHATSOEVER ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS AGREEMENT, THE DEMAND LETTERS, THE PROPERTY, OR ANY PURPORTED AGREEMENTS WITH RESPECT TO THE PROPERTY OR THE SALE THEREOF.

BY SIGNING BELOW, EACH OF THE PARTIES CERTIFIES THAT IT HAS READ ALL OF THIS AGREEMENT, VOLUNTARILY ENTERS INTO THIS AGREEMENT, AND FULLY UNDERSTANDS AND AGREES TO EACH OF THE ABOVE TERMS, CONDITIONS, AND PROVISIONS

PetVet Operating, LLC dba TFB Equine, aka
Teigland, Franklin & Brokken DVMs Inc.

By:
Name: Scott Hay
Title: Authorized corporate representative
Date: November . , 2023

Mastic Beach Racing

By:
Name: Francisco Soria
Title: n/a
Date: November , 2023

Louis Morici, Guarantor

By:
Name. Louis Morici
Title. Individual Guarantor
Date: November , 2023

Diane Morici, Guarantor

By:
Name Diane Morici
Title: Guarantor, individually and as authorized
Representative on behalf of Morici Racing Stable LLC
Date November , 2023

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15. Captions. The captions and headings contained in this Payment/Guaranty Agreement are for the convenience of reference only and shall not be construed as limiting or defining in any way the provisions of this Payment/Guaranty Agreement.

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BY SIGNING BELOW, EACH OF THE PARTIES CERTIFIES THAT IT HAS READ ALL OF THIS AGREEMENT, VOLUNTARILY ENTERS INTO THIS AGREEMENT, AND FULLY UNDERSTANDS AND AGREES TO EACH OF THE ABOVE TERMS, CONDITIONS, AND PROVISIONS.

PetVet Operating, LLC dba TEB Equine, aka
Teigland, Franklin & Brokken DVMs Inc.

By: _____
Name: Scott Hay
Title: Authorized corporate representative
Date: November 27 2023

Mastic Beach Racing

By: _____
Name: Francisco Soria
Title: n/a
Date: November _, 2023

Louis Morici, Guarantor

By:_____
Name: Louis Morici
Title: Individual Guarantor
Date: November __, 2023

Diane Morici, Guarantor

By:_____
Name: Diane Morici
Title: Guarantor, individually and as authorized Representative on behalf of Morici Racing Stable LLC
Date: November __, 2023

Filing # 186036967 E-Filed 11/13/2023 07:13:36 PM

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. **CACE23011876** DIVISION: **03** JUDGE: **Casey, Daniel A. (03)**

Teigland, Franklin & Brokken DVM's Inc., et al

Plaintiff(s) / Petitioner(s)

v.

Francisco R Soria

Defendant(s) / Respondent(s)

_____/

FINAL JUDGMENT FOR PLAINTIFF

FINAL JUDGMENT

This action was heard on Plaintiff's affidavit for non-payment concerning this Court's final order approving, **Order Approving Stipulation and Order of Dismissal**.

IT IS ADJUDGED that Defendant, FRANCISCO R. SORIA dba MASTIC BEACH RACING breached the Court approved stipulation and therefore this case is reopened and Plaintiff, PETVET OPERATING dba TFB EQUINE c/o Mark Gunderson, Esq., 2510 SW 18 Street, Ft. Lauderdale, FL 33312, shall recover from Defendant, FRANCISCO R. SORIA dba MASTIC BEACH RACING, 10152 SW 231 LN, Miami, FL 33190 the sum of $196,461.57, which shall bear interest at the rate of 8.54% per year, for which let execution issue forthwith.

IT IS FURTHER ORDERED AND ADJUDGED that the Defendant shall complete Florida Rules of Civil Procedure Form 1.977 (Fact Information Sheet) and return it to the Plaintiff's attorney, or the Plaintiff if the Plaintiff is not represented by an attorney, within 45 days from the date of this final judgment, unless the final judgment is satisfied or a motion for new trial or notice of appeal is filed. Defendant should NOT file the completed form 1.977 with the court.

Jurisdiction of this case is retained to enter further orders that are proper to compel the Defendant to complete form 1.977 and return it to the Plaintiff's attorney, or the Plaintiff if the Plaintiff is not represented by an attorney.

EXHIBIT # 3
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DONE AND ORDERED in Chambers at Broward County, Florida on 13th day of November, 2023.

CACE23011876 11-13-2023 3:03 PM
Hon. Daniel Casey
CIRCUIT COURT JUDGE
Electronically Signed by Daniel Casey

Copies Furnished To:
Francisco Soria , Address : 10152 SW 231 Ln, Miami, FL 33190
Jeffrey M Weissman , E-mail : jmwmit69@alum.mit.edu
Mark Gunderson , E-mail : mgunderson@mindspring.com

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Exhibit C

Mark Gunderson

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, December 2, 2024 10:30 AM
To: Jeffrey Weissman
Subject: Notice of Default
Attachments: 2023_11_28 Signed Guaranty Agreement Morici-Teigland1.pdf

Mr. Weissman,

In accordance with the attached Payment Guaranty Agreement between my client PetVet Operating, LLC, and your clients Louis Morici, Diane Morici, Morici Racing Stables LLC, and Francisco Soria, this email provides you with the required 5 business day email notice of default and right to cure in accordance with paragraphs 6 & 7 of that Agreement.

Your clients failed to make the scheduled payments as shown below. If your clients do not cure the default by making the scheduled payments within 5 business days, my client will seek enforcement.

Due Date	Scheduled Amount Due that is in Default	
5/15/2024	$5,000.00	*
6/15/2024	$5,000.00	*
7/15/2024	$10,000.00	
8/15/2024	$10,000.00	
9/15/2024	$10,000.00	
10/15/2024	$10,000.00	
11/15/2024	$10,000.00	
	$60,000.00	

* Partial payment of $5,000.00 received toward $10,000.00 amount due on each date

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

"Greed is a powerful motivator…
many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"
-Richard Bitner-

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Mark Gunderson

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Tuesday, December 10, 2024 12:35 PM
To: Jeffrey Weissman
Subject: Declaration of Remaining Balance Due
Attachments: 2023_11_28 Signed Guaranty Agreement Morici-Teigland1.pdf; 2024_12_10 Declaration of Remaining Balance Due.pdf

Mr. Weissman,

This email provides you with the Affidavit of Remaining Balance Due (attached) in accordance with paragraph 7 of the Payment Guaranty Agreement between my client PetVet Operating, LLC, and your clients Louis Morici, Diane Morici, Morici Racing Stables LLC, and Francisco Soria.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

"Greed is a powerful motivator…
many people behave badly and dishonestly, creating serious hardships for others in order to enrich themselves"
-Richard Bitner-

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EXHIBIT #3
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IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING LLC dba
TFB EQUINE
Plaintiff,

vs

DIANE MORICI, LOUIS MORICI,
MORICI RACING STABLE LLC and
FRANCISCO SORIA, jointly and severally,
Defendants.

GENERAL JURISDICTION

CASE PENDING

AFFIDAVIT DECLARING REMAINING BALANCE DUE
ACCORDING TO THE PARTIES NOVEMBER 22, 2023 PAYMENT / GUARANTY AGREEMENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared MARK GUNDERSON, ESQ. who after being duly sworn, deposes and says:

1. I am over the age of 18 and otherwise *sui juris*.

2. I am the duly authorized representative and attorney for PETVET OPERATING, LLC dba TFB EQUINE and the recipient of wire transfer payments received from Defendants under the subject Payment/Guaranty Agreement ("Agreement").

3. That Agreement required Defendants to make monthly payments totaling $196,461.57 via wire transfer into my Attorney Trust Account.

4. Through today's date, Defendants have made payments totaling $80,000.00 pursuant to the Agreement as follows:

Due Date	Amount	
11/21/2023	$20,000.00	
12/15/2023	$10,000.00	
1/15/2023	$10,000.00	
2/15/2023	$10,000.00	
3/15/2023	$10,000.00	
4/15/2023	$10,000.00	
5/15/2023	$5,000.00	*
6/15/2023	$5,000.00	*
	$80,000.00	

Partial payment toward $10,000.00 monthly payment amt due

5. Affiant declares the remaining balance of $116,461.57, plus interest now due, and makes this declaration in accordance with ¶7 of the Agreement.

FURTHER SAYETH NAUGHT

MARK GUNDERSON, ESQ.
Sworn to and subscribed before me on December 10, 2024, by Mark Gunderson who is personally known ✓ or ~~has produced~~ a ~~Florida Driver License~~ #_____
Notary Public — State of Florida
(Seal)

SANDRA M RODRIQUEZ VICARIA
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES FEB. 28, 2028
COMMISSION NO. HH 498097

EXHIBIT #3
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IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

PETVET OPERATING LLC dba
TFB EQUINE
Plaintiff,

vs

DIANE MORICI, LOUIS MORICI,
MORICI RACING STABLE LLC, and
FRANCISCO SORIA, jointly and severally,
Defendants.
_____/

GENERAL JURISDICTION

CASE NO. CACE 24-017725

NOTICE OF VOLUNTARY DISMISSAL – FRANCISCO SORIA

YOU ARE NOTIFIED that Plaintiff, PETVET OPERATING, LLC dba TFB EQUINE dismisses its action against FRANCISCO SORIA.

CERTIFICATE OF SERVICE

I CERTIFY that a true and correct copy of the foregoing was filed with the Court, and served via the Florida Courts eFiling Portal, in accordance with rule 2.516, Florida Rules of Judicial Administration, and sent via US Mail to: Louis Morici, Diane Morici And Morici Racing Stable LLC at 1261 SW 4th St., Boca Raton, FL 33486, and via email to: Jeffrey Weisman, Esq. at jmwmit69@alum.mit.edu and Louis Morici at louismorici@icloud.com this 17th day of January 2025.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001
(954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

IN THE CIRCUIT COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

TEIGLAND, FRANKLIN, & BROKKEN, D.V.M., INC.
Plaintiff,

vs

FRANCISCO R. SORIO dba MASTIC BEACH RACING
Defendant.
_____/

GENERAL JURISDICTION

CASE NO.

COMPLAINT

Plaintiff, TEIGLAND, FRANKLIN, & BROKKEN, D.V.M., INC. ("Plaitiff") sues defendant, Francisco R. Soria dba Mastic Beach Racing ("Defendant") and alleges:

1. This is an action on an open account.

2. This Court has subject matter jurisdiction over this dispute because this complaint seeks damages in excess of $50,000.00 exclusive of interest, attorneys' fees, and costs. §26.012 Fla. Stat.

3. Venue is proper in the 17th Judicial Circuit, in that Plaintiff's cause of action arose in Broward County Florida. §47.011 Fla. Stat.

4. Plaintiff is a resident of Broward County and otherwise *sui juris.*

5. The Court has jurisdiction over the Defendant in that Plaintiff's cause of action against defendants arises from defendants operating, conducting, engaging in, or carrying on a business or business venture in this state, breaching a contract in this state by failing to perform acts required by the contract to be performed in this state, and/or defendants' substantial and not isolated activity within this state. §48.193 Fla. Stat.

6. **Defendant owes plaintiff $196,461.57** that is due with interest since February 28, 2023, based on an agreement for goods and services that were sold and delivered at an agreed upon price, **directly related to horse racing being conducted at a pari-mutuel facility**. See Exhibit A.

WHEREFORE, plaintiff demands judgment for damages, interest, attorney fees and costs against defendant.

MARK GUNDERSON, P.L.
Attorney for Plaintiff
2510 SW 18 Street
Fort Lauderdale Florida 33312
(954) 288-1001; (954) 791-6154 Fax
mgunderson@mindspring.com
/s/ Mark Gunderson
FBN: 0842141

EXHIBIT #3
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Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 1

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Balance Forward					**104,273.32**
	**** PAYMENTS AND ADJUSTMENTS TO YOUR ACCOUNT *****					
2/1/22	Credit					-61.00
	Note: Coggins dated 1/11/22 on FARM BOY					
2/1/22	Credit					-61.00
	Note: Coggins billed 1/11/22 on SWAGGY GEORGE					
3/8/22	Payment - Check	1685				-25,000.00
4/28/22	Payment - Check	1820				-25,000.00
5/31/22	Courtesy Credit					-33.00
	Note: 5% DISCOUNT ON FLEXINEB 2 -NEBULIZER WEEKLY LEASE CROI MOR & SMOOTH PEBBLE					
5/31/22	Courtesy Credit					-33.00
	Note: 5% DISCOUNT ON FLEXINEB 2 -NEBULIZER WEEKLY LEASE CROI MOR & SMOOTH PEBBLE					
6/10/22	Payment - Check	1991				-33,000.00
8/24/22	Credit					-341.00
	Note: CROI MOR 5/25/22 Coffin Joint billing error pr Dr Delatte					
9/7/22	Payment - Check	2295				-25,000.00
9/9/22	Credit					-160.00
	Note: PALE MOON (GB) '20					
9/12/22	NSF Charge					34.00
9/12/22	NSF Entry - Check					25,000.00
9/19/22	Payment - Check	2295				-25,000.00
	Note: REDEPOSIT PER CLIENT					
9/19/22	Payment - Check	2296				-15,000.00
9/21/22	NSF Charge					34.00
9/21/22	NSF Entry - Check					25,000.00
11/16/22	Payment - Visa					-5,000.00

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

Thank You

You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

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Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 2

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
1/5/23	Payment - AMEX					-3,000.00
2/7/23	Payment - Visa					-4,000.00
	ADRIANNA'S ROCKET *100.00%*					
2/6/22	Physical Exam	1	02	FL		0.00
2/11/22	Lasix/Salix - AM	1	02	FL		25.00
2/11/22	Video-Endoscopy Exam	1	39	FL		75.00
2/15/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/19/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
2/19/22	Lasix/Salix - AM	1	17	FL		25.00
2/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
2/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
2/19/22	Video-Endoscopy Exam	1	17	FL		75.00
2/20/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
2/21/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/28/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/28/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
3/1/22	Ketoprofen	1	02	FL		42.00
3/1/22	Acetylcysteine Injection	1	02	FL		35.00
3/1/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
4/26/22	Dantrolene Suspension - 1000 ml	0.2	02	FL		103.60
4/26/22	Video-Endoscopy Exam	1	10	FL		75.00
6/15/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
	***ADRIANNA'S ROCKET* Sub-Total**				**859.70**	
	AIN'T WASTING TIME *100.00%*					

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EXHIBIT #3
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Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 3

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/20/22	Lasix/Salix - AM	1	02	FL		25.00
2/20/22	Progress Evaluation	1	02	FL		0.00
2/22/22	Progress Evaluation	1	02	FL		0.00
3/1/22	Physical Exam	1	02	FL		55.00
3/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/9/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/9/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/9/22	Butecort Sweat Paste	1	02	FL		94.00
3/27/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/27/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/27/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/27/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/29/22	Progress Evaluation	1	02	FL		0.00
3/31/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
4/3/22	Video-Endoscopy Exam	1	39	FL		75.00
4/3/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/3/22	Phenylbutazone Injection	1	39	FL		15.00
4/3/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/7/22	Tranquilize - Dormosedan	1	02	FL		41.00
4/9/22	Progress Evaluation	1	02	FL		0.00
4/10/22	Tranquilize - Dormosedan	1	39	FL		41.00
4/11/22	Physical Exam	1	02	FL		0.00
4/11/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
4/15/22	Ringers W/Multiple Vitamins X 2	1	10	FL		88.00
4/18/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
4/26/22	Progress Evaluation	1	02	FL		0.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/30/22	Dexamethasone Injection	1	17	FL		33.00
4/30/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
5/5/22	Progress Evaluation	1	02	FL		0.00
5/5/22	Vetalog	1	02	FL		39.00
5/5/22	Prednisone 20mg/500ct	1	02	FL		93.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/17/22	Progress Evaluation	1	02	FL		0.00
5/17/22	Kling Gauze - Bag	0.25	02	FL		9.75
5/26/22	Progress Evaluation	1	02	FL		0.00
5/31/22	Progress Evaluation	1	02	FL		0.00
6/2/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/2/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/5/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/12/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/12/22	Entrolyte H.E.	2	02	FL		18.00
6/19/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/19/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/19/22	Progress Evaluation	1	02	FL		0.00
6/19/22	Inject Fetlock Joint *Left Front, Right Front*	2	02	FL		220.00
6/19/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/19/22	Video-Endoscopy Re-Examination	1	02	FL		65.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 5

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/23/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/25/22	Phenylbutazone Injection	1	10	FL		15.00
6/25/22	Vitamins-Multiple	1	10	FL		42.00
6/25/22	Acupuncture Pre-Race	1	10	FL		110.00
6/25/22	Estrone Sulfate Injection	1	10	FL		39.00
6/26/22	Video-Endoscopy Exam	1	38	FL		75.00
6/26/22	Phenylbutazone Injection	1	38	FL		15.00
6/26/22	Tranquilize - Acepromazine	1	38	FL		32.00
6/27/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/30/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	02	FL		42.00
7/5/22	Progress Evaluation	1	02	FL		0.00
7/16/22	Video-Endoscopy Exam	1	10	FL		75.00
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/21/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/23/22	Video-Endoscopy Exam	1	10	FL		75.00
7/23/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/23/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/23/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/24/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
7/27/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/27/22	Vitamins-Multiple	1	02	FL		42.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/28/22	Phenylbutazone Injection	1	02	FL		15.00
7/28/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/29/22	Phenylbutazone Injection	1	34	FL		15.00
7/29/22	Video-Endoscopy Exam	1	34	FL		75.00
7/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/30/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/5/22	Dantrolene Suspension - 1000 ml	1	02	FL		518.00
8/8/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	17	FL		42.00
8/8/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/16/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	17	FL		95.00
8/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/18/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/18/22	Electrolytes Gold - Packet	2	17	FL		6.00
8/19/22	Panacur Power Pak (5 Syringes)	1	17	FL		121.00
8/24/22	Tranquilize - Dormosedan	1	04	FL		41.00
8/25/22	Electrolytes Gold - Packet	1	17	FL		3.00
8/25/22	Progress Evaluation	1	02	FL		0.00
8/25/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/26/22	Acupuncture Pre-Race	1	10	FL		110.00
8/26/22	Phenylbutazone Injection	1	10	FL		15.00
8/26/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
8/27/22	Video-Endoscopy Exam	1	35	FL		75.00
8/27/22	Phenylbutazone Injection	1	35	FL		15.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
9/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
	***AIN'T WASTING TIME* Sub-Total**				**5,190.21**	
	ANNA AND MIA *100.00%*					
4/10/22	Video-Endoscopy Exam	1	03	FL		75.00
4/10/22	Phenylbutazone Injection	1	03	FL		15.00
4/12/22	Progress Evaluation	1	02	FL		0.00
4/20/22	Progress Evaluation	1	02	FL		0.00
4/22/22	Progress Evaluation	1	02	FL		0.00
4/22/22	Penicillin Procaine G	1	02	FL		33.00
4/22/22	Phenylbutazone Injection	1	02	FL		15.00
4/23/22	Penicillin Procaine G	1	04	FL		33.00
4/23/22	Phenylbutazone Injection	1	04	FL		15.00
4/24/22	Progress Evaluation	1	02	FL		0.00
4/24/22	Penicillin Procaine G	1	02	FL		33.00
4/24/22	Phenylbutazone Injection	1	02	FL		15.00
4/24/22	Entrolyte H.E.	1	02	FL		9.00
4/25/22	Phenylbutazone Injection	1	02	FL		15.00
4/25/22	Penicillin Procaine G	1	02	FL		33.00
4/26/22	Penicillin Procaine G	1	02	FL		33.00
4/26/22	Phenylbutazone Injection	1	02	FL		15.00
4/27/22	Serum Amyloid A (SAA)	1	02	FL		79.00
4/29/22	Progress Evaluation	1	02	FL		0.00
4/29/22	Butecort Sweat Paste	1	02	FL		94.00
5/5/22	Progress Evaluation	1	02	FL		0.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 8

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/9/22	Progress Evaluation	1	02	FL		0.00
5/11/22	EPM Serum Analysis	1	02	FL		276.00
5/17/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/17/22	Inject Fetlock Joint	1	17	FL		276.00
	Left Front, Right Front					
	Inject Hyalovet		17	FL		
5/17/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
5/17/22	Inject Fetlock Joint	2	17	FL		396.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
5/17/22	Progress Evaluation	1	02	FL		0.00
5/17/22	Kling Gauze - Bag	0.25	02	FL		9.75
5/31/22	CBC	1	02	FL		50.00
5/31/22	Chemistry Screen 19	1	02	FL		83.00
6/2/22	AiraCell Powder-420gm Jar	1	02	FL		97.00
6/8/22	Tranquilize - Dormosedan & Butorphanol x 0.5	1	17	FL		44.00
6/8/22	Internal Blister - Stifles	1	17	FL		105.00
6/12/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/14/22	Chemistry - Muscle Enzymes	1	17	FL		50.00
6/20/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/21/22	Regumate - 500 cc (1 pint)	1	17	FL		221.00
	***ANNA AND MIA* Sub-Total**				**2,866.75**	
	APPLE SHAKE SHAKE *100.00%*					
4/28/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/28/22	Phenylbutazone Injection	1	17	FL		15.00
4/28/22	Tranquilize - Dormosedan	1	17	FL		41.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/11/22	Progress Evaluation	1	02	FL		0.00
5/11/22	Oxytetracycline & Bute	1	02	FL		55.00
5/11/22	Dexamethasone Injection	1	02	FL		33.00
5/11/22	Dantrolene Suspension - 1000 ml	1	17	FL		518.00
5/12/22	Oxytetracycline & Bute	1	02	FL		55.00
5/12/22	Dexamethasone Injection	1	02	FL		33.00
5/13/22	Oxytetracycline & Bute	1	02	FL		55.00
5/13/22	Dexamethasone Injection	1	02	FL		33.00
7/7/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
8/4/22	Progress Evaluation	1	02	FL		0.00
	***APPLE SHAKE SHAKE* Sub-Total**				**1,044.00**	
	ASCERTAINED *100.00%*					
4/23/22	HCG Inj	1	10	FL		83.00
5/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/2/22	HCG Inj	1	10	FL		83.00
5/12/22	Progress Evaluation	1	02	FL		0.00
6/4/22	Phenylbutazone Injection	1	17	FL		15.00
6/4/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
6/4/22	Dexamethasone Injection	1	17	FL		33.00
6/5/22	Phenylbutazone Injection	1	17	FL		15.00
6/5/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00

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EXHIBIT #3
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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 10

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/6/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
6/6/22	Phenylbutazone Injection	1	17	FL		15.00
6/7/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
6/7/22	Phenylbutazone Injection	1	17	FL		15.00
6/8/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/28/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Oxytetracycline & Bute	1	02	FL		55.00
7/3/22	Dexamethasone Injection	1	02	FL		33.00
7/4/22	Oxytetracycline & Bute	1	38	FL		55.00
7/4/22	Dexamethasone Injection	1	38	FL		33.00
7/5/22	Oxytetracycline & Bute	1	38	FL		55.00
7/6/22	Oxytetracycline & Bute	1	17	FL		55.00
7/7/22	Oxytetracycline	1	17	FL		42.00
7/19/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
7/20/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
7/24/22	Equisul-SDT - 560ml	1	02	FL		132.00
7/25/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/19/22	Panacur Power Pak (5 Syringes)	1	17	FL		121.00
8/21/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/21/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/21/22	Video-Endoscopy Exam	1	10	FL		75.00
8/21/22	Oxytetracycline & Bute	1	10	FL		55.00
8/21/22	Entrolyte H.E.	1	10	FL		9.00
8/22/22	Oxytetracycline & Bute	1	02	FL		55.00

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EXHIBIT # 3
PAGE #26

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

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Fax: (954) 680-5976
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 11

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/23/22	Oxytetracycline & Bute	1	10	FL		55.00
8/24/22	Oxytetracycline	1	04	FL		42.00
8/25/22	Animallintex Poultice	1	17	FL		18.00
9/1/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/10/22	Aminocaproic Acid Injection	1	17	FL		31.00
9/10/22	Video-Endoscopy Exam	1	10	FL		75.00
	***ASCERTAINED* Sub-Total**				**2,022.00**	
	Authentic Pita *100.00%*					
3/27/22	Shin Periosteal Scraping	1	02	FL		435.00
3/27/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
3/27/22	Oxytetracycline & Bute	1	02	FL		55.00
3/27/22	Biozide Gel	1	02	FL		25.00
3/27/22	Progress Evaluation	1	02	FL		0.00
3/27/22	Tranquilize - Butorphanol	1	02	FL		32.00
3/27/22	Kling Gauze - Bag	1	02	FL		39.00
3/27/22	Tetanus Toxoid Vaccination	1	02	FL		28.00
	***Authentic Pita* Sub-Total**				**658.00**	
	BALI MOON *100.00%*					
2/25/22	Progress Evaluation	1	02	FL		0.00
3/13/22	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		55.00
4/15/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
4/15/22	Butecort Sweat Paste	1	02	FL		94.00
4/23/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
4/23/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 12

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/12/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/16/22	Progress Evaluation	1	02	FL		0.00
5/23/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/23/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/27/22	Progress Evaluation	1	02	FL		0.00
5/31/22	Progress Evaluation	1	02	FL		0.00
5/31/22	Ketoprofen	1	02	FL		42.00
5/31/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/1/22	Phenylbutazone Injection	1	02	FL		15.00
6/1/22	Vitamins-Multiple	1	02	FL		42.00
6/2/22	Video-Endoscopy Exam	1	03	FL		75.00
6/2/22	Phenylbutazone Injection	1	03	FL		15.00
6/3/22	Coggins	1	02	FL		61.00
6/22/22	Oxytetracycline & Bute	1	10	FL		55.00
6/22/22	Dexamethasone Injection	1	10	FL		33.00
6/23/22	Oxytetracycline & Bute	1	02	FL		55.00
6/23/22	Dexamethasone Injection	1	02	FL		33.00
6/24/22	Oxytetracycline & Bute	1	17	FL		55.00
6/25/22	Oxytetracycline & Bute	1	10	FL		55.00
6/26/22	Oxytetracycline & Bute	1	10	FL		55.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Butecort Sweat Paste	1	10	FL		94.00
6/27/22	Oxytetracycline & Bute	1	10	FL		55.00
6/28/22	Oxytetracycline & Bute	1	10	FL		55.00

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EXHIBIT #3
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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 13

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/10/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/10/22	Video-Endoscopy Exam	1	17	FL		75.00
7/17/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/17/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/17/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/18/22	Phenylbutazone Injection	1	17	FL		15.00
7/18/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/18/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/22/22	Vitamins-Multiple	1	02	FL		42.00
7/23/22	Acupuncture Pre-Race	1	10	FL		110.00
7/23/22	Phenylbutazone Injection	1	10	FL		15.00
7/23/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
7/24/22	CMPK Gel - 300cc Syringe	1	17	FL		17.00
7/24/22	Video-Endoscopy Exam	1	38	FL		75.00
7/24/22	Phenylbutazone Injection	1	38	FL		15.00
7/26/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
8/8/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	17	FL		42.00
8/8/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/12/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/12/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/12/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/12/22	Video-Endoscopy Exam	1	10	FL		75.00
8/13/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
8/13/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/18/22	CBC & Fibrinogen	1	17	FL		66.00
8/18/22	Chemistry Screen 19	1	17	FL		83.00
8/18/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/21/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/21/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/21/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/21/22	Video-Endoscopy Exam	1	10	FL		75.00
8/21/22	Entrolyte H.E.	1	10	FL		9.00
8/26/22	Vitamins-Multiple	1	10	FL		42.00
8/27/22	Phenylbutazone Injection	1	10	FL		15.00
8/27/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
8/27/22	Acupuncture Pre-Race	1	10	FL		110.00
8/28/22	Phenylbutazone Injection	1	34	FL		15.00
8/28/22	Video-Endoscopy Exam	1	34	FL		75.00
8/30/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	17	FL		95.00
9/14/22	Gastrogard Paste Syringe	1	04	FL		40.00
9/16/22	Video-Endoscopy Exam	1	38	FL		75.00
	***BALI MOON* Sub-Total**				**4,029.40**	

BEASTLY SPEED *100.00%*

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/19/22	Progress Evaluation	1	02	FL		0.00
	***BEASTLY SPEED* Sub-Total**				**0.00**	
	BETWEEN THE COVERS *100.00%*					
9/24/22	Video-Endoscopy Exam	1	41	FL		75.00
9/24/22	Phenylbutazone Injection	1	41	FL		15.00
	***BETWEEN THE COVERS* Sub-Total**				**90.00**	
	BLANK'S HAT TRICK *100.00%*					
7/2/22	Video-Endoscopy Exam	1	35	FL		75.00
7/2/22	Phenylbutazone Injection	1	35	FL		15.00
7/2/22	Tranquilize - Acepromazine	1	35	FL		32.00
7/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
7/5/22	Progress Evaluation	1	02	FL		0.00
7/8/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
7/8/22	Freeze Fire (Cryotherapy)	1	17	FL		193.00
	Left Hind [Curb]					
7/22/22	Progress Evaluation	1	02	FL		0.00
8/5/22	Dantrolene Suspension - 1000 ml	1	02	FL		518.00
8/8/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	17	FL		42.00
8/8/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/14/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/14/22	Video-Endoscopy Exam	1	17	FL		75.00
8/16/22	Tranquilize - Dormosedan & Butorphanol	1	17	FL		47.00
8/16/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 16

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Inject Hyalovet		17	FL		
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
9/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/4/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.4	10	FL		20.80
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/10/22	Video-Endoscopy Exam	1	17	FL		75.00
9/14/22	Gastrogard Paste Syringe	1	04	FL		40.00
9/18/22	Video-Endoscopy Exam	1	41	FL		75.00
9/18/22	Phenylbutazone Injection	1	41	FL		15.00
	***BLANK'S HAT TRICK* Sub-Total**				**1,966.00**	
	BOCA GUY *85.00%*					
5/14/22	Gastrogard - 1 Box (7 Syr.)	1	10	FL		237.15
5/25/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		21.25
5/25/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		24.65
5/25/22	Aminocaproic Acid Injection	1	10	FL		26.35
5/29/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		42.50
5/29/22	Inject Hock Joints	1	17	FL		136.00
	Right, Left					
	Inject Legend		17	FL		
5/29/22	Inject Hock Joints	2	17	FL		253.30
	Right, Left					
	Inject Legend		17	FL		
5/29/22	Phenylbutazone Injection	1	17	FL		12.75
6/3/22	Aminocaproic Acid Injection	1	02	FL		26.35

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 17

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		21.25
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		55.25
6/4/22	Entrolyte H.E.	1	17	FL		7.65
6/6/22	Progress Evaluation	1	02	FL		0.00
6/7/22	Inject Suspensory Ligament	2	02	FL		280.50
	Right Front, Left Hind					
	Inject Polyglycan		02	FL		
6/7/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		37.40
6/7/22	Entrolyte H.E.	3	02	FL		22.95
6/9/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		24.65
6/9/22	Vitamins-Multiple	1	02	FL		35.70
6/9/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		237.15
6/10/22	Ketoprofen	1	02	FL		35.70
6/10/22	Vitamins-Multiple	1	02	FL		35.70
6/12/22	Aminocaproic Acid Injection	1	02	FL		26.35
6/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		21.25
6/12/22	Video-Endoscopy Re-Examination	1	02	FL		55.25
6/12/22	Entrolyte H.E.	2	02	FL		15.30
6/19/22	Progress Evaluation	1	02	FL		0.00
6/19/22	Video-Endoscopy Exam	1	10	FL		63.75
6/22/22	Ketoprofen	1	17	FL		35.70
6/22/22	Adequan I.M. - 500 Mg.	1	17	FL		66.30
6/23/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		229.50
6/23/22	Phenylbutazone Injection	1	02	FL		12.75
6/23/22	Vitamins-Multiple	1	02	FL		35.70
6/24/22	Phenylbutazone Injection	1	34	FL		12.75
6/24/22	Tranquilize - Acepromazine	1	34	FL		27.20

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 18

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/24/22	Video-Endoscopy Exam	1	34	FL		63.75
6/25/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		45.05
6/25/22	Fluids - Intravenous	1	10	FL		12.75
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		74.80
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		35.70
7/3/22	Progress Evaluation	1	02	FL		0.00
7/5/22	One AC Powder	1	02	FL		42.50
7/16/22	Video-Endoscopy Exam	1	10	FL		63.75
7/16/22	Baytril (Enrofloxacin) Injection	1	10	FL		45.05
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		21.25
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		24.65
7/17/22	Baytril (Enrofloxacin) Injection	1	10	FL		45.05
7/18/22	Baytril (Enrofloxacin) Injection	1	10	FL		45.05
7/19/22	Baytril (Enrofloxacin) Injection	1	10	FL		45.05
7/20/22	Baytril (Enrofloxacin) Injection	1	10	FL		45.05
7/21/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		237.15
7/21/22	Vitamins-Multiple	1	02	FL		35.70
7/22/22	Polyglycan Injection - 5 ml.	1	02	FL		79.90
7/22/22	Acetylcysteine Injection	1	02	FL		29.75
7/22/22	Acupuncture Pre-Race	1	10	FL		93.50
7/23/22	Video-Endoscopy Exam	1	35	FL		63.75
7/23/22	Phenylbutazone Injection	1	35	FL		12.75
7/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		45.05
7/24/22	Fluids - Intravenous	1	10	FL		12.75
7/25/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		42.50
8/4/22	Progress Evaluation	1	02	FL		0.00
8/5/22	Dantrolene Suspension - 1000 ml	1	02	FL		440.30

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EXHIBIT #3
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Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/6/22	Phenylbutazone Injection	1	17	FL		12.75
8/6/22	Polyglycan Injection - 5 ml.	1	17	FL		79.90
8/7/22	Video-Endoscopy Exam	1	38	FL		63.75
8/7/22	Phenylbutazone Injection	1	38	FL		12.75
8/8/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	17	FL		35.70
8/8/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		56.27
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		45.90
8/28/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		21.25
8/28/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		24.65
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		10.17
9/2/22	Ketoprofen	1	04	FL		35.70
9/2/22	Polyglycan Injection - 5 ml.	1	04	FL		79.90
9/3/22	Phenylbutazone Injection	1	10	FL		12.75
9/3/22	Polyglycan Injection - 5 ml.	1	10	FL		79.90
9/3/22	Vitamins-Multiple	1	10	FL		35.70
9/24/22	Phenylbutazone Injection	1	41	FL		12.75
	***BOCA GUY* Sub-Total**				**4,498.34**	
	BOLD TALK *100.00%*					
5/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/2/22	Panacur Power Pak (5 Syringes)	1	02	FL		121.00
5/2/22	HCG Inj	1	10	FL		83.00
5/12/22	Progress Evaluation	1	02	FL		0.00
5/24/22	Progress Evaluation	1	02	FL		0.00
5/25/22	Vetalog	1	02	FL		39.00
6/6/22	Progress Evaluation	1	02	FL		0.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/6/22	Griseofulvin Paste	3	02	FL		183.00
6/9/22	Tranquilize - Dormosedan & Butorphanol x 0.5	1	17	FL		44.00
6/9/22	Ultrasound Examination-Tendon	1	17	FL		250.00
	Note: LF					
6/9/22	Ultrasound Archive/Storage	1	17	FL		12.50
	***BOLD TALK* Sub-Total**				**773.50**	
	BROOKLYN GUY *100.00%*					
5/12/22	Progress Evaluation	1	02	FL		0.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/30/22	CBC	1	02	FL		50.00
6/30/22	Chemistry Screen 19	1	02	FL		83.00
6/30/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	02	FL		42.00
7/5/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/9/22	Video-Endoscopy Exam	1	17	FL		75.00
7/16/22	Video-Endoscopy Exam	1	10	FL		75.00
7/16/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/17/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/18/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/19/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/20/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 21

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/25/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/25/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/3/22	Video-Endoscopy Exam	1	10	FL		75.00
8/4/22	Progress Evaluation	1	02	FL		0.00
8/12/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/12/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/12/22	Video-Endoscopy Exam	1	10	FL		75.00
8/15/22	Griseofulvin Paste	2	10	FL		122.00
8/21/22	Video-Endoscopy Exam	1	10	FL		75.00
8/22/22	Progress Evaluation	1	02	FL		0.00
	***BROOKLYN GUY* Sub-Total**				**1,434.20**	
	BROTHER BRAD *100.00%*					
2/3/22	Progress Evaluation	1	02	FL		0.00
2/6/22	Physical Exam	1	02	FL		0.00
2/9/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/16/22	Lasix/Salix - AM	1	02	FL		25.00
2/24/22	Progress Evaluation	1	02	FL		0.00
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
2/27/22	Progress Evaluation	1	02	FL		0.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
3/3/22	Progress Evaluation	1	02	FL		0.00
3/4/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
3/4/22	Ketoprofen	1	02	FL		42.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/5/22	Phenylbutazone Injection	1	39	FL		15.00
3/5/22	Vitamins-Multiple	1	39	FL		42.00
3/9/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
4/19/22	Progress Evaluation	1	02	FL		0.00
4/20/22	Ketoprofen	1	10	FL		42.00
4/20/22	Vitamins-Multiple	1	10	FL		42.00
4/21/22	Phenylbutazone Injection	1	39	FL		15.00
4/21/22	Polyglycan Injection - 5 ml.	1	39	FL		94.00
4/22/22	Video-Endoscopy Exam	1	34	FL		75.00
4/22/22	Phenylbutazone Injection	1	34	FL		15.00
4/22/22	Triple Antibiotic Eye Ointment	1	34	FL		39.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/14/22	Inject Hock Joints	2	10	FL		276.00
	Left, Right					
5/14/22	Phenylbutazone Injection	1	10	FL		15.00
5/14/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00
5/19/22	Ketoprofen	1	02	FL		42.00
5/19/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
5/20/22	Animallintex Poultice	1	02	FL		18.00
5/20/22	Phenylbutazone Injection	1	10	FL		15.00
5/20/22	Vitamins-Multiple	1	10	FL		42.00
5/21/22	Phenylbutazone Injection	1	35	FL		15.00
5/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	04	FL		53.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/9/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/9/22	Aminocaproic Acid Injection	1	02	FL		31.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/9/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/18/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/18/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/18/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/18/22	Video-Endoscopy Exam	1	10	FL		75.00
6/25/22	DR/CR Xray Shin - LF	1	17	FL		150.00
6/25/22	Digital Image Archive/Storage	1	17	FL		12.50
6/26/22	Progress Evaluation	1	02	FL		0.00
6/26/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/26/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/26/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/26/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/8/22	Ketoprofen	1	17	FL		42.00
7/8/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
7/9/22	Phenylbutazone Injection	1	17	FL		15.00
7/9/22	Polyglycan Injection - 5 ml.	1	17	FL		94.00
7/9/22	Vitamins-Multiple	1	17	FL		42.00
7/9/22	Acupuncture Pre-Race	1	10	FL		110.00
7/10/22	Video-Endoscopy Exam	1	38	FL		75.00
7/10/22	Phenylbutazone Injection	1	38	FL		15.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 24

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/11/22	Ringers W/Multiple Vitamins X 2	1	38	FL		88.00
7/13/22	Animax Ointment-Medium 30ml	1	17	FL		30.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/22/22	Progress Evaluation	1	02	FL		0.00
8/6/22	Video-Endoscopy Exam	1	17	FL		75.00
8/6/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/6/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/8/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	17	FL		42.00
8/8/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/8/22	One AC Powder	1	17	FL		50.00
8/10/22	DR/CR Xray Med Splint LF	1	17	FL		154.00
8/10/22	Digital Image Archive/Storage	1	17	FL		12.50
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/30/22	Tranquilize - Dormosedan	1	17	FL		41.00
8/30/22	Freeze Fire (Cryotherapy)	1	17	FL		193.00
	Left Front [Medial Splint]					
9/1/22	Oxytetracycline	1	17	FL		42.00
9/1/22	Dexamethasone Injection	1	17	FL		33.00
9/2/22	Oxytetracycline	1	17	FL		42.00
9/3/22	Oxytetracycline	1	10	FL		42.00
9/4/22	Oxytetracycline	1	10	FL		42.00
9/5/22	Oxytetracycline	1	10	FL		42.00
	***BROTHER BRAD* Sub-Total**				**3,825.30**	
	CAN'T TRUMP KITTEN *100.00%*					
2/6/22	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		55.00
2/8/22	Lasix/Salix - AM	1	02	FL		25.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 25

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/13/22	Progress Evaluation	1	02	FL		0.00
2/13/22	Inject Carpus Joint	1	02	FL		121.00
	Right Front [InterCarpal]					
	Inject Polyglycan		02	FL		
2/13/22	Tranquilize - Dormosedan	1	02	FL		41.00
2/15/22	Dantrolene Suspension 240 ml	0.2	17	FL		40.80
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/18/22	Lasix/Salix - AM	1	02	FL		25.00
2/18/22	Aminocaproic Acid Injection	1	02	FL		31.00
2/18/22	Glycopyrrolate Injection	1	02	FL		79.00
2/18/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/23/22	Progress Evaluation	1	02	FL		0.00
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/26/22	Aminocaproic Acid Injection	1	39	FL		31.00
2/26/22	Glycopyrrolate Injection	1	39	FL		79.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
3/3/22	Progress Evaluation	1	02	FL		0.00
3/4/22	Ketoprofen	1	02	FL		42.00
3/4/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
3/4/22	Physical Exam	1	02	FL		0.00
3/4/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
3/15/22	Progress Evaluation	1	02	FL		0.00
3/20/22	Video-Endoscopy Exam	1	17	FL		75.00
3/20/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/20/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 26

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/20/22	Glycopyrrolate Injection	1	39	FL		79.00
3/20/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/27/22	Progress Evaluation	1	02	FL		0.00
3/27/22	Tranquilize - Dormosedan & Butorphanol	1	39	FL		47.00
3/27/22	Phenylbutazone Injection	1	39	FL		15.00
3/27/22	Inject Hock Joints	2	39	FL		276.00
	Left, Right					
4/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
4/1/22	Glycopyrrolate Injection	1	02	FL		79.00
4/1/22	Aminocaproic Acid Injection	1	02	FL		31.00
4/1/22	Video-Endoscopy Exam	1	02	FL		75.00
4/3/22	Progress Evaluation	1	02	FL		0.00
4/7/22	ECP	1	02	FL		39.00
4/7/22	Phenylbutazone Injection	1	10	FL		15.00
4/8/22	Physical Exam	1	02	FL		0.00
4/8/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		6.00
4/12/22	Gentamycin-3.0 gm (30ML)	1	39	FL		50.00
4/12/22	Acetylcysteine Injection	1	39	FL		35.00
4/13/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
4/13/22	Acetylcysteine Injection	1	02	FL		35.00
4/14/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
4/14/22	Acetylcysteine Injection	1	02	FL		35.00
5/13/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Oxytetracycline & Bute	1	10	FL		55.00
5/13/22	Dexamethasone Injection	1	10	FL		33.00
5/14/22	Oxytetracycline & Bute	1	04	FL		55.00
5/15/22	Oxytetracycline & Bute	1	02	FL		55.00

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EXHIBIT #3
PAGE #42

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

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Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 27

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/23/22	Oxytetracycline & Bute	1	02	FL		55.00
6/23/22	Dexamethasone Injection	1	02	FL		33.00
6/23/22	Progress Evaluation	1	02	FL		0.00
6/23/22	SSD Cream - 1 lb. Jar	1	02	FL		99.00
6/24/22	Oxytetracycline & Bute	1	17	FL		55.00
6/25/22	Oxytetracycline & Bute	1	10	FL		55.00
6/26/22	Oxytetracycline & Bute	1	10	FL		55.00
6/27/22	Oxytetracycline & Bute	1	10	FL		55.00
6/28/22	Serum Amyloid A (SAA)	1	02	FL		79.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/31/22	Video-Endoscopy Exam	1	10	FL		75.00
7/31/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/31/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/31/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/9/22	Glycopyrrolate Injection	1	17	FL		79.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/14/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/19/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/19/22	Glycopyrrolate Injection	1	17	FL		79.00
8/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/19/22	Video-Endoscopy Exam	1	17	FL		75.00
8/19/22	Equisul-SDT - 560ml	1	17	FL		132.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/22/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
9/4/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
9/11/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
9/18/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
	***CAN'T TRUMP KITTEN* Sub-Total**				**4,400.35**	
	CAUSALISTIC *100.00%*					
2/8/22	Lasix/Salix - AM	1	02	FL		25.00
2/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/9/22	Progress Evaluation	1	02	FL		0.00
2/11/22	Butecort Sweat Paste	1	02	FL		94.00
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/18/22	Lasix/Salix - AM	1	02	FL		25.00
2/18/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/23/22	Progress Evaluation	1	02	FL		0.00
2/23/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
2/23/22	Tranquilize - Dormosedan	1	02	FL		41.00
2/27/22	Butecort Sweat Paste	1	02	FL		94.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
3/2/22	Lasix/Salix - AM	1	02	FL		25.00
3/2/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/7/22	Progress Evaluation	1	02	FL		0.00
3/9/22	Ketoprofen	1	02	FL		42.00
3/9/22	Vitamins-Multiple	1	02	FL		42.00
3/10/22	Physical Exam	1	02	FL		0.00
5/1/22	Progress Evaluation	1	02	FL		0.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 29

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/11/22	Progress Evaluation	1	02	FL		0.00
5/15/22	Physical Exam	1	02	FL		0.00
5/22/22	Progress Evaluation	1	02	FL		0.00
5/28/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/28/22	Phenylbutazone Injection	1	17	FL		15.00
5/28/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
5/28/22	Inject Stifle Joint	2	17	FL		408.00
	Left, Right					
	Inject Hyvisc		17	FL		
6/23/22	Progress Evaluation	1	02	FL		0.00
6/23/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Phenylbutazone Injection	1	10	FL		15.00
6/27/22	Tranquilize - Dormosedan	1	10	FL		41.00
6/27/22	Inject Fetlock Joint	2	10	FL		220.00
	Left Front, Right Front					
6/27/22	Adequan I.M. - 500 Mg.	1	10	FL		78.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/22/22	Progress Evaluation	1	02	FL		0.00
7/28/22	Progress Evaluation	1	02	FL		0.00
7/28/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
7/31/22	Video-Endoscopy Exam	1	10	FL		75.00
7/31/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/31/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/31/22	Aminocaproic Acid Injection	1	17	FL		31.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 30

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/4/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/19/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/19/22	Video-Endoscopy Exam	1	17	FL		75.00
8/20/22	Phenylbutazone Injection	1	17	FL		15.00
8/20/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
8/20/22	Inject Hock Joints *Right, Left*	2	17	FL		276.00
8/28/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/28/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
9/4/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/4/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/4/22	Video-Endoscopy Exam	1	10	FL		75.00
9/4/22	Aminocaproic Acid Injection	1	10	FL		31.00
9/4/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.4	10	FL		20.80
9/11/22	Banamine Paste	0.34	10	FL		18.70
9/11/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
	***CAUSALISTIC* Sub-Total**				**3,537.22**	
	CROI MOR *100.00%*					
4/14/22	Ascult Lungs	1	02	FL		22.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 31

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/14/22	Serum Amyloid A (SAA)	1	02	FL		79.00
4/27/22	Progress Evaluation	1	02	FL		0.00
5/2/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
5/4/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/4/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/4/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/9/22	Progress Evaluation	1	02	FL		0.00
5/9/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Progress Evaluation	1	02	FL		0.00
5/14/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/14/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/14/22	Glycopyrrolate Injection	1	10	FL		79.00
5/14/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/14/22	Video-Endoscopy Exam	1	10	FL		75.00
5/15/22	Progress Evaluation	1	02	FL		0.00
5/15/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
5/15/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/16/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
5/18/22	CBC & Fibrinogen	1	17	FL		66.00
5/18/22	Serum Amyloid A (SAA)	1	17	FL		79.00
5/20/22	Chemistry Screen 19	1	17	FL		83.00
5/22/22	Progress Evaluation	1	02	FL		0.00
5/23/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
5/24/22	Diagnostic Palmar Digital Nerve Block - LF	1	17	FL		83.00
5/25/22	Diagnostic Palmar Digital Nerve Block - RF	1	17	FL		83.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 32

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/25/22	Diagnostic Distal 4-Pt Nerve Block - LF	1	17	FL		83.00
5/25/22	Diagnostic Distal 4-Pt Nerve Block - RF	1	17	FL		83.00
5/25/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/25/22	Inject Coffin Joint	1	17	FL		341.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
5/25/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
5/25/22	Inject Coffin Joint	2	17	FL		506.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
9/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/4/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.4	10	FL		20.80
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
	***CROI MOR* Sub-Total**				**3,466.80**	
	CYNIC *100.00%*					
6/19/22	Video-Endoscopy Exam	1	02	FL		75.00
6/19/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/19/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/24/22	Acupuncture	1	10	FL		137.00
6/26/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/26/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 33

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/5/22	Chemistry Screen 19	1	02	FL		83.00
7/5/22	CBC	1	02	FL		50.00
7/6/22	Video-Endoscopy Exam	1	17	FL		75.00
7/6/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/6/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/6/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/11/22	AiraCell Powder-420gm Jar	1	17	FL		97.00
7/14/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/14/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/25/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/25/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/25/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/25/22	Tranquilize - Acepromazine	1	02	FL		32.00
7/28/22	Butecort Sweat Paste	1	02	FL		94.00
8/1/22	Oxytetracycline & Bute	1	10	FL		55.00
8/1/22	Dexamethasone Injection	1	10	FL		33.00
8/1/22	Surpass Topical Cream-124gm tube	1	10	FL		110.00
8/2/22	Oxytetracycline & Bute	1	10	FL		55.00
8/2/22	Dexamethasone Injection	1	10	FL		33.00
8/3/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		50.00
8/3/22	Oxytetracycline & Bute	1	10	FL		55.00
8/3/22	Dexamethasone Injection	1	10	FL		33.00
8/4/22	Oxytetracycline & Bute	1	02	FL		55.00
8/5/22	Oxytetracycline & Bute	1	02	FL		55.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 34

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/10/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
8/10/22	CBC & Fibrinogen	1	10	FL		66.00
8/10/22	Chemistry Screen 19	1	10	FL		83.00
8/11/22	Ketoprofen	1	17	FL		42.00
8/11/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
8/11/22	M.I.C. Injection	1	17	FL		39.00
8/12/22	Phenylbutazone Injection	1	10	FL		15.00
8/12/22	Estrone Sulfate Injection	1	10	FL		39.00
8/12/22	M.I.C. Injection	1	10	FL		39.00
8/12/22	Acupuncture Pre-Race	1	10	FL		110.00
8/13/22	Video-Endoscopy Exam	1	34	FL		75.00
8/13/22	Phenylbutazone Injection	1	34	FL		15.00
8/13/22	Tranquilize - Acepromazine	1	34	FL		32.00
8/14/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
8/14/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
9/2/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/2/22	Banamine Paste	0.333	17	FL		18.32
9/2/22	Video-Endoscopy Exam	1	17	FL		75.00
9/2/22	Tranquilize - Dormosedan & Butorphanol x 0.5	1	17	FL		44.00
9/9/22	Banamine Paste	1	17	FL		55.00
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/19/22	Sucralfate Suspension - Gallon Compound	1	17	FL		331.00
9/24/22	Phenylbutazone Injection	1	41	FL		15.00
9/24/22	Tranquilize - Acepromazine	1	41	FL		32.00
	***CYNIC* Sub-Total**				**3,299.32**	

DEFEND YOUR CLASS *100.00%*

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EXHIBIT #3
PAGE # 50

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
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Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 35

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/24/22	Progress Evaluation	1	02	FL		0.00
3/1/22	Progress Evaluation	1	02	FL		0.00
3/9/22	Phenylbutazone & Flunixin Injection	1	02	FL		44.00
3/9/22	Tetanus Toxoid Vaccination	1	02	FL		28.00
3/9/22	Biozide Gel	1	02	FL		25.00
3/9/22	Kling Gauze - Bag	1	02	FL		39.00
3/9/22	Penicillin Procaine G	1	02	FL		33.00
3/9/22	Tranquilize - Dormosedan	1	02	FL		41.00
3/9/22	Debride Wound	1	02	FL		88.00
3/9/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
3/10/22	Penicillin Procaine G	1	02	FL		33.00
3/10/22	Phenylbutazone Injection	1	02	FL		15.00
3/10/22	Chlorhexidine Scrub - Pint	1	02	FL		22.00
3/10/22	Cotton - Roll	1	02	FL		18.00
3/11/22	Penicillin Procaine G	1	02	FL		33.00
3/11/22	Phenylbutazone Injection	1	02	FL		15.00
3/12/22	Penicillin Procaine G	1	39	FL		33.00
3/12/22	Phenylbutazone Injection	1	39	FL		15.00
3/13/22	Penicillin Procaine G	1	02	FL		33.00
3/13/22	Phenylbutazone Injection	1	02	FL		15.00
3/14/22	Penicillin Procaine G	1	02	FL		33.00
3/14/22	Phenylbutazone Injection	1	02	FL		15.00
3/15/22	Serum Amyloid A (SAA)	1	02	FL		79.00
4/1/22	Progress Evaluation	1	02	FL		0.00
4/16/22	CBC	1	39	FL		50.00
4/16/22	Chemistry Screen 19	1	39	FL		83.00
4/26/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00

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EXHIBIT #3
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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 36

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/26/22	Phytovet CK Antiseptic Shampoo - Pint	1	02	FL		44.00
4/26/22	Video-Endoscopy Exam	1	10	FL		75.00
5/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/10/22	Oxytetracycline & Bute	1	02	FL		55.00
5/10/22	Dexamethasone Injection	1	02	FL		33.00
5/11/22	Oxytetracycline & Bute	1	02	FL		55.00
5/11/22	Dexamethasone Injection	1	02	FL		33.00
5/12/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Oxytetracycline & Bute	1	02	FL		55.00
5/12/22	Dexamethasone Injection	1	02	FL		33.00
5/13/22	Oxytetracycline & Bute	1	02	FL		55.00
5/13/22	Dexamethasone Injection	1	02	FL		33.00
5/13/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/14/22	Oxytetracycline & Bute	1	04	FL		55.00
5/15/22	Serum Amyloid A (SAA)	1	02	FL		79.00
5/24/22	Progress Evaluation	1	02	FL		0.00
5/24/22	Ultrasound Examination-Forelimbs	1	02	FL		350.00
	Note: LF/RF Tendons					
5/24/22	Ultrasound Archive/Storage	1	02	FL		11.00
8/4/22	Progress Evaluation	1	02	FL		0.00
	***DEFEND YOUR CLASS* Sub-Total**				**2,110.00**	
	DENNIS^GOAT *100.00%*					
8/29/22	Castration	1	10	FL		150.00
	***DENNIS^GOAT* Sub-Total**				**150.00**	
	DIANE *100.00%*					

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 37

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/3/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/3/22	Video-Endoscopy Exam	1	39	FL		75.00
2/4/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/5/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/6/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/7/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/10/22	Progress Evaluation	1	02	FL		0.00
2/10/22	Tranquilize - Dormosedan	1	39	FL		41.00
2/10/22	Phenylbutazone Injection	1	39	FL		15.00
2/10/22	Inject Fetlock Joint	2	39	FL		220.00
	Left Front, Right Front					
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/15/22	Regumate - 500 cc (1 pint)	0.25	17	FL		55.25
2/19/22	Oxytetracycline	1	17	FL		42.00
2/19/22	Phenylbutazone Injection	1	17	FL		15.00
2/19/22	Dexamethasone Injection	1	17	FL		33.00
2/20/22	Oxytetracycline & Bute	1	17	FL		55.00
2/21/22	Oxytetracycline	1	02	FL		42.00
2/23/22	Oxytetracycline	1	02	FL		42.00
2/23/22	Oxytetracycline	1	02	FL		42.00
2/25/22	Lasix/Salix - AM	1	02	FL		25.00
3/1/22	Progress Evaluation	1	02	FL		0.00
3/1/22	Ultrasound Examination-Susp. Ligament	1	02	FL		250.00
	Note: RH					
3/1/22	Ultrasound Archive/Storage	1	02	FL		11.00
3/1/22	Tranquilize - Dormosedan	1	02	FL		41.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 38

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/4/22	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		55.00
4/5/22	Progress Evaluation	1	02	FL		0.00
5/2/22	Ultrasound Examination-Susp. Ligament	1	02	FL		250.00
	Note: RH					
5/2/22	Ultrasound Archive/Storage	1	02	FL		11.00
5/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/8/22	Triple Antibiotic Eye Ointment	1	17	FL		39.00
8/1/22	CBC & Fibrinogen	1	10	FL		66.00
8/1/22	Chemistry Screen 19	1	10	FL		83.00
9/1/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
	***DIANE* Sub-Total**				**1,935.66**	
	DIXIELAND DUDES '20 *100.00%*					
4/27/22	Phenylbutazone & Flunixin Injection	1	02	FL		44.00
4/27/22	Progress Evaluation	1	02	FL		0.00
4/27/22	DR/CR Xray Fetlock - RF	1	17	FL		248.00
4/27/22	Digital Image Archive/Storage	1	17	FL		11.00
4/27/22	DR/CR Xray Knee - RF	1	17	FL		248.00
4/28/22	Tranquilize - Dormosedan & Butorphanol	1	17	FL		47.00
4/28/22	Ultrasound Examination-Susp. Ligament	1	17	FL		250.00
	Note: RF					
4/28/22	Ultrasound Archive/Storage	1	17	FL		11.00
4/30/22	Diagnostic Distal 4-Pt Nerve Block - RF	1	17	FL		83.00
4/30/22	Diagnostic Lateral Metacarpal Block - RF	1	17	FL		72.00
5/7/22	DR/CR Xray Fetlock - RF	1	17	FL		248.00
5/7/22	Digital Image Archive/Storage	1	17	FL		11.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 39

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/11/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
	***DIXIELAND DUDES '20* Sub-Total**				**1,302.00**	
	DREAM ADRIANNA *100.00%*					
3/16/22	Dexamethasone Powder 10 mg	1	39	FL		7.00
3/16/22	Entrolyte H.E.	1	39	FL		9.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/26/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/26/22	Video-Endoscopy Exam	1	39	FL		75.00
4/3/22	Progress Evaluation	1	02	FL		0.00
4/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	39	FL		53.00
4/3/22	Lactated Ringers Solution - 1 liter bag	1	39	FL		15.00
4/4/22	Lactated Ringers (1L) and Mult. Vitamins	1	39	FL		53.00
4/4/22	Lactated Ringers Solution - 1 liter bag	1	39	FL		15.00
4/5/22	Tranquilize - Dormosedan	1	39	FL		41.00
4/26/22	Entrolyte H.E.	1	02	FL		9.00
4/26/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
4/26/22	Glycopyrrolate Injection	1	10	FL		79.00
4/26/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
4/26/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/3/22	Glycopyrrolate Injection	1	02	FL		79.00
5/4/22	Progress Evaluation	1	02	FL		0.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 40

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/12/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/12/22	Glycopyrrolate Injection	1	02	FL		79.00
5/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/13/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/13/22	Ringers W/Multiple Vitamins X 2	1	10	FL		88.00
5/13/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/13/22	ECP	1	10	FL		39.00
5/14/22	Sucralfate Suspension - Gallon Compound	1	10	FL		331.00
5/14/22	Ketoprofen	1	10	FL		42.00
5/14/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
5/14/22	L-Arginine	1	10	FL		31.00
5/15/22	Video-Endoscopy Exam	1	03	FL		75.00
5/15/22	Phenylbutazone Injection	1	03	FL		15.00
5/15/22	Tranquilize - Acepromazine	1	03	FL		32.00
5/16/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
5/16/22	Fluids - Intravenous	1	10	FL		15.00
5/24/22	Serum Amyloid A (SAA)	1	02	FL		79.00
5/25/22	Progress Evaluation	1	02	FL		0.00
5/25/22	Serum Amyloid A (SAA)	1	17	FL		79.00
5/25/22	Oxytetracycline & Bute	1	17	FL		55.00
5/25/22	Dexamethasone Injection	1	17	FL		33.00
5/25/22	CBC & Fibrinogen	1	17	FL		66.00
5/26/22	Oxytetracycline & Bute	1	17	FL		55.00
5/27/22	Oxytetracycline & Bute	1	17	FL		55.00
5/28/22	Oxytetracycline & Bute	1	17	FL		55.00
6/4/22	Entrolyte H.E.	1	17	FL		9.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 41

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/6/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/6/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/6/22	Glycopyrrolate Injection	1	02	FL		79.00
6/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/13/22	Glycopyrrolate Injection	1	17	FL		79.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/15/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/15/22	Entrolyte H.E.	3	02	FL		27.00
6/15/22	Phenylbutazone Powder - 2.2 lb. jar	0.5	02	FL		27.50
6/16/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/16/22	ECP	1	02	FL		39.00
6/17/22	Ketoprofen	1	02	FL		42.00
6/17/22	L-Arginine	1	02	FL		31.00
6/17/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
6/17/22	Acupuncture Pre-Race	1	10	FL		110.00
6/18/22	Triple Antibiotic Eye Ointment	0.34	35	FL		13.26
6/18/22	Phenylbutazone Injection	1	35	FL		15.00
6/18/22	Video-Endoscopy Exam	1	35	FL		75.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
6/19/22	Entrolyte H.E.	1	02	FL		9.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Phenylbutazone Injection	1	10	FL		15.00
6/27/22	Tranquilize - Dormosedan	1	10	FL		41.00
6/27/22	Inject Carpus Joint	2	10	FL		220.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 42

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Right Front [InterCarpal, RadioCarpal]					
7/3/22	Progress Evaluation	1	02	FL		0.00
7/6/22	ECP	1	17	FL		39.00
7/7/22	Ketoprofen	1	17	FL		42.00
7/7/22	Polyglycan Injection - 5 ml.	1	17	FL		94.00
7/7/22	L-Arginine	1	17	FL		31.00
7/7/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.5	17	FL		47.50
7/7/22	Acupuncture Pre-Race	1	10	FL		110.00
7/8/22	Video-Endoscopy Exam	1	34	FL		75.00
7/8/22	Phenylbutazone Injection	1	34	FL		15.00
7/9/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/9/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/20/22	Animax Ointment-Medium 30ml	1	10	FL		30.00
7/28/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/28/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/28/22	Glycopyrrolate Injection	1	02	FL		79.00
7/28/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/4/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
8/4/22	Progress Evaluation	1	02	FL		0.00
8/19/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/19/22	Glycopyrrolate Injection	1	17	FL		79.00
8/19/22	Video-Endoscopy Exam	1	17	FL		75.00
8/20/22	Phenylbutazone Injection	1	17	FL		15.00
8/20/22	Inject Carpus Joint	1	17	FL		110.00
	Right Front [InterCarpal]					
8/20/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00

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EXHIBIT #3
PAGE #58

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 43

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/24/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
8/25/22	Electrolytes Gold - Packet	1	17	FL		3.00
8/25/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/25/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
8/25/22	ECP	1	17	FL		39.00
8/26/22	Video-Endoscopy Exam	1	03	FL		75.00
8/26/22	Phenylbutazone Injection	1	03	FL		15.00
8/28/22	Progress Evaluation	1	02	FL		0.00
8/28/22	DR/CR Xray Knee - RF	0.5	02	FL		124.00
8/28/22	Digital Image Archive/Storage	1	02	FL		12.50
9/1/22	Gastrogard - 1 Box (7 Syr.)	1	17	FL		279.00
9/1/22	Acepromazine Maleate Anh Oral Solution 250ml	1	17	FL		210.00
	***DREAM ADRIANNA* Sub-Total**				**5,985.76**	
	DRY HUMOR *100.00%*					
5/20/22	Video-Endoscopy Exam	1	34	FL		75.00
5/20/22	Phenylbutazone Injection	1	34	FL		15.00
5/20/22	Tranquilize - Acepromazine	1	34	FL		32.00
5/24/22	Phenylbutazone Apple Paste - 20gm	1	02	FL		44.00
5/26/22	Progress Evaluation	1	02	FL		0.00
5/26/22	Animax Ointment-Medium 30ml	1	02	FL		30.00
5/31/22	CBC	1	02	FL		50.00
5/31/22	Chemistry Screen 19	1	02	FL		83.00
5/31/22	Telfa Pad Single	2	02	FL		4.00
5/31/22	TheraHoney Gel Honey Dressing-1.5oz tube	1	10	FL		29.00
6/3/22	Liver Kleen Powder - 2lb jar	1	02	FL		105.00
6/4/22	Entrolyte H.E.	1	17	FL		9.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 44

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/6/22	Progress Evaluation	1	02	FL		0.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/7/22	Phenylbutazone Powder - 100 gm Jar	1	02	FL		31.00
6/8/22	Progress Evaluation	1	02	FL		0.00
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/13/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
6/13/22	Phenylbutazone Injection	1	17	FL		15.00
6/13/22	Inject Carpus Joint	1	17	FL		193.00
	Left Front [InterCarpal]					
	Inject Hyalovet		17	FL		
6/13/22	Inject Fetlock Joint	1	17	FL		193.00
	Left Front					
	Inject Hyalovet		17	FL		
6/15/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
6/16/22	Ketoprofen	1	02	FL		42.00
6/16/22	ECP	1	02	FL		39.00
6/17/22	Phenylbutazone Injection	1	02	FL		15.00
6/17/22	Vitamins-Multiple	1	02	FL		42.00
6/17/22	Acupuncture Pre-Race	1	10	FL		110.00
6/18/22	Triple Antibiotic Eye Ointment	0.34	35	FL		13.26
6/18/22	Phenylbutazone Injection	1	35	FL		15.00
6/18/22	Video-Endoscopy Exam	1	35	FL		75.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
6/19/22	Entrolyte H.E.	1	02	FL		9.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
6/28/22	Progress Evaluation	1	02	FL		0.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 45

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/30/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	02	FL		42.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/5/22	Dantrolene Suspension 240 ml	1	02	FL		204.00
7/7/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/7/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/7/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/7/22	Video-Endoscopy Exam	1	17	FL		75.00
7/7/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/7/22	Electrolytes Gold - Packet	2	17	FL		6.00
7/8/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/8/22	CBC & Fibrinogen	1	17	FL		66.00
7/8/22	Chemistry Screen 19	1	17	FL		83.00
7/9/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/10/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/11/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/15/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/15/22	Glycopyrrolate Injection	1	17	FL		79.00
7/15/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/15/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/15/22	Video-Endoscopy Exam	1	17	FL		75.00
7/15/22	Gentamycin-3.0 gm (30ML)	1	17	FL		50.00
7/27/22	Progress Evaluation	1	02	FL		0.00
7/27/22	Gastrogard Paste Syringe	1	02	FL		40.00
7/27/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
7/27/22	Tranquilize - Dormosedan	1	02	FL		41.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/28/22	Butecort Sweat Paste	1	02	FL		94.00
8/4/22	Healthy Horse Probiotics Paste - 60cc Syringe	1.5	10	FL		75.00
8/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/9/22	Glycopyrrolate Injection	1	17	FL		79.00
8/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/18/22	Glycopyrrolate Injection	1	17	FL		79.00
8/18/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/18/22	Electrolytes Gold - Packet	2	17	FL		6.00
8/20/22	Phenylbutazone Injection	1	17	FL		15.00
8/20/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
8/20/22	Inject Hock Joints *Right, Left*	2	17	FL		276.00
8/28/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/28/22	Video-Endoscopy Exam	1	10	FL		75.00
8/28/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/28/22	Glycopyrrolate Injection	1	10	FL		79.00
8/28/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
9/14/22	Gastrogard Paste Syringe	1	04	FL		40.00
9/17/22	Video-Endoscopy Exam	1	38	FL		75.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 47

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/17/22	Phenylbutazone Injection	1	38	FL		15.00
	***DRY HUMOR* Sub-Total**				**4,447.42**	
	EXAMINER *100.00%*					
2/6/22	Progress Evaluation	1	02	FL		0.00
2/6/22	Serum Amyloid A (SAA)	1	02	FL		79.00
2/6/22	Oxytetracycline & Bute	1	02	FL		55.00
2/7/22	Oxytetracycline & Bute	1	02	FL		55.00
2/8/22	Oxytetracycline & Bute	1	02	FL		55.00
2/8/22	Progress Evaluation	1	02	FL		0.00
2/9/22	Oxytetracycline & Bute	1	02	FL		55.00
2/10/22	Oxytetracycline & Bute	1	02	FL		55.00
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/24/22	Progress Evaluation	1	02	FL		0.00
3/2/22	Progress Evaluation	1	02	FL		0.00
3/6/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/6/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/6/22	Glycopyrrolate Injection	1	02	FL		79.00
3/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/6/22	Entrolyte H.E.	1	02	FL		9.00
3/9/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
3/14/22	Phytovet CK Antiseptic Shampoo - Pint	1	02	FL		44.00
3/15/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/15/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
3/15/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/16/22	Dexamethasone Powder 10 mg	1	39	FL		7.00
3/16/22	Entrolyte H.E.	1	39	FL		9.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 48

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/25/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/25/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/25/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/25/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/29/22	Progress Evaluation	1	02	FL		0.00
3/31/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
3/31/22	Physical Exam	1	02	FL		0.00
4/11/22	Tranquilize - Dormosedan	1	10	FL		41.00
4/19/22	Concentrated Red Lung 90g Powder Bottle-Horses	2	39	FL		190.00
4/19/22	Acepromazine Maleate Anh Oral Solution 100ml	1	39	FL		128.00
4/26/22	Progress Evaluation	1	02	FL		0.00
4/29/22	Progress Evaluation	1	02	FL		0.00
4/29/22	Phenylbutazone Powder - 100 gm Jar	1	02	FL		31.00
4/30/22	Acepromazine Maleate Anh Oral Solution 250ml	1	17	FL		210.00
4/30/22	Butecort Sweat Paste	1	17	FL		94.00
5/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/1/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/1/22	Video-Endoscopy Exam	1	02	FL		75.00
5/1/22	Animax Ointment-Medium 30ml	0.34	02	FL		10.20
5/1/22	Phenylbutazone Powder - 100 gm Jar	0.34	02	FL		10.54
5/5/22	Phenylbutazone Powder - 2.2 lb. jar	1	17	FL		55.00
5/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/10/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/10/22	Glycopyrrolate Injection	1	02	FL		79.00
5/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/13/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Tranquilize - Dormosedan	1	02	FL		41.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 49

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/13/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/13/22	ECP	1	10	FL		39.00
5/14/22	Ketoprofen	1	10	FL		42.00
5/14/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
5/14/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
5/14/22	CMPK Gel - 300cc Syringe	1	10	FL		17.00
5/15/22	Video-Endoscopy Exam	1	03	FL		75.00
5/15/22	Phenylbutazone Injection	1	03	FL		15.00
5/15/22	Tranquilize - Acepromazine	1	03	FL		32.00
5/16/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
5/16/22	Fluids - Intravenous	1	10	FL		15.00
5/26/22	Progress Evaluation	1	02	FL		0.00
6/2/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/2/22	Glycopyrrolate Injection	1	10	FL		79.00
6/2/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/3/22	Glycopyrrolate Injection	1	02	FL		79.00
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/4/22	Entrolyte H.E.	1	17	FL		9.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/12/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/12/22	Glycopyrrolate Injection	1	02	FL		79.00
6/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/12/22	Entrolyte H.E.	2	02	FL		18.00
6/15/22	Tranquilize - Dormosedan	1	02	FL		41.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 50

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/15/22	Entrolyte H.E.	3	02	FL		27.00
6/15/22	Phenylbutazone Powder - 2.2 lb. jar	0.5	02	FL		27.50
6/15/22	Progress Evaluation	1	02	FL		0.00
6/16/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/17/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
6/17/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/17/22	ECP	1	02	FL		39.00
6/18/22	Ketoprofen	1	10	FL		42.00
6/18/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
6/18/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
6/18/22	Calcium Injection	1	10	FL		39.00
6/18/22	Acupuncture Pre-Race	1	10	FL		110.00
6/19/22	Video-Endoscopy Exam	1	34	FL		75.00
6/19/22	Phenylbutazone Injection	1	34	FL		15.00
6/19/22	Tranquilize - Acepromazine	1	34	FL		32.00
6/20/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
6/20/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/29/22	Progress Evaluation	1	02	FL		0.00
7/5/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		50.00
7/5/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/8/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/8/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/8/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/8/22	Glycopyrrolate Injection	1	17	FL		79.00
7/9/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00

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EXHIBIT #3
PAGE #66

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

Tel: (954) 680-5886
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/9/22	Phenylbutazone Injection	1	17	FL		15.00
7/9/22	Inject Fetlock Joint	2	17	FL		396.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
7/15/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/15/22	Glycopyrrolate Injection	1	17	FL		79.00
7/15/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/15/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/20/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/20/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
7/21/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
7/21/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
7/21/22	ECP	1	02	FL		39.00
7/22/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
7/22/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/22/22	Calcium (CMPK) 500 ML	1	02	FL		44.00
7/22/22	Acupuncture Pre-Race	1	10	FL		110.00
7/23/22	Phenylbutazone Injection	1	35	FL		15.00
7/23/22	Video-Endoscopy Exam	1	35	FL		75.00
7/24/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
7/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/24/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/25/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
7/26/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
7/27/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
7/28/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
7/29/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00

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Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/31/22	Serum Amyloid A (SAA)	1	02	FL		79.00
8/3/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		50.00
8/4/22	Healthy Horse Probiotics Paste - 60cc Syringe	1.5	10	FL		75.00
8/13/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/13/22	Glycopyrrolate Injection	1	10	FL		79.00
8/13/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/13/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/20/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/20/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/20/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/20/22	Glycopyrrolate Injection	1	17	FL		79.00
8/20/22	Video-Endoscopy Exam	1	17	FL		75.00
8/23/22	Healthy Horse Probiotics Paste - 60cc Syringe	3	10	FL		150.00
8/27/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/27/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/27/22	Glycopyrrolate Injection	1	10	FL		79.00
8/27/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/27/22	Video-Endoscopy Exam	1	10	FL		75.00
8/27/22	Entrolyte H.E.	1	10	FL		9.00
8/28/22	Progress Evaluation	1	02	FL		0.00
9/1/22	Tranquilize - Dormosedan	1	04	FL		41.00
9/2/22	Ketoprofen	1	04	FL		42.00
9/2/22	ECP	1	04	FL		39.00
9/3/22	Phenylbutazone Injection	1	10	FL		15.00
9/3/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
9/3/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
9/3/22	CMPK Gel - 300cc Syringe	1	10	FL		17.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 53

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/4/22	Video-Endoscopy Exam	1	41	FL		75.00
9/4/22	Phenylbutazone Injection	1	41	FL		15.00
9/4/22	Triple Antibiotic Eye Ointment	1	41	FL		39.00
9/23/22	Video-Endoscopy Exam	1	38	FL		75.00
9/23/22	Phenylbutazone Injection	1	38	FL		15.00
	***EXAMINER* Sub-Total**				**7,784.29**	
	EYE ON THE CANDY *100.00%*					
3/29/22	Ketoprofen	1	02	FL		42.00
3/29/22	ECP	1	02	FL		39.00
3/29/22	Vitamins-Multiple	1	02	FL		42.00
3/30/22	Phenylbutazone Injection	1	02	FL		15.00
3/30/22	Vitamins-Multiple	1	02	FL		42.00
3/30/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
3/31/22	Entrolyte H.E.	1	02	FL		9.00
3/31/22	Video-Endoscopy Exam	1	15	FL		75.00
3/31/22	Phenylbutazone Injection	1	15	FL		15.00
4/26/22	Entrolyte H.E.	1	02	FL		9.00
4/27/22	Ketoprofen	1	02	FL		42.00
5/1/22	Progress Evaluation	1	02	FL		0.00
5/22/22	Sucralfate Suspension - Gallon Compound	1	10	FL		331.00
5/27/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/27/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/28/22	Tranquilize - Dormosedan & Butorphanol	1	38	FL		47.00
5/28/22	Phenylbutazone Injection	1	38	FL		15.00
5/28/22	Inject Hock Joints *Left, Right*	2	38	FL		398.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Inject Hyalovet		38	FL		
6/4/22	Entrolyte H.E.	1	17	FL		9.00
6/9/22	Reserpine Injection	0.5	17	FL		25.00
	***EYE ON THE CANDY* Sub-Total**				**1,339.00**	
	FARM BOY *100.00%*					
2/2/22	Progress Evaluation	1	02	FL		0.00
2/11/22	Lasix/Salix - AM	1	02	FL		25.00
2/11/22	Video-Endoscopy Exam	1	39	FL		75.00
2/13/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/16/22	Ketoprofen	1	02	FL		42.00
2/16/22	ECP	1	02	FL		39.00
2/17/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/17/22	Phenylbutazone Injection	1	02	FL		15.00
2/18/22	Video-Endoscopy Exam	1	34	FL		75.00
2/18/22	Phenylbutazone Injection	1	34	FL		15.00
2/19/22	Triple Antibiotic Eye Ointment	2	17	FL		78.00
3/8/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/8/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/8/22	Entrolyte H.E.	1	02	FL		9.00
3/9/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
3/13/22	Dantrolene Suspension 240 ml	1	02	FL		204.00
3/14/22	Progress Evaluation	1	02	FL		0.00
3/14/22	Inject Suspensory Ligament *Right Front*	1	02	FL		176.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Inject Polyglycan		02	FL		
3/14/22	Tranquilize - Dormosedan	1	02	FL		41.00
3/19/22	Diagnostic Palmar Digital Nerve Block - RF	1	17	FL		83.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/26/22	Aminocaproic Acid Injection	2	39	FL		62.00
3/28/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
3/28/22	Phenylbutazone Injection	1	17	FL		15.00
3/28/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
3/31/22	Dantrolene Suspension 240 ml	1	02	FL		204.00
4/7/22	Progress Evaluation	1	02	FL		0.00
4/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/8/22	Aminocaproic Acid Injection	2	39	FL		62.00
4/8/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/12/22	Progress Evaluation	1	02	FL		0.00
4/12/22	Dantrolene Suspension 240 ml	1	02	FL		204.00
4/19/22	Video-Endoscopy Exam	1	10	FL		75.00
4/19/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/19/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/19/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/24/22	Progress Evaluation	1	02	FL		0.00
4/24/22	Entrolyte H.E.	1	02	FL		9.00
4/26/22	Entrolyte H.E.	1	02	FL		9.00
5/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/1/22	Aminocaproic Acid Injection	1	02	FL		31.00

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Soria, Francisco
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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 56

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/1/22	Video-Endoscopy Exam	1	02	FL		75.00
5/1/22	Animax Ointment-Medium 30ml	0.34	02	FL		10.20
5/1/22	Phenylbutazone Powder - 100 gm Jar	0.34	02	FL		10.54
5/4/22	Progress Evaluation	1	02	FL		0.00
5/5/22	Ketoprofen	1	02	FL		42.00
5/5/22	ECP	1	02	FL		39.00
5/5/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
5/6/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
5/6/22	Phenylbutazone Injection	1	02	FL		15.00
5/6/22	Vitamins-Multiple	1	02	FL		42.00
5/7/22	Video-Endoscopy Exam	1	38	FL		75.00
5/7/22	Phenylbutazone Injection	1	38	FL		15.00
5/18/22	Progress Evaluation	1	02	FL		0.00
5/19/22	Chemistry Screen 19	1	02	FL		83.00
5/19/22	CBC	1	02	FL		50.00
5/19/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/7/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
6/7/22	Inject Stifle Joint	2	02	FL		276.00
	Right, Left					
6/7/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/19/22	Progress Evaluation	1	02	FL		0.00
6/19/22	Vitamins-Multiple	1	02	FL		42.00
6/20/22	Vitamins-Multiple	1	17	FL		42.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 57

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/22/22	Video-Endoscopy Exam	1	10	FL		75.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/30/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/7/22	Ketoprofen	1	17	FL		42.00
7/7/22	ECP	1	17	FL		39.00
7/7/22	Phenylbutazone Powder - 100 gm Jar	0.333	17	FL		10.33
7/7/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.5	17	FL		47.50
7/7/22	Electrolytes Gold - Packet	2	17	FL		6.00
7/8/22	Phenylbutazone Injection	1	17	FL		15.00
7/8/22	Polyglycan Injection - 5 ml.	1	17	FL		94.00
7/8/22	Vitamins-Multiple	1	17	FL		42.00
7/8/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
7/8/22	Acupuncture Pre-Race	1	10	FL		110.00
7/9/22	Video-Endoscopy Exam	1	35	FL		75.00
7/9/22	Phenylbutazone Injection	1	35	FL		15.00
7/10/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/10/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/22/22	Oxytetracycline & Bute	1	02	FL		55.00
7/23/22	Oxytetracycline & Bute	1	17	FL		55.00
7/24/22	Oxytetracycline	1	02	FL		42.00
7/24/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Video-Endoscopy Re-Examination	1	02	FL		65.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 58

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/24/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/24/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/24/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/25/22	Oxytetracycline	1	02	FL		42.00
7/26/22	Oxytetracycline	1	02	FL		42.00
7/27/22	Vitamins-Multiple	1	02	FL		42.00
7/28/22	Phenylbutazone Injection	1	02	FL		15.00
7/28/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/28/22	Progress Evaluation	1	02	FL		0.00
7/29/22	Phenylbutazone Injection	1	34	FL		15.00
7/29/22	Tranquilize - Acepromazine	1	34	FL		32.00
7/29/22	Video-Endoscopy Exam	1	34	FL		75.00
7/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/30/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/18/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/18/22	Electrolytes Gold - Packet	2	17	FL		6.00
8/27/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/27/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/27/22	L-Arginine	1	10	FL		31.00
8/27/22	Video-Endoscopy Exam	1	10	FL		75.00
8/27/22	Entrolyte H.E.	2	10	FL		18.00
8/28/22	Progress Evaluation	1	02	FL		0.00

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EXHIBIT #3
PAGE #74

Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 59

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/1/22	Ketoprofen	1	17	FL		42.00
9/1/22	ECP	1	17	FL		39.00
9/2/22	Phenylbutazone Injection	1	10	FL		15.00
9/2/22	Vitamins-Multiple	1	10	FL		42.00
9/3/22	Video-Endoscopy Exam	1	35	FL		75.00
9/3/22	Phenylbutazone Injection	1	35	FL		15.00
9/3/22	Tranquilize - Acepromazine	1	35	FL		32.00
9/4/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
9/4/22	Lactated Ringers Solution - 1 liter bag	1	10	FL		15.00
	***FARM BOY* Sub-Total**				**6,820.73**	
	FIRST GOLD *100.00%*					
5/1/22	Progress Evaluation	1	02	FL		0.00
5/14/22	Baytril (Enrofloxacin) Injection	1	04	FL		53.00
5/14/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/14/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/14/22	Video-Endoscopy Exam	1	10	FL		75.00
5/14/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/15/22	Progress Evaluation	1	02	FL		0.00
5/15/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
5/15/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/15/22	Baytril (Enrofloxacin) Injection	1	04	FL		53.00
5/16/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
5/17/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
5/18/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
5/19/22	Ketoprofen	1	02	FL		42.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/19/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
5/20/22	Phenylbutazone Injection	1	10	FL		15.00
5/20/22	Vitamins-Multiple	1	10	FL		42.00
5/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	04	FL		53.00
6/1/22	Acepromazine Maleate Anh Oral Solution 250ml	1	10	FL		210.00
6/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/10/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/10/22	Glycopyrrolate Injection	1	02	FL		79.00
6/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/11/22	Entrolyte H.E.	1	10	FL		9.00
6/12/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/15/22	Progress Evaluation	1	02	FL		0.00
6/15/22	Phenylbutazone Injection	1	02	FL		15.00
6/15/22	Dexamethasone Injection	1	02	FL		33.00
6/15/22	CBC	1	02	FL		50.00
6/15/22	Chemistry Screen 19	1	02	FL		83.00
6/16/22	Phenylbutazone Injection	1	02	FL		15.00
6/16/22	Dexamethasone Injection	1	02	FL		33.00
6/17/22	Phenylbutazone Injection	1	02	FL		15.00
6/17/22	Dexamethasone Injection	1	02	FL		33.00
6/19/22	Progress Evaluation	1	02	FL		0.00
6/21/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
6/21/22	Phenylbutazone Injection	1	17	FL		15.00
6/21/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
6/21/22	Inject Tibial Tarsal Joint	1	17	FL		198.00
	Right					

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 61

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Inject Hyvisc		17	FL		
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Phenylbutazone Injection	1	10	FL		15.00
7/3/22	Glycopyrrolate Injection	1	10	FL		79.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/10/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/10/22	Glycopyrrolate Injection	1	17	FL		79.00
7/10/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/10/22	Video-Endoscopy Exam	1	17	FL		75.00
7/17/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/17/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/17/22	Glycopyrrolate Injection	1	17	FL		79.00
7/17/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/21/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
7/21/22	Vitamins-Multiple	1	02	FL		42.00
7/22/22	Acetylcysteine Injection	1	02	FL		35.00
7/22/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/22/22	Acupuncture Pre-Race	1	10	FL		110.00
7/23/22	Video-Endoscopy Exam	1	35	FL		75.00
7/23/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
7/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
7/24/22	Fluids - Intravenous	1	10	FL		15.00
8/8/22	Aminocaproic Acid Injection	1	17	FL		31.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 62

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/8/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/8/22	Glycopyrrolate Injection	1	17	FL		79.00
8/8/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/8/22	Video-Endoscopy Exam	1	17	FL		75.00
8/8/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
8/8/22	Inject Fetlock Joint	1	17	FL		198.00
	Left Front					
	Inject Hyvisc		17	FL		
8/8/22	Inject Coffin Joint	1	17	FL		253.00
	Right Front					
	Inject Hyvisc		17	FL		
8/8/22	Phenylbutazone Injection	1	17	FL		15.00
8/12/22	Vitamins-Multiple	1	10	FL		42.00
8/13/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	17	FL		95.00
8/13/22	Acetylcysteine Injection	1	10	FL		35.00
8/13/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
8/13/22	Acupuncture Pre-Race	1	10	FL		110.00
8/14/22	Video-Endoscopy Exam	1	34	FL		75.00
8/14/22	Phenylbutazone Injection	1	34	FL		15.00
8/14/22	Tranquilize - Acepromazine	1	34	FL		32.00
8/15/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
8/15/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
9/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/3/22	Glycopyrrolate Injection	1	10	FL		79.00
9/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
9/4/22	Phenylbutazone Injection	1	10	FL		15.00
9/4/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/4/22	Ultrasound Guided Sacroiliac Joint Injection - Both *Left, Right*	2	10	FL		276.00
9/4/22	Acupuncture Points	1	10	FL		25.00
9/10/22	Tetanus Toxoid Vaccination	1	35	FL		28.00
9/10/22	Oxytetracycline & Bute	1	35	FL		55.00
9/10/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
9/10/22	Tranquilize - Dormosedan & Butorphanol	1	35	FL		47.00
9/10/22	Bandage - Leg	1	35	FL		66.00
9/11/22	Oxytetracycline & Bute	1	10	FL		55.00
9/11/22	Telfa Pad Single	6	10	FL		12.00
9/12/22	Oxytetracycline & Bute	1	10	FL		55.00
9/13/22	Oxytetracycline & Bute	1	04	FL		55.00
9/14/22	Oxytetracycline	1	04	FL		42.00
	***FIRST GOLD* Sub-Total**				**5,889.00**	
	FIRST RULE *100.00%*					
7/2/21	Banamine (Flunixin Meglumine) Injection	1	10	FL		28.00
7/2/21	Adequan I.M. - 500 Mg.	1	10	FL		78.00
7/3/21	Ketoprofen	1	39	FL		40.00
7/4/21	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/4/21	Entrolyte H.E.	7	02	FL		59.50
7/4/21	Aminocaproic Acid Injection	1	39	FL		29.50
7/4/21	Lasix/Salix - AM	1	39	FL		25.00
7/4/21	Banamine (Flunixin Meglumine) Injection	1	39	FL		28.00
7/7/21	Banamine (Flunixin Meglumine) Injection	1	02	FL		28.00
7/7/21	Adequan I.M. - 500 Mg.	1	02	FL		78.00
7/8/21	Ketoprofen	1	02	FL		40.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 64

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/9/21	Video-Endoscopy Exam	1	03	FL		75.00
7/9/21	Phenylbutazone Injection	1	03	FL		15.00
7/10/21	Lactated Ringers Solution - 1 liter bag	1	39	FL		12.75
7/10/21	Lactated Ringers (1L) and Mult. Vitamins	1	39	FL		50.00
7/20/21	Physical Exam	1	02	FL		0.00
7/20/21	Inject Hock Joints	2	02	FL		294.00
	Left, Right					
	Inject Polyglycan		02	FL		
7/20/21	Tranquilize - Dormosedan	1	02	FL		39.00
7/20/21	Vitamins-Multiple	1	02	FL		40.00
7/21/21	Banamine (Flunixin Meglumine) Injection	1	02	FL		28.00
7/21/21	Vitamins-Multiple	1	02	FL		40.00
7/21/21	Adequan I.M. - 500 Mg.	1	02	FL		78.00
7/22/21	Vitamins-Multiple	1	02	FL		40.00
7/22/21	Ketoprofen	1	02	FL		40.00
7/22/21	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		90.50
7/23/21	Video-Endoscopy Exam	1	03	FL		75.00
7/23/21	Phenylbutazone Injection	1	03	FL		15.00
8/12/21	Tranquilize - Dormosedan	1	02	FL		39.00
8/13/21	Lasix/Salix - AM	1	02	FL		25.00
8/13/21	Banamine (Flunixin Meglumine) Injection	1	02	FL		28.00
8/13/21	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/13/21	Throat Spray	1	02	FL		71.50
8/13/21	Entrolyte H.E.	1	02	FL		8.50
8/22/21	Lasix/Salix - AM	1	02	FL		25.00
8/22/21	Banamine (Flunixin Meglumine) Injection	1	02	FL		28.00
8/22/21	Aminocaproic Acid Injection	1	02	FL		29.50

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 65

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/22/21	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/24/21	Physical Exam	1	02	FL		0.00
8/24/21	Oxytetracycline & Bute	1	02	FL		52.50
8/24/21	Dexamethasone Injection	1	02	FL		31.50
8/25/21	Oxytetracycline & Bute	1	02	FL		52.50
8/25/21	Dexamethasone Injection	1	02	FL		31.50
8/26/21	Oxytetracycline & Bute	1	02	FL		52.50
8/26/21	Dexamethasone Injection	1	02	FL		31.50
8/27/21	Throat Spray	1	02	FL		71.50
9/4/21	Video-Endoscopy Exam	1	39	FL		75.00
9/4/21	Lasix/Salix - AM	1	39	FL		25.00
9/4/21	Banamine (Flunixin Meglumine) Injection	1	39	FL		28.00
9/4/21	Throat Spray	1	39	FL		71.50
9/4/21	Gastrogard - 1 Box (7 Syr.)	1	39	FL		266.00
9/11/21	Video-Endoscopy Exam	1	39	FL		75.00
9/13/21	Vitamins-Multiple	1	02	FL		40.00
9/14/21	Banamine (Flunixin Meglumine) Injection	1	04	FL		28.00
9/14/21	Vitamins-Multiple	1	04	FL		40.00
9/14/21	Adequan I.M. - 500 Mg.	1	04	FL		78.00
9/15/21	Ketoprofen	1	04	FL		40.00
9/15/21	Vitamins-Multiple	1	04	FL		40.00
9/16/21	Physical Exam	1	02	FL		0.00
9/19/21	Video-Endoscopy Re-Examination	1	02	FL		65.00
9/22/21	Ketoprofen	1	02	FL		40.00
9/23/21	Phenylbutazone Injection	1	02	FL		15.00
9/24/21	Phenylbutazone Injection	1	03	FL		15.00
9/24/21	Tranquilize - Acepromazine	1	03	FL		30.50

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 66

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/24/21	Video-Endoscopy Exam	1	03	FL		75.00
9/25/21	Lactated Ringers (1L) and Mult. Vitamins	1	39	FL		50.00
9/25/21	Lactated Ringers Solution - 1 liter bag	1	39	FL		35.75
10/9/21	Lasix/Salix - AM	1	36	FL		25.00
10/9/21	Banamine (Flunixin Meglumine) Injection	1	36	FL		28.00
10/9/21	Video-Endoscopy Exam	1	36	FL		75.00
10/11/21	Tranquilize - Dormosedan	1	17	FL		39.00
10/11/21	Phenylbutazone Injection	1	17	FL		15.00
10/11/21	Inject Carpus Joint	2	17	FL		378.00
	Left Front [RadioCarpal], Right Front [RadioCarpal]					
	Inject Hyvisc		17	FL		
10/14/21	Phenylbutazone Injection	1	39	FL		15.00
10/14/21	L-Arginine	1	39	FL		29.50
10/14/21	Concentrated Red Lung 90g Powder Bottle-Horses	2	39	FL		181.00
10/15/21	Phenylbutazone Injection	1	36	FL		15.00
10/15/21	Tranquilize - Acepromazine	1	36	FL		30.50
10/15/21	Video-Endoscopy Exam	1	36	FL		75.00
10/16/21	Baytril (Enrofloxacin) Injection	1	39	FL		50.50
10/17/21	Baytril (Enrofloxacin) Injection	1	39	FL		50.50
10/18/21	Baytril (Enrofloxacin) Injection	1	04	FL		50.50
10/19/21	Baytril (Enrofloxacin) Injection	1	39	FL		50.50
10/20/21	Baytril (Enrofloxacin) Injection	1	39	FL		50.50
10/28/21	Physical Exam	1	02	FL		0.00
11/1/21	Adequan I.M. - 500 Mg.	1	39	FL		78.00
11/2/21	Surpass Topical Cream-124gm tube	1	02	FL		105.00
11/4/21	Video-Endoscopy Exam	1	39	FL		75.00
11/4/21	Lasix/Salix - AM	1	39	FL		25.00

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Statement

TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 67

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
11/4/21	Banamine (Flunixin Meglumine) Injection	1	39	FL		28.00
11/4/21	Aminocaproic Acid Injection	1	39	FL		29.50
11/7/21	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		40.00
11/8/21	Physical Exam	1	02	FL		0.00
11/8/21	Inject Hock Joints	2	02	FL		262.50
	Right, Left					
11/8/21	Tranquilize - Xylazine & Dormosedan	1	02	FL		42.00
11/12/21	Ketoprofen	1	10	FL		40.00
11/12/21	Adequan I.M. - 500 Mg.	1	10	FL		78.00
11/12/21	Gastrogard Paste Syringe	2	10	FL		76.00
11/13/21	Phenylbutazone Injection	1	39	FL		15.00
11/14/21	Video-Endoscopy Exam	1	34	FL		75.00
11/14/21	Phenylbutazone Injection	1	34	FL		15.00
11/14/21	Tranquilize - Acepromazine	1	34	FL		30.50
11/22/21	Tranquilize - Dormosedan	1	39	FL		39.00
12/5/21	Video-Endoscopy Exam	1	39	FL		75.00
12/5/21	Banamine (Flunixin Meglumine) Injection	1	39	FL		28.00
12/5/21	Lasix/Salix - AM	1	39	FL		25.00
12/5/21	Aminocaproic Acid Injection	1	39	FL		29.50
12/9/21	Progress Evaluation	1	02	FL		0.00
12/14/21	Lasix/Salix - AM	1	02	FL		25.00
12/14/21	Banamine (Flunixin Meglumine) Injection	1	02	FL		28.00
12/14/21	Aminocaproic Acid Injection	1	02	FL		29.50
12/14/21	Butecort Sweat Paste	1	02	FL		89.25
12/15/21	Adequan I.M. - 500 Mg.	1	39	FL		78.00
12/24/21	Lasix/Salix - AM	1	02	FL		25.00
12/24/21	Video-Endoscopy Re-Examination	1	02	FL		65.00

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TFB Equine

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
12/26/21	Progress Evaluation	1	02	FL		0.00
1/4/22	Lasix/Salix - AM	1	02	FL		25.00
1/4/22	Video-Endoscopy Exam	1	02	FL		75.00
1/11/22	Coggins	1	02	FL		61.00
1/12/22	Ketoprofen	1	39	FL		42.00
1/12/22	Vitamins-Multiple	1	39	FL		42.00
1/12/22	Adequan I.M. - 500 Mg.	1	39	FL		78.00
1/13/22	Phenylbutazone Injection	1	39	FL		15.00
1/13/22	Vitamins-Multiple	1	39	FL		42.00
1/14/22	Phenylbutazone Injection	1	34	FL		15.00
1/14/22	Tranquilize - Acepromazine	1	34	FL		32.00
1/14/22	Video-Endoscopy Exam	1	34	FL		75.00
2/4/22	Lasix/Salix - AM	1	39	FL		25.00
2/4/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/6/22	Butecort Sweat Paste	1	02	FL		94.00
2/9/22	Progress Evaluation	1	02	FL		0.00
2/11/22	Lasix/Salix - AM	1	02	FL		25.00
2/11/22	Video-Endoscopy Exam	1	39	FL		75.00
2/13/22	Progress Evaluation	1	02	FL		0.00
2/13/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
2/13/22	Inject Carpus Joint	2	02	FL		242.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
	Inject Polyglycan		02	FL		
2/13/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/16/22	Ketoprofen	1	02	FL		42.00

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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/16/22	ECP	1	02	FL		39.00
2/17/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/17/22	Phenylbutazone Injection	1	02	FL		15.00
2/18/22	Video-Endoscopy Exam	1	34	FL		75.00
2/18/22	Phenylbutazone Injection	1	34	FL		15.00
2/18/22	Tranquilize - Acepromazine	1	34	FL		32.00
3/7/22	Progress Evaluation	1	02	FL		0.00
3/9/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
3/9/22	Ketoprofen	1	02	FL		42.00
3/9/22	ECP	1	02	FL		39.00
3/10/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
3/10/22	Phenylbutazone Injection	1	02	FL		15.00
3/11/22	Video-Endoscopy Exam	1	34	FL		75.00
3/11/22	Phenylbutazone Injection	1	34	FL		15.00
3/11/22	Tranquilize - Acepromazine	1	34	FL		32.00
3/30/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/31/22	Entrolyte H.E.	1	02	FL		9.00
4/1/22	Progress Evaluation	1	02	FL		0.00
4/1/22	Inject Hock Joints *Left, Right*	2	02	FL		276.00
4/1/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
4/6/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
4/6/22	ECP	1	02	FL		39.00
4/7/22	Ketoprofen	1	10	FL		42.00
4/7/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
4/9/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
4/19/22	Gastrogard - 1 Box (7 Syr.)	1	39	FL		279.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/19/22	Butecort Sweat Paste	1	39	FL		94.00
4/28/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
4/28/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
4/28/22	Aminocaproic Acid Injection	1	17	FL		31.00
4/29/22	Progress Evaluation	1	02	FL		0.00
4/29/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
4/29/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
4/29/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
5/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/5/22	Progress Evaluation	1	02	FL		0.00
5/5/22	Ketoprofen	1	02	FL		42.00
5/5/22	ECP	1	02	FL		39.00
5/5/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
5/5/22	Gastrogard - 1 Box (7 Syr.)	1	17	FL		279.00
5/6/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
5/6/22	Phenylbutazone Injection	1	02	FL		15.00
5/6/22	Vitamins-Multiple	1	02	FL		42.00
5/7/22	Video-Endoscopy Exam	1	38	FL		75.00
5/7/22	Phenylbutazone Injection	1	38	FL		15.00
5/25/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/25/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/25/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/4/22	Entrolyte H.E.	1	17	FL		9.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/6/22	Progress Evaluation	1	02	FL		0.00
6/6/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
6/6/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
6/6/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/13/22	Throat Spray	1	17	FL		75.00
6/22/22	Video-Endoscopy Exam	1	10	FL		75.00
6/22/22	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		61.00
6/24/22	Throat Spray	1	02	FL		75.00
6/26/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/30/22	Phenylbutazone Injection	1	02	FL		15.00
6/30/22	Vitamins-Multiple	1	02	FL		42.00
6/30/22	Acupuncture Pre-Race	1	10	FL		110.00
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/4/22	Tranquilize - Dormosedan & Butorphanol	1	38	FL		47.00
7/4/22	Phenylbutazone Injection	1	38	FL		15.00
7/4/22	Inject Hock Joints	2	38	FL		398.00
	Left, Right					
	Inject Hyalovet		38	FL		

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 72

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/8/22	Ketoprofen	1	17	FL		42.00
7/8/22	ECP	1	17	FL		39.00
7/9/22	Phenylbutazone Injection	1	17	FL		15.00
7/9/22	Polyglycan Injection - 5 ml.	1	17	FL		94.00
7/9/22	Vitamins-Multiple	1	17	FL		42.00
7/9/22	Acupuncture Pre-Race	1	10	FL		110.00
7/10/22	Video-Endoscopy Exam	1	38	FL		75.00
7/10/22	Phenylbutazone Injection	1	38	FL		15.00
7/11/22	CMPK Gel - 300cc Syringe	1	17	FL		17.00
7/11/22	Ringers W/Multiple Vitamins X 2	1	38	FL		88.00
7/17/22	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		61.00
7/29/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/29/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/29/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/6/22	Video-Endoscopy Exam	1	17	FL		75.00
8/6/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/6/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/14/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/14/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/14/22	Video-Endoscopy Exam	1	17	FL		75.00
8/24/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/24/22	Banamine (Flunixin Meglumine) Injection	1	04	FL		29.00
8/24/22	Aminocaproic Acid Injection	1	04	FL		31.00
8/24/22	Video-Endoscopy Exam	1	04	FL		75.00
9/4/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/4/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 73

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/4/22	Video-Endoscopy Exam	1	10	FL		75.00
9/4/22	Aminocaproic Acid Injection	1	10	FL		31.00
9/4/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.4	10	FL		20.80
9/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/10/22	Aminocaproic Acid Injection	1	17	FL		31.00
9/10/22	Video-Endoscopy Exam	1	10	FL		75.00
9/14/22	Gastrogard Paste Syringe	1	04	FL		40.00
9/16/22	Tranquilize - Acepromazine	1	38	FL		32.00
9/16/22	Video-Endoscopy Exam	1	38	FL		75.00
	***FIRST RULE* Sub-Total**				**14,021.00**	
	GAMBLING TZAR *100.00%*					
7/23/22	Video-Endoscopy Exam	1	35	FL		75.00
7/23/22	Phenylbutazone Injection	1	35	FL		15.00
7/24/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/24/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/25/22	Panacur Power Pak (5 Syringes)	1	02	FL		121.00
7/25/22	Chemistry Screen 19	1	02	FL		83.00
7/25/22	CBC	1	02	FL		50.00
7/26/22	Castration	1	17	FL		413.00
7/26/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/26/22	Excede Sterile Susp. Inj. - 15 ml dose	1	17	FL		94.00
7/26/22	Phenylbutazone Injection	1	17	FL		15.00
7/26/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
8/27/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/27/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/27/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/27/22	Video-Endoscopy Exam	1	10	FL		75.00
8/27/22	Entrolyte H.E.	1	10	FL		9.00
9/2/22	Griseofulvin Paste	3	17	FL		183.00
9/4/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/4/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/4/22	Video-Endoscopy Exam	1	10	FL		75.00
9/4/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.4	10	FL		20.80
9/23/22	Video-Endoscopy Exam	1	38	FL		75.00
9/23/22	Phenylbutazone Injection	1	38	FL		15.00
	***GAMBLING TZAR* Sub-Total**				**1,663.80**	
	GINO TIME *100.00%*					
4/27/22	Progress Evaluation	1	02	FL		0.00
4/28/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
4/28/22	Aminocaproic Acid Injection	1	17	FL		31.00
5/10/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/10/22	Glycopyrrolate Injection	1	02	FL		79.00
5/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/15/22	Progress Evaluation	1	02	FL		0.00
5/15/22	Inject Carpus Joint *Left Front [InterCarpal], Right Front [InterCarpal, RadioCarpal]*	3	02	FL		265.00
5/15/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/19/22	Ketoprofen	1	02	FL		42.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/22/22	Aminocaproic Acid Injection	1	10	FL		31.00

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EXHIBIT #3
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Statement

TFB Equine

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/31/22	Progress Evaluation	1	02	FL		0.00
6/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/4/22	Entrolyte H.E.	1	17	FL		9.00
6/7/22	Ketoprofen	1	02	FL		42.00
6/7/22	ECP	1	02	FL		39.00
6/7/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/8/22	Phenylbutazone Injection	1	02	FL		15.00
6/8/22	Vitamins-Multiple	1	02	FL		42.00
6/9/22	Video-Endoscopy Exam	1	35	FL		75.00
6/9/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
6/9/22	Tranquilize - Acepromazine	1	35	FL		32.00
6/10/22	Progress Evaluation	1	02	FL		0.00
6/10/22	Phenylbutazone Injection	1	02	FL		15.00
6/12/22	DR/CR Xray Knee - RF	1	17	FL		248.00
6/12/22	Digital Image Archive/Storage	1	17	FL		12.50
6/23/22	Progress Evaluation	1	02	FL		0.00
	***GINO TIME* Sub-Total**				**1,375.50**	
	GRAND KISSES '20 *100.00%*					
2/26/22	Serum Amyloid A (SAA)	1	39	FL		79.00
3/1/22	Progress Evaluation	1	02	FL		0.00
3/19/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
	***GRAND KISSES '20* Sub-Total**				**157.00**	
	GRANNY MAKES CENTS *100.00%*					
7/9/22	Video-Endoscopy Exam	1	35	FL		75.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/9/22	Phenylbutazone Injection	1	35	FL		15.00
7/10/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		38.00
7/10/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/31/22	Video-Endoscopy Exam	1	10	FL		75.00
7/31/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/31/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/31/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/7/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
8/7/22	Phenylbutazone Injection	1	17	FL		15.00
8/7/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
8/14/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/14/22	Video-Endoscopy Exam	1	17	FL		75.00
8/21/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/21/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/21/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/21/22	Video-Endoscopy Exam	1	10	FL		75.00
8/21/22	Entrolyte H.E.	1	10	FL		9.00
8/22/22	Progress Evaluation	1	02	FL		0.00
8/25/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/25/22	Progress Evaluation	1	02	FL		0.00
8/25/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
8/26/22	Acupuncture Pre-Race	1	10	FL		110.00
8/26/22	Phenylbutazone Injection	1	10	FL		15.00
8/27/22	Video-Endoscopy Exam	1	35	FL		75.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/27/22	Phenylbutazone Injection	1	35	FL		15.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
	***GRANNY MAKES CENTS* Sub-Total**				**1,460.96**	
	INFLICTION '20 *100.00%*					
5/12/22	Progress Evaluation	1	02	FL		0.00
5/26/22	Progress Evaluation	1	02	FL		0.00
6/26/22	Progress Evaluation	1	02	FL		0.00
6/28/22	Progress Evaluation	1	02	FL		0.00
6/28/22	DR/CR Xray Fetlocks - BF	1	02	FL		441.00
6/28/22	Digital Image Archive/Storage	1	02	FL		12.50
6/28/22	Serum Amyloid A (SAA)	1	10	FL		79.00
6/28/22	CBC & Fibrinogen	1	10	FL		66.00
6/30/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	02	FL		42.00
	***INFLICTION '20* Sub-Total**				**640.50**	
	JEOPARDY JAMES *100.00%*					
4/27/22	Progress Evaluation	1	02	FL		0.00
5/4/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/4/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/4/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/4/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
5/5/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
5/6/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
5/7/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/8/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/9/22	Serum Amyloid A (SAA)	1	02	FL		79.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/14/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/14/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/14/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/14/22	Video-Endoscopy Exam	1	10	FL		75.00
5/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Progress Evaluation	1	02	FL		0.00
5/22/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
5/22/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
5/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/22/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/23/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
5/24/22	CBC & Fibrinogen	1	17	FL		66.00
5/24/22	Chemistry Screen 19	1	17	FL		83.00
5/24/22	Serum Amyloid A (SAA)	1	17	FL		79.00
5/24/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/25/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/25/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	17	FL		50.00
5/26/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/27/22	Serum Amyloid A (SAA)	2	17	FL		158.00
5/27/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/28/22	Serum Amyloid A (SAA)	1	17	FL		79.00
5/28/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/31/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00

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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/4/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/8/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/10/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/11/22	Entrolyte H.E.	1	10	FL		9.00
6/18/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/18/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/18/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/18/22	Video-Endoscopy Exam	1	10	FL		75.00
6/18/22	Oxytetracycline	1	10	FL		42.00
6/19/22	Oxytetracycline	1	10	FL		42.00
6/20/22	Sucralfate Suspension - Gallon Compound	1	17	FL		331.00
6/20/22	Oxytetracycline	1	10	FL		42.00
6/21/22	Oxytetracycline	1	10	FL		42.00
6/22/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/22/22	Phenylbutazone Injection	1	10	FL		15.00
6/22/22	Dexamethasone Injection	1	10	FL		33.00
6/23/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
6/23/22	Phenylbutazone Injection	1	02	FL		15.00
6/24/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
6/24/22	Phenylbutazone Injection	1	17	FL		15.00
6/25/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/25/22	Phenylbutazone Injection	1	10	FL		15.00
6/26/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/26/22	Phenylbutazone Injection	1	10	FL		15.00
6/26/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 80

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/28/22	Vitamins-Multiple	1	02	FL		42.00
6/28/22	Acetylcysteine Injection	1	02	FL		35.00
6/29/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
6/29/22	Vitamins-Multiple	1	02	FL		42.00
6/29/22	Acupuncture Pre-Race	1	10	FL		110.00
6/30/22	Video-Endoscopy Exam	1	38	FL		75.00
6/30/22	Phenylbutazone Injection	1	38	FL		15.00
7/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
7/5/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/5/22	Progress Evaluation	1	02	FL		0.00
7/5/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
7/5/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/17/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/17/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/17/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/22/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/22/22	Vitamins-Multiple	1	02	FL		42.00
7/23/22	Acupuncture Pre-Race	1	10	FL		110.00
7/23/22	Phenylbutazone Injection	1	10	FL		15.00
7/23/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
7/24/22	CMPK Gel - 300cc Syringe	1	17	FL		17.00
7/24/22	Video-Endoscopy Exam	1	38	FL		75.00
7/24/22	Phenylbutazone Injection	1	38	FL		15.00
7/24/22	Triple Antibiotic Eye Ointment	1	38	FL		39.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/26/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
8/1/22	Progress Evaluation	1	02	FL		0.00
8/1/22	Dexamethasone/Trichloromethiazide (Naq) Paste	1	02	FL		39.00
8/4/22	Ultrasound Examination-Tendon	1	02	FL		250.00
	Note: LF					
8/4/22	Ultrasound Archive/Storage	1	02	FL		12.50
	***JEOPARDY JAMES* Sub-Total**				**5,856.90**	
	JESS^PONY *100.00%*					
6/28/22	Progress Evaluation	1	02	FL		0.00
6/28/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
6/28/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
7/20/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/20/22	Inject Carpus Joint	2	17	FL		210.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
7/20/22	Inject Fetlock Joint	1	17	FL		110.00
	Left Front					
	***JESS^PONY* Sub-Total**				**681.00**	
	JUKE JOINT *100.00%*					
4/25/22	Griseofulvin Paste	3	02	FL		183.00
4/26/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Progress Evaluation	1	02	FL		0.00
6/9/22	Tranquilize - Dormosedan & Butorphanol	1	17	FL		47.00
6/9/22	Ultrasound Examination-Tendon	1	17	FL		250.00
	Note: LF					

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Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/9/22	Ultrasound Archive/Storage	1	17	FL		12.50
6/10/22	Griseofulvin Paste	2	02	FL		122.00
6/28/22	Castration	1	02	FL		413.00
6/28/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
6/28/22	Tranquilize - Butorphanol	1	02	FL		32.00
6/28/22	Tetanus Toxoid Vaccination	1	02	FL		28.00
6/28/22	Phenylbutazone Injection	1	02	FL		15.00
6/28/22	Phenylbutazone Apple Paste - 20gm	1	02	FL		44.00
6/28/22	Equisul-SDT - 560ml	1	02	FL		132.00
6/30/22	Acepromazine Maleate Anh Oral Solution 250ml	0.2	02	FL		42.00
6/30/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/30/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Equisul-SDT - 560ml	1	02	FL		132.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/27/22	Progress Evaluation	1	02	FL		0.00
7/27/22	Triple Antibiotic Eye Ointment	1	02	FL		39.00
7/27/22	Dexamethasone/Trichloromethiazide (Naq) Paste	1	17	FL		39.00
7/29/22	Progress Evaluation	1	02	FL		0.00
8/1/22	Ultrasound Examination-Tendon	1	02	FL		250.00
	Note: LF					
8/1/22	Ultrasound Archive/Storage	1	02	FL		12.50
	***JUKE JOINT* Sub-Total**				**1,996.00**	
	KHOZY MY BOY *100.00%*					
2/2/22	Progress Evaluation	1	02	FL		0.00
2/3/22	Progress Evaluation	1	02	FL		0.00

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Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 83

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/3/22	Inject Carpus Joint	1	02	FL		110.00
	Right Front [InterCarpal]					
2/8/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/8/22	ECP	1	02	FL		39.00
2/9/22	Ketoprofen	1	02	FL		42.00
2/9/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/9/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
2/10/22	Phenylbutazone Injection	1	15	FL		15.00
2/10/22	Video-Endoscopy Exam	1	15	FL		75.00
2/11/22	Ringers W/Multiple Vitamins X 2	1	02	FL		88.00
2/11/22	SSD Cream - 1 lb. Jar	1	02	FL		99.00
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/26/22	Aminocaproic Acid Injection	1	39	FL		31.00
2/26/22	Glycopyrrolate Injection	1	39	FL		79.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
2/27/22	Progress Evaluation	1	02	FL		0.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
3/3/22	Butecort Sweat Paste	1	02	FL		94.00
3/8/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
3/8/22	ECP	1	02	FL		39.00
3/9/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
3/9/22	Ketoprofen	1	02	FL		42.00
3/9/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
3/9/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
3/10/22	Video-Endoscopy Exam	1	15	FL		75.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 84

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/10/22	Phenylbutazone Injection	1	15	FL		15.00
3/10/22	Triple Antibiotic Eye Ointment	1	15	FL		39.00
3/11/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/12/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
3/13/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/14/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/15/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/30/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/31/22	Entrolyte H.E.	1	02	FL		9.00
4/8/22	Progress Evaluation	1	02	FL		0.00
4/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/10/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/10/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/10/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/16/22	Video-Endoscopy Exam	1	10	FL		75.00
4/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
4/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
4/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
4/19/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
4/19/22	ECP	1	10	FL		39.00
4/20/22	Ketoprofen	1	10	FL		42.00
4/20/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
4/20/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
4/21/22	Video-Endoscopy Exam	1	35	FL		75.00
4/21/22	Phenylbutazone Injection	1	35	FL		15.00
5/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/10/22	Aminocaproic Acid Injection	1	02	FL		31.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 85

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/10/22	Glycopyrrolate Injection	1	02	FL		79.00
5/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Progress Evaluation	1	02	FL		0.00
5/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/22/22	Glycopyrrolate Injection	1	10	FL		79.00
5/22/22	Tranquilize - Dormosedan & Butorphanol	1	04	FL		47.00
5/22/22	Phenylbutazone Injection	1	04	FL		15.00
5/22/22	Inject Hock Joints	2	04	FL		276.00
	Left, Right					
5/23/22	Progress Evaluation	1	02	FL		0.00
5/23/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
5/25/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
5/25/22	ECP	1	17	FL		39.00
5/26/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
5/26/22	Ketoprofen	1	02	FL		42.00
5/26/22	L-Arginine	1	02	FL		31.00
5/26/22	Calcium Injection	1	02	FL		39.00
5/27/22	Video-Endoscopy Exam	1	03	FL		75.00
5/27/22	Phenylbutazone Injection	1	03	FL		15.00
5/27/22	Tranquilize - Acepromazine	1	03	FL		32.00
5/28/22	Phenylbutazone Powder - 100 gm Jar	1	17	FL		31.00
5/28/22	Ringers W/Multiple Vitamins X 2	1	38	FL		88.00
6/5/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/16/22	Aminocaproic Acid Injection	1	17	FL		31.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/16/22	Glycopyrrolate Injection	1	17	FL		79.00
6/16/22	Video-Endoscopy Exam	1	17	FL		75.00
6/24/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/24/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
6/24/22	Glycopyrrolate Injection	1	17	FL		79.00
6/24/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/27/22	Gastrogard - 1 Box (7 Syr.)	1	10	FL		279.00
6/29/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/29/22	ECP	1	02	FL		39.00
6/30/22	Ketoprofen	1	02	FL		42.00
6/30/22	L-Arginine	1	02	FL		31.00
6/30/22	Calcium (CMPK) 500 ML	1	02	FL		44.00
6/30/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
6/30/22	Acupuncture Pre-Race	1	10	FL		110.00
7/1/22	Video-Endoscopy Exam	1	34	FL		75.00
7/1/22	Phenylbutazone Injection	1	34	FL		15.00
7/2/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/2/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/3/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
7/4/22	Baytril (Enrofloxacin) Injection	1	38	FL		53.00
7/5/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/5/22	Baytril (Enrofloxacin) Injection	1	38	FL		53.00
7/6/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/24/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/24/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 87

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/24/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/24/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/24/22	Glycopyrrolate Injection	1	17	FL		79.00
7/25/22	Phenylbutazone Injection	1	17	FL		15.00
7/25/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/25/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/31/22	Video-Endoscopy Exam	1	10	FL		75.00
7/31/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/31/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/31/22	Glycopyrrolate Injection	1	17	FL		79.00
7/31/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/8/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/10/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
8/10/22	ECP	1	17	FL		39.00
8/10/22	Ketoprofen	1	17	FL		42.00
8/11/22	Phenylbutazone Injection	1	17	FL		15.00
8/11/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		55.00
8/11/22	L-Arginine	6	17	FL		186.00
8/11/22	Calcium (CMPK) 500 ML	1	17	FL		44.00
8/11/22	Acupuncture Pre-Race	1	10	FL		110.00
8/12/22	Video-Endoscopy Exam	1	34	FL		75.00
8/12/22	Phenylbutazone Injection	1	34	FL		15.00
8/13/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/13/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
8/31/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 88

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/31/22	Aminocaproic Acid Injection	1	17	FL		31.00
9/9/22	Banamine Paste	1	17	FL		55.00
9/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
	***KHOZY MY BOY* Sub-Total**				**7,428.95**	
	KING CAIRO *100.00%*					
7/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
7/9/22	DR/CR Xray Med Splint LF	1	17	FL		154.00
7/9/22	Digital Image Archive/Storage	1	17	FL		12.50
7/13/22	Oxytetracycline & Bute	1	17	FL		55.00
7/16/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/16/22	Freeze Fire (Cryotherapy)	1	17	FL		193.00
	Left Front [Medial Splint]					
7/19/22	Progress Evaluation	1	02	FL		0.00
7/19/22	Oxytetracycline & Bute	1	02	FL		55.00
7/19/22	Dexamethasone Injection	1	02	FL		33.00
7/20/22	Oxytetracycline & Bute	1	02	FL		55.00
7/20/22	Dexamethasone Injection	1	02	FL		33.00
7/21/22	Oxytetracycline & Bute	1	02	FL		55.00
7/22/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/22/22	Oxytetracycline & Bute	1	02	FL		55.00
7/23/22	Oxytetracycline	1	17	FL		42.00
7/24/22	Serum Amyloid A (SAA)	1	02	FL		79.00
7/26/22	Kling Gauze - Bag	1	17	FL		39.00
7/26/22	Animallintex Poultice	1	17	FL		18.00
7/29/22	Progress Evaluation	1	02	FL		0.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 89

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/5/22	SSD Cream - 1 lb. Jar	1	02	FL		99.00
8/28/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/28/22	Video-Endoscopy Exam	1	10	FL		75.00
8/28/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/28/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
9/4/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/4/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/11/22	Banamine Paste	0.34	10	FL		18.70
9/11/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
	***KING CAIRO* Sub-Total**				**1,416.36**	
	LAST SECOND LOUIE *100.00%*					
1/7/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/14/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/21/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/28/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
2/1/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/2/22	Serum Amyloid A (SAA)	1	02	FL		79.00
2/2/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/2/22	Guttural Pouch Irrigation	1	02	FL		94.00
2/2/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
2/2/22	Acetylcysteine Injection	1	02	FL		35.00
2/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
2/3/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/4/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00

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Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 90

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/5/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/6/22	Serum Amyloid A (SAA)	1	02	FL		79.00
2/6/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/7/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/8/22	Serum Amyloid A (SAA)	1	02	FL		79.00
2/8/22	Phytovet CK Antiseptic Shampoo - Pint	1	02	FL		44.00
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/18/22	Lasix/Salix - AM	1	02	FL		25.00
2/18/22	Aminocaproic Acid Injection	1	02	FL		31.00
2/18/22	Glycopyrrolate Injection	1	02	FL		79.00
2/18/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/24/22	Progress Evaluation	1	02	FL		0.00
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
2/27/22	Progress Evaluation	1	02	FL		0.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
2/27/22	Phenylbutazone Injection	1	39	FL		15.00
2/27/22	Tranquilize - Dormosedan	1	39	FL		41.00
2/27/22	Inject Fetlock Joint	2	39	FL		396.00
	Left Front, Right Front					
	Inject Hyvisc		39	FL		
3/8/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/8/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/8/22	Entrolyte H.E.	1	02	FL		9.00
3/9/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
3/14/22	Progress Evaluation	1	02	FL		0.00

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Statement

TFB Equine

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 91

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/31/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
3/31/22	Progress Evaluation	1	02	FL		0.00
4/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/8/22	Progress Evaluation	1	02	FL		0.00
4/8/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
4/8/22	Tranquilize - Dormosedan	1	02	FL		41.00
4/14/22	Progress Evaluation	1	02	FL		0.00
4/14/22	Griseofulvin Paste	3	02	FL		183.00
4/15/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/15/22	Entrolyte H.E.	2	02	FL		18.00
4/15/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/15/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/15/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/16/22	CBC	1	39	FL		50.00
4/16/22	Chemistry Screen 19	1	39	FL		83.00
4/24/22	Progress Evaluation	1	02	FL		0.00
4/24/22	Entrolyte H.E.	1	02	FL		9.00
4/26/22	Dantrolene Suspension - 1000 ml	0.2	02	FL		103.60
5/4/22	Physical Exam	1	02	FL		0.00
5/4/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/4/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
5/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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Soria, Francisco
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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/22/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/26/22	Progress Evaluation	1	02	FL		0.00
5/30/22	Phenylbutazone Injection	1	17	FL		15.00
5/30/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/30/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
6/4/22	Vitamins-Multiple	1	17	FL		42.00
6/4/22	Phenylbutazone Injection	1	17	FL		15.00
6/9/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/9/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/9/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/18/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/18/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/18/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/18/22	Video-Endoscopy Exam	1	10	FL		75.00
6/26/22	Progress Evaluation	1	02	FL		0.00
6/26/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/26/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/26/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/26/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/5/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/6/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/6/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00

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Mastic Beach Racing
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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/6/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/6/22	Video-Endoscopy Exam	1	17	FL		75.00
7/8/22	Throat Spray	1	17	FL		75.00
7/16/22	Video-Endoscopy Exam	1	10	FL		75.00
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/22/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/23/22	Video-Endoscopy Exam	1	17	FL		75.00
7/27/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/27/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
7/27/22	Vitamins-Multiple	1	02	FL		42.00
7/28/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/29/22	Phenylbutazone Injection	1	34	FL		15.00
7/29/22	Video-Endoscopy Exam	1	34	FL		75.00
7/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/30/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/24/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/24/22	Banamine (Flunixin Meglumine) Injection	1	04	FL		29.00
8/24/22	Aminocaproic Acid Injection	1	04	FL		31.00
8/24/22	Video-Endoscopy Exam	1	04	FL		75.00
9/2/22	Banamine Paste	0.333	17	FL		18.32
9/2/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/2/22	Video-Endoscopy Exam	1	17	FL		75.00
9/9/22	Video-Endoscopy Exam	1	34	FL		75.00
9/9/22	Phenylbutazone Injection	1	34	FL		15.00
	***LAST SECOND LOUIE* Sub-Total**				**6,663.07**	

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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	LOYAL LOUIE *100.00%*					
4/29/22	Video-Endoscopy Exam	1	34	FL		75.00
4/29/22	Phenylbutazone Injection	1	34	FL		15.00
4/30/22	Throat Spray	1	17	FL		75.00
5/1/22	Castration	1	17	FL		413.00
5/1/22	Phenylbutazone Injection	1	17	FL		15.00
5/1/22	Tetanus Toxoid Vaccination	1	17	FL		28.00
5/1/22	Excede Sterile Susp. Inj. - 15 ml dose	1	17	FL		94.00
5/1/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/5/22	Equisul-SDT - 560ml	1	17	FL		132.00
5/7/22	Serum Amyloid A (SAA)	1	17	FL		79.00
5/7/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/7/22	Dexamethasone Injection	1	17	FL		33.00
5/16/22	Progress Evaluation	1	02	FL		0.00
5/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/22/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/23/22	Progress Evaluation	1	02	FL		0.00
5/29/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/29/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/29/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/30/22	Progress Evaluation	1	02	FL		0.00
5/30/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
5/30/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/3/22	Ketoprofen	1	10	FL		42.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/3/22	Adequan I.M. - 500 Mg.	1	10	FL		78.00
6/6/22	Progress Evaluation	1	02	FL		0.00
6/6/22	Griseofulvin Paste	2	02	FL		122.00
6/8/22	Ketoprofen	1	02	FL		42.00
6/8/22	Phytovet CK Antiseptic Shampoo - Pint	1	17	FL		44.00
6/8/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/9/22	Phenylbutazone Injection	1	02	FL		15.00
6/9/22	Vitamins-Multiple	1	02	FL		42.00
6/10/22	Video-Endoscopy Exam	1	34	FL		75.00
6/10/22	Phenylbutazone Injection	1	34	FL		15.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Gastrogard - 1 Box (7 Syr.)	1	10	FL		279.00
6/27/22	Inject Fetlock Joint	2	10	FL		220.00
	Left Front, Right Front					
6/27/22	Phenylbutazone Injection	1	10	FL		15.00
6/27/22	Tranquilize - Dormosedan	1	10	FL		41.00
6/30/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
7/1/22	Progress Evaluation	1	02	FL		0.00
7/1/22	Phenylbutazone Injection	1	02	FL		15.00
7/1/22	Vitamins-Multiple	1	02	FL		42.00
7/1/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
7/1/22	Acupuncture Pre-Race	1	10	FL		110.00
7/2/22	Video-Endoscopy Exam	1	35	FL		75.00
7/2/22	Phenylbutazone Injection	1	35	FL		15.00
7/2/22	Tranquilize - Acepromazine	1	35	FL		32.00
7/3/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
7/5/22	Chemistry Screen 19	1	02	FL		83.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 96

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/5/22	CBC	1	02	FL		50.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/11/22	Gastrogard - 1 Box (7 Syr.)	1	17	FL		279.00
7/17/22	Gastrogard - 1 Box (7 Syr.)	1	10	FL		279.00
7/17/22	Griseofulvin Paste	2	17	FL		122.00
7/17/22	Phytovet CK Antiseptic Shampoo - Pint	1	17	FL		44.00
7/17/22	Butecort Sweat Paste	1	17	FL		94.00
7/22/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/22/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/22/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/24/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
7/24/22	Phenylbutazone Injection	1	17	FL		15.00
7/24/22	Inject Fetlock Joint	2	17	FL		308.00
	Right Front, Left Front					
	Inject Legend		17	FL		
7/27/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/27/22	SSD Cream - 1 lb. Jar	1	02	FL		99.00
7/28/22	Vitamins-Multiple	1	02	FL		42.00
7/29/22	Phenylbutazone Injection	1	02	FL		15.00
7/29/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
7/29/22	Acupuncture Pre-Race	1	10	FL		110.00
7/30/22	Video-Endoscopy Exam	1	03	FL		75.00
7/30/22	Phenylbutazone Injection	1	03	FL		15.00
7/31/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 97

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/31/22	Fluids - Intravenous	1	10	FL		15.00
8/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/14/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/15/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
8/15/22	Inject Coffin Joint	1	17	FL		253.00
	Right Front					
	Inject Hyvisc		17	FL		
8/16/22	Animallintex Poultice	1	10	FL		18.00
8/21/22	Doxycycline Powder - 30 Scoop Jar Compound	1	10	FL		61.00
8/25/22	Electrolytes Gold - Packet	1	17	FL		3.00
8/25/22	Progress Evaluation	1	02	FL		0.00
8/25/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/26/22	Acupuncture Pre-Race	1	10	FL		110.00
8/26/22	Phenylbutazone Injection	1	10	FL		15.00
8/27/22	Video-Endoscopy Exam	1	35	FL		75.00
8/27/22	Phenylbutazone Injection	1	35	FL		15.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
	***LOYAL LOUIE* Sub-Total**				**6,277.16**	
	MR MATUSCHEK *100.00%*					
7/30/22	Video-Endoscopy Exam	1	03	FL		75.00
7/30/22	Phenylbutazone Injection	1	03	FL		15.00
7/31/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
7/31/22	Fluids - Intravenous	1	10	FL		15.00
7/31/22	Panacur Power Pak (5 Syringes)	1	10	FL		121.00
8/4/22	CBC	1	02	FL		50.00

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Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 98

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/4/22	Chemistry Screen 19	1	02	FL		83.00
8/26/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00
8/26/22	Phenylbutazone Injection	1	10	FL		15.00
8/26/22	Ultrasound Guided Sacroiliac Joint Injection - Both	2	10	FL		276.00
	Left, Right					
8/26/22	Acupuncture Points	1	10	FL		25.00
9/8/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
9/8/22	Video-Endoscopy Exam	1	17	FL		75.00
	***MR MATUSCHEK* Sub-Total**				**875.00**	
	MS INDIA WILKES *100.00%*					
3/1/22	Progress Evaluation	1	02	FL		0.00
4/4/22	Progress Evaluation	1	02	FL		0.00
4/6/22	Progress Evaluation	1	02	FL		0.00
4/11/22	Ultrasound Examination-Tendon	1	02	FL		250.00
	Note: RF					
4/11/22	Ultrasound Archive/Storage	1	02	FL		11.00
	***MS INDIA WILKES* Sub-Total**				**261.00**	
	MY SASSY VALENTINE *100.00%*					
5/2/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/2/22	Panacur Power Pak (5 Syringes)	1	02	FL		121.00
5/12/22	Progress Evaluation	1	02	FL		0.00
6/23/22	Progress Evaluation	1	02	FL		0.00
6/24/22	DMSO w/Cortisone	1	02	FL		44.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00

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Trainer: MORICI, DIANE

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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/1/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Griseofulvin Paste	3	02	FL		183.00
7/7/22	DR/CR Xray Fetlock - LF	1	17	FL		248.00
7/7/22	Digital Image Archive/Storage	1	17	FL		12.50
	***MY SASSY VALENTINE* Sub-Total**				**779.50**	
	NANA FANNY *100.00%*					
2/8/22	Lasix/Salix - AM	1	02	FL		25.00
2/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/15/22	Regumate - 500 cc (1 pint)	0.25	17	FL		55.25
2/17/22	Ketoprofen	1	02	FL		42.00
2/17/22	HCG Inj	1	02	FL		83.00
2/18/22	Gastrogard Paste Syringe	3	02	FL		120.00
2/18/22	Physical Exam	1	02	FL		0.00
2/18/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
2/18/22	Phenylbutazone Injection	1	02	FL		15.00
2/18/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/18/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
2/25/22	Progress Evaluation	1	02	FL		0.00
2/25/22	Inject Carpus Joint *Right Front [InterCarpal]*	1	02	FL		110.00
2/25/22	Tranquilize - Dormosedan	1	02	FL		41.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/11/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/11/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/11/22	Glycopyrrolate Injection	1	02	FL		79.00
3/11/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/13/22	Progress Evaluation	1	02	FL		0.00
3/13/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
3/13/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
3/16/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/16/22	Adequan I.M. - 500 Mg.	1	39	FL		78.00
	***NANA FANNY* Sub-Total**				**1,428.76**	
	PALE MOON (GB) '20 *100.00%*					
8/24/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
8/24/22	Banamine (Flunixin Meglumine) Injection	1	04	FL		29.00
8/24/22	Aminocaproic Acid Injection	1	04	FL		31.00
8/24/22	Video-Endoscopy Exam	1	04	FL		75.00
	***PALE MOON (GB) '20* Sub-Total**				**160.00**	
	PAPA FUNNY *100.00%*					
5/9/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Progress Evaluation	1	02	FL		0.00
5/26/22	Progress Evaluation	1	02	FL		0.00
6/26/22	Progress Evaluation	1	02	FL		0.00
6/26/22	Ultrasound Examination-Tendon	1	02	FL		250.00
	Note: LF					

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Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/26/22	Ultrasound Archive/Storage	1	02	FL		12.50
6/26/22	Ultrasound Examination-Susp. Ligament	1	02	FL		250.00
	Note: RH					
6/26/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
8/4/22	Progress Evaluation	1	02	FL		0.00
	***PAPA FUNNY* Sub-Total**				**724.50**	
	PEPPERMINT CLASS *100.00%*					
2/28/22	Progress Evaluation	1	02	FL		0.00
3/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
3/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
3/18/22	Video-Endoscopy Exam	1	17	FL		75.00
3/23/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
3/23/22	Tranquilize - Acepromazine	1	10	FL		32.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/26/22	Video-Endoscopy Exam	1	39	FL		75.00
3/28/22	CBC	1	02	FL		50.00
3/28/22	Chemistry Screen 19	1	02	FL		83.00
3/28/22	Thyroid-T4 Assay	1	02	FL		50.00
4/5/22	Progress Evaluation	1	02	FL		0.00
4/14/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
4/14/22	Video-Endoscopy Re-Examination	1	02	FL		65.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/22/22	Progress Evaluation	1	02	FL		0.00
4/22/22	Entrolyte H.E.	1	02	FL		9.00
4/23/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
4/25/22	Chemistry - Muscle Enzymes	1	02	FL		50.00
4/25/22	Progress Evaluation	1	02	FL		0.00
4/26/22	Dantrolene Suspension - 1000 ml	0.2	02	FL		103.60
5/3/22	DR/CR Xray Feet D-V & Lat - BF	1	17	FL		248.00
5/3/22	Digital Image Archive/Storage	1	17	FL		11.00
5/7/22	Bandage - Foot	1	17	FL		66.00
5/9/22	Dexamethasone Injection	1	17	FL		33.00
5/9/22	Phenylbutazone Injection	1	17	FL		15.00
5/9/22	Oxytetracycline	1	17	FL		42.00
5/10/22	Oxytetracycline & Bute	1	17	FL		55.00
5/11/22	Oxytetracycline & Bute	1	17	FL		55.00
5/11/22	Animallintex Poultice	1	17	FL		18.00
5/12/22	Oxytetracycline & Bute	1	17	FL		55.00
5/13/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/17/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/17/22	Phenylbutazone Injection	1	17	FL		15.00
5/17/22	Progress Evaluation	1	02	FL		0.00
5/17/22	Kling Gauze - Bag	0.25	02	FL		9.75
5/18/22	Phenylbutazone Injection	1	17	FL		15.00
5/18/22	Dexamethasone Injection	1	17	FL		33.00
5/18/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/19/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/20/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
5/21/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/23/22	Serum Amyloid A (SAA)	1	02	FL		79.00
5/23/22	Kling Gauze - Bag	1	02	FL		39.00
5/23/22	Manuka Raw Honey-8.8oz. jar	1	02	FL		88.00
5/26/22	Progress Evaluation	1	02	FL		0.00
5/26/22	Telfa Pad Single	3	02	FL		6.00
6/8/22	Equisul-SDT - 560ml	1	02	FL		132.00
6/8/22	Animax Ointment-Medium 30ml	1	02	FL		30.00
6/8/22	Chlorhexidine Scrub - Pint	1	02	FL		22.00
6/8/22	Cotton - Roll	1	02	FL		18.00
6/8/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		50.00
6/9/22	DR/CR Xray Feet D-V & Lat - BF	1	17	FL		248.00
6/9/22	Digital Image Archive/Storage	1	17	FL		12.50
6/17/22	Tranquilize - Acepromazine & Xylazine	1	02	FL		39.00
6/17/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/22/22	One AC Powder	1	17	FL		50.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/8/22	CBC & Fibrinogen	1	17	FL		66.00
7/8/22	Chemistry Screen 19	1	17	FL		83.00
7/8/22	Progress Evaluation	1	17	FL		0.00
7/8/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/8/22	Phenylbutazone Injection	1	17	FL		15.00
7/8/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
7/14/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/14/22	Griseofulvin Paste	1	17	FL		61.00

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Trainer: MORICI, DIANE

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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/16/22	Griseofulvin Paste	1	17	FL		61.00
7/19/22	Griseofulvin Paste	1	02	FL		61.00
7/21/22	Acepromazine Maleate Anh Oral Solution 250ml	0.5	02	FL		105.00
8/7/22	Butecort Sweat Paste	1	17	FL		94.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/20/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/20/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/28/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/28/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
8/28/22	Video-Endoscopy Exam	1	10	FL		75.00
9/8/22	Regumate - 500 cc (1 pint)	0.34	04	FL		37.40
	***PEPPERMINT CLASS* Sub-Total**				**4,191.21**	
	PRIVET MOON *100.00%*					
2/8/22	Physical Exam	1	02	FL		0.00
2/15/22	Dantrolene Suspension 240 ml	0.2	17	FL		40.80
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
3/3/22	Banamine Paste	1	02	FL		55.00
3/3/22	Phenylbutazone Apple Paste - 20gm	1	02	FL		44.00
3/4/22	Acepromazine Maleate Anh Oral Solution 100ml	1	02	FL		128.00
3/29/22	Progress Evaluation	1	02	FL		0.00
4/5/22	Progress Evaluation	1	02	FL		0.00
4/12/22	Progress Evaluation	1	02	FL		0.00

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Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/13/22	Phytovet CK Antiseptic Shampoo - Pint	1	02	FL		44.00
5/4/22	Digital Image Archive/Storage	1	17	FL		11.00
5/4/22	DR/CR Xray Feet - Laterals	1	17	FL		165.00
5/18/22	Progress Evaluation	1	02	FL		0.00
5/29/22	Inject Hock Joints	2	17	FL		298.00
	Right, Left					
	Inject Legend		17	FL		
5/29/22	Phenylbutazone Injection	1	17	FL		15.00
5/29/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
6/25/22	Tranquilize - Dormosedan	1	17	FL		41.00
6/25/22	Phenylbutazone Injection	1	17	FL		15.00
6/25/22	Inject Coffin Joint	2	17	FL		506.00
	Left Front, Right Front					
	Inject Hyvisc		17	FL		
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/7/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/7/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/7/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/7/22	Electrolytes Gold - Packet	2	17	FL		6.00
7/8/22	Phenylbutazone Injection	1	17	FL		15.00
7/8/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/8/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/8/22	Progress Evaluation	1	17	FL		0.00
7/8/22	Coggins	1	17	FL		61.00
7/12/22	Oxytetracycline & Bute	1	38	FL		55.00

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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/13/22	Oxytetracycline & Bute	1	17	FL		55.00
7/14/22	Oxytetracycline & Bute	1	17	FL		55.00
7/15/22	Oxytetracycline & Bute	1	17	FL		55.00
7/16/22	Video-Endoscopy Exam	1	10	FL		75.00
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/24/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/24/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/24/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
8/3/22	Aminocaproic Acid Injection	1	02	FL		31.00
8/3/22	Video-Endoscopy Exam	1	10	FL		75.00
8/4/22	Progress Evaluation	1	02	FL		0.00
8/12/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/12/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/12/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/12/22	Video-Endoscopy Exam	1	10	FL		75.00
8/13/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
8/13/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
9/1/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
9/1/22	Aminocaproic Acid Injection	1	04	FL		31.00
9/9/22	Video-Endoscopy Exam	1	10	FL		75.00

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EXHIBIT #3
PAGE #122

Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 107

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
9/9/22	Banamine Paste	1	17	FL		55.00
9/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
9/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
	***PRIVET MOON* Sub-Total**				**3,696.35**	
	PROFIT HUNTER *100.00%*					
7/17/22	Video-Endoscopy Exam	1	38	FL		75.00
7/17/22	Phenylbutazone Injection	1	38	FL		15.00
7/17/22	Tranquilize - Acepromazine	1	38	FL		32.00
7/18/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/18/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/30/22	Phenylbutazone Injection	1	10	FL		15.00
7/30/22	Tranquilize - Dormosedan & Butorphanol	1	10	FL		47.00
7/30/22	Inject Hock Joints	2	10	FL		276.00
	Left, Right					
8/14/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/14/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/14/22	Video-Endoscopy Exam	1	17	FL		75.00
8/19/22	Ketoprofen	1	17	FL		42.00
8/20/22	Phenylbutazone Injection	1	17	FL		15.00
8/20/22	Estrone Sulfate Injection	1	17	FL		39.00
8/20/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
8/21/22	Video-Endoscopy Exam	1	35	FL		75.00
8/21/22	Phenylbutazone Injection	1	35	FL		15.00
8/22/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
8/22/22	Fluids - Intravenous	1	02	FL		15.00
9/11/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00

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2706 Oleander Dr.
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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 108

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***PROFIT HUNTER* Sub-Total**				**1,018.00**	
	REAL DOOZIE *100.00%*					
7/9/22	Video-Endoscopy Exam	1	35	FL		75.00
7/9/22	Phenylbutazone Injection	1	35	FL		15.00
7/9/22	Tranquilize - Acepromazine	1	35	FL		32.00
7/10/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
7/10/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
7/10/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/11/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/12/22	Baytril (Enrofloxacin) Injection	1	38	FL		53.00
7/13/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/13/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/13/22	DR/CR Xray Fetlock - RF	1	17	FL		248.00
7/13/22	Digital Image Archive/Storage	1	17	FL		12.50
7/13/22	Ultrasound Examination-Susp. Ligament	1	17	FL		250.00
	Note: RF					
7/13/22	Ultrasound Archive/Storage	1	17	FL		12.50
7/14/22	Cytology	1	17	FL		165.00
7/14/22	Animalintex Poultice	1	10	FL		18.00
7/14/22	White Cell Count	1	17	FL		44.00
7/14/22	Total Protein	1	17	FL		42.00
7/14/22	Inject Tendon Sheath	1	17	FL		110.00
	Right Front					
7/14/22	Phenylbutazone Injection	1	17	FL		15.00
7/14/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/14/22	Bandage - Leg	1	17	FL		66.00

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TFB Equine

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 109

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/15/22	Progress Evaluation	1	17	FL		0.00
7/15/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/15/22	Phenylbutazone Injection	1	17	FL		15.00
7/15/22	Serum Amyloid A (SAA)	1	17	FL		79.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/22/22	Progress Evaluation	1	02	FL		0.00
8/4/22	Progress Evaluation	1	02	FL		0.00
9/4/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/4/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/11/22	Banamine Paste	0.34	10	FL		18.70
9/11/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/11/22	Aminocaproic Acid Injection	1	10	FL		31.00
9/11/22	Video-Endoscopy Exam	1	10	FL		75.00
	***REAL DOOZIE* Sub-Total**				**1,829.70**	
	RED SKY TONIGHT *100.00%*					
3/20/22	Video-Endoscopy Exam	1	38	FL		75.00
3/20/22	Phenylbutazone Injection	1	38	FL		15.00
3/23/22	Castration	1	17	FL		413.00
3/23/22	Tetanus Toxoid Vaccination	1	17	FL		28.00
3/23/22	Phenylbutazone Injection	1	17	FL		15.00
3/23/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
3/23/22	Excede Sterile Susp. Inj. - 15 ml dose	1	17	FL		94.00
3/24/22	Phytovet CK Antiseptic Shampoo - Pint	1	17	FL		44.00
3/24/22	Phenylbutazone Powder - 2.2 lb. jar	1	17	FL		55.00
3/24/22	Acepromazine Maleate Anh Oral Solution 100ml	1	17	FL		128.00
4/13/22	Oxytetracycline & Bute	1	02	FL		55.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/13/22	Dexamethasone Injection	1	02	FL		33.00
4/14/22	Oxytetracycline & Bute	1	02	FL		55.00
4/15/22	Oxytetracycline & Bute	1	10	FL		55.00
4/16/22	Oxytetracycline & Bute	1	39	FL		55.00
4/26/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
4/26/22	Phytovet CK Antiseptic Shampoo - Pint	1	02	FL		44.00
5/4/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/14/22	Gentamycin-3.0 gm (30ML)	1	10	FL		50.00
5/14/22	Penicillin Procaine G	1	10	FL		33.00
5/14/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/14/22	Animallintex Poultice	1	10	FL		18.00
5/15/22	Progress Evaluation	1	02	FL		0.00
5/15/22	Phenylbutazone Injection	1	02	FL		15.00
5/15/22	Penicillin Procaine G	1	02	FL		33.00
5/15/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
5/16/22	Penicillin Procaine G	1	02	FL		33.00
5/16/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
5/16/22	Phenylbutazone Injection	1	02	FL		15.00
5/17/22	Penicillin Procaine G	1	02	FL		33.00
5/17/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
5/17/22	Phenylbutazone Injection	1	02	FL		15.00
5/17/22	Clean Trax	1	02	FL		50.00
5/17/22	Animallintex Poultice	1	02	FL		18.00
5/18/22	Penicillin Procaine G	1	02	FL		33.00
5/18/22	Serum Amyloid A (SAA)	1	17	FL		79.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 111

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/18/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
5/18/22	Phenylbutazone Injection	1	02	FL		15.00
5/27/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/27/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
5/28/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/28/22	Phenylbutazone Injection	1	17	FL		15.00
5/28/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
5/28/22	Inject Stifle Joint	2	17	FL		408.00
	Right, Left					
	Inject Hyvisc		17	FL		
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/12/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/12/22	Entrolyte H.E.	1	02	FL		9.00
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		55.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/13/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
6/13/22	Phenylbutazone Injection	1	17	FL		15.00
6/13/22	Inject Coffin Joint	2	17	FL		352.00
	Left Front, Right Front					
	Inject Legend		17	FL		
6/15/22	Tranquilize - Dormosedan	1	17	FL		41.00
6/15/22	Ultrasound Examination-Tendon	1	17	FL		250.00
	Note: LF					

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/15/22	Ultrasound Archive/Storage	1	17	FL		12.50
6/18/22	Reserpine Injection	1	17	FL		50.00
6/20/22	Reserpine Injection	1	17	FL		50.00
6/24/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Tendon Splitting Surgery	1	02	FL		551.00
6/27/22	Tetanus Toxoid Vaccination	1	02	FL		28.00
6/27/22	Oxytetracycline & Bute	1	02	FL		55.00
6/27/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
6/27/22	Tranquilize - Butorphanol	1	02	FL		32.00
6/27/22	Biozide Gel	1	02	FL		25.00
6/27/22	Kling Gauze - Bag	1	02	FL		39.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/30/22	Progress Evaluation	1	02	FL		0.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/21/22	Latex Exam Gloves Box - Large	0.25	02	FL		2.75
8/4/22	Progress Evaluation	1	02	FL		0.00
8/5/22	Reserpine Injection	1	02	FL		50.00
8/9/22	Animax Ointment-Medium 30ml	1	17	FL		30.00
	***RED SKY TONIGHT* Sub-Total**				**5,094.25**	
	RX-MORICI, DIANE *100.00%*					
2/24/22	Butecort Sweat Paste	1	05	FL		94.00
	***RX-MORICI, DIANE* Sub-Total**				**94.00**	
	SHE'S JUST QUALITY *100.00%*					
2/4/22	Video-Endoscopy Exam	1	39	FL		75.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 113

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/4/22	Lasix/Salix - AM	1	39	FL		25.00
2/4/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/4/22	Aminocaproic Acid Injection	1	39	FL		31.00
2/9/22	Progress Evaluation	1	02	FL		0.00
2/10/22	Ketoprofen	1	02	FL		42.00
2/11/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
2/11/22	Phenylbutazone Injection	1	02	FL		15.00
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/15/22	Regumate - 500 cc (1 pint)	0.25	17	FL		55.25
3/3/22	Progress Evaluation	1	02	FL		0.00
3/5/22	Phenylbutazone Injection	1	39	FL		15.00
3/5/22	Vitamins-Multiple	1	39	FL		42.00
4/22/22	Progress Evaluation	1	02	FL		0.00
4/22/22	Phenylbutazone Injection	1	02	FL		15.00
4/22/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
4/22/22	Entrolyte H.E.	1	02	FL		9.00
4/26/22	Dantrolene Suspension - 1000 ml	0.2	02	FL		103.60
4/26/22	Progress Evaluation	1	02	FL		0.00
5/9/22	Diagnostic Distal 4-Pt Nerve Block - LF	1	17	FL		83.00
5/9/22	Diagnostic Distal 4-Pt Nerve Block - LH	1	17	FL		83.00
5/9/22	Diagnostic Distal 4-Pt Nerve Block - RF	1	17	FL		83.00
5/9/22	Diagnostic Distal 4-Pt Nerve Block - RH	1	17	FL		83.00
5/16/22	Progress Evaluation	1	02	FL		0.00
	***SHE'S JUST QUALITY* Sub-Total**				**894.61**	
	SMOOTH PEBBLE *100.00%*					
2/7/22	ECP	1	02	FL		39.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 114

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/7/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/8/22	Ketoprofen	1	02	FL		42.00
2/8/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/9/22	Video-Endoscopy Exam	1	03	FL		75.00
2/9/22	Phenylbutazone Injection	1	03	FL		15.00
2/9/22	Tranquilize - Acepromazine	1	03	FL		32.00
2/15/22	Dantrolene Suspension 240 ml	0.2	17	FL		40.80
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/26/22	Aminocaproic Acid Injection	1	39	FL		31.00
2/26/22	Glycopyrrolate Injection	1	39	FL		79.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
2/26/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/27/22	Progress Evaluation	1	02	FL		0.00
2/27/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
2/27/22	Tranquilize - Dormosedan	1	02	FL		41.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
2/27/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
3/3/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
3/6/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/6/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/6/22	Glycopyrrolate Injection	1	02	FL		79.00
3/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/6/22	Progress Evaluation	1	02	FL		0.00

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Statement

TFB Equine

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Soria, Francisco
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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 115

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/6/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
3/6/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
3/6/22	Entrolyte H.E.	1	02	FL		9.00
3/10/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
3/14/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/15/22	Ketoprofen	1	39	FL		42.00
3/15/22	Polyglycan Injection - 5 ml.	1	39	FL		94.00
3/16/22	Video-Endoscopy Exam	1	35	FL		75.00
3/16/22	Phenylbutazone Injection	1	35	FL		15.00
3/16/22	Tranquilize - Acepromazine	1	35	FL		32.00
3/31/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
3/31/22	Progress Evaluation	1	02	FL		0.00
4/1/22	Video-Endoscopy Exam	1	02	FL		75.00
4/2/22	Inject Fetlock Joint	2	10	FL		220.00
	Left Front, Right Front					
4/2/22	Phenylbutazone Injection	1	10	FL		15.00
4/2/22	Tranquilize - Dormosedan	1	10	FL		41.00
4/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/10/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/10/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/10/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/19/22	Video-Endoscopy Exam	1	10	FL		75.00
4/19/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/19/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/19/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
5/1/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/1/22	Aminocaproic Acid Injection	1	02	FL		31.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/1/22	Video-Endoscopy Exam	1	02	FL		75.00
5/1/22	Animax Ointment-Medium 30ml	0.34	02	FL		10.20
5/1/22	Phenylbutazone Powder - 100 gm Jar	0.34	02	FL		10.54
5/10/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
5/10/22	ECP	1	02	FL		39.00
5/11/22	Ketoprofen	1	02	FL		42.00
5/11/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
5/12/22	Video-Endoscopy Exam	1	35	FL		75.00
5/12/22	Banamine (Flunixin Meglumine) Injection	1	35	FL		29.00
5/29/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/29/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/29/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/30/22	Progress Evaluation	1	02	FL		0.00
5/30/22	Inject Hock Joints	2	02	FL		276.00
	Left, Right					
5/30/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
5/31/22	Flexineb 2-Nebulizer (Weekly Lease)	4	02	FL		660.00
6/7/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/7/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/7/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
6/16/22	Video-Endoscopy Exam	1	17	FL		75.00
6/16/22	Tranquilize - Dormosedan	1	17	FL		41.00
6/16/22	Guttural Pouch Irrigation	1	17	FL		94.00
6/19/22	Inject Fetlock Joint	2	10	FL		396.00
	Left Front, Right Front					
6/19/22	Progress Evaluation	1	02	FL		0.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	Inject Hyvisc		10	FL		
6/19/22	Tranquilize - Dormosedan	1	10	FL		41.00
6/19/22	Phenylbutazone Injection	1	10	FL		15.00
6/26/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/26/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/26/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/26/22	SilvaPlex Respiratory Solution-16 oz. Bottle	1	02	FL		39.00
6/28/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/28/22	ECP	1	02	FL		39.00
6/29/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
6/29/22	Ketoprofen	1	02	FL		42.00
6/29/22	Acetylcysteine Injection	1	02	FL		35.00
6/29/22	Acupuncture Pre-Race	1	10	FL		110.00
7/2/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/2/22	Oxytetracycline & Bute	1	38	FL		55.00
7/3/22	Oxytetracycline & Bute	1	10	FL		55.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/4/22	Oxytetracycline & Bute	1	38	FL		55.00
7/5/22	Oxytetracycline & Bute	1	38	FL		55.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/28/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/28/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/28/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/8/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/8/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/8/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/8/22	Video-Endoscopy Exam	1	17	FL		75.00
8/17/22	Inject Hock Joints	1	17	FL		260.00
	Left, Right					
	Inject Hyalovet		17	FL		
8/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/18/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
8/18/22	Sucralfate Suspension - Gallon Compound	0.2	17	FL		66.20
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/18/22	Electrolytes Gold - Packet	2	17	FL		6.00
8/19/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
8/19/22	Phenylbutazone Powder - 2.2 lb. jar	1	17	FL		55.00
8/20/22	Tranquilize - Dormosedan & Butorphanol	1	04	FL		47.00
8/20/22	Phenylbutazone Injection	1	04	FL		15.00
8/20/22	Inject Hock Joints	2	04	FL		276.00
	Left, Right					
8/20/22	Baytril (Enrofloxacin) Injection	1	04	FL		53.00
8/21/22	Baytril (Enrofloxacin) Injection	1	04	FL		53.00
9/1/22	Lasix/Salix - AM EIPH Prevention	1	04	FL		25.00
9/1/22	Glycopyrrolate Injection	1	04	FL		79.00
9/1/22	Aminocaproic Acid Injection	1	04	FL		31.00
9/8/22	Regumate - 500 cc (1 pint)	0.34	04	FL		37.40
9/8/22	Dantrolene Suspension - 1000 ml	1	17	FL		518.00
9/8/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	17	FL		95.00
9/24/22	Video-Endoscopy Exam	1	41	FL		75.00
9/24/22	Phenylbutazone Injection	1	41	FL		15.00

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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
	***SMOOTH PEBBLE* Sub-Total**				**8,589.79**	
	SOUPER DUPER READY *100.00%*					
5/29/22	Video-Endoscopy Exam	1	38	FL		75.00
5/29/22	Phenylbutazone Injection	1	38	FL		15.00
6/8/22	Chemistry Screen 19	1	17	FL		83.00
6/8/22	CBC & Fibrinogen	1	17	FL		66.00
6/10/22	Progress Evaluation	1	02	FL		0.00
6/22/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/22/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/22/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/22/22	Video-Endoscopy Exam	1	10	FL		75.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/29/22	Chemistry - Muscle Enzymes	1	02	FL		50.00
7/3/22	Video-Endoscopy Exam	1	10	FL		75.00
7/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
7/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
7/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/5/22	SSD Cream - 1 lb. Jar	1	02	FL		99.00
7/7/22	Phenylbutazone Injection	1	17	FL		15.00
7/7/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/7/22	Dexamethasone Injection	1	17	FL		33.00
7/8/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/9/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/9/22	Phenylbutazone Injection	1	17	FL		15.00

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Trainer: MORICI, DIANE

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Page: 120

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/10/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/10/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/10/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/10/22	Video-Endoscopy Exam	1	17	FL		75.00
7/10/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/11/22	Baytril (Enrofloxacin) Injection	1	17	FL		53.00
7/12/22	Griseofulvin Paste	1	38	FL		61.00
7/14/22	Phenylbutazone Injection	1	17	FL		15.00
7/14/22	Griseofulvin Paste	1	17	FL		61.00
7/14/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	17	FL		50.00
7/14/22	Chloramphenical Suspension-500mg/ml-900ml Compound	1	17	FL		296.00
7/16/22	Healthy Horse Probiotics Paste - 60cc Syringe	2	10	FL		100.00
7/19/22	Progress Evaluation	1	02	FL		0.00
7/20/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
7/22/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Serum Amyloid A (SAA)	1	02	FL		79.00
7/25/22	Progress Evaluation	1	02	FL		0.00
7/28/22	Progress Evaluation	1	02	FL		0.00
8/9/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/9/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/9/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/9/22	Video-Endoscopy Exam	1	17	FL		75.00
8/11/22	Animax Ointment-Medium 30ml	1	10	FL		30.00
8/11/22	Oxytetracycline & Bute	1	10	FL		55.00
8/12/22	Oxytetracycline & Bute	1	10	FL		55.00
8/13/22	Oxytetracycline & Bute	1	10	FL		55.00
8/14/22	Oxytetracycline & Bute	1	17	FL		55.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/15/22	Oxytetracycline & Bute	1	10	FL		55.00
8/16/22	Oxytetracycline & Bute	1	10	FL		55.00
8/17/22	Oxytetracycline & Bute	1	17	FL		55.00
8/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/18/22	Video-Endoscopy Exam	1	17	FL		75.00
8/18/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/18/22	Electrolytes Gold - Packet	2	17	FL		6.00
8/25/22	Progress Evaluation	1	02	FL		0.00
8/25/22	Gastrogard - 1 Box (7 Syringes)	0.2	17	FL		54.00
8/25/22	Phenylbutazone Injection	1	17	FL		15.00
8/26/22	Polyglycan Injection - 5 ml.	1	10	FL		94.00
8/27/22	Phenylbutazone Injection	1	35	FL		15.00
8/27/22	Tranquilize - Acepromazine	1	35	FL		32.00
8/28/22	Healthy Horse Plus Extreme w/Electrolytes Paste-60cc syringe	0.23	10	FL		11.96
	***SOUPER DUPER READY* Sub-Total**				**3,054.96**	
	SPEIGHTFUL SIS *100.00%*					
8/14/22	Video-Endoscopy Exam	1	34	FL		75.00
8/14/22	Phenylbutazone Injection	1	34	FL		15.00
8/14/22	Tranquilize - Acepromazine	1	34	FL		32.00
8/15/22	Lactated Ringers (1L) and Mult. Vitamins	1	17	FL		53.00
8/15/22	Lactated Ringers Solution - 1 liter bag	1	17	FL		15.00
8/15/22	Oxytetracycline	1	17	FL		42.00
8/16/22	Oxytetracycline	1	17	FL		42.00

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EXHIBIT #3
PAGE # 137

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 122

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/17/22	Oxytetracycline	1	17	FL		42.00
8/18/22	Oxytetracycline	1	17	FL		42.00
8/19/22	Oxytetracycline	1	17	FL		42.00
9/3/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
9/3/22	Glycopyrrolate Injection	1	10	FL		79.00
9/3/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
9/3/22	Aminocaproic Acid Injection	1	10	FL		31.00
	***SPEIGHTFUL SIS* Sub-Total**				**564.00**	
	SWAGGY GEORGE *100.00%*					
3/11/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/11/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/11/22	Glycopyrrolate Injection	1	39	FL		79.00
3/12/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/12/22	Video-Endoscopy Exam	1	39	FL		75.00
3/12/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/12/22	Acetylcysteine Injection	1	39	FL		35.00
3/16/22	Tranquilize - Dormosedan & Butorphanol	1	39	FL		47.00
3/20/22	Video-Endoscopy Exam	1	17	FL		75.00
3/20/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/20/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/20/22	Glycopyrrolate Injection	1	39	FL		79.00
3/20/22	Aminocaproic Acid Injection	1	39	FL		31.00
4/6/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
4/6/22	Glycopyrrolate Injection	1	39	FL		79.00
4/6/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
4/6/22	Aminocaproic Acid Injection	1	39	FL		31.00

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EXHIBIT #3
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Statement

TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 123

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/7/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/8/22	Progress Evaluation	1	02	FL		0.00
4/8/22	Inject Carpus Joint	1	02	FL		110.00
	Right Front [InterCarpal]					
4/8/22	Tranquilize - Dormosedan	1	02	FL		41.00
4/13/22	Physical Exam	1	02	FL		0.00
4/13/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
	***SWAGGY GEORGE* Sub-Total**				**976.00**	
	SWEET PENELOPE *100.00%*					
1/7/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/14/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/21/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
1/28/22	Flexineb 2-Nebulizer (Weekly Lease)	1	39	FL		165.00
2/2/22	Red Lung Plus - 180gm	1	39	FL		135.00
2/10/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/15/22	Dantrolene Suspension 240 ml	0.2	17	FL		40.80
2/15/22	Regumate - 500 cc (1 pint)	0.25	17	FL		55.25
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/18/22	Lasix/Salix - AM	1	02	FL		25.00
2/18/22	Aminocaproic Acid Injection	1	02	FL		31.00
2/18/22	Glycopyrrolate Injection	1	02	FL		79.00
2/18/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/26/22	Lasix/Salix - AM	1	39	FL		25.00
2/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/26/22	Aminocaproic Acid Injection	1	39	FL		31.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 124

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/26/22	Glycopyrrolate Injection	1	39	FL		79.00
2/26/22	Video-Endoscopy Exam	1	39	FL		75.00
2/26/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/27/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
2/27/22	Progress Evaluation	1	02	FL		0.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
2/27/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/27/22	Phenylbutazone Injection	1	39	FL		15.00
2/27/22	Tranquilize - Dormosedan & Butorphanol	1	39	FL		47.00
2/27/22	Inject Stifle Joint *Left, Right*	2	39	FL		276.00
3/8/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/8/22	Glycopyrrolate Injection	1	02	FL		79.00
3/8/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/8/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/18/22	Video-Endoscopy Exam	1	17	FL		75.00
3/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
3/18/22	Glycopyrrolate Injection	1	17	FL		79.00
3/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
3/18/22	Aminocaproic Acid Injection	1	17	FL		31.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/26/22	Glycopyrrolate Injection	1	39	FL		79.00
3/26/22	Aminocaproic Acid Injection	2	39	FL		62.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/26/22	Video-Endoscopy Exam	1	39	FL		75.00
3/27/22	Progress Evaluation	1	02	FL		0.00
3/27/22	Tranquilize - Dormosedan & Butorphanol	1	39	FL		47.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/27/22	Phenylbutazone Injection	1	39	FL		15.00
3/27/22	Inject Fetlock Joint	2	39	FL		242.00
	Left Front, Right Front					
	Inject Polyglycan		39	FL		
4/8/22	Physical Exam	1	02	FL		0.00
4/8/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		6.00
5/1/22	Progress Evaluation	1	02	FL		0.00
5/7/22	Inject Stifle Joint	2	17	FL		408.00
	Left, Right					
	Inject Hyvisc		17	FL		
5/7/22	Phenylbutazone Injection	1	17	FL		15.00
5/7/22	Tranquilize - Dormosedan	1	17	FL		41.00
5/14/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
5/14/22	Glycopyrrolate Injection	1	10	FL		79.00
5/14/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
5/14/22	Video-Endoscopy Exam	1	10	FL		75.00
5/14/22	Aminocaproic Acid Injection	1	10	FL		31.00
5/18/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
5/18/22	ECP	1	02	FL		39.00
5/19/22	Ketoprofen	1	02	FL		42.00
5/19/22	L-Arginine	1	02	FL		31.00
5/20/22	Phenylbutazone Injection	1	34	FL		15.00
5/20/22	Video-Endoscopy Exam	1	34	FL		75.00
5/26/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	17	FL		95.00
6/4/22	Regumate - 500 cc (1 pint)	1	17	FL		221.00
6/9/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/9/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/9/22	Glycopyrrolate Injection	1	02	FL		79.00

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PAGE #141

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 126

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/9/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/18/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
6/18/22	Glycopyrrolate Injection	1	10	FL		79.00
6/18/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/18/22	Video-Endoscopy Exam	1	10	FL		75.00
6/19/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/19/22	Progress Evaluation	1	02	FL		0.00
6/19/22	Inject Fetlock Joint	2	10	FL		396.00
	Left Front, Right Front					
	Inject Hyvisc		10	FL		
6/19/22	Tranquilize - Dormosedan	1	10	FL		41.00
6/19/22	Phenylbutazone Injection	1	10	FL		15.00
6/20/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/21/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/22/22	Baytril (Enrofloxacin) Injection	1	10	FL		53.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/28/22	HCG Inj	1	02	FL		83.00
6/28/22	Acetylcysteine Injection	1	02	FL		35.00
6/29/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
6/29/22	Calcium (CMPK) 500 ML	1	02	FL		44.00
6/29/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
6/29/22	Acupuncture Pre-Race	1	10	FL		110.00
6/30/22	Video-Endoscopy Exam	1	38	FL		75.00
6/30/22	Phenylbutazone Injection	1	38	FL		15.00
7/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
7/5/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
7/8/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	17	FL		42.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 127

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/8/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	17	FL		88.00
7/11/22	Regumate - 500 cc (1 pint)	1	17	FL		110.00
7/22/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
7/22/22	Aminocaproic Acid Injection	1	02	FL		31.00
7/22/22	Glycopyrrolate Injection	1	02	FL		79.00
7/22/22	Sucralfate Suspension - Gallon Compound	0.2	02	FL		66.20
7/22/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/22/22	SilvaPlex Respiratory Solution-16 oz. Bottle	1	02	FL		39.00
7/22/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
7/23/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	10	FL		95.00
7/24/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
7/24/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Phenylbutazone Injection	1	17	FL		15.00
7/24/22	Inject Fetlock Joint	2	17	FL		308.00
	Right Front, Left Front					
	Inject Legend		17	FL		
7/29/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
8/4/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
8/4/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
8/4/22	Aminocaproic Acid Injection	1	02	FL		31.00
8/8/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
8/13/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
8/13/22	Glycopyrrolate Injection	1	10	FL		79.00
8/13/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/13/22	Aminocaproic Acid Injection	1	10	FL		31.00
8/13/22	Video-Endoscopy Exam	1	10	FL		75.00
8/17/22	Tranquilize - Dormosedan & Butorphanol	1	17	FL		47.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 128

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/17/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
8/25/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/25/22	Banamine Paste	1	17	FL		55.00
8/25/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/25/22	Electrolytes Gold - Packet	1	17	FL		3.00
8/25/22	Video-Endoscopy Exam	1	17	FL		75.00
9/8/22	Regumate - 500 cc (1 pint)	0.34	04	FL		37.40
	***SWEET PENELOPE* Sub-Total**				**8,762.85**	
	TELECAST *100.00%*					
2/1/22	Progress Evaluation	1	02	FL		0.00
2/11/22	Lasix/Salix - AM	1	02	FL		25.00
2/11/22	Video-Endoscopy Exam	1	39	FL		75.00
2/15/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Concentrated Red Lung 90g Powder Bottle-Horses	0.29	17	FL		27.55
2/19/22	Lasix/Salix - AM	1	17	FL		25.00
2/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
2/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
2/19/22	Video-Endoscopy Exam	1	17	FL		75.00
2/20/22	Progress Evaluation	1	02	FL		0.00
2/24/22	Progress Evaluation	1	02	FL		0.00
2/25/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		6.00
2/27/22	Physical Exam	1	02	FL		0.00
3/6/22	Progress Evaluation	1	02	FL		0.00
3/6/22	Entrolyte H.E.	1	02	FL		9.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 129

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
3/18/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
3/18/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
3/18/22	Video-Endoscopy Exam	1	17	FL		75.00
3/21/22	Dexamethasone Injection	1	17	FL		33.00
3/26/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/26/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
3/26/22	Video-Endoscopy Exam	1	39	FL		75.00
3/29/22	Progress Evaluation	1	02	FL		0.00
3/30/22	CBC & Fibrinogen	1	39	FL		66.00
3/30/22	Chemistry Screen 19	1	39	FL		83.00
3/30/22	Thyroid-T4 Assay	1	39	FL		50.00
4/1/22	CVI Exam & Health Certificate-Single Horse	1	02	FL		11.00
5/17/22	Progress Evaluation	1	02	FL		0.00
5/17/22	Kling Gauze - Bag	0.25	02	FL		9.75
5/27/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/27/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/28/22	Phenylbutazone Injection	1	17	FL		15.00
5/28/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
5/28/22	Inject Hock Joints	2	17	FL		398.00
	Right, Left					
	Inject Hyalovet		17	FL		
6/4/22	Sucralfate Suspension - Gallon Compound	1	17	FL		331.00
6/6/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/6/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/7/22	Progress Evaluation	1	02	FL		0.00
6/8/22	CBC & Fibrinogen	1	17	FL		66.00

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EXHIBIT #3
PAGE #145

Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
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Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/8/22	Chemistry Screen 19	1	17	FL		83.00
6/8/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/10/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/10/22	Ketoprofen	1	02	FL		42.00
6/11/22	Phenylbutazone Injection	1	17	FL		15.00
6/11/22	Vitamins-Multiple	1	17	FL		42.00
6/12/22	Video-Endoscopy Exam	1	35	FL		75.00
6/12/22	Phenylbutazone Injection	1	35	FL		15.00
6/16/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/16/22	Gastrogard - 1 Box (7 Syringes)	1	17	FL		270.00
6/17/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
6/19/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	10	FL		50.00
6/23/22	Oxytetracycline & Bute	1	02	FL		55.00
6/23/22	Dexamethasone Injection	1	02	FL		33.00
6/23/22	Progress Evaluation	1	02	FL		0.00
6/24/22	Oxytetracycline & Bute	1	17	FL		55.00
6/25/22	Oxytetracycline & Bute	1	10	FL		55.00
6/26/22	Oxytetracycline & Bute	1	10	FL		55.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/27/22	Oxytetracycline & Bute	1	10	FL		55.00
6/28/22	Serum Amyloid A (SAA)	1	02	FL		79.00
6/28/22	Oxytetracycline & Bute	1	10	FL		55.00
6/28/22	Dexamethasone Injection	1	10	FL		33.00
6/29/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/29/22	Vitamins-Multiple	1	02	FL		42.00
7/2/22	Lactated Ringers (1L) and Mult. Vitamins	1	38	FL		53.00
7/5/22	Animax Ointment-Medium 30ml	1	02	FL		30.00

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TFB Equine

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 131

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/7/22	Tranquilize - Dormosedan	1	17	FL		41.00
7/7/22	Ultrasound Examination-Tendon	1	17	FL		250.00
	Note: LF					
7/7/22	Ultrasound Archive/Storage	1	17	FL		12.50
	***TELECAST* Sub-Total**				**4,123.80**	
	TUNA N STAMPS *100.00%*					
3/28/22	Thyroid-T4 Assay	1	02	FL		50.00
3/28/22	CBC	1	02	FL		50.00
3/28/22	Chemistry Screen 19	1	02	FL		83.00
3/29/22	AiraCell Powder-420gm Jar	1	02	FL		97.00
4/26/22	Entrolyte H.E.	1	02	FL		9.00
4/26/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/2/22	Progress Evaluation	1	02	FL		0.00
5/4/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/4/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/10/22	Progress Evaluation	1	02	FL		0.00
5/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/12/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/13/22	Progress Evaluation	1	02	FL		0.00
5/13/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
5/13/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/23/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/23/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/25/22	Progress Evaluation	1	02	FL		0.00
5/29/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00

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2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/29/22	Inject Hock Joints	2	17	FL		298.00
	Left, Right					
	Inject Legend		17	FL		
5/29/22	Phenylbutazone Injection	1	17	FL		15.00
5/31/22	Progress Evaluation	1	02	FL		0.00
6/3/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/3/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/12/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/12/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/13/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
6/13/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		55.00
6/13/22	Video-Endoscopy Exam	1	17	FL		75.00
6/13/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
6/13/22	Inject Fetlock Joint	2	17	FL		242.00
	Right Front, Left Front					
	Inject Legend		17	FL		
6/13/22	Inject Coffin Joint	2	17	FL		352.00
	Right Front, Left Front					
	Inject Legend		17	FL		
6/13/22	Phenylbutazone Injection	1	17	FL		15.00
6/15/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		55.00
6/16/22	Ketoprofen	1	02	FL		42.00
6/16/22	ECP	1	02	FL		39.00
6/17/22	Vitamins-Multiple	1	02	FL		42.00
6/17/22	Phenylbutazone Injection	1	02	FL		15.00
6/17/22	Acupuncture Pre-Race	1	10	FL		110.00
6/18/22	Triple Antibiotic Eye Ointment	0.34	35	FL		13.26
6/18/22	Video-Endoscopy Exam	1	35	FL		75.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/18/22	Phenylbutazone Injection	1	35	FL		15.00
6/19/22	Oxytetracycline	1	10	FL		42.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
6/19/22	Oxytetracycline	1	02	FL		42.00
6/19/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
6/19/22	Entrolyte H.E.	1	02	FL		9.00
6/19/22	Fluids - Intravenous	1	10	FL		15.00
6/20/22	Phenylbutazone Injection	1	17	FL		15.00
6/20/22	Excede Sterile Susp. Inj. - 15 ml dose	1	17	FL		94.00
6/20/22	Sterno-Thyroid Myotomy	1	17	FL		735.00
6/20/22	Ketamine w/Xylazine	1	17	FL		0.00
6/20/22	Diazepam	1	17	FL		0.00
6/21/22	Phenylbutazone Injection	1	17	FL		15.00
6/22/22	Phenylbutazone Injection	1	17	FL		15.00
6/23/22	Phenylbutazone Injection	1	17	FL		15.00
6/23/22	Healthy Horse Probiotics Paste - 60cc Syringe	1	02	FL		50.00
6/24/22	Phenylbutazone Injection	1	17	FL		15.00
6/25/22	Phenylbutazone Injection	1	17	FL		15.00
6/27/22	Progress Evaluation	1	02	FL		0.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/29/22	Progress Evaluation	1	02	FL		0.00
7/7/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/7/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/7/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/7/22	Electrolytes Gold - Packet	2	17	FL		6.00
7/8/22	Phenylbutazone Injection	1	17	FL		15.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/8/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/8/22	Inject Hock Joints	2	17	FL		398.00
	Left, Right					
	Inject Hyalovet		17	FL		
7/8/22	Progress Evaluation	1	17	FL		0.00
7/14/22	ECP	1	17	FL		39.00
7/14/22	Ketoprofen	1	17	FL		42.00
7/14/22	Adequan I.M. - 500 Mg.	1	17	FL		78.00
7/15/22	Acupuncture Pre-Race	1	10	FL		110.00
7/15/22	Phenylbutazone Injection	1	10	FL		15.00
7/15/22	L-Arginine	1	10	FL		31.00
7/15/22	Vitamins-Multiple	1	10	FL		42.00
7/16/22	Phenylbutazone Powder - 2.2 lb. jar	1	10	FL		55.00
7/16/22	Video-Endoscopy Exam	1	35	FL		75.00
7/16/22	Phenylbutazone Injection	1	35	FL		15.00
7/16/22	Triple Antibiotic Eye Ointment	1	35	FL		39.00
7/21/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
7/22/22	Progress Evaluation	1	02	FL		0.00
8/5/22	Progress Evaluation	1	02	FL		0.00
8/5/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
8/5/22	Tranquilize - Dormosedan	1	02	FL		41.00
8/5/22	Dantrolene Suspension - 1000 ml	1	02	FL		518.00
8/16/22	Butecort Sweat Paste	1	17	FL		94.00
8/19/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
8/19/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/19/22	Aminocaproic Acid Injection	1	17	FL		31.00
8/19/22	Video-Endoscopy Exam	1	17	FL		75.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 135

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/21/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
8/22/22	Progress Evaluation	1	02	FL		0.00
8/22/22	Inject Fetlock Joint	2	02	FL		220.00
	Left Front, Right Front					
8/22/22	Tranquilize - Dormosedan	1	02	FL		41.00
	***TUNA N STAMPS* Sub-Total**				**6,168.26**	
	TUNE IN *100.00%*					
2/2/22	Progress Evaluation	1	02	FL		0.00
2/3/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/3/22	Video-Endoscopy Exam	1	39	FL		75.00
2/4/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/5/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/6/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/6/22	Serum Amyloid A (SAA)	1	02	FL		79.00
2/7/22	ECP	1	02	FL		39.00
2/7/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/8/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
2/8/22	Ketoprofen	1	02	FL		42.00
2/8/22	Polyglycan Injection - 5 ml.	1	02	FL		94.00
2/8/22	Gastrogard Paste Syringe	1	02	FL		40.00
2/9/22	Video-Endoscopy Exam	1	03	FL		75.00
2/9/22	Phenylbutazone Injection	1	03	FL		15.00
2/9/22	Tranquilize - Acepromazine	1	03	FL		32.00
2/10/22	Ringers W/Multiple Vitamins X 2	1	02	FL		88.00
2/10/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/10/22	Entrolyte H.E.	10	02	FL		90.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 136

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/11/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/12/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/15/22	Acepromazine Maleate Anh Oral Solution 100ml	0.17	17	FL		21.76
2/15/22	Butecort Sweat Paste	0.15	17	FL		14.10
2/27/22	Lasix/Salix - AM	1	02	FL		25.00
2/27/22	Aminocaproic Acid Injection	1	02	FL		31.00
2/27/22	Glycopyrrolate Injection	1	02	FL		79.00
2/27/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/27/22	Entrolyte H.E.	1	02	FL		9.00
3/4/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
3/6/22	Glycopyrrolate Injection	1	02	FL		79.00
3/6/22	Aminocaproic Acid Injection	1	02	FL		31.00
3/6/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
3/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/6/22	Entrolyte H.E.	1	02	FL		9.00
3/10/22	Physical Exam	1	02	FL		0.00
3/19/22	Dantrolene Suspension 240 ml	1	39	FL		204.00
3/19/22	Gastrogard - 1 Box (7 Syr.)	1	39	FL		279.00
3/19/22	Butecort Sweat Paste	1	39	FL		94.00
3/19/22	Acepromazine Maleate Anh Oral Solution 100ml	1	39	FL		128.00
3/19/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	39	FL		95.00
3/29/22	Progress Evaluation	1	02	FL		0.00
3/29/22	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		55.00
3/29/22	Butecort Sweat Paste	1	02	FL		94.00
3/30/22	Progress Evaluation	1	02	FL		0.00
4/4/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 137

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/6/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/8/22	Progress Evaluation	1	02	FL		0.00
4/8/22	Inject Carpus Joint	2	02	FL		220.00
	Left Front [InterCarpal], Right Front [InterCarpal]					
4/8/22	Tranquilize - Dormosedan	1	02	FL		41.00
4/8/22	Tranquilize - Dormosedan & Butorphanol	1	39	FL		47.00
4/11/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
4/15/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
4/15/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
4/15/22	Aminocaproic Acid Injection	1	02	FL		31.00
4/15/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
4/15/22	Entrolyte H.E.	2	02	FL		18.00
4/18/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
4/19/22	Dantrolene Suspension 240 ml	1	39	FL		204.00
4/20/22	Progress Evaluation	1	02	FL		0.00
4/21/22	Sucralfate Suspension - Gallon Compound	1	02	FL		331.00
4/21/22	Phenylbutazone Powder - 100 gm Jar	1	02	FL		31.00
4/23/22	Aminocaproic Acid Injection	1	10	FL		31.00
4/23/22	Video-Endoscopy Exam	1	10	FL		75.00
4/23/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00
4/23/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
4/24/22	Progress Evaluation	1	02	FL		0.00
4/24/22	Entrolyte H.E.	1	02	FL		9.00
4/25/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
4/26/22	Dantrolene Suspension - 1000 ml	0.2	02	FL		103.60
4/27/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
4/27/22	ECP	1	02	FL		39.00

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EXHIBIT #3
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Statement

TFB Equine

Teigland, Franklin & Brokken, DVMs, Inc.
PO BOX 267160
Weston, Florida, 33326-7160

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Fax: (954) 680-5976
Office@tfbequine.com

Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 138

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
4/28/22	Legend H.A. IV - 40 mg	1	17	FL		121.00
4/28/22	Polyglycan Injection - 5 ml.	1	17	FL		94.00
4/28/22	Enterolyte X 2 Via Stomach Tube	1	17	FL		55.00
4/28/22	Gastrogard Paste Syringe	1	17	FL		40.00
4/29/22	Video-Endoscopy Exam	1	34	FL		75.00
4/29/22	Phenylbutazone Injection	1	34	FL		15.00
4/29/22	Tranquilize - Acepromazine	1	34	FL		32.00
5/4/22	Progress Evaluation	1	02	FL		0.00
5/5/22	Butecort Sweat Paste	1	17	FL		94.00
5/9/22	Progress Evaluation	1	02	FL		0.00
5/9/22	Oxytetracycline & Bute	1	02	FL		55.00
5/9/22	Dexamethasone Injection	1	02	FL		33.00
5/10/22	Dexamethasone Injection	1	02	FL		33.00
5/10/22	Oxytetracycline & Bute	1	02	FL		55.00
5/11/22	Oxytetracycline & Bute	1	02	FL		55.00
5/12/22	Colic Exam	1	02	FL		55.00
5/12/22	Gastrogard Paste Syringe	1	02	FL		40.00
5/12/22	Tranquilize - Dormosedan	1	02	FL		41.00
5/12/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
5/15/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
5/19/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/19/22	Glycopyrrolate Injection	1	02	FL		79.00
5/19/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/19/22	Gastrogard - 1 Box (7 Syr.)	1	02	FL		279.00
5/19/22	Video-Endoscopy Exam	1	02	FL		75.00
5/20/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
5/20/22	Fluids - Intravenous	1	10	FL		15.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 139

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
5/22/22	Progress Evaluation	1	02	FL		0.00
5/22/22	Tranquilize - Dormosedan & Butorphanol	1	04	FL		47.00
5/22/22	Phenylbutazone Injection	1	04	FL		15.00
5/22/22	Inject Hock Joints	2	04	FL		276.00
	Left, Right					
5/29/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
5/29/22	Aminocaproic Acid Injection	1	02	FL		31.00
5/29/22	Glycopyrrolate Injection	1	02	FL		79.00
5/29/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
5/30/22	Progress Evaluation	1	02	FL		0.00
5/30/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
5/31/22	Progress Evaluation	1	02	FL		0.00
6/1/22	Acupuncture	1	10	FL		137.00
6/4/22	Dantrolene Suspension - 1000 ml	1	17	FL		518.00
6/4/22	Acupuncture Follow-Up	1	10	FL		110.00
6/6/22	Progress Evaluation	1	02	FL		0.00
6/6/22	Inject Suspensory Ligament	1	02	FL		176.00
	Right Hind					
	Inject Polyglycan		02	FL		
6/6/22	Tranquilize - Xylazine & Dormosedan	1	02	FL		44.00
6/7/22	Tranquilize - Dormosedan	1	02	FL		41.00
6/10/22	Lasix/Salix - AM EIPH Prevention	1	02	FL		25.00
6/10/22	Aminocaproic Acid Injection	1	02	FL		31.00
6/10/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
6/11/22	Entrolyte H.E.	1	10	FL		9.00
6/14/22	Healthy Horse Probiotics Paste - 60cc Syringe	2	10	FL		100.00
6/17/22	Acupuncture Pre-Race	1	10	FL		110.00
6/18/22	Lasix/Salix - AM EIPH Prevention	1	10	FL		25.00

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Exhibit A 140/145

Statement

TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 140

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
6/18/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
6/18/22	Aminocaproic Acid Injection	1	10	FL		31.00
6/18/22	Video-Endoscopy Exam	1	10	FL		75.00
6/23/22	Progress Evaluation	1	02	FL		0.00
6/23/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
6/23/22	ECP	1	02	FL		39.00
6/23/22	Adequan I.M. - 500 Mg.	1	02	FL		78.00
6/24/22	Concentrated Red Lung 90g Powder Bottle-Horses	1	02	FL		95.00
6/24/22	Ketoprofen	1	02	FL		42.00
6/24/22	L-Arginine	1	02	FL		31.00
6/24/22	Calcium (CMPK) 500 ML	1	02	FL		44.00
6/24/22	Enterolyte X 2 Via Stomach Tube	1	02	FL		55.00
6/24/22	Acupuncture Pre-Race	1	10	FL		110.00
6/25/22	Video-Endoscopy Exam	1	03	FL		75.00
6/25/22	Phenylbutazone Injection	1	03	FL		15.00
6/25/22	Tranquilize - Acepromazine	1	03	FL		32.00
6/26/22	Lactated Ringers (1L) and Mult. Vitamins	1	10	FL		53.00
6/27/22	Phenylbutazone Powder - 2.2 lb. jar	1	02	FL		55.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
6/29/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/1/22	Progress Evaluation	1	02	FL		0.00
7/3/22	Tranquilize - Dormosedan	1	10	FL		41.00
7/4/22	Progress Evaluation	1	02	FL		0.00
7/7/22	Oxytetracycline & Bute	1	17	FL		55.00
7/8/22	Oxytetracycline & Bute	1	17	FL		55.00
7/9/22	Oxytetracycline & Bute	1	17	FL		55.00

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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/10/22	Oxytetracycline	1	17	FL		42.00
7/14/22	Gastrogard - 1 Box (7 Syr.)	1	17	FL		279.00
7/14/22	Sucralfate Suspension - Gallon Compound	1	17	FL		331.00
7/16/22	Video-Endoscopy Exam	1	10	FL		75.00
7/16/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00
7/16/22	Aminocaproic Acid Injection	1	17	FL		31.00
7/16/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/21/22	Tranquilize - Dormosedan	1	02	FL		41.00
7/23/22	Video-Endoscopy Exam	1	17	FL		75.00
7/24/22	Progress Evaluation	1	02	FL		0.00
7/24/22	Tranquilize - Acepromazine/Butorphanol/Dormosedan	1	17	FL		50.00
7/24/22	Inject Suspensory Ligament	1	17	FL		110.00
	Right Hind					
7/24/22	Phenylbutazone Injection	1	17	FL		15.00
7/25/22	Inject Carpus Joint	4	17	FL		624.00
	Left Front [RadioCarpal, InterCarpal], Right Front [RadioCarpal, InterCarpal]					
	Inject Hyvisc		17	FL		
7/29/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
7/29/22	ECP	1	02	FL		39.00
7/30/22	Acupuncture Pre-Race	1	10	FL		110.00
7/30/22	Ketoprofen	1	10	FL		42.00
7/30/22	L-Arginine	1	10	FL		31.00
7/30/22	Enterolyte X 2 Via Stomach Tube	1	10	FL		55.00
7/30/22	Calcium Injection	1	10	FL		39.00
7/30/22	Gastrogard Paste Syringe	2	17	FL		80.00
7/30/22	One AC Powder	1	17	FL		50.00
7/31/22	Video-Endoscopy Exam	1	38	FL		75.00
7/31/22	Phenylbutazone Injection	1	38	FL		15.00

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EXHIBIT #3
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TFB Equine

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Soria, Francisco
Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
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Date	Description	Quantity	Dr.	State	Sub-Total	Charge
7/31/22	Tranquilize - Acepromazine	1	38	FL		32.00
8/1/22	Progress Evaluation	1	02	FL		0.00
8/1/22	Lactated Ringers (1L) and Mult. Vitamins	1	02	FL		53.00
8/4/22	CBC	1	02	FL		50.00
8/4/22	Chemistry Screen 19	1	02	FL		83.00
8/5/22	AiraCell Powder-420gm Jar	1	02	FL		97.00
8/5/22	Dantrolene Suspension - 1000 ml	1	02	FL		518.00
8/26/22	Tranquilize - Dormosedan	1	17	FL		41.00
8/28/22	Progress Evaluation	1	02	FL		0.00
9/8/22	Phenylbutazone Powder - 2.2 lb. jar	1	17	FL		55.00
9/10/22	Banamine (Flunixin Meglumine) Injection	1	10	FL		29.00
	***TUNE IN* Sub-Total**				**13,008.11**	
	UNCLE MARK *100.00%*					
2/2/22	Progress Evaluation	1	02	FL		0.00
2/4/22	DR/CR Xray Foot - LH	1	02	FL		248.00
2/4/22	Digital Image Archive/Storage	1	02	FL		11.00
2/4/22	Animallintex Poultice	1	02	FL		18.00
2/6/22	Progress Evaluation	1	02	FL		0.00
2/8/22	Progress Evaluation	1	02	FL		0.00
2/10/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Progress Evaluation	1	02	FL		0.00
2/15/22	Sucralfate Suspension - Gallon Compound	0.15	17	FL		49.65
2/16/22	Progress Evaluation	1	02	FL		0.00
2/16/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/16/22	Tranquilize - Dormosedan	1	02	FL		41.00
2/16/22	Gastrogard Paste Syringe	1	02	FL		40.00

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Mastic Beach Racing
2706 Oleander Dr.
Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 143

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/22/22	Progress Evaluation	1	02	FL		0.00
2/22/22	Chemistry - Muscle Enzymes	1	02	FL		50.00
2/22/22	EPM Titers	1	02	FL		276.00
3/2/22	Progress Evaluation	1	02	FL		0.00
3/4/22	Dantrolene Suspension 240 ml	1	02	FL		204.00
6/1/22	Panacur Power Pak (5 Syringes)	1	10	FL		121.00
6/2/22	Oxytetracycline & Bute	1	17	FL		55.00
6/2/22	Dexamethasone Injection	1	17	FL		33.00
6/3/22	Oxytetracycline & Bute	1	02	FL		55.00
6/4/22	Oxytetracycline & Bute	1	17	FL		55.00
6/5/22	Oxytetracycline	1	17	FL		42.00
6/28/22	Core EQ Innovator Vaccine- (EWT/Rabies/WN)	1	10	FL		88.00
6/28/22	Flu-Vac Innovator EHV-4 Flu/Rhino Vaccine	1	10	FL		42.00
7/24/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
7/27/22	Progress Evaluation	1	02	FL		0.00
7/27/22	Phenylbutazone Injection	1	02	FL		15.00
7/27/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
8/4/22	Animax Ointment-Medium 30ml	1	02	FL		30.00
8/4/22	CBC	1	02	FL		50.00
8/4/22	Chemistry Screen 19	1	02	FL		83.00
8/8/22	Tranquilize - Acepromazine & Dormosedan	1	17	FL		39.00
8/8/22	Phenylbutazone Injection	1	17	FL		15.00
8/8/22	Inject Stifle Joint	2	17	FL		408.00
	Left, Right					
	Inject Hyvisc		17	FL		
8/20/22	Banamine (Flunixin Meglumine) Injection	1	17	FL		29.00
8/20/22	Lasix/Salix - AM EIPH Prevention	1	17	FL		25.00

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Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 144

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
8/25/22	Progress Evaluation	1	02	FL		0.00
	***UNCLE MARK* Sub-Total**				**2,209.65**	
	ZERENIA *100.00%*					
2/4/22	Video-Endoscopy Exam	1	39	FL		75.00
2/4/22	Lasix/Salix - AM	1	39	FL		25.00
2/4/22	Banamine (Flunixin Meglumine) Injection	1	39	FL		29.00
2/4/22	Aminocaproic Acid Injection	1	39	FL		31.00
2/4/22	Glycopyrrolate Injection	1	39	FL		79.00
2/6/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
2/9/22	Progress Evaluation	1	02	FL		0.00
2/13/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
2/15/22	Dantrolene Suspension 240 ml	0.2	17	FL		40.80
2/20/22	Lasix/Salix - AM	1	02	FL		25.00
2/20/22	Aminocaproic Acid Injection	1	02	FL		31.00
2/20/22	Glycopyrrolate Injection	1	02	FL		79.00
2/20/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/20/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
2/22/22	Physical Exam	1	02	FL		0.00
2/22/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/23/22	Progress Evaluation	1	02	FL		0.00
2/23/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
2/23/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/24/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
2/24/22	Banamine (Flunixin Meglumine) Injection	1	02	FL		29.00
2/24/22	ECP	1	02	FL		39.00
2/25/22	CVI Exam & Health Certificate-Multiple Horses (per horse)	1	02	FL		6.00

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Miramar, FL 33023

Trainer: MORICI, DIANE

Date: Feb-28-23
Client #: 261369
Page: 145

Date	Description	Quantity	Dr.	State	Sub-Total	Charge
2/25/22	Ketoprofen	1	02	FL		42.00
2/25/22	Acetylcysteine Injection	1	02	FL		35.00
2/27/22	Physical Exam	1	02	FL		0.00
2/27/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
3/1/22	Gentamycin-3.0 gm (30ML)	1	10	FL		50.00
3/1/22	Acetylcysteine Injection	1	10	FL		35.00
3/2/22	Gentamycin-3.0 gm (30ML)	1	02	FL		50.00
3/2/22	Acetylcysteine Injection	1	02	FL		35.00
3/4/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
3/10/22	Progress Evaluation	1	02	FL		0.00
3/11/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
3/11/22	Progress Evaluation	1	02	FL		0.00
3/18/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
3/19/22	Lasix/Salix - AM EIPH Prevention	1	39	FL		25.00
3/19/22	Glycopyrrolate Injection	1	39	FL		79.00
3/19/22	Aminocaproic Acid Injection	1	39	FL		31.00
3/25/22	Flexineb 2-Nebulizer (Weekly Lease)	1	02	FL		165.00
3/27/22	Video-Endoscopy Re-Examination	1	02	FL		65.00
3/27/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/27/22	Baytril (Enrofloxacin) Injection	1	39	FL		53.00
3/28/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/29/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/30/22	Physical Exam	1	02	FL		0.00
3/30/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
3/31/22	Baytril (Enrofloxacin) Injection	1	02	FL		53.00
4/1/22	Serum Amyloid A (SAA)	1	02	FL		79.00
	***ZERENIA* Sub-Total**				**2,941.80**	

Over 90 Days	Over 60 Days	Over 30 Days	Current	Total Amount
196,461.57				

PLEASE PAY THIS AMOUNT >>>>>>>> **196,461.57**

Client #:261369

ALL TREATMENTS HAVE BEEN APPROVED BY YOUR TRAINER. TOTAL AMOUNT IS DUE UPON RECEIPT OF STATEMENT.
We accept MASTERCARD, VISA, DISCOVER and AMERICAN EXPRESS.

You can now make a secure payment at www.tfbequine.com select resources for the payment tab.

Thank You

Amount past due 60 days or more will bear interest at the maximum rate allowable by law. In the event we are required to take action to collect the amount owed to us, you will be responsible for a $100.00 administration fee plus all attorney fees and costs regardless of whether a lawsuit is filed.

EXHIBIT #3
PAGE #161

Julio Minaya

From: Mark Gunderson <mgunderson@mindspring.com>
Sent: Monday, September 29, 2025 2:42 PM
To: Julio Minaya
Subject: Re: Morici Defendants
Attachments: 2025_09_29 Letter to Floirda Division re Morici Case.pdf; 016 2025_09_12 Motion to Enforce Stay.pdf; 021 2025_09_12 Response to Motion re Stay.pdf; 025 2025_09_15 Moot - Delaware Order.pdf

Julio,

Attached please find the letter you requested and other materials that may be helpful to your legal department.

Mark Gunderson
Attorney • CPA
2510 SW 18 Street
Ft. Lauderdale, FL 33312
(954) 288-1001 Mobile
(954)791-6154 Fax

The true character of a person is revealed by their willingness to do what is right, when no obligation exists and no duty compels them.

Confidential: This e-mail contains a communication protected by the attorney-client privilege or constitutes work product. If you do not expect such a communication please delete this message without reading it or any attachment and then notify the sender of this inadvertent delivery.

EXHIBIT #4
PAGE # 1

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

Via email: Julio.Minaya@flgaming.gov

September 29, 2025

Julio Minaya
Investigation Supervisor
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd., Suite 165
Fort Lauderdale, FL 33065
julio.minaya@myfloridalicense.com

Re: License Complaint Concerning Morici Racing Stable LLC

Dear Mr. Minaya:

At your request, I am providing additional information in support of my license complaint concerning Morici Racing Stable LLC.

1. I have filed five separate lawsuits against the Morici defendants on behalf of three different clients. During the course of the most recent matter, I was also contacted by two additional potential clients regarding claims against the Moricis: (a) Maryland Vet Group LLC, asserting approximately $120,000 in unpaid veterinary services, and (b) Steve Klesaris, asserting approximately $20,000 in unpaid horse transportation charges. I declined those cases because they would have conflicted with my representation of PetVet Operating LLC.
2. In the original case underlying my complaint, I sued the Morici defendants for approximately $200,000 in unpaid veterinary charges. At that time, they were doing business under the name *Mastic Beach Racing.* However, Diane Morici—through her ownership of Morici Racing Stable LLC—was the actual or constructive owner of the horses, and she was also the trainer who engaged my client's services.
3. I obtained a judgment of approximately $200,000. Following my filing of license complaints in Florida and Maryland, the Morici defendants—Diane Morici, Louis Morici, Morici Racing Stable LLC, and Francisco Soria d/b/a Mastic Beach Racing—executed a guaranty agreement obligating them to pay that judgment. Accordingly, I withdrew the complaints.
4. They paid approximately $80,000 before defaulting again. I was then forced to litigate enforcement of the guaranty. After a year of litigation, I obtained two additional judgments: one for approximately $110,000 and a second for approximately $40,000 in attorney's fees.
5. After obtaining those judgments, I filed license complaints in Delaware, New Jersey, Maryland, and now Florida. The Maryland and New Jersey complaints remain pending. Delaware initially suspended Diane Morici's license.

EXHIBIT #4
PAGE # 2

6. During that process, Diane and Louis Morici filed Chapter 11 bankruptcies and claimed that Delaware's suspension violated the bankruptcy stay. That claim was legally incorrect: the Bankruptcy Code stays creditor collection actions but does not stay regulatory actions. I filed a response on behalf of Delaware, but instead of litigating, Delaware vacated its suspension. For your legal department's review, I am attaching the motion and my response. I am well-versed in this issue and would be glad to discuss the legal merits in more detail if needed.
7. My present license complaint is directed solely at Morici Racing Stable LLC, because that entity is not in bankruptcy; only Diane and Louis Morici are debtors. Debt collectors such as myself are stayed from attempting to collect during bankruptcy, and filing a complaint directly against Diane could arguably be construed as such. By contrast, regulators like the Florida Division of Pari-Mutuel Wagering are not acting as creditors but as regulators of horse racing in this state. These distinctions are codified in the Bankruptcy Code. Accordingly, Florida is authorized to proceed with a license complaint against Diane Morici in its regulatory capacity.

I trust this information will assist in your evaluation of this matter. Please let me know if you would like me to provide further documentation or legal analysis.

Respectfully,

/s/ Mark Gunderson, Esq.

Enclosures

Motion to Enforce Stay
Response to Motion
Moot – Delaware Order

EXHIBIT #4
PAGE #3

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION
www.flsb.uscourts.gov

In re:

LOUIS JOHN MORICI and
DIANE DENYCE MORICI,

Debtors-in-Possession.
_____/

Case No.: 25-20190-MAM
Chapter 11

DEBTORS' EMERGENCY MOTION TO ENFORCE AUTOMATIC STAY, FOR INJUNCTIVE RELIEF, AND FOR ORDER TO SHOW CAUSE AGAINST DELAWARE THOROUGHBRED RACING COMMISSION AND REQUEST FOR EMERGENCY HEARING

Exigent Circumstances

The Debtors request an emergency hearing on this Motion because the suspension or revocation of their racing license does not merely impair operations, but immediately and completely shuts down the Debtors' business. Without the license, the Debtors cannot conduct any racing activities, eliminating its sole source of revenue and preventing any prospect of reorganization. The resulting harm extends beyond the Debtors, directly impacting employees, vendors, and creditors whose recoveries depend upon the Debtor's continued operations Therefore, Debtors respectfully request this Motion to be set for hearing as soon as the Court's calendar allows.

LOUIS JOHN MORICI and DIANE DENYCE MORICI, (the "Debtors"), by and through their undersigned counsel, files this *Emergency Motion to Enforce the Automatic Stay, for Injunctive Relief, and for Order to Show Cause Against Delaware Thoroughbred Racing Commission*, pursuant to 11 U.S.C. §§ 105, 362, and 525, and in support thereof states as follows:

JURISDICTION

1. This Court has jurisdiction to consider this Motion under 28 U.S.C. §§ 157 and 1334.

EXHIBIT # 4
PAGE # 4

2. This is a core proceeding under 28 U.S. § 157(b)(2)(A) and (O).

3. Venue is proper pursuant to 28 U.S.C. §§ 1408 and 1409.

4. The statutory predicates for the relief requested herein are 11 U.S.C. §§ 105, 362, and 525.

BACKGROUND

5. On August 29, 2025, (the "Petition Date"), Debtors filed their voluntary petition for relief under Chapter 11 of Title 11 of the United States Bankruptcy Code (the "Bankruptcy Code")(DE 1).

6. As their primary source of income, Debtors operate Morici Racing Stable, LLC (the "Business"), and derive substantially all of their income from racing and related activities conducted under licenses issued by the Delaware Thoroughbred Racing Commission ("the Commission").

7. There are two licenses that are central to the Debtors' business operations, and both are in joint-debtor Diane Denyce Morici's name. One license grants permission to act as a horse racing trainer, and the other recognizes Ms. Morici and others as owners of Morici Racing Stables. Suspension of either license will take effect nation-wide and will disqualify the Debtors from participating in any horse racing activities in any state.

8. On July 15, 2025, the Commission emailed the Debtors and advised that Debtor had ten (10) days to to satisfy the financial judgment from PetVet Operating LLC and subsequently initiated proceedings to suspend joint-debtor Diane Denyce Morici's license, alleging "financial irresponsibility" under Delaware Thoroughbred Racing Commission Regulations Rule No. 2.5.1.22. The allegations arise from Debtors' obligations to vendors in the horse racing industry. A copy of the July 15, 2025, email is attached as Exhibit "A".

EXHIBIT #4
PAGE # 5

9. On August 29, 2025, the Commission emailed the Debtors and provided a Notice of Stewards Hearing directing joint-debtor Diane Denyce Morici to appear for hearing on September 9, 2025, at 11:00 a.m., a copy of the Notice of Stewards Hearing is attached as Exhibit "B".

10. Also on August 29, 2025, the Commission was advised of the Debtors' Chapter 11 bankruptcy case and provided with a copy of the Notice of Filing.

11. Regardless of being advised of the Debtors' Chapter 11 bankruptcy filing, the Commission continued with the Stewards Hearing on September 9, 2025, and heard the matter of suspending the Debtors' licenses, and despite the Debtors' pending bankruptcy proceeding, the Commission suspended both licenses.

12. The licenses are vital to the Debtors' Business operations. Without the licenses, Debtors cannot operate their business in an economically productive way, and the value of their estate and ability to repay creditors will be destroyed.

ARGUMENT

A. The Licenses Constitute Property of the Estate

13. Section 541 of the Bankruptcy Code defines property of the estate broadly to include all legal and equitable interests of the debtor.

14. A racing license is a constitutionally protected property interest. *See Barry v. Barchi*, 443 U.S. 55 (1979) (recognizing occupational racing license as a constitutionally protected property right).

15. Courts have likewise held that gaming, liquor, and pari-mutuel licenses constitute estate property. *See, e.g., In re Burgess*, 234 B.R. 793 (D. Nev. 1999); *In re National Cattle Congress*, 179 B.R. 588 (Bankr. N.D. Iowa 1995).

EXHIBIT #4
PAGE # 6

B. Revocation Violates the Automatic Stay

16. Section 362(a)(3) of the Bankruptcy Code stays "any act to obtain possession of property of the estate or to exercise control over property of the estate."

17. Revocation or suspension of the Debtor's license directly violates § 362(a)(3) because it is the ultimate exercise of control over property of the estate.

18. The "police and regulatory power" exception to § 362(a), as set forth in § 362(b)(4), does not apply here. While the Eleventh Circuit has not adopted any test to analyze § 362(b)(4), courts have generally used two tests to determine whether an action should be exempt from the automatic stay under § 362(b)(4): the pecuniary purpose test and the public interest test. *In re Harris*, 592 B.R. 750, 754 (Bankr. N.D. Ga. 2018).

19. Under the pecuniary purpose test, if the action taken by the governmental unit is primarily related to the protection of a pecuniary interest in the debtor's property, the automatic stay applies. *Id.* at 755. On the other hand, if the action is more closely related to concerns of public welfare, then the exemption from the automatic stay is applicable. *Id.*

20. Applying the pecuniary purpose test, the Commission's suspension of Debtors' license is solely based on unpaid debts to private parties, rendering it indistinguishable from debt collection. Therefore, the action is primarily related to the protection of a pecuniary interest in the Debtors' property. See Exhibit "A" which specifically states that the Debtors need to satisfy the PetVet judgment or the licenses will be suspended, and Exhibit "B" which specifically states the hearing is about "financial responsibility".

21. Nor is the Commission's action closely related to concerns on public welfare and safety. Such actions consist of suing a debtor to prevent or stop violation of fraud, environmental protection, consumer protection, safety, or similar police or regulatory laws, or attempting to fix

EXHIBIT #4
PAGE # 7

damages for violation of such a law. *In re Chintella*, No. 13-73481, 2014 WL 3672882, at 5 (Bankr. N.D. Ga. June 20, 2014). Through suspension of the Debtors' license, the Commission will not achieve any of these goals related to public welfare and safety. Suspending the licenses is only intended to punish the Debtors for nonpayment of debts, which is impermissible. *See FCC v. NextWave Personal Communications Inc.*, 537 U.S. 293 (2003).

22. Likewise, the public purpose test examines whether a proceeding is designed to "effectuate public policy" or "adjudicate private rights." *Id.* However, when the action incidentally serves public interests but more substantially adjudicates private rights, courts should regard the suit as outside of the police power exception, particularly when a successful suit would result in a pecuniary advantage to certain private parties vis-a-vis other creditors, contrary to the Bankruptcy Code's priorities. *Id.* citing *Chao v. Hosp. Staffing Servs., Inc.*, 270 F.3d 374, 390 (6th Cir. 2001).

23. Here, the Commission's action substantially adjudicates private rights of the Debtors because the suspension interferes with the Debtors' ability to work in the equine industry throughout the nation. Moreover, while the Commission's reasoning is couched in promoting financial responsibility among the members of the Commission, it does not "effectuate public policy" more than it interferes with Debtors' adjudication of individual rights.

24. Additionally, suspending the licenses would contradict the Bankruptcy Code's priorities of repaying creditors. Without the licenses, the Debtors' will lose their main source of income, and thus, will be unable to reorganize in a manner that aligns with the priorities of the Bankruptcy Code.

C. Even if § 362(b)(4) Applies, Injunctive Relief Is Warranted

25. Section 105(a) empowers the Court to issue injunctive relief necessary to carry

EXHIBIT #4
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out the provisions of the Bankruptcy Code. In determining whether injunctive relief is appropriate, courts use the following traditional factors: (1) whether the movant has shown a reasonable probability of success on the merits; (2) whether the movant will be irreparably injured by denial of the relief; (3) whether granting preliminary relief will result in even greater harm to the nonmoving party; and (4) whether granting the preliminary relief will be in the public interest. *In re LTL Mgmt., LLC*, 645 B.R. 59, 81 (Bankr. D.N.J. 2022).

26. The traditional injunction factors weigh in favor of relief for the Debtors. Turning to the first factor, the Debtors will likely succeed with reorganization as their goal is to come up with a plan that will receive a super-majority of votes from creditors. Considering the second factor, the Debtors will suffer irreparable harm without the relief as the Debtors will be prohibited from continuing operations, which will ultimately result in a failed reorganization. Under the third factor, the Commission will not suffer any harm if the injunction is granted because it will not hinder their ability to continue operations, nor will it harm the integrity of the Commission. The only harm the Commission will suffer is if the license is not reinstated because the Debtors cannot repay their obligations without continuing operating under the license. The fourth factor, public policy considerations, weighs in favor of the Debtors as well. The automatic stay has no effect without this Court's enforcement, and the injunctive relief will allow the automatic stay to remain in effect while the Debtors reorganize.

D. Section 525(a) Bars This Discrimination

27. Section 525(a) prohibits a governmental unit from revoking a license "solely because" a debtor has failed to pay a dischargeable debt.

28. Here, the Commission's revocation is predicated solely on the Debtors' unpaid debts to vendors and suppliers, falling squarely within § 525(a).

EXHIBIT #4
PAGE #9

29. Such action constitutes unlawful discrimination against the Debtors as bankruptcy filers.

E. The Commission's Reliance on *In re Christmas* Is Misplaced

30. The Commission may rely on *In re Christmas*, 102 B.R. 447 (Bankr. D. Md. 1989), where the court upheld license revocation based on financial irresponsibility.

31. That case is factually distinguishable. The licensee in Christmas had a repeated history of defaults and misconduct that raised broader regulatory concerns regarding the integrity of horse racing. The decision turned on specific findings that financial instability posed an ongoing risk to the industry as a whole.

32. In contrast, the Commission's action against the Debtors is based solely on unpaid debts to private parties in the ordinary course of business. There are no findings of fraud, misrepresentation, or threats to public safety or racing integrity.

33. Moreover, Christmas predates the Supreme Court's decision in NextWave, which makes clear that revocation of licenses for nonpayment of debts violates bankruptcy protections. *See NextWave*, 537 U.S. at 301–02.

34. Thus, to the extent Christmas suggests a broad license to revoke for "financial irresponsibility," it has been narrowed, if not displaced, by subsequent precedent.

35. Applying §§ 362 and 525 here, the Commission's action is nothing more than impermissible debt collection and cannot be justified as a regulatory measure.

RELIEF REQUESTED

WHEREFORE, the Debtor respectfully requests this Honorable Court enter an Order: (i) setting this Motion for emergency hearing; (ii) granting this Motion and declaring that the Delaware Thoroughbred Racing Commission's suspension of the Debtors' racing and operating

EXHIBIT #4
PAGE #10

licenses violate the automatic stay and § 525; (iii) enforcing the automatic stay and prohibiting any further suspension, revocation, or enforcement action with respect to the Debtors' licenses absent relief from stay; (iv) alternatively, pursuant to 11 U.S.C. § 105(a), enjoining the Commission from enforcing or giving effect to its suspension or revocation order; (v) issuing an Order to Show Cause directing the Delaware Thoroughbred Racing Commission to appear before this Court and explain why its conduct does not violate the automatic stay; and (vi) granting such other and further relief as the Court deems just and proper.

Dated: September 10, 2025

VAN HORN LAW GROUP, P.A.
500 N.E. 4th Street, Suite 200
Fort Lauderdale, FL 33301
Telephone: (954) 765-3166
Facsimile: (954) 756-7103

By: /s/ **Chad Van Horn, Esq.**
Chad Van Horn, Esq.
Florida Bar No. 64500
chad@cvhlawgroup.com
Courtney Milam, Esq.
Florida Bar No. 114112
courtney@cvhlawgroup.com

EXHIBIT #4
PAGE #11

EXHIBIT "A"

Sent from Yahoo Mail for iPhone

Begin forwarded message:

On Wednesday, September 10, 2025, 10:45 AM, diane morici <moricidiane@yahoo.com> wrote:

Sent from Yahoo Mail for iPhone

Begin forwarded message:

On Tuesday, July 15, 2025, 9:09 AM, Troilo, William (DDA) <William.Troilo@delaware.gov> wrote:

Diane, attached is a financial judgment from PetVet Operating LLC. You are a licensee at Delaware Park. The Stewards will afford you 10 days beginning today (July 15, 2025, through July 24, 2025) to satisfy the judgment. If at that time it is not satisfied the Board of Stewards will conduct a hearing in this matter. Possible rule violation include 2.4, 2.5 and 2.5.1.23. If you have any questions you may call the number below. Thank you.

William Troilo,

Chief State Steward

Delaware Park

302-994-2521 Ex 7245

2025_07_14 License Complaint Delaware Morici.pdf
285K

EXHIBIT #4
PAGE #13

EXHIBIT "B"

STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
DELAWARE THOROUGHBRED RACING COMMISSION
777 DELAWARE PARK BLVD, WILMINGTON, DE 19804
AGRICULTURE.DELAWARE.GOV
(302) 994-2521 EXT. 7247 OFFICE OF THE STEWARDS FAX: (302) 994-3567

Notice of Stewards Hearing

Licensee: Diane Morici **Hearing Date and Time: September 9, 2025, 11 AM**

You are hereby notified that the Board of Stewards at Delaware Park have cause to believe that you have committed a violation of the Delaware Thoroughbred Racing Commission Rules. You are ordered to appear at a Stewards' hearing in the Stewards' Office at the address, date and time listed above.

The following matter(s) are asserted in this hearing:

Financial Responsibility

Refer to DTRC Rules:

2.5, 2.5.1, 2.5.1.23, 3.3 All and 3.4 All.

You have the right to be represented by legal counsel or by a representative of any racing trade or organization of which you are a member. Alternately you may waive your right to a hearing.

Joelyn Rigione — Joelyn Rigione

Robert Colton — Robert Colton

William Troilo — William Troilo

I waive my right to the Stewards' hearing by acknowledging I violated the above rules and accept the Stewards issuing a ruling violation in this matter with the following penalty:

Fine: Suspension:

Licensee Print Name | Licensee Signature | Date

Print Name Notice Served By | Server Signature | Date & Time Notified

EXHIBIT #4
PAGE #16

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION
www.flsb.uscourts.gov

IN RE:

CASE NO. 25-20190- MAM
Chapter 11

LOUIS JOHN MORICI and
DIANE DENYCE MORICI, Debtors.
_____/

CREDITOR'S OPPOSITION TO DEBTORS' EMERGENCY MOTION TO ENFORCE AUTOMATIC STAY, FOR INJUNCTIVE RELIEF, AND FOR ORDER TO SHOW CAUSE AGAINST DELAWARE THOROUGHBRED RACING COMMISSION

PetVet Operating LLC d/b/a TFB Equine ("PetVet"), a judgment creditor, through undersigned counsel, opposes the Debtors' Emergency Motion (Doc. 16) and states:

I. INTRODUCTION

The Debtors ask this Court to undo the Delaware Thoroughbred Racing Commission's ("DTRC") September 10, 2025, revocation of Diane Morici's racing licenses. That request runs directly contrary to controlling bankruptcy principles.

The leading case, *In re Christmas*, 102 B.R. 447 (Bankr. D. Md. 1989), upheld the suspension of a horse trainer's license for financial irresponsibility, holding that such state regulatory action is a valid exercise of police power excepted from the automatic stay under 11 U.S.C. § 362(b)(4). Delaware's action in this matter is indistinguishable.

II. BACKGROUND

1. PetVet obtained two final Florida judgments against the Debtors and Morici Racing Stable LLC totaling nearly $150,000.00 for unpaid veterinary services essential to horse welfare.
2. PetVet filed a **Financial Responsibility Complaint** with the DTRC on July 14, 2025, supplemented by memorandum and affidavit with supporting judgments.

EXHIBIT # 4
PAGE # 16

3. On September 9, 2025, after a hearing at which Debtors appeared through counsel, the Stewards issued Ruling 103-2025, finding violations of multiple rules and revoking Diane Morici's owner/trainer licenses for financial irresponsibility.
4. Debtors now seek an order compelling reinstatement, arguing that the revocation violated the automatic stay.

III. ARGUMENT

A. Section 362(b)(4) Exception Controls

- The Bankruptcy Code expressly exempts governmental enforcement of police and regulatory powers from the automatic stay. 11 U.S.C. § 362(b)(4).
- In *In re Christmas*, the Bankruptcy Court held that a Racing Commission's suspension of a trainer's license for financial irresponsibility fell squarely within this exception. The court rejected the argument that such action constituted debt collection or discrimination under § 525.
- Delaware's ruling is the same: it requires prospective financial responsibility to protect the integrity of racing, not repayment of dischargeable debts.

B. This Was Not Debt Collection

- Debtors claim Delaware acted to collect PetVet's judgment. Not so.
- The DTRC relied on multiple financial complaints and a broader pattern of financial irresponsibility, not just PetVet's claim .
- The regulations authorize revocation for financial irresponsibility and conduct detrimental to racing, which are matters of industry integrity, not private collection.

C. Section 525 Provides No Relief

- Section 525 bars discrimination "solely because" a debtor filed bankruptcy or has not paid dischargeable debt.
- As in *Christmas*, Delaware acted for regulatory reasons. The revocation was not based on the bankruptcy filing itself but on undisputed judgments and ongoing misconduct

D. Injunction Would Improperly Strip Delaware of Its Regulatory Authority

EXHIBIT #4
PAGE #17

- **Granting the Debtors' motion would override a state's duty to police the integrity of horse racing.**
- **The Code expressly avoids that result by carving out § 362(b)(4).**

IV. CONCLUSION

For these reasons, PetVet respectfully requests that this Court deny the Debtors' Emergency Motion in its entirety.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed with the Clerk of Court and served *electronically via CM/ECF to all parties registered to receive such notice* this 12th day of September 2025.

/s/ Mark Gunderson. Esq. 0842141`
Attorney for PetVet Operating LLC
Mark Gunderson PL
2510 SW 18 St.
Fort Lauderdale, Florida 33312
(954) 288-1001
(954) 791-6154 fax
mgunderson@mindspring.com

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PAGE #18

STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
DELAWARE THOROUGHBRED RACING COMMISSION
777 DELAWARE PARK BLVD, WILMINGTON, DE 19804
AGRICULTURE.DELAWARE.GOV
(302) 994-2521 EXT. 7247 OFFICE OF THE STEWARDS FAX: (302) 994-3567

Stewards Ruling 103-2025

Ruling Date: 09/10/2025 Licensee: Diane Morici DOB: [redacted]
Violation Date: 09/09/2025 License Type: Owner/Trainer RCI ID: 1871735

Ruling Type/Description: Financial Responsibility

DTRC Rules Cited: 2.1.1, 2.4, 2.5, 2.5.1, 2.5.1.20, 2.5.1.22, 2.5.1.23, 3.3 All and 3.4 All

Narrative:

Owner/Trainer Diane Morici, DOB: [redacted] RCI ID: 1871735, appeared on September 9, 2025, before the Board of Stewards by video conference for a hearing in the matter of financial responsibility. Ms. Morici was represented by attorney Andrew Mollica. Stewards had received several financial complaints in this matter. After considering all testimony and evidence, the Board of Stewards have determined that Owner/Trainer Diane Morici has violated D.T.R.C. Rules. Therefore, the Owner/Trainers license issued for Diane Morici is "REVOKED", she cannot apply for a D.T.R.C. license until she proves the ability to be financially responsible.

Pursuant to violating the following D.T.R.C. Rules:

2.1.1 Thoroughbred racing and participation in thoroughbred racing within Delaware are privileges, not rights, which are subject to the conditions and requirements imposed by this regulation. Acceptance of an authorization, registration or permit as provided for by this regulation shall constitute the recipient's consent and agreement to the requirements of this regulation, and failure to comply therewith shall be grounds for immediate voidance or revocation of such authorization, registration or permit. Registrants and permittees shall abide by all rulings and decisions of the Commission, the licensee and of the stewards, and all rulings and decisions shall remain in force unless and until reversed or modified by the Commission upon proper appeal to the Commission or a court of competent jurisdiction.

2.4 Standards for Granting Permits, etc., to Participants in Racing. The Commission may allow registration or issue an authorization or permit to any person who applies for authorization or a permit to participate in Thoroughbred Racing at licensee's racetrack in Delaware as a horse owner, trainer, assistant trainer, authorized agent, jockey, apprentice jockey, jockey's agent, stable agent, stable employee, racing official, licensee's employee, employee of a person or concern contracting with the licensee to provide a service or commodity and which requires his presence on licensee's grounds during a race meeting, or veterinarian, farrier, dental technician, or supplier of food, tack, medication, or horse feed, if the Commission, finds that the financial responsibility, age, experience, reputation, competence, or fitness of the applicant to perform the activity so registered or permitted

STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
DELAWARE THOROUGHBRED RACING COMMISSION
777 DELAWARE PARK BLVD, WILMINGTON, DE 19804
AGRICULTURE.DELAWARE.GOV
(302) 994-2521 EXT. 7247 **OFFICE OF THE STEWARDS** FAX: (302) 994-3567

by an authorization or permit, are consistent with the best interests of racing and maintenance of the honesty, integrity, and high quality it heretofore has enjoyed in Delaware.

2.5 Grounds for Refusal, Suspension, or Revocation of a Permit, etc.:

2.5.1 The Commission in its discretion, may refuse to register or to issue an authorization or permit to an applicant, or may suspend or revoke a registration, permit, or authorization previously issued, or order disciplinary measures, on the following grounds:

2.5.1.20 Past or contemplated conduct or utterance which, does or may adversely affect, whether intentionally or unintentionally, and whether in fact or only seemingly, the public's confidence in the reputation Thoroughbred racing heretofore has enjoyed in Delaware for stringent adherence to uncompromising standards of honesty, integrity and propriety;

2.5.1.22 Drug addiction, public drunkenness, bad moral character, intemperate habits, bad reputation for honesty, truth and veracity, past instance of lying, cheating, or stealing, or involvement in a subject of public notice as involved in any activity which, would be inconsistent with the best interests of racing by reflection on the honesty and integrity of the sport of racing, or association with persons so characterized; or

2.5.1.23 Financial irresponsibility, including accumulation of unpaid obligations, default in financial obligations, or issuance of drafts or checks that are dishonored or payment refused.

Joelyn Rigione — Joelyn Rigione

Robert Colton — Robert Colton

William Troilo — William Troilo

EXHIBIT #4
PAGE #20

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION
www.flsb.uscourts.gov

IN RE:

CASE NO. 25-20190- MAM
Chapter 11

LOUIS JOHN MORICI and
DIANE DENYCE MORICI, Debtors.
_____/

NOTICE OF FILING EXHIBIT "A"

Creditor, PetVet Operating LLC d/b/a TFB Equine, by and through undersigned counsel, hereby gives notice of filing Exhibit "A" in support of its Opposition to Debtors' Emergency Motion to Enforce Automatic Stay.

Exhibit A: Copy of *In re Christmas*, 102 B.R. 447 (Bankr. D. Md. 1989).

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was filed with the Clerk of Court and served *electronically via CM/ECF to all parties registered to receive such notice* this 12th day of September 2025.

/s/ Mark Gunderson. Esq. 08412141
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102 B.R. 447
United States Bankruptcy Court, D. Maryland.

In re William G. CHRISTMAS, Debtor.
William G. CHRISTMAS, Plaintiff,
v.
MARYLAND RACING COMMISSION, Defendant.

Bankruptcy No. 88–5–3712–JS.
|
Adv. No. A88–0379–JS.
|
June 15, 1989.

Synopsis
Debtor sued for declaratory judgment that rule promulgated by the Maryland Racing Commission, which provided for the revocation or suspension of horse trainer's license based on lack of financial responsibility, violated the antidiscrimination provisions of the Bankruptcy Code. The Bankruptcy Court, James F. Schneider, J., held that: (1) Racing Commission rule, which did not require trainer to make good on debts dischargeable in bankruptcy, but only to demonstrate his prospective financial responsibility, was not violative of code, and (2) actions of Racing Commission, in suspending debtor's license as horse trainer based on demonstrated lack of financial responsibility, was valid exercise of state's police and regulatory power to which stay did not apply.

Complaint dismissed.

West Headnotes (2)

[1] **Bankruptcy**—Protection Against Discrimination or Collection Efforts in General; "Fresh Start."

Rule promulgated by the Maryland Racing Commission, which provided for the revocation or suspension of horse trainer's license based on lack of financial responsibility, did not violate antidiscrimination provisions of Bankruptcy Code; Commission did not require trainer to make good on debts dischargeable in bankruptcy, but only to demonstrate his prospective financial responsibility. Bankr.Code, 11 U.S.C.A. § 525(a).

5 Cases that cite this headnote

[2] **Bankruptcy**—Licenses and permits

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Actions of Maryland Racing Commission, in suspending debtor's license as horse trainer based on demonstrated lack of financial responsibility, constituted a valid exercise of state's police and regulatory power to which stay did not apply. Bankr.Code, 11 U.S.C.A. § 362(b)(4).

9 Cases that cite this headnote

Attorneys and Law Firms

*447 Joseph A. Imbesi, Baltimore, Md., for plaintiff.

Bruce C. Spizler, Asst. Atty. Gen., Dept. of Licensing & Regulation, Baltimore, Md., for defendant.

MEMORANDUM OPINION DENYING DEBTOR'S AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

JAMES F. SCHNEIDER, Bankruptcy Judge.

The issues before the Court are whether the suspension of a debtor's license as a horse trainer by the Maryland Racing Commission constitutes discriminatory treatment prohibited by Section 525(a) of the Bankruptcy Code; whether the suspension violates the automatic stay provisions of Section 362(a); and whether the state regulations upon which the suspension was based are therefore unconstitutional as violative of the Supremacy Clause. Based upon the conclusions that the license was not suspended solely because the debtor had filed bankruptcy, and that the suspension of the license falls within an exception to the automatic stay, the complaint for declaratory and injunctive relief will be denied.

PROLOGUE

"Horse racing, the sport for which Maryland is most widely known, had an early origin in the State, though the exact date of its introduction is not definitely known. A deed filed in 1695 says that a tract of land in Talbot County 'starts at the race course,' indicating that the colonial gentry followed the sport even before that date.

"The colonial track at Annapolis was under the auspices of the Maryland Jockey Club. Although this organization dates from 1745, Francis Barnum Culver, in his *448 *Blooded Horses of Colonial Days,* expressed the opinion that an organized racing association existed in Annapolis as early as 1740 or '43. The widespread interest in racing created an early demand for swifter strains of horses and the more common stock was soon replaced by pedigreed animals.

"Among the history-making blooded stock were Spark, imported by Governor Ogle; Governor Horatio Sharpe's Othello; the

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brood Queen Mab (out of the royal stud at Hampton Court); Colonel Tasker's importation, Selima, and Samuel Galloways's famous Selim, son of Othello and Selima. Arriving from England in 1780, Selima was destined to be one of the most important sources of thoroughbred blood in the country. To Selima many great horses, such as Man o' War, Seabiscuit, and War Admiral trace their pedigrees.

"The Revolution brought horsebreeding and racing to a standstill in Maryland. Fully half a century later, when Baltimore had superseded Annapolis as the metropolis of Maryland, a new track, the Baltimore Central Course, was established on a plateau near the Old Frederick Road, not far from the present Franklintown. About sixty horses took part in the opening meet which was held late in October 1831.

"Today there are four one-mile tracks in Maryland. Pimlico, the oldest (1870) and the most famous of the four, is one of the country's major tracks. 'Old Hilltop,' as it is known to the racing fraternity, is a semi-annual rendezvous for famous horses and distinguished guests. The outstanding racing classic at Pimlico is the Preakness, second only to the Kentucky Derby in popularity and first in traditional background. The winner of the event is awarded the Woodlawn Vase in addition to a substantial purse. The trophy was created by Tiffany in 1860 on the order of Colonel R.A. Alexander of Woodlawn, Kentucky.

"The other Maryland mile tracks are Havre de Grace, Bowie, and Laurel. In addition there are five half-mile courses—Marlboro, Timonium, Belair, Cumberland, and Hagerstown."[1]

[1] *Maryland, A Guide to the Old Line State,* Writer's Program of the W.P.A. in the State of Maryland, 1940, p. 118. Of the nine race tracks in existence in 1940, three are in active use today for thoroughbred horse racing, namely Pimlico, Laurel and Timonium.

FINDINGS OF FACT

1. The debtor, William G. Christmas, has been a licensed horse trainer in Maryland and several other states for approximately 40 years. He serves as president and resident agent, as well as one of three directors, of the Maryland Sales Agency, Inc. ["M.S.A."], and with his wife is the owner of between 80% and 90% of the corporate stock. M.S.A. is a Maryland corporation whose primary purpose is the sale of horses. The headquarters of the corporation is located at the Idle Miss Farm, in Monkton, Baltimore County, Maryland, which is also the debtor's residence.

2. On October 13, 1988, the Stewards at Laurel Race Course suspended Mr. Christmas' license as a horse trainer upon a finding that he was "financially irresponsible." The suspension arose because the Stewards learned about a judgment obtained against M.S.A. in the amount of $16,219.65.

3. This action was taken pursuant to the Maryland Racing Commission Thoroughbred Rules which govern horse racing in Maryland. Rules 10.01.25 and 10.01.57 which are found under Title 09 of the Code of Maryland Regulations ("COMAR") contain the licensing requirements and obligations of horse trainers.[2]

[2] Rule 10.01.25 Licenses, Registrations, and Fees for Participants in Racing.
A. The following persons shall be required to take out a license from the Commission, and the annual fee shall be as follows:

(1) Owner (original) $25

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(2) Owner (renewal)	10
(3) Trainer (original)	15
(4) Trainer (renewal)	10
(5) Assistant Trainer	10
(6) Jockey	10
(7) Apprentice Jockey	10
(8) Authorized Agent	5
(9) Jockey Agent	10
(10) Pari-Mutuel Employee	2
(11) Stable Employee	2
(12) Track Employee	2
(13) Vendor	2
(14) Veterinarian	10
(15) Farrier	5
(16) Maintenqnce	2
(17) Caterer	2
(18) Stable Name:	
Annual	$50

B. The Commission may refuse to issue or renew a license or may suspend or revoke a license issued pursuant to this section if it finds that the applicant, or any person who is a partner, agent, employee, or associate of the applicant:
(1) Has been convicted of a crime in any jurisdiction;
(2) Is associating or consorting with any person or persons who have been convicted of a crime or crimes in any jurisdiction or jurisdictions;
(3) Is consorting or associating with, or has consorted with, bookmakers, touts, or persons of similar pursuits, or has himself engaged in similar pursuits;
(4) Is financially irresponsible;
(5) Has been guilty of or attempted any fraud or misrepresentation in connection with racing, breeding, or otherwise;
(6) Has violated or attempted to violate any law with respect to racing, in any jurisdiction or any rule or order of the Commission;

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(7) Has violated any rule of racing which has been approved or adopted by the Commission; or
(8) Has been guilty of or attempted any fraudulent or dishonest act in connection with his activities, responsibilities, or duties on the race track, or has engaged in conduct detrimental to racing.
C. The fee shall accompany each application for license or registration, which expires December 31st of the year of issue.
D. Badges. [omitted.]
Md.Regs.Code title 09, § 10.01.25 (1988).
Rule 10.01.57 Trainers.
A. Eligibility. A person may not be granted a trainer's license unless the person has:
(1) Been previously issued a trainer's license; or
(2) Satisfied all of the following requirements:
(a) Served a minimum of 2 years apprenticeship with a licensed trainer, of which time at least 12 months shall be at a track under the jurisdiction of a licensing body or recognized association;
(b) Submitted notarized statements from three licensed trainers containing their opinions as to the applicant's:
(i) Reputation,
(ii) Financial responsibility,
(iii) Qualifications to train;
(c) Passed a standard examination administered by the stewards;
(d) Passed a standard barn test administered by horsemen's representatives under the supervision of the stewards.
B. A person under 18 years old may not be granted a trainer's license.
C. Each trainer shall obtain a license from the Commission. Before issuance of a license, a trainer may be required to satisfy the Commission of his financial responsibility and shall maintain his financial responsibility so long as he is licensed by the Commission. A fee of $15 shall accompany each original application. The renewal fee is $10. If a renewal is not made after a period of 5 years, the applicant shall again apply and pay the fee of $15 for an original license. The Commission, after a period of 5 years, shall remove from its records the license card of the individual.
D. A trainer may not practice his profession except under his own name.
E. The stewards may permit a trainer to act, pending action on his application.
F. A licensed trainer may represent the owner in the matter of entries, declarations, and the employment of jockeys.
G. A trainer shall have his horse in the paddock at the time appointed.
H. A trainer shall attend his horse in the paddock, and shall be present to supervise his saddling, unless he has obtained permission of a steward to send his licensed assistant trainer or another licensed trainer as a substitute.
I. If a trainer, or owner engages two or more jockeys for the same race, he shall pay the losing fee for each engaged jockey not riding in the race, as well as the proper fee to the jockey who does ride.
J. A jockey's fee shall be considered earned when the jockey is weighed out by the clerk of the scales. The fee may not be considered earned if the jockey, of his own free will, takes himself off of his mount, when injury to the horse or rider is not involved. Any conditions or considerations not covered by the above ruling shall be at the discretion of the stewards.
K. A trainer shall be responsible for the condition of a horse trained by him.
L. Each trainer shall register with the racing secretary all the horses in his charge, giving the name, age, sex, color, and ownership of each, and shall immediately notify the racing secretary of any transfers to or from his badge list, and the disposition of the horses so transferred.
M. A trainer may not have in charge or under his supervision any horse owned, in whole or in part, by a disqualified person.
N. A trainer may not accept, directly or indirectly, any bribe, gift, or gratuity in any form which might influence the result of any race or which would tend to do so.
O. A trainer may not employ a jockey for the purpose of preventing him from riding in any race.
P. Substitute and Assistant Trainers.
(1) If a trainer is to be absent from the track where his horses are participating in races, he shall obtain a licensed

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trainer to substitute for him during his absence. The substitute trainer shall be approved by the board of stewards upon forms approved by the Racing Commission. The original trainer is the absolute insurer of the horse he has entered. The substitute trainer will then become the absolute insurer of any additional horses he may enter.
(2) A trainer who has in his care a substantial number of horses, or who is actively participating in more than one race meeting at one time, may employ an assistant trainer with the approval of the stewards. Before the issuance of an assistant trainer's license, the applicant shall be required to comply with all the requirements prescribed for a person applying for a trainer's license. The assistant trainer shall be the absolute insurer of all horses that he may enter and is subject to all regulations prescribed by the Maryland Racing Commission. The name of the assistant trainer shall be shown on the official program along with that of the employing trainer.
Q. Trainers having charge, custody, or care of horses are obligated to protect properly the horses and guard against any violation of the Corrupt Practices Rules.
R. Trainers who make frivolous complaints may be fined or suspended by the stewards.
S. Any trainer or owner who harbors anyone not provided with a Maryland occupational license shall be immediately reported to the stewards, so they may make investigation thereof and take appropriate action as they deem necessary, if any, as provided under Regulations .45V.
T. Equal Effort for All Entries. Trainers shall instruct jockeys that all horses shall be ridden out in every race. If two or more horses run in one interest in any race, each jockey shall give his best effort.
U. Responsibility for Weight. A trainer is solely responsible for the weight to be carried by any horse he enters.
V. Occupying Stalls. Trainers may not occupy stalls at a track without written permission of the track management. Stall assignments shall be made for a fixed period of time, and shall be vacated at the end of that period.
W. Stalls are to be assigned by the Racing Association to trainers for horses of racing age (no yearlings) which comply with the Racing Association's published eligibility rule, except that the Racing Association may assign specific stalls for horses to be used as ponies. Stalls are to be for the sole use of the trainer to whom they are assigned. Falsification of stall applications and transfer or use of these stalls by any other person constitutes a violation of this rule and will be subject to fine or suspension.
X. Trainers shall have workmen's compensation insurance as required by Maryland law. A license may not be issued to a trainer unless he furnishes the Commission with the number, name of company, name of agent, and expiration date of his insurance policy, and a Certificate of Insurance verifying the coverage is attached to his application and on file with the Commission. Insurance coverage shall be in effect on the date the license is applied for. The licensee shall notify the Commission, in writing, of any termination of this insurance coverage during the term of the license, not less than 5 days before the effective date of termination and furnish the Commission with the specifics of replacement coverage, including a Certificate of Insurance, as required in this section for the initial coverage.
Y. When a groom or other employee of a trainer, working at one of the tracks, leaves the trainer's employ, the trainer shall promptly notify the security office of that track, in writing, of the employee's departure.
Z. A licensed trainer may not:
(1) Take or keep in his charge a horse owned wholly or in part, or controlled by, a person unlicensed as an owner;
(2) Assume responsibility for a horse not under his active care and supervision, except as provided by §§ H and P of this regulation.
Md.Regs.Code title 09, § 10.01.57 (1988).

***450** The suspension of Mr. Christmas' license as a horse trainer was based upon alleged violations of the financial responsibility requirements of Rules 10.01.25(B)(4) and 10.01.57(C). *Id.*

4. Mr. Christmas requested an evidentiary hearing before the Maryland Racing Commission which was initially scheduled to be held on December 14, 1988, but which was later postponed until December 21, 1988 at the request of Mr. Christmas' attorney.

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5. On December 21, 1988, immediately before the hearing was held by the Commission, Mr. Christmas filed a Chapter 12 ("Family Farmer") bankruptcy petition in this Court (Case No. 88–5–3712).

6. The Commission conducted the evidentiary hearing on December 21, 1988 as scheduled. The debtor attended the hearing, was represented by counsel and participated in the hearing by giving testimony.

7. By written order the Commission upheld the Stewards' temporary suspension of the debtor's license based upon his failure to comply with the requirements of Rules 09.10.01.25(B)(4) and 09.10.01.57(C) until such time as he was able "to demonstrate ***451** his financial responsibility and/or his financial viability." The Commission made a number of factual findings as part of its decision.[3]

[3] [2.] ... The Respondent (as described by himself) is the "principal employee of the Corporation" who deals directly with horse breeders and race tracks....
[3.] A review of the files of the Baltimore County Circuit Court clerk's office revealed the following recorded liens against William G. Christmas personally:

Federal Tax Liens

Date	File #	Amount
4-29-88	70/196	$ 9,706.73

Judgments

Date	File #	Plaintiff	Amount
1-22-80	17/155	State of Md.	$ 826.38
6-16-80	18/289	State of Md.	$ 1,154.27
7-13-87	87CG482	Tamworth Ltd.	$26,000.00
8-6-87	118/182	Thomas G. Harris	$ 240.00
1-14-88	87CG4812	Lawrence Millison	$ N/A
5-9-88	88CG2104	William A. Purdy	$14,898.50
5-20-88	125/135	Davis Fedder & Allen	$ 1,763.16
7-20-88	126/275	Meeting House Farm	$ 2,578.80
10-20-88	88CG1322	Garden State RAce Track	$16,677.32

A review of the files of the Baltimore County Circuit Court Clerk's Office revealed the following reported liens

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and judgments against the Maryland Sales Agency, Inc.:

Federal Tax Liens

Date	File #	Amount
5-12-88	70/283	$43,500.49

Judgments

Date	File #	Plaintiff	Amount
2-17-81	10682	Fasif-Tipton Co.	$13,650.00
1-9-84	90/308	Frank J. Fico	$ 5,000.00
7-5-85	10/138	State of Md.	$ 530.70
6-13-87	87CG1954	Lois Hyman	$ 6,460.00
7-13-87	87CG6482	Tamworth Ltd.	$26,000.00
10-8-87	120/10	Katheine G. Hardin et al	$ 4,750.00
10-8-87	120/11	Peter Primani et al	$ 9,975.00
10-12-87	96CG2153	Alma Dove Muden	$11,861.00
12-1-87	87CG4988	Pedigree Asso., Inc.	$19,787.54
1-14-88	87CG4812	J. Lawrence Mullison	N/A
4-13-88	87CG4193	Dulaney, Vernay Inc.	$20,495.75
4-14-88	87CG4192	Uplan Park Stud et al	$14,730.00
4-22-88	61/115	State of Md.	$ 1,526.52
5-9-88	88CG2104	William Purdy	$14,898.50
2-20-88	125/135	Davis Fedder & Allen	$ 1,763.16
7-1-88	62/100	State of Md.	$ 127.88
7-20-88	126/275	Meeting House Farm	$ 2,578.80

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8-2-88	88CG1166	David Gateb Advertising	$16,219.65
10-7-88	64/208	State of Md.	$ 179.27
10-20-88	88CG1322	Garden State Race Track	$16,677.32

The majority of the above-listed judgments, both individual and corporate, involve the sale of horses for racing purposes or otherwise.

[4.] The Commission suspended the trainer's license of the Respondent for brief periods on three occasions in 1987 and 1988: two incidences involving the Respondent's failure to maintain workmen's compensation insurance coverage and a separate incident of failing to satisfy a monetary judgment.

[5.] The Respondent filed a petition for personal bankruptcy (pursuant to Chapter 12 of the United States Bankruptcy Code) on or about December 20, 1988 (the day preceding the hearing before the Commission), and planned to file a petition for bankruptcy of the Corporation (pursuant to Chapter 11 of the United States Bankruptcy Code) in the afternoon of the same date of the hearing before the Commission.

[6.] According to the Respondent, the debts of the Maryland Sales Agency, Inc., under his direction, total in excess of $1.8 million; however, the Respondent has re-payed [sic] some of these monies via personal loans which he, in turn, loaned to the Corporation to re-pay [sic] a portion of the said debts.

Order of the Maryland Racing Commission dated January 13, 1989.

***452** 8. The Commission concluded as a matter of law that it was not precluded by either section 362(a)(1) or section 525 of the Bankruptcy Code from taking action against the debtor.[4]

[4] [2.] 11 U.S.C. § 525 does not preclude the Commission from suspending the trainer's license of the Respondent, in that, such action contemplated by the Commission is not based *solely* on the fact that the Respondent has filed for bankruptcy, and, as such, the action contemplated by the Commission is not discriminatory in violation of the said bankruptcy provision. *See, In the Matter of the Application of Curtis Taylor* [293 Or. 285], 647 P.2d 462 (Ore.1982); *In the Matter of the Application of William W. Gahan,* 279 N.W.2d 826 (Minn.1979).

[3.] 11 U.S.C. § 362(a)(1) does not automatically stay any action of the Commission in this matter, *viz. a viz.,* the Respondent filing a petition in bankruptcy. 11 U.S.C. § 362(b)(4) expressly provides for an exception to an "automatic stay" where a governmental unit is enforcing its regulatory power. Such is the case here.

Id.

9. Counsel for the Commission claims that M.S.A., the debtor's corporation, filed a voluntary Chapter 11 bankruptcy petition in this Court on December 21, 1988, after the hearing was conducted by the Commission. However, taking judicial notice of its own docket, the Court notes that M.S.A. filed a voluntary Chapter 11 petition here on June 5, 1989 (Case No. 89–5–1856–JS).

10. On December 29, 1988, the debtor filed in the instant adversary proceeding (Adv. No. A88–0379–JS) a "Complaint for an Ex Parte Injunction" against the Maryland Racing Commission. This Court denied the so-called "Order Granting Ex parte Injunction" [P. 2] by the following marginal notation:

Denied 1/5/89

The Complaint is improper as to form and fails to state a cause of action. This order fails to comply with the Federal Rules of Civil Procedure.

James F. Schneider, U.S.B.J.

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Order dated January 5, 1989.

11. On January 20, 1989, the debtor filed the instant "Verified Amended Complaint and Request for Declaratory and Injunctive Relief" [P. 3], a "Motion for Preliminary Injunction and Temporary Restraining Order" [P. 4] and a memorandum [P. 5]. This Court issued an Order [P. 6] directing the Maryland Racing Commission to show cause on or before February 8, 1989 why the requested relief ought not be granted. On February 8, 1989, the Commission filed its answer [P. 7] and a memorandum [P. 8].

CONCLUSIONS OF LAW

1. In the leading case of *Perez v. Campbell,* 402 U.S. 637, 91 S.Ct. 1704, 29 L.Ed.2d 233 (1971), the Supreme Court held invalid an Arizona statute under which the state suspended drivers' licenses held by a husband and wife based upon a lack of financial responsibility after they received a discharge in bankruptcy. The requirement of the law that tort judgments arising out of an automobile accident must be satisfied as a condition to operate a motor vehicle, regardless of the receipt of a discharge in bankruptcy, ran counter to the "fresh start" purpose of the former Bankruptcy Act of 1898, as amended. Therefore, the state statute in conflict with Federal bankruptcy legislation was declared to be unconstitutional in light of the Supremacy Clause. *U.S. Constitution,* Art. 6, cl. 2.

2. The result in *Perez* was codified in section 525(a) of the Bankruptcy Code, which further extended protection to debtors from governmental discrimination based solely upon the filing of bankruptcy.[5]

[5] § 525. Protection against discriminatory treatment

(a) Except as provided in the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. §§ 499a–499s), the Packers and Stockyards Act, 1921 (7 U.S.C. §§ 181–229), and section 1 of the Act entitled "An Act making appropriations for the Department of Agriculture for the fiscal year ending June 30, 1944, and for other purposes," approved July 12, 1943 (57 Stat. 422; 7 U.S.C.. § 204), a governmental unit may not deny, revoke, suspend, or refuse to renew a license, permit, charter, franchise, or other similar grant to, condition such a grant to, discriminate with respect to such a grant against, deny employment to, terminate the employment of, or discriminate with respect to employment against, a person that is or has been a debtor under this title or a bankrupt or a debtor under the Bankruptcy Act, or another person with whom such bankrupt or debtor has been associated, solely because such bankruptcy or debtor is or has been a debtor under this title or a bankrupt or debtor under the Bankruptcy Act, has been insolvent before the commencement of the case under this title, or during the case but before the debtor is granted or denied a discharge, or has not paid a debt that is dischargeable in the case under this title or that was discharged under the Bankruptcy Act.

11 U.S.C. § 525 (Supp. V 1987).

***453** 3. However, the legislative history of section 525, as contained in the House and Senate reports, demonstrates the intent of Congress to prohibit only that type of discrimination "based solely on nonpayment [which] would encourage reaffirmations, contrary to the expressed policy." Senate Rep. No. 989, 95th Cong., 2d Sess. 81, *reprinted in* 1978 U.S.Code Cong. & Admin.News 5787, 5867. As noted in the House Report:

> ... The prohibition does not extend so far as to prohibit examination of the factors surrounding the bankruptcy, the imposition of financial responsibility rules if they are not imposed only on former

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> bankrupts, or the examination of prospective financial condition or managerial ability. The purpose of the section is to prevent an automatic reaction against an individual for availing himself of the protection of the bankruptcy laws. Most bankruptcies are caused by circumstances beyond the debtor's control. To penalize a debtor by discriminatory treatment as a result is unfair and undoes the beneficial effects of the bankruptcy laws. However, in those cases where the causes of a bankruptcy are intimately connected with the license, grant, or employment in question, an examination into the circumstances surrounding the bankruptcy will permit governmental units to pursue appropriate regulatory policies and take appropriate action without running afoul of bankruptcy policy.

H.R.Rep. No. 95–595, 95th Cong., 1st Sess., *reprinted in* 1978 U.S.Code Cong. & Admin.News 5963, 6126.

4. The holding in *Perez* "is a developing doctrine, and its precise ultimate contours are not yet clear. More case law will undoubtedly develop the extent of the discrimination that is contrary to bankruptcy policy." *Id.*

5. In *Perez,* the Supreme Court established "a two-step process of first ascertaining the construction of the two statutes and then determining the Constitutional question whether they are in conflict." 402 U.S. at 644, 19 S.Ct. at 1708, 29 L.Ed.2d at 239. The Court analyzed the legislative history of the state law in question and considered the decisions of the state courts that construed it to determine its purpose and effect. The second step in the test is the determination of the effect of the state law on the Federal law and whether there is a conflict. This Court has applied the *Perez* test in declaring unconstitutional a Maryland state exemption statute. *In re Locarno,* 23 B.R. 622 (Bankr.D.Md.1982).

6. The General Assembly has enacted a comprehensive regulatory plan governing the horse racing industry in Maryland. Md.Ann.Code art. 78B (1988). The statute created the Maryland Racing Commission as part of the Department of Licensing and Regulation. The jurisdiction of the Racing Commission extends to virtually every aspect of horse racing conducted within the State of Maryland where any meet is conducted for a stake, purse or reward. Art. 78B, section 1. The Commission employs four Stewards, three of whom shall be at every race meeting conducted by any licensee authorized by the Commission to conduct races. Art. 78B, section 5(b).

7. Pursuant to this grant of authority from the legislature, the Commission promulgated detailed regulations known as "Thoroughbred Rules" which apply to "all persons, individuals, associations, or corporations ***454** holding or conducting any meeting within the State licensed by the Maryland Racing Commission, at which horse racing is permitted for any stake, purse or reward; and to all owners, trainers, jockeys, jockeys' agents, grooms, or other persons who participate in racing at any of these meetings." Md.Reg.Code title 09, § 10.01.01(A). Among these rules are those requiring financial responsibility, upon the alleged violation of which the debtor's trainer's license was suspended.

8. The authority of the Commission to construe its own rules is compatible with the full power the General Assembly bestowed upon it to control horse racing. *Mules v. Maryland Racing Commission,* 30 Md.App. 533, 353 A.2d 664 (1976).

9. No reported decisions have been found construing the particular regulations at issue here regarding the suspension of horse trainers' licenses for the trainers' failure to maintain financial responsibility. Nevertheless, there are a number of Maryland cases on the general subject of thoroughbred horse racing which provide some guidance regarding the history and scope of its regulation by the government of this state.

In *Maryland Racing Commission v. Maryland Jockey Club,* 176 Md. 82, 4 A.2d 124 (1939) ***sub. nom.*** *Spencer v. Maryland Jockey Club,* 176 Md. 82, 4 A.2d 479 (1939), the Maryland Court of Appeals upheld as a valid tax on the Pimlico Race Track in Baltimore City, a statutory fee which the State then paid over to the Treasurer of Baltimore County. In the course of its opinion, the court remarked that "[t]here is no contention that the license and regulation of racing is not within the police power of the State." 176 Md. at 86, 4 A.2d at 126.

In *Mahoney v. Byers,* 187 Md. 81, 48 A.2d 600 (1946), the Court of Appeals reviewed the act of the Maryland General Assembly which created the Maryland Racing Commission:

> The Act of 1920 makes racing legal in Maryland, when conducted in conformity with its provisions and such reasonable rules and regulations lawfully adopted by the Commission. Trainers of race horses have a right under the Act to engage in their vocation as they conform to the provisions of the Act and reasonable rules and regulations adopted by the Commission. A violation of such right by the Commission can be reviewed by the court in a mandamus proceeding. In reviewing the act of the Commission the court has power to correct errors in law but it cannot substitute its discretion for the discretion of the Commission where there is evidence that reasonably justifies the Commission's finding even though the court may disagree with the Commission. The court may cure abuses of discretion and arbitrary, illegal, capricious or unreasonable acts but must take care not to interfere with the legislative prerogative, or with the exercise of sound administrative discretion where discretion is clearly conferred. [citations omitted].

187 Md. at 85–86, 48 A.2d at 602–603. In *Brann v. Mahoney,* 187 Md. 89, 48 A.2d 605 (1946), the Court of Appeals observed that Article 78B of the Maryland Code "gives power to the Racing Commission which prescribes rules and regulations under which all horse races shall be conducted in this State." 187 Md. at 102–103, 48 A.2d at 611. The court quoted from its earlier decision in *Maryland Theatrical Corp. v. Brennan,* 180 Md. 377, 383, 24 A.2d 911, 915 (1942):

> The usual rule with respect to delegations of the police power to administrative officials is that they must be surrounded by such safeguards that the official cannot arbitrarily, at his own will and pleasure, determine whether or not certain businesses or amusements can operate.

187 Md. at 103, 48 A.2d at 611.

In *Greenfeld v. Maryland Jockey Club of Baltimore,* 190 Md. 96, 57 A.2d 335 (1948), the Court of Appeals reviewed the history of the state's supervision of the horse racing industry:

> Wagers were legal at common law. In Maryland betting on horse races (including 'Paris Mutual' pools) was not a crime at common law or until 1890 by stat ***455** ute.... Since 1890 betting on a horse race, except within the ground of the race course, has been prohibited. The Act of 1898, sec. 124A, Art. 27, sec. 291 prohibits betting on a horse race, but sec. 124B, Art. 27, sec. 292, excepted betting within the ground of any race course licensed under section 124C, Art. 27, sec. 293. In *Close v. Southern Maryland Agr. Ass'n,* 1919, 134 Md. 629, 108 A. 209, the licensing provisions of the Act of 1898 were held unconstitutional. The original Racing Commission Act of 1920, ch. 273, sec. 10, Art. 78B, sec. 10, expressly provided that a license from the commission should be in substitution for a license under the Act of 1898. This mention of the Act of 1898 was omitted when section 10 was amended by the Act of 1947, Ch. 502. See also as to betting on horse races, *Clark v. Harford Agricultural & Breeders' Ass'n,* 118 Md. 608, 621, 85 A. 503; *Agricultural Soc. of Montgomery County v. State,* 130 Md. 474, 480, 481, 101 A. 139; *Noland [sic] v. State,* 157 Md. 332, 334, 336, 146 A. 268. In *Nolan v. State* the court said that the Act of 1920 "created a commission known as the 'Maryland Racing Commission' which was thereby authorized to issue licenses to 'any person or persons, association or corporation desiring to conduct racing within the State of Maryland,' who had complied with the provisions of the act, and was passed in substitution for the four last sections of chapter 285 of the Act of 1898 (Sections 248 to 251, inclusive, of the Code of 1924), as those sections, authorizing the court to issue such licenses, had been declared unconstitutional. It is true that it goes more into detail as to matters of

> regulation, but, with the exception of creating a commission, it is no more comprehensive in its scope than the sections for which it was substituted, and it is clear, we think, that it was not the intention of the Legislature in its passage to repeal section 247 of article 27 of the Code. * * * The object and purpose of the enactment of 1920 was to create, in substitution for the court, a board or body authorized to issue the licenses mentioned in the act, and to supervise and regulate the licensees in their management and conduct of the races, and to permit betting thereat, under the conditions imposed." 157 Md. at page 336, 146 A. at page 269.
>
> Amendments to the Act of 1920 have gone still "more into detail as to matters of regulation", but have not changed the nature and purpose of the act from licensing and regulation of a private business to creation and management of a public business—from licensing racing, regulating the licensees in their management of the races, and "permit[ting] betting thereat, under the conditions imposed", to making betting a right of citizenship. Racing indeed is not "a strictly private business". It is a minutely regulated, heavily taxed business in which private rights and responsibility have not been wholly extinguished. *Mahoney v. Byers,* 187 Md. 81, 48 A.2d 600, 603; *Brann v. Mahoney,* 187 Md. 89, 48 A.2d 605. The commission has power "to prescribe rules, regulations and conditions under which all horse races shall be conducted", and "may make rules governing, restricting or regulating betting on such races." Sec. 11. By other provisions of the law certain licenses confer "betting privileges" on the licensees. The law protects bettors against fraud or extortion and by recent amendments requires each licensee, "as agent of the Commission," to make certain deductions from money wagered, to create a fund to be expended, with the permission of and upon conditions prescribed by the commission, for improvements which will "promote the safety, convenience and comfort of the racing public and of horse owners generally". Sec. 11A, Acts of 1947, ch. 502. But the law confers no personal right on individuals to attend or bet at race meetings. [Some citations omitted.]

190 Md. at 103–105, 57 A.2d at 337.

[In the 1919 case of *Close v. Southern Maryland Agricultural Assn., supra,* the Court of Appeals set the stage for the creation of the Maryland Racing Commission ***456** by declaring unconstitutional as violative of the principle of separation of powers an 1898 Act of the General Assembly empowering circuit court judges to issue licenses for race tracks.]

In *Southern Maryland Agricultural Assn. of Prince George's County v. Magruder,* 198 Md. 274, 81 A.2d 592 (1951), the Court of Appeals addressed the legality of the *ex parte* appointment of a receiver to administer the affairs of a race track corporation licensed by the Maryland Racing Commission. Despite its characterization of the action as "one of the most drastic remedies known to our practice," 198 Md. at 277, 81 A.2d at 593, the court nevertheless upheld the order of the trial judge because of the need for emergency action in light of the corporation's mismangement, including violations of Commission rules and regulations and the imminent, adverse response of the Commission. The court commented at length upon the Commission's authority to control horse racing:

> A perusal of the relevant Maryland statutes will demonstrate that the General Assembly has established a broad policy of prohibiting the commercial exploitation of the public's gambling instinct. Article 27, Sections 288 to 301, inclusive. *Gaither v. Cate,* 156 Md. 254, 144 A. 239. The Legislature has deviated from this policy by the exception in favor of betting at race tracks provided in Section 292, and by the enactment of Article 78B. This statute permits the operation of race tracks at which horse racing, with attendant betting, is allowed under very close regulation and supervision. The Maryland Racing Commission is given exceedingly wide and comprehensive regulatory powers. Examination of the 3rd Interim Report of the Kefauver Committee of the United States Senate demonstrates the wisdom of the Legislature in thus providing adequate controls where it determines that the anti-gambling laws are to be relaxed. Section 10 of Article 78B not only authorized the Commission to withhold the award of any days to an applicant for racing privileges, but to suspend or revoke its license for any cause. Section 11 empowers the Commission to require the removal of any employee or official employed by any licensee. It is apparent that the Legislature deliberately imposed grave responsibility upon the

> Racing Commission in order that this exception to the anti-gambling laws of the State be kept within proper limits.

198 Md. at 279–280, 81 A.2d at 594.

The Court of Appeals held in *Maryland Racing Commission v. McGee,* 212 Md. 69, 128 A.2d 419 (1957) that the license of a horse trainer was properly revoked by the Commission for violating its rule that the trainer adequately guard his horse to prevent it from having a drug administered to it before a race. In so holding, the court stated:

> It has been held that a rule making a trainer of race horses an insurer of the fact that the horse has not been given a drug before a race, is a valid rule which the authorities in charge of regulation of racing can make without affront to the constitutional rights of the trainer. *Sandstrom v. California Horse Racing Board,* [31 Cal.2d 401], 189 P.2d 17, *certiorari denied,* 335 U.S. 814 [69 S.Ct. 31], 93 L.Ed. 369; *State v. West Virginia Racing Commission* [133 W.Va. 179], 55 S.E. 2nd 263. In each case the Court found the holding in *Mahoney v. Byers* not to be controlling, although for different reasons. Both Courts found that a state, in the exercise of its police power, may regulate race tracks and has plenary authority to do so if the regulation is reasonable. Reasonableness depends on the character or nature of the conditions to be met or overcome. The rule making the trainer the insurer of the horse's condition, although stringent, they held, is not unreasonable. This Court noted once again in *Southern Md. Agri. Assoc. v. Magruder,* 198 Md. 274, 279 [81 A.2d 592], as it had in the *Byers* case and previous cases, that the nature and problems of racing not only permit, but require, strict regulations by the State.

212 Md. at 75–76, 128 A.2d at 423.

In upholding the right of the Commission to sanction a horse trainer for committing a violation of its rules involving the sale of a ***457** horse outside of the territory of the state, the Court of Appeals held in *Jacobson v. Maryland Racing Commission,* 261 Md. 180, 274 A.2d 102 (1971):

> ... Horse racing is an endeavor and undertaking that necessarily must be the subject of intensive, extensive and minute regulation. *Greenfeld v. Md. Jockey Club,* 190 Md. 96, 104–105 [57 A.2d 335]. It exists only because it is financed by the receipts from controlled legalized gambling which must be kept as far above suspicion as possible, not only to sustain and profit the racing fraternity but to feed substantial, although by today's standards relatively few, millions to the State's revenues. Not surprisingly the legislature has given the Commission full power to control racing. Code Art, 78B, § 1, provides that the Commission "shall be vested with and possessed of the powers and duties in this article specified and also the powers necessary or proper to enable it to carry out fully and effectually all the purposes of this article." Section 11(a) says that the Commission "shall have full power to prescribe rules, regulations and conditions under which all horse races shall be conducted within the State of Maryland." This Court held in *Mahoney v. Byers,* 187 Md. 81, 84 [48 A.2d 600], that the Commission "has power and authority to promulgate reasonable rules to govern the racing of horses. It may make such rules regulating the conduct of trainers, jockeys, owners, and generally regulate all matters pertaining to horse [races], in order that they may be conducted fairly, decently and [cleanly] but may not revoke a license except for cause."
>
> Faithful to the authorizing directives of the statutes the Commission has promulgated several hundred rules. An owner may not race until licensed, and a trainer may not function until licensed. "Persons entering horses to run on licensed Maryland tracks agree in so doing to accept the decision of the Stewards on any question relating to a race or to racing." [Some citations omitted.]

261 Md. at 183–184, 274 A.2d at 103–104.

In *Mules v. Maryland Racing Commission, supra,* the Maryland Court of Special Appeals held that the license of a veterinarian to practice equine veterinary medicine at race tracks was properly suspended and later denied renewal upon his conviction for violating federal narcotics laws, even though the conviction was not a final judgment by reason of his filing an appeal. In the course of its opinion, the court held:

> In making our determination of the meaning of "convicted of a crime", we are strongly persuaded by the view of the Commission. Not only is the general rule that courts are not permitted to substitute their judgment for the expertise of those persons who constitute the administrative agency from which the appeal is taken, *Grosman v. Real Estate Comm'n.,* 267 Md. 259, 265 [297 A.2d 257] (1972), and see Code, art. 41, § 252(d), but the authority of the Commission to construe its own Rules is compatible with the full power the General Assembly bestowed upon it to control horse racing. Further, it is patent that the interpretation adopted by the Commission is not only consistent with, but essential to, its function and duty to see that horse racing is conducted fairly, decently and cleanly. The nature of the crime here, as the Commission believed, clearly could bear a direct and substantial relationship to horse racing. To permit a person to practice veterinary medicine at the tracks, after being found guilty of such a crime, during the protracted period of time it takes to exhaust appellate procedures would be contrary to the public interest. We find support for the view that "conviction of a crime" is satisfied upon the rendering of a verdict of guilty in the Rules themselves. Commission Rule 09.10.56.18 recognizing the need for prompt action to preserve the integrity of horse racing, provides that when a person subject to the jurisdiction of the Commission "is formally charged with violation of ... any criminal statute of this or any other State, the Commission may suspend him until the charge has been tried, dismissed or otherwise disposed of." Unless the charge ***458** is dismissed or otherwise disposed of, the suspension is authorized until the person is "tried" thereon. If "conviction of a crime" required exhaustion of all appeal remedies, there would be a vacuum between the trial resulting in a verdict of guilty and the "conviction." During that period the suspension would not be in effect, and the Commission would be powerless to act. Patently, this was not the intent of the Rules. [Footnotes omitted.]

30 Md.App. at 547–548, 353 A.2d at 672. The court made other significant pronouncements in two footnotes to its decision:

> [15.] In *Comptroller v. Rockhill, Inc.,* 205 Md. 226, 234 [107 A.2d 93] (1954), the Court said:
>
> > "There are several different classes of administrative rules. Some are legislative rules, which receive statutory force upon going into effect. Others are interpretative rules, which only interpret the statute to guide the administrative agency in the performance of its duties until directed otherwise by decisions of the courts. Some rules are merely rules of procedure. Others implement the statute by stating the policy by which the agency will be governed in the exercise of its authority."
>
> We think that the Commission Rules are by nature legislative rules which received statutory force upon going into effect.
>
> [16.] We observe that the authority of the Commission to refuse to issue or renew a license under Commission Rule 09.10.24.02 is discretionary. Thus, the nature of the crime of which an applicant is convicted may be considered by the Commission.

Id.

The Maryland Court of Appeals noted in *Silbert v. Ramsey,* 301 Md. 96, 482 A.2d 147 (1984), that "The Maryland Racing Commission was created by the legislature with the 'full power to prescribe rules, regulations and conditions under which all horse races shall be conducted within the State of Maryland, ...' *The statute combined with the Commission's rules and regulations provide a comprehensive scheme for the regulation of horse racing in Maryland.*" [Emphasis supplied, citation of

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the statute omitted.] 301 Md. at 105, 482 A.2d at 152.

The Court concludes that the horse racing industry in Maryland is subject to the strict and exclusive control of a state racing commission with a broad grant of authority conferred upon it by the state legislature.

10. In its memorandum [P. 8], the Maryland Racing Commission offered this explanation of the purpose behind its financial responsibility rules:

> In the horse racing industry (Maryland's third largest industry) in particular, it is mandatory that there be rules of financial responsibility for all licensees. The continuation of the viability of the industry is premised upon a symbiotic relationship between the various individuals who participate. For example, a trainer is dependent upon the financial responsibility of the owner of the horse; the feedmen and veterinarians are dependent on the financial responsibility of the trainer; the jockey is dependent upon the financial responsibility of the trainer and the owner; and the owner may be dependent upon the financial responsibility of the individual who sold him his horse. Thus, enforcement of the financial responsibility rules, *in a non-discriminatory manner,* is mandatory for the viability of the racing industry.

Memorandum [P. 8] page 7. The debtor has not contested this statement of purpose underlying the rules in question.

[1] 11. The Court has carefully reviewed the various provisions of the Maryland Racing Commission Thoroughbred Rules relating to the qualifications required of persons to be licensed as horse trainers and has drawn the following conclusions. First, the lack of financial responsibility is only one of eight separate grounds set forth in Rule 10.01.25(B) for the denial, suspension or revocation of a horse trainer's license. The other seven involve *prohibited acts or omissions* of a ***459** licensee, which include violations of criminal laws; violations or attempted violations of racing laws; violations of Maryland Racing Commission Rules; associating with persons convicted of violations of criminal laws; consorting with gamblers; fraudulent conduct in relation to horse racing or breeding; and misconduct connected with the trainer's duties on the race track, or conduct detrimental to racing. Md.Regs.Code title 09, 10.01.25(B)(1), (2), (3), (5), (6), (7) and (8) (1988). "Financial irresponsibility" in this context would likewise amount to acts or omissions, that is, "conduct detrimental to racing." *Id.* (4). Because the rule prohibits irresponsible *conduct* as opposed to a *condition of insolvency,* the Commission's promulgation of this rule does not run afoul of *Perez, supra.* It does not *per se* preclude one from obtaining a horse trainer's license because of impoverishment. There is no requirement in the rule that one must enjoy a certain position of wealth in order to qualify. Second, there is a subtle but important distinction between requiring a debtor to make good on outstanding debts (which are dischargeable in bankruptcy) as opposed to requiring licensees to demonstrate their *prospective* financial responsibility as a condition for the granting or renewal of licenses. This rule does not *per se* require the debtor to satisfy his outstanding judgments. Third, the prohibition against financial irresponsibility, in conjunction with the others enumerated above, is reasonably related to the protection and promotion of the horse racing industry in Maryland. The Commission has promulgated this rule within the exercise of its ample discretion.

12. *Duffey v. Dollison,* 734 F.2d 265 (6th Cir.1984) held constitutional as applied to debtors whose unsatisfied tort judgments had been stayed or discharged in bankruptcy an Ohio law requiring proof of financial responsibility as a prerequisite for the issuance of a driver's license. Although factually similar to *Perez,* a major distinguishing feature in *Duffey* was the statute which did not *per se* require the satisfaction of unpaid judgments. Because the statute did not discriminate between debtors and nondebtors, and because it was not being used to coerce debtors into reaffirming discharged debts, the court sustained the state statute. 734 F.2d at 273. This appears to be the situation in the case *sub judice.*

13. In a case factually similar to the case at bar, it has been held that the regulation of horse racing is "a proper exercise of the

police power reserved to the states" and that the license to race horses issued to a trainer and owner who filed a joint Chapter 7 bankruptcy petition with his wife was validly suspended based upon his prior financial misconduct in writing bad checks.[6] *In the Matter of Alessi,* 12 B.R. 96 (Bankr.N.E.Ill.E.D.1981).

[6] It should be noted that the instant case involves a Chapter 12 bankruptcy, in the course of which a debtor who is a family farmer normally submits a plan of reorganization to repay creditors. 11 U.S.C. §§ 101(18), 1222 (Supp. V 1987). This Court denied confirmation to the debtor's plan on May 24, 1989, sustaining objections of two creditors with leave to amend by the debtor. The confirmation of such a Chapter 12 plan which passes muster *may* amount to a showing of financial responsibility so as to satisfy the Commission. On the other hand, a debtor's mere reaffirmation of debts, without the ability to repay them, might not necessarily amount to a demonstration of financial viability.

Among the decisive factors the court considered in addition to the bad checks were the debtor's substantial indebtedness to equipment companies, feed companies, veterinarians and horse owners, the accumulation of $19,500 in gambling debts, and the suspension of his license a year earlier by the racing board of another state because of dishonored checks. The opinion emphasized the fact that the debtor was obligated to others engaged in horse racing, which subjected him to their influence and thereby endanged "the integrity of the sport." *Id.* at 99.

14. In the instant case, the Maryland Racing Commission did not suspend the debtor's license *solely* because he filed bankruptcy or because he was insolvent before the bankruptcy petition was filed. The multiple reasons for his license suspension include (1) the magnitude of personal debts owed by the debtor ($64,138.43) and ***460** by the debtor's corporation ($187,211.09); (2) the fact that a majority of these debts arose from the debtor's buying and selling of race horses; (3) three previous suspensions of the debtor's license in 1987 and 1988 for failing to maintain workers' compensation insurance and for failing to satisfy a monetary judgment; and (4) the filing of the debtor's bankruptcy case.[7]

[7] Although the Commission's opinion did not specifically mention the debtor's mismanagement of his business affairs, such mismanagement can be inferred from the finding that he was "financial irresponsible." The opinion did not determine that the debtor was insolvent at the time his license was suspended.

15. "Where several reasons for an action are proffered and one is proscribed by section 525, the governmental unit may find itself the subject of judicial inquiry as to whether the untainted reasons are credible in light of the circumstances leading up to, and the timing of, the action." Chabot, *Anti–Discrimination Under the Bankruptcy Laws,* 60 Am.Bankr.L.J. 185, 194 (1986).

16. The timing of the suspension of Mr. Christmas' trainer's license by the Stewards occurred on October 13, 1988, more than two months before he filed bankruptcy. Their action was based upon an unpaid judgment of $16,219.65 obtained, not against Mr. Christmas personally, but against the corporation he owns and controls. Given the stringent regulation of the sport of thoroughbred horse racing, that decision was within the Stewards' discretion. They were clearly acting within the scope of their authority in suspending the license and their decision was ratified by the Commission, based upon additional evidence of financial irresponsibility and within its own broad discretion granted by the legislature. The main point here is that the license suspension by the Stewards in October, 1988 was not based upon the debtor's bankruptcy.

17. In a case involving the suspension of the license of a horse owner-trainer based upon the allegation that his race horse had been administered a drug, the Fourth Circuit Court of Appeals stated in *Hubel v. West Virginia Racing Commission,* 513 F.2d 240 (1975) that the "Commission does not dispute that Hubel's permit as an owner-trainer is a property right and that due process requires that Hubel be given notice, a hearing, and an opportunity to defend his interest if the permit is to be suspended or revoked." 513 F.2d at 242. In the instant case, Mr. Christmas' license as a horse trainer is a property right which was suspended by the Maryland Racing Commission after full and complete due process was afforded the debtor. In

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point of fact, the hearing before the Commission of which he complains was held at his request and conducted with his full participation and that of his attorney.

[2] 18. Section 362 of the Bankruptcy Code provides an automatic stay of the commencement or continuation of administrative proceedings against the debtor that were commenced or could have been commenced before the filing of the bankruptcy petition, and any act to obtain possession of property of the estate or to exercise control over property of the estate. 11 U.S.C. § 362(a)(1), (3) (Supp. V 1987).

19. However, section 362(b)(4) provides an exception to the imposition of an automatic stay where a governmental unit seeks to enforce its police or regulatory power. 11 U.S.C. § 362(b)(4) (Supp. V 1987). *See In re County Fuel Company, Inc.*, 29 B.R. 534 (Bankr.D.Md.1983) (Automatic stay does not apply to administrative enforcement proceedings brought against a debtor by the Department of Energy acting to enforce its police or regulatory powers); *In re Alessi, supra* (state racing board's denial of a horse trainer's license for financial irresponsibility was within the scope of its police power to regulate horse racing).

20. This Court holds the actions of the Maryland Racing Commission in the enforcement of its rules of financial responsibility by suspending the debtor's license as a horse trainer in the instant case to have been a valid exercise of the state's police and regulatory power to which the automatic stay of section 362 does not apply.

***461** 21. Considering the minute regulation of the sport of thoroughbred horse racing in Maryland, the comprehensive legislative delegation of police power to the Maryland Racing Commission and its promulgation of rules governing every aspect of the sport, and in light of the *Perez* case and the legislative history of section 525 of the Bankruptcy Code, this Court finds that Maryland Racing Commission Thoroughbred Rules 10.01.25(B)(4) and 10.01.57C have neither the purpose nor the effect of frustrating Federal law. In promulgating Rule 10.01.57, the Commission has seemingly covered every duty and obligation of a horse trainer from "A to Z." Neither rule makes any reference whatsoever to bankruptcy, but merely prescribes the qualifications and conditions necessary to obtain and maintain a horse trainer's license. One such qualification and condition is that the trainer be "financially responsible."

Mr. Christmas' license was suspended by the Commission due to his financial irresponsibility, under a rule which applies equally to debtors as well as nondebtors. While a debtor in bankruptcy receives certain types of protection, the prohibitions in the Bankruptcy Code against discrimination do not require that debtors receive favorable treatment by being excused from a state requirement of financial responsibility from which nondebtors are not excused. Such a policy would not only confer an unfair advantage upon debtors, but would also frustrate the state's police and regulatory powers, and would make the filing of bankruptcy attractive to those who seek to shortcut proper regulation and orderly administrative procedures required under state law. It would further represent an unwarranted intrusion by the Federal bankruptcy court into an area of regulation wholly preempted by the state, a clear violation of Federal-state comity.

The Court finds that the Maryland Racing Commission's suspension of Mr. Christmas' trainer's license did not violate section 525. The Commission enforced its financial responsibility rules in a non-discriminatory manner. Moreover, the suspension of his license did not deprive the debtor of his ability to obtain a "fresh start." The loss of Mr. Christmas' license will not prevent him from conducting his farming operation or from continuing to breed and board horses.

For all these reasons, the instant complaint for injunctive relief against the Maryland Racing Commission will be dismissed.

ORDER ACCORDINGLY.

All Citations

102 B.R. 447

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In re Christmas, 102 B.R. 447 (1989)

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ORDERED in the Southern District of Florida on September 15, 2025.

Mindy A. Mora

Mindy A. Mora, Judge
United States Bankruptcy Court

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION
www.flsb.uscourts.gov

In re:

LOUIS JOHN MORICI and
DIANE DENYCE MORICI,

Debtors-in-Possession.
_____/

Case No.: 25-20190-MAM
Chapter 11

AGREED ORDER DENYING AS MOOT DEBTORS' EMERGENCY MOTION TO ENFORCE AUTOMATIC STAY; FOR INJUNCTIVE RELIEF; AND FOR ORDER TO SHOW CAUSE AGAINST DELAWARE THOROUGHBRED RACING COMMISION

THIS MATTER came come before the Court upon on *Debtors' Emergency Motion to Enforce Automatic Stay, for Injunctive Relief, and for Order to Show Cause Against Delaware Thoroughbred Racing Commission* (Dkt. No. 16) (the "Motion"). Upon agreement of the parties, the Delaware Thoroughbred Racing Commission vacated Stewards Ruling 103-2025 with prejudice. The Debtors no longer seek to impose sanctions on the Delaware Thoroughbred Racing Commission given that Stewards Ruling 103-2025 has been vacated pursuant to Stewards Ruling 103A-2025, a copy of which is attached as Exhibit A.

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The Court, having reviewed the Motion, the record, and being fully advised on agreement of the parties, finds that good cause exists to deny the Motion as moot.

IT IS THEREFORE ORDERED:

1. The Motion (Dkt. No. 16) is **DENIED AS MOOT**.

###

Submitted by:

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(Chad Van Horn, Esq. is hereby directed to provide a conformed copy of this Order to all parties-in-interest and to file a Certificate of Service as to same).

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Exhibit "A" - Stewards Ruling 103A-2025

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STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
DELAWARE THOROUGHBRED RACING COMMISSION
777 DELAWARE PARK BLVD, WILMINGTON, DE 19804
AGRICULTURE.DELAWARE.GOV
(302) 994-2521 EXT. 7247 OFFICE OF THE STEWARDS FAX: (302) 994-3567

Stewards Ruling 103A-2025

Ruling Date: 09/10/2025 Licensee: Diane Morici DOB: [redacted]
Violation Date: 09/09/2025 License Type: Owner/Trainer RCI ID: 1871735

Ruling Type/Description: Financial Responsibility

DTRC Rules Cited: 2.1.1, 2.4, 2.5, 2.5.1, 2.5.1.20, 2.5.1.22, 2.5.1.23, 3.3 All and 3.4 All

Narrative:

Owner/Trainer Diane Morici, DOB: [redacted] RCI ID: 1871735, appeared on September 9, 2025, before the Board of Stewards by video conference for a hearing in the matter of financial responsibility. Ms. Morici was represented by attorney Andrew Mollica. Stewards had received several financial complaints in this matter. After considering all testimony and evidence, the Board of Stewards have determined that Owner/Trainer Diane Morici has violated D.T.R.C. Rules. Therefore, the Owner/Trainers license issued for Diane Morici is "REVOKED", she cannot apply for a D.T.R.C. license until she proves the ability to be financially responsible.

Pursuant to violating the following D.T.R.C. Rules:

2.1.1 Thoroughbred racing and participation in thoroughbred racing within Delaware are privileges, not rights, which are subject to the conditions and requirements imposed by this regulation. Acceptance of an authorization, registration or permit as provided for by this regulation shall constitute the recipient's consent and agreement to the requirements of this regulation, and failure to comply therewith shall be grounds for immediate voidance or revocation of such authorization, registration or permit. Registrants and permittees shall abide by all rulings and decisions of the Commission, the licensee and of the stewards, and all rulings and decisions shall remain in force unless and until reversed or modified by the Commission upon proper appeal to the Commission or a court of competent jurisdiction.

2.4 Standards for Granting Permits, etc., to Participants in Racing. The Commission may allow registration or issue an authorization or permit to any person who applies for authorization or a permit to participate in Thoroughbred Racing at licensee's racetrack in Delaware as a horse owner, trainer, assistant trainer, authorized agent, jockey, apprentice jockey, jockey's agent, stable agent, stable employee, racing official, licensee's employee, employee of a person or concern contracting with the licensee to provide a service or commodity and which requires his presence on licensee's grounds during a race meeting, or veterinarian, farrier, dental technician, or supplier of food, tack, medication, or horse feed, if the Commission, finds that the financial responsibility, age, experience, reputation, competence, or fitness of the applicant to perform the activity so registered or permitted

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STATE OF DELAWARE
DEPARTMENT OF AGRICULTURE
DELAWARE THOROUGHBRED RACING COMMISSION
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(302) 994-2521 EXT. 7247 **OFFICE OF THE STEWARDS** FAX: (302) 994-3567

by an authorization or permit, are consistent with the best interests of racing and maintenance of the honesty, integrity, and high quality it heretofore has enjoyed in Delaware.

2.5 Grounds for Refusal, Suspension, or Revocation of a Permit, etc.:

2.5.1 The Commission in its discretion, may refuse to register or to issue an authorization or permit to an applicant, or may suspend or revoke a registration, permit, or authorization previously issued, or order disciplinary measures, on the following grounds:

2.5.1.20 Past or contemplated conduct or utterance which, does or may adversely affect, whether intentionally or unintentionally, and whether in fact or only seemingly, the public's confidence in the reputation Thoroughbred racing heretofore has enjoyed in Delaware for stringent adherence to uncompromising standards of honesty, integrity, and propriety.

2.5.1.22 Drug addiction, public drunkenness, bad moral character, intemperate habits, bad reputation for honesty, truth and veracity, past instance of lying, cheating, or stealing, or involvement in a subject of public notice as involved in any activity which, would be inconsistent with the best interests of racing by reflection on the honesty and integrity of the sport of racing, or association with persons so characterized; or

2.5.1.23 Financial irresponsibility, including accumulation of unpaid obligations, default in financial obligations, or issuance of drafts or checks that are dishonored or payment refused.

Amendment A: September 12, 2025

Diane Morici has formally dropped the appeal before the Racing Commission, the Stewards have rescinded ruling 103-2025 due to Federal Bankruptcy Laws.

Joelyn Rigione — Joelyn Rigione

Robert Colton — Robert Colton

William Troilo — William Troilo

EXHIBIT #4
PAGE # 45

Detail by Entity Name

Florida Limited Liability Company
MORICI RACING STABLE LLC

Filing Information

Document Number	L21000078393
FEI/EIN Number	[redacted]
Date Filed	02/16/2021
Effective Date	02/15/2021
State	FL
Status	ACTIVE

Principal Address

1261 SW 4 ST
BOCA RATON, FL 33486

Mailing Address

1261 SW 4 ST
BOCA RATON, FL 33486

Registered Agent Name & Address

MORICI, DIANE D
1261 SW 4 ST
BOCA RATON, FL 33486

Authorized Person(s) Detail

Name & Address

Title MGR

MORICI, LOUIS
1261 SW 4 ST
BOCA RATON, FL 33486

Title MGR

MORICI, DIANE
1261 SW 4 ST
BOCA RATON, FL 33486

Annual Reports

Report Year	**Filed Date**

EXHIBIT #5
PAGE # 1

2023	04/28/2023
2024	04/15/2024
2025	05/01/2025

Document Images

05/01/2025 -- ANNUAL REPORT	View image in PDF format
04/15/2024 -- ANNUAL REPORT	View image in PDF format
04/28/2023 -- ANNUAL REPORT	View image in PDF format
07/26/2022 -- ANNUAL REPORT	View image in PDF format
02/16/2021 -- Florida Limited Liability	View image in PDF format

EXHIBIT #6
PAGE # 2

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000078393

Entity Name: MORICI RACING STABLE LLC

Current Principal Place of Business:

1261 SW 4 ST
BOCA RATON, FL 33486

Current Mailing Address:

1261 SW 4 ST
BOCA RATON, FL 33486 US

FEI Number [redacted]

FILED
May 01, 2025
Secretary of State
9694561493CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORICI, DIANE D
1261 SW 4 ST
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ Date

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MORICI, LOUIS	Name	MORICI, DIANE
Address	1261 SW 4 ST	Address	1261 SW 4 ST
City-State-Zip:	BOCA RATON FL 33486	City-State-Zip:	BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS MORICI MGR 05/01/2025

Electronic Signature of Signing Authorized Person(s) Detail Date

EXHIBIT #5
PAGE #3

FLORIDA GAMING CONTROL COMMISSION

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 954.202.3900 • Fax: 954.202.3930

Joe Dillmore, Executive Director

Ron DeSantis, Governor

DIVISION OF PARI-MUTUEL WAGERING
LICENSE ACTION REQUEST FORM

To: Licensing Administrator

From: Investigator Minaya

Date: September 30, 2025

X	PLEASE **ADD ALERT**: Contact Investigations Prior to Licensing
	PLEASE **REMOVE** ALERT FROM LICENSE RECORD

License number and type: 13836268 - 1020

Business Name: MORICI RACING STABLE LLC

Last Name: First Name:

DOB: N/A SS#: [redacted]

Reason for Addition/Removal of Alert: **DO NOT LICENSE!** Unsatisfied Final Judgment pending against Morici Racing Stable LLC., in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-24-017725, Division 13, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $148,570.30.15 plus 8.90% interest per year.

Responsible Party: Inv. Sup Minaya Case Number: 2025 07 0921

Approved by:_____ Date _____

Added/Removed by:_ _____ Date September 30, 2025

Revised 12/08

Modifier Type	**A - Alert**
Modifier	**ENFO - Enfrcement Alrt**
Effective	**09/30/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**DO NOT LICENSE! Unsatisfied Final Judgment pending against Morici Racing Stable LLC., in favor of PetVet Operating, LLC dba TFB Equine, Case # COCE-24-017725, Division 13, in the Circuit Court of the 17th Judicial Court in Broward County, Florida, in the amount of $148,570.30.15 plus 8.90% interest per year.**
Updated	**09/30/2025 12:58:57**
By	**jminaya**

EXHIBIT # 6
PAGE # 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jennifer Lynn Carner
Case No. 2025-076323; Default Final Order
Date: February 1, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served Jennifer Lynn Carner ("Respondent") with an administrative complaint seeking to revoke or suspend her cardroom employee occupational license. Respondent did not file an election of rights and thereby waived her right to request a hearing contesting this matter. The Division of Pari-Mutuel Wagering requests that the Commission enter a final order revoking Respondent's cardroom employee occupational license.

Relevant Facts

Respondent holds a cardroom employee occupational license. On or about October 9, 2025, Respondent entered a plea of nolo contendere and was convicted of Battery on a Law Enforcement Officer and Resisting an Officer with Violence, both felonies, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida. Respondent neither informed the Commission of her arrest within five days nor the convictions within 48 hours.

Based on the foregoing, the Division filed a four-count administrative complaint on December 16, 2025, alleging Respondent is subject to suspension or revocation of her occupational license for: (i) being convicted of Battery on a Law Enforcement Officer and Resisting an Officer with Violence, each a disqualifying offense (Count I); (ii) failure to notify the Commission within 48 hours of her October 9, 2025, convictions for disqualifying offenses under section 550.105(10)(d), Florida Statutes (Count II); (iii) failure to notify the Commission of her August 11, 2024, arrest within 5 days under rule 75-11.011 of the Florida Administrative Code (Count III); and iv) failure to notify the Commission of her September 14, 2025, arrest within 5 days under rule 75-11.011, Florida Administrative Code (Count IV).

The election of rights form accompanying the administrative complaint made it clear that Respondent had 21 days[1] to file a written response. Respondent was served on December 27, 2025, had until January 17, 2026, to respond, and did not do so.

Analysis

Section 849.086(6)(g), Florida Statutes, provides:

> The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(10)(d), Florida Statutes, provides that each licensee must agree to inform the Commission "within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

Section 550.105(5)(d), Florida Statutes, provides:

> For purposes of this subsection, the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Rule 75-11.011, Florida Administrative Code, provides:

---

[1] *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.")

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Respondent is subject to revocation or suspension of her cardroom employee occupational license based on her disqualifying convictions, her failure to notify the Commission of the disqualifying convictions within 48 hours, and her failure to notify the Commission within five days of her arrests on August 11, 2025, and September 14, 2025. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived her right to request a hearing contesting this matter.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order revoking the cardroom employee occupational license of Respondent, Jennifer Lynn Carner.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/16/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-076323

JENNIFER LYNN CARNER,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jennifer Lynn Carner ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

2. At all times material hereto, Respondent held a cardroom employee occupational license, number 14032072, issued pursuant to section 849.086(6) Florida Statutes.

3. On or about October 9, 2025, Respondent entered a plea of nolo contendere and was convicted of Battery on a Law Enforcement Officer and Resisting an Officer with Violence, both felonies, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida, in Case Number 2025106511CFDL.

COUNT I

4. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

5. Pursuant to section 550.105(5)(b), Florida Statutes:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

6. Section 849.086(6)(f), Florida Statutes, provides that "[t]he commission shall adopt rules regarding cardroom occupational licenses. The provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

7. Section 550.105(5)(d), Florida Statutes, provides the term "convicted" means "having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere."

8. Based on the foregoing, Respondent is subject to suspension or revocation of her occupational license under section 849.086(6)(f), Florida Statutes, for being convicted of Battery on a Law Enforcement Officer and Resisting an Officer with Violence, both felonies, in Volusia County, Florida, on October 9, 2025.

COUNT II

9. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of her October 9, 2025, convictions for Battery on a Law Enforcement Officer and Resisting an Officer with Violence, in Volusia County, Florida.

11. Pursuant to section 550.105(10)(d), Florida Statutes, each licensee shall inform the Commission within 48 hours "if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication."

12. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission within 48 hours of her October 9, 2025, convictions for disqualifying offenses and is therefore subject to suspension or revocation of her occupational license under section 550.0251(10), Florida Statutes.

COUNT III

13. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

14. On or about August 11, 2024, Respondent was arrested in Volusia County, Florida, and was charged with Felony Battery.

15. Respondent failed to provide written notification to Petitioner within five days of her August 11, 2024, arrest.

16. Rule 75-11.011, Florida Administrative Code, states:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

17. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to the Commission within five days of her August 11, 2024 arrest.

COUNT III

18. Petitioner realleges and adopts paragraphs numbered one through three as if set forth fully herein.

19. On or about September 14, 2025, Respondent was arrested in Volusia County, Florida, and was charged with Battery on a Law Enforcement Officer and Resisting an Officer with Violence.

20. Respondent failed to provide written notification to Petitioner within five days of her September 14, 2025 arrest.

21. Rule 75-11.011, Florida Administrative Code, states:

> Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

22. Based on the foregoing, Respondent violated rule 75-11.011, Florida Administrative Code, by failing to provide written notification to the Commission within five days of her September 14, 2025, arrest.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking or suspending Respondent's cardroom employee occupational license, along with any other remedy provided by sections 550.105(5), 550.0251(10), and 849.086, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-076323 is signed on the 15th day of December 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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FAQs >

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DELTONA, FL 32738
December 27, 2025, 12:02 pm

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12.19.25

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Jennifer Lynn Carner
843 Adler Drive
Deltona, Fl 32738
AC-2025076323-OGC

...e for Instructions

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: CARNER, JENNIFER L. – 14032072 **Case No: 2025 07 6323**
(LICENSEE NAME – LICENSE #)

West Volusia Racing, Inc (Orange City)	Cashier	☐ Yes ☒ No
Facility (d/b/a name)	Occupation/Job Title	Notified by Licensee

DATE OF CONVICTION: OCTOBER 9, 2025
(DATE)

Investigations Section:

Reviewed by Bradford D. Jones 11/24/2025
(Initial & Date)

ARCI CHECKED **Yes** _____
No _____

The attached file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section:

Reviewed/Forwarded to legal by David Donaldson _____
(Initial & Date)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any gaming or racing jurisdiction?

Yes _____
No _____

Comments: _____

Investigative Findings:

September 15, 2025, **Volusia County Sheriff's Office, FL. – Battery on a Law Enforcement Officer and Resisting an Officer with Violence – Felonies – Pled Nolo Contendere – Adjudication Withheld on October 9, 2025 – Sentenced to 36 months' probation, and ordered to pay $1,120 in fines and Court costs.**

***Please attach Routing Slip to front of case file.**

Lic Type	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**11/24/2025**
Complaint #	**2025076323**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CARNER, JENNIFER L**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**10/09/2025**
Region	**CR - Central Region**	Received	**10/21/2025**
Reference	**849.086(6)(g); 550.105(10)(d)**		
Entered	**10/21/2025**	Entered By	**jhodge**
Summary	**175 - WEST VOLUSIA RACING, INC - 849.086(6)(g) Cardrooms authorized; 550.105(10)(d) Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines; 61D-11.011 Notification of Criminal Conviction or Charge ---- Licensee Jennifer L. CARNER, a Cashier at Orange City Racing & Card Club, and who holds a PMW Cardroom Employee Occupational License, (Lic# 14032072 / 1012), was convicted on October 9, 2025, for, Battery on a Law Enforcement Officer (3rd Degree Felony) and Resist an Officer with Violence (3rd Degree Felony) in Volusia County, Florida. In addition, CARNER failed to notify the Division of her arrest and subsequent conviction as required by Florida Statutes and Rule noted above.**		
Updated	**11/24/2025 13:35:40**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **Northern**	Date of Complaint: **October 21, 2025**	Case Number: **2025 07 6323**

RESPONDENT:	COMPLAINANT:
CARNER, JENNIFER L. **843 ADLER DRIVE** **DELTONA, FLORIDA 32738** **TEL (386) 262-0068**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
14032072 - 1012	**CASHIER**	**October 31, 2025**

Period of Investigation:	Type of Report:
October 21, 2025 – October 31, 2025	**FINAL**

Alleged Violation(s): 849.086 Cardrooms authorized. —
(6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES. — (g) The commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

550.105 Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. — (10) (d) Under penalty of perjury, each person who is licensed or who is fingerprinted as required by this section must agree to inform the division within 48 hours if he or she is convicted of or has entered a plea of guilty or nolo contendere to any disqualifying offense, regardless of adjudication.

75-11.011 Notification of Criminal Conviction or Charge
Any cardroom occupational licensee shall provide written notification to the division when the licensee has been arrested, indicted, or charged in any other way with a criminal offense within five days of the arrest, or if not arrested, within five days of the receipt of a charging document. Licensees are not required to report non-criminal traffic offenses.

Synopsis: Licensee Jennifer L. **CARNER**, a Cashier at Orange City Racing & Card Club, and who holds a PMW Cardroom Employee Occupational License, (Lic# 14032072 / 1012), was convicted on October 9, 2025, for, Battery on a Law Enforcement Officer (3rd Degree Felony) and Resisting an Officer with Violence (3rd Degree Felony) in Volusia County, Florida. In addition, **CARNER** failed to notify the Division of her arrest and subsequent conviction as required by the Florida Statutes and Rule noted above.

Related Case:

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / October 31, 2025	Bradford D. Jones / November 24, 2025

CONTINUATION

On September 15, 2025, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The notification indicated that **CARNER** had been arrested by the Volusia County Sheriff's Office on the same date for the following offenses **(Exhibit #1)**:

1. Battery on a Law Enforcement Officer (3rd Degree Felony).
2. Resisting an Officer with Violence (3rd Degree Felony)

A records search through the Florida Comprehensive Case Information System (CCIS) for Volusia County (Case #2025 106511 CFDL) revealed that **CARNER** pled Nolo Contendere to both felony charges. She was sentenced on October 9, 2025 to 36 months of probation, ordered to pay $1,120.00 in fines and court costs, and adjudication was withheld **(Exhibit #2)**.

Further investigation revealed that **CARNER** was previously arrested on August 11, 2024, for Felony Battery, which was later reduced to a misdemeanor[1]. **CARNER** plead Nolo Contendere for that charge as well and was adjudicated guilty on September 5, 2024. In that matter she was sentenced to 30 days in Volusia County Jail with 26 days credit for time served prior to sentencing. **CARNER** was also ordered to pay $725.00 in Fines/Court costs which remain unpaid. Despite the reduction, she was still required to notify the Commission of the arrest as a condition of licensure **(Exhibit #3).**

A review of the VERSA Licensing database showed that **CARNER** obtained her PMW Cardroom Employee Occupational License on July 25, 2024, to work as a Cashier at the Orange City Racing & Card Club. The license is scheduled to expire on June 30, 2026. PMW Operations Review Specialist Amy Hall issued an Enforcement Alert on September 9, 2024, regarding the 2024 arrest and updated it on October 6, 2025, to include the 2025 arrest **(Exhibit #4)**.

On October 29, 2025, I attempted to contact **CARNER** regarding her arrest and subsequent conviction; however, the phone number listed in her licensing file was no longer in service.

Conclusion: **CARNER** has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. These violations stem from her arrest and conviction for the above felony offenses and her failure to notify the Commission of both the 2024 and 2025 arrests as required by Rule and licensing regulations.

Status: Closed by Investigations and forwarded to Legal for review.

[1] ***Domestic Violence related.***

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4. License & Enforcement Alert ……. 1-3

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **Carner, Jennifer L.** **LICENSE NO:** **14032072**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 09/15/2025
(DATE)

AH	**175 - West Volusia Racing, Inc**	**CASH - Cashier**
Applicant Hit ORS	**Facility (d/b/a name)**	**Occupation/Job Title**

Pursuant to Section 550.105(5)(a) The division may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; animal cruelty, illegal gambling, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Licensing Section Review

Did the applicant self-report this conviction? ☐ Yes ☒ No

Conviction

- ☒ Felony
- ☐ Misdemeanor – Gambling Related/Bookmaking
- ☐ Animal Cruelty (Previous)

Is the applicant currently under suspension, has unpaid fines, or has been refused a license by any racing jurisdiction? Yes ☐ No ☒

- ☐ Cardroom Licenses, Professions 1012 (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments: Applicant Hit received on 08/11/2024 is connected to case 642024CF105746XXXADL was transferred courts that was then reduced to a misdemeanor and assigned a new case number of 642024MM115933XXXADL. Documents are included to show the misdemeanor conviction for that case in addition to the below disqualifying conviction. This is a separate incident from the applicant hit received 09/15/2025.

Volusia County, Florida (Case #: 642025CF106511XXXADL)
Charge 1: 10/09/2025 – Battery On A Law Enforcement Officer **(F-3) – Adjudication Withheld**
Charge 2: 10/09/2025 – Resist Arrest With Violence **(F-3) – Adjudication Withheld**

☒ Referred to Investigations Initials: AH Date: 10/16/2025

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:** CH 10/16/2025

EXHIBIT #1
PAGE 1/7

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: VP250019008

Agency ORI Number: FL0640000	Agency: Volusia Sheriff's Office	Juvenile: No	☐ Domestic Violence
Court Case Number: 2025 106511 CFDL			☑ Marsy's Law

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
09/14/2025 21:38:00	On-View Arrest (apprehension without a warrant or previous incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
843 ADLER DR	Deltona	FL	32738	Volusia County	46	776

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
CARNER	JENNIFER	LYNN			F	White	Non-Hispanic

Date of Birth	Place of Birth	City of Birth	Age	To Age	Height	Weight	Eye Color	Hair Color	Hair Length	Gang Affiliation
[redacted]	USA - USE IF POB NAT AMER IF STATE IS U		37		5' 03"	140 lbs	Brown	Brown	To The Shoulder	

Wears Glasses	Physical Feature Code	OBTS Number	Arrestee Armed With
			Unarmed

Driver's License Number	State	Social Security Number	Misc ID Number	Misc ID Type	Misc ID State	SPN
[redacted]			--	--	--	

- Contact information -

Last Known Address	City	State	Zip Code	County	Country	Description
843 ADLER DR	Deltona	FL	32738	Volusia		

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County
Refused	REFUSED					

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes	FLORIDA	N/A

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
(386) 262-0068		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	784.07 2b	784.07 2b BATTERY - ON OFFICER FIREFIGHTER EMT ETC	13B

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
		No Bond		

Charge No. 2

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	843.01	843.01 RESIST OFFICER - WITH VIOLENCE	13B

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
		No Bond		

EXHIBIT #1
PAGE 5/7

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 14th day of September, 2025, at approximately 21:38 hours at 843 ADLER DR, Deltona FL 32738, violated the law and did then and there:

NARRATIVE

Narrative Title: Narrative

1. ***BWC RECORDING***
2. MARSY'S LAW INVOKED
3.
4.
5. It should be known that this case is also associated with VP250019008.
6.
7.
8. On September 14, 2025, at approximately 2138 hours Deputy Carrow and Deputy Battista responded to
9. 843 Adler Dr, Deltona in reference to a domestic disturbance. While attempting to interview Jennifer
10. Carner (D1) about the events of the night she became very erratic in her behaviors. Carner got on the
11. floor and started crying and screaming becoming even more irrational.
12.
13.
14. Carner then focused her behaviors on Deputy Carrow and Deputy Battista, becoming extremely erratic
15. while yelling and becoming hostile towards deputies. Out of concern for her increasingly hostile behaviors
16. Deputy Carrow detained Carner in handcuffs while deputies continued their investigation. Carner began
17. to scream at deputies and cry stating she was being arrested.
18.
19.
20. As Carner was still seated on the ground she began hitting her head intentionally on the concrete
21. floor. Out of concern for Carners safety Deputy Carrow determined that due to Carner's elevated emotional
22. status and her attempts to self harm, she needed to be placed under a Baker Act for evaluation. As
23. Deputy Carrow and Deputy Battista attempted to escort Carner from the home she began pulling away in
24. attempts to get free from the deputies control. Carner also attempted to sit down while she was being
25. walked out of the home. As deputies were approaching a metal ladder that was propped up against a hutch
26. in the living room Carner twisted her body towards the ladder. Carner then extended her leg out to
27. the side and intentionally kicked the ladder with force. Carner kicked the ladder with such force it
28. immediately fell and struck Deputy Battista in the face and nose. Deputy Battista lost her grasp on
29. Carner due to the impact and Deputy Carrow assisted Carner to the ground where she continued to pull
30. and get loose from Deputy Carrows control. Deputy Battista suffered slight redness to her nose and
31. broken blood vessels, which caused bruising on the interior of her lip.
32.
33.
34. Deputy Carrow was able to gain compliance from Carner and she was placed his patrol vehicle, Carner
35. was cleared by Deltona Fire Rescue for injuries and was subsequently transported to the Volusia County
36. Branch Jail to be processed for her charges.
37.
38.
39. Case Status: Adult/ Arrest
40.
41.
42.
43.
44.
45.
46.

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature: D Carrow

Officer Name	Involvement Type	Involvement Date	Signature Type
Carrow, Jonathan 9620	Arresting Officer	09/14/2025 22:26:00	A Digital Signature

NOTARIZING OFFICER

Notarizing Officer No. 1

Sworn to (or affirmed) and subscribed before me by means of (X) physical presence or ( ) online notarization, this 14 day of September, 2025

Officer Signature:

Officer Name	Involvement Date	Signature Type
Battista, Brittney OB467	09/14/2025 22:26:00	A Digital Signature

☐ Notary Public ☑ Law Enforcement or Corrections Officer ☑ Personally Known ☐ Produced Identification Type of Identification

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: VP250019008

Others Involved/Evidence

Court Case Number:

OTHERS INVOLVED

DEFENDANT	Last Name	First Name	Middle Name	Suffix
	CARNER	JENNIFER	Lynn	

Person No. 1 - VICTIM

Last Name	First Name	Middle Name	Suffix	Sex	Race	Ethnicity
BATTISTA	BRITTNEY			[redacted]		

[redacted]

PROPERTY

Property No. 1

Description	Property Status	NCIC Property Category	Property Type	Make
BWC RECORDING	Digital Evidence			

Model	Brand	Color	Serial	Qty	Estimated Value

FCIC/NCIC	Forfeiture	Damage
	No	

Property No. 2

Description	Property Status	NCIC Property Category	Property Type	Make
Digital Photographs	Digital Evidence			

Model	Brand	Color	Serial	Qty	Estimated Value

FCIC/NCIC	Forfeiture	Damage
	No	

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature: D Carrow

Officer Name	Involvement Type	Involvement Date	Signature Type
Carrow, Jonathan 9620	Arresting Officer	09/14/2025 22:26:00	A Digital Signature

EXHIBIT #1
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CLASSIFICATION: FELONY

STATE OF FLORIDA

VS.

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT, IN AND FOR VOLUSIA COUNTY, FLORIDA, IN THE YEAR TWO THOUSAND TWENTY FIVE

CASE NO: 2025106511CFDL

AGENCY: VCSO/VP250019008

JENNIFER LYNN CARNER
W/F; DOB: [redacted] SS# [redacted]

INFORMATION

CHARGE(S):
COUNT 1: 784.07 2B - BATTERY ON LAW ENFORCEMENT OFFICER
COUNT 2: 843.01 - RESISTING AN OFFICER WITH VIOLENCE

R.J. LARIZZA, State Attorney for the Seventh Judicial Circuit of the State of Florida and as such prosecuting attorney for this Court, in the name of and by the authority of the State of Florida charges that:

Count 1 on or about September 14, 2025, Jennifer Lynn Carner in the County of VOLUSIA and State of Florida, did actually and intentionally touch or strike Dep. B. Battista, a law enforcement officer, against the will of Dep. B. Battista, while Dep. B. Battista was engaged in the lawful performance of a duty and while Jennifer Lynn Carner knew that Dep. B. Battista was a law enforcement officer, contrary to Florida Statute 784.07(2)(b) and 784.03. (3 DEG FEL) (LEVEL 4),

Count 2 on or about September 14, 2025, Jennifer Lynn Carner, in the County of VOLUSIA and State of Florida, did knowingly and intentionally resist, obstruct or oppose Dep. B. Battista and/or Dep. J. Carrow, a law enforcement officer of the Volusia Sheriff's Office, in the execution of a legal process or in the lawful execution of a legal duty, by offering or doing violence to the person of such officer, contrary to Florida Statute 843.01. (3 DEG FEL) (LEVEL 5)

FOR THE STATE ATTORNEY

DANIELLE FIELDS
Bar No.0025698
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA
101 NORTH ALABAMA AVENUE
DELAND, FL 32724
(386) 822-6400
ESERVICEVOLUSIA@SAO7.ORG

FILED
2025 SEP 19 PM 1:08
CLERK OF THE CIRCUIT
CIRCUIT CT. VOLUSIA CTY. FL

COUNTY OF VOLUSIA

STATE OF FLORIDA

Personally appeared before me DANIELLE FIELDS, Assistant State Attorney, for the Seventh Judicial Circuit of the State of Florida, known to me to be the foregoing prosecuting officer, who being duly sworn, says that the allegations set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged. Subscribed in good faith. Said facts based on testimony of material witnesses.

SWORN to and subscribed before me this 19 day of September, 2025.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 19 day of September, 2025.

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

NANCY L. COLEE
Commission # HH 281932
Expires September 28, 2026

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR Volusia COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 2025-10651 1CFDL

vs.

Jennifer Carner,
DEFENDANT

PLEA

FILED
IN OPEN COURT
OCT 09 2025
Clerk Circuit & County Court Volusia County, FL

1. I, Jennifer Carner, Defendant, withdraw my previously entered plea(s) of Not Guilty, and enter plea(s) of:

( ) Guilty (X) Nolo Contendere to Batt LEO, a 3 degree felony/misdemeanor

( ) Guilty (X) Nolo Contendere to Resist w/ Violence, a 3 degree felony/misdemeanor

( ) Guilty ( ) Nolo Contendere to _____, a _____ degree felony/misdemeanor

2. I understand that I have the right to plead Not Guilty or persist in that plea if it has already been made. I also understand that if the Court accepts my plea(s) I give up my right to a trial with the assistance of a lawyer, and at that trial, I would have the following rights: (1) to have a jury determine whether I am guilty or not guilty, or to have a judge make such a determination in a non-jury hearing; (2) to see and hear witnesses testify and to have my lawyer question them for me; (3) to subpoena and present witnesses in my defense to a jury or judge; (4) to testify or remain silent; and (5) to require the prosecutor to prove my guilt by admissible evidence beyond a reasonable doubt before I can be found guilty. I also understand that by pleading Guilty or Nolo Contendere, the judge may ask me questions about the offense(s) to which I have pleaded, and if I answer those questions under oath, on the record, and in the presence of counsel, the answers may later be used against me in a prosecution for perjury. I further understand that without express reservation of the right to appeal I give up my right to appeal all matters except court rulings issued after this plea is entered, an illegal sentence, or the court's authority (jurisdiction) to hear my case, and I agree to pay all costs and attorneys' fees of any appeal which I attempt to pursue on any other subject. My lawyer has explained to me what an appeal is, and I understand that changing my mind about entering this plea, after it is accepted, will not require the court to let me withdraw it, nor will it make the court's sentence illegal or deprive the court of authority to sentence me.
3. I understand that a plea of "Not Guilty" denies that I committed the crime charged and a plea of "Guilty" admits I committed the crime charged. A "Best Interest Guilty" plea or a plea of "Nolo Contendere" mean I do not contest the state's evidence against me. By entering the above plea(s) I am voluntarily submitting myself to the court's sentencing authority. I understand that if the court accepts my plea(s), the sentence(s) imposed will be based on my plea(s). I agree that a factual basis for the court to accept my plea(s) is contained in documents in the court file, including the complaint affidavit(s). I understand that if I am not a citizen of the United States, I will be deported. I understand that the court may impose monetary penalties/assessments to include fines, court costs, restitution (if applicable) and/or other fees.
4. I have read the Information or Indictment in this case, and I understand the charges to which I am pleading. My lawyer has explained to me: the maximum and minimum penalty(ies) for the charges against me, including enhanced sentencing laws for which the state has given my lawyer notice; the essential elements of the crime(s) I am charged with; and all defenses I might have. I understand that if I am on parole or probation in any other case, this plea can cause that parole or probation to be revoked and I can receive a separate sentence up to the maximum allowed by law for that (those) case(s).
5. I understand that if I receive a sentence of probation in this case, I may be required to serve time in the county jail as a condition of probation. Additionally, I understand that if I violate that probation, I can be sentenced to the maximum allowed by law.
6. No one has promised me anything to get me to enter this (these) plea(s), except as stated herein. If entering an open plea: I understand that I am pleading open to the Court. My lawyer and the judge have not promised me that I will receive a specific sentence. I also understand that the judge is not required to follow any state or defense recommendation regarding sentencing. If entering a conditional plea: I understand that I am entering a plea based upon an agreement between the State and myself. My lawyer has not promised me anything more than what has been agreed upon in this conditional plea agreement. If the judge accepts the terms of the agreement, I understand that I will be sentenced in accordance with the agreement.
   a. I am entering a(n): Open Plea: _____ Conditional Plea: X
   b. The state recommends the following sentence:

W/H + B, 36 mos prob, MHE, 16 hour AMC, MRT/THC, CC, cop, def stip coi, pd fees

EXHIBIT #2
PAGE 2/10

7. No one has pressured, coerced, or forced me to enter this (these) plea(s). I am entering this (these) plea(s) because I am guilty of the crimes charged or I believe it is in my best interest to do so. I am doing this voluntarily and of my own free will.
8. I understand that my sentence will be imposed under the Sentencing Guidelines that apply to my case, unless I qualify for enhanced penalties under Chapter 775, Florida Statutes, or other statutes. If no enhanced sentence is requested or applies, I understand that the court can impose a sentence exceeding the guideline range only by stating clear and convincing reasons under the guidelines law. If the court imposes a sentence exceeding the guidelines range, I will have the right to withdraw my

plea(s) or appeal the sentence, unless enhanced penalties apply and are lawfully imposed. No representations or promises have been made to me regarding "gain time," "good time," "early release," or prison credit toward my sentence, which I understand the court and my lawyer cannot affect. Only the Department of Corrections can calculate a release date.

9. I understand that if I am pleading to a sexually violent or sexually motivated offense, or if I have previously been convicted of such an offense, my plea may subject me to involuntary civil commitment under the Involuntary Civil Commitment of Sexually Violent Predators Act. My lawyer has explained the aspects of civil commitment to me and the mandatory, statutory conditions of sex-offender probation, including the requirement to wear a GPS monitor at all times.
10. I understand and have discussed with my lawyer that if I am entering a plea of Guilty or Nolo Contendere to an offense for which automatic, mandatory driver's license suspension or revocation is required by law to be imposed, by the court or by a separate agency, the plea will provide the basis for the suspension or revocation of my driver's license/privilege.
11. My lawyer has reviewed the nature of the evidence with me and I am not aware of any physical evidence containing DNA that could exonerate me.
12. I understand and agree that if the judge permits me to remain at liberty pending sentencing, I must notify my lawyer, my bondsman and/or pretrial services officer (if any), and the Clerk of Court of any change of my address. I also understand that if a Pre-Sentence Investigation (PSI) is ordered and I fail to appear for an appointment with the Department of Corrections for the PSI interview, the court can revoke my release and place me in jail until the PSI is completed or until sentencing.
13. I understand that if I willfully fail to appear for sentencing, any conditions of a "conditional plea" will no longer be binding upon the judge, and that I may be sentenced to any lawful sentence that could be imposed without the conditions.
14. I can read, write, speak and understand the English language or have had an interpreter read this document to me in my native language with my lawyer present. I have 14 years, or equivalent, of education (example: high school or GED = 12 years). I am not under the influence of any drug, medicine or alcohol at the time I sign this plea form. I am not suffering from any mental problems at this time that affect my understanding of this document, other than as explained to the judge on the record in open court, or as reflected in the court file.
15. I have read and understand every printed or handwritten word in this plea form and have discussed it with my lawyer. I am fully satisfied with the services of my lawyer and have had ample opportunity to discuss this case and my plea(s) with my lawyer. I have told my lawyer everything I know about my case. No one, including my lawyer, has made any promises or representations to me which modify or contradict this plea document, other than what I have told the judge in open court.

SIGNED, or acknowledged, in open court in Volusia County, Florida on 10/9/25 (Date).

x _____
DEFENDANT

CERTIFICATE OF DEFENDANT'S ATTORNEY

I hereby certify that as counsel for Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. I have discussed this written plea form with my client and have answered all of his/her questions regarding it. In my professional opinion, as an officer of the court, Defendant understands everything in this plea form, his/her rights, and the consequences of this (these) plea(s). His/her plea is being made freely, voluntarily and knowingly. I have made no promises or representations to my client which modify or contradict this plea document.

_____
COUNSEL FOR DEFENDANT

CERTIFICATE OF ASSISTANT STATE ATTORNEY

I confirm that the recommendations set forth in this plea form are the recommendations of the Office of the State Attorney. The State has complied with the Victim Rights statute, if applicable.

_____
ASSISTANT STATE ATTORNEY

ORDER ACCEPTING PLEA

The foregoing plea document was received and accepted in open court. Defendant signed, or acknowledged signing, this document while under oath and subject to the penalties of perjury. The court finds the plea to be freely and voluntarily entered and that a factual basis exists in the record for the court to accept it. By accepting this (these) plea(s), the court is not required to follow any state or defense recommendation stated herein, unless a "Conditional Plea" is fully described in paragraph 6, above.

Accepted by the court.

_____
CIRCUIT JUDGE

EXHIBIT #2
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Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2025 106511 CFDL **Case Style:** STATE OF FLORIDA V. JENNIFER LYNN CARNER **Div** SPI

Case Type: FELONY **Category:** FELONY

Summary Parties Docket Offense Court Events Custody Assessment

	Seq	Count	Citation	Description	Statute	Lvl/Deg	Plea	Last Action
⊟	1	1		BATTERY ON A LAW ENFORCEMENT OFFICER	784.07(2)(b)	F / T	Plea: Nolo Contendere	Adjudicatio Withheld
⊞	2	2		RESIST AN OFFICER WITH VIOLENCE	843.01	F / T	Plea: Nolo Contendere	Adjudication Withheld

Phase Sentence

Date	Description	Statute	Lvl/Deg	Status
Initial	BATTERY ON A LAW ENFORCEMENT OFFICER	784.07(2)(b)	Felony / Third Degree	Arrest
Prosecutor	BATTERY ON A LAW ENFORCEMENT OFFICER	784.07(2)(b)	Felony / Third Degree	Same
Court	BATTERY ON A LAW ENFORCEMENT OFFICER	784.07(2)(b)	Felony / Third Degree	Same

EXHIBIT #2
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Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2025 106511 CFDL **Case Style:** STATE OF FLORIDA V. JENNIFER LYNN CARNER **Div**
Case Type: FELONY **Category:** FELONY **SPI**

Summary Parties Docket Offense Court Events Custody Assessment

	Seq	Count	Citation	Description	Statute	Lvl/Deg	Plea	Last Action
⊞	1	1		BATTERY ON A LAW ENFORCEMENT OFFICER	784.07(2)(b)	F / T	Plea: Nolo Contendere	Adjudication Withheld
⊟	2	2		**RESIST AN OFFICER WITH VIOLENCE**	**843.01**	**F / T**	**Plea: Nolo Contendere**	**Adjudicatio Withheld**

Phase Sentence

Date	Description	Statute	Lvl/Deg	Status
Initial	RESIST AN OFFICER WITH VIOLENCE	843.01	Felony / Third Degree	Arrest
Prosecutor	RESIST AN OFFICER WITH VIOLENCE	843.01	Felony / Third Degree	Same
Court	RESIST AN OFFICER WITH VIOLENCE	843.01	Felony / Third Degree	Same

EXHIBIT #2
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VOLUSIA COUNTY COURT ACTION FORM

CASE: 2025 106511 CFDL
STATE OF FLORIDA
VS
JENNIFER LYNN CARNER
PSBD
SPN: 874293
TRIAL DATE:

COURT/SESSION TYPE: Arraignment
DATE: 10/09/2025
TIME: 01:31 PM
JUDGE: MCNEILLY Div. 07
ATTY: ADAM M. DALA
BNA: ALLIANCE BAIL BONDS
LOCATION: DeLand Courtroom 2B, 101 N ALABAMA AVENUE, DELAND, FLORIDA

LAURA E. ROTH
CLERK OF THE CIRCUIT COURT
VOLUSIA COUNTY, FLORIDA
P.O. BOX 6043
DELAND, FL 32721-6043

PARTIES PRESENT	RELEASE ACTIONS	Custody/Capias/Estreat	Continued To: ☐ By Def. ☐ By State ☐ By Court ☐ Waived Spdy.Trl
☒ DEF. APPEARED ☒ APP.W/COUNSEL	☐ TOTAL BOND FOR CASE SET	☐ CAPIAS ISSUED-BOND SET	REMARKS:
☐ DEF. COUNSEL APP. W/OUT DEF.	☐ AT $	☐ AT $	ENTER AND COMPLETE A 16HR ANGER MANAGEMENT COURSE (ONLINE OPTION ACCEPTABLE)
☐ DEF. FAILED TO APPEAR	☐ DEF. ROR'D	☐ BOND ESTREATED	ENTER AND COMPLETER MRT OR THINKING FOR A CHANGE COURSE (ONLINE OPTION ACCEPTABLE)
ATTORNEY STATUS	☐ RELEASE TO PTS	☐ DO NOT ESTREAT BOND	MENTAL HEALTH EVAL WITHIN 30 DAYS F/B RECOMMENDED TREATMENT
☐ APP. IND. STATUS - PD APPT.	☐ RELEASE TO PTS W/BOND	☐ CAPIAS WITHDRAWN	REPORT TO PROBATION BY 10AM TOMORROW 10/10/2025
☐ APP. IND. STATUS - NOT INDIGENT	☐ OTHER:	☐ BOND REINSTATED	
☐ PD APPT. BY COURT	☐ NO CONTACT W/VICTIM	☐ BOND ESTR. SET ASIDE	
☐ DEF. TO RETAIN COUNSEL	☐ NO VIOL.CONTACT W/VICTIM	☐ OTHER:	
☐ PD WITHDREW ☐ ATTY.TO BE APPT	☐ OTHER:	☐ HOLD CAPIAS-PTS INVEST.	
☐ OTHER:		☐ 48 HRS	
☐ OTHER:			

CT. CHARGE	COURT ACTION	INCARCERATION/PROBATION/COMMUNITY CONTROL INFORMATION	COSTS
1 BATTERY ON A LAW ENFORCEMENT OFFICER (INFO) Statute: 784.07(2)(b) LVL:F DEG:T AMENDED CHARGE: BOND SET AT $	☐ N.G.PLEA ☐ NO INFO. ☐ GUILTY PLEA ☐ NOLLE PROSS. ☒ NOLO PLEA ☐ DISMISSED ☐ NG.VERDICT ☐ JGMT ACQT. ☐ GLTY.VERDICT ☒ ADJ.WITHHELD ☐ MISTRIAL ☐ ADJ.GUILTY ☐ ADMIT ☐ DENY : VOPA/OCC ☐ WAIVED PSI ☐ PSI ORDERED ☐ PDR ORDERED ☐ TO BE SENT:	☐ VCJ MO DY ☐ PROB.REVOKED ☐ DOC YR MO DY ☐ C.C. REVOKED ☐ JAIL CREDIT TIME: DY ☐ PROB. REINSTATE ☒ PROB YR 36 MO DY ☐ C.C. REINSTATE ☐ COM.CONT. YR MO ☐ PROB. MODIFIED ☐ DRUG OFFENDER ☐ SEX OFFENDER ☐ C.C. MODIFIED ☒ CONCURRENT ☐ CONSECUTIVE TO: ☐ HRS.COM. SERVICE ☒ STANDARD COND. ☐ SUBST.ABUSE COUNSEL/TREAT. ☐ PREVIOUS COND. ☐ RANDOM U/A ☐ NO ALCOHOL/ILL.DRUG ☒ COS WAIVED ☐ MAY CONVERT CRT COST TO CS $ PER HOUR ☐ PROB. TERMINATED	CRT. COSTS $ 770.00 FINE $ PD FEE $ 100.00 SAO FEE $ 100.00 LEO FEE $ 100.00 PD APP.FEE 50.00 REST. $ OTHER: ☐ CONVRT. FINE/COST JDGMT ☐ PREVIOUS COST TO JDGMT
2 RESIST AN OFFICER WITH VIOLENCE (INFO) Statute: 843.01 LVL:F DEG:T AMENDED CHARGE: BOND SET AT $	☐ N.G.PLEA ☐ NO INFO. ☐ GUILTY PLEA ☐ NOLLE PROSS. ☒ NOLO PLEA ☐ DISMISSED ☐ NG.VERDICT ☐ JGMT ACQT. ☐ GLTY.VERDICT ☒ ADJ.WITHHELD ☐ MISTRIAL ☐ ADJ.GUILTY ☐ ADMIT ☐ DENY : VOPA/OCC ☐ WAIVED PSI ☐ PSI ORDERED: ☐ PDR ORDERED ☐ TO BE SENT:	☐ VCJ MO DY ☐ PROB.REVOKED ☐ DOC YR MO DY ☐ C.C. REVOKED ☐ JAIL CREDIT TIME: DY ☐ PROB. REINSTATE ☒ PROB YR 36 MO DY ☐ C.C. REINSTATE ☐ COM.CONT. YR MO ☐ PROB. MODIFIED ☐ DRUG OFFENDER ☐ SEX OFFENDER ☐ C.C. MODIFIED ☒ CONCURRENT ☐ CONSECUTIVE TO: ☐ HRS.COM. SERVICE ☒ STANDARD COND. ☐ SUBST.ABUSE COUNSEL/TREAT. ☐ PREVIOUS COND. ☐ RANDOM U/A ☐ NO ALCOHOL/ILL.DRUG ☒ COS WAIVED ☐ MAY CONVERT CRT COST TO CS $ PER HOUR ☐ PROB. TERMINATED	CRT. COSTS $ FINE $ PD FEE $ SAO FEE $ LEO FEE $ PD APP.FEE $ REST. $ OTHER: ☐ CONVRT. FINE/COST JDGMT ☐ PREVIOUS COST TO JDGMT

LAURA E. ROTH, CLERK OF THE CIRCUIT COURT
Filed in Open Court this 09 day of October , 20 25

/S/ SHELBY J MULLEN
DEPUTY CLERK IN ATTENDANCE

A KATHLEEN MCNEILLY

ASSISTANT STATE ATTORNEY

CL-0269-2203

EXHIBIT #2
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In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA
v.
JENNIFER LYNN CARNER

Case No. 2025 106511 CFDL
Division: 07

Defendant Address:
843 ADLER DR
DELTONA, FL 32738

SS [redacted]

Order/Final Judgment for Charges, Costs, & Fees

(Costs are assessed by case)

The above named defendant is hereby ordered to pay the following sums, if checked:

Mandatory Costs (Select one)

☐	$ 418.00	Felony Standard	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.06
☒	$ 770.00	Felony Assault & Battery	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.06
☐	$ 451.00	Felony Traffic	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 318.18(17), 318.18(13)(a), 938.06
☐	$ 586.00	Felony DUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 318.18(17), 318.18(13)(a), 938.06
☐	$ 569.00	Felony Crime Agst.Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1), 938.06
☐	$ 613.00	Felony BUI	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.07, 327.35(9), 938.06
☐	$ 921.00	Felony Asslt/Battery-Minor	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.08, 938.085, 938.10(1), 938.06
☐	$ 521.00	Felony Reckless Driv.	§938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a),938.19(2),316.192, 318.18(17),318.18(13)(a),318.18(20),938.06
☐	$ 569.00	Felony Standard & Rape Crisis	§ 938.01(1), 938.03, 938.05, 938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.085, 938.06
☐	$ 720.00	Felony Crime Agst.Minor & Rape Crisis	§938.01(1),938.03,938.05,938.15, 775.083(2), 939.185(1)(a), 938.19(2), 938.10(1),938.085,938.06

Additional Mandatory Costs (Select all that apply)

☒	$ 50.00	Indigency Application Fee/Public Defender	§ 27.52(2)(a)
☐	$ 5000.00	Prostitution- Additional Civil Penalty	§796.07(6)
☐	$ 500.00	BUI Refusal-Civil Penalty	§ [redacted]
☒	$ 100.00	Indigent Defense Cost/Fee (No less than $100.00)	§ 938.29
☒	$ 100.00	State Attorney Cost of Prosecution (No less than $100.00)	§ 938.27
☐	$	Mandatory Costs/Surcharges-Not Primary Offense	§§ 938.08, and/or 938.085, and/or 938.10(1)

Fines: (Select all that apply – Enter Amount)

☐	$	Fine & 5% surcharge	§ 316.193, 327.35, 775.083(1), 893.13, 893.135, 938.04
☐	$	Fine (Crime result death/injury-not exceed $10,000)	§ 775.0835(1), 938.04
☐	$	Fine & 5% surcharge – Other (explain)	

Discretionary Costs: (Select all that apply – Enter Amount)

☐	$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.055
☐	$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
☒	$ 100.00	Investigation Costs to VSO	§ 938.27
☐	$	Other (explain)	

Restitution (Select one)

☒ No restitution ordered. ☐ Jurisdiction is reserved to determine restitution upon motion of the State.
☐ Restitution Ordered. To be paid in accordance with separate Restitution Order.

Payment of charges, costs, and fees are due immediately and are payable to the Clerk of Court for Distribution unless otherwise noted :

☒ A condition of probation/community control, payable to FL DOC, Probation & Parole, pursuant to probation/community control order.
☐ Due within _____ days following release from jail/prison and is payable to the Clerk of Court for distribution.
☐ Due within _____ days and is payable to the Clerk of Court for distribution.
☐ Convert costs, fines, and fees to Civil Judgment.

Unless payment is ordered as a condition of probation, it is further ordered that Judgment is hereby entered in favor of the State of Florida, and/or Clerk of Court, 101 North Alabama Avenue, DeLand, FL 32724 and victim(s) for the sum of the above amounts, together with interest at the lawful rate, for which let execution issue. (§ § 55.10, 960.295, Fla. Stat.) **This judgment shall supersede any previous judgment that may have been entered against the defendant in the above referenced case only. Fines/Costs/Fees which remain unpaid for 90 days or more may be turned over to a collection agency for further action. Failure to pay as ordered may result in the suspension of your Florida Driver's License.**

DONE AND ORDERED in Volusia County, Florida, this 9 day of October, 2025.

10/10/2025 12:04 PM

A Kathleen McNeilly

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e-Signed 10/10/2025 12:04 PM

CC: State Attorney
Defense Counsel

A KATHLEEN MCNEILLY

(//fdc.myflorida.com/index.html)

FLORIDA DEPARTMENT OF CORRECTIONS (https://fdc.myflorida.com/index.html)

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

OFFENDER SEARCH (https://pubapps.fdc.myflorida.com/OffenderSearch/InmateInfoMenu.aspx)

VISITING INFORMATION (https://fdc.myflorida.com/ci/visit.html) INSTITUTIONS (https://fdc.myflorida.com/ci/index.html)

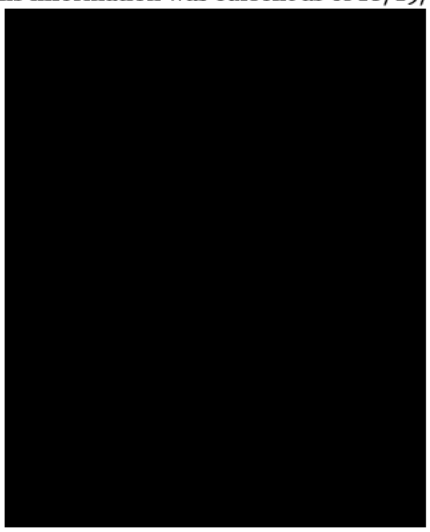
PROBATION SERVICES (https://fdc.myflorida.com/cc/index.html)

PROGRAMS (https://fdc.myflorida.com/development/index.html) NEWSROOM (https://fdc.myflorida.com/comm/index.html)

CORRECTIONS OFFENDER NETWORK

SUPERVISED POPULATION INFORMATION DETAIL

(This information was current as of 10/19/2025)



DC Number:	V49513
Name:	CARNER, JENNIFER LYNN
Race:	WHITE
Sex:	FEMALE
Birth Date:	[redacted]
Supervision Begin Date:	10/09/2025
Current Location:	DAYTONA BEACH (https://fdc.myflorida.com/cc/07
Current Status:	ACTIVE
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	10/08/2028

VINELink CLICK HERE for Custody Status Updates
(https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=V49513)

Aliases:

JENNIFER LYNN CARNER, JENNY

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Note: The offense descriptions are truncated and do not necessarily reflect the crime for which the offender is on supervision. Please refer to the court documents or the Florida Statutes for further information or definition.

Current Community Supervision History:

Offense Date	Offense	Sentence Date	County	Case No.	Community Supervision Length
09/14/2025	BATT.LEO/FIRFGT/EMS/ETC.	10/09/2025	VOLUSIA	2516511	3Y 0M 0D
09/14/2025	RESISTING OFFICER W/VIOLEN.	10/09/2025	VOLUSIA	2516511	3Y 0M 0D

First Previous Next Last Return to List New Search

Record: 1 of 1

The Florida Department of Corrections updates this information regularly, to ensure that it is complete and accurate, however this information can change quickly. Therefore, the information on this site may not reflect the true current location, status, scheduled termination date, or other information regarding an offender.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information includes offenders sentenced or released to state supervision or offenders received for supervision from another sate as the result of an Interstate Compact transfer. Information contained herein includes current supervision offenses. Offense types include related crimes such as attempts, conspiracies and solicitations to commit crimes. Information on offenders sentenced to county jail, county probation, or any other form of supervision is not contained. The information is derived from court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Probation and Parole Field Services, at DAYTONA BEACH Circuit Office (https://fdc.myflorida.com/cc/07.html). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=AO) Last Name: carner First Name: jennifer Search Aliases: YES Offense Category: Supervision Type: ALL Supervision Status: ALL County of Supervision: ALL Current Location: ALL

Current Status Definitions: **Active -** offender is being actively supervised by the probation officer in the community. **Active Suspense -** offender is temporarily unavailable for direct supervision during the supervision term, due to being in custody in jail or another facility, but is still being monitored by a probation officer for release, arrest, etc. **Absconder -** offender absconds from supervision (his/her whereabouts are unknown and the offender is not available for supervision) and warrant is issued for violation.

Return to Corrections Offender Information Network (../OffenderSearch/InmateInfoMenu.aspx)

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QUICK LINKS

COURT ORDERED PAYMENTS (HTTPS://FDC.MYFLORIDA.COM/PUB/INDEX.HTML)

CONTACT AN INMATE (HTTPS://FDC.MYFLORIDA.COM/COMM/NI1-CONTACTINMATE.HTML)

PUBLIC RECORDS (HTTPS://FDC.MYFLORIDA.COM/COMM/PRR.HTML)

FILE A COMPLAINT (HTTPS://FDC.MYFLORIDA.COM/CORRECTIONSCOMPLAINT.ASP)

REGULATORY PLAN (HTTPS://FDC.MYFLORIDA.COM/PSB/REGULATORYPLAN/)

2023-2024 REGULATORY PLAN.PDF)

FFCE (HTTPS://FLCORRECTIONALEXCELLENCE.COM/)

STATISTICS (HTTPS://FDC.MYFLORIDA.COM/PUB/INDEX.HTML)

PRISON RAPE ELIMINATION ACT (HTTPS://FDC.MYFLORIDA.COM/PREA/INDEX.HTML)

CONTACT US (https://fdc.myflorida.com/citizen/index.html)

501 SOUTH CALHOUN STREET
TALLAHASSEE, FLORIDA 32399-2500
850-488-7052

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LAURA E. ROTH
CLERK OF THE CIRCUIT COURT

SEVENTH JUDICIAL CIRCUIT - VOLUSIA COUNTY
P.O. BOX 6043 DELAND, FLORIDA 32721-6043 - WWW.CLERK.ORG

MEMORANDUM

To: Volusia County Branch Jail

From: Jamie Rice

Attn: Booking Department

Date: September 5, 2024

Re: Fix Custody Status

Please fix the custody status regarding the following defendant:

Name: CARNER, JENNIFER LYNN

SPN Number: 874293

Case Numbers: 2024 115933 MMDL / 2024 105746 CFDL

Reason:
- ☐ XX Case Number Voided
- ☐ East/West Transfer
- ☐ Case Consolidation
- ☒ Felony Case Reduced to Misdemeanor
- ☐ Other:

FILED
2024 SEP -5 PM 4:11
CLERK OF THE CIRCUIT
& CTY. COURT VOLUSIA CTY, FL
CC 22

Thank you for your attention in this matter.

C: Court File

CL-0768-2109

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STATE OF FLORIDA
Vs
JENNIFER LYNN CARNER

IN THE COUNTY COURT
VOLUSIA COUNTY, FLORIDA
JUDGMENT AND SENTENCE

843 ADLER DR
DELTONA, FL 32738
SPN: 874293
ATTY: THOMAS ELFLEIN
BNA: _____

Case No.: 2024 115933 MMDL
09/05/2024 Arraignment-DV
JUDGE JOSEPH LEDONNE
VCCF

Recording Use

This cause coming on to be heard this date, and the defendant having entered a plea or having been found guilty after trial, it is hereby ORDERED and ADJUDGED that the Defendant be and is hereby **ADJUDICATED and SENTENCED** as follows:

COUNT	CHARGE
1	BATTERY (DOMESTIC VIOLENCE) (INFO)

Amended To: SIMPLE BATTERY 784.03(1)(A)

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☒ No Contest Plea	☒ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

COUNT	CHARGE

Amended To:

PLEA/VERDICT	ADJUDICATION
☐ Guilty Plea	
☐ No Contest Plea	☐ Guilty
☐ Found Guilty by Jury	
☐ Found Guilty by Court	☐ Withheld

CTS	SPECIAL CONDITIONS OF SENTENCE AND/OR PROBATION
	1. Placed on probation for _____ ☐ days/☐ months; to be supervised by the County's probation provider. Comply with all standard conditions of probation listed elsewhere in this order and all special conditions indicated below.
	2. Probation may be terminated early.
	3. Electronic monitoring/GPS for _____ days beginning _____.
X	4. Pay all monetary penalties listed elsewhere in the Judgment and Sentence.
X	5. Serve 30 days in the Volusia County Jail. Credit is given for 26 days served.
	6. Jail is suspended pending compliance with this Judgment and Sentence.
	7. Perform _____ hours of community service work. ☐ May convert C.S. to Fine. _____
	8. Obtain a substance abuse evaluation within _____ days. Complete treatment, if recommended.
	9. Refrain from ☐ drinking alcohol/ ☐ using drugs without a valid prescription. Submit to random urinalysis/drug screening at the direction of your probation officer.
	10. Enroll in the appropriate Alcohol Safety Education course within _____ days and complete its requirements.
	11. Attend a Victim Awareness program within _____ days.
	12. Pay all outstanding tickets and obtain a valid driver's license within _____ days. Do not drive until a valid driver's license is obtained.
	13. Driver's license is ☐ suspended/ ☐ revoked for _____ ☐ days/☐ months.
	14. Comply with separate Order for Impoundment or Immobilization of a Vehicle and/or Order for Ignition Interlock Device on your vehicle(s).
	15. Have ☐ no contact/ ☐ no violent contact with the victim(s) in this case.
	16. Obtain HIV/STD testing w/in _____ days.
	17. Submit blood or other biological specimen for DNA analysis.
	18. Do not possess any firearms or other weapons.
	19. Enroll in program(s) noted below within _____ days and complete its requirements: ☐ Certified Batters Intervention (BIP) ☐ Anger Management _____ ☐ Moral Reconation Therapy (MRT) ☐ Anti-Theft ☐ Worthless Check ☐ Driver Improvement _____ ☐ Other (specify) _____ ☐ Veterans Court; probation supervised by Court program staff, Cost of Supervision Waived ☐ DUI Court; probation supervised by Court program staff; Cost of Supervision Waived
	20. Pay restitution as ordered in separate Restitution Order. If no Restitution Order is entered simultaneously with this sentence, the Court reserves jurisdiction to determine the amount owing and/or the method of payment.
	21. Sentence is ☐ concurrent/ ☐ consecutive to _____.
	22. Other (specify) _____

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☐ Probation Revoked.

FINES/COSTS/FEES ARE ASSESSED PER CASE UNLESS SPECIFICALLY ORDERED OTHERWISE

		MANDATORY COSTS/SURCHARGES	
	$ 223.00	Misdemeanor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 256.00	Misd. (viol. of § 316)	§ § 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 58.00	Ordinance Violation – Non Prevailing	§§ 34.045 (1)(b & c), 938.19(2)
X	$ 575.00	Misd. Assault, Battery & Stalking	§ § 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.08, 938.085, 938.15, 938.19(2), 939.185(1)(a)
	$ 406.00	Misdemeanor DUI	§§ 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.15, 938.19(2), 939.185(1)(a)
	$ 374.00	Misdemeanor Crime Agst.Minor	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.10(1), 938.15, 938.19(2), 939.185(1)(a)
	$ 433.00	Misdemeanor BUI	§ § 327.35(9), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.07, 938.13, 938.15, 938.19(2), 939.185(1)(a)
	$ 238.00	Misdemeanor Drugs & Alcohol	§§ 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.13, 938.15, 938.19(2), 939.185(1)(a)
	$ 326.00	Reckless Dr	§§ 316.192, 318.18(13), 318.18(17), 318.18(20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 261.00	Misd. LSA	§§ 316.061, 318.18(13)(a), 318.18(17), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 321.00	Misd. Racing Hwy.	§§ 318.18 (13)(a), 318.18(17), 318.18 (20), 775.083(2), 938.01(1), 938.03, 938.05, 938.06, 938.15, 938.19(2), 939.185(1)(a)
	$ 500.00	BUI Refusal-Civil Penalty	§327.35215(1)
	$ 5000.00	Prostitution- Additional Civil Penalty	796.07(6)
X	$ 50.00	Indigency Application Fee _____	§27.52(2)(a)
	$	Indigent Defense Cost/Fee (No less than $50.00)	§ 938.29
X	$ 50.00	Costs of Prosecution (No less than $50.00)	§ 938.27
	$	Mandatory Costs/Surcharges-Not Primary Offense	§§ 938.08, and/or 938.085, and/or 938.10(1)
		MANDATORY FINES	
	$	Fine & 5% surcharge as to Ct(s) _____	§§ 316.193, 327.35, 775.083(1), 938.04
		DISCRETIONARY COSTS/FEES	
	$ 100.00	Drug Related – FDLE Operating Trust Fund	§ 938.055
	$	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ § 938.21, 938.23
X	$ 50.00	Costs of Investigation to: VSO	§ 938.27
	$	Other (explain) _____	

INFORMATION REGARDING PAYMENT OF FINES/COSTS/FEES - SEE BACK FOR FURTHER INSTRUCTIONS

****IMPORTANT NOTICE****

Fines/Costs/Fees may be converted to a civil judgment against you in favor of the State of Florida, and/or Clerk of Court, 101 North Alabama Avenue, DeLand, FL 32724, if not paid as ordered WITHOUT FURTHER HEARING OR NOTICE, which may operate as a lien placed on any non-homestead property owned by you. Failure to pay as ordered may result in the suspension of your Florida Driver's License. Fine/Costs/Fees will be automatically deducted from a cash bond posted unless ordered otherwise. (See reverse side of page for more information).

☒ X Fines/Costs to be paid within 1 YEAR of release from custody of this case.
1. _____ Fines/Costs to be paid through probation within _____ of the date of this Order.

☐ Fines/Costs/Fees to be taken from Cash Bond. You are responsible for paying any remaining balance.
2. Excess Cash Bond (if any) to be refunded to depositor. _____Refund Cash Bond Amount

☒ Fines/Costs converted to @$15/ hours of community service.
3. Proof of community service must be filed with the Clerk of Court within _____.

☒ If you cannot pay all Fines/Costs today, you must enter into a Payment Plan with the Clerk of Court. The Payment Plan
4. includes a one-time $25.00 fee.

☐ 5. Cost ☐Waived ☐Suspended ☐Reduced to Civil Judgment _____.

Important: It is your right to appeal this Judgment and Sentence within thirty (30) days from the date of this order.
If you are indigent, the Court will appoint a lawyer to assist you.

DONE and ORDERED in Volusia County, Florida
this 5 day of September, 2024

9/5/2024 10:24 AM

e-Signed 9/5/2024 10:24 AM

Presiding Judge

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At any time, the Court may cancel or modify any of the conditions of your probation; or may extend the period of probation as authorized by law; or may discharge you from further supervision. If you violate any conditions of your probation, you may be arrested and the Court may revoke your probation and impose any sentence that it might have imposed before you were placed on probation.

Standard Conditions of Probation

A. Personally report to your probation officer at least once per month during the period of your probation, unless ordered differently by the Court.

B. Allow your probation officer to visit you at your residence, place of employment, or elsewhere. Obey all instructions given to you by your probation officer and answer all questions asked of you truthfully.

C. Immediately inform your probation officer if you change your residence or place of employment

D. Do not violate any federal, state, or local laws. Your probation may be revoked for violating the law, even if not convicted.

E. Do not use alcoholic beverages to excess, nor visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used. Do not possess or use illegal substances.

F. Work diligently at a lawful occupation and support yourself and dependents to the best of your ability.

G. Pay $50.00 per month for the cost of your supervision to your probation provider, unless waived by the Court or probation provider.

H. Pay all court costs, fines, fees and restitution ordered by the Court. Also pay all costs associated with probationary programs, courses, evaluations and treatment as required.

I. Complete all conditions of your probation no later than 45 days prior to the end of your probationary term, unless ordered differently by the Court.

I HEREBY CERTIFY that the above and foregoing fingerprints on this judgment are the fingerprints of the Defendant, and that they were placed thereon by the Defendant in my presence this 5 day of September, 2024.

D/S L. Garcia 7936
Court Officer/Authorized Employee

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **dwashingto**

Licensee | History | Notes | Notes History | Back

License

Fed Tax [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2027**

File # **15462** Name **Carner, Jennifer L.** Extended To

License # **14032072** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **14032072** Lic Status **Current**

Address

Street # **843** Street **ADLER DRIVE**

Line 2

Line 3

City **DELTONA** State **FL** Zip **32738**

Routing

Other

1st License Date **07/25/2024** Rank Date **07/25/2024** Certificate #

Method **I-S-1020** Status Date **07/25/2024** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	09/09/2024	
C	CASH - Cashier	07/25/2024	
I	GHND - Greyhound	07/25/2024	
L	175 - West Volusia Racing, Inc.	07/25/2024	
Y	3YR - 3 Year License	07/25/2024	

Alt Keys

BEST LIC NBR **14032072**

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **dwashingto**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2027**
File #	**15462**	Name	**Carner, Jennifer L.**	Extended To	
License #	**14032072**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**14032072**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	09/09/2024	☑

OK

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Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**09/09/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Applicant must provide the 3120 application listing the arrest and providing court disposition and arrest records for the 08/11/2024 and 09/15/2025 offense in Volusia County, Florida. Court docs imported as Court Docs 08/24 shows felony was red. to misd.**
Updated	**10/06/2025 15:34:45**
By	**ahall5**

EXHIBIT #4
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MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Elba Virgen Mulet Pupo Case No. 2025-076394, Default Final Order
Date:	February 1, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks the permanent exclusion of Elba Virgen Mulet Pupo (Respondent) from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida. Respondent did not timely file an election of rights before the deadline and thereby waived her right to request a hearing contesting this matter. In an untimely filed election of rights, Respondent stated that she does not dispute the allegations of material fact in the administrative complaint and requested that the Commission enter a final order imposing the action set forth in the administrative complaint. The Division of Pari-Mutuel Wagering requests that Florida Gaming Control Commission enter a final order permanently excluding Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

Relevant Facts

On August 14, 2025, Respondent was a patron of South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park").[1] On August 21, 2025, Respondent was a patron of Hialeah Park. On August 21, 2025, Respondent was ejected and permanently excluded from Hialeah Park.[2]

Based on Respondent's permanent exclusion from Hialeah Park, the Division filed an administrative complaint on December 16, 2025, seeking her exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The election of rights form accompanying the administrative complaint

[1] Hialeah Park Racing & Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot facilities, and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders and slot machine licensees have the right to exclude patrons. §§ 550.0251(6); 551.112, Fla. Stat.

made it clear that Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on December 29, 2025, had until January 19, 2026, to respond timely, and did not do so. Respondent filed an Election of Rights on January 26, 2026, stating that she does not dispute the allegations of materials fact in the administrative complaint and requesting that the Commission enter a final order imposing the action set forth in the administrative complaint.

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and all facilities of a slot machine licensee in the state.

Section 550.0251(6), Florida Statutes, provides that "[t]he commission may exclude from any pari-mutuel facility within this state any person who has been ejected from a pari-mutuel facility in this state […]"

Further, section 551.112, Florida Statutes, provides that "[t]he commission 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 […]"

Therefore, Respondent's exclusion from Hialeah Park, a pari-mutuel facility and facility of a slot machine licensee in this state, subjects her to permanent exclusion from all pari-mutuel facilities and all facilities of a slot machine licensee in this state.

Staff Recommendation: The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission enter a final order permanently excluding Respondent, Elba Virgen Mulet Pupo, from all pari-mutuel facilities and all facilities of a slot machine licensee in the state of Florida.

[3] *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.")

2026 JAN 22 PM 12:26
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 1/22/2026
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ELBA VIRGEN MULET PUPO **CASE NO.: 2025-076394**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

2026 JAN 22 PM 12:26
FLORIDA GAMING CONTROL COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☒ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Elba V Hakt PA PD	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
10305 NW 35 AV	
Street Address	Street Address (where service shall be made)
MIAMI FL 33147	
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
786 447 6536	
E-mail	E-mail
ehakt@yahoo.com	
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **12/16/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-076394

ELBA VIRGEN MULET PUPO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Elba Virgen Mulet Pupo ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 10305 Northwest 35th Avenue, Miami, Florida 33147.

3. At all times material hereto, South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about August 14, 2025, Respondent was a patron of Hialeah Park.

5. On or about August 21, 2025, Respondent was ejected and permanently excluded from Hialeah Park.

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 this state, the commission 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 commission. The commission 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 added).

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 commission 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 commission. The commission 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 absolutely a patron in this state.

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on her permanent exclusion from Hialeah Park on or about August 21, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-076394 is signed on the 16th day of December 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Phone: (850) 794-8063
Fax: +1 850-536-8712
Primary: Justin.Hundersmarck@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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MIAMI, FL 33147
December 29, 2025, 1:53 pm

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USPS Tracking Plus® ⌄

Product Information ⌄

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Elba Virgen Mulet Pupo
10305 Northwest 35th Avenue
Miami, Florida 33147
AC-2025076394-OGC

for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**11/05/2025**
Complaint #	**2025076394**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MULET PUPO, ELBA VIRGEN**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**OTHR - Other**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/14/2025**
Region	**SR - Southern Region**	Received	**10/21/2025**
Reference	**550.0251(6)**		
Entered	**10/21/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission ---- On August 14, 2025, Hialeah Park Racing and Casino patron Irma Marrero Martinez won a jackpot in the amount of $2,250. Martinez did not attempt to collect the jackpot instead she switched seats with a female acquaintance, Elba MULET PUPO. MULET PUPO remained at the winning machine until Slot Attendant Sarahi Montesino arrived to process the claim. MULET PUPO falsely presented herself as the winner and successfully collected the jackpot without issue. As a result of this action PUPO and Martinez have been permanently excluded from the facility.**		
Updated	**11/06/2025 08:59:02**	By	**jhodge**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	August 14, 2025	**2025 07 6394**

Respondent:	Complainant:
MULET PUPO, ELBA VIRGEN **10305 NW 35TH AVENUE** **MIAMI, FLORIDA 33147**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**October 29, 2025**

Period of Investigation:	Type of Report:
October 17, 2025 - October 29, 2025	**FINAL**

Alleged Violation(s): F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission 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 commission. The commission 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.

75-14.090 Prohibited Acts.
(2) No person shall conspire with, solicit, aid, abet, counsel, hire, or procure any other person or persons to engage in a violation of Chapter 551, F.S., or Chapter 75-14, F.A.C., nor shall he or she commit any such act on his or her own.

Synopsis: On August 14, 2025, Hialeah Park Racing and Casino (HP) patron, Irma Marrero Martinez won a jackpot in the amount of $2,250. Martinez did not attempt to collect the jackpot instead she switched seats with a female acquaintance, **ELBA MULET PUPO. MULET PUPO** remained at the winning machine until HP Slot Attendant, Sarahi Montesino arrived to process the claim. **MULET PUPO** falsely presented herself as the winner and successfully collected the jackpot without issue.

Related Case(s): 2025 07 6362

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan Traci Sloan / October 29, 2025	Tyrell D. Smith Tyrell D. Smith / October 30, 2025

Chief of Investigations / Date

Bradford D. Jones / November 5, 2025

CONTINUATION

On September 2, 2025, this Investigator requested the Incident Reports and video footage surrounding HP Security Report #IN20250001333. The Director of Surveillance, Paul Ascolese provided the requested information. In summary, Surveillance Report #IN20250001341 documents the following **(Exhibits #1 & #2):**

On August 14, 2025

At 3:36 PM, Irma Martinez was observed winning a $2,250.00 jackpot while playing at slot machine D-43-08 **(Exhibit #3 - Page 1).**

At 3:37 PM, Martinez leaves slot machine D-43-08 and signals to **ELBA MULET PUPO**, who switches from seat D-39-03 to D-43-08, while Martinez takes **PUPO'S** former seat at D-39-03. Mulet Pupo removes Martinez's players card from the slot machine and places it in her purse **(Exhibit #3 - Page 2).**

At 3:38 PM, Guest Service Representative (GSR) Sarahi Montesino approaches **MULET PUPO** and who presents to Montesino her own players club card. Montesino had **MULET PUPO** sign for the jackpot and proceeded to process the claim **(Exhibit #3 - Page 3)**

At 3:49 PM, Montesino pays **MULET PUPO** $1710. The jackpot of $2250, minus $540 (24% tax).

At 8:43 PM, Director of Casino Floor Operations Roberto Perez requested a review of D-43-08 to verify the jackpot because one of the Guest Services Representatives was alerted by a patron that Martinez and **MULET PUPO** had switched seats. His review revealed the aforementioned events **(Exhibit #1 - Page 9).**

On August 19, 2025, Irma Martinez and **ELBA MULET PUPO** were listed as permanent exclusions on the Hialeah Park Exclusion List.

On August 21, 2025, at approximately 12:57 AM, HP Players Club Attendant, Yoana Rodriguez advised of a BOLO patron, later identified as **ELBA VIRGEN MULET PUPO**, located at the Players Club **(Exhibit #2).**

HP Security Supervisor, Nicholas Benvenga arrived at the Players Club and escorted Mulet Pupo out of the facility. Benvenga advised that **MULET PUPO** is permanently excluded as per HP senior management.

Conclusion: On August 14, 2025, Irma Marrero Martinez won a slot jackpot in the amount of $2,250. Martinez immediately swapped seats with **ELBA MULET PUPO. MULET PUPO** falsely represented herself as the winner and successfully collected the jackpot. As a result of her actions, Ms. Elba **MULET PUPO** has been Permanently Excluded from Hialeah Park Racing and Casino **(Exhibit #2 - Page 19).**

Case Status: Closed by Investigations and forwarded to Legal for review.

CONTINUATION

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Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001341
Date/Time Occurred:	8/21/2025 12:58:41 AM
Day of Week:	Thursday
Created by:	dchavez

Printed By: wlantigua

Printed On: 9/ 9/2025 at 8:07:20 AM

EXHIBIT 1
PAGE 1

Incident File Full Report

Incident File #IN20250001341

		Record Creation Details	
Date/Time Occurred:	8/21/2025 12:58:41 AM	**Department:**	Surveillance
Day of Week Occurred:	Thursday	**Owner:**	dchavez
Date/Time Created:	8/21/2025 12:59:11 AM	**Operator ID:**	dchavez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037241
Incident Type:	Exclusion
Specific:	Permanent
Incident Status:	Open
Synopsis:	On August 21, 2025 at approximately 12:57 am, Players Club Attendant Yoana Rodriguez advised of a BOLO, later identified as Elba Virgen Mulet Pupo, located at the Players Club.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/21/2025 12:59:12	dchavez	9/ 2/2025 4:56:35 P	ralmeida

On August 21, 2025 at approximately 12:57 am, Players Club Attendant Yoana Rodriguez advised of a BOLO, later identified as Elba Virgen Mulet Pupo, located at the Players Club.

A visual was established and the following was observed on cameras 42, 17, 716, 22, 6:

At 12:57 am, visual was established.

At 12:58 am, Security Supervisor Nicholas Benvenga is observed arriving to the Players Club.

At 12:59 am, Benvenga is observed approaching Mulet Pupo at the Players Club.

At 1:04 am, Benvenga is observed escorting Mulet Pupo out through the Casino North

Reporting Party:	Supervisor:

EXHIBIT 1
PAGE 2

Doors.

At 1:14 am, Mulet Pupo is observed entering a vehicle in the Valet area.

At 1:16 am, Mulet Pupo is observed exiting property via the 32nd ST Main Exit.

Benvenga advised that Mulet Pupo is permanently excluded as per upper management.

Elba Virgen Mulet Pupo was excluded in reference to switching seats with Irma Marrero Martinez on August 18, 2025 to claim a $2,250.00 jackpot at D-43-08 (Asset #10914). A review of the switching seats incident was conducted.

August 14, 2025
At 3:35PM (cameras 366, 192), Irma Marrero Martinez was observed playing at D-43-08.

At 3:36PM, a $2,250.00 jackpot was observed on screen.

At 3:37PM (cameras 379, 33), Marrero moves from D-43-08 and motions to Elba Virgen Mulet Pupo, who moves from D-39-03 bank to sit at D-43-08.

At 3:38PM, Guest Service Representative (GSR) Attendant Sarahi Montesino approaches Mulet Pupo.

At 3:41PM, Montesino has Mulet Pupo sign for the jackpot before Montesino leaves to process the jackpot.

At 3:49PM, Montesino pays Mulet Pupo $1,710.00. with 24% taxes withheld ($540.00)

Video saved. Nothing further to report.

Executive Brief:

On August 21, 2025, Players Club Attendant Yoana Rodriguez advised of a BOLO, later identified as Elba Virgen Mulet Pupo, located at the Players Club. Mulet Pupo was permanently excluded as per upper management request(marketing) due to reportedly switching seats on won jackpot(s).

Reporting Party:	Supervisor:

EXHIBIT 1
PAGE 3

Participants Involved:

Personnel

Full Name:	Rodriguez, Yoana	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Mulet Pupo, Elba Virgen	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

EXHIBIT 1
PAGE 4

Media Title
1

Original Filename
UploadedFile_87eefb88-4890-49f8-804c-57a98388bb6b.jpg

Date Attached
8/21/2025 1:38:17 AM

Attached By
dchavez

Type
JPG

Size
250552

Media Title
6

Original Filename
UploadedFile_5459cc4f-321f-47ef-9279-bc1a4bbeb649.jpg

Date Attached
8/21/2025 1:39:14 AM

Attached By
dchavez

Type
JPG

Size
2165494

EXHIBIT 1
PAGE 5

Media Title
5

Original Filename
UploadedFile_710c71e0-739c-4ec7-9613-2eafb088c3eb.jpg

Date Attached
8/21/2025 1:39:08 AM

Attached By
dchavez

Type
JPG

Size
2583337

Media Title
2

Original Filename
UploadedFile_589760c8-1b16-4870-a8de-95265bd25b56.jpg

Date Attached
8/21/2025 1:38:21 AM

Attached By
dchavez

Type
JPG

Size
386524

EXHIBIT 1
PAGE 6

Media Title
3

Original Filename
UploadedFile_a41c52b1-235e-4272-9efa-74f34bf380c1.jpg

Date Attached
8/21/2025 1:38:26 AM

Attached By
dchavez

Type
JPG

Size
446296

Media Title
4

Original Filename
UploadedFile_e60ce0d4-36ce-4c36-af64-39f94003afc3.jpg

Date Attached
8/21/2025 1:39:03 AM

Attached By
dchavez

Type
JPG

Size
2145387

EXHIBIT 1
PAGE 7

Daily Log Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Daily Log Number:	DL20250036311
Date/Time Occurred:	8/14/2025 8:24:06 PM
Day of Week:	Thursday
Created by:	avilorio

Printed By: wlantigua

Printed On: 10/22/2025 at11:49:57 AM

Daily Log Full Report

DL20250036311

Record Creation Details

Date/Time Occurred:	8/14/2025 8:24:06 PM	Department Name:	Surveillance
Day of Week Occurred:	Thursday	Owner:	avilorio
Date/Time Created:	8/14/2025 8:24:15 PM	Created By:	avilorio
Date/Time Closed:		Created From:	
End Time		Closed By:	
Duration:			

Location Details:

Property:	Hialeah Park Casino
Location:	Slot Floor
Sublocation:	Zone D

Log Details:

Topic:	Request for Review
Status :	Open
Synopsis:	Director of Casino Floor Operations Roberto Perez requested a review of D-43-08 to verify a jackpot payout, time frame provided by Perez was from 3:20PM-3:35PM on 8/14/2025. A review was conducted (cameras 366, 378, 33) and at 3:36PM, an unidentified elderly Hispanic female patron dressed in a multi color tee shirt and blue jeans (Subject A) is observed winning what appeared to be a $2,250 jackpot at D43-08, immediately after patron stands up from the machine and approaches another female wearing a floral pattern shirt and black pants (Subject B) playing D-39-03. Subject B is then observed seated at D-43-08 claiming Subject A's jackpot. At 3:38PM, GSR Attendant Sarahi Montesino is observed arriving at D-43-08 and approaches Subject B claiming Subject A's jackpot. At 3:47PM, Montesino pays Subject B the $2,250.00 Jackpot belonging to Subject A. Perez was informed and reviewed video in the surveillance viewing room. Perez requested video to be saved to review it later. Video saved under DL#.

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001333
Date/Time Occurred:	8/19/2025 9:04:49 PM
Day of Week:	Tuesday
Created by:	icortez

Printed By: wlantigua

Printed On: 10/22/2025 at 11:50:53 AM

Incident File Full Report

Incident File #IN20250001333

		Record Creation Details	
Date/Time Occurred:	8/19/2025 9:04:49 PM	**Department:**	Security Dept
Day of Week Occurred:	Tuesday	**Owner:**	icortez
Date/Time Created:	8/19/2025 9:30:40 PM	**Operator ID:**	icortez
Date/Time Closed:	8/20/2025 10:07:51 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Casino Floor
Sublocation:	

Details of Incident:

Daily Log #:	DL20250037040
Reference:	Information
Incident Type:	Informational Report
Specific:	BOLO
Category:	Suspicious Activity
Incident Status:	Closed
Synopsis:	Casino guests Elba Vigin Mulet Pupo and Irma Marrero Martinez were involved in a Gaming violation of switching seats stated in an email as per the Marketing Director Miachel Golden. Instructions were to permanently exclude both guests for fraudulent activity.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/19/2025 9:30:41 F	icortez	8/20/2025 9:52:28 A	jramirez

At 6:13 P.M., I, Security Supervisor Isaac Cortez, received an email from Michael Goldin, Director of Casino Marketing and Database, regarding two guests: Ms. Elba Virgen Mulet Pupo and Ms. Irma Marrero Martinez. Mr. Goldin advised that both guests must be excluded due to fraudulent conduct involving the manipulation of seating positions after a jackpot win. A BOLO has been requested and will be issued for both individuals to ensure enforcement. Nothing further.

Note: Surveillance has no Information regarding this incident and therefore no review or Surveillance footage is available.

Reporting Party:	**Supervisor:**

EXHIBIT 2
PAGE 2

Incident File Full Report

Incident File #IN20250001333

Executive Brief: Casino guests Elba Vigin Mulet Pupo and Irma Marrero Martinez were involved in a Gaming violation of switching seats stated in an email as per the Marketing Director Miachel Golden. Instructions were to permanently exclude both guests for fraudulent activity.

Participants Involved:

Personnel

Full Name:	Cortez, Isaac	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Martinez, Irma Marrero	Company:	
Role:	Excluded guest		
Full Name:	Elva v, Mullet Pupo	Company:	
Role:	Excluded guest		

Reporting Party:

Supervisor:

EXHIBIT 2
PAGE 3

Media Title
2

Original Filename
UploadedFile_d4494b19-b1e0-4a25-b4c2-f8b4fd9a1b15.png

Date Attached
8/19/2025 9:11:40 PM

Attached By
icortez

Type
PNG

Size
617976

Media Title
1

Original Filename
UploadedFile_075d2f58-0eb6-4a05-9c20-a37ca2babc5e.png

Date Attached
8/19/2025 9:11:34 PM

Attached By
icortez

Type
PNG

Size
498684

EXHBIT 2
PAGE 4

Media Title
Email Request from Mike Goldin

Original Filename
UploadedFile_0c3edda3-bc24-4963-a35d-76403bd5f612.JPG

Date Attached
8/20/2025 9:41:08 AM

Attached By
jramirez

Type
JPG

Size
676984

Media Title
Email Request from Mike Golding 2

Original Filename
UploadedFile_10588b43-cf6a-4fb2-bd16-c4e4e5df3727.JPG

Date Attached
8/20/2025 9:41:36 AM

Attached By
jramirez

Type
JPG

Size
587074

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20250001340
Date/Time Occurred:	8/20/2025 9:50:00 PM
Day of Week:	Wednesday
Created by:	nbenvenga

Printed By: wlantigua

Printed On: 10/22/2025 at 11:52:42 AM

Incident File Full Report

Incident File #IN20250001340

		Record Creation Details	
Date/Time Occurred:	8/20/2025 9:50:00 PM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	nbenvenga
Date/Time Created:	8/20/2025 10:32:25 PM	**Operator ID:**	nbenvenga
Date/Time Closed:	8/22/2025 9:37:50 AM	**Operator Name:**	
Closed By:	jramirez	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Players Club
Sublocation:	Vip Lot

Details of Incident:

Daily Log #:	DL20250037224
Reference:	Bolo's Returned and Excluded Permanently
Incident Type:	EXCLUSION
Specific:	Suspicious Activity
Category:	Permanent
Incident Status:	Closed
Synopsis:	On the evening of 20th and the morning of the 21st, 2025, I, Security Supervisor Nicholas Benvenga responded to two different BOLO alerts related to Incident Report IR#1333 involving fraudulent manipulation of seating positions after a jackpot by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Both individuals were informed of their permanent exclusion from Hialeah Park Casino per Upper Management due to suspicious activity. Each subject acknowledged the directive without incident and left the property peacefully after being escorted by Security. Notably, no video footage exists of the original incident as noted in IR#1333.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
8/20/2025 10:32:26	nbenvenga	8/22/2025 9:44:31 A	jramirez

At approximately 9:50 PM, I was contacted by Players Club attendant Yoana Rodriguez regarding Incident Report IR#1333, which involved fraudulent manipulation of seating positions following a jackpot payout by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Michael Goldin, Director of Casino Marketing and Database, determined that both individuals should be permanently excluded from Hialeah Park Casino. I responded to the Players Club and met with Ms. Martinez. I informed her that she was being permanently excluded from the property per Upper Management

Reporting Party:	Supervisor:

EXHIBIT 2
PAGE 7

(Micheal Goldin) due to suspicious activity. Ms. Martinez acknowledged the information without incident and was advised that any future return to the property would result in trespass charges and/or arrest. She was escorted by Security to the VIP area and departed the property without further issue. At approximately 12:56 AM, I was again contacted by Players Club attendant Rodriguez, who alerted me to the presence of the second individual listed in the BOLO, Ms. Mulet. I responded to the Players Club, met with Ms. Mulet, and informed her of her permanent exclusion from Hialeah Park Casino per Upper Management (Micheal Goldin) due to suspicious activity. Ms. Mulet acknowledged the information without incident and was advised that any future return to the property would result in trespass charges and/or arrest. She was escorted by Security to the Valet area, where she departed the property in an Uber without further issue.

Note: In report IR # 1333 it was reported that there was no video footage of the incident.

Executive Brief:

On the evening of 20th and the morning of the 21st, 2025, I, Security Supervisor Nicholas Benvenga responded to two different BOLO alerts related to Incident Report IR#1333 involving fraudulent manipulation of seating positions after a jackpot by Ms. Irma Marrero Martinez and Ms. Elba Virgen Pupo Mulet. Both individuals were informed of their permanent exclusion from Hialeah Park Casino per Upper Management due to suspicious activity. Each subject acknowledged the directive without incident and left the property peacefully after being escorted by Security. Notably, no video footage exists of the original incident as noted in IR#1333.

Participants Involved:

Personnel

Full Name:	Rodriguez, Yoana	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Herrera, Irina	Property:	Hialeah Park Casino
Role:	Players Club Representative	Department:	
Full Name:	Benvenga, Nicholas	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Martinez, Irma Marrero	Company:	
Role:	Subject		
Full Name:	Mulet Pupo, Elba Virgen	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

EXHIBIT 2
PAGE 8

Reporting Party:	Supervisor:

EXHIBIT 2
PAGE 9

Media Title
Surveillance

Original Filename
UploadedFile_df431ceb-80f3-479c-9799-e53630c9e16a.jpg

Date Attached
8/21/2025 2:12:44 AM

Attached By
nbenvenga

Type
JPG

Size
418420

Media Title
Surveillance

Original Filename
UploadedFile_55cea9fd-b6a0-48da-a0d6-f4efb6725046.jpg

Date Attached
8/21/2025 2:11:24 AM

Attached By
nbenvenga

Type
JPG

Size
446296

Media Title
ID - Ms. Mulet

Original Filename
UploadedFile_e9641353-fa10-45aa-a173-7d1caee244ef.jpg

Date Attached
8/21/2025 2:08:39 AM

Attached By
nbenvenga

Type
JPG

Size
153636

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_cbb69ce5-ca15-414a-9d1c-41b787b0391d.jpg

Date Attached
8/21/2025 2:04:51 AM

Attached By
nbenvenga

Type
JPG

Size
270076

EXHBIT 2
PAGE 11

Media Title
Surveillance

Original Filename
UploadedFile_d1a3dd50-dc01-4030-8338-36960afc4129.jpg

Date Attached
8/21/2025 2:10:33 AM

Attached By
nbenvenga

Type
JPG

Size
250552

Media Title
Surveillance

Original Filename
UploadedFile_1e113b73-ac52-4577-88dd-24cf0f644055.jpg

Date Attached
8/21/2025 2:14:23 AM

Attached By
nbenvenga

Type
JPG

Size
290665

EXHBIT 2
PAGE 12

Media Title
Surveillance

Original Filename
UploadedFile_748dadd4-0d30-4d8a-ba65-5dc6d10db36b.jpg

Date Attached
8/21/2025 2:12:03 AM

Attached By
nbenvenga

Type
JPG

Size
407852

Media Title
ID - Ms. Mulet

Original Filename
UploadedFile_4040e5b6-08fe-45e4-8967-16079f7b46a2.jpg

Date Attached
8/21/2025 2:05:16 AM

Attached By
nbenvenga

Type
JPG

Size
264282

EXHBIT 2
PAGE 13

Media Title
Permanent Exclusion Form

Original Filename
UploadedFile_ef399437-969d-4146-9f3e-c6385617f987.jpg

Date Attached
8/21/2025 4:27:53 AM

Attached By
nbenvenga

Type
JPG

Size
776195

Media Title
Surveillance

Original Filename
UploadedFile_e11d21a7-77e4-443d-bf6d-3af1c95c2db5.jpg

Date Attached
8/21/2025 2:13:03 AM

Attached By
nbenvenga

Type
JPG

Size
368819

Media Title
Permanent Exclusion Form

Original Filename
UploadedFile_16a63a08-bf59-46c4-a26b-a7cf84ecf375.jpg

Date Attached
8/21/2025 4:27:35 AM

Attached By
nbenvenga

Type
JPG

Size
779540

Media Title
Ms. Mulet

Original Filename
UploadedFile_2467246a-30e9-4ada-8af5-441104938619.jpg

Date Attached
8/21/2025 2:09:20 AM

Attached By
nbenvenga

Type
JPG

Size
391408

EXHBIT 2
PAGE 15

Media Title
Surveillance

Original Filename
UploadedFile_9dc256b8-b8a1-4aac-ac22-2c1ef3095dea.jpg

Date Attached
8/21/2025 2:12:26 AM

Attached By
nbenvenga

Type
JPG

Size
445546

Media Title
Surveillance

Original Filename
UploadedFile_27349cdd-2689-406f-ac1e-dfa417eb85e1.jpg

Date Attached
8/21/2025 2:11:01 AM

Attached By
nbenvenga

Type
JPG

Size
386524

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_34713165-1416-4fba-8628-1a6ef9405766.jpg

Date Attached
8/21/2025 2:09:41 AM

Attached By
nbenvenga

Type
JPG

Size
178476

Media Title
Surveillance

Original Filename
UploadedFile_f1877f24-19a3-46a2-baa6-2823275b3e97.jpg

Date Attached
8/21/2025 2:13:25 AM

Attached By
nbenvenga

Type
JPG

Size
366123

EXHBIT 2
PAGE 17

Media Title
Ms. Martinez

Original Filename
UploadedFile_6f61b3fa-0105-4782-b714-dbdcea0fb8b8.jpg

Date Attached
8/21/2025 2:09:05 AM

Attached By
nbenvenga

Type
JPG

Size
298808

Media Title
ID - Ms. Martinez

Original Filename
UploadedFile_a287bb39-5858-4945-bc7f-fea7e9af9d66.jpg

Date Attached
8/21/2025 2:08:18 AM

Attached By
nbenvenga

Type
JPG

Size
163028

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Mukt (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Elba (FIRST) Virgen (MIDDLE) Pupo

2. DO YOU USE ANY OTHER NAME(S)? YES____NO____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 10305 NW 35th AVE
Miami (CITY) FL (STATE) 33147 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER [redacted]

5. DATE OF BIRTH [redacted]

6. HEIGHT 5-4 (FT-IN)

7. WEIGHT _____ (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	MALE	(FEMALE)
8.	HAIR COLOR:	BLACK	(BROWN)
		BLOND	RED
		GRAY	WHITE
		BALD	OTHER
9.	EYE COLOR:	BLACK	(BROWN)
		HAZEL	BLUE
		GRAY	GREEN
10.	BODY TYPE:	SHORT	TALL
		OVERWEIGHT	SLENDER
		HEAVYSET	(AVERAGE)

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 8/21/2025

13. REASON FOR EXCLUSION: Suspicious Activity - manipulating seating position after A Jackpot

Guest Signature: _____ Date: _____

Witness Signature: Nicholas Bermeyo Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he/she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

EXCLUSION FORM

PLEASE PRINT OR TYPE ANSWERS TO THE FOLLOWING IN THE SPACES PROVIDED

1. NAME: Martinez (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Irma (FIRST) Marrero (MIDDLE)

2. DO YOU USE ANY OTHER NAME(S)? YES____NO____ IF YES, LIST THE ADDITIONAL NAME(S) BELOW (INCLUDE MAIDEN NAME, ALIASES, NICKNAMES OR ANY OTHER NAME(S)):

3. HOME ADDRESS OR CURRENT RESIDENCE: 5505 Riverway Dr.

Sebring (CITY) FL (STATE) 33875 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER [redacted]

5. DATE OF BIRTH [redacted]

6. HEIGHT 5-4 (FT-IN)

7. WEIGHT _____ (LBS)

PLEASE CIRCLE APPROPRIATE ANSWER:

	GENDER:	MALE	FEMALE
8.	HAIR COLOR:	BLACK	(BROWN)
		BLOND	RED
		GRAY	WHITE
		BALD	OTHER
9.	EYE COLOR:	BLACK	(BROWN)
		HAZEL	BLUE
		GRAY	GREEN
10.	BODY TYPE:	SHORT	TALL
		OVERWEIGHT	SLENDER
		HEAVYSET	(AVERAGE)

11. EXCLUSION PERIOD: Permanent

12. EFFECTIVE DATE OF EXCLUSION: 8/20/2025

13. REASON FOR EXCLUSION: Suspicious Activity - manipulating seating position after a Jackpot

Guest Signature: _____ Date: _____

Witness Signature: Nicholas Benvenga Date: 8/20/2025

Disclaimer: Upon signing this form the Guest understands that if he /she return to the Poker Room, Casino, Simulcast area and any of the surrounding Hialeah Casino property, including and not limited to Parking lots; he/she will be subject to legal action such as trespass and/or arrest. Upon signing of this form, the guest understands that all Hialeah Casino promotions will immediately stop. The Guest also understands that after signing this form he/she forfeits any winnings of any kind from the Hialeah Casino, Poker Room and/or its Simulcasts areas.

State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint # 2025076262 2025076394 Date 9-9-25 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH IN20250001339/41

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.

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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form FGCC 11-75 (Revised 07/22)

EXHIBIT 4
PAGE 1

Hialeah Park®
CASINO

Surveillance Evidence Receipt

Incident Report/Log #: IN2025000 1339/1341

Number of Copies: 1

☒ Incident Report ☒ Video ☐ Pictures

Description of item(s) released:

1 USB (VERBATIM 64GB) CONTAINING EVIDENCE FILE ON ELBA VIRGEN MULET PUPO AND IRMA MARRERO MARTINEZ.

Released to:

Company/Department: FGCC

Print Name: TRACI SLOAN

Signature: [signature] Date: 9-9-25 Time: 10:27

For Surveillance

Released by:

Title and Name: SURV. MANAGER WILLIAM LANTIGUA

Authorized Release by:

Director/Manager: W Lantigua Date: 9-9-25

EXHIBIT 4
PAGE 2

6. Miscellaneous Final Order

MEMORANDUM

To: The Florida Gaming Control Commission
From: Office of the General Counsel
Re: FGCC v. Manuel Cepero
Case No. 2025-054088, Default Final Order
Date: December 22, 2025

Executive Summary

On January 8, 2026, Commissioners duly considered a case styled FGCC v. Manuel Cepero, case no. 2025-054088, and unanimously voted to enter a Final Order placing Manuel Cepero (Respondent) on the statewide exclusion list. However, this matter was presented to the Commissioners prematurely. Therefore, the Office of the General Counsel requests that the Commissioners rescind the January 8, 2026, vote to enter the Final Order and relinquish jurisdiction to the Clerk of the Commission.

Relevant Facts

On November 18, 2025, the Division of Pari-Mutuel Wagering served Respondent with an administrative complaint, seeking Respondent's permanent exclusion from all pari-mutuel and slot machine facilities in this state based on Respondent's alleged ejection from a pari-mutuel and slot machine facility in this state. By law, Respondent could request a hearing in the case no later than December 9, 2025. Respondent filed an untimely request for a hearing on December 17, 2025. Respondent's request for a hearing was not dismissed as untimely.

Instead, on January 8, 2026, this matter was presented to the Commissioners, with the following requested actions: (i) that Respondent was properly served with the administrative complaint; (ii) that Respondent did not respond within the deadline and waived his right to request a hearing; (iii) to adopt the findings of fact and conclusions of law in the administrative complaint; and (iv) to determine that Respondent is permanently excluded from all pari-mutuel and slot machine facilities in Florida. Commission staff did not ask the Commissioners to dismiss Respondent's request for a hearing.

The Commissioners unanimously approved the recommendation.

Analysis

Under section 120.569(2)(c), Florida Statutes, an untimely petition shall be dismissed, at least once, without prejudice to allow a petitioner to timely file an amended petition curing the defect, unless it conclusively appears from the face of the petition that the defect cannot be cured.

Staff Recommendation: The Office of the General Counsel respectfully requests the Commissioners to rescind the vote in the case styled FGCC v. Manuel Cepero, case no. 2025-054088 and relinquish jurisdiction to the Clerk of the Commission for the issuance of an order to dismiss Respondent's petition for a hearing without prejudice.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/17/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MANUEL CEPERO **CASE NO.: 2025-054088**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☑ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☑ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Manuel Cepero	~~Anthony Mallo~~
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
8355 SW 2nd St	
Street Address	Street Address (where service shall be made)
Miami FL 33144	
City State Zip	City State Zip
786-863-6109	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
unionpharmacy6456@icloud.com	
E-mail	E-mail
MC	
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

Yes, it has changed to 8355 SW 2nd st

PRESS FIRMLY TO SEAL

PRIORITY MAIL EXPRESS
FLAT RATE ENVELOPE
POSTAGE REQUIRED

DOMESTIC AND
PLACE MAILIN

iuaranteed delivery da
ivery ti
® servic
national
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nents in
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ded upo
e to U.S.,
stinations.
pe.usps.c
ver certain
the Domes
e for U.S.
Y, A CUSTOM

Agent
Addressee
of Delivery

Yes
No

Xpress®
ail™
ail Restricted

tfirmation™
ifirmation
ivery

Receipt

E

US POSTAGE AND FEES PAID
PM EXPRESS IMI
Dec 12 2025
Mailed from ZIP 33144
PME
ZONE 4 FLAT-RATE ENV
20744981
Commercial

endicia
06380014949837

PRIORITY MAIL EXPRESS 2-DAY

MANUEL CEPERO
8355 SW 2ND ST
MIAMI FL 33144

C001 0007

Shipped using PostalMate
Pkg:11442

NO SUNDAY OR HOLIDAY DELIVERY
SIGNATURE REQUIRED

SHIP TO: FLORIDA GAMING CONTROL COMMISSION
4070 ESPLANADE WAY
TALLAHASSEE FL 32399-7033

USPS SIGNATURE TRACKING #

9471 1111 0549 6880 8714 74

how2recycle.info
PAPER
POUCH

UNITED STATES POSTAL SERVICE.

This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail Express® shipments.
Misuses may be a violation of federal law. This package is not for resale. EP13F © U.S. Postal Service; October 2023; All rights reserved.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **10/30/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-054088

MANUEL CEPERO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Manuel Cepero ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent's address was reported as 192 Orchid Street, Tavernier, Florida 33070.

3. At all times material hereto, Gretna Racing, LLC, d/b/a Magic City Casino ("Magic City Casino") was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, cardroom operations, and slot operations in the state of Florida.

4. On or about June 27, 2025, Respondent was a patron of Magic City Casino.

5. On or about June 28, 2025, Respondent was ejected from Magic City Casino.

6. On or about June 28, 2025, Respondent was excluded from Magic City Casino, effective until February 22, 2028.

7. 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 this state, the commission 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 commission. The commission 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.

8. 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 commission 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 commission. The commission 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.

9. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida under sections 550.0251(6) and 551.112, Florida Statutes, based on his exclusion from Magic City Casino on or about June 28, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission 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, in accordance with sections 550.0251(6) and 551.112, along with any other remedy provided by chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-054088 is signed on the 24th day of October 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
Florida Bar Number: 1039038
Florida Gaming Control Commission
Office of the General Counsel
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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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192 Orchid Street
Tavernier, Florida 33070
AC-2025054088-OGC
PS Form 3800, August 2006
for Instructions

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**10/01/2025**
Complaint #	**2025054088**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CEPERO, MANUEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source **INTN - Internal** Security Level **1**

Form **INTR - Internal** Priority

Class'n **OTHR - Other** Complexity **R - Regular**

Security **STND - Standard** Incident **06/27/2025**

Region **SR - Southern Region** Received **07/21/2025**

Reference **551.113(1)(2)(a)(b)(c)(3)**

Entered **07/21/2025** Entered By **jhodge**

Summary **155 - WEST FLAGLER ASSOCIATES, LTD - 551.113(1)(2)(a)(b)(c)(3) Persons prohibited from playing slot machines - On June 28, 2025, at approximately 00:55 hours, Security Shift Manager Julio Rene Sanchez was notified by surveillance of a male patron urinating outside in the parking lot next to the bicycle rack. The individual was accompanied by two other male patrons, and all appeared to be intoxicated. Upon arrival, Sanchez encountered and identified the individual urinating as Gabriel Ricardo Andreu who was accompanied by Matthew Luis Perez, and Manuel CEPERO. All three individuals were found to be under 21. Sanchez requested a video review from surveillance to determine whether any of the individuals had accessed the casino gaming floor. Surveillance confirmed that the three individuals, along with a fourth male identified as Jose Veiguela, had entered the slot gaming floor earlier. At 23:02 hours on June 27, 2025, all four underage patrons entered the Main Casino Ground Floor Entrance (Bravo 1) where two Security Officers Dareimi Palacio Hernandez and Edgard Antonio Perez failed to stop and request identification from the group and instead directed them to top of the escalators (Bravo 2) where Security Officer Jennifer Alexandra Moll was stationed. Moll stops, requests, and scans their identifications allowing access to 18- year old Gabriel Ricardo Andreu (DOB [redacted]) who provided a fake ID under his name with (DOB [redacted]), 18- year old Matthew Luis Perez (DOB [redacted]) who also provided a fake ID under his name with (DOB [redacted], 19- year old Jose Veiguela (DOB [redacted] who provided an ID that belonged to another person, Jake Fernandez (DOB [redacted], were granted entry and 18- year old Manuel CEPERO (DOB [redacted]) provided a valid ID and was denied entry. At 23:06 hours CEPERO then entered through the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez failed to stop and request his identification, allowing him access to the slot gaming floor after being**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign

previously denied at the Bravo 2 post. At 23:52 hours the group of individuals re-entered the slot gaming floor through the West Casino Entrance (Bravo 4) where two Security Officers Jennifer Hernandez and Ibrain Y Fundora were stationed. Security Officer Fundora was observed checking CEPEROS and Veiguelas IDs and allows them entry while Security Officer Hernandez attempted to scan IDs for Andreu and Perez, encountering technical issues and requesting assistance from Security Officer Fundora. During the distraction, Veiguela was seen signaling Perez to proceed onto the floor. Surveillance footage confirms that all four individuals accessed and actively participated in slot machine play and were not stopped or challenged by any Magic City Staff during their presence on the gaming floor. At no point were any of the individuals observed consuming alcoholic beverages while on the gaming floor. CEPERO was excluded from Magic City Casino until his 21st birthday [redacted]

Attachments | History

Work Notes | Print Report

Updated **10/01/2025 11:57:32** By **jhodge**

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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Joe Dillmore, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 27, 2025**	**2025-05-4088**

Respondent:	Complainant:
CEPERO, MANUEL **192 ORCHID ST.** **TAVERNIER, FLORIDA 33070**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**Patron**	**September 23, 2025**

Period of Investigation:	Type of Report:
July 15, 2025 – September 23, 2025	**FINAL**

Alleged Violation(s): 551.113 Persons prohibited from playing slot machines.
(1) A person who has not attained 21 years of age may not play or operate a slot machine or have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(2) A slot machine licensee or agent or employee of a slot machine licensee may not knowingly allow a person who has not attained 21 years of age:
(a) To play or operate any slot machine.
(b) To be employed in any position allowing or requiring access to the designated slot machine gaming area of a facility of a slot machine licensee.
(c) To have access to the designated slot machine gaming area of a facility of a slot machine licensee.
(3) The licensed facility shall post clear and conspicuous signage within the designated slot machine gaming areas that states the following: **THE PLAYING OF SLOT MACHINES BY PERSONS UNDER THE AGE OF 21 IS AGAINST FLORIDA LAW (SECTION 551.113, FLORIDA STATUTES). PROOF OF AGE MAY BE REQUIRED AT ANY TIME.**

Synopsis On June 27, 2025, at approximately 23:02 Hrs., four underage individuals entered Magic City Casino (MCC) through multiple entrances and accessed the slot floor using fraudulent IDs. Security personnel failed to properly verify identification at various checkpoints, allowing all four to engage in slot machine play. While no alcohol was served to them on the gaming floor, the individuals appeared to be under the influence of an unknown substance upon their arrival at the facility and were behaving disorderly and in a manner further suggesting they were likely minors. At no point did any employee question the visibly young appearance or increasingly disorderly behavior of the individuals, despite multiple opportunities to intervene. The individuals were caught after one of them publicly urinated in an area outside the facility immediately adjacent to the bicycle rack in the patrons parking lot. All four were subsequently excluded from the property until their 21st birthdays. Manuel **CEPERO** was one of the minors who entered the slot gaming floor bypass security screening. **CEPERO** was excluded until his 21st birthday on [redacted]

Related Case(s) 2025-05-3449,4002,4370,4235,4342,4871,4540,4560,4853

Investigations Specialist II / Date	Investigation Manager / Date:
Jackelin Rodriguez / September 23, 2025	Tyrell D. Smith / September 23, 2025

Chief of Investigations / Date

Bradford D. Jones / October 1, 2025

CONTINUATION

Further Investigation revealed that on June 27, 2025, Manuel **CEPERO** (DOB: [redacted] along with three other underage individuals, gained unauthorized access to the slot gaming floor at Magic City Casino by presenting fraudulent identification across multiple entry points. Once inside, the group engaged in slot machine play and exhibited disorderly behavior throughout the premises. **CEPERO** and his companions' actions, including public urination, as captured on surveillance footage, prompted a detailed review, which confirmed the group's entry and conduct **(Exhibit #2-Video #3).**

At approximately 23:02 hours, surveillance footage captured the four individuals drinking and sharing an unknown canned beverage outside the Main Entrance before entering **(Exhibit #2-Video1).**

The group entered via the Main Entrance without being stopped or screened by Security Officers Dareimi Palacio Hernandez, and Edgar Antonio Perez, who were both stationed at Bravo 1. Instead, they were directed to the escalators leading to (Bravo 2), where Security Officer Jennifer Alexandra Moll was stationed **(Exhibit #2-Video 2).**[1]

Upon arrival at Bravo 2, Moll was observed checking and scanning the first individual's ID who was later Identified as Manuel **CEPERO** (DOB: [redacted], his entry was denied based on his DOB. He then walks toward the rest of the group and is seen conversing with them briefly. Moll then checked and scanned the ID provided by Jose Veiguela (DOB: [redacted]), Gabriel Ricardo Andreu's ID (DOB: [redacted], and Matthew Luis Perez (DOB: [redacted] All three were allowed access to the slot gaming floor, while **CEPERO** was observed leaving via the escalators **(Exhibit #2-Video 3).**

At 23:06, **CEPERO** entered the West Casino Entrance (Bravo 4) where Security Officer Jennifer Hernandez was distracted and facing away while speaking with a housekeeping employee. At that time, she failed to notice, question or stop **CEPERO** from entering **(Exhibit #2- Video 4).**

Meanwhile, at 23:06 hours Perez was observed inserting cash and playing at slot machine 7-3-8. While Andreu was observed playing at slot machine 7-4-7 **(Exhibit #2- Video 5)**.

At 23:08 hours **CEPERO** reunites with the group. At 23:10 hours Veiguela is seen playing machine 7-4-6. While Andreu, Perez and **CEPERO** are playing together at machine 7-4-7 **(Exhibit #2-Video 5)**.

From 23:13-23:14 hours Andreu is observed entering a voucher and playing at machine 7-3-9 **(Exhibit #2- Page 12).**

At 23:15 Veiguela is seen apparently asking an unidentified patron for their drink (it appeared to be coffee). The patron handed him the cup and walked away. Veiguela was subsequently seen stumbling, appearing to be possibly intoxicated. It is undetermined at this time if alcohol was in the coffee cup or if Veiguela had consumed alcohol or any other intoxicating substance prior to entering the facility **(Exhibit #2-Video 6).**

At 23:24 hours Andreu and Perez were observed playing at machines 7-3-7 and 7-3-8. **(Exhibit #2- Page 14)**

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[1] ***The MCC Standard Operating Procedures Manual (SOP) describes the duties for each Security position/post at Magic City. The description of duties for staff assigned to the Lower-Level Casino Entrance (Bravo 1) does not specify if the Security Officer at this post must verify the age of the guest entering (Exhibit #2-Page 33).***

CONTINUATION

From 23:16-23:19 hours, Perez played at machine 7-6-8 and Andreu played at machine 7-6-7 **(Exhibit #2- Page 13).**

At 23:26 hours, **ANDREU** moved to play at machine 7-3-4 and **CEPERO** at machine 7-3-5 Perez remained at machine 7-3-8 **(Exhibit #2- Page 15).**

At 23:38 hours, **CEPERO** played at machine 7-8-1 **(Exhibit #2- Page 16).**

At 23:41, all four were observed exiting through the Bravo 6 Entrance **(Exhibit #2- Page 17).**

At 23:42 hours Andreu and Perez were seen acting disorderly outside the upper grandstand. **(Exhibit #2-Video 7)**

At 23:52, they re-entered the facility through the Bravo 4 entrance where Security Officers Ibrain Y. Fundora and Jennifer Hernandez were stationed. **CEPERO** and Veiguela handed their ID to Fundora and were allowed entry[2] while Officer Hernandez struggled to scan Andreu's ID and requested assistance from Fundora. Meanwhile, Hernandez attempted to check Perez's ID and then went back to speak to Fundora. While Hernandez was distracted, Veiguela signaled Perez to proceed onto the slots floor without Security clearance. Perez and **CEPERO** proceeded to enter the slot gaming floor, while Veiguela and Andreu stood by until they were cleared to enter **(Exhibit #2-Video 8).**

At 23:55 hours, Perez sat and played on slot machine 4-3-9 shortly after Andreu sat and played at machine 4-3-10 **(Exhibit #2- Page 18).**

At 23:59 hours, Perez is observed playing at machine 7-6-7 and Andreu at 7-6-8 **(Exhibit #2- Page 19).**

At 00:05 hours, Veiguela was observed inserting cash and playing at machine 7-6-8 and Perez at machine 7-6-7 **(Exhibit #2- Page 20).**

At 00:06 hours **CEPERO** started playing on machine 7-6-7 and Veiguela continued to play at machine 7-6-8 **(Exhibit #2- Page 21).**

At 00:07 hours, Andreu played machine 7-6-3 and Perez played at machine 7-6-2 **(Exhibit #2- Page 22).**

At 00:10 hours, Veiguela played on machine 7-6-2 **(Exhibit #2- Page 23).**

At 00:17 hours, Perez sat and played at machine 4-3-11, shortly after he moved and played at machine 4-3-12 **(Exhibit #2- Video 9).**

At 00:19, Andreu sat and played at machine 4-3-12.**(Exhibit #2- Page 24).**

At 00:24 hours, Andreu moved to machine 4-3-9 and played **(Exhibit #2- Page 25).**

At 00:27 hours, Andreu moved to machine 4-5-7 **(Exhibit #2- Page 26).**

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[2] Veiguela was noted in surveillance video at 23:15 Hrs. as being apparently intoxicated.

CONTINUATION

From 00:32 hours-00:34 hours the group was observed entering the East Restroom located at the (Bravo 6) post **(Exhibit #2- Video 14).**

From 00:35-00:40 hours Andreu is observed entering a voucher and playing at machine 7-6-8 **(Exhibit #2- Page 30).**

At 00:24 hours Andreu moved to machine 4-3-9 and played. **(Exhibit #2- Page 25)**

At 00:40 Andreu was observed inserting a voucher and playing at machine 7-3-8 **(Exhibit #2- Page 31).**

From 00:42-00:46 hours the group was observed at the Main Cage **(Exhibit #2- Page 32).**

00:47 hours Perez is observed walking to machine 7-3-8 with a Player's Card on hand. Perez inserted the Players Card in the wrong slot, shortly after Security Officer Fundora is observed assisting the group showing them where to insert the players card. Veiguela inserts the Players Card at machine 7-3-7 and attempts to enter a PIN. After Veiguela was observed entering the Players Card at machine 7-3-9 several attempts to enter the PIN were observed by the group **(Exhibit #2-Video 15).**

At 00:50 hours, the group of individuals arrived at section 7, Perez sat and attempted to use what appeared to be a Players Club Card[3] at machine 7-4-1b while Andreu was observed throwing an unknown item across the pathway, further indicating disorderly conduct, in plain view of Security Officer, Danaidi Lorenzo Aldana who was stationed across from them at the Bravo 6 post **(Exhibit #2- Video 11).**

At 00:52 hours, Veiguela and Andreu are seen at machines 7-8-2 and 7-8-3, also attempting to use a Players Club Card[4] **(Exhibit #2- Video 10 and Exhibit #2- Page 27).**

At 00:55 hours, Andreu, Perez and **CEPERO** are seen exiting through the Delta 1 Valet entrance **(Exhibit #2-Video 12).**

At 00:56 hours, Andreu was caught urinating in public in an area outside the facility immediately adjacent to the bicycle rack **(Exhibit #2-Video 13).**

At 00:58 hours, MCC Security Manager, Julio Rene Sanchez[5] was observed approaching the three individuals along with Miami Police Department Officers **(Exhibit #2-Video 13).**

At 1:01, Veiguela appeared from the east side patron parking lot. **(Exhibit #2-Page 28).**

From 1:06-1:29 hours, all four individuals were taken to the MCC Security Office and properly identified, which verified that they were all underaged. They were then excluded until their 21st birthday **(Exhibit #2-Page 29).**

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[3] ***It was not determined how or where the Players Card was obtained.***

[4] ***The Players Club card was later determined to belong to Barbara Mesa player account #3053443465045 (Exhibit #2- Page 38).***

[5] ***The Security Report confirms that approximately at 00:55 hours Security Shift Manager Sanchez was informed by the Surveillance Department of an individual urinating on the bicycle rack located at the patrons parking lot. Upon arrival Sanchez requested their Identification and discovered Andreu, Perez and Cepero were under 21 years of age. Sanchez then proceeded to request video review from surveillance to determine whether they had accessed the slot gaming floor. Surveillance later confirmed that all four underage accessed and engaged in slot machine play (Exhibit #1- Pages 14,15 and 18 and Exhibit #2- Video 13).***

CONTINUATION

The Security Report confirms the time each Identification that the individuals presented was scanned upon entry. The history for the scanner utilized shows the following **(Exhibit #1- Pages 14,15 and 18):**

At 23:04 hours, a fraudulent New Jersey ID provided by Jose Veiguela (DOB: [redacted]) in the name of Jake Fernandez (DOB: [redacted]) indicating he was 22 years old was scanned **(Exhibit #2- Page #5).**

At 23:04 hours, the California ID scanned, provided by Gabriel Ricardo Andreu (DOB: [redacted] contained his information with a different year in the Date of Birth field (DOB [redacted]) stating he was 25 years of age, indicating he presented a fake Identification **(Exhibit #2- Page #8)**.

At 23:51 hours, scanners show a New Jersey ID provided by Matthew Luis Perez (DOB: [redacted]) also a fake ID with all his information and a different year on his Date of Birth [redacted] indicating he is 22 years of age **(Exhibit #2- Page #11).**

- Manuel Cepero was excluded unti[redacted]
- Matthew Luis Perez was excluded unti[redacted]
- Jose Veiguela was excluded until[redacted]
- Gabriel Ricardo Andreu was excluded until[redacted]

On July 16, 2025, this Investigator spoke with MCC Security Director, Victor Suarez regarding the incident outlined above and inquired whether any disciplinary action had been taken against the Security Officers involved. Mr. Suarez confirmed that only Security Officer Jennifer Hernandez received a Red Notice (Written Warning) due to inattentiveness. Specifically, Officer Hernandez failed to notice an underage patron entering the facility while she was distracted in conversation with a housekeeping employee. Mr. Suarez further asserted that the other Security Officers involved did perform ID checks as required. Although the identification presented was later discovered to be fraudulent, those officers followed proper procedures.

On September 13, 2025, this Investigator spoke with Karina Meza, Director of Player Services at MCC, regarding the attempted use of Barbara Mesa's Players Club card by the minors. Ms. Meza explained that without the associated PIN number, users are unable to access any free play or redeem accumulated points on the card. The only function available without the PIN is the ability to earn points if the card is inserted during active play. Ms. Meza provided this Investigator with the Gaming Sessions Report for Barbara Mesa. According to the report, on June 28, 2025, the Players Club card was inserted into the following gaming machines:

- Machine 07-04-01
- Machine 07-03-09
- Machine 07-03-07

In each instance, the card was inserted for only a few seconds. The report confirms that no points were earned, and no free play was used during these brief sessions while the card was in the possession of the minors **(Exhibit #2 - Page 41).**

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[6] ***Although Manuel Cepero (DOB: 02/22/2007) was initially denied access at Bravo 2 by Security Officer Jennifer Moll, no identification was scanned during his later entry. When Cepero entered Bravo 4 at 23:52, Security Officer Fundora did not possess a scanner. Therefore, the ID presented by Cepero was not recorded on the scanner's history, and it remains unknown whether Cepero presented a fraudulent ID to Fundora for reentry. No record of Cepero's ID or any other ID he could have possibly used was found on the Scanner History.***

CONTINUATION

Conclusion: On June 27-28, 2025 Manuel **CEPERO**, a minor born on [redacted] gained access to the slot gaming floor at Magic City Casino. Surveillance footage confirmed that **CEPERO** not only engaged in multiple instances of slot machine play but also attempted to use another patron's player's card. In addition, **CEPERO** and his companions displayed disruptive behavior throughout the premises. **CEPERO** was initially denied entry by Security Officer Jennifer Alexandra Moll at the Bravo 2 post after presenting a valid identification showing he was under the age of 21. Despite this, **CEPERO** successfully gained access on a second attempt via the Bravo 4 entrance, where Security Officer Jennifer Hernandez, who was engaged in conversation with a housekeeping employee and facing away from the entrance, failed to request identification or prevent his unauthorized entry. On a subsequent re-entry attempt, **CEPERO** was observed presenting an identification to Security Officer Ibrain Y Fundora, who, lacking an ID scanner at the time, manually reviewed the ID and permitted entry. Although **CEPERO** was not caught utilizing any fraudulent ID, **CEPERO's** actions constitute a clear violation. As a result, **CEPERO** has been excluded from Magic City Casino until his 21st birthday o [redacted] His participation in slot machine play constitutes a clear violation of the Florida Statute 551.113, which prohibits individuals under the age of 21 from accessing slot machine gaming areas **(Exhibit #1-Page 22).**

Status: Closed by Investigations and forwarded to Legal for review.

CONTINUATION

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Incident File Summary Report

Incident File # :	IN20250003858	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:12 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:30:46 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024421
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Mathew Luis Perez entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Matthew Perez identification card. Manuel Cepero was observed playing machines 07-04-01, 07-04-08,07-06-07,07-03-08,07-06-02,04-03-10, 04-03-11, and 07-03-08. Manuel Cepero was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #1

Incident File Summary Report

Incident File # :	IN20250003859	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:30:51 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:31:25 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024422
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:03 on 6/27/2025, a male minor identified as Jose Veiguela entered the Casino Floor through the Casino Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Jose Vieguela Andreu identification card. Jose Veiguela was observed playing at machines 07-06-08, Jose Veiguela was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #2

Incident File Summary Report

Incident File # :	IN20250003860	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:02 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:32:35 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	Main Casino Entrance

Details of Incident:

Daily Log #:	DL20250024423
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 2303 on 6/27/2025, a male minor identified as Gabriel Ricardo Andreu entered the Casino Floor through the Main Entrance where Security Agent Jennifer Moll was posted. Security Agent Jennifer Moll appeared to have checked/scanned Gabriel Andreu identification card. Gabriel Ricardo Andreu was observed playing at machines 03-07-09, 07-06-08, 07-04-07,07-03-07, 07-03-04,07-03-06, 04-03-10, 04-03-09, 04-03-10, 04-05-07, and 07-06-08. Gabriel Ricardo Andreu was excluded until one day after 21st birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #3

Incident File Summary Report

Incident File # :	IN20250003862	**Record Creation Details**	
Date/Time Occurred:	6/30/2025 9:32:40 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	3327
Date/Time Created:	6/30/2025 9:34:21 AM	Operator ID:	3327
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Magic City Casino
Location:	Entrance
Sublocation:	West Casino Entrance

Details of Incident:

Daily Log #:	DL20250024424
Incident Type:	Underage Subject
Specific:	
Category:	
Incident Status:	Open
Synopsis:	At 23:06 on 6/27/2025, a male minor identified as Manuel Cepero entered the Casino Floor through the West Casino Entrance where Security Agent Jennifer Hernandez was posted. Security Agent Jennifer Hernandez did not check Manuel Cepero identification card. Manuel Cepero was observed playing at machines 07-08-01,07-06-07,07-04-06 and 07-03-05. Manuel Cepero was excluded until one day after 21st Birthday. Video saved.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #4

Reporting Party:

Supervisor:

EXHIBIT #1

PAGE #5

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number:	IN20250003821
Date/Time Occurred:	06/28/2025 1:10:53 AM
Day of Week:	Saturday
Created by:	jsanchez

Printed By: jrivera **Printed On: 07/17/2025 at 4:33:07 PM**

EXHIBIT #1
PAGE #6

Incident File Full Report

Incident File #IN20250003821

		Record Creation Details	
Date/Time Occurred:	06/28/2025 1:10:53 AM	**Department:**	Security
Day of Week Occurred:	Saturday	**Owner:**	jsanchez
Date/Time Created:	06/28/2025 6:00:02 AM	**Operator ID:**	jsanchez
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	PARKING LOT
Sublocation:	

Details of Incident:

Daily Log #:	DL20250024118
Incident Type:	Minor entering Casino Floor
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB: [redacted](18 Years Old), Mathew Luis Perez DOB: [redacted](18 Years Old), Jose Veiguela DOB[redacted]19 Years Old), Manuel Cepero DOB: [redacted](18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

Checklist:

Narrative:

Created On 06/28/2025 5:20:50 AM **Created By** jsanchez

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #7

Modified On 06/28/2025 8:00:08 PM **Modified By** jsanchez

On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB [redacted] 18 Years Old), Mathew Luis Perez DOB: [redacted] (18 Years Old), Jose Veiguela DOB: [redacted] (19 Years Old), Manuel Cepero DOB [redacted] 8 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.

After Surveillance video review it was seen at 11:04PM all 4 patrons enter the Casino via the Caino main entrance and heading up to the Casino Floor Main Entrance (Bravo 2) where Security Officer Jennifer Moll proceeds to grab their identification and check them with the ID Scanner and grants access to Mr. Perez, Mr. Andreu and Mr. Veiguela and denies access to Mr. Cepero advising him he can go to the Poker Room since he was 18 Years old.

After further investigation Identification Scanner History was checked in which it was discovered that 3 of the patrons, Mr. Mathew Luis Perez, Mr. Gabriel Ricardo Andreu and Mr. Jose Veiguela had used Fake Identifications to get past Security I.D. checks. Mr. Perez had an ID from New Jersey with Diver License# [redacted] DOB: [redacted] Mr. Gabriel Andreu had an ID from California Driver License [redacted] and Mr. Jose Veiguela had an ID from New Jersey under the name of Jake Fernandez License [redacted] DOB: [redacted]

Executive Brief:

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #8

Participants Involved:

Personnel

Full Name:	MOLL, JENNIFER	Property:	Magic City Casino
Role:	Security Officer I,	Department:	Security
Date Of Birth:			

Full Name:	SANCHEZ, JULIO RENE	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Subject

Full Name:	Cepero, Manuel	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	192 Orchid ST, Tavernier, FL, 33070, USA		
Contact Info:			

Full Name:	Andreu, Gabriel Ricardo	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	25 Deer Run, Miami Springs, FL, 33166, USA		
Contact Info:			

Full Name:	Perez, Matthew Luis	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	5961 NW 40 ST, Virginia Garden, FL, 33166, USA		
Contact Info:			

Full Name:	Veiguela, Jose	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	57 Whitehorn DR, Miami Springs, FL, 33166, USA		
Contact Info:			

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #9

Veiguela, Jose	Ban	06/28/2025	[redacted]
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Cepero, Manuel	Ban	06/28/2025	[redacted]
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Andreu, Gabriel Ricardo	Ban	06/28/2025	[redacted]
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		
Perez, Matthew Luis	Ban	06/28/2025	[redacted]
Type Of Ban:	Temporary	**Notes:**	
Reason For Ban:	Minor on the casino floor		
Identification:	Driver's License		

List of Attached Records:

Record Type	Summary	Attached By	Date Attached

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE #10

Daily Log	Daily Log#: DL20250024118 - Occurred Date: 06/28/2025 1:10:53 AM - Property: Magic City Casino - Location: PARKING LOT - Topic: Minor entering Casino Floor - Synopsis: On Saturday June 28, 2025, at approximately 12:55AM, Security is advised by surveillance that a male patron that was intoxicated was urinating outside in the Parking lot next to the Bike Rack. Security Shift Manager Julio Sanchez responded to the Bike Rack area in which he approached 3 male patrons and asked who had urinated next to the bike rack. Afterwards one of the patrons identified as Gabirel Ricardo Andreu confessed to urinating. Security Shift Manager Sanchez along side MPD advised the male patron that due to urinating he would be excluded for 30 Days. Upon obtaining Mr. Andreu's identification it was discovered that he was not over 21 years old but instead was 18 Years old therefore he had trespassed on the Casino floor as a Minor. Security Shift Manager Sanchez then proceeded to ask Surveillacne if any of the other male patrons were on the Casino Floor alongside Mr. Andreu in which Surveillance that all 4 patrons were at on the casino floor. Security Shift Manager Sanchez then proceeded to grab all 4 male patron's identifications and escorted them to the Security Vestibule. Upon investigation all 4 Male patrons were identified as Gabriel Ricardo Andreu DOB[redacted]18 Years Old), Mathew Luis Perez DOB:[redacted]ears Old), Jose Veiguela D[redacted]9 Years Old), Manuel Cepero D[redacted]18 Years Old). Security Shift Manager Sanchez proceeded to exclude all 4 patrons 1 Day following their 21st Birthday. All 4 male patrons signed the Trespass Warning Form and then left the property.	jsanchez	06/28/2025

Reporting Party: **Supervisor:**

EXHIBIT #1
PAGE #11

Media Title
Color ID

Original Filename
Manuel Color ID.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
754498

Media Title
Color ID

Original Filename
Jose Color ID.jpg

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
JPG

Size
732901

EXHIBIT #1
PAGE #12

Media Title
Color ID

Original Filename
Gabirel Color ID.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
691180

Media Title
Trespass Warning Form

Original Filename
Jose Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:15 AM

Attached By
jsanchez

Type
PDF

Size
35412

EXHIBIT #1
PAGE #13

Media Title

Original Filename
Gabriel Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
2478016

Media Title
Trespass Warning Form

Original Filename
Gabriel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
PDF

Size
34418

EXHIBIT #1
PAGE #14

Media Title

Original Filename
Manuel Cepero.jpg

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
JPG

Size
2099206

Media Title

Original Filename
Mathew Fake Info.jpg

Date Attached
06/28/2025 6:04:21 AM

Attached By
jsanchez

Type
JPG

Size
1239664

EXHIBIT #1
PAGE #15

Media Title
Color ID

Original Filename
Mathew Color ID.jpg

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
JPG

Size
709532

Media Title
Trespass Warning Form

Original Filename
Manuel Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:53 AM

Attached By
jsanchez

Type
PDF

Size
33296

EXHIBIT #1
PAGE #16

Media Title

Original Filename
Mathew Luis Perez.jpg

Date Attached
06/28/2025 5:58:44 AM

Attached By
jsanchez

Type
JPG

Size
2634448

Media Title

Original Filename
Gabriel Ricardo Andreu.jpg

Date Attached
06/28/2025 5:59:03 AM

Attached By
jsanchez

Type
JPG

Size
1958538

EXHIBIT #1
PAGE #17

Media Title

Original Filename
Jose Veiguela.jpg

Date Attached
06/28/2025 5:59:14 AM

Attached By
jsanchez

Type
JPG

Size
1734571

Media Title

Original Filename
Jose Fake Info.jpg

Date Attached
06/28/2025 7:53:20 PM

Attached By
jsanchez

Type
JPG

Size
1480526

EXHIBIT #1
PAGE #18

Media Title
Trespass Warning Form

Original Filename
Mathew Trespass Warning Form.pdf

Date Attached
06/28/2025 5:58:45 AM

Attached By
jsanchez

Type
PDF

Size
32396

EXHIBIT #1
PAGE #19

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Jose Velgaelo

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 89 Whitehorn Dr CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'9 WEIGHT: 190 HAIR: Black EYES: Brown

REASON FOR TRESPASSING: minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4419 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #20

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Gabriel Ricardo Andrew

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 25 Deer Run CITY: Miami Springs ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 6'0 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Urinating in Public / Mini on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:19 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4649 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #21

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Manuel Cepero

DRIVER LICENSE #: [redacted] D.O.B: [redacted]

ADDRESS: 197 Orchid ST CITY: Tavernier ST: FL ZIP: 33070

RACE: Hispanic SEX: M HEIGHT: 5'10 WEIGHT: 190 HAIR: Brown EYES: Brown

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:18 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: MC

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: # 469 DATE: 6/28/2025

POLICE OFFICER / WITNESS: 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #22

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Mathew Luis Perez

DRIVER LICENSE [redacted] D.O.B. [redacted]

ADDRESS: 5961 nw 40 ST CITY: Virginia Gardens ST: FL ZIP: 33166

RACE: Hispanic SEX: M HEIGHT: 5'6 WEIGHT: 180 HAIR: Blonde EYES: Blue

REASON FOR TRESPASSING: Minor on the Casino Floor

The above-named person was advised to stay off MAGIC CITY CASINO property for a period of:

☐ 24 Hrs ☐ 3 Days ☐ 7 Days ☐ 30 Days ☐ 3 Months ☐ 6 Months ☐ 1 Year ☐ 2 Year ☑ Permanent [redacted]

This warning was given on 6/28/2025 at 1:19 AM hours.

If the above-named person returns onto said property during the stated period of time, it may result in his/her ARREST for Criminal Trespass, in accordance with the applicable provisions of Chapter 810 Florida Statutes. Additionally, MAGIC CITY CASINO may permanently withhold any winnings from the above-named person that were won during the stated period of time.

SUBJECT'S SIGNATURE: [signature]

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4969 DATE: 6/28/2025

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☐ Subject refused to sign this trespass warning

EXHIBIT #1
PAGE #23

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

PROPERTY RECEIPT

Complaint # Case#2025054088 Date 7/24/25 Lab # _____

Item No.	Quantity	Description
(64 GB) 1 USB	1	video for minors on 6/27/25 Incident #IN20250003858
(32GB) 1 USB	1	video for minors found on 6/27/25 Incident # 2503859, 2503860, 2503862

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

Asbenel Bapuste
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.

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: _____ Date: _____
Received by: _____ Date: _____
Received by: _____ Date: _____

Copies for: File, Transmittal, Laboratory, Property Receipt

Form DBPR 11-75 (Revised 01/04)

EXHIBIT #3
PAGE #1

7. Discussion of Request for Waiver

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Joseph Damelio, Case No. 2025-081778
Date: January 22, 2026

Executive Summary

An applicant for a pari-mutuel occupational license, Joseph Damelio (Applicant), seeks a waiver of his disqualifying offenses and issuance of a pari-mutuel wagering general individual occupational license. Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license (the Application). Upon review of the Application, it appears that Applicant has been convicted of two disqualifying felony offenses out of New York. A Commission investigator conducted a waiver interview of the Applicant on December 3, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Relevant Facts

On August 1, 2025, the Applicant submitted an application for a pari-mutuel wagering general individual occupational license. The Applicant listed an incomplete criminal record and did not mark an answer on the question asking if he has been convicted of or had an adjudication withheld for any criminal charges, or has pled guilty or nolo contendere to any criminal charges. On August 14, October 1, October 3, and October 27, 2025, The Applicant was sent deficiency letters requesting an updated application and arrest reports relating to arrests in Nassau County, New York, in 1994 and 2009. Upon review of the Application deemed complete on November 3, 2025, it appears that Applicant was convicted of two felony offenses out of Nassau County, New York.

- Criminal Possession of Stolen Property – 3rd Degree, out of Nassau County, New York, from December 3, 1997.

- Forgery – 2nd Degree, out of Nassau County, New York, from December 3, 1997.

Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on September 29, 2025. On December 3, 2025, a

Commission investigator conducted a waiver interview with the Applicant. The waiver interview is documented in a report included in the case materials. These felony convictions are disqualifying offenses pursuant to 550.105(5)(b), Florida Statutes.

Analysis

Section 550.105(5)(b), Florida Statutes, provides in relevant part:

> . . . the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Section 550.105(5)(d), Florida Statutes, provides:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(c), Florida Statutes, provides in relevant part:

> "[i]f the applicant establishes that she or he is of good moral character, that she or he has been rehabilitated, and that the crime she or he was convicted of is not related to pari-mutuel wagering and is not a capital offense, the restrictions excluding offenders may be waived by the commission."

DAMELIO, JOSEPH

Case # 2025-081778

License Type: PMW General Individual Occupational (1022)
Occupation: Hot Walker

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DAMELIO, JOSEPH - 12324848 (Applicant's Name– License #)

2025-081778 Case No:

INITIAL APPLICATION RECEIVED:	8/1/2025
Application Deemed Complete:	11/3/2025
If no Request for Waiver received, 90-Day Deadline:	**2/1/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 9/29/2025

HC	326-Palm Meadows	1022-Hot Walker
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
10/2/2018	Palm Beach County, FL	**Charge 1**-Reckless Driving Causing Injury To Property Or Person	M	502018CT017907AXXXMB	Nolle Prosequi	Y	Y
		Charge 2-Operating A Motor Vehicle/Using A Mobile Home	M	502018CT017907AXXXMB	Dismissed	Y	Y
		Charge 3-DUI	M	502018CT017907AXXXMB	No Action	Y	Y
6/21/1994	Nassau County, NY	**Charge 1**-Criminal Possession Of Stolen Property 3rd Degree	F	97703-97	Guilty/Probation 5 Years	N	Y
		Charge 2-Forgery 2nd Degree	F	97703-97	Guilty/Probation 5 Years	N	Y
8/14/2002	Albany County, NY	**Charge 1**-Crimnal Possession Stolen Property 5th Degree	M	02080869	Convicted Upon Plea Of Guilty	N	Y
8/23/2009	Nassau County, NY	**Charge 1**-Identity Theft	M	2009NA021867	Convicted Upon Plea Of Guilty	N	Y
		Charge 2-Criminal Possession Of Stolen Property	M	2009NA021867	Dismissed Due to Conviction on Related Case	N	Y
9/15/2010	Queens County, NY	**Charge 1**-Identity Theft 3rd: Assume The Identity Of Another To Defraud	M	2010QN054562	Pled In Another Court; Sentence 6 Months	N	N
6/22/1999	Prince George County, MD	**Charge 1**-Assault – 2nd Degree	M	99000449	Nolle Prosequi	N/A	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**	
Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued: **08/14/2025, 10/01/2025, 10/03/2025 and 10/27/2025;** Application Deemed Complete **11/03/2025**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date: 11/12/2025

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025081778 **Incident date:** 08/01/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1022 **Disposition:**

Case Type: Complaint

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: DAMELIO, JOSEPH

5663 KUMQUAT ROAD, WEST PALM BEACH, FL 33413

Summary: 326 - PALM MEADOWS TRAINING CENTER - License. 12324848

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
11/12/2025	A	79	440	Incoming Correspondence	cstubbs1	DAMELIO, JOSEPH
12/03/2025	A	10	50	Interview Respondent	atribble	DAMELIO, JOSEPH
12/03/2025	A	10	5	Supervisor Review		DAMELIO, JOSEPH
12/02/2025	A	79	435	Telephone		DAMELIO, JOSEPH
11/13/2025	A	10	15	Assigned to Investigator	atribble	DAMELIO, JOSEPH
12/18/2025	R		elanier	LANIER, EBONIE	charris	

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
12/17/2025	R		bjones	JONES, BRADFORD	bjones	
12/18/2025	R		elanier	LANIER, EBONIE	cstubbs1	
11/13/2025	R		atribble	TRIBBLE, ANDRE	cstubbs1	
12/18/2025	R		charris	HARRIS, CYNTORIA	cstubbs1	
12/18/2025	S	1022	104	Sent to Licensing Section	cstubbs1	
11/13/2025	S	1022	20	Under Investigation	cstubbs1	
11/12/2025	S	1022	10	Initial Review	jhodge	
12/17/2025	S	1022	165	Supervisor Review	bjones	
12/18/2025	S	1022	106	Sent to Directors office	charris	
12/18/2025	S	1022	90	Closed	cstubbs1	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	DAMELIO, JOSEPH

CH

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **charris**

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On **04/22/2020**

File # **98282** Name **DAMELIO, JOSEPH** Extended To

License # **12324848** Rank **GIND - General Individual Occupational** Renewed On

Entity # **12324848** Lic Status **App Expired**

Licensee | History | Notes | Notes History | Back

Address

Street # **5663** Street **KUMQUAT ROAD**

Line 2

Line 3

City **WEST PALM BEACH** State **FL** Zip **33413**

Routing

*Previously Denied Applicant

*No Temp Issued

*No ARCI Findings

*No CCIS findings

*No additional open enforcement cases.

Other

1st License Date **01/23/2020** Rank Date **01/23/2020** Certificate #

Method **I-S-1018** Status Date **04/01/2025** Certificate Date

Fee Exempt **No** Birth Dat [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	HTWK - Hot Walker	08/11/2025	
I	TBRD - Thoroughbred	01/23/2020	
L	326 - Palm Meadows	01/23/2020	
Y	3YR - 3 Year License		

Alt Keys

BEST LIC NBR **12324848**

Get Adobe Reader.

Licenses

Licensee Search

Licensee:JOSEPH DAMELIO

No Picture Available

Reports on JOSEPH DAMELIO

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]		USA	Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		JOSEPH		DAMELIO	

Address Information

Address Type	Street Address	City	State	Zip Code

Phone Information

Phone Number Type	Phone Number

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
12324848	Exercise Person	1/23/2020	4/22/2020	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

CH

CH

[redacted]

CH
12/18/2025

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update
Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**90 Closed**	Status Date	**12/17/2025**
Complaint #	**2025081778**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DAMELIO, JOSEPH**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**
Form	**WALK - Walk-in**	Priority	**1**
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/01/2025**
Region	**SR - Southern Region**	Received	**11/12/2025**
Reference			
Entered	**11/12/2025**	Entered By	**jhodge**
Summary	**326 - PALM MEADOWS TRAINING CENTER - License. 12324848**		
Updated	**12/18/2025 08:55:48**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☑ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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ROUTING SLIP
REQUEST FOR WAIVER

RE: DAMELIO, JOSEPH L. – LIC. # 12324848 (APPLICANT'S NAME – LICENSE #)

Case No: 2025 08 1778

1022 – Hotwalker (Occupation Code and Job Title)

Palm Meadows Training Center (Facility (d/b/a name))

Waiver Referral Date: November 12, 2025 (DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 12/17/2025 (Initial & Date)

The attached "Request for Waiver" file has been reviewed for completeness and accuracy, and has been forwarded to the Licensing Section.

Licensing Section: Reviewed by: CH 12/18/2025 (Initial & Date) _____ (Initial & Date)

Is the applicant currently under suspension, have unpaid fines, been refused a license by any gaming or racing jurisdiction?

[ ] Yes or [✓] No If yes, in what jurisdiction? _____

Investigative Findings:

June 21, 1994	Nassau County Police Department, Hempstead Long Island, NY. – Criminal Possession of Stolen Property and Forgery – Felonies – Pled Guilty to both charges – Adjudicated Guilty on December 3, 1997, and sentenced to 5 years' Probation – Assessed $10,000.00 in restitution.
August 23, 2009	Nassau County Police Department, Hempstead Long Island, NY – Criminal Possession of Stolen Property - Felony – Identity Theft – Misdemeanor – Adjudicated Guilty on both charges and sentenced on March 15, 2010 to 15 days imprisonment (time served) and 3 years' Probation – Assessed $250.00 in Court fines.

***Please attach Routing Slip to front of case file**

Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Fort Lauderdale, Florida 33309
Phone : 754.288.1055 • Fax : 754.315.8380

Alana Zimmer, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**November 11, 2025**	**2025 08 1778**

Respondent	Complainant:
DAMELIO, JOSEPH LOUIS **5663 KUMQUAT ROAD** **WEST PALM BEACH, FLORIDA 33413** **MOBILE PHONE : (561) 907-2738** **pornythree@yahoo.com**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License / Type:	Profession:	Report Date:
12324848 / 1022	**Hotwalker**	**December 3, 2025**

Period of Investigation:	Type of Report:
November 11, 2025, - December 3, 2025	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Joseph Louis **DAMELIO'S** application for a State of Florida PMW General Individual Occupational License dated June 29, 2025, and Waiver Request dated September 17, 2025 **(Exhibit #1, Pages 2 through 9).**

On January 23, 2020, **DAMELIO** submitted his first PMW application to DBPR/PMW. According to the date stamp on the upper right-hand corner of the application, this application was received by the Division on January 27, 2020. This application was *DENIED* on June 10, 2020, for failure to submit a complete application within the allotted time **(Exhibit #1, - Pages 2 through 3 and Exhibit #4, - Pages 19 & 20).**

According to the date stamp on the lower right-hand corner of the current application, this application was received by the Florida Gaming Control Commission on August 1, 2025. **DAMELIO** submitted a PMW General Individual Occupational License application to be licensed as a Hotwalker at the Palm Meadows Training Center (PMTC), in Boynton Beach, Florida. On his application, he did not check any of the boxes pertaining to arrest convictions to include, "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below. Between August 14, 2025, and October 3, 2025, the Division issued three Deficiency Letters stating that his application was incomplete and **DAMELIO** must list information on his application for the following charges: Nassau County, NY Arrest(s)- 06/21/1994, Albany County Arrest(s)- 08/14/2002 *You must complete the "misdemeanor or felony" sections for Nassau County, NY-Arrest(s) 08/23/2009 *You must complete the "misdemeanor or felony" section, and the "sentence" section must be completed accurately. Queens County, NY Arrest(s)- 09/15/2010 *You must complete the "offense" and misdemeanor or felony sections. You must also provide the arrest report records for the following charges: Nassau County, NY Arrest(s)-06/21/1994 and Nassau County, NY Arrest(s)- 08/23/2009. On October 27, 2025, a fourth Deficiency Letter was issued for lack of response, however by then **DAMELIO** had already submitted an amended application on October 23, 2025. This is according to the date stamps on the upper left and right-hand corners of the documents as they were received by the Division on October 24, 2025, **(Exhibit #1, Page #8).** A second amended application was submitted by **DAMELIO** on October 31, 2025, on this application he answered "Yes" to the question "Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? According to the application **DAMELIO** listed a 1994 felony conviction for Possession of Stolen Property/Forgery and a 2002 misdemeanor conviction for Possession of Stolen Property/Forgery both occurring in Nassau County, NY. **DAMELIO** also listed a 2010 misdemeanor conviction for Identification Theft in Queens, New York **(Exhibit #4, Pages 11 through 18).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / December 03, 2025	Julio Minaya / December 4, 2025

Chief of Investigations / Date

Bradford D. Jones / December 17, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1	
Date of Arrest: 06/21/1994	**Arresting Agency:** Nassau County Police Department, Hempstead Long Island, New York

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Criminal Possession of Stolen Property	Felony	Guilty	Guilty	12/03/1997
2	Forgery	Felony	Guilty	Guilty	12/03/1997
3					
4					

SENTENCE

On Charge 1 & 2 **DAMELIO** was sentenced to 5 years of probation.

Additional Information: According to the Nassau County Court House Disposition page **DAMELIO** must pay $10,000 dollars in restitution. It also states that **DAMELIO'S** probation was terminated on December 3, 2003. **Note:** there is no documentation to confirm if the restitution was ever paid **(Exhibit #2, Pages 4 & 5).**

Arrest 2	
Date of Arrest: 08/23/2009	**Arresting Agency:** Nassau County Police Department, Hempstead Long Island, New York

OFFENSE

	CHARGES	CLASSIFICATION	PLEA	DISPOSITION	CONVICTION DATE
1	Criminal Possession of Stolen Property	Felony	Guilty	Guilty	03/15/2010
2	Identity Theft	Misdemeanors	Guilty	Guilty	03/15/2010
3					
4					

SENTENCE

15 days imprisonment = Time served. 3 years' probation, $250.00 in Fines. **Note:** there is no documentation to confirm if the court fines have been paid. There is however documentation that states the fine was transferred to collection **(Exhibit #2, Page 3 and Exhibit #3, Page 12).**

Additional Information:

CONTINUATION

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CONTINUATION

ADDITIONAL LICENSES

	YES	NO
Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License?	X	
Does the Applicant possess an Occupational License from other jurisdictions?		X

1. License Type: Owner 1022			
Date Licensed: 04/30/2001	Expiration Date: 06/30/2001	License #: 1118796	Agency or Jurisdiction: Florida Division of Pari-Mutuel Wagering

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?		X

Additional Comments: Applicant was licensed in 2001. However, when this Investigator attempted to research license # 1118796 in OnBase/VERSA this license number came back to another licensee. Applicate confirmed that he was working in Hialeah Park in 2001 as a Trainer **(Refer to Exhibit #4, Page 7).**

2. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

3. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

4. License Type:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

CONTINUATION

WAIVER INTERVIEW

	YES	NO
Was a Waiver Interview Conducted?	X	

Date of Interview:	Location of Interview:
December 3, 2025	Telephonic Interview

	YES	NO
Was the applicant cooperative?	X	

Additional Comments: **DAMELIO** was able to remember the circumstances of his 1994 arrest but could not remember the circumstances about his 2009 arrest in Nassau County.

SUMMARY OF INTERVIEW:

During the interview, **DAMELIO** disclosed information about his 1994 arrest for Criminal Possession of Stolen Property and Forgery in Nassau County, New York. **DAMELIO** stated his friend, (he does not remember his name) asked him to drive his car to the local Sears department store to purchase a big screen television. **DAMELIO** said that his car at the time was a Lincoln Town Car that was large enough to fit the television inside the back seat area. **DAMELIO** says that his friend used his own credit card to purchase ten thousand dollars' worth of merchandise. However, shortly thereafter **DAMELIO** said that his friend reported the credit card that was used to make the purchases stolen as the friend intended to keep the merchandise without having to pay the credit card bill[1]. **DAMELIO** went on to say that the Sears parking lot cameras captured his license plate leading the police to their arrest. According to **DAMELIO** he paid ten thousand dollars in restitution despite there not being any documentation to show that the restitution has been paid in full.

DAMELIO disclosed limited information about his 2009 arrest for Criminal Possession of Stolen Property and Identity Theft in Nassau County, New York. **DAMELIO** stated he drove his girlfriend to a store to purchase items using her friend's credit card. **DAMELIO** also states that his license plate was captured on the parking lot cameras while the transaction was taking place. **DAMELIO** went on to say that he only remembers the police arresting him at his house. **DAMELIO** further stated he does not remember the sentence. I tried to refresh his memory by telling him the sentence information that I discovered during the investigative process, but the information did not jog his memory.

[1] ***There is no mention of a co-defendant in the available court documentation.***

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed two (2) rulings against **DAMELIO**.

Ruling 1- #98-117: Issued By: New York Racing & Wagering Board on 10/30/1998 for Failure to Meet Financial Obligation. Refused License; **HAVE NOT FULFILLED REQUIREMENT RELATIVE TO LICENSE FEES-NSF CHECK**. Fine Amount $0.

Ruling 2 - 91/56: Issued By: New York Racing & Wagering Board on 06/22/1991, fined $100 dollars- **VIOLATION OF FIRE SAFETY CODE AT A TRACK (Exhibit #4, Pages 4 through 10).**

DAMELIO provided his photo via text message **(Exhibit #1, Page 1).**

Status: Closed by Investigations and forwarded to Licensing.

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET 1

II. INVESTIGATIVE REPORT 2

III. EXHIBITS

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3. FDLE Report..... 1-16
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DBPR PMW-3120 – Individual Occupational License Application

RECEIVED
2020 JAN 27 PM 12:49
DIVISION OF

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

Instructions: Please read all sections thoroughly and complete every section that pertains to you. All applicable questions must be answered in full. Place any additional information on a separate sheet of paper and attach to this form. Print clearly in black or blue ink. Do not write in the space labeled "For Agency Use Only." All new applicants to Florida must submit an applicant fingerprint card. Fees may be paid by check or money order only and made payable to DBPR in US funds.

TO BE COMPLETED BY ALL APPLICANTS

[redacted] DD/YYYY) | Gender: Male ☑ Female ☐

First: Damelia | Middle: Joseph | Suffix:

Have you used, been known as, or called by another name? If answer is yes, state name or names used.
No

Street Address or P.O. Box: 84-39 153 AVE

City: Howard BH | State: NY | Zip Code (+4 optional): 11414 | Country, if other than USA:

Primary Phone Number: 561 907 2738 | Secondary/Cell Phone Number: 718-835-7014

Racing/gaming occupation (including owners): Ef Boy

Industry of occupation: ☐ Greyhound ☐ Quarter horse ☐ Jai Alai ☐ Standardbred ☑ Thoroughbred

Does your position require access to the Cardroom? Yes ☐ No ☑

Is this your first time applying for a racing/gaming license in Florida? Yes ☑ No ☐

TO BE COMPLETED BY ANIMAL OWNERS AND TRAINERS ONLY

Do you own or lease animals intended for racing in Florida? Yes ☐ No ☐

Stable Name, Contract Kennel, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

Kennel Owner/Operator (greyhound racing only) _____

IF APPLICANT IS A DISABLED WARTIME VETERAN

If you are an honorably discharged, disabled U.S. Military wartime veteran pursuant to Sections 205.171 & 1.01(14), Florida Statutes, or the un-remarried spouse of a deceased, honorably discharged, disabled wartime veteran under this definition, you may be exempt from occupational license fees pursuant to Sections 205.171 & 1.01(14), Florida Statutes. Contact a Division Official for further information.

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of Professional license (proof of Florida professional license required). | Florida License Number

FOR DIVISION USE ONLY

License Code 1022 License # 12324848 File # 98282 App # 166337

Association Code 326 Date Received 1/23/20 Entered By KE License Year 2022

License Fee 15.00 FP/RC Date _____ FP/RC Fee 37.25 Total Fee 52.25

☑ ARCI checked ☐ Waiver Requested

EXHIBIT # 1
PAGE # 2

BACKGROUND INFORMATION

Yes ☐ No ☑ Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

Yes ☐ No ☑ N/A ☐ Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, give details in the space provided below.

INCIDENT DATE	RACING JURISDICTION	OFFENSE	DISCIPLINE (suspension, fine, declared ineligible, denied, etc.) Indicate whether the discipline has been satisfied.

TO BE COMPLETED BY CARDROOM APPLICANTS ONLY

Yes ☐ No ☐ Have you ever been convicted of, or had adjudication of guilt withheld for, a misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state under the laws of the United States?

ALL APPLICANTS PLEASE READ AND SIGN BELOW

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.

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 550.105, Florida Statutes.

Signature of Applicant

Date 1/23/2020

EXHIBIT # 6
PAGE # 3

2025 AUG -5 PM 3:37

FLORIDA GAMING CONTROL COMMISSION

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

[redacted] | Gender: ☑ Male ☐ Female

First: DAmelia | Middle: Joseph | Suffix: Louis

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☑ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☑ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
5663 Kumquat Rd	PORNYThree@yahoo.com

City	State	Zip Code (+4 optional)	Country, if other than USA
west Palm Bll	FL	33413	

Primary Phone Number	Secondary/Cell Phone Number (optional)
561 907 2738	

Current Street Address: SAME

City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for:
☐ General Individual ☑ Professional Individual
☐ Cardroom Employee
Occupation: Hotwalker

Facility where employed and/or doing business:
Palm Meadows 326
Thoroughbred
Training Center

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name _____
Trainer Name (horse or greyhound racing only) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1022 License # 1232848 File # 98282 App # 21335
Association Code 321 Date Received 8/1/25 Entered By JB License Year 2028
License Fee 15 FP Date 8/1/25 FP Fee 36 Total Fee 51
☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

FGCC PMW-3120, Effective 09-01-2020, Rule 75-5.001, F.A.C.

RECEIVED AUG 01 2025

EXHIBIT # 1
PAGE # 4

Joseph Damelia Lic# 12324848

2025 AUG -5 PM 3:38

FLORIDA GAMING CONTROL COMMISSION

☐ Yes ☐ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
8/14/2002	Albany	NY	?	?	NO Record Found Letter attached
9/15/2010	Queens	NY	?	?	NO Record Found
8/23/2009	Nassau	NY	Stolen property	?	Dismissed

☐ Yes ☐ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☐ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission 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 an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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 550.105, Florida Statutes.

Signature of Applicant

Date 6/26/25

RECEIVED JUN 26 2025 RECEIVED AUG 01 2025

EXHIBIT # 1
PAGE # 5

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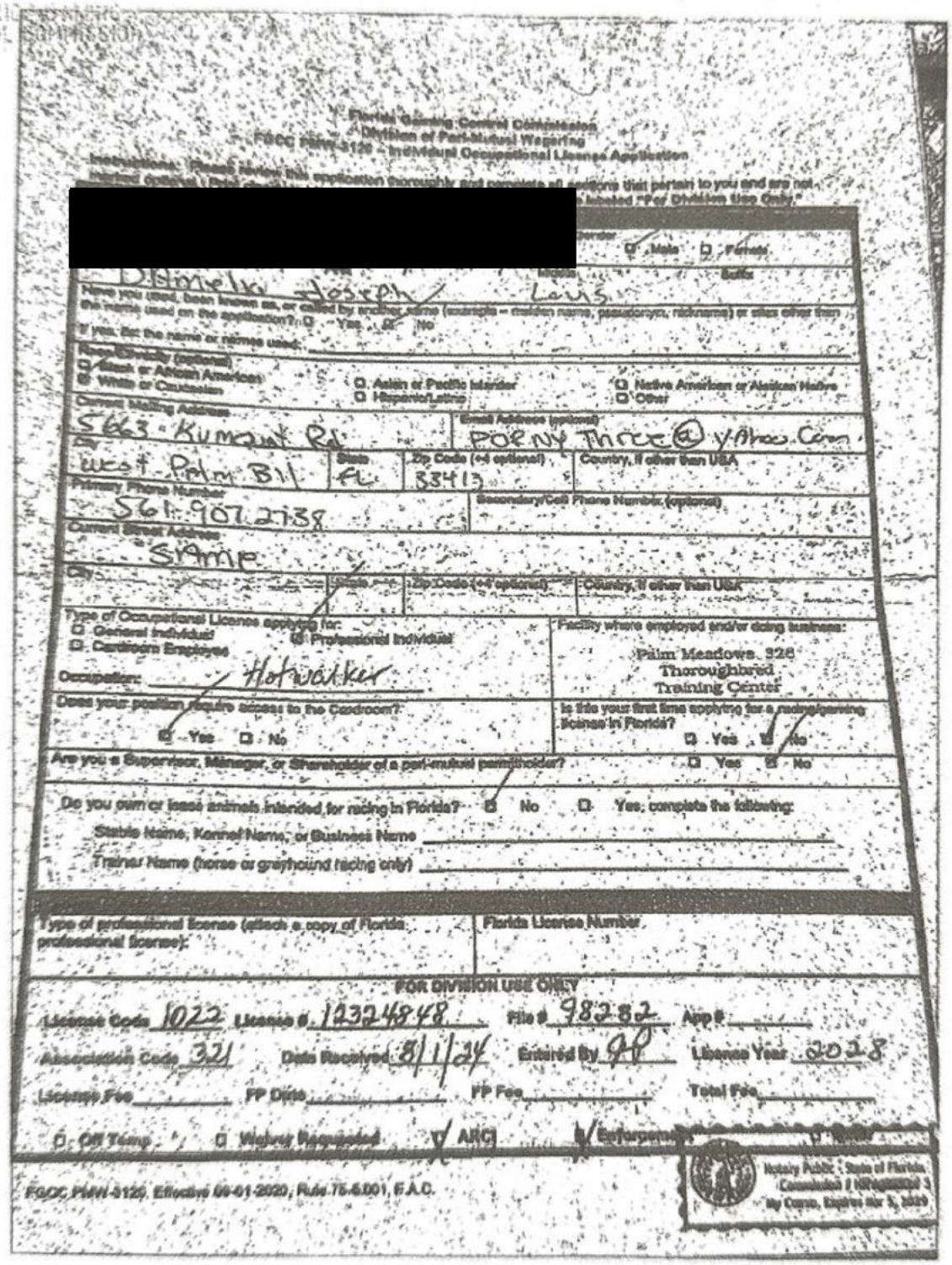
2025 SEP 29 AM 11:17

FLORIDA GAMING CONTROL COMMISSION



Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not labeled "For Division Use Only."

[redacted]

Pamela Joseph Lewis

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☐ No

If yes, list the name or names used:

Race/Ethnicity (optional)
☐ Black or African American
☑ White or Caucasian
☐ Asian or Pacific Islander
☐ Hispanic/Latino
☐ Native American or Alaskan Native
☐ Other

Current Mailing Address: 5663 Kumquat Rd
Email Address (optional): PORNY Three@yahoo.com
City: West Palm Bch
State: FL
Zip Code (+4 optional): 33413
Country, if other than USA:
Primary Phone Number: 561 907 2138
Secondary/Cell Phone Number (optional):
Current Street Address: Same
City:
State:
Zip Code (+4 optional):
Country, if other than USA:

Type of Occupational License applying for:
☐ General Individual
☑ Professional Individual
☐ Cardroom Employee
Occupation: Hotwalker

Facility where employed and/or doing business:
Palm Meadows 326
Thoroughbred
Training Center

Does your position require access to the Cardroom?
☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida?
☐ Yes ☑ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name
Trainer Name (horse or greyhound racing only)

Type of professional license (attach a copy of Florida professional license):
Florida License Number:

FOR DIVISION USE ONLY
License Code 1022 License # 1232484 8 File # 98282 App # ____
Association Code 321 Date Received 8/1/24 Entered By PP License Year 2025
License Fee ____ FP Date ____ FP Fee ____ Total Fee ____
☐ Off Temp ☐ Waiver Requested ☑ ARC ☑ Enforcement

FGCC PMW-3120, Effective 09-01-2020, Rule 75-5.001, F.A.C.

Notary Public - State of Florida
Commission # HH [illegible]
My Comm. Expires Mar 3, 2029

EXHIBIT # 1
PAGE # 6

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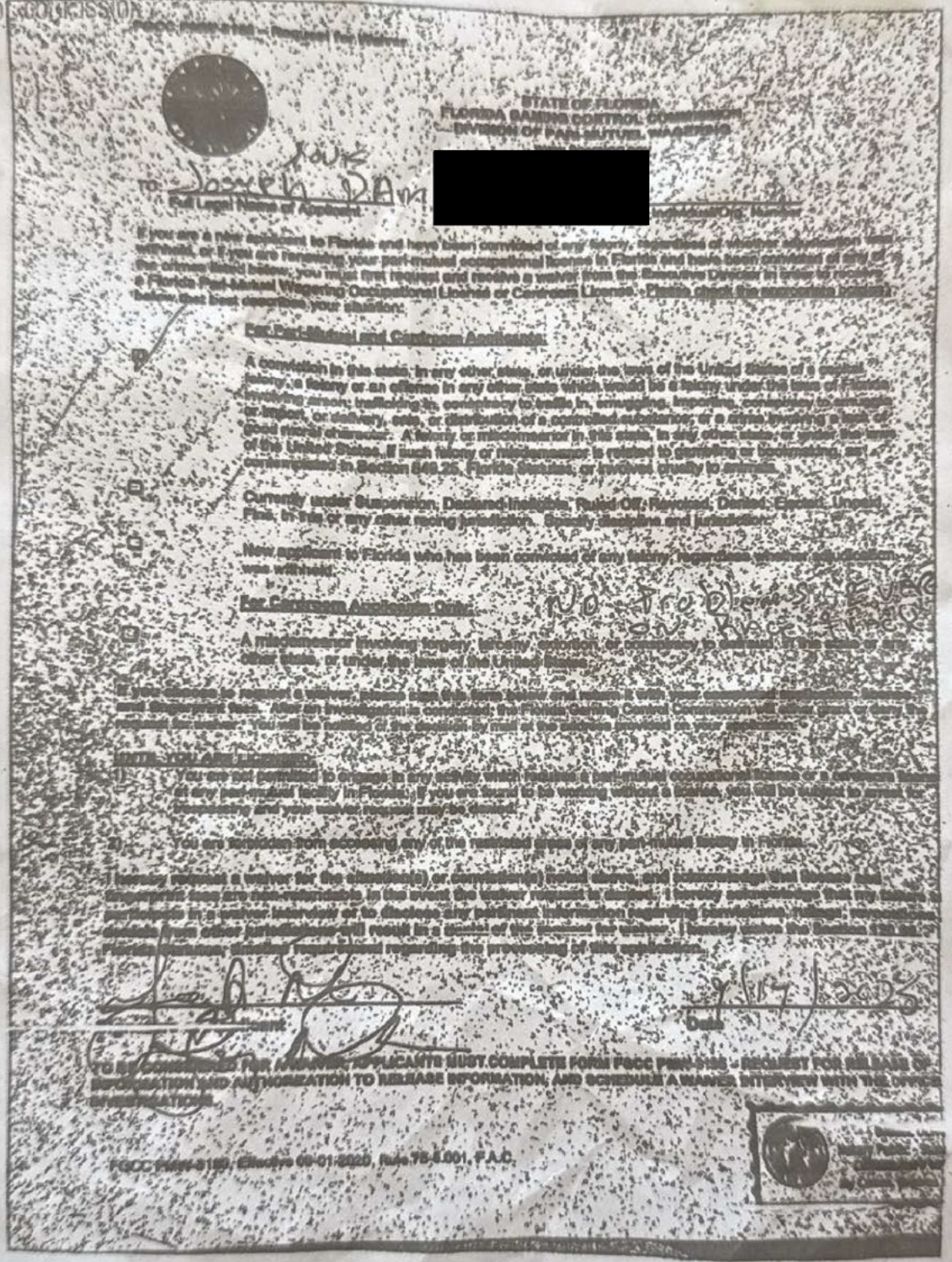
2025 SEP 29 AM 11:17

FLORIDA GAMING CONTROL COMMISSION



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

TO: Joseph DAmi [redacted]
Full Legal Name of Applicant

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are requesting your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Certificate License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Gaming Applicants:

A conviction in this state, in any other state, or under the laws of the United States of a crime which is a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance or a drug, counterfeit, or stolen property; or moral turpitude. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or gaming, as contemplated in Section 849.25, Florida Statutes, or involved cruelty to animals.

Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Excluded, Unpaid Fine, in lieu of any other racing jurisdiction, Society, Facilities and Federation.

Now applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Card Room Applicants Only:

A misdemeanor involving forgery, larceny, extortion, or conspiracy to commit any of the same in any other state, or under the laws of the United States.

If you choose to request a waiver, please state the date, case number, and nature of each conviction listed above, and submit two (2) recent passport photographs, and a non-refundable fee of $50.00 payable to the Florida Gaming Control Commission. Upon receipt of your request, you will be notified of the decision by mail at the address provided on your application.

NOTE: YOU ARE CAUTIONED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a certificate license in any pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the conviction(s) or crime(s) listed above and acknowledge that I have read the statements made in the above Notice to Applicant. I hereby authorize that my fingerprints and photograph be taken by the Florida Department of Law Enforcement for the purpose of this request. I hereby authorize that my fingerprints be forwarded to the Federal Bureau of Investigation for the purpose of this request. I understand that a criminal history check will result in a record of any felonies not waived. I hereby waive the Division and Florida Gaming Control Commission from any liability regarding the processing of this application.

Signature of Applicant

9/27/2025
Date

TO BE COMPLETED FOR ALL NEW APPLICANTS: APPLICANTS MUST COMPLETE FORM PGCC-PMW-3160 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE DIVISION OF INVESTIGATIONS.

PGCC-PMW-3150, Effective 06-01-2020, Rule 75-5.001, F.A.C.

EXHIBIT # 1
PAGE # 7

RECEIVED

2025 OCT 24 AM 8:34

FLORIDA GAMING CONTROL COMMISSION

Joseph Damelio – L# 1232848

RECEIVED OCT 24 2025

☐ Yes ☐ No	Have you ever been convicted of, or had adjudication withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports for a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
6/21/1994	Nassau	NY	Stolen property 3rd	misd	Probation Prohibition
8/14/2002	Albany	NY	Attempted Larceny		
11/23/2003	Nassau	NY	Criminal possession stolen property	misd	Dismissed
9/15/2010	Queens	NY	Attempted Larceny		

☐ Yes ☒ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☐ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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 409.2567, 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 Public Law 193, Sec. 317.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of processing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.26-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

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Joseph P Damelio

Signature of Applicant

10/23/2025

Date

AMENDED DOCUMENT Initials

Applicant Damelio, Joseph

Entity # 1232848

File # 98282 App# 213135

Page 3 of 3

EXHIBIT # 1
PAGE # 8

[redacted]

EXHIBIT # 2
PAGE # 1

OFFICE OF THE ALBANY COUNTY CLERK
CLERK OF SUPREME AND COUNTY COURTS
16 EAGLE STREET, ROOM 128
ALBANY, NY 12207-1077

BRUCE A. HIDLEY
ALBANY COUNTY CLERK

GERALDINE M. GOULD
EXECUTIVE DEPUTY COUNTY CLERK

JULIANNE M. GUDZ
JENNIFER A. BOTTIERI
JESSICA L. BRADY
DEPUTY COUNTY CLERKS

DATE: January 3, 2025

To Whom It May Concern:

Please be advised that we have checked our criminal records from 1980-current Under the names Joseph Damelio and do not find any record in the Albany County Clerk's Office, room 128, of the Albany County Court House.

RECEIVED ~~JUL 0 9 2025~~
RECEIVED AUG 01 2025

Sincerely,

Bruce A. Hidley
Albany County Clerk 1.03.25

RECEIVED
2025 AUG -5 PM 3:38
CONFLICT DEFENDER
ALBANY COUNTY

(518) 487-5100 FAX (518) 487-5099
www.albanycounty.com/clerk

EXHIBIT # 2
PAGE # 2

TRANSCRIPT OF RECORD
DISTRICT COURT OF NASSAU COUNTY - HEMPSTEAD

THE PEOPLE OF THE STATE OF NEW YORK
VS.
DAMELIO, JOSEPH
192-07 161ST AVE
HOWARD BEACH NY 11414

DOCKET NUMBER: [redacted]
DATE OF BIRTH: [redacted]

DATE OF ARREST/ISSUE: 08/23/2009

JUDGMENT ORDERED
WARRANT ORDERED:

ARRAIGNMENT CHARGES:
PL 190.78 01 AM IDENTITY THEFT
PL 165.40 00 AM CRIMINAL POSSESSION OF STOLEN PROPERTY

DATE OF PLEA: 01/13/2010 JUDGE: REILLY,M PART: FP9

DATE OF DISPOSITION: 03/15/2010 JUDGE: REILLY,M PART: FP9S

DISPOSITIONS:
PL 190.78 01 AM IDENTITY THEFT
PLED GUILTY
FINE WITH IMPRISONMENT ALTERNATIVE $250/15 DAY(S) (JUDGMENT ORDERED
IMPRISONMENT = TIME SERVED
PROBATION 3 YEAR(S)

CVAF = $25(JUDGMENT ORDERED)
SURCHARGE = $175(JUDGMENT ORDERED)

I HEREBY CERTIFY THAT THIS IS A TRUE EXCERPT OF THE RECORD ON FILE IN THIS COURT.

MICHAEL BRGANSKAS
CLERK OF THE COURT

05/29/2013
DATE

FEE: 5.00
NUMBER: 240912

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL.)

RECEIVED AUG 01 2025

RECEIVED 6/10/25 2025

RECEIVED
2025 AUG -5 PM 3:38
FLORIDA COMMISSION ON OFFENDER REVIEW

EXHIBIT # 2
PAGE # 3

COUNTY COURT OF THE STATE OF NEW YORK FEE:$5.00
NASSAU COUNTY
COUNTY COURT HOUSE
262 OLD COUNTRY ROAD
MINEOLA, NY 11501

CERTIFICATE OF DISPOSITION INDICTMENT

DATE: 05/30/2013

CERTIFICATE OF DISPOSITION NUMBER: 17858

PEOPLE OF THE STATE OF NEW YORK
VS.

DAMELIO, JOSEPH M
DEFENDANT

CASE NUMBER: 97703-97
LOWER COURT NUMBER(S): 16232/94
DATE OF ARREST: 06/21/1994
ARREST #: [redacted]
DATE OF BIRTH:
DATE FILED: 02/14/1997

I HEREBY CERTIFY THAT IT APPEARS FROM AN EXAMINATION OF THE RECORDS ON FILE IN THIS OFFICE THAT ON 12/03/1997 THE ABOVE NAMED DEFENDANT WAS CONVICTED OF THE CRIME(S) BELOW BEFORE JUSTICE ORENSTEIN,J THEN A JUSTICE OF THIS COURT.

CRIMINAL POSSESSION OF STOLEN PROPERTY 3rd DEGREE PL 165.50 00 DF
FORGERY 2nd DEGREE PL 170.10 00 DF

THAT ON 03/13/1998, UPON THE AFORESAID CONVICTION BY PLEA THE HONORABLE ORENSTEIN,J THEN A JUDGE OF THIS COURT, SENTENCED THE DEFENDANT TO

CRIMINAL POSSESSION OF STOLEN PROPERTY 3rd DEGREE PL 165.50 00 DF
PROBATION = 5 YEAR(S)

FORGERY 2nd DEGREE PL 170.10 00 DF
PROBATION = 5 YEAR(S)

RESTITUTION = $10,000

PROBATION TERMINATED ON 12/03/2003

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL ON THIS DATE 05/30/2013.

Maureen O'Connell
CLERK OF COURT

CR

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2025 AUG -5 PM 3:39
FLORIDA PAROLE COMMISSION

RECEIVED AUG 01 2025

EXHIBIT # 3
PAGE # 4

CERTIFICATE OF DISPOSTION
DISTRICT COURT OF NASSAU COUNTY - HEMPSTEAD

THE PEOPLE OF THE STATE OF NEW YORK
VS.
DAMELIO, JOSEPH
192-07 161ST AVE
HOWARD BEACH NY 11414

DOCKET NUMBER: 2009NA021868
DATE OF BIRTH: [redacted]

DATE OF ARREST/ISSUE: 08/23/2009

ARRAIGNMENT CHARGES:

PL 165.45 02 EF	CRIMINAL POSSESSION OF STOLEN PROPERTY
PL 190.79 01 EF	IDENTITY THEFT
PL 165.40 00 AM	CRIMINAL POSSESSION OF STOLEN PROPERTY
PL 190.78 00 AM	IDENTITY THEFT

DATE OF DISPOSITION: 03/15/2010 JUDGE: REILLY,M PART: FP9S

DISPOSITIONS:

PL 165.45 02 EF	DISMISSED
PL 190.79 01 EF	DISMISSED
PL 165.40 00 AM	CRIMINAL POSSESSION OF STOLEN PROPERTY DISMISSED DUE TO A CONVICTION ON DOCKET 2009NA021867
PL 190.78 00 AM	IDENTITY THEFT DISMISSED DUE TO A CONVICTION ON DOCKET 2009NA021867

I HEREBY CERTIFY THAT THIS IS A TRUE EXCERPT OF THE RECORD ON FILE IN THIS COURT.

MICHAEL BEGANSKAS
CLERK OF THE COURT

05/29/2013
DATE

FEE: 5.00
NUMBER: 240913

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL.)

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~~RECEIVED JUN 29 2025~~

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2025 AUG -5 PM 3:38
FLSC CONTRACT COMMISSION

EXHIBIT # 3
PAGE # 5

CRIMINAL COURT OF THE CITY OF NEW YORK
COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK
VS

CERTIFICATE OF DISPOSITION
NUMBER: 403288

DAMELIO,JOSEPH
Defendant

[redacted]
Date

84-39 153 AVENUE
Address

5244318P
NYSID Number

QUEENS
City

NY 11414
State Zip

06/20/2014
Date of Arrest/Issue

Docket Number: 2014QN036681

Summons No:

VTL 1225 00 I,
Arraignment Charges

Case Disposition Information:

Date	Court Action	Judge	Part
06/20/2014	ADJOURNED - CPL SECTION 170.55	MORRIS,G	APAR3
12/19/2014	DISMISSED - CPL SECTION 170.55	HAWKINS,D	AP1

SEALED

...ant to Section 160.59 of the CPL

NO FEE CERTIFICATION

_ GOVERNMENT AGENCY _ COUNSEL ASSIGNED

_ NO RECORD OF ATTORNEY READILY AVAILABLE. DEFENDANT STATES COUNSEL WAS ASSIGNE

SOURCE _ ACCUSATORY INSTRUMENT _ DOCKET BOOK/CRIMS _ CRC3030[CRS963]

I HEREBY CERTIFY THAT THIS IS A TRUE EXCERPT OF THE RECORD ON FILE IN THIS COURT.

JORDAN,T
COURT OFFICIAL SIGNATURE AND SEAL

06/24/2019
DATE

FEE: NONE

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL OVER THE SIGNATURE OF THE COURT OFFICIAL.)

RECEIVED
2025 AUG -5 PM 6:39
EASTERN DISTRICT
COURT CLERK'S OFFICE

RECEIVED AUG 01 2025

EXHIBIT # 2
PAGE # 6

CRIMINAL COURT OF THE CITY OF NEW YORK
COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK
VS

CERTIFICATE OF DISPOSITION
NUMBER: 403288

DAMELIO,JOSEPH
Defendant

[redacted]
Date

84-39 153 AVENUE
Address

5244318P
NYSID Number

QUEENS NY 11414
City State Zip

06/20/2014
Date of Arrest/Issue

Docket Number: 2014QN036681

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SEALED

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pursuant to Section 160.59 of the CPL

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_ NO RECORD OF ATTORNEY READILY AVAILABLE. DEFENDANT STATES COUNSEL WAS ASSIGN

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JORDAN,T
COURT OFFICIAL SIGNATURE AND SEAL

06/24/2019
DATE

FEE: NONE

(CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL OVER THE SIGNATURE OF THE COURT OFFICIAL.)

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2025 AUG -5 PM 3:39
CONFLICT DIVISION

RECEIVED AUG 01 2025

EXHIBIT # 3
PAGE # 7

CERTIFICATE OF DISPOSITION

STATE OF NEW YORK
NASSAU COUNTY

EAST HILLS VILLAGE COURT
CRIMINAL PART

PEOPLE OF THE STATE OF NEW YORK

VS.

JOSEPH L. DAMELIO; Defendant

CASE NO: 88080007

Date of Birth: [redacted]
Date of Arrest: 08/07/1988
Disposition Date: 09/12/2006

Section Charged	Section Disposed	Ticket No & Description	Disposition	Fine	Civil Fee	Surchg
VTL 1180 0D	VTL 1163 0D	TI183845-4 TURN SIGNAL VIO	Fine/Shg	100.00	0.00	17.00

Upon a proper request for an official statement of disposition, I certify that the above named defendant having appeared before this court was charged as shown above. Each of the charges was disposed of as indicated.

Dated: The 12th day of September 2006

[redacted] Goldberg
[redacted] N.Y.

Hon. Arthur I. Goldberg

NOTE: A copy of the request will be filed with this certificate in the case records.

CAUTION: This information must not be divulged if the case is sealed or where the defendant has been adjudicated a youthful offender.

Copies: ___ Court, ___ Defendant, ___ Agency, ___ DA

RECEIVED AUG 01 2025

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2025 AUG -5 PM 3:39
CONSUMER FRAUDS
FILING SECTION

Sep 12 2006 12:17 P.02

Fax:

EXHIBIT # 3
PAGE # 8

CERTIFICATE OF DISPOSITION

STATE OF NEW YORK
NASSAU COUNTY

EAST HILLS VILLAGE COURT
CRIMINAL PART

PEOPLE OF THE STATE OF NEW YORK

VS.

JOSEPH L. DAMELIO; Defendant

CASE NO: 88080006

Date of Birth: [redacted]
Date of Arrest: 08/07/1988
Disposition Date: 09/12/2006

Section Charged	Section Disposed	Ticket No & Description	Disposition	Fine	Civil-Fee	Surchg
VTL 0511.01A	VTL 0511-A	TI183846-5 FAC UNL OPER 2	Fine/Shg	200.00	0.00	17.00

Upon a proper request for an official statement of disposition, I certify that the above named defendant having appeared before this court was charged as shown above. Each of the charges was disposed of as indicated.

Dated: The 12th day of September 2006

[redacted]

Hon. Arthur I. Goldberg

NOTE: A copy of the request will be filed with this certificate in the case records.

CAUTION: This information must not be divulged if the case is sealed or where the defendant has been adjudicated a youthful offender.

Copies: ___ Court, ___ Defendant, ___ Agency, ___ DA

RECEIVED AUG 01 2025

FILED
2025 AUG -5 PM 3:39
CONFLICTS COMMISSION

Sep 12 2006 12:16 p.01
Fax:

EXHIBIT # 2
PAGE # 9

2025 AUG -5 PM 3:38
FLORIDA RACING
CONTROL COMMISSION

To whom it may concern.

I am a 3rd Generation Horseman my Grandfather Frank D'Amelio was a Trainer, Breeder, Owner, for 50 year's my Dad Michael Vincent. D'Amelio has Also Been A Trainer-owner for 50 or more year's recently passed Away by the Covid I myself have Been on the Racetrack since I was 16 Rode Race's in New York at 18 Then I Got to Big. I hold every Lincense on The Racetrack except for Jockey Agent worked for 5 Hall of Fame Trainer's, my Grandfather my Dad An Me have Never had one Problem on Racetrack not one I was Lincense here in Florida An Lived here for 2 year's

RECEIVED AUG 01 2025

EXHIBIT # 4
PAGE # 1

But in 2021 I got hit
By car on Bike had four
operations I have a plate
in leg & Rod on two New
hip's. I can finally walk AGAIN
I don't know why there Not
giving me a Linicense change
in ALBANY WAS A mistake
the last letter I am sending
you - to verify that,

Please
Concider

Joseph DAmelio

RECEIVED AUG 01 2025

RECEIVED
2025 AUG -5 PM 3:
CORRECTIONAL

EXHIBIT #
PAGE # 24

2025 AUG -5 PM 3:39

FLORIDA GAMING CONTROL COMMISSION

Att Holly

Hi Holly this is the Paperwork from 1996 that The ~~[illegible]~~ year I finished PAYING Restitution AN finished & Probation I think Sheldon in office At Palm meadows sent you The same thing what happened was my Probation was transfored To Queens where I live But I Paid Everything

Please Call me

Entity
1232484 Thank you

Joseph D'Amelio

561 907-2738

AN The paperwork for Albany

RECEIVED AUG 01 2025

EXHIBIT #
PAGE # 3

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name: joseph
Middle Name:
Last Name: damelio
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #
PAGE #

Comprehensive Ruling Report

Rulings Against: JOSEPH LOUIS D'AMELIO

Legal Name: JOSEPH LOUIS D'AMELIO

Birth Date:

2 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

Ruling #: 1

Ruling Number:	#98-117	Date:	10/30/1998
Issued By:	New York Racing & Wagering Board	Facility:	Unknown
Ruling Type:	Failure to Meet Financial Obligation		
Division:	Unknown	Breed:	Unknown
Effective Date:	N/A	Race Date:	N/A
Infraction Date:	N/A	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: #98-117 Action Type: Initial Ruling Issue Date: 10/30/1998

Action Text:

REFUSED LICENSE; HAVE NOT FULFILLED REQUIREMENT RELATIVE TO LICENSE FEES--NSF CHECK.

Ruling #: 2

Ruling Number:	91/56	Date:	6/22/1991
Issued By:	New York Racing & Wagering Board	Facility:	Unknown
Ruling Type:	Unknown		
Division:	Unknown	Breed:	Unknown
Effective Date:	N/A	Race Date:	N/A
Infraction Date:	N/A	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A

EXHIBIT # 5
PAGE # 3

Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 100	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 91/56 Action Type: Initial Ruling Issue Date: 6/22/1991

Action Text:

00$100 - VIOLATION OF FIRE SAFETY CODE AT A TRACK.

EXHIBIT # 4
PAGE # 6

Comprehensive Licensee Report

ARCI Licensee: **JOSEPH LOUIS D'AMELIO**

Identification Information

DOB: [redacted]

Country:

Sex:

Licensee's Names

Current Legal Name: JOSEPH LOUIS D'AMELIO

Other: JOSEPH D'AMELIO

Licensee's Addresses

None

Licensee's Phone Numbers

None

Fingerprint History

Date Taken:	2/3/2001	Commission:	Florida Division of Pari-Mutuel Wagering	Status:	Unknown
Date Taken:	9/24/1994	Commission:	Maryland Racing Commission	Status:	Unknown

License History

License Number:	*N*1156693	License Type:	Exercise Person
Commission:	New York Racing & Wagering Board	State/Province:	New York
Issue Date:	3/23/2002	Expire Date:	9/10/2003
Division:	Horse	Breed:	Thoroughbred
License Number:	2014119	License Type:	Owner
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	4/30/2001	Expire Date:	6/30/2001
Division:	Horse	Breed:	Unknown
License Number:	*N*1118796	License Type:	Owner

EXHIBIT # 4
PAGE # 1

Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	4/29/2001	Expire Date:	6/30/2001
Division:	Horse	Breed:	Thoroughbred
License Number:	00-1081-2014119	License Type:	Trainer
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	2/3/2001	Expire Date:	6/30/2001
Division:	Horse	Breed:	Thoroughbred
License Number:	00-1081-2014119	License Type:	Owner
Commission:	Florida Division of Pari-Mutuel Wagering	State/Province:	Florida
Issue Date:	2/3/2001	Expire Date:	6/30/2001
Division:	Horse	Breed:	Thoroughbred
License Number:	*N*838465	License Type:	Assistant Trainer
Commission:	Delaware Racing Commission	State/Province:	Delaware
Issue Date:	8/9/1999	Expire Date:	12/31/1999
Division:	Horse	Breed:	Thoroughbred
License Number:	61490	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	8/6/1999	Expire Date:	6/30/2000
Division:	Horse	Breed:	Thoroughbred
License Number:	33700	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	5/2/1999	Expire Date:	6/30/1999
Division:	Horse	Breed:	Thoroughbred
License Number:	*N*1193265	License Type:	Assistant Trainer
Commission:	Delaware Racing Commission	State/Province:	Delaware
Issue Date:	1/1/1999	Expire Date:	12/31/1999
Division:	Horse	Breed:	Thoroughbred

EXHIBIT # 4
PAGE # 8

License Number:	18116	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	2/12/1997	Expire Date:	12/31/1997
Division:	Horse	Breed:	Thoroughbred

License Number:	*N*498806	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	2/12/1997	Expire Date:	12/31/1997
Division:	Horse	Breed:	Thoroughbred

License Number:	*N*498808	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	9/11/1996	Expire Date:	12/31/1996
Division:	Horse	Breed:	Thoroughbred

License Number:	14855	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	9/11/1996	Expire Date:	12/31/1996
Division:	Horse	Breed:	Thoroughbred

License Number:	72142	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	9/24/1994	Expire Date:	12/31/1994
Division:	Horse	Breed:	Thoroughbred

License Number:	*N*498807	License Type:	Exercise Person
Commission:	Maryland Racing Commission	State/Province:	Maryland
Issue Date:	9/24/1994	Expire Date:	12/31/1994
Division:	Horse	Breed:	Thoroughbred

Ruling History

Ruling Number:	#98-117	Ruling Date:	10/30/1998
Ruling Type:	Failure to Meet Financial Obligation		
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:		Suspension End:	

EXHIBIT # 9
PAGE # 4

Ruling Text:	REFUSED LICENSE; HAVE NOT FULFILLED REQUIREMENT RELATIVE TO LICENSE FEES--NSF CHECK.

Ruling Number:	91/56	Ruling Date:	6/22/1991
Ruling Type:	Unknown		
Fine Amount:	$ 100	Fine Paid:	N/A
Suspension Start:		Suspension End:	
Ruling Text:	00$100 - VIOLATION OF FIRE SAFETY CODE AT A TRACK.		

EXHIBIT # 4
PAGE # 15

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

August 14, 2025

Mr. Joseph Damelio
5663 Kumquat Road
West Palm Beach, Florida 33413

RE: Application No. 213135, Entity 12324848
1022 - PMW General Individual Occupational

Dear Mr. Damelio:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records and arrest reports. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges: ***All sections must be complete***.
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Albany County, NY Arrest(s) – 8/14/2002 *You must complete the "offense" and "misdemeanor or felony" sections.
  - Nassau County, NY – Arrest(s) – 8/23/2009 *You must complete the "misdemeanor or felony" section and the "sentence" section must be completed accurately.
  - Queens County, NY – Arrest(s) – 9/15/2010 *You must complete the "offense" and misdemeanor or felony" sections.

  You must provide the arrest report records for the following charges:
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Nassau County, NY Arrest(s) – 8/23/2009

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

- Application is incomplete: Please correct the **highlighted section(s).** It appears that you have made errors and/or omissions on page 3 of the application. You must complete the background section. All sections must be complete with accurate information. Please initial and date any changes made to your application.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 12/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. PMW 3180 - Request for Waiver and PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

HC
Operations Analyst II

EXHIBIT # 4
PAGE # 12

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

October 1, 2025

Mr. Joseph Damelio
5663 Kumquat Road
West Palm Beach, Florida 33413

RE: Application No. 213135, Entity 12324848
1022 - PMW General Individual Occupational

Dear Mr. Damelio:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records and arrest reports. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges: ***All sections must be complete.***
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Albany County, NY Arrest(s) – 8/14/2002 *You must complete the "offense" and "misdemeanor or felony" sections.
  - Nassau County, NY – Arrest(s) – 8/23/2009 *You must complete the "misdemeanor or felony" section and the "sentence" section must be completed accurately.
  - Queens County, NY – Arrest(s) – 9/15/2010 *You must complete the "offense" and misdemeanor or felony" sections.

- You must provide the arrest report records for the following charges:
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Nassau County, NY Arrest(s) – 8/23/2009

  *If you are unable to obtain the arrest report, please provide a written statement explaining the details of each arrest.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 12/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

HC
Operations Analyst II

EXHIBIT # 4
PAGE # 1 of 1

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

October 3, 2025

Mr. Joseph Damelio
5663 Kumquat Road
West Palm Beach, Florida 33413

RE: Application No. 213135, Entity 12324848
1022 - PMW General Individual Occupational

Dear Mr. Damelio:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records and arrest reports. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges: ***All sections must be complete**.
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Albany County, NY Arrest(s) – 8/14/2002 *You must complete the "offense" and "misdemeanor or felony" sections.
  - Nassau County, NY – Arrest(s) – 8/23/2009 *You must complete the "misdemeanor or felony" section and the "sentence" section must be completed accurately.
  - Queens County, NY – Arrest(s) – 9/15/2010 *You must complete the "offense" and misdemeanor or felony" sections.

- You must provide the arrest report records for the following charges:
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Nassau County, NY Arrest(s) – 8/23/2009

  *If you are unable to obtain the arrest report, please provide a written statement explaining the details of each arrest.

EXHIBIT # 5
PAGE # 1

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 12/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

HC
Operations Analyst II

EXHIBIT # 6
PAGE # 16

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

October 27, 2025

Mr. Joseph Damelio
5663 Kumquat Road
West Palm Beach, Florida 33413

RE: Application No. 213135, Entity 12324848
1022 - PMW General Individual Occupational

Dear Mr. Damelio:

We have received the additional information you submitted, however, we are still unable to complete the processing of your application. The item(s) checked below is either missing or requires correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section and provide court disposition records and arrest reports. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges: ***All sections must be complete**.
  - Albany County, NY/Town of Colonie, NY Arrest(s) – 8/14/2002 *You must complete the "offense" and "misdemeanor or felony" and "sentence" sections.
  - Nassau County, NY – Arrest(s) – 8/23/2009 *The "sentence" section must be completed accurately.
  - Queens County, NY – Arrest(s) – 9/15/2010 *You must complete the "offense" and misdemeanor or felony" and "sentence" sections.

- You must provide the arrest report records for the following charges:
  - Nassau County, NY Arrest(s) – 6/21/1994
  - Nassau County, NY Arrest(s) – 8/23/2009

  *If you are unable to obtain the arrest report, please provide a written statement explaining the **details of each arrest**.

EXHIBIT # 5
PAGE # 17

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 12/12/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850.794.8130.

Thank you,

HC
Operations Analyst II

EXHIBIT # 4
PAGE # 18

Domain 100 - Division of Pari-Mutuel Wagering

Logged in as: kechelmeye

Results | Detail

RECEIVED
OCT 25 2024
BY:

Status SUPL - Application Denied - pending supp info

Document Date 06/09/2020

Current ☑

Notes Application held until 06/01/20 due to Emergency Order issued by Secretary Beshears. Denied for failure to submit a complete application within the allotted time period. Applicant must reapply, submit new fees and provide the information which was previously requested, but not provided.

Created 06/10/2020 11:12:47

By jhawkins

Updated 06/10/2020 11:12:47

By jhawkins

Change | Delete | Save | Cancel | < | >

Add | Exit

Maintain Application Tracking History - FLDBPR

EXHIBIT # 5
PAGE #
RECEIVED
2024 OCT 29 PM 2:51
FLORIDA GAMING CONTROL COMMISSION

RECEIVED
OCT 07 2024
BY:

FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

RECEIVED
OCT 25 2024
BY:

Domain 100 - Division of Pari-Mutuel Wagering

Logged in as: kechelmeye

VR Home > Complaint Search > Maintain Complaint

Lic Type	1022 - Pari-Mutuel General Individual Occupational		Status 90 Closed	Status Date	06/09/2020
Complaint #	2020026491	Case Type CMP - Complaint	Disposition 305 Denied	Disposition Date	06/09/2020
Docket#		Respondent DAMELIO, JOSEPH	Responsible jhawkins - HAWKINS, JEANNI		Public Case

Complaint | Respondent | Complainant | Addt'l Info

Source	INTN - Internal	Security Level	1
Form	INTR - Internal	Priority	
Class'n	IIIF - Non-Compliance	Complexity	R - Regular
Security	STND - Standard	Incident	01/23/2020
Region	SR - Southern Region	Received	01/23/2020
Reference			
Entered	06/01/2020	Entered By	ccastillo
Summary	6/9/20 - Denial (DEF) Letter Filed: Application for a PMW Individual Occupational License is DENIED. 6/5/2020 - Denial (Def) Letter signed by Director and taken to AGC Clerk for filing. Applicant failed to submit a complete application within the allotted time period. Deficiency letter were mailed on 01/30/2020. As of 06/01/2020, no further supporting documents have been received. (326- Palm Meadows)		
Updated	06/10/2020 11:11:23	By	jhawkins

☐ Parties ☑ Activities
☑ Allegations ☑ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking — Auto Assign
☑ Attachments — History
☐ Work Notes — Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader

EXHIBIT # 30
PAGE # 30

RECEIVED
2024 OCT 29 PM 2:
FLORIDA GAMIN
CONTROL COMMISS

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DAMELIO, JOSEPH - 12324848
(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	8/1/2025
Application Deemed Complete:	11/3/2025
If no Request for Waiver received, 90-Day Deadline:	2/1/2026

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested 9/29/2025

HC	326-Palm Meadows	1022-Hot Walker
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☒No
Licensing History: Type: Initial license issued Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No
Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

☒ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professions)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
10/2/2018	Palm Beach County, FL	Charge 1-Reckless Driving Causing Injury To Property Or Person	M	502018CT017907AXXXMB	Nolle Prosequi	Y	Y
		Charge 2-Operating A Motor Vehicle/Using A Mobile Home	M	502018CT017907AXXXMB	Dismissed	Y	Y
		Charge 3-DUI	M	502018CT017907AXXXMB	No Action	Y	Y
6/21/1994	Nassau County, NY	Charge 1-Criminal Possession Of Stolen Property 3rd Degree	F	97703-97	Guilty/Probation 5 Years	N	Y
		Charge 2-Forgery 2nd Degree	F	97703-97	Guilty/Probation 5 Years	N	Y
8/14/2002	Albany County, NY	Charge 1-Crimnal Possession Stolen Property 5th Degree	M	02080869	Convicted Upon Plea Of Guilty	N	Y
8/23/2009	Nassau County, NY	Charge 1-Identity Theft	M	2009NA021867	Convicted Upon Plea Of Guilty	N	Y
		Charge 2-Criminal Possession Of Stolen Property	M	2009NA021867	Dismissed Due to Conviction on Related Case	N	Y
9/15/2010	Queens County, NY	Charge 1-Identity Theft 3rd: Assume The Identity Of Another To Defraud	M	2010QN054562	Pled In Another Court; Sentence 6 Months	N	N
6/22/1999	Prince George County, MD	Charge 1-Assault – 2nd Degree	M	99000449	Nolle Prosequi	N/A	N/A

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**	
Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

EXHIBIT # 6
PAGE # 21

Licensing Administrator Review	
Disposition Confirmation	
Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval Disposition Attached for Disqualifier(s)? Yes ☒ No ☐	
Deficiency Letter Issued: 08/14/2025, 10/01/2025, 10/03/2025 and 10/27/2025; Application Deemed Complete 11/03/2025 Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☒ Waiver Requested ☐ Failed to Request Waiver	
Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 11/12/2025
Comments:	

EXHIBIT # 4
PAGE # 22

RECEIVED
5 SEP 29 AM 11:18
FLORIDA GAMING
ONTROL COMMISSION

FGCC PMW-3195 – Request for Release of Information and Authorization to Release Information

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov

PERSONAL INFORMATION

Social Security Number / ID Number: [redacted]

IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Last Name	First	Middle	Title	Suffix
DAmelio	Joseph	V		

Birth Date (MM/DD/YYYY): [redacted]

IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION

Representative's Name Last	First	Middle	Title	Suffix

Permitholder Name:

Official Capacity:

ATTEST STATEMENT

I, Joseph DAmelio, do hereby instruct all law enforcement
(name of applicant/representative)
or criminal justice agencies, present and former employers or institutions with whom I or my businesses have a present or past business relationship; as well as all present or past social associates to release all requested information to the bearer of this release form, who is an authorized representative of the State of Florida, Florida Gaming Control Commission.

I further authorize any individual, agency, corporation, or other entity 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.

(if individual applicant - legal name and any nickname or alias in parentheses)

Applicant/Representative Signature: [signature] Date: 9/16/2025

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 17 Day of 17 20 25

by Joseph DAmelio [signature]
Type or print name of applicant Signature of applicant

who is personally known to me or who has produced the following as identification:

FL Drivers License
Type of identification

[signature]
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

DANIEL OLIVERA
Notary Public - State of Florida
Commission # HH 448360
My Comm. Expires Mar 5, 2029

FGCC PMW-3195, Effective 09-12-2012, Rule 75-4.002, F.A.C.

RECEIVED

2025 SEP 29 AM 11:17

FLORIDA GAMING CONTROL COMMISSION

FGCC PMW-3180 – Request for Waiver

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

TO: Joseph Dam [redacted]
Full Legal Name of Applicant — Individual/Org. Number

If you are a new applicant to Florida and have been convicted of any felony, regardless of whether adjudication was withheld, or if you are renewing your pari-mutuel occupational license in Florida and have been convicted of any of the crimes listed below, you must first request and receive a waiver from the Executive Director in order to receive a Florida Pari-Mutuel Wagering Occupational License or Cardroom License. Please check the appropriate box(es) below that best describes your situation:

For Pari-Mutuel and Cardroom Applicants:

☑ A conviction in this state, in any other state, or under the laws of the United States of a capital felony, a felony or an offense in any other state which would be a felony under the laws of Florida involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character. A felony or misdemeanor in this state, in any other state, or under the laws of the United States, if such felony or misdemeanor is related to gambling or bookmaking, as contemplated in Section 849.25, Florida Statutes, or involves cruelty to animals.

☐ Currently under Suspension, Declared Ineligible, Ruled Off, Revoked, Denied, Ejected, Unpaid Fine, in this or any other racing jurisdiction. Specify discipline and jurisdiction:

☐ New applicant to Florida who has been convicted of any felony, regardless whether adjudication was withheld.

For Cardroom Applicants Only:

☐ A misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, in this state or any other state, or under the laws of the United States.

No problems ever on Race track

If you choose to request a waiver, please sign this form below and return it with your completed application, license, and fingerprint fees. After an investigation is conducted, the Florida Gaming Control Commission will either grant or deny the request for waiver. You will be notified of the decision by mail at the address provided on your application.

UNTIL YOU ARE LICENSED:

1) You are not permitted to engage in any activity which requires a pari-mutuel occupational license or a cardroom licens at *any* pari-mutuel facility in Florida. If you are found to be working without a license, you will be subject to arrest for trespassing and your waiver request may be denied.

2) You are forbidden from accessing any of the restricted areas of any pari-mutuel facility in Florida.

I hereby request a waiver for the situation(s) or conviction(s) noted above, and acknowledge that license and fingerprint fees are non-refundable in the event the waiver request is denied. I hereby acknowledge that my failure t participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, denials from other jurisdictions will result in a denial of the request for waiver. I hereby waive the Section 120.60, Florida Statutes, timeline requirement regarding the processing of this application.

Signature of Applicant

9/17/2025
Date

TO BE CONSIDERED FOR A WAIVER, APPLICANTS MUST COMPLETE FORM FGCC PMW-3195 – REQUEST FOR RELEASE OF INFORMATION AND AUTHORIZATION TO RELEASE INFORMATION, AND SCHEDULE A WAIVER INTERVIEW WITH THE OFFICE INVESTIGATIONS.

DANIEL OLM
Notary Public - Stat
Commission # H
My Comm. Expires

FGCC PMW-3180, Effective 09-01-2020, Rule 75-5.001, F.A.C.

8. Discussion of Recommended Order

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Office of the General Counsel
Through:	Marc Taupier, Deputy General Counsel
Re:	FGCC v. Christopher Bryce Robinson Case No. 2025-016253, Recommended Order
Date:	January 26, 2026

Executive Summary

The Division of Pari-Mutuel Wagering requests the Commission to adopt the Administrative Law Judge's recommended order, which recommends that the Commission find that Christopher Bryce Robinson ("Respondent") is guilty of violating rule 75-14.025, Florida Administrative Code, and impose a $1,000 fine. The Division served Respondent with an administrative complaint seeking to discipline the slot machine, cardroom, and pari-mutuel wagering occupational license held by Respondent. Respondent requested a formal hearing with the Division of Administrative Hearings ("DOAH"), held on November 18, 2025. The Commission filed its Proposed Recommended Order on December 25, 2025. Respondent did not file a proposed recommended order. On January 16, 2026, the Administrative Law Judge issued a Recommended Order recommending that the Commission enter a final order finding Respondent guilty of violating rule 75-14.025, F.A.C., and impose an administrative fine of $1,000. Therefore, the Florida Gaming Control Commission should adopt the Administrative Law Judge's recommended order, find Respondent guilty of violating rule 75-14.025, F.A.C., and impose a $1,000 administrative fine.

Relevant Facts

On July 23, 2025, the Commission filed an Administrative Complaint, alleging that the Respondent violated rule 75-14.025, F.A.C., by failing to secure the case box located inside slot machine D32-04 on January 22, 2025.

On September 10, 2025, Respondent submitted an Election of Rights requesting a formal hearing pursuant to section 120.57(1), Florida Statutes. On September 24, 2025, the Commission referred the matter to DOAH. A final hearing was held on November 18, 2025, before Administrative Law Judge Francine M. Ffolkes. Petitioner called two witnesses and entered exhibits 1-5 into evidence. Respondent did not call any witnesses except himself and did not submit any exhibits into

evidence. On December 25, 2025, the Commission filed its Proposed Recommended Order. Respondent did not file a proposed recommended order. On January 16, 2026, the Administrative Law Judge issued a recommended order, advising the Commission to find that Respondent violated rule 75-14.025, F.A.C., and to impose an administrative fine of $1,000. The parties had 15 days to submit exceptions to the recommended order. Neither party filed any exceptions.

Relevant Law

Section 551.107(11), Florida Statutes, provides in pertinent part:

> The commission may impose a civil fine of up to $5,000 for each violation of this chapter or the rules of the commission in addition to or in lieu of any other penalty provided for in this section. . . .

Rule 75-14.025, Florida Administrative Code, provides in pertinent part:

> …[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door.

Staff Recommendation: The Division of Pari-Mutuel Wagering recommends that the Florida Gaming Control Commission enter a Final Order adopting the Administrative Law Judge's Recommended Order, find that Respondent violated rule 75-14.025, Florida Administrative Code, and impose an administrative fine of $1,000.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

RECOMMENDED ORDER

Pursuant to notice, a final hearing was conducted on November 18, 2025, via Zoom conference, before Administrative Law Judge Francine M. Ffolkes of the Division of Administrative Hearings (DOAH).

APPEARANCES

For Petitioner: Emily Ann Alvarado, Esquire
Marc Daniel Taupier, Esquire
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202

For Respondent: Christopher Bryce Robinson, pro se
2750 Northwest 44th Street, Apartment 411
Oakland Park, Florida 33309

STATEMENT OF THE ISSUES

Whether Respondent violated Florida Administrative Code Rule 75-14.025; and, if so, what penalty should be imposed under section 551.107, Florida Statutes.

PRELIMINARY STATEMENT

On or about January 23, 2025, investigators with the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (the Commission), were sent information from PPI, Inc., d/b/a Harrah's Pompano Beach's (Harrah's) Security Department, showing that Respondent failed to lock and secure the cash storage box in slot machine D32-04 during the drop at Harrah's. On July 23, 2025, the Commission filed an Administrative Complaint against Respondent alleging he violated rule 75-14.025 by failing to secure the cash box located inside slot machine D32-04 on January 22, 2025.

On or about September 10, 2025, Respondent requested a formal hearing pursuant to section 120.57(1), Florida Statutes. On September 24, 2025, this matter was referred to DOAH.

On November 18, 2025, the final hearing in this matter was held. At the hearing, the Commission's Exhibits 1 through 5 were admitted into evidence. The Commission presented the testimony of two witnesses: Mr. Michael Larroy Garcia (Mr. Garcia), surveillance supervisor at Harrah's; and Ricardo Javier Cordero Irlanda (Mr. Cordero), slot technician I, at Harrah's. Respondent testified on his own behalf.

The one-volume hearing Transcript was filed on December 17, 2025. The parties were instructed to submit proposed recommended orders within ten days after the Transcript was filed with DOAH. The Commission timely filed its Proposed Recommended Order, which was considered in the preparation of this Recommended Order.

References to the Florida Statutes are to the 2025 version, unless otherwise indicated.

FINDINGS OF FACT

The Parties

1. The Commission is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations under chapters 550, 551, and 849, Florida Statutes.

2. Respondent holds a slot machine/cardroom/pari-mutuel wagering combination occupational license, number 11363777. Respondent has been licensed since 2016 and is active until June 30, 2028.

3. At all material times, Respondent was employed as a count room clerk at Harrah's.

Administrative Complaint

4. On or about January 23, 2025, investigators with the Commission were sent information from Harrah's Security Department, showing that Respondent failed to lock and secure the cash storage box in slot machine D32-04 during the drop at Harrah's.

5. On July 23, 2025, the Commission filed an Administrative Complaint against Respondent, alleging he violated rule 75-14.025 by failing to secure the cash box located inside slot machine D32-04 on January 22, 2025.

6. Rule 75-14.025 provides, in pertinent part, that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door." The slot machine's cash storage box is the machine's currency compartment.[1]

[1] "Slot cash storage box" is a tamper-resistant container, used in slot machine gaming that provides storage for bills, tickets, and vouchers accepted by a device such as a slot machine or automated ticket redemption machine. *See* Fla. Admin. Code R. 74-14.001(19).

Evidence Adduced at the Hearing

7. On the evening of January 22, 2025, Harrah's employee, Mr. Cordero, was walking around the casino floor and saw that a slot machine had a sign that said "Call Attendant," which indicates that there is something that needs to be attended to. Mr. Cordero opened the slot machine and saw that the cash box door was open. The slot machine was identified as D32-04. Mr. Cordero noted in the machine entry authorization log (MEAL) that he opened the machine at 4:10 p.m. and found the cash box door was open.

8. Mr. Cordero testified that, on finding that the slot machine was signaling an issue, he notified surveillance and called for security personnel to retrieve the key needed to close the cash box door. The cash box door key is a separate key from the main compartment key. Mr. Cordero did not have access to the cash box door key.

9. Security Officer Julian Gannett (Officer Gannett) joined Mr. Cordero at the slot machine. Mr. Cordero showed Officer Gannett the open cash storage box. Mr. Cordero then locked the cash box door properly and ensured there were no other issues with the slot machine. Mr. Cordero's testimony and MEAL log entry was corroborated by surveillance video footage from January 22, 2025, at 4:10 p.m.

10. Harrah's employee, Mr. Garcia, reviewed surveillance footage for January 22, 2025, at around 6:45 a.m. Mr. Garcia identified Respondent as one of the count team individuals in the video footage performing the "drop"[2] and testified that he could identify these individuals based on his daily surveillance of the casino floor. He testified that he could identify all team members involved in the activities on the casino floor.

11. Mr. Garcia testified that another team member, Mr. Ball, removed the cash storage boxes from each of the slot machines and that Respondent

[2] "Drop" means the total amount of bills (United States paper currency), tickets, and vouchers received by a slot machine or collected by a device that collects such items. *See* Fla. Admin. Code R. 75-14.001(7).

followed up by inserting empty cash storage boxes into each of the slot machines. This procedure is known as the "drop" and the count team is also known as the "drop team."

12. Mr. Garcia further testified that there was no record of the surveillance department being called for any purpose between 6:45 a.m. and 4:10 p.m. on January 22, 2025. Mr. Garcia confirmed that Respondent was the last person to touch the machine on January 22, 2025, between 6:45 a.m. and 4:10 p.m.

13. Respondent testified that the "special key" for the cash box door needs to be "wiggled" to release it from the cash box door. He testified that he makes sure the cash box door is securely locked before closing the main compartment and moving on to the next slot machine. He testified that each slot machine takes about five to ten seconds to register the cash storage box and then the "Call Attendant" alert goes away. Respondent further testified that he checks every machine to make sure there are no outstanding alerts, such as "Call Attendant," before leaving the casino floor.

14. Respondent surmised that the slot machine must have a bad sensor because "I made sure that door was securely locked, like I do every last one before I even proceed to the next bank [of slot machines]."

15. On rebuttal, Mr. Cordero testified that slot machine D32-04 did not have a faulty sensor on January 22, 2025. In addition, he could not recall any previous issues with this particular machine prior to that date.

16. The Commission's witnesses testified credibly and persuasively. The evidence adduced at hearing proved, clearly and convincingly, that Respondent failed to secure the cash storage box in slot machine D32-04 on January 22, 2025.

17. During its investigation of this incident, the Commission determined that Respondent had similar past violations related to securing the cash storage box. The Commission's records showed at least six violations between 2018 and 2021. At least one was resolved with only a warning letter in 2018.

At least one was resolved by stipulated consent order in 2018 that required Respondent to pay a fine of $100.00. At least two were not contested and ended in final orders in 2021 imposing fines of $250.00 and $500.00 with a five-day suspension. Respondent testified that he only had a "couple violations about five, six years ago."

CONCLUSIONS OF LAW

18. DOAH has jurisdiction over the subject matter and the parties in this proceeding under chapter 120.

19. The Commission must prove the material allegations by clear and convincing evidence. *See Fox v. Dep't of Health*, 994 So. 2d 416, 418 (Fla. 1st DCA 2008) (citing *Dep't of Banking & Fin. v. Osborne Stern & Co.*, 670 So. 2d 932 (Fla. 1996)).

20. Rule 75-14.025 provides, in pertinent part, that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door."

21. The Commission proved by clear and convincing evidence that Respondent accessed the cash storage box on slot machine D32-04 on January 22, 2025, at 6:45 a.m.

22. The Commission proved by clear and convincing evidence that Respondent was the last person seen accessing slot machine D32-04 on January 22, 2025, between the hours of 6:45 a.m. and 4:10 p.m.

23. The Commission proved by clear and convincing evidence that, at 4:10 p.m., the cash storage box was found open and unsecured. Thus, the Commission proved by clear and convincing evidence that Respondent violated rule 75-14.025.

24. Section 551.107(11) provides: "The division may impose a civil fine of up to $5,000 for each violation of this chapter or the rules of the division in addition to or in lieu of any other penalty provided for in this section."

25. Based on the evidence adduced at the hearing, an administrative fine of $1,000.00 should be imposed by the Commission.

RECOMMENDATION

Based on the foregoing Findings of Fact and Conclusions of Law, it is RECOMMENDED that the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, enter a final order finding Respondent guilty of the violation alleged in the Administrative Complaint and imposing an administrative fine of $1,000.00.

DONE AND ENTERED this 16th day of January, 2026, in Tallahassee, Leon County, Florida.

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

Filed with the Clerk of the
Division of Administrative Hearings
this 16th day of January, 2026.

COPIES FURNISHED:

Agency Clerk
(eServed)

Christopher Bryce Robinson
(Address of Record)

Emily Ann Alvarado, Esquire
(eServed)

Marc Daniel Taupier, Esquire
(eServed)

NOTICE OF RIGHT TO SUBMIT EXCEPTIONS

All parties have the right to submit written exceptions within 15 days from the date of this Recommended Order. Any exceptions to this Recommended Order should be filed with the agency that will issue the Final Order in this case.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

RON DESANTIS
GOVERNOR
JAMES UTHMEIER
ATTORNEY GENERAL
BLAISE INGOGLIA
CHIEF FINANCIAL OFFICER
WILTON SIMPSON
COMMISSIONER OF AGRICULTURE

January 16, 2026

Agency Clerk
Florida Gaming Control Commission
2601 Blair Stone Road
Tallahassee, Florida 32399
(eServed)

Re: FLORIDA GAMING CONTROL COMMISSION, DIVISION OF PARI-MUTUEL WAGERING vs. CHRISTOPHER BRYCE ROBINSON, DOAH Case No. 25-5150

Dear Agency Clerk:

The Recommended Order has been transmitted in electronic format to the registered eALJ users and is enclosed for the non-registered party in the referenced case. Also, the one-volume Transcript and the Petitioner's Exhibits numbered 1-5 are electronically accessible via the Exhibits/Transcript portal to the Agency Clerk. Copies of this letter will serve to notify the parties that my Recommended Order and the hearing record have been transmitted this date.

As required by section 120.57(1)(m), Florida Statutes, you are requested to furnish the Division of Administrative Hearings with a copy of the Final Order within 15 days of its rendition. Any exceptions to the Recommended Order filed with the agency shall be forwarded to the Division of Administrative Hearings with the Final Order.

Sincerely,

Case No. 25-5150

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

FMF/gl

Enclosure

cc: Christopher Bryce Robinson
(Address of Record)

Marc Daniel Taupier, Esquire
(eServed)

Emily Ann Alvarado, Esquire
(eServed)

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S PROPOSED RECOMMENDED ORDER

Pursuant to notice, a final hearing was conducted on November 18, 2025, via Zoom Video Conference, before Administrative Law Judge Francine Ffolkes of the Division of Administrative Hearings.

APPEARANCES

For Petitioner: Emily A. Alvarado
Marc D. Taupier
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202

For Respondent: Christopher Bryce Robinson, pro se
2750 NW 44th Street, Apt 411
Oakland Park, Florida 33309
chrisbrycerobinson@gmail.com

STATEMENT OF THE ISSUE

Whether Respondent violated rule 75-14.025, Florida Administrative Code, which provides, in pertinent part that "[a]ll currency compartments shall be locked separately from the

Filed December 25, 2025 1:02 PM Division of Administrative Hearings

main cabinet area and shall require a key that is different from the key required to open the main cabinet door" and is therefore subject to penalties specified under 551.107, Florida Statutes.

PRELIMINARY STATEMENT

On or about January 23, 2025, investigators with the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (the "Commission") were sent information from Harrah's Pompano Beach's Security department showing that Respondent failed to lock and secure the cash storage box in slot machine D32-04 during the drop at Harrah's Pompano Beach. On July 23, 2025, the Commission filed an Administrative Complaint against Respondent alleging he violated rule 75-14.025, by failing to secure the cash box located inside slot machine D32-04 on January 22, 2025. On September 24, 2025, this matter was referred to the Division of Administrative Hearings.

On November 18, 2025, the final hearing on this matter was held. At the hearing, Petitioner's Exhibits 1 through 5 were admitted into evidence. Petitioner called two witnesses, Mr. Michael Larroy Garcia, Surveillance Supervisor at PPI, Inc. and Ricardo Javier Cordero Irlanda, Slot Technician I, at PPI, Inc. Respondent's submitted no evidence and presented no witnesses.

The parties were instructed to submit proposed recommended orders within ten days after the transcript was filed with the Division of Administrative Hearings. The transcript of the final hearing was filed on December 17, 2025.

References to the record are by "Tr. pp. __" for the transcript and "P. Exh. __" for Petitioner's Exhibits.

FINDINGS OF FACT

1. Respondent holds a slot machine/cardroom/pari-mutuel wagering combination occupational license, number 11363777, active until June 30, 2028. (P. Exh. 1.)

2. At the final hearing, Mr. Garcia, Surveillance Supervisor at PPI, Inc. testified regarding an incident that he reviewed via surveillance footage that occurred on January 22, 2025. (Tr. pp. 18; P. Exh. 2-3.)

3. Petitioner asked Mr. Garcia to review Petitioner's exhibit 3, which he stated he had seen before and verified it was the untampered authentic surveillance video footage from January 22, 2025, at 6:45 AM. (Tr. pp. 22; P. Exh. 3.)

4. Mr. Garcia identified Mr. Robinson as one of the individuals in the video footage performing the drop and stated that he could identify these individuals based on his daily surveillance. He stated he can identify all team members involved on the casino floor. (Tr. pp. 22-23; P. Exh. 3.)

5. He explained that you can see another team member, Mr. Ball, removing the cash boxes from the slot machines and Mr. Robinson inserting empty boxes into each of the slot machines (Tr. pp. 23; P. Exh. 3.)

6. Mr. Garcia identified the machine that Mr. Robinson was working on as D32-04 and stated you can see Mr. Robinson trying to secure the belly door after he secures the BV door. (Tr. pp. 23 P. Exh. 3.) Mr. Garcia further clarified that the BV door is the door in which you insert the cash box into the machine. (Tr. pp. 25.)

7. Petitioner asked Mr. Garcia to review Petitioner's exhibit 2, which he stated he had seen before and verified it was the untampered authentic surveillance video footage from January 22, 2025, at 4:10 PM. (Tr. pp. 27; P. Exh. 2.)

8. Mr. Garcia identified the individuals in this exhibit 2 as Slot Technician, Ricardo Cordero and Security Officer Julian Gannett. (Tr. pp. 27; P. Exh. 2.)

9. Mr. Garcia stated that on January 22, 2025, at 4:10 PM, Mr. Cordero is seen arriving with Mr. Gannett to slot machine D32-04. He is seen opening the main door of the slot machine, removing the MEAL log[1] from the machine and filing it with information and opening the machine. (Tr. pp. 28; P. Exh. 2.)

10. Mr. Garcia states that Mr. Cordero is seen investigating why there was a signal alerting an issue with the machine and from what was reported, Mr. Cordero noticed that the BV access door was open. Mr. Cordero is observed securing the BV access door and returning the key to the key watcher. (Tr. pp. 29-30; P. Exh. 2.)

11. Mr. Garcia indicated to the Court that there is no record of the surveillance department being called for any purpose between 6:45 AM and 4:10 PM on January 22, 2025. He clarified that the surveillance department would be called if the machine was accessed. (Tr. pp. 31-32.)

12. Mr. Garcia confirmed that based on the information provided, Mr. Robinson was the last person to touch the machine on January 22, 2025, between 6:45 AM and 4:10 PM. (Tr. pp. 32.)

13. Petitioner then called Mr. Ricardo Cordero as a witness to testify regarding the incident that occurred on January 22, 2025. (Tr. pp. 32.)

14. Petitioner presented exhibit 2 to Mr. Cordero and he identified himself and security officer Julian Gannett. (Tr. pp. 35; P. Exh. 2.)

15. Mr. Cordero testified that to the best of his recollection, he was walking around and saw that the machine had a sign that said “Call Attendant” which indicates that there is something

[1] Mr. Cordero later explains that the MEAL log needs to be filled out by either the attendant or slot technician every time they open a machine to explain why the machine is open. (Tr. pp. 40.)

that needs to be attended. He stated when he opened the machine, he saw the cash box was open. (Tr. pp. 36; P. Exh. 2.)

16. Petitioner asked Mr. Cordero to explain what signals a slot technician of an issue with a machine. He responded that there are two signals: (1) the candlelight at the top of the machine is lit up and blinking and (2) the "Call Attendant" sign will appear on the machine. (Tr. pp. 36.)

17. Mr. Cordero stated that upon finding that the machine was signaling an issue, he notified surveillance and called for security to remove the key needed to close the cash box door. He identifies a part of the video where he shows security the open cash storage box. He then states that he proceeds to lock the cash box door properly and ensures there are no other issues with the machine (Tr. pp. 37-38; P. Exh. 2.)

18. Petitioner introduced exhibit 4 and asked Mr. Cordero to explain what the document was. Mr. Cordero explained that this was the MEAL log for the machine he serviced on January 22, 2025, at 16:10 which identifies his entry with his employee number and states that the cash box door was open. (Tr. pp. 39-40; P. Exh. 4.)

19. Based on Mr. Cordero's observation of the MEAL log, he states that no one else entered his box before he entered it on January 22, 2025, on 4:10 PM. (Tr. pp. 40; P. Exh. 4.)

20. Mr. Robinson cross examined Mr. Cordero asking him if the machine had bad sensors or any defects in the past, to which Mr. Cordero responded not that he was aware of. (Tr. pp. 41.) Mr. Robinson asked if other machines in the casino have had bad sensors when it comes to the cash box door, to which Mr. Cordero responded yes, not only for cash box doors but other doors as well. (Tr. pp. 41.)

21. On redirect, Petitioner asked if the cash storage box on the specific machine he looked at on January 22, 2025, at 4:10 was open. To which he responded yes, it was open. (Tr. pp. 41.)

22. Mr. Robinson testified to his recollection of the incident that occurred on January 22, 2025, and stated that it takes about five to ten seconds for the error message to disappear on the machine after a cash box is removed. (Tr. pp. 44.)

23. On cross-examination, Petitioner asked Mr. Robinson if he can recognize that there is more than ten seconds between 6:45 AM and 4:10 PM. He responded that it was more than ten seconds, but that indicates there is a bad sensor. (Tr. pp. 45.)

24. The Court asked Mr. Robinson to explain if he has access to all the keys necessary to work on the machine. He responds that he has all three keys- the cash door key, main key, and the belly door key. Mr. Robinson further clarifies that he accesses the belly door through the bottom of the machine. (Tr. pp. 46-47.)

25. Petitioner asks Mr. Robinson whether he has any prior violations of this rule. He responds that he had had a couple violations from five six years ago, but he could not recall when the last violation date was. (Tr. pp. 47.)

26. Petitioner asks the court to enter exhibit 5 into the record, which is the investigative report created by the Commission that shows Mr. Robinson has six prior incidences and the resolution of these cases. (Tr. pp. 48; P. Exh. 5.)

27. Petitioner called Mr. Cordero on rebuttal and asked him if he heard Mr. Robinson's testimony regarding the sensor being faulty and asked if the sensor was faulty on that machine on January 22. He responded that he heard the testimony and that it was not faulty that day. (Tr. pp. 50.)

28. Petitioner further asked if the cash box door was open. He responded yes. (Tr. pp. 50.)

29. Mr. Robinson asked Mr. Cordero if he could recall any issues with this particular machine or bad sensors in the past, prior to that date. Mr. Cordero responded that he did not recall. (Tr. pp. 51.)

30. Petitioner's exhibits and witness testimonies are both credible and reliable. Accordingly, Petitioner proved that Respondent failed to secure the cash storage box on January 22, 2025. (Tr. pp. 22-51; P. Exh. 2-4.)

CONCLUSIONS OF LAW

31. On or about September 10, 2025, Respondent requested a formal hearing pursuant to section 120.57(1), Florida Statutes.

32. The Division of Administrative Hearings has jurisdiction over the subject matter of the instant proceeding and of the parties hereto pursuant to chapter 120, Florida Statutes.

33. Findings of fact made in formal agency hearings must be based upon a preponderance of the evidence, except in penal or licensure disciplinary proceedings or except as otherwise provided by statute, and must be based exclusively on the evidence of record and on matters officially recognized. §120.57(1)(j), Fla. Stat.; *Fla. Dep't of Child. & Fams. v. Davis Family Day Care Home*, 160 So. 3d 854 (Fla. 2015).

34. A proceeding, such as this one, to suspend, revoke, or impose other discipline upon a license is penal in nature. *State ex rel. Vining v. Florida Real Estate Comm'n*, 281 So. 2d 487, 491 (Fla. 1973). Accordingly, to impose such discipline, Petitioner must prove the allegations in the Administrative Complaint by clear and convincing evidence. *Fox v. Dep't of Health*, 994 So. 2d 416, 418 (Fla. 1st DCA 2008) (citing *Dep't of Banking & Fin. v. Osborne Stern & Co.*, 670 So.

2d 932 (Fla. 1996)). *Wright v. Dep't of Health, Bd. of Med.*, 973 So. 2d 1233, 1235 (Fla. 4th DCA 2008).

35. Clear and convincing evidence "'require[s] that the witnesses to a fact must be found to be credible; the facts to which the witnesses testify must be distinctly remembered; . . . the testimony must be clear, direct and weighty, and the witnesses must be lacking in confusion as to the facts in issue.'" *In re Davey*, 645 So. 2d 398, 404 (Fla. 1994) (quoting *Slomowitz v. Walker*, 429 So. 2d 797, 800 (Fla. 4th DCA 1983)). Additionally, the evidence must be of such weight that it "produces in the mind of the trier of fact a firm belief or conviction, without hesitancy, as to the truth of the precise facts in issue." *Slomowitz*, 429 SO. 2d at 800. The clear and convincing evidence standard "may be met where the evidence is in conflict ... [but] it seems to preclude the evidence that is ambiguous." *Westinghouse Elec. Corp., Inc. v. Shuler Bros., Inc.*, 590 So. 2d 986, 988 (Fla. 1st DCA 1991) (citations omitted), rev. denied, 599 So. 2d 1279 (Fla. 1992).

36. "The burden of proof, apart from statute, is on the party asserting the affirmative of an issue before an administrative tribunal." *Balino v. Department of Health and Rehabilitative Services*, 348 So.2d 349 (Fla. 1st DCA 1977).

37. Thus, the Petitioner has the burden to prove by clear and convincing evidence that Respondent violated rule 75-14.025, Florida Administrative Code.

38. Rule 75-14.025, Florida Administrative Code, provides, in pertinent part that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door."

39. Petitioner proved by clear and convincing evidence that Respondent accessed the cash storage box on slot machine D32-04 on January 22, 2025, at 6:45 AM.

40. Petitioner proved by clear and convincing evidence that Respondent was the last person seen accessing slot machine D32-04 on January 22, 2025, from 6:45 AM and 4:10 PM.

41. Petitioner proved by clear and convincing evidence that at 4:10 PM, the cash storage box was found open and unsecured.

42. Petitioner proved by clear and convincing evidence that Respondent violated rule 75-14.025, Florida Administrative Code.

43. Petitioner may impose against Respondent one or more of the penalties specified in section 551.107, Florida Statutes.

RECOMMENDATION

Based upon the above Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering issue a Final Order finding that Respondent violated rule 75-14.025, Florida Administrative Code, and impose one or more penalties specified in section 551.107, Florida Statutes.

DONE AND ENTERED this _____ day of _____, 2026, in Tallahassee, Leon County, Florida.

Francine Fflokes
Administrative Law Judge
Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32399-3060
(850) 488-9675
Fax Filing (850) 921-6847
www.doah.state.fl.us

Filed with the Clerk of the
Division of Administrative Hearings
This ___ day of _____, 2025.

COPIES FURNISHED:

Emily Alvarado, Esquire
(eServed)

Marc Taupier, Esquire
(eServed)

Christopher Bryce Robinson
(eServed)

Elina Valentine, Esquire
General Counsel
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

Melba Apellaniz, Clerk of the Commission
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399

NOTICE OF RIGHT TO SUBMIT EXCEPTIONS

All parties have the right to submit written exceptions within 15 days from the date of this Recommended Order. Any exceptions to this Recommended Order should be filed with the agency that will issue the Final Order in this Case.

Respectfully submitted this 25th day of December, 2025.

/s/ Marc D. Taupier
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished via regular U.S. mail to Respondent at 2750 NW 44th Street, Apt. 411, Oakland Park, Florida 33309, and via electronic mail to chrisbrycerobinson@gmail.com, on this 25th day of December, 2025.

/s/ Marc D. Taupier
Marc D. Taupier, Esq.
Deputy General Counsel

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FINAL HEARING TRANSCRIPT

A transcript has been filed in this cause with the Division of Administrative Hearings. The parties are advised to check the Exhibit/Transcript portal for the actual date filed.

December 17th, 2025

JULIE HUNSAKER
Clerk

Division of Administrative Hearings
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STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

CASE NO. 25-5150

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

Petitioner,

v.

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

TRANSCRIPT OF HEARING PROCEEDINGS

Evidentiary Hearing

VOLUME 1 (Pages 1 - 61)

DATE TAKEN: November 18, 2025
TIME: 9:30 a.m. to 11:02 a.m.
PLACE: REMOTE

BEFORE: FRANCINE FFOLKES, Circuit Judge

This cause came on to be heard at the time and place aforesaid, when and where the following proceedings were reported by:

Rodney Hill, CER-3616.

Job No.: 428057

APPEARANCES:

On behalf of Florida Gaming Control Commission, Division Of Pari-Mutuel Wagering:

Florida Gaming Control Commission
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On behalf of Christopher Bryce Robinson:

BY: CHRISTOPHER BRYCE ROBINSON, PRO SE.

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(Original exhibits retained by counsel for Petitioner.)

Proceedings began at 9:30 a.m.:

THE COURT: It's Tuesday, November 18th, 2025. We're here for a Zoom conference. final administrative hearing in the case of Florida Gaming Control Commission v. Christopher Bryce Robinson. The case number here at the Division of Administrative Hearings is 25-5150. My name is Francine M. Ffolkes, F-F-O-L-K-E-S. I'm the assigned administrative law judge.

And today we're here for the final evidentiary hearing in a matter concerning the Gaming Control Commission v. Mr. Robinson. Go ahead and please make your appearances for the record, starting with the Florida Gaming Control Commission counsel, and introduce whoever is on the line that's going to be with us this morning.

MS. ALVARADO: Morning. This is Emily Alvarado for the Commission. I also have Marc Taupier, he's the deputy general counsel, and our two witnesses, which are Michael Garcia and Ricardo Cordero.

THE COURT: And for the petitioner -- I'm sorry. I'm so used to someone else being the petitioner. Mr. Robinson, can you introduce yourself and tell me if you have anyone else with you this morning?

MR. ROBINSON: My -- how are you doing? My name is Chris Robinson, and no, I don't have anybody else -- anybody with me.

THE COURT: Do we have any preliminary matters that I need to address this morning before I start taking evidence?

MS. ALVARADO: We did file a motion to deem matters admitted and to relinquish jurisdiction. that was going to be addressed before the hearing today.

THE COURT: Mr. Robinson, since you represent yourself, you're considered pro se or a self-represented litigant. Let me tell you a little bit. have you ever -- been in a court or in a court proceeding?

MR. ROBINSON: No, ma'am.

THE COURT: This proceeding is very much like a trial in court. The Florida Gaming Control Commission has filed, I think, it's an administrative complaint alleging certain violations of their rules and statutes by you. And you have the opportunity today to present evidence to me.

Along the way in order to prepare for the hearing, discovery is conducted. And what Ms. Alvarado is referring to is that they sent you

questions and they also sent you a document called a Request for Admissions in order to have you admit or deny certain facts.

The Commission has filed a motion for me to deem those facts admitted because under the rules that govern this court, this administrative proceeding, and the discovery rules of the Florida Rules of Civil Procedure, you were supposed to respond within 30 days of receiving that document from Ms. Alvarado.

Do you recall receiving information from the Commission that asked you questions and a document that asked you to admit certain facts? It would have been called a Request for Admissions.

MR. ROBINSON: No, ma'am.

THE COURT: They have been contacting you via your email address. Is that correct?

MR. ROBINSON: Yes.

THE COURT: And you have been receiving information from Ms. Alvarado?

MR. ROBINSON: Yes. I received a document from the Gaming Commission that came to my job. And they pulled me out of the count room and presented the document to me. And I took it to my director, and my director advised -- my director and manager at

the time advised me to respond to the document, which I did, and I sent it -- I sent it back.

THE COURT: That was probably when they first sent out a document that stated what they thought were the violations that you may have allegedly committed. But since then, have you been receiving information regarding this proceeding with the case number 25-5150?

MR. ROBINSON: Yes, ma'am. I've been getting an email -- the same -- the same email being, being sent back to me. And I took it to my director and my director didn't understand why they were repeatedly sending the same email. And the commissioner came to the job and dropped off the same exact packet.

THE COURT: And when was this? Do you recall what time period this was at?

MR. ROBINSON: Apparently, this happened -- the incident happened in January.

THE COURT: I'm not going to take the story right now because I will take the facts under oath from you when you have your turn to respond. What I'm trying to figure out now is whether or not you understood that kind of information that was received from the Commission through Ms. Alvarado,

their counsel, over the course of preparing for the hearing leading up to today.

Since you are not represented by counsel, I am not inclined to deem facts admitted when you did not understand what it was you might have been receiving because you're not a lawyer. And so, Ms. Alvarado, I'm going to deny, without prejudice, the motion to deem facts admitted and I will take evidence today, listen to what you have to present through your witnesses and your documents.

Then afterwards, Mr. Robinson, then you will have the opportunity to tell me your side of the story under oath. And I believe you did submit something for me to look at last week. I do believe it's the same, or duplicates a video that was also submitted by the Commission. But again, since you are not represented by counsel and you don't have experience with this type of proceeding, what I'm going to do is have everyone give me their evidence under oath.

Also, one of the things that happens is the information and documents that have been submitted by the Commission and even by you, Mr. Robinson, last week are not yet in evidence. That means I have not yet considered them. Actually, I don't

even preview the evidence because I think that, that would not be helpful for me to look at evidence before it's actually asked that I admit it into evidence for me to consider as part of whether or not the allegations in the administrative complaint against you have been proved.

So the only way to explain this to you is, if you've ever watched a court proceeding on TV, what's going to happen now is they will go first, the Commission, through its counsel and she will call witnesses, who I will put under oath to tell the truth, and they will answer her questions. She will attempt to move the documents and the videos that I think they've submitted into our electronic system through those witnesses.

And you actually have the opportunity, when Ms. Alvarado presents a witness, to then cross-examine that witness and ask them questions. Now, if you don't have questions, that's fine. I think you have two witnesses, Ms. Alvarado. Is that correct?

MS. ALVARADO: Yes, I do.

THE COURT: When she's finished presenting her witnesses, you will then have the opportunity to testify. I will put you under oath to tell the truth. You will tell me your version of the facts

and we will see if the documents and videos that you have sent me -- if they're already in evidence through Ms. Alvarado, I won't attempt to duplicate that, but we will hear your version of events.

Then since the Commission has the burden of proof, Ms. Alvarado has the opportunity to present rebuttal, which she could present one or both, again, of those witnesses or another witness to rebut anything that you have presented. This hearing is scheduled for today. I don't expect it'll take all day, but if we're not done by lunchtime, we will take lunch at noon, if we are not done by then. And then we'll come back after lunch.

If we need any breaks, if anyone needs a comfort break, let me know and we can take a break. I survive on coffee, as most of us do. So I've just had my first cup. As you can see, I was drinking it. I may take a break after the first witness, go make another cup, and then we all can have a little comfort break. My mouth gets dry, so that's the other reason I take a break, so that I can get some water, if that's necessary. And you may ask for the same.

I don't like to take breaks in the middle of a witness testifying because that will interrupt the

flow. Let's see, what else can I tell you? Oh, yeah, because we're on Zoom, if we lose anyone or if you don't hear what's going on or if we can't hear you, we'll let you know and we will stop and try to figure out any technical issues that we may have. It looks like we have a -- I can hear everyone. You can hear me.

And it looks like we're going to be good to go this morning. But one never knows. Things happen. And so we just have to have patience. The other thing with the Zoom conference is -- excuse me -- we try to speak as clearly as possible. If you tend to speak fast, please try and slow down, especially when you are testifying so that the court reporter will hear everything and will get everything recorded. That's the first reason.

The second reason is, please don't speak over each other. Sometimes when your lawyer or someone else asks you a question, you may know what the question is and start to give the answer before they're done. Please wait for them to finish their question and then you give your answer.

I'm also authorized to ask questions. So don't be surprised if I interrupt Ms. Alvarado and ask a follow-up question. I usually try to wait until the

end of the witness's direct testimony so that I don't interrupt the lawyer's flow. But if something occurs to me and I want it to be clarified immediately for my notes and in my mind, I will interrupt and I will ask the question. Any other questions or preliminaries before we actually start?

MS. ALVARADO: I do have one question.

THE COURT: Yes, Ms. Alvarado.

MS. ALVARADO: You had mentioned that Mr. Robinson sent over exhibits to you. We have not received any exhibits from him. So I just want clarification if there was something sent.

THE COURT: Mr. Robinson, did you copy the --

MR. ROBINSON: Ma'am?

THE COURT: -- Commission or Ms. Alvarado on what you sent me last week? Did you send them a copy or did you assume since it was the same video, that they already have it?

MS. ALVARADO: Are you speaking of the USB that was given at DOAH?

THE COURT: Yes.

MS. ALVARADO: Those were our videos. We provided them again because the facility has a specific viewer that you need to use. So if you're viewing them after the hearing, you're going to have

to use the USB to view the video with the timestamps and the date on it.

THE COURT: I'm sorry. It was not made clear to me by my assistant who had submitted it. Let me take a look at what's in the electronics system. Okay. I'm sorry. Again, I apologize. I am so used to pro se person or the human being, being the petitioner. I'm sorry, Mr. Robinson. It does not appear that you actually sent any information to me for my consideration. Is that correct?

MR. ROBINSON: Correct.

THE COURT: So what I see in the exhibit portal is petitioner's, which is the Gaming Control Commission. You're going to probably have to remind me continuously, Ms. Alvarado, that you represent the petitioner. I do see the petitioner's Exhibits 1 through 5. I see some that have been uploaded as video that I can play. I see something called a longer version of Exhibit 2. USB given to Judge.

Okay. The USB is actually with my assistant at the moment, but I will view that at my leisure afterwards with the instruction. I believe you provided instructions on how to download and --

MS. ALVARADO: I did. And for the hearing today, I'll just share my screen, if that's okay

with you, Your Honor.

THE COURT: Yes. That would be best. But I think my assistant emailed me yesterday and said that there is instructions and some kind of program --

MS. ALVARADO: Yes, there is.

THE COURT: -- that I would need to look at in order to view the video with timestamp. Okay. Great. Now I understand what's going on. I'm sorry. I've been out of the office. So this is my --

MS. ALVARADO: No worries.

THE COURT: -- first day back and I've just been communicating with my assistant by email. Okay. Any other preliminaries, Ms. Alvarado?

MS. ALVARADO: No. That is all.

THE COURT: Do you want to make an opening or shall we jump right in?

MS. ALVARADO: I just have a brief opening and then we can jump in.

THE COURT: Mr. Robinson, what we're going to do now is, Ms. Alvarado will give me what's called an opening statement, where she give me a brief summary of what she expects -- what this case is about and what she expects the witnesses and the

video to show me. In fact, her opening is not evidence. It's just giving me a brief summary of what she expects to present through the witnesses and the evidence.

Everyone has a right to an opening, but in fact, what I will be paying attention to throughout this proceeding is the testimony that's given to me under oath. Under oath means I swear someone to tell the truth, the whole truth, and nothing but the truth, and then they answer questions. So, understand, Mr. Robinson?

MR. ROBINSON: Yes, ma'am.

THE COURT: Great. Anytime that you don't understand what's going -- well, don't interrupt when someone's speaking. But if at any point you wish to ask me a question about procedure and what we're doing, please, at an appropriate point, ask me. I cannot give you legal advice, but I can tell you about the procedure and answer questions about the procedure as we go through this hearing.

I think I pretty much explained it at the beginning, but if there's anything you didn't understand, just let me know. Okay?

MR. ROBINSON: Yes, ma'am.

THE COURT: Ms. Alvarado, opening statement.

MS. ALVARADO: The Commission filed a complaint against Mr. Christopher Bryce Robinson on July 23rd, 2025, seeking to impose a penalty specified under Section 551.107, Florida Statutes, based on his violation of Rule 75-14.025, Florida Statutes -- or Florida Administrative Code, which states that all currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door.

The Commission here today is prepared to present evidence to show, by clear and convincing evidence, that Mr. Robinson was working as an employee at Harrah's Casino -- it's also called PPI, Inc. -- on January 22nd, 2025, and was conducting the drop at 6:45 a.m. Mr. Robinson was seen inserting a cash storage box on slot machine D3204, and at this time, he failed to secure the cash storage box.

And we're prepared to present evidence that shows that the error was detected around 4:10 p.m. on January 22nd, 2025, and that no other individuals accessed the machine from 6:45 a.m. when Mr. Robinson inserted the new cash storage box till 4:10, when this was detected.

THE COURT: That it?

MS. ALVARADO: Yes. I have nothing further for an opening statement.

THE COURT: I don't interrupt. So I didn't know if you were done.

MS. ALVARADO: No, no problem.

THE COURT: So you have heard their opening statement, Mr. Robinson. I will hear from you when it's your turn. But right now, the next thing is that Ms. Alvarado will call a witness, who I will swear in and then she'll ask them questions. Go ahead, Ms. Alvarado.

MS. ALVARADO: Before we call our first witness, I would like to enter Exhibit 1 into evidence. This is Mr. Robinson's license with the Florida Gaming Control Commission. It's been certified by our chief of operations and provides his current license number and shows that he's been licensed since 2016 and has a valid license until 2028.

THE COURT: I'm sure you must have provided copies of your exhibits to Mr. Robinson.

MS. ALVARADO: I did, yes. And it was labeled Exhibit 1.

THE COURT: By email, probably?

MS. ALVARADO: Yes.

THE COURT: Mr. Robinson, what Ms. Alvarado has asked me to do is to admit into evidence so that I will consider a certified copy of your license. The license type being slot machine/card room/pari-mutuel individual combination to Christopher Bryce Robinson. Expires June 30th, 2028. It also has a series of information dealing with application dates and renewal dates.

There's a copy of the face of the licenses with old and new, which I'm sure that you have with your originals in your possession. The license number 11363777. The first page is a business record affidavit from the chief of operations of the agency that issued the license.

So Ms. Alvarado has asked me to accept this copy of this information, your license, into evidence. And because there is an affidavit from the records custodian of the agency, I'm going to accept it. It is a business record or it is also a public record. So petitioners' Exhibit 1 is admitted into evidence. Go ahead, Ms. Alvarado.

(Petitioner's Exhibit 1 admitted into evidence.)

MS. ALVARADO: Thank you. Now we would like to

call Mr. Michael Garcia as a witness.

THE COURT: Mr. Garcia. Okay. I think I can do it. But the first thing I'm going to do is ask you to raise your right hand so I can swear you in. Do you swear or affirm that the testimony you're about to give will be the truth, the whole truth, and nothing but the truth?

MR. GARCIA: I do.

MICHAEL GARCIA,

having been first duly sworn, was examined and testified as follows:

THE COURT: Thank you. Speak up a little bit.

MR. GARCIA: I will try, ma'am.

THE COURT: I can hear you now, but speak up a little bit.

MR. GARCIA: I will try.

THE COURT: Great. Please state your full name and spell it for the record.

MR. GARCIA: My name is Michael Noel Larroy-Garcia. L-A-R-R-O-Y hyphen G-A-R-C-I-A.

THE COURT: Your witness, Ms. Alvarado.

DIRECT EXAMINATION.

BY MS. ALVARADO:

Q. Thank you. Good morning, Mr. Garcia.

A. Morning.

Q. If you could, please just tell me your job title.

A. I am a surveillance supervisor at Harrah's Pompano Beach.

Q. And how long have you worked there?

A. 14 years.

Q. How long have you been the surveillance supervisor?

A. Was probably, say about 11, 12 years.

Q. What are your job duties as surveillance supervisor?

A. We monitor all casino operations, as far as slot machines, card rules, and pari-mutuels and adhere to all policies and procedures and conduct write-ups as needed on team members if any violations are observed.

Q. And were you working on January 22nd, 2025?

A. Not during those hours, no.

MS. ALVARADO: The Commission would like to pull up Exhibit 3, which I'm sorry, I uploaded them incorrectly. So I'm going to enter them into evidence Exhibit 3, then Exhibit 2. Would you mind if I share my screen so that we can play the video?

THE COURT: Go ahead.

MS. ALVARADO: Thank you. Can everybody see the video on the screen?

MR. GARCIA: Yes.

THE COURT: I can, yes.

MR. ROBINSON: Yes.

MR. CORDERO: Yes.

BY MS. ALVARADO:

Q. Mr. Garcia, have you seen this video before?

A. I have.

Q. I'm going to just play the video in full and then I'm going to ask a few questions after, if that's okay.

A. Okay.

(Video clip played.)

MS. ALVARADO: The Commission would like to admit this as petitioners' Exhibit 3. Can I go forward with questioning? I think you're on mute, Judge.

MR. CORDERO: Ma'am, you're on mute.

THE COURT: Sorry about that. I was hoping to mute background noise. Can you tell me some more about the video, source, etc.?

MS. ALVARADO: Sure. This video was provided from Harrah's PPI. I plan on questioning Mr. Garcia to authenticate the video as we go forward with questioning.

THE COURT: Well, let's do that first and then

move it.

MS. ALVARADO: No problem.

BY MS. ALVARADO:

Q. Can you verify that this is an untampered, authentic video from PPI on January 22nd, 2025, at 6:45 a.m.?

A. Yes, it is -- it is valid.

Q. And I'm going to go through the video with you starting from the beginning. Can you identify the individuals in this video at this point and what time we're talking about?

A. Okay. Starting from the bottom left, you see Mr. Robinson. Top right, you're going to see Jason Ball. And the two to the upper right are Justin Robinson and Jamisha Morgan. This is at 0645 hours during the slot BV drop.

Q. And for clarification, you said Mr. Christopher Robinson is the individual that's all the way to the left of the video on the --

A. Correct.

Q. -- slot machine on the left?

A. Correct.

Q. How are you able to identify these individuals? How do you know who these individuals are?

A. Daily surveillance. And we know the -- all the

team members involved on the casino floor at all times.

Q. So I'm going to just play the video and just stop it at certain points. If you could tell me what's occurring in the video from your experience?

A. Okay.

(Video clip played.)

A. So at this time, you will see that Jason Ball has been removing cash boxes from the machine. And behind him, you'll see Mr. Robinson inserting empty boxes into each of the slot machines and securing them as he moves along the bank.

Q. And just for clarification, Jason Ball is the man that right now is walking off on the left of the camera?

A. Yes, it is.

Q. And Mr. Robinson is now on the second-to-the-right machine?

A. Yes, it is. As you see him lean over that, he's accessing the BV boxes, the cash door secure boxes, and he's locking them using various keys, one for the belly door and one for the actual access to the BV.

Q. Can you identify what machine that -- well, let me move back just a little bit. That machine that he's on right there, what machine that is?

A. That is a Delta 3204. And you see him when he

leans in, is where he's trying to secure the belly door after he secured the BV door.

Q. And can you explain the -- you're mentioning the drop. Can you explain what the drop is and what your role as surveillance supervisor is during the drop?

A. We just monitor, make sure that all the procedures are being followed when they're removing the cash boxes from the machine and inserting empty cash boxes back into the machines and securing them before they move on to another bank.

Q. So in your role, are you called every time there is a drop?

A. Yes, we are. Every morning before they start and every time they move to another section of the casino.

Q. Can you give other examples of when surveillance is called to monitor a machine?

A. Sure. Anytime that any machine is going to be accessed as far as being opened or any type of maintenance or they're just doing a routine check, we will be notified.

MS. ALVARADO: That's all the questions I had for this. If I could enter this as Exhibit 3 at this point, before I move on to the next video?

THE COURT: I'm unmuted. Mr. Garcia, who is

the surveillance team?

MR. GARCIA: The surveillance team?

THE COURT: I think you said something about the surveillance or the surveillance team.

MR. GARCIA: Well, are you referring to that morning or just in general?

THE COURT: Just in general.

MR. GARCIA: We, we monitor the casino slot floor, like I said, in order to monitor if procedures are being followed and if any criminal events are taking place.

THE COURT: And secondly, what is belly door and what is the other one that you refer to, another door?

MR. GARCIA: Well, the cash box has a door that secures it and then the belly door is one of the main access doors when you open the machine.

THE COURT: And what was the other door? You said there were two keys.

MR. GARCIA: Yes, the BV door.

THE COURT: B?

MR. GARCIA: BV, which is the one where -- that you insert the cash box into the machine and then a door will secure it in its position if it's an access.

THE COURT: So D as in Dog and V as in Victor?

MR. GARCIA: Correct.

THE COURT: Okay.

MR. GARCIA: And, I'm sorry. That would be B as in Bravo. Bravo, Victor.

THE COURT: Oh, B? Okay. Thank you.

MR. GARCIA: It stands for bill validator.

THE COURT: Thank you.

MR. GARCIA: You're welcome.

THE COURT: Ms. Alvarado, you are moving Exhibit 3?

MS. ALVARADO: Yes, please.

THE COURT: Petitioners Exhibit 3 is received into evidence.

(Petitioner's Exhibit 3 admitted into evidence.)

BY MS. ALVARADO:

Q. I'm now going to move on to presenting Exhibit 2. Let me just open this on here. Mr. Garcia, have you seen this video before? And if you'd like for me to play it first, I'm happy to do that as well.

A. Sure. Absolutely.

Q. Sorry. One second. It is a little bit confusing sometimes.

(Video clip played.)

Q. Have you seen that video before?

A. Yes, I have.

Q. And can you verify and authenticate that, that video is an untampered video from PPI, Inc. from January 22nd, 2025, at 4:10 p.m.?

A. Yes, it is.

Q. And can you identify -- let me move it back to the beginning, just so you can see the people. Can you identify the individuals that are in this video?

A. Yes. That's Slot Tech Richard Cordero -- I'm sorry, Ricardo Cordero, and Security Officer Julian Gannett.

Q. And I asked you this with the last video, but how are you able to identify those individuals?

A. Against his daily surveillance and we have a list of employees with their pictures.

Q. So I'm going to go through this. I know this video is a little bit longer, but if we could go through what was occurring in this video and what you were watching when you saw this video. So I'm just going to start from the beginning, and you can go through it. And I may pause it periodically to just ask some questions, some follow-up questions as well.

A. Okay.

(Video clip played.)

Q. And you can start going over what's going on.

A. Well, there you got the, the slot tech arriving with security. You see him reaching for his microphone, notifying us that he's going to be opening the machine, Delta 3204. He's going to go then card his machine --

Q. Sorry to interrupt you. Just to be clear, can you please tell me also what time and day this is happening at?

A. This is January 22nd at 1610 hours.

Q. Thank you. You can continue.

A. Then he will card the machine after being acknowledged of opening it. Then he's going to reach with the -- with his key and open the -- well, I'm sorry, unsecure the main doors to the slot machine. He then removes the meal log from the machine and fills it out, his information as a slot technician and why he's opening the machine.

Q. Can you explain what the meal log is or the meal book is?

A. Anytime that a machine is opened by a slot tech, we must be notified and they have to sign off that they were in the machine with a timestamp.

THE COURT: And what's that called again?

MR. GARCIA: Meal.

THE COURT: The what log?

MR. GARCIA: Meal. M-E-A-L.

THE COURT: Like something you eat?

MR. GARCIA: Yes.

THE COURT: Meal log. Thank you. Go ahead.

MR. GARCIA: Then he's going to, like we say, he puts the book back in the machine, and apparently just investigate why the machine is either being serviced or why there was a signal. From what our, our report says is that it had an open door, that it was reported. This time he looks -- he's going to show the officer, apparently, that he notices that the BV access door is open.

And then he was -- then he'll move lower to the machine and access the belly door. From there, you'll see him selecting another key to secure the BV door.

THE COURT: So, Mr. Garcia --

MR. GARCIA: Yes.

THE COURT: -- I have no clue about casinos and slot machines. So that's why I'm asking a lot of questions.

MR. GARCIA: No worries.

THE COURT: So the reason that security and Mr. Cordero approached this Delta 3204 machine is there was a signal from it that something was awry?

MR. GARCIA: Correct.
THE COURT: Is that correct?
MR. GARCIA: Correct. That is correct.
THE COURT: And can you tell from the signal what is happening? What the problem is? Or is it just a signal that it needs to be checked?
MR. GARCIA: More than likely, it was probably an open door signal, but I do not have that report.
THE COURT: Thank you. Go ahead, Ms. Alvarado.
MR. GARCIA: So there he's completing his notations why he was accessing the machine and then shortly after, it will be secured.
BY MS. ALVARADO:
Q. At this point, what is happening?
A. The machine's secured, and then he -- it goes back into service. And then they return the keys to the key watcher.
Q. Thank you. Just for clarification, is this the same slot machine that was shown in the first video that I showed you, Exhibit 3?
A. Yes, it is.
MS. ALVARADO: The Commission would like to enter this video as Exhibit 2.
THE COURT: Sorry, Ms. Alvarado. I was wondering why there was a lot of activity outside my

door. Can you hear it? Is it disturbing the proceeding in any manner?

MS. ALVARADO: I have not heard anything.

THE COURT: I just got a reminder. Apparently someone's leaving us and there's a celebration or a going-away celebration going on. That's why there's noise in the hallway.

MS. ALVARADO: No worries.

THE COURT: But let me know if at any time it becomes a problem. Okay. You've moved petitioner's Exhibit 2. It's admitted into evidence.

(Petitioner's Exhibit 2 admitted into evidence.)

MS. ALVARADO: At this time, I can stop sharing my screen. I will be pulling up the videos when I call my second witness. But for now, that's all the questions I have for the videos for Mr. Garcia.

THE COURT: That's fine.

BY MS. ALVARADO:

Q. So, Mr. Garcia, did the surveillance partner -- department, sorry, ever called for any purpose, for a drop, for an open machine on this day for that area between 6:45 and 4:10?

A. No, we have no record. And we did a backtrack of the area, and nobody have ever -- I'm sorry. Nobody

accessed the machine after the drop was conducted.

Q. And the surveillance department would have been called if someone entered that machine at any point?

A. Yes, it is. Correct.

Q. So to the best of your knowledge, there is no other individual that accessed that machine from 6:45 a.m. to 4:10 p.m.?

A. That is correct.

Q. Would it be fair to say that the video that you just watched is the next surveilled event that happened after 6:45 in the morning when Mr. Robinson was putting the cash box into the machine?

A. Outside of routine surveillance, yes.

Q. Based on all this information, can you confirm that Mr. Robinson was the last person to touch the machine, or I guess, touch the machine, that was an employee, from 6:45 to 4:10?

A. Yes.

MS. ALVARADO: I have no other questions for Mr. Garcia.

THE COURT: Mr. Robinson, at this point in time, if you have any questions that you'd like to ask Mr. Garcia, you can. Was there anything you'd like to ask Mr. Garcia?

MR. ROBINSON: No, ma'am.

THE COURT: Thank you, Mr. Garcia. Thank you for explaining some of the intricacies and the jargon to me.

MR. GARCIA: You're welcome.

THE COURT: Ms. Alvarado, call your next witness.

MS. ALVARADO: Yes. I would like to call Ricardo Cordero.

THE COURT: Mr. Cordero, can you hear us?

MR. CORDERO: Morning. Yes. Can you guys hear me?

THE COURT: Yes, we can.

MR. CORDERO: Perfect.

THE COURT: Please raise your right hand. You've also raised your hand on the screen, but that's okay. Actually, I'm sorry, that must have been my cursor. My cursor is telling me you've raised your hand. Oh, that's a new one for me. Okay. You learn new thing every day. Do you swear or affirm that the testimony you're about to give will be the truth, the whole truth, and nothing but the truth?

MR. CORDERO: I swear.

RICARDO CORDERO,

having been first duly sworn, was examined and

testified as follows:

THE COURT: Very good. Please state your name and spell it.

MR. CORDERO: My full name is Ricardo Javier Cordero Irlanda. Do you need me to spell the whole name or just my last name?

THE COURT: No, just what we know you by. Ricardo and Cordero.

MR. CORDERO: Yes. R-I-C-A-R-D-O, Ricardo. And Cordero, C-O-R-D-E-R-O.

THE COURT: Thank you very much. Ms. Alvarado, your witness.

DIRECT EXAMINATION

BY MS. ALVARADO:

Q. Good morning, Mr. Cordero. Can you please tell me what your job title is?

A. I'm a slot technician 1 -- slot technician 1.

Q. For what facility?

A. Harrah's at Pompano Beach.

Q. And how long have you worked there?

A. Four years. And I've been a, a slot tech for three years and five months.

Q. Awesome. And can you go over what your job duties are as a slot technician?

A. Basically, if there are any malfunctions with

any of the slot machines, it is our job and responsibility to take a look at it and try to fix whatever the problem is.

Q. Were you working on January 22nd, 2025?

A. Yes, ma'am.

MS. ALVARADO: I'm going to share my screen, if that's okay. Again, just to pull up Exhibit 2.

THE COURT: Yes, go ahead.

(Video clip played.)

BY MS. ALVARADO:

Q. I'm not going to replay the whole video because I know you were present when I was asking Mr. Garcia a few questions, but have you seen this video before?

A. Yes.

Q. And can you identify who is in this video?

A. Yes. That will be me and the security guard, Julian. I know him by Julian.

THE COURT: And for the record, you're looking at Exhibit 2, Ms. Alvarado?

MS. ALVARADO: Yes, I am.

THE COURT: Go ahead.

BY MS. ALVARADO:

Q. I'm going to have you kind of go over what happened prior to this video, and if you can explain what you were doing at the machine and why you came to access

the machine. So first off, I'll start with my first question is, what made you access this machine?

A. This happened back in January. So I'm going to try and tell everything that happened to the best of my recollection. I'm guessing that, that day, I was just walking around. That's part of my job, to walk around and see if any machine has any issue. And, apparently, this machine that day was showing in the main screen a signs that says, "Call attendant."

When the machine is -- has a sign that says, "Call attendant," it's because there's something that needs to be attended. So I then opened the machine and I found out that the cash box door was open.

Q. I'm going to play a little bit of this video. Can you identify what signals a slot technician to approach a machine? What signals an issue with the machine?

A. So there is two signals. There -- we got the -- what we call the candle light. The lights that are, are in the top of the -- of the machine. The candle light on the top is lit up. So that means that there's something wrong with that machine. Also, in the main screens, there's a sign that says, "Call attendant." So that's -- those two things will tell me that there's something wrong with the machine.

Q. And just for clarification, as we're watching this video, the machine next to the one that you're servicing here does not have a blinking light on the top. What does that indicate?

A. Everything should be working fine with that machine.

Q. Can you explain what you're doing right here in this part of the video?

A. Yeah. At this moment, I had already notified surveillance of my foundings. After I notified surveillance, I called security dispatch because I needed a guard to remove the special key that you need to close the cash box door. I don't carry that key with me. I need security to take out that key. So that's why the security guard is, is over there standing next to me.

Then we both approached the machine. And as you can see on the video, I did say something to the security guard. And what I told him was, "I want you to be my witness, and look that this cash box door was open." That's why you see the security guard leaning towards the machine, and he say, "Yes, I can see that." Then I bend over and, and I proceed to close the cash box door.

Q. That's what's happening here, you're closing the cash box door?

A. Correct. I have to first open the -- what we

call the belly door. Once I open the belly door, then I have access to the cash box door.

Q. So when you open the screen of the machine, you can already see that the cash box is open?

A. Yes.

Q. But to access the cash box, you need to open the bottom half of the --

A. Correct.

Q. -- machine?

A. Correct.

Q. And I'm just going to fast-forward it just a little bit to when you close the machine. Oh, sorry. Didn't let me do it. Okay. At this point, what are you doing here?

A. Yeah. I was just making sure that everything -- the cash box door was locked properly. I was making sure that the bill acceptor was working properly and that there were no other issues with the machines. Everything look good. So then we proceed to walk away.

Q. At this point, the lights change on the machine and it doesn't seem to be blinking anymore. What does that indicate to you and your team?

A. The top one?

Q. Yeah. The top one changed colors and then it stopped blinking as you closed it and walked away. What

does that indicate to your team?

A. Sometimes when they push the service light, the top machines is lit up. So maybe the service button was pressed at that moment. So you just got to press the service button and then the light will go off.

Q. So on a normal day of your job, when you see an error message, what is it that you're supposed to do?

A. I need to put in my card, employee card, and then I will call surveillance, let them know that I'm accessing and I give them the location of the machine that I'm accessing. And then I proceed to open the machine and start working on whichever problem is presenting.

Q. Before you start working on the problem, are you required to fill out the meal book or the meal log?

A. We are required to fill out the meal book. It can either be before or after.

Q. It has to be complete before you leave the machine?

A. Correct. It has to be complete before I leave the machine. Yes, absolutely.

Q. And I'm done with this exhibit, but I am going to keep my screen on, if that's okay, just to pull up another exhibit that I'm going to ask some questions about. Let me see. I'd like to zoom out a little bit on

that. Mr. Cordero, do you know what this document is?

A. Yes. That what we call the, the meal book. That's the meal book inside the machine. That meal book needs to be filled out by either the attendants or slot techs. Every time that we open a machine, we need to write down why we -- they opened the machine for.

Q. And can you identify if you signed this meal book?

A. Yes. The one that has the date of January the 22nd at 1610, next to the time, that's my signature and employee number. And I wrote down the reason why I accessed the machine, which clearly says that cash box door was open.

Q. So just for clarification, you're able to identify that this was -- I'm sorry -- that this was your signature based on that top right corner where it says, "Sign and TM number"?

A. Yes.

Q. And that's your signature and your employee number?

A. Yes, ma'am.

Q. And that was accessed at 1610, which is 4:10 p.m. on January 22nd?

A. Correct. Yes.

Q. And as you stated, the reason for this entry

was that the cash box door was open?

A. Yes, ma'am. That's correct.

Q. And based on your observation of this sheet, was there anybody that entered this box prior to you entering it on that day?

A. No. Nobody else did. And if you can see on the top of my entry, it looks like the last person that was there was on January the 13.

MS. ALVARADO: The Commission would like to enter this as petitioner's Exhibit 4.

THE COURT: Petitioner's Exhibit 4 is admitted.

(Petitioner's Exhibit 4 admitted into evidence.)

MS. ALVARADO: I have no further questions for Mr. Cordero.

THE COURT: Mr. Robinson, do you have any questions to ask Mr. Cordero?

CROSS-EXAMINATION

BY MR. ROBINSON:

Q. Well, Mr. Cordero, have, have that machine had any defectives in the past? Any bad sensors?

A. Not that I'm aware of.

Q. Have any of the machines in the casino have bad sensors?

A. Yes.

MS. ALVARADO: Objection. Relevance.

THE COURT: Overruled. You may answer, Mr. Cordero.

MR. CORDERO: Yes, they have.

BY MR. ROBINSON:

Q. So there's machines in the casino that have bad sensors when it comes to the cash box door?

A. Yes. And other doors. Not only the cash box door, but yeah, also some other doors. Like the main door, belly door, yes.

Q. Can you explain what bad sensors are?

A. Yes. Basically, when, when the door is closed, and we are pretty sure that it is closed, but the machine is still recognizing or is pointing out that the door is open when, when it's really not.

MR. ROBINSON: No more questions, Your Honor.

THE COURT: Thank you. Any redirect, Ms. Alvarado?

MS. ALVARADO: That's just one question.

REDIRECT EXAMINATION

BY MS. ALVARADO:

Q. Mr. Cordero, when you looked at that machine on January 22nd at 4:10 p.m., was the cash storage box open?

A. Yes, it was open.

Q. Thank you.

A. You're welcome.

THE COURT: Thank you, Mr. Cordero.

MR. CORDERO: Thank you.

THE COURT: Any other witnesses, Ms. Alvarado?

MS. ALVARADO: No. That's all the evidence we have to present.

THE COURT: What happens now, Mr. Robinson, is it's your turn. I'm going to put you under oath, and then you can tell me your version of events. And when you're finished, Ms. Alvarado has the opportunity to ask you some questions. Okay?

MR. ROBINSON: Yes, ma'am.

THE COURT: Please raise your right hand. Do you swear or affirm that the testimony you're about to give will be the truth, the whole truth, and nothing but the truth?

MR. ROBINSON: I do.

Thereupon:

CHRISTOPHER BRYCE ROBINSON,

having been first duly sworn, was examined and testified as follows:

THE COURT: Please state your name and spell it for the record.

MR. ROBINSON: My name is Christopher Bryce Robinson. C-H-R-I-S-T-O-P-H-E-R B-R-Y-C-E R-O-B-I-

N-S-O-N.

THE COURT: You may go ahead, Mr. Robinson, and tell me what happened.

NARRATIVE TESTIMONY

BY MR. ROBINSON:

MR. ROBINSON: From the video that was -- that was presented, the first video that was presented, it shows that I'm going down each bank and properly securing the machine. Each, each cash box door, you have to wiggle the key out. It's not -- it's not like a normal -- a normal, everyday key. It's a different type of key. A special key. You have to, in order to wiggle it out in order to, to release the key out of the cash box door.

I use my left hand to, to, to guide the key in and wiggle it out, and I make sure the, the, the door is securely locked before I close the door to proceed to the next bank. Each machine, it takes -- it takes about 5 to 10 seconds for the machine to, to register to the box. So it's going to show, "Call attendant."

So every time I go down each machine, I check every machine and make sure everything is clear. Even after I leave the bank, we go around and make sure everything is good before we leave the section.

So, in this -- with this -- with this, it looks like it's a bad sensor. It has to be a bad sensor because I know for a fact I closed that door. And I made sure that door was securely locked, like I do every last one before I even proceed to the next bank. That's it, Your Honor.

THE COURT: Any questions for Mr. Robinson, Ms. Alvarado?

CROSS-EXAMINATION

BY MS. ALVARADO:

Q. Mr. Robinson, are you required to fill out the meal book when you do the drop?

A. No, ma'am.

Q. You had mentioned that it takes about 10 seconds for the error message to go away. That first video -- and I'm happy to pull it up if you'd like to look at it -- was at 6:45 a.m., and the second video was at 4:10, and there was still an error message. Do you see how that's more than 10 seconds?

A. Right. That's more than 10 seconds. So that indicate that it's a bad sensor, which is that's not my job to fix. That's a slot tech's.

MS. ALVARADO: I have no further questions.

RECROSS EXAMINATION

BY THE COURT:

THE COURT: I have a question, Mr. Robinson. Mr. Cordero, as a slot tech, indicated that he doesn't have one of the keys. I forget which one. I can look in my notes. You have both keys --

MR. ROBINSON: The cash door key -- the cash door key.

THE COURT: Okay. You have both keys as you're going through each machine?

MR. ROBINSON: I have all three keys. I have the cash door key, the main key, and the belly door key. Which on video, I, I believe the second video, he accessed through the main door, which is the door that we don't access through.

THE COURT: Explain that to me. I did see that it seemed like the screen had been opened, but when you were --

MR. ROBINSON: Yes, ma'am. That's the main door.

THE COURT: That's the main door. But when you were --

MR. ROBINSON: The cash door is at the bottom.

THE COURT: Don't talk over me or else I won't hear your answer.

MR. ROBINSON: Sorry, ma'am.

THE COURT: But I saw in one of the videos that

when you were conducting your review of the machines, that you didn't open what seemed to me to be a screen door. So you just access it with the two keys?

MR. ROBINSON: Yes, ma'am. I go -- the cash door key, and the belly door key is at the bottom of the machine. The second video, he went through the main door, which is the main screen, which is we pulling the main screen door open.

THE COURT: Those are all the questions I have. Do you have any questions based on my questions, Ms. Alvarado?

FURTHER CROSS EXAMINATION

BY MS. ALVARADO:

Q. I do have one more question. Mr. Robinson, do you have any other prior violations of this rule of leaving the cash box open with the Division or the Gaming Commission?

A. Yes, ma'am. I had a couple violations about five, six years ago, but this is -- this is something that we do daily.

Q. Do you recall when your last violation was?

A. No, ma'am. It was about five, six years ago. I don't recall the exact date.

MS. ALVARADO: The Commission would like to

enter Exhibit 5 into the record. This is the investigative report that's created by our agency, and it does include his prior incidents. It has about six prior incidences and it has the case numbers and the resolution of those cases.

THE COURT: What exhibit was that?

MS. ALVARADO: Exhibit 5.

MR. ROBINSON: Your Honor, may I speak?

THE COURT: First, let me finish looking at it.

MR. ROBINSON: Yes, ma'am.

THE COURT: You may speak. Go ahead, Mr. Robinson.

MR. ROBINSON: Those violations that happened in the past was handled and dealt with -- dealt with. I paid the, the fines, and I haven't had any issues since.

THE COURT: I'm going to admit petitioners' Exhibit 5, is it, Ms. Alvarado?

MS. ALVARADO: Yes.

(Petitioner's Exhibit 5 admitted into evidence.)

THE COURT: And also, thank you for your response, Mr. Robinson. Okay. Anything else from you, Mr. Robinson?

MR. ROBINSON: No, ma'am. Do I need a lawyer

at any time?

THE COURT: If you were going to obtain a lawyer, that would have been done before this proceeding.

MR. ROBINSON: Okay.

THE COURT: This is kind of like the trial. And if you wanted to have a lawyer present, that would have needed to happen before today.

MR. ROBINSON: Yes, ma'am.

THE COURT: But I've heard what you said under oath. And at this point, because the Commission has the burden of proof, Ms. Alvarado, are you going to do any rebuttal?

MS. ALVARADO: I believe Mr. Taupier is going to do a rebuttal of Mr. Cordero.

THE COURT: Now remember, rebuttal is only in response to anything he brought up that's new. I don't want to hear what I've heard before. Mr. Taupier, call your witness.

MR. TAUPIER: The Commission calls Ricardo Cordero.

THE COURT: Mr. Cordero, you're still under oath to tell the truth. Go ahead, Mr. Taupier.

DIRECT EXAMINATION

BY MR. TAUPIER:

Q. Mr. Cordero, did you hear the testimony by Mr. Robinson regarding the sensor being faulty?

A. Yes, I heard it.

Q. And just for clarification on his testimony that he said the sensor must have been faulty, when you went to that slot machine, was that sensor faulty on January 22nd?

A. No, sir.

Q. Was the cash box door open?

A. Yes, sir.

MR. TAUPIER: No further questions, Judge.

THE COURT: Mr. Robinson, you have the opportunity to ask a question of Mr. Cordero.

MR. ROBINSON: Yes, I have a question.

RECROSS EXAMINATION

BY MR. ROBINSON:

Q. On the log -- the log that the techs have to sign in, does it show that there have been any issues with that machine in the past?

MR. TAUPIER: Going to object. Outside the scope of my direct.

THE COURT: I'll allow it. You can answer, Mr. Cordero.

MR. CORDERO: I'm sorry, Mr. Robinson. Can you please repeat the question?

BY MR. ROBINSON:

Q. Yes. Can you recall? Have there been any issues with that particular machine in the past prior to that date?

A. No, I cannot recall.

Q. Can you recall there being a bad sensor when it comes to that particular machine?

A. No, I don't recall.

MR. ROBINSON: Okay. I have no more questions, Your Honor.

THE COURT: Thank you very much, Mr. Cordero. Mr. Taupier or Ms. Alvarado, any more witnesses on rebuttal?

MR. TAUPIER: No, Judge.

THE COURT: Thank you all very much. Oh, it's only 10 to 11:00. So, I have heard all the evidence from the Commission, and I've heard evidence under testimony -- sorry -- under oath from Mr. Robinson. What happens now, Mr. Robinson, is, the parties have an opportunity to file with me a written proposed order. It's not required, it's not mandatory, but it can be filed with me. It's called a proposed order. Proposed recommended order.

Mr. Robinson, what happens now is, based on the evidence presented to me and the testimony I heard

from all the witnesses, including yourself, I then write what's called a recommended order that contains findings of fact and conclusions of law and send it back to the Commission with my recommendation as to whether or not they have proved that you violated the particular Florida Administrative Code provision that they cited in the administrative complaint. Ms. Alvarado, will there be a transcript?

MS. ALVARADO: We can provide a transcript, yes.

THE COURT: I'm sorry, say that again.

MS. ALVARADO: We can provide the transcript, yes.

THE COURT: How much time do you need after the transcript is filed with the Division to submit to me a proposed recommended order?

MS. ALVARADO: We can get it within a week of when we have a transcript.

THE COURT: Well, the rule says 10 days. So I will give you 10 days.

MS. ALVARADO: Okay.

THE COURT: What that means, Mr. Robinson, is that there will be a notification and it will be available on the DOAH wall. If you're not

registered, you might not have access. But the court reporter, Mr. Hill, that you've seen, who has been with us from Lexitas, he has been taking down everything that was said today. He will submit a transcript of what was said to me here at the Division.

10 days after that, Ms. Alvarado and yourself have the opportunity to submit to me, in writing, a proposed order. Like I said, it's not mandatory. Usually, it's more the lawyers who do this than anyone else, but it's an opportunity to tell me, through numbered findings of facts and legal conclusions, what you think the Commission has proved or not proved with regard to their allegations against you for violations of the law.

Are you registered with us, Mr. Robinson? Have you been receiving information with my signature directly from me, or has it been sent to you by my assistant?

MR. ROBINSON: I don't believe so. I've been getting emails from Ms. Emily.

MS. ALVARADO: I think the portal may have an incorrect address for Mr. Robinson. I have been forwarding the orders --

THE COURT: Yes.

MS. ALVARADO: -- that you've sent and emails --

THE COURT: Yes, we noted that. Well, my assistant was going to change that. The address was incorrect. And if he doesn't register, we will need to make that change for sending in the final decision or my recommended decision. What I'm going to do, actually, Ms. Alvarado, is, I will rely on you to, at least, at a minimum, when the transcript is filed, if you could forward to Mr. Robinson the notice of file and transcript that will be issued by our clerk's office?

What that means, Mr. Robinson, is, I'm asking politely -- and I'm sure she'll comply -- Ms. Alvarado, to let you know when Lexitas files a transcript with me, because that's when you know that the 10-day clock starts. And then Ms. Alvarado will file her proposed recommended order. Like I said, you don't have to file one. Usually that's done by a lawyer. But you have the opportunity.

What it is, really is just a written summary of what happened today and what you think the evidence shows or doesn't show. I will not ask you now if you're going to send me a written document. I'll give you the time to consider whether you want to do

that. You will receive, I'm sure, because Ms. Alvarado will serve it on you through the email she has for you, the copy of what she files with me.

30 days after she files or filings are made by the parties of proposed recommended orders, I will file my recommended order, which I will send to all the parties and I will provide back to the Gaming Control Commission with a recommendation as to whether or not they've proved their case by clear and convincing evidence today. Do you have any questions for me, Mr. Robinson?

MR. ROBINSON: Yeah. Am I losing my job?

THE COURT: Say that again?

MR. ROBINSON: Am I losing my job?

THE COURT: That would not be up to me. I am not your employer. That question, you will have to talk with your employer about. But that is not -- probably will not be an issue until I actually issue an order, and then the Gaming Control Commission issues what's called a final order. I'm assuming that's the procedure, Ms. Alvarado?

MS. ALVARADO: Yes. We'll have to present it at the Gaming Commission meeting and then a final order will be issued.

THE COURT: So it'll be a while before you have

a decision, Mr. Robinson. So I suggest you just keep going to your work. And if your employer wants to know what happened today and what's happening next, I would suggest that you tell them it will be a little while before -- a minimum of 30 to 60 days before I issue a decision, and then, before the Commission itself, after their meeting, issues a decision as to whether you have committed a violation. Does that help answer your question?

MR. ROBINSON: Yes, ma'am.

THE COURT: You're not registered with us, but I don't know if you understand or have been told that the website for my agency is public. And I don't know if you've gone there to look at your case, but let me give you the website address. It's WWW dot DOAH, that is, D-O-A-H, dot state dot FL dot US. When you go to that website -- and maybe I'll see if I can share mine.

MR. ROBINSON: (phone rings)I'm sorry. That was my phone. I apologize.

THE COURT: Oh, that's okay. Can you see my screen?

MR. ROBINSON: Yes.

THE COURT: So when you go to that website, this is what you will see. If you go to the top

where it says, "Quick search," and you input your case number, which is 25-5150 -- this is the public access website. And if you click -- so you'll see I'm the judge and you'll see the particulars of your case. If you click on something called docket, you will see all the documents that have been filed with me so far from the beginning.

I'm showing you this because at the time -- at the appropriate time -- and hopefully Ms. Alvarado will prompt you when something is served or needs to be copied to you -- you can go to this website, click on -- let me find something that is easy. The documents are all in Acrobat. And if you click on the document and your computer has Acrobat, you can bring up a copy of the document that has been filed with me.

I'm sure Ms. Alvarado already sent these to you by email as shown in her certificate of service. But I'm showing you this because in case you just want to look at if there is any new information for your case. Or, once I've issued my recommended order, we are going to mail it to you. But Ms. Alvarado can send you a copy by email and/or let you know that it's available at the website.

So this is our public website where anyone can

go and look at what's going on with a case. I don't know if this had been provided to you before, but I'm just letting you know now so that you can see when a transcript is filed, when Ms. Alvarado submits her document, and when I issue my recommendation. Okay?

MR. ROBINSON: Yes, ma'am.

THE COURT: Great. Let me see if I can get -- Okay. There we go. I don't screen share a lot. So I need to figure it out myself. Usually, it's the lawyers who screen share. So I think I have given you all the information that you will need, Mr. Robinson, but, like I said, it'll be a little while before anything else happens. I don't give my decision immediately. As you've heard, my decision will probably come anywhere from 30 to 60 days from today. Ms. Alvarado, anything else for the good of the order?

MS. ALVARADO: No. We have nothing further.

THE COURT: Well, thank you all so much for attending this morning's proceedings. Thank you for being patient. Thank you, Mr. Robinson, for listening carefully and thank you for your testimony under oath. And thank you, everyone else, for taking time out of your day to present testimony to

me today, which I will consider, along with all the exhibits that I've admitted into evidence. Okay. We are adjourned.

(Proceedings concluded at 11:02 a.m.)

CERTIFICATE OF DIGITAL REPORTER

I, RODNEY HILL, a Digital Reporter and Notary Public within and for the State of Florida, do hereby certify:

That the foregoing proceeding hereinbefore set forth was accurately captured with annotations by me during the proceeding.

I further certify that I am not related to any of the parties to this action by blood or marriage, and that I am in no way interested in the outcome of this matter.

IN WITNESS THEREOF, I have hereunto set my hand this 18th day of November, 2025.

Rodney Hill
Digital Reporter
CER-3616

CERTIFICATE OF TRANSCRIPTIONIST

I, TRIZAH HABINI, do hereby certify:

That said audio transcription is a true record as reported by me, a disinterested person.

I further certify that I am not interested in the outcome of said action, nor connected with, nor related to any of the parties in said action, nor to their respective counsel.

IN WITNESS THEREOF, I have hereunto set my hand this 25th day of November, 2025.

Trizah Habini

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36:22,25
wrote
40:11
WWW
56:16

Y

years
20:6,9
34:21,22
47:20,23
yesterday
14:3

Z

zoom
4:3
11:2,11
39:25

Steps to access videos for Exhibit 2 and Exhibit 3 with Time Stamp – 25-5150

1. Insert Passcode: [redacted]
2. Open USB Folder
    a. Right click on Video (Exhibit 2 or Exhibit 3)
    b. Click >open with
    c. Click > Choose another App
    d. Click > Choose an App on your PC
    e. Click USB Drive
    f. Open Viewer Pro (PPI Video Player) Folder
    g. Click ViewerPro Folder
    h. Click SMAVIA-Viewer
    i. Click Dallmeier Viewer
    j. Click Just Once > Video should appear.

FILED
2025 NOV 14 PM 2:10
DIVISION OF
ADMINISTRATIVE HEARINGS

Undeliverable: SERVICE OF DOAH DOCUMENT 25-005150: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering vs Christopher Bryce Robinson

Thu 11/13/2025 9:33 AM

To:Joseph.Call@flgaming.gov <Joseph.Call@flgaming.gov>;

SA2PEPF00002250.mail.protection.outlook.com rejected your message to the following email addresses:

Joseph.Call@flgaming.gov
A communication failure occurred during the delivery of this message. Please try resending the message later. If the problem continues, contact your email admin.

SA2PEPF00002250.mail.protection.outlook.com gave this error:
Recipient address rejected: Access denied. For more information see https://aka.ms/EXOSmtpErrors
[SA2PEPF00002250.namprd09.prod.outlook.com 2025-11-13T14:33:14.090Z 08DE1E68882C670C]

Diagnostic information for administrators:

Generating server: TLHMX.doah.state.fl.us

Joseph.Call@flgaming.gov
SA2PEPF00002250.mail.protection.outlook.com
Remote Server returned '550 5.4.1 Recipient address rejected: Access denied. For more information see https://aka.ms/EXOSmtpErrors [SA2PEPF00002250.namprd09.prod.outlook.com 2025-11-13T14:33:14.090Z 08DE1E68882C670C]'

Original message headers:

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Received: from TLHMX.doah.state.fl.us (10.91.1.3) by TLHMX.doah.state.fl.us
 (10.91.1.3) with Microsoft SMTP Server (version TLS1 2,
 cipher TLS ECDHE RSA WITH AES 256 GCM SHA384) id 15.1.2507.59; Thu, 13 Nov
 2025 09:33:11  0500
Received: from DOAHNET (10.91.1.2) by TLHMX.doah.state.fl.us (10.91.1.3) with
 Microsoft SMTP Server id 15.1.2507.59 via Frontend Transport; Thu, 13 Nov
 2025 09:33:11  0500
MIME Version: 1.0
From: <eFile@doah.state.fl.us>
To: <Joseph.Call@flgaming.gov>
Date: Thu, 13 Nov 2025 09:33:11  0500
Subject: SERVICE OF DOAH DOCUMENT 25 005150: Florida Gaming Control
 Commission, Division of Pari Mutuel Wagering vs Christopher Bryce Robinson
Content Type: text/plain; charset "us ascii"
Content Transfer Encoding: quoted printable
Message ID: <92869033 322e 4872 a185 37d47a2e10b8@TLHMX.doah.state.fl.us>
Return Path: eFile@doah.state.fl.us
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STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

NOTICE OF REMOVAL OF COUNSEL

The undersigned hereby files this notice of removal of counsel on behalf of Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering removing Joseph Call from case number 25-005150. Joseph Call no longer works for the Agency.

Respectfully Submitted on this 13th day of November, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed November 13, 2025 9:54 AM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following via email on this 13th day of November, 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S MOTION TO DEEM MATTERS ADMITTED AND RELINQUISH JURISDICTION

Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), by and through the undersigned counsel and pursuant to Florida Rule of Civil Procedure 1.370(a), hereby respectfully moves the Administrative Law Judge ("ALJ") to deem matters raised in discovery admitted and consequently relinquish jurisdiction back to the Petitioner and in furtherance thereof states:

INTRODUCTION

1. The Division of Administrative Hearings ("DOAH") has jurisdiction over this matter pursuant to sections 120.569 and 120.57(1), Florida Statutes.

2. The final hearing on this matter is scheduled for November 18, 2025, via Zoom video teleconference.

3. On October 10, 2025, Petitioner filed its Notice of Service of its Request for Admissions ("Petitioner's Notice of Service"), indicating service of its Request for Admissions had been served upon Respondent, Christopher Bryce Robinson ("Respondent"). A true and correct copy of Petitioner's Notice of Service is attached hereto as Exhibit "1." A true and correct copy of Petitioner's Request for Admissions is attached hereto as Exhibit "2."

Filed November 13, 2025 9:46 AM Division of Administrative Hearings

4. Within Petitioner's Request for Admissions, Petitioner instructed Respondent to respond within thirty (30) days of service.

5. On November 9, 2025, Respondent failed to provide an answer to Petitioner's Request for Admissions, which was Respondent's 30th and last day to timely respond thereto.

6. As a result, it is appropriate for the ALJ to deem the matters alleged in Petitioner's Request for Admissions as admitted. Consequently, because the matters set forth in Petitioner's Request for Admissions are deemed admitted, no dispute of material fact exists in this matter. Jurisdiction in this matter should be relinquished back to the Florida Gaming Control Commission.

ARGUMENT

I. Petitioner's Discovery Matters Should be Deemed Admitted

7. Fla. R. Civ. P. 1.370(a) sets out the only appropriate methods whereby a party may respond to another party's requests for admissions and the time periods thereto. As such, if a party does not specifically deny a matter, such matter is admitted. *Id.*

8. Respondent failed to respond to Petitioner's Discovery Requests in its entirety. Therefore, such matters in Petitioner's Request for Admissions should be deemed admitted. *See* Fla. R. Civ. P. 1.370(a); *Fla. Dep't of Fin. Servs. v. Tampa Serv. Co.*, 884 So. 2d 252, 253 (Fla. 1st DCA 2004) (failure to timely respond to requests for admissions deems them admitted).

II. No Genuine Dispute of Material Fact Exists in this Proceeding

9. Consequently, the admission of Petitioner's Request for Admissions would render this proceeding to have no genuine dispute of material fact. Section 120.27(1)(i), Florida Statutes, provides:

> When, in any proceeding conducted pursuant to this subsection, a dispute of material fact no longer exists, any party may move the administrative law judge to relinquish jurisdiction to the agency. An order relinquishing jurisdiction shall be rendered if the

> administrative law judge determines from the pleadings, depositions, answers to interrogatories, and admissions on file, together with supporting and opposing affidavits, if any, that no genuine issue as to any material fact exists.

10. The facts contained in Petitioner's Request for Admissions that are deemed admitted are as follows: (1) On January 22, 2025, Respondent had a slot machine/cardroom/pari-mutuel combination occupational license number 11363777, (2) On January 22, 2025, Respondent was employed as a Count Room Clerk at PPI, Inc. d/b/a Harrah's Pompano Beach, (3) On January 22, 2025, Respondent opened the cash storage box in slot machine D32-04 while conducting the drop at Harrah's Pompano Beach, (4) On January 22, 2025, Respondent failed to close the cash storage box in slot machine D32-04 after completing the drop at Harrah's Pompano Beach, (5) On January 22, 2025, Respondent failed to lock the cash storage box in slot machine D32-04 after completing the drop at Harrah's Pompano Beach, (6) Respondent is the individual seen opening slot machine D32-04, and (7) Respondent is the individual seen opening slot machine D32-04 on January 22, 2025, in Exhibit A. These admitted facts encompass the entire factual basis for the Petitioner's Administrative Complaint.

11. In *Palm Constr. Co. v. Dep't of Fin. Servs., Div. of Workers' Comp.*, 153 So. 3d 948, 949 (Fla. 1st DCA 2014), rev. denied, 168 So. 3d 227 (Fla. 2015), the agency referred a disciplinary matter to DOAH in accordance with sections 120.569 and 120.57(1), Florida Statutes. However, once the appellant construction company failed to respond to the agency's request(s) for admissions, the agency motioned the administrative law judge to deem the factual matters admitted and relinquish jurisdiction back to the agency. *Id.* The court held it was proper for the ALJ to deem the factual matters admitted and relinquish jurisdiction back to the agency. *Id.*

12. Accordingly, Petitioner requests that Respondent's failure to respond to Petitioner's Request for Admissions subject the factual matters set out in Petitioner's Request for Admission

to be conclusively admitted. Upon deeming these matters admitted, Petitioner requests an entry of an order relinquishing jurisdiction back to the agency on the basis that no genuine dispute of material fact exists in this matter.

WHEREFORE, Petitioner requests that the Administrative Law Judge enter an Order Deeming Matters Admitted and Closing File and Relinquishing Jurisdiction back to the Commission.

Respectfully Submitted on this 13th day of November, 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 13th day of November, 2025.

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
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Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF SERVING PETITIONER'S REQUEST FOR ADMISSIONS ON RESPONDENT

Petitioner, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), gives notice that on this 10th day of October, 2025, the Division served Respondent with Petitioner's Request for Admissions numbered one through seven.

RESPECTFULLY SUBMITTED on this 10th day of October, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 10th day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S FIRST REQUESTS FOR ADMISSION

Petitioner, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, pursuant to Rule 28-106.206, Florida Administrative Code and Rule 1.370, Florida Rules of Civil Procedure, hereby requests that Respondent, within thirty (30) days of the date of service, admit or deny the truth of the following statements:

1. On January 22, 2025, Respondent had a slot machine/cardroom/pari-mutuel combination occupational license number 11363777.

_____ Admit _____ Deny

2. On January 22, 2025, Respondent was employed as a Count Room Clerk at PPI, Inc. d/b/a Harrah's Pompano Beach.

_____ Admit _____ Deny

3. On January 22, 2025, Respondent opened the cash storage box in slot machine D32-04 while conducting the drop at Harrah's Pompano Beach.

_____ Admit _____ Deny

4. On January 22, 2025, Respondent failed to close the cash storage box in slot machine D32-04 after completing the drop at Harrah's Pompano Beach.

_____ Admit _____ Deny

5. On January 22, 2025, Respondent failed to lock the cash storage box in slot machine D32-04 after completing the drop at Harrah's Pompano Beach.

_____ Admit _____ Deny

6. Respondent is the individual seen opening slot machine D32-04, in Exhibit A.

_____Admit _____Deny

7. Respondent is the individual seen opening slot machine D32-04 on January 22, 2025, in Exhibit A.

_____ Admit _____ Deny

RESPECTFULLY SUBMITTED on this 10th day of October, 2025.

/s/Emily A. Alvarado

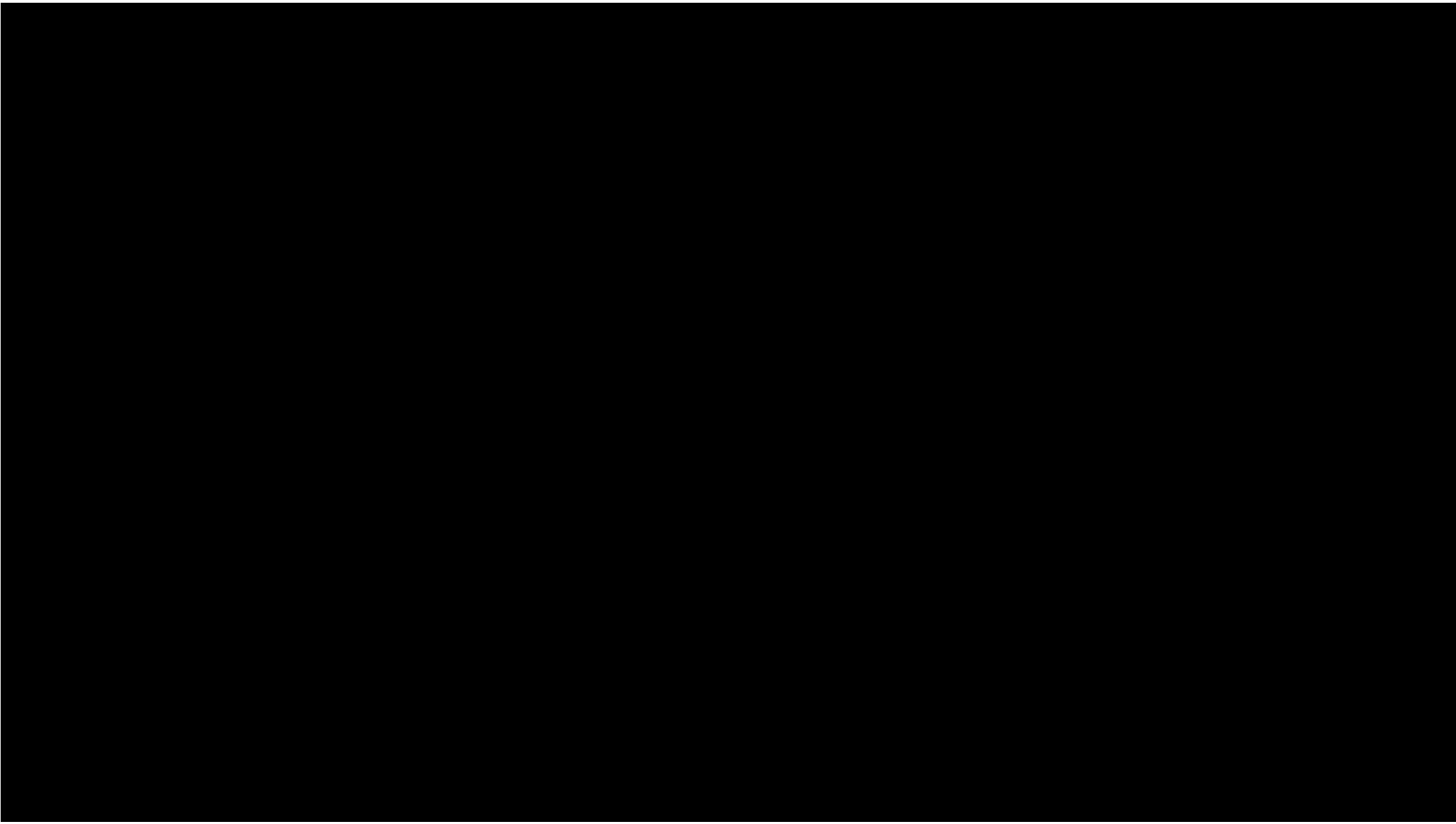
Emily A. Alvarado
Deputy Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

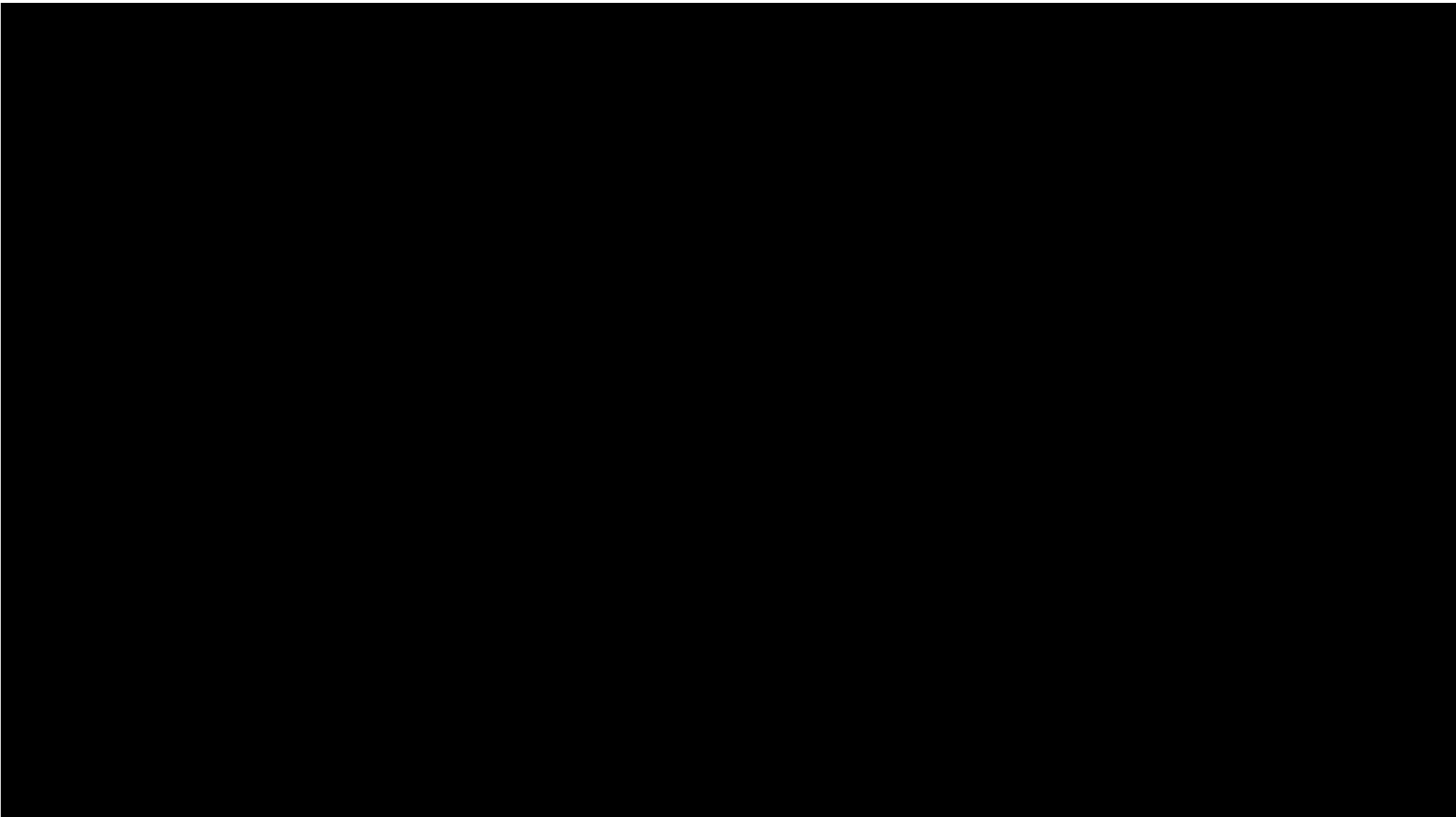
CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 10th day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov





STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

NOTICE OF COURT REPORTER

COMES NOW, The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Division"), pursuant to Rule 28-106.214, Florida Administrative Code, and Chapter 120, Florida Statutes, files this Notice of Court Reporter and states:

1. The final hearing in this case is scheduled for November 18, 2025, at 9:30 a.m., via Zoom conference.

2. The Division has made arrangements for the following court reporter to be present on the Zoom conference to record the testimony of the witnesses:

Lexitas
Telephone: 888-811-3408

3. The recordation of the final hearing by the above court reporter shall become the official transcript.

4. Any party who wishes to obtain the transcript of the testimony shall order the same at its own expense.

Filed November 13, 2025 9:20 AM Division of Administrative Hearings

Respectfully Submitted on this 13th day of November, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following via email on this 13th day of November, 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF APPEARANCE

The undersigned hereby files this Notice of Appearance on behalf of the Petitioner, Florida Gaming Control Commission.

Copies of all pleadings, notices, and correspondence regarding the above-styled cause are requested to be served on the undersigned.

Respectfully submitted this 13th day of November, 2025.

/S/
Marc Daniel Taupier
Deputy General Counsel
4070 Esplanade Way, Suite 250
Tallahassee FL, 32399
Phone No.: 850-794-8078
EMail Address:
marc.taupier@flgaming.gov
Florida Bar No.: 0106732

CERTIFICATE OF SERVICE

Filed November 13, 2025 9:24 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Appearance to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Emily Alvarado via eMail to emily.alvarado@flgaming.gov; Ebonie.Lanier@flgaming.gov; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 13th day of November, 2025.

/S/
Marc Daniel Taupier

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF FILING SUBPOENA

The undersigned counsel for the Petitioner hereby files proof of service of the following Subpoena Ad Testificandum for Ricardo Javier Cordero Irlanda, scheduled to testify at the final hearing on November 18, 2025.

Respectfully Submitted on this 7th day of November, 2025,

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed November 7, 2025 8:19 AM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 7th day of November 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner, DOAH Case No. 25-5150

vs.

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

SUBPOENA AD TESTIFICANDUM

TO: Ricardo Javier Cordero Irlanda
5920 W SAMPLE RD APT 305
CORAL SPRINGS FL 33067

YOU ARE COMMANDED to appear www.zoom.us/join Meeting ID: 894 077 2846 to testify at a final hearing at 9:30 AM., on the 18th day of November, 2025.

YOU SHALL RESPOND to this Subpoena as directed unless excused by the party who requested issuance of the Subpoena or by Order of the Division of Administrative Hearings.

ISSUED this 29th day of October, 2025, in Tallahassee, Leon County, Florida.

DOAH Case No. 25-5150

_____
FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

THIS SUBPOENA HAS BEEN ISSUED AT THE REQUEST OF:
Emily Alvarado (850)794-8066
4070 Esplanade Way, Ste 220 Tallahassee, FL

Copies = 1

Section 120.569(2)(k), Florida Statutes

(k)1. Any person subject to a subpoena may, before compliance and on timely petition, request the presiding officer having jurisdiction of the dispute to invalidate the subpoena on the ground that it was not lawfully issued, is unreasonably broad in scope, or requires the production of irrelevant material.

2. A party may seek enforcement of a subpoena, order directing discovery, or order imposing sanctions issued under the authority of this chapter by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena or order resides. A failure to comply with an order of the court shall result in a finding of contempt of court. However, no person shall be in contempt while a subpoena is being challenged under subparagraph 1. The court may award to the prevailing party all or part of the costs and attorney's fees incurred in obtaining the court order whenever the court determines that such an award should be granted under the Florida Rules of Civil Procedure.

3. Any public employee subpoenaed to appear at an agency proceeding shall be entitled to per diem and travel expenses at the same rate as that provided for state employees under s. 112.061 if travel away from such public employee's headquarters is required. All other witnesses appearing pursuant to a subpoena shall be paid such fees and mileage for their attendance as is provided in civil actions in circuit courts of this state. In the case of a public employee, such expenses shall be processed and paid in the manner provided for agency employee travel expense reimbursement, and in the case of a witness who is not a public employee, payment of such fees and expenses shall accompany the subpoena.

Florida Administrative Code Rule 28-106.212

(1) Upon the request of any party, a presiding officer shall issue subpoenas for the attendance of witnesses for deposition or at the hearing. The requesting party shall specify whether the witness is also requested to bring documents.

(2) A subpoena may be served by any person specified by law to serve process or by any person who is not a party and who is 18 years of age or older. Service shall be made by delivering a copy to the person named in the subpoena. Proof of service shall be made by affidavit of the person making service if not served by a person specified by law to serve process.

(3) Any motion to quash or limit the subpoena shall be filed with the presiding officer and shall state the grounds relied upon.

Specific Authority 14.202, 120.54(5) FS.
Law Implemented 120.54(5) FS.
History--New 4-1-97.

RECEIVED THIS SUBPOENA ON:

NOVEMBER 5, 2025 at 3:10 o'clock, pm.,

and served the same on NOVEMBER 5, 2025 at

3:10 o'clock, PM.m., by delivering a true copy thereof

(together with the fee for one day's attendance and the mileage allowed by law*) to: Ricardo J. Cordero Irlanda

A. COMPLETE IF SERVED BY SHERIFF OR APPOINTEE

_____, 20___,

at _____ o'clock, ___.m.

By: _____

Title: _____

B. AFFIDAVIT IF SERVED BY OTHER PERSON

NOVEMBER 5, 2025

By: RAUL SUAU

Sworn and subscribed to before me,

this 06 day of November, 2025 in

Broward County, Florida.

Type of identification: _____

or (check if) X personally known.

_____.
(notary public)

SEAL:

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

NOTE: Notarized Affidavit required only if service is made by a person other than a Sheriff, a Deputy Sheriff, or a certified process server. Chapter 48, Florida Statutes.

*Fees and mileage need not be tendered to public employees subject to section 112.061, Florida Statutes.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S WITNESS LIST

Petitioner, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, hereby propounds its witness list:

1. Michael Larroy Gacia, Surveillance Supervisor
   777 Isle of Capri Circle
   Pompano Beach, Florida 33069

2. Ricardo Javier Cordero Irlanda
   5920 West Sample Road, Apt. 305
   Coral Springs, Florida 33068

3. Any and all witnesses proposed by Respondent

4. Any and all rebuttal witnesses

Respectfully Submitted on this 4th day of November, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed November 4, 2025 12:01 PM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 4th day of November, 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 12:00 PM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 11:57 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 11:57 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 11:56 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 11:55 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner(s),

vs. Case No. 25-005150

CHRISTOPHER BRYCE ROBINSON

Respondent(s).
_____/

NOTICE OF FILING PROPOSED EXHIBITS

The undersigned hereby files this Notice of Filing Proposed Exhibits on behalf of the Petitioner, Florida Gaming Control Commission, Division of Pari-Mutuel Wagering.

The Proposed Exhibits have been electronically submitted through eALJ to the Administrative Law Judge.

Respectfully submitted this 4th day of November, 2025.

/S/
Emily Ann Alvarado
4070 Esplanade Way, Ste 220
Tallahassee FL, 32399
Phone No.: 850-794-8066
EMail Address:
emily.alvarado@flgaming.gov
Florida Bar No.: 1025200

CERTIFICATE OF SERVICE

Filed November 4, 2025 11:53 AM Division of Administrative Hearings

I certify that I have served a true and correct copy of this Notice of Proposed Exhibits to Christopher Robinson via US Mail to 2750 UW 88th Oakland Park FL 33309; Joseph Call via eMail to Joseph.Call@flgaming.gov on this 4th day of November, 2025.

/S/
Emily Ann Alvarado

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF FILING SUBPOENA

The undersigned counsel for the Petitioner hereby files proof of service of the following Subpoena Ad Testificandum for Ricardo Javier Cordero Irlanda, scheduled to testify at the final hearing on November 18, 2025.

Respectfully Submitted on this 31st day of October, 2025,

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed October 31, 2025 1:42 PM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this31st day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner, DOAH Case No. 25-5150

vs.

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

SUBPOENA AD TESTIFICANDUM

TO: Ricardo Javier Cordero Irlanda
5920 W SAMPLE RD APT 305
CORAL SPRINGS FL 33067

YOU ARE COMMANDED to appear www.zoom.us/join Meeting ID: 894 077 2846 to testify at a final hearing at 9:30 AM., on the 18th day of November, 2025.

YOU SHALL RESPOND to this Subpoena as directed unless excused by the party who requested issuance of the Subpoena or by Order of the Division of Administrative Hearings.

ISSUED this 29th day of October, 2025, in Tallahassee, Leon County, Florida.

DOAH Case No. 25-5150

_____
FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

THIS SUBPOENA HAS BEEN ISSUED AT THE REQUEST OF:
Emily Alvarado (850)794-8066
4070 Esplanade Way, Ste 220 Tallahassee, FL

Copies = 1

Section 120.569(2)(k), Florida Statutes

(k)1. Any person subject to a subpoena may, before compliance and on timely petition, request the presiding officer having jurisdiction of the dispute to invalidate the subpoena on the ground that it was not lawfully issued, is unreasonably broad in scope, or requires the production of irrelevant material.

2. A party may seek enforcement of a subpoena, order directing discovery, or order imposing sanctions issued under the authority of this chapter by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena or order resides. A failure to comply with an order of the court shall result in a finding of contempt of court. However, no person shall be in contempt while a subpoena is being challenged under subparagraph 1. The court may award to the prevailing party all or part of the costs and attorney's fees incurred in obtaining the court order whenever the court determines that such an award should be granted under the Florida Rules of Civil Procedure.

3. Any public employee subpoenaed to appear at an agency proceeding shall be entitled to per diem and travel expenses at the same rate as that provided for state employees under s. 112.061 if travel away from such public employee's headquarters is required. All other witnesses appearing pursuant to a subpoena shall be paid such fees and mileage for their attendance as is provided in civil actions in circuit courts of this state. In the case of a public employee, such expenses shall be processed and paid in the manner provided for agency employee travel expense reimbursement, and in the case of a witness who is not a public employee, payment of such fees and expenses shall accompany the subpoena.

Florida Administrative Code Rule 28-106.212

(1) Upon the request of any party, a presiding officer shall issue subpoenas for the attendance of witnesses for deposition or at the hearing. The requesting party shall specify whether the witness is also requested to bring documents.

(2) A subpoena may be served by any person specified by law to serve process or by any person who is not a party and who is 18 years of age or older. Service shall be made by delivering a copy to the person named in the subpoena. Proof of service shall be made by affidavit of the person making service if not served by a person specified by law to serve process.

(3) Any motion to quash or limit the subpoena shall be filed with the presiding officer and shall state the grounds relied upon.

Specific Authority 14.202, 120.54(5) FS.
Law Implemented 120.54(5) FS.
History--New 4-1-97.

RECEIVED THIS SUBPOENA ON:

OCTOBER 30, 2025 at 10 56 o'clock, A.m., and served the same on OCTOBER 30, 2025, at 1055 o'clock, A.m., by delivering a true copy thereof (together with the fee for one day's attendance and the mileage allowed by law*) to: CHRISTOPHER ROBINSON

A. COMPLETE IF SERVED BY SHERIFF OR APPOINTEE

_____, 20___,

at _____ o'clock, ___.m.

By:_____

Title:_____

B. AFFIDAVIT IF SERVED BY OTHER PERSON

OCTOBER 30, 2025

By: _____ RAUL SOAC

Sworn and subscribed to before me,

this 31st day of October, 2025 in

Broward County, Florida.

Type of identification:_____

or (check if) X personally known.

_____,
(notary public)

SEAL: NOTARY PUBLIC STATE OF FLORIDA MICHELLE FUTRELL Commission # HH 643450 Expires June 14, 2029

NOTE: Notarized Affidavit required only if service is made by a person other than a Sheriff, a Deputy Sheriff, or a certified process server. Chapter 48, Florida Statutes.

*Fees and mileage need not be tendered to public employees subject to section 112.061, Florida Statutes.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF INTENT TO USE BUSINESS RECORD

COMES NOW, Petitioner, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, pursuant to section 90.803(6)(c), Florida Statutes, and files this Notice of Intent to Use Business Record. Respondent intends to introduce the business record identified below into evidence at the hearing scheduled in the above-captioned case on November 18, 2025. The Business Record and Affidavit were sent to opposing counsel on October 29, 2025.

1. The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering license history and the license issued to Christopher Bryce Robinson.

Respectfully Submitted on this 29th day of October, 2025,

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed October 29, 2025 8:26 AM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 29th day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

NOTICE OF HEARING BY ZOOM CONFERENCE

A hearing will be held in this case on November 18, 2025, at 9:30 a.m., Eastern Time, or as soon thereafter as can be heard by Zoom conference, which can be accessed via the internet, cell phone, or landline. Witnesses, parties, representatives, and/or attorneys, shall be available at the time of the hearing and must be in a quiet place away from noises and distractions at their home, work, or other place of their choosing. Testimony will not be taken from anyone driving a motor vehicle. Continuances will be granted only by order of the Administrative Law Judge for good cause shown.

ISSUE: As stated in the Administrative Complaint.

State of Florida
Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, FL 32311

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DIVISION OF

CHRISTOPHER ROBINSON
2750 UW 88TH
OAKLAND PARK FL 33309

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STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

ORDER DENYING MOTION TO RELINQUISH JURISDICTION

This cause came before the undersigned on Petitioner's Motion to Relinquish Jurisdiction ("Motion"), filed September 25, 2025. No response to the Motion was filed within the applicable response timeframe. The undersigned being fully advised, it is

ORDERED that the Motion is DENIED.

DONE AND ORDERED this 7th day of October, 2025, in Tallahassee, Leon County, Florida.

Case No. 25-5150

State of Florida
Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, FL 32311

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2025 OCT 27 PM 12:48
DIVISION OF

CHRISTOPHER ROBINSON
2750 UW 88TH
OAKLAND PARK FL 33309

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BC: 32311785401 *2724-01352-09-20

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF FILING SUBPOENA

The undersigned counsel for the Petitioner hereby files proof of service of the following Subpoena Ad Testificandum for Michael Larroy Garcia, scheduled to testify at the final hearing on November 18, 2025.

Respectfully Submitted on this 22nd day of October, 2025,

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed October 22, 2025 10:56 AM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 22nd day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

DOAH Case No. 25-5150

vs.

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

SUBPOENA AD TESTIFICANDUM

TO: Michael Larroy Garcia, Surveillance Supervisor
777 Isle of Capri Circle
Pompano, Beach, Florida 33069

YOU ARE COMMANDED to appear www.zoom.us/join Meeting ID: 894 077 2846 to testify at a final hearing at 9:30 AM., on the 18th day of November, 2025.

YOU SHALL RESPOND to this Subpoena as directed unless excused by the party who requested issuance of the Subpoena or by Order of the Division of Administrative Hearings.

ISSUED this 20th day of October, 2025, in Tallahassee, Leon County, Florida.

DOAH Case No. 25-5150

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

THIS SUBPOENA HAS BEEN ISSUED AT THE REQUEST OF:
Emily Alvarado (850)794-8066
4070 Esplanade Way, Ste 220 Tallahassee, FL

Copies = 1

Section 120.569(2)(k), Florida Statutes

(k)1. Any person subject to a subpoena may, before compliance and on timely petition, request the presiding officer having jurisdiction of the dispute to invalidate the subpoena on the ground that it was not lawfully issued, is unreasonably broad in scope, or requires the production of irrelevant material.

2. A party may seek enforcement of a subpoena, order directing discovery, or order imposing sanctions issued under the authority of this chapter by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena or order resides. A failure to comply with an order of the court shall result in a finding of contempt of court. However, no person shall be in contempt while a subpoena is being challenged under subparagraph 1. The court may award to the prevailing party all or part of the costs and attorney's fees incurred in obtaining the court order whenever the court determines that such an award should be granted under the Florida Rules of Civil Procedure.

3. Any public employee subpoenaed to appear at an agency proceeding shall be entitled to per diem and travel expenses at the same rate as that provided for state employees under s. 112.061 if travel away from such public employee's headquarters is required. All other witnesses appearing pursuant to a subpoena shall be paid such fees and mileage for their attendance as is provided in civil actions in circuit courts of this state. In the case of a public employee, such expenses shall be processed and paid in the manner provided for agency employee travel expense reimbursement, and in the case of a witness who is not a public employee, payment of such fees and expenses shall accompany the subpoena.

Florida Administrative Code Rule 28-106.212

(1) Upon the request of any party, a presiding officer shall issue subpoenas for the attendance of witnesses for deposition or at the hearing. The requesting party shall specify whether the witness is also requested to bring documents.

(2) A subpoena may be served by any person specified by law to serve process or by any person who is not a party and who is 18 years of age or older. Service shall be made by delivering a copy to the person named in the subpoena. Proof of service shall be made by affidavit of the person making service if not served by a person specified by law to serve process.

(3) Any motion to quash or limit the subpoena shall be filed with the presiding officer and shall state the grounds relied upon.

Specific Authority 14.202, 120.54(5) FS.
Law Implemented 120.54(5) FS.
History--New 4-1-97.

RECEIVED THIS SUBPOENA ON:

Oct 21, 2025, at 9:52 o'clock, A.m.,

and served the same on Oct 21, 2025, at

9:52 o'clock, A.m., by delivering a true copy thereof

(together with the fee for one day's attendance and the mileage allowed by law*) to: Michael Larroy Garcia

A. COMPLETE IF SERVED BY SHERIFF OR APPOINTEE

_____, 20___,

at _____ o'clock, ___.m.

By:_____

Title:_____

B. AFFIDAVIT IF SERVED BY OTHER PERSON

OCTOBER 21, 20 25

By: RAUL SUAU

Sworn and subscribed to before me,

this 21st day of October, 2025 in

Broward County, Florida.

Type of identification:_____

or (check if) X personally known.

(notary public)

SEAL:

MICHELLE FUTRELL
Commission # HH 643450
Expires June 14, 2029

NOTE: Notarized affidavit required only if service is made by a person other than a Sheriff, a Deputy Sheriff, or a certified process server. Chapter 48, Florida Statutes.

*Fees and mileage need not be tendered to public employees subject to section 112.061, Florida Statutes.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs.

Case No. 25-5150
Agency Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

INITIAL ORDER

1. Any document filed with DOAH by a party represented by a lawyer shall be filed electronically through eALJ located at www.doah.state.fl.us. Parties not represented by a lawyer may file electronically through eALJ. Documents filed through eALJ shall include the filing party's e-mail address and a copy shall be served upon all other parties. All documents must contain the DOAH style and case number.
2. **The agency or, where the agency is not a party, the Petitioner shall initiate communications and coordinate with all parties and provide the following information within seven days of the date of this Order.** However, regardless of how coordination is accomplished, all parties or parties' counsel are charged with the duty of conferring and providing a **joint** response to this Order. If coordination is not possible due to circumstances outside of the reasonable control of the parties, each party shall individually provide the information.
   a. Any related cases before DOAH, and, if so, the DOAH case number;
   b. Estimated length of time necessary to conduct the final hearing;
   c. Suggested geographic location for the final hearing. Any party may ask the judge to consider his or her preference for either an in-person hearing or a hearing conducted by Zoom conference;
   d. All dates more than 30 and less than 70 days from the date of this Order on which both parties are available for the final hearing; and
   e. Whether the parties are aware of any need for an ADA accommodation by any participant to the hearing, and, if so, the nature of the accommodation.
3. Parties not represented may file electronically through eALJ or mail. **Choose one method** of filing for each document.
4. [illegible] ment at DOAH must [illegible]

State of Florida
Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, FL 32311

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CHRISTOPHER ROBINSON
2750 UW 88TH
OAKLAND PARK FL 33309

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STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S NOTICE OF SERVING PETITIONER'S REQUEST FOR ADMISSIONS ON RESPONDENT

Petitioner, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Division"), gives notice that on this 10th day of October, 2025, the Division served Respondent with Petitioner's Request for Admissions numbered one through seven.

RESPECTFULLY SUBMITTED on this 10th day of October, 2025.

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

Filed October 10, 2025 9:55 AM Division of Administrative Hearings

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 10th day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
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Telephone: (850) 794-8066
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Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

ORDER DENYING MOTION TO RELINQUISH JURISDICTION

This cause came before the undersigned on Petitioner's Motion to Relinquish Jurisdiction ("Motion"), filed September 25, 2025. No response to the Motion was filed within the applicable response timeframe. The undersigned being fully advised, it is

ORDERED that the Motion is DENIED.

DONE AND ORDERED this 7th day of October, 2025, in Tallahassee, Leon County, Florida.

Case No. 25-5150

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

COPIES FURNISHED:

Emily Ann Alvarado, Esquire
(eServed)

Joseph Call, Esquire
(eServed)

Christopher Robinson
(Address of Record)

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

ORDER OF PRE-HEARING INSTRUCTIONS

This cause having been scheduled for final hearing, it is, therefore,

ORDERED that:

1. No later than 7 days before the final hearing, Petitioner and Respondent shall provide each other with a list of the names and addresses of their prospective witnesses and copies of the documents which they intend to offer as exhibits. Failure to do so may result in the exclusion at the final hearing of witnesses or exhibits not previously disclosed. The witness list shall be filed with the Division of Administrative Hearings no later than 5 days prior to the final hearing.

2. No later than 7 days prior to the final hearing, the parties shall confer with each other to determine whether this cause can be amicably resolved.

DONE AND ORDERED this 7th day of October, 2025, in Tallahassee, Leon County, Florida.

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

COPIES FURNISHED:

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Joseph Call, Esquire
(eServed)

Christopher Robinson
(Address of Record)

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs. Case No. 25-5150

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

NOTICE OF HEARING BY ZOOM CONFERENCE

A hearing will be held in this case on November 18, 2025, at 9:30 a.m., Eastern Time, or as soon thereafter as can be heard by Zoom conference, which can be accessed via the internet, cell phone, or landline. Witnesses, parties, representatives, and/or attorneys, shall be available at the time of the hearing and must be in a quiet place away from noises and distractions at their home, work, or other place of their choosing. Testimony will not be taken from anyone driving a motor vehicle. Continuances will be granted only by order of the Administrative Law Judge for good cause shown.

ISSUE: As stated in the Administrative Complaint.

AUTHORITY: Ch. 120, Fla. Stat.; and Fla. Admin. Code Ch. 28-106, Parts I and II.

The parties shall arrange to have all witnesses and evidence available at the time of hearing. Subpoenas will be issued by the Administrative Law Judge upon request of the parties. Registered e-filers shall request subpoenas through eALJ. All parties have the right to present oral argument and to cross-examine opposing witnesses. All parties have the right to be represented by counsel or other qualified representative, in accordance with Florida Administrative Code Rule 28-106.106.

As with any hearing, the failure to appear may constitute a waiver of the right to present evidence, or be grounds for an order of dismissal and closure of the file without further proceedings.

FILING PLEADINGS, OTHER PAPERS, AND EVIDENCE: The Division of Administrative Hearings ("DOAH") accepts electronic filing of pleadings, other papers, and proposed evidence through its eALJ system. **Counsel and qualified representatives must register to e-file through eALJ.** Parties not represented by counsel or other qualified representatives are strongly encouraged to register to e-file through eALJ. **Registration is available at https://www.doah.state.fl.us/eALJ/Registration.aspx.** Information concerning e-filing pleadings and/or exhibits through eALJ is available at https://www.doah.state.fl.us/eALJSupport/FilingExhibits/story.html.

Parties must submit their proposed exhibits and a notice of filing the proposed exhibits at least seven days before the hearing, on or before **November 11, 2025**. Counsel and qualified representatives must electronically file their proposed exhibits and notice of filing same through eALJ. Parties not represented by counsel or qualified representatives must file their proposed exhibits and the notice of filing: 1) electronically through eALJ after registering to e-file; 2) by U.S. Mail or hand delivery to the Division of Administrative Hearings, 2001 Drayton Drive, Tallahassee, Florida 32311; or 3) by facsimile to (850) 921-6847. If the proposed exhibits are filed by U.S. Mail, they may be provided in PDF format on a thumb/USB drive. The proposed exhibits will not be considered unless they are admitted into evidence during the final hearing.

Copies of documents submitted to DOAH must have **confidential portions redacted** and be provided to the other parties.

Most hearings are open to the public. Members of the public may observe, but may not participate in the proceedings.

HEARING INSTRUCTIONS:

At least 15 minutes before the commencement of the hearing, the parties and the court reporter are instructed to join the Zoom conference by one of the following two methods:

1. **Computer or Cell Phone with Web Camera** – If there is stable access to the internet and either a computer or cell phone with a camera, access the following website to join the meeting: https://zoom.us/join. Each participant will be prompted to download/run the Zoom application and enter the following information:

Meeting ID: 890 4077 2846

Participants will be placed in a waiting room until their hearing is called. The participants should immediately enable their computer audio and then start their web camera through the "Start Video" icon in the tool bar along the bottom of the

Zoom window. If you have stable internet access and a computer/cell phone with a camera, this is the preferred method for attending the hearing.

2. **Cell Phone or Landline without Camera** – If a participant does not have stable internet access and/or a computer/cell phone with a camera, they may participate in the hearing by dialing the following number from a cell phone or regular landline phone and entering the following information:

Telephone Number: (929) 436-2866
Meeting ID: 890 4077 2846
Participant ID: press the pound symbol (#)

The following procedures shall apply to the Zoom hearing:

1. Make sure your computer and/or cell phone is fully charged.

2. In order to avoid multiple disruptions, limit participants speaking over each other, and to provide the best overall audio quality, participants are asked to mute their microphones when not speaking. The mute/unmute feature is located at the left-hand side of the bottom of the Zoom window, if using the Zoom application; or by pressing *6, if participating by telephone.

3. Each witness shall be sworn in remotely by the undersigned. Witnesses will need their driver license number or state identification card number, which will be redacted in any transcript of the proceedings.

4. The Zoom recording feature will not be used. The agency shall be responsible for preserving the testimony at the final hearing. Fla. Admin. Code R. 28-106.214. If a party orders a copy of the transcript, the certified copy shall be filed at DOAH electronically through eALJ by the court reporter.

October 07, 2025

Case No. 25-5159

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

COPIES FURNISHED:

Emily Ann Alvarado, Esquire
(eServed)

Joseph Call, Esquire
(eServed)

Christopher Robinson
(Address of Record)

If you are a person with a disability who needs an accommodation in order to participate in a DOAH proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Judge's assistant at least seven days before your scheduled DOAH appearance, or immediately upon receiving this notification if less than seven days. The Judge's assistant may be reached by sending an email to AskDOAH@doah.state.fl.us or calling (850) 488-9675, via 1-800-955-8771 (TTY), 1-800-955-1339 (ASCII), or 1-800-955-8770 (Voice), or 844-963-9710 (Spanish) Florida Relay Service.

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

PETITIONER'S RESPONSE TO INITIAL ORDER

Pursuant to the Initial Order entered on September 26, 2025, the Petitioner has attempted to confer with Respondent, and files this Response to Initial Order and states:

1. There are no related cases before the Division of Administrative Hearings.

2. Petitioner estimates the length of time necessary to conduct a formal hearing in this case to be one (1) day.

3. Petitioner requests that the hearing be scheduled via Zoom conference call.

4. Petitioner is available for the Final Hearing on the following dates: November 18 and 19, 2025.

5. There are no known ADA accommodations needed by Petitioner in this matter.

6. Petitioner has attempted to confer with Respondent on this matter but has failed to get a response. *See* Exhibit A.

Respectfully Submitted,

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202

Filed October 3, 2025 12:41 PM Division of Administrative Hearings

Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 3rd day of October 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

From: Emily Alvarado
To: chrisbrycerobinson@gmail.com
Subject: RE: Joint Response to Initial Order
Date: Thursday, October 2, 2025 8:38:00 AM

Good Morning Mr. Robinson,

I just attempted to give you a call and left a voicemail explaining that the case was referred to DOAH and I have been unable to reach you regarding the initial order. Please respond to me by the end of the day to the draft I sent on September 30.

Thank you,

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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: Emily Alvarado
Sent: Tuesday, September 30, 2025 8:27 AM
To: chrisbrycerobinson@gmail.com
Subject: Joint Response to Initial Order

Good Morning Mr. Robinson,

We are required to respond to the initial order by Friday, October 3. Please respond to me with if this information accurately reflects how you would like to respond to the order. If I do not receive a response by October 2 at 4 PM I will file a unilateral response.

Thank you,

Emily A. Alvarado
Chief Attorney in Litigation
Office of the General Counsel
850.794.8066 Office 850.964.1710 Cell
850.536.8709 Fax

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

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

vs.

Case No. 25-5150
Agency Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

INITIAL ORDER

1. Any document filed with DOAH by a party represented by a lawyer shall be filed electronically through eALJ located at www.doah.state.fl.us. Parties not represented by a lawyer may file electronically through eALJ. Documents filed through eALJ shall include the filing party's e-mail address and a copy shall be served upon all other parties. All documents must contain the DOAH style and case number.
2. **The agency or, where the agency is not a party, the Petitioner shall initiate communications and coordinate with all parties and provide the following information within seven days of the date of this Order.** However, regardless of how coordination is accomplished, all parties or parties' counsel are charged with the duty of conferring and providing a **joint** response to this Order. If coordination is not possible due to circumstances outside of the reasonable control of the parties, each party shall individually provide the information.
   a. Any related cases before DOAH, and, if so, the DOAH case number;
   b. Estimated length of time necessary to conduct the final hearing;
   c. Suggested geographic location for the final hearing. Any party may ask the judge to consider his or her preference for either an in-person hearing or a hearing conducted by Zoom conference;
   d. All dates more than 30 and less than 70 days from the date of this Order on which both parties are available for the final hearing; and
   e. Whether the parties are aware of any need for an ADA accommodation by any participant to the hearing, and, if so, the nature of the accommodation.
3. Parties not represented may file electronically through eALJ or mail. **Choose one method** of filing for each document.
4. **Every person filing a document at DOAH must ensure that no information protected by privacy or confidentiality laws is contained in any document that would be posted to DOAH's website in the regular course of business.**
5. **Failure to comply with the provisions of paragraph 2 shall waive venue rights, and the final hearing will be set at a time and place determined by the Judge**.

DONE AND ORDERED this 26th day of September, 2025, in Tallahassee, Florida.

Case No. 25-5150

FRANCINE M. FFOLKES
Administrative Law Judge
DOAH Tallahassee Office

Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311
(850) 488-9675
www.doah.state.fl.us

SUMMARY OF PROCEDURES

This case has been filed with the Division of Administrative Hearings to conduct an evidentiary hearing governed by chapter 120, Florida Statutes, and Florida Administrative Code Chapter 28-106, Parts I and II.

THE PARTIES SHALL TAKE NOTICE THAT:

1. Parties that have not previously registered for electronic filing may register through eALJ at www.doah.state.fl.us. Once your registration has been submitted you will receive electronic notification within 24 hours that your account has been activated. **Your registration must be activated before you may file electronically.**
2. If a document is **not** electronically filed as provided on page one, **parties not represented by a lawyer** shall file the document on 8.5" x 11" paper at the address below the Judge's signature and serve a copy upon all other parties.
3. Discovery may be undertaken in the manner provided in the Florida Rules of Civil Procedure and, if desired, should be initiated immediately. Subpoenas may be obtained from the Judge by contacting (850) 488-9675, extension 5444. Registered e-filers shall obtain subpoenas electronically through the DOAH website under the eALJ link. Discovery must be completed five days before the date of the final hearing unless an extension of time for good cause is granted. Unless otherwise ordered, Florida Rule of Civil Procedure 1.280(a) (Initial Discovery Disclosure) shall not apply to this proceeding.
4. The government agency for which a hearing is conducted will make arrangements for preserving the testimony at the final hearing.
5. A party may appear personally or be represented by a lawyer or other qualified representative, pursuant to rule 28-106.106. *Self-represented litigants should review "Representing Yourself" located on the Division's website at www.doah.state.fl.us. Parties not represented by counsel are also notified of The Florida Bar's "Free Legal Answers" and other related resources, which are available at www.floridalawhelp.org.*
6. Rule 28-106.210 provides that requests for continuances must be filed with the Judge at least five days prior to the date of hearing, except in cases of extreme emergency, and will only be granted for good cause shown.
7. Parties will promptly notify the Judge in the event of a settlement or other development which might alter the scheduled hearing.
8. The parties are expected to discuss the possibility of settlement, enter into pre-hearing stipulations of fact and law, identify and limit issues, and exchange exhibit and witness lists prior to the hearing.
9. If all parties agree, this case may proceed as a summary hearing, without discovery, if requested by motion within 15 days from the date of this Order. A Final Order will be entered within 30 days after the hearing.

If you are a person with a disability who needs an accommodation in order to participate in a DOAH proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Judge's assistant at least seven days before your scheduled DOAH appearance, or immediately upon receiving this notification if less than seven days. The Judge's assistant may be reached by sending an email to AskDOAH@doah.state.fl.us or calling (850) 488-9675, via 1-800-955-8771 (TTY), 1-800-955-1339 (ASCII), or 1-800-955-8770 (Voice), or 844-963-9710 (Spanish) Florida Relay Service.

COPIES FURNISHED:

Emily Ann Alvarado, Esquire
(eServed)

Joseph Call, Esquire
(eServed)

Christopher Robinson
(Address of Record)

STATE OF FLORIDA
DIVISION OF ADMINISTRATIVE HEARINGS

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

Petitioner,

v.

DOAH Case No.: 25-005150
FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON

Respondent.
_____/

MOTION TO RELINQUISH JURISDICTION

COMES NOW, the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering (the "Commission"), by and through its undersigned counsel, and pursuant to section 120.57(1)(i), Florida Statutes, and Rule 28-106.204 of the Florida Administrative Code, hereby files this Motion to Relinquish Jurisdiction and states as follows:

BACKGROUND

1. On July 23, 2025, the Commission filed an administrative complaint against Respondent, alleging that he violated rule 75-14.025 by failing to secure the cash box inside slot machine D32-04 on January 22, 2025 (the "Administrative Complaint"). The Administrative Complaint is attached hereto as Exhibit A.

2. On September 10, 2025, Respondent submitted his Election of Rights requesting a formal administrative hearing stating that he disputes the allegations about not locking and securing the cash door (the "Election of Rights"). The Election of Rights is attached hereto as Exhibit B.

3. This case was referred to the Division of Administrative Hearings on September 24, 2025.

Filed September 25, 2025 10:19 AM Division of Administrative Hearings

4. The Commission respectfully requests this Administrative Law Judge to relinquish jurisdiction to the Commission because the Election of Rights fails to state a genuine dispute of material fact.

ARGUMENT

5. Section 120.57(1), Florida Statutes, provides the applicable procedures that apply in hearings involving disputed issues of material fact.

6. Section 120.57(1)(i), Florida Statutes, specifically provides that:

> When, in any proceeding conducted pursuant to this subsection, a dispute of material fact no longer exists, any party may move the administrative law judge to relinquish jurisdiction to the agency. An order relinquishing jurisdiction shall be rendered if the administrative law judge determines from the pleadings, depositions, answers to interrogatories, and admissions on file, together with supporting and opposing affidavits, if any, that no genuine issue as to any material fact exists. If the administrative law judge enters an order relinquishing jurisdiction, the agency may promptly conduct a proceeding pursuant to subsection (2), if appropriate, but the parties may not raise any issues of disputed fact that could have been raised before the administrative law judge.

7. Regarding the materiality of facts, "generalized 'assertions that disputed issues of material fact exist, do not create disputed issues of material fact.'" *Burnett International College v. Board of Nursing*, 316 So.3d 763, 765 (Fla. 1st DCA 2021), *quoting, Hadi v. Liberty Behavioral Health Corp.*, 927 So. 2d 34, 39 (Fla. 1st DCA 2006).

8. Furthermore, if there is no genuine issue as to any material fact, the Division of Administrative Hearing must relinquish jurisdiction back to the Agency. *See Fairpay Sols. v. State, Agency for Health Care Admin.*, 969 So. 2d 455, 458 (Fla. 1st DCA 2007).

9. The Commission seeks to impose one or more penalties pursuant to section 551.107, Florida Statutes, and/or the rules promulgated thereunder due to Respondent's violation of rule 75-14.025, Florida Administrative Code. *See* Ex. A.

10. Rule 75-14.025, Florida Administrative Code, provides, in pertinent part that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door."

11. Commission investigators reviewed video footage provided by the security department at PPI, Inc. d/b/a Harrah's Pompano Beach which shows Respondent opening slot machine D32-04 and opening the cash storage box within the slot machine ("Harrah's Pompano Beach Video Footage"). Stills of the Harrah's Pompano Beach Video Footage is attached hereto as Exhibit C.

12. Furthermore, Harrah's Pompano Beach Video Footage shows another employee opening slot machine D32-04 following Respondent and finding the cash storage box unsecure. *See* Exhibit C.

13. There were no other individuals that accessed slot machine D32-04 between those two times.

14. Accordingly, the facts material to the intended Agency action in this cause are solely whether Respondent opened the currency compartment of the slot machine and failed to secure the cash box inside slot machine. Harrah's Pompano Beach Video Footage supports this claim.

15. Based on the foregoing, Respondent cannot, in good faith, dispute that he failed to secure the cash box inside slot machine D32-04 on January 22, 2025.

16. Therefore, no genuine dispute of material fact exists as to facts alleged by the Commission in the Administrative Complaint.

WHEREFORE, based on the foregoing, the Commission respectfully requests the Administrative Law Judge to grant this Motion to Relinquish Jurisdiction and refer this case back to the Commission for a hearing pursuant to section 120.57(2), Florida Statutes.

Respectfully submitted this 25th day of September 2025.

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8712
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing document has been provided to the following addressee via electronic mail on this 25th day of September 2025:

Christopher Bryce Robinson
chrisbyrcerobinson@gmail.com

/s/Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
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Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

7/23/2025

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

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

Petitioner,

v.

FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher Bryce Robinson. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine/Cardroom Pari-Mutuel Combination Occupational License, number 11363777, issued pursuant to section 551.107(2)(b), Florida Statute.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida.

4. At all times material hereto, Respondent was employed as a Count Room Clerk at Harrah's Pompano Beach.

5. On or about January 23, 2025, Commission investigators were sent information from Harrah's Pompano Beach's Security department showing that Respondent failed to lock and secure the cash storage box in slot machine D32-04 during the drop at Harrah's Pompano Beach.

6. Rule 75-14.025, Florida Administrative Code, provides, in pertinent part that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door."

7. Based on the foregoing, Respondent violated rule 75-14.025 by failing to secure the cash box inside slot machine D32-04 on January 22, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.107, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-016253 is signed this 22nd day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850)-794-8122
Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHTS

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.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. CHRISTOPHER BRYCE ROBINSON, **CASE NO.: 2025-016253**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a **legally binding** document. Consult an attorney if you do not understand your options.

You can only select **ONE** of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8712
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☑ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

I specifically dispute the following allegations about not locking and secure the Cash door.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and **waive my right** to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Christopher Robinson	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
2750 NW 44th	
Street Address	Street Address (where service shall be made)
Oakland Park FL 33309	
City State Zip	City State Zip
954-512-3324	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
ChrisBryceRobinson@gmail.com	
E-mail	E-mail
SIGNATURE	

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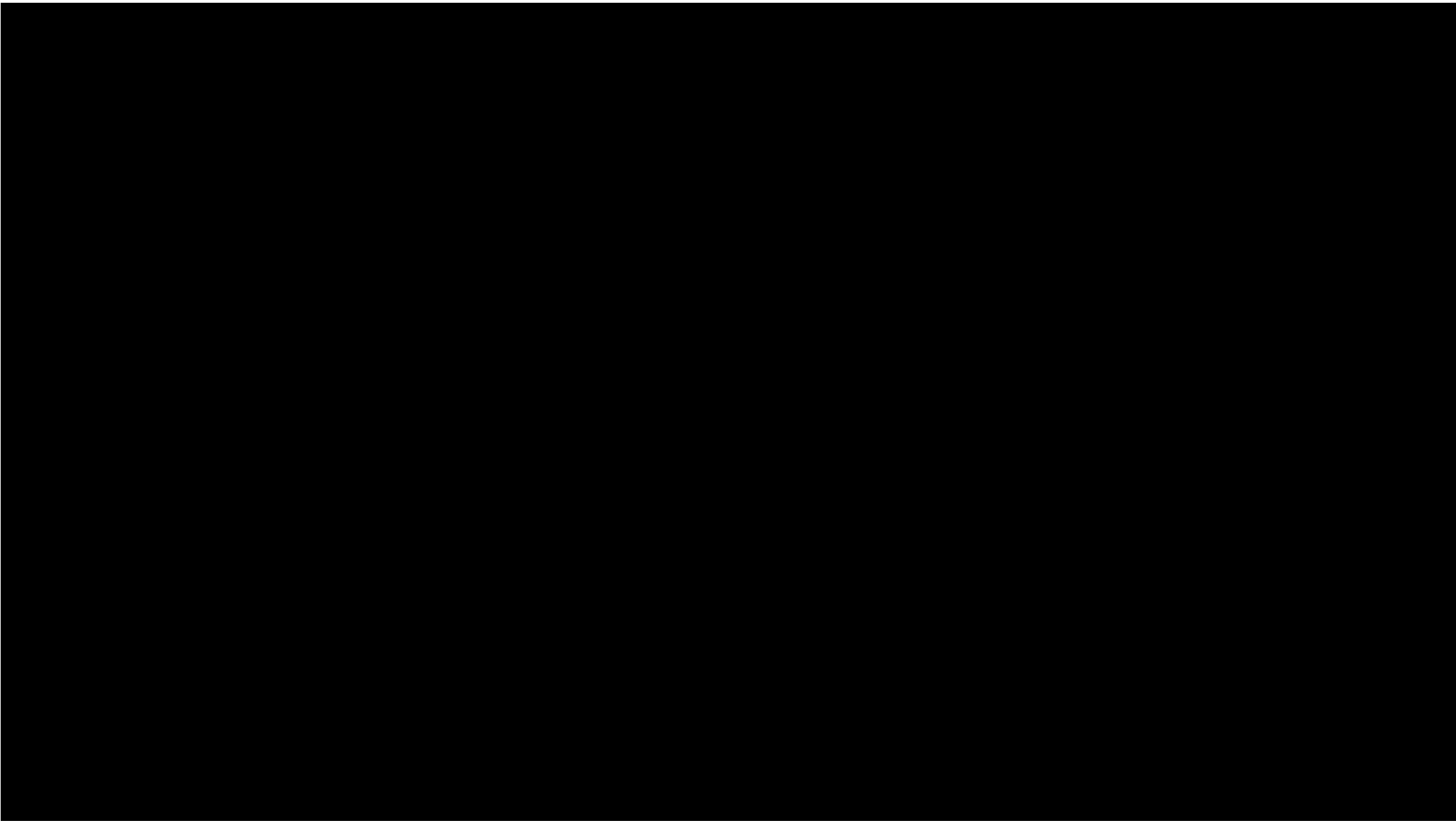

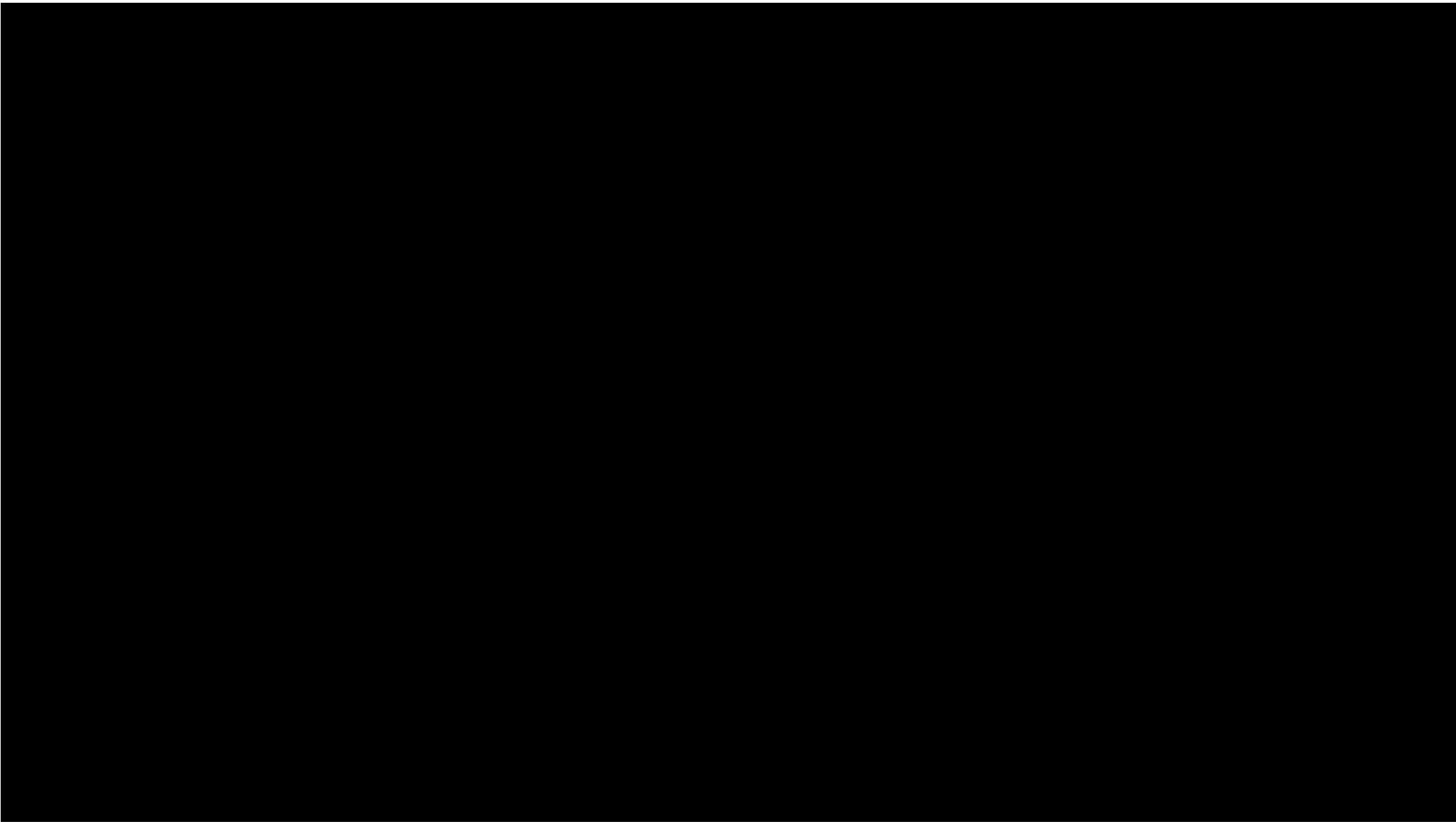

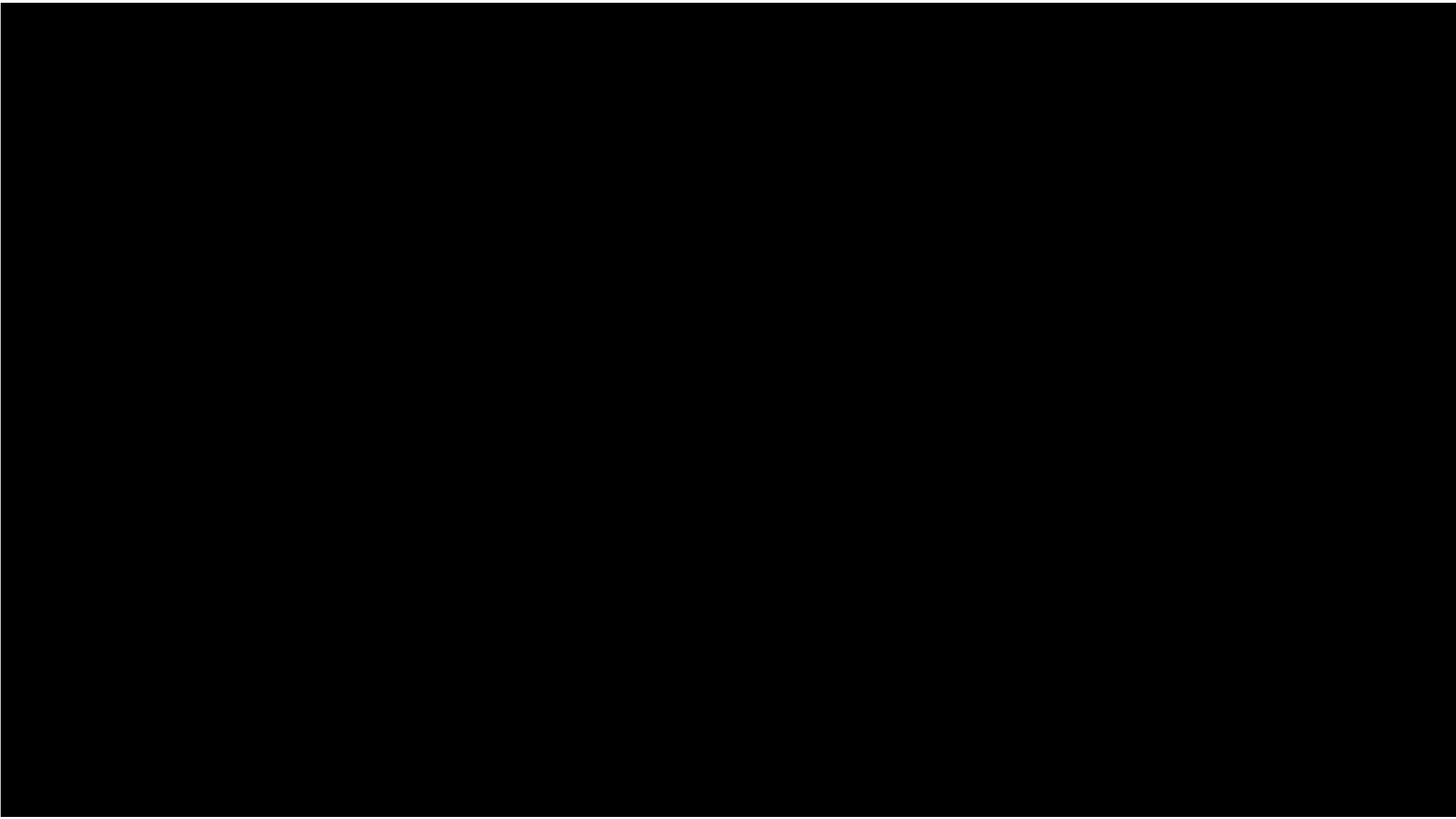

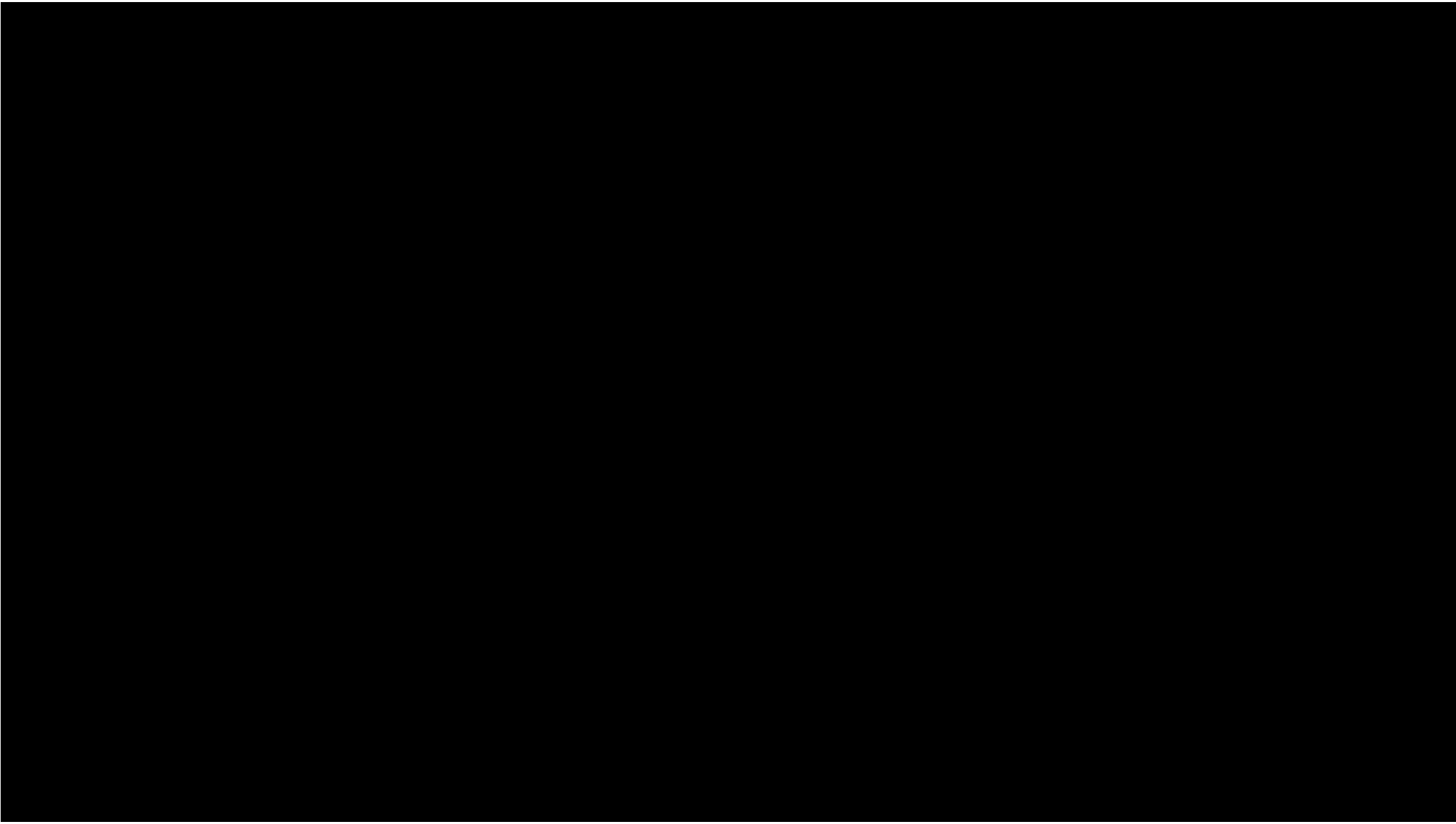

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. CHRISTOPHER BRYCE ROBINSON, **CASE NO.: 2025-016253**

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Email: clerk@flgaming.gov

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STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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Christopher Robinson	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
2750 NW 44th	
Street Address	Street Address (where service shall be made)
Oakland Park FL 33309	
City State Zip	City State Zip
954-512-3324	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
ChrisBryceRobinson@gmail.com	
E-mail	E-mail
SIGNATURE	

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for instructions

7/23/2025

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

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

Petitioner,

v.

FGCC Case No.: 2025-016253

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher Bryce Robinson. ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel, slot machine, and cardroom operations pursuant to chapters 550, 551, and 849, Florida Statutes.

2. At all times material hereto, Respondent held a Slot Machine/Cardroom Pari-Mutuel Combination Occupational License, number 11363777, issued pursuant to section 551.107(2)(b), Florida Statute.

3. At all times material hereto, PPI, Inc. d/b/a Harrah's Pompano Beach was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering, slot machine, and cardroom operations in the state of Florida.

4. At all times material hereto, Respondent was employed as a Count Room Clerk at Harrah's Pompano Beach.

5. On or about January 23, 2025, Commission investigators were sent information from Harrah's Pompano Beach's Security department showing that Respondent failed to lock and secure the cash storage box in slot machine D32-04 during the drop at Harrah's Pompano Beach.

6. Rule 75-14.025, Florida Administrative Code, provides, in pertinent part that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door."

7. Based on the foregoing, Respondent violated rule 75-14.025 by failing to secure the cash box inside slot machine D32-04 on January 22, 2025.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order imposing against Respondent one or more of the penalties specified in section 551.107, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-016253 is signed this 22nd day of July, 2025.

/s/ Joseph Call

Joseph Call
Senior Attorney
FBN: 1044034
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
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Facsimile: +1 (850) 536-8712
Primary: Joseph.Call@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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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.

September 24, 2025

The Honorable Darren A. Schwartz, Interim Director and Chief Judge
Division of Administrative Hearings
2001 Drayton Drive
Tallahassee, Florida 32311

RE: Florida Gaming Control Commission, Division of Pari-Mutuel Wagering vs. Christopher Bryce Robinson
FGCC Case No. 2025-016253

Dear Judge Schwartz:

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Commission") hereby transmits the above-referenced case for the assignment of an Administrative Law Judge to conduct a formal administrative hearing, pursuant to section 120.57(1), Florida Statutes. Please find enclosed copies of the (1) Administrative Complaint and (2) Respondent's Election of Rights.

Respondent will be appearing pro se in this matter and should receive copies of all pleadings and orders filed in this proceeding to ChrisBryceRobinson@gmail.com

Should you have any questions or need any additional information, please do not hesitate to contact me at (850) 794-8066, or via email at Emily.Alvarado@flgaming.gov

Sincerely,

/s/ Emily A. Alvarado

Emily A. Alvarado
Chief Attorney
Florida Bar Number: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 202
Tallahassee, Florida 32399-1035
Telephone: (850) 794-8066
Facsimile: (850) 921-1311
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@@flgaming.gov

Filed September 24, 2025 3:45 PM Division of Administrative Hearings

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VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**06/19/2025**
Complaint #	**2025016253**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**ROBINSON, CHRISTOPHER BRYCE**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INSP - Inspection**	Priority	
Class'n	**303 - Rules**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/22/2025**
Region	**SR - Southern Region**	Received	**03/12/2025**
Reference	**61D-14.025, 61D-14.058**		
Entered	**03/12/2025**	Entered By	**tsantos**
Summary	**Slot Machine Cash Box left open at PPI, Inc.**		
Updated	**06/19/2025 14:03:05**	By	**cstubbs1**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☑ Violations ☐ Compliance
☐ Related ☑ Disposition
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Florida Gaming Control Commission

Division of Pari-Mutuel Wagering
Office of Investigations
1400 West Commercial Boulevard, Suite 165
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**March 12, 2025**	**2025 01 6253**

Respondent:	Complainant:
ROBINSON, CHRISTOPHER BRYCE **2750 NW 48TH STREET – APT #713** **OAKLAND PARK, FLORIDA 33309**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
11363777 - 1055	**Cage Cashier**	**June 3, 2025**

Period of Investigation:	Type of Report:
May 27, 2025, through June 3, 2025	**Final**

Alleged Violation: 75-14.025 Currency Compartment

All currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key required to open the main cabinet door. Currency compartments shall also meet the following requirements:

(2) Access to the currency storage area shall be through a locked relevant outer door plus one other door or lock, before the receptacle or currency can be removed;

Synopsis: On January 23, 2025, FGCC Slot Operations Specialist, Wanda Edwards received Incident File Summary Reports #IN20250008254 & #IN20250008267 from Harrah's Casino (also known as PPI) indicating that on this day, at approximately 4:11 P.M., PPI Slot Technician, Ricardo Javier Cordero Irlanda (Lic. #13005897) noticed that Slot Machine D32-04 needed servicing and opened it. Upon opening the slot machine, Cordero Irlanda found the cash box door open. He immediately closed the machine and reported his discovery to PPI Security Officer, Julien Genanchte to lock and secure the cash box. Video review of the machine in question revealed that at 6:45 A.M., the drop was conducted, and Count Room Clerk, Christopher Bryce **ROBINSON** was the person captured on surveillance footage securing Slot Machine D32-04 during the drop. This incident was further documented in PMW Slot Incident Report # 2025 01 6253 which was ultimately transferred to the Office of Investigations **(Exhibit #1).**

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Raul Suau / June 3, 2025	Julio Minaya / June 4, 2025

Chief of Investigations / Date

Bradford D. Jones / June 18, 2025

CONTINUATION

On January 23, 2025, PMW Operations Specialist Wanda Edwards who is assigned to PPI received notification from the PPI Security Department that on January 22, 2025, Drop Team member Christopher Bryce **ROBINSON** had failed to properly lock the cash box door inside slot machine D32-04 while conducting the drop earlier that day at 6:45 A.M. This incident was recorded on PPI Incident File Summary Report #IN20250008254 and #IN20250008267. This Incident was further documented in PMW Slot Incident Report # 2025 01 6253, which was ultimately transferred and assigned to this Investigator on May 27, 2025 **(Exhibit #1).**

According to Incident Report #IN20250008267 PPI Slot Technician, Ricardo Javier Cordero Irlanda (Lic. #13005897) noticed that slot machine D32-04 was displaying a message that read "Call Slot Attendant" on its screen. When Cordero opened the base door to the machine, he found that the Cash Box Door was not locked. As per the report, Cordero goes on to say that he locked the Cash Box Door and secured the Base Door. According to Incident Report #IN20250008254 Cordero notified PPI Security Lead, Lee Milstein who then dispatched Security Officer, Julien Genanchte to accompany Cordero in securing and locking the Cash Box **(Exhibit #1).**

On May 27, 2025, this case was officially transferred to the PMW Office of Investigations for further Investigation and assigned to this Investigator. After obtaining all documents related to this incident it was noted that Ms. Edwards' Incident Report noted numerous cases against **ROBINSON** for the same violation that generated this case. A review of those cases (retrieved from OnBase) revealed the following:

Case # 2018 05 1608 – Although mentioned in Case #2021 00 4160's Administrative Complaint no information was available in OnBase. It was learned that Versa indicates that this matter was closed, and a Warning Letter was issued by PMW Slot Operations **(Exhibit #4, - Page 2).**

Case # 2018 05 6087 – Resolved via Stipulation and Consent Order regarding Rule 61D-14.025 now known as 75-14.025. In this matter **ROBINSON** was fined $100.00 **(Exhibit #3, - Pages 1 & 2).**

Case # 2021 00 4160 – Involved **ROBINSON's** failure to lock and secure the cash storage box in Slot Machine Bank H05-04 at PPI. In this matter **ROBINSON** was fined $250.00 **(Exhibit #4, - Pages 1, 2 & 5).**

Cases 2020 05 6796 and 2021 01 0565 were adjudicated under an Administrative Complaint. In these two cases, on separate dates, **ROBINSON** failed to lock and secure the cash storage box in Slot Machines C-15-06 and C40-04 while employed at PPI. In these matters, **ROBINSON** was fined $500.00 and suspended for 5 calendar days **(Exhibit #5, - Pages 2, 6 & 7).**

On May 29, 2025, Investigative Manager Julio Minaya and I visited PPI to review and obtain a copy of the video footage regarding this Incident. An independent video review of this matter in essence corroborates what was documented in the above facility reports. A copy of the surveillance footage was also obtained on a DVD and was placed into the evidence room at PMW Investigations **(Exhibit #6).**

During our May 29, 2025, visit Investigative Manager Julio Minaya and I met and spoke with PPI Senior Vice President & General Manager, Ryan Bishop and Director of Security, John Keenan regarding this matter. Mr. Keenan stated that **ROBINSON** has had prior violations related to this type of rule violation going back to 2018. He said that **ROBINSON'S** first violation occurred in 2018, and subsequently after that year, he had additional violations in 2018, 2020, 2021, and this most recent January 2025 incident which is being investigated under this case number. According to Keenan, the violations that occurred in 2018 and 2020 occurred on older slot machines where the base door to the machine that leads to where the Cash Drop Box is located would pop open if not closed properly or would open when bumped into by patrons. Both Mr. Bishop and Keenan stated that they were waiting for PMW Slot Operations to issue a Consent Order related to this case which never was issued.

CONTINUATION

Keenan went on to say that he was surprised that this matter was being handled by PMW Investigations. That said, Keenan and Bishop stated that they would adjudicate this matter internally and inform us officially what the disciplinary actions would be.

We also visited the Human Resources Department to ascertain if **ROBINSON** was ever officially disciplined by his employer, PPI. According to Keenan, (who happened to be present in the office of Daren Nenortas, Director of Human Resources, during our visit) **ROBINSON** was never suspended by PPI. According to Keenan, **ROBINSON'S** PMW license was suspended by the Division when he failed to pay the $500.00 fine. Other than that, **ROBINSON** has never been independently disciplined by PPI.

On May 30, 2025, Director Keenan emailed me an explanation of Count Room Manager, Anthony Irby's explanation related to the Slot Belly Door which houses the Cash Drop Box[1]. According to Keenan's e-mail, Mr. Irby who is **ROBINSONS** direct supervisor, admits to not being present when the drop was done. However, Keenan indicates that Irby informed him that video footage shows that **ROBINSON** properly closed the machine door also known as the Belly Drawer Door. Irby also said that the slot machine generates a confirmation message a few seconds after a door is closed to indicate that the machine is secure. According to Irby's statement to Keenan, the surveillance footage cuts off before this message appears on the screen. Irby goes on to say that based on his experience, these doors tend to reopen unexpectedly. Unfortunately, this is not the case given that each door is locked and secured with the use of a key. A personal inspection of Slot Machine D32-04 revealed that the Belly Drawer Door has a key lock. Once opened, there is a second door which is called the Cash Drop Box Door. Once this Cash Drop Box Door is opened, you then have access to the Cash Drop Box. This second door also has a key lock which is different than that of the Belly Drawer Door lock key. This is the door that Slot Technician Ricardo Cordero Irlanda mentions in Incident Report #IN20250008267 that was left unlocked. Therefore, Irby's statement is not accurate. Photos of the Slot Machine in question were taken and submitted as evidence **(Exhibits #8 & #9).**

Conclusion: It is apparent that when conducting the drop **ROBINSON** failed to properly insert, secure and lock the Cash Drop Boxes prior to closing the machine main door is the focal point of this Investigation. Despite having prior violations and a financial fine levied against him, **ROBINSON** has committed this violation on several occasions.

Status: Case closed by Investigations and forwarded to legal for further review.

[1] ***Also in the email, Keenan also states that ROBINSON received a "…final written warning in 2018 due to multiple machine openings." Keenan also states that ROBINSON also received a written warning in 2021.***

CONTINUATION

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Florida Gaming Control Commission

Julie Brown, Vice Chair
Chuck Drago, Commissioner
John D'Aquila, Commissioner
Tina Repp, Commissioner

OFFICE OF SLOT OPERATIONS

INCIDENT REPORT

Type of Report: Violation [X] Complaint [ ]	Facility: PPI, Inc.	Date: 01/22/2025 Time: 0645	Case Number: **2025016253**

Respondent / Accused:	Complainant / Victim: FGCC
Name: Christopher Bryce Robinson c/o PPI, INC. Address: 1800 SW Third Street City/State/Zip: Pompano Beach, FL 33069 1st Phone: 2nd Phone: Profession: Count Team Member License type: 1055 License #: 11363777	Name: FGCC Address: 1400 West Commercial Boulevard Suite 165 City/State/Zip: Fort Lauderdale, FL 33309 1st Phone: (754) 288-1044 2nd Phone: Profession: License #:

Witness #1 Name / Lic. #:	Address:	Contact Information:	Board: **101**
Witness #2 Name / Lic. #	Address:	Contact Information:	

Specific Rule Violation: **75-14.025 – Currency Compartments**
75-14.058 – Slot Machine Licensees System of Internal Controls
Article B Section 4 B DROP

Summary: Slot Machine Cash Box left open at PPI, Inc.

Interviews: On Thursday January 23, 2025, I, Slot Operations Specialist Wanda Edwards, received Incident File Summary Reports from Security and Surveillance indicating on the above date and time Slot Machine D32-04 Cash Box was left open at PPI, Inc.

Camera 711 at 0645 shows Count Team member **Christopher Bryce ROBINSON,** Lic #11363777 was the last person securing the slot machines during the DROP at the D32-04 Bank.

PMW Operations Specialist / Date Wanda Edwards Wanda Edwards 03/13/25	Slot Supervisor / Date Maria Leiva-Ubidia 03/13/2025
Slot Manager / Date Jose Cueyas 3/20/25	Chief of Slots / Date Bill Crafts 3-20-2025

Distribution:
No Action [ ] Investigation [ ] Consent Order [ ] Respondent [X]

EXHIBIT #/
PAGE #/ Page 1 of 1

FGCC SLOT OPERATIONS REPORT **CASE NUMBER:** 2025016253

CONTINUATION

Interviews (continued): At 1611 Camera 711 Slot Tech **Ricardo Javier CORDERO IRLANDA,** Lic # 13005897 noticed the machine needed servicing and opened it up and found the cash box open and immediately closed the machine and returned with Security Officer **Julien GENACHTE** Lic #14001541 to lock and secure the cash box at 1613.

Surveillance was notified.

Disposition: This report has been forwarded to FGCC Supervisor Maria Leiva-Ubidia and FGCC Manager Jose Cuevas for review.

Number of previous violations of this type: (6)

2021010565 ✓	02/14/2021	2020056796 ✓	09/05/2020
2021010565 ✓	02/17/2021	2018056087 ✓	10/27/2018
2021004160 ✓	01/23/2021	2018051608	09/20/2018 – NIE in ONBase

Attachments:

(1) Surveillance Incident File Summary Report #IN20250008254
(2) Security Incident File Summary Report #IN20250008267

Investigator Assigned / Date	Period of Investigation	

EXHIBIT # 1
PAGE # 2

Incident File # :	IN20250008254	**Record Creation Details**	
Date/Time Occurred:	1/22/2025 4:13:43 PM	Department:	Surveillance
Day of Week Occurred:	Wednesday	Owner:	800765937
Date/Time Created:	1/22/2025 4:19:15 PM	Operator ID:	800765937
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	

Details of Incident:

Daily Log #:	IN20250008254
Incident Type:	~Property
Specific:	Employee
Category:	Unsecured Assets
Incident Status:	Open
Synopsis:	
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/22/2025 4:15:20 PM	800765937	1/23/2025 7:37:29 AM	800748510

For the purpose of this report all times are approximate

On Wednesday January 22, 2025 this dept was advised by Slot Tech Ricardo Cordero that the cash box door was not secured on D32-04. Security Lead Lee Milstein was advised and the following was observed.

At 1613 hours, Cordero and Security Officer Julien Genatchte locked the cash box.

End of live

A review showed the following:

At 0645 hours, the count team was dropping that area and Count Room Clerk II Christopher Robinson was the one who locked the cash box.

Coverage saved to IN-008254

Executive Brief:

Reporting Party.

Supervisor:

EXHIBIT # 1
PAGE # 3

Participants Involved:

Personnel:	Christopher Robinson	Property:	Harrah's Pompano Beach
Role:	Employee,		

Reporting Party:

Supervisor:

EXHIBIT #1
PAGE # 4

Filter Details:

Occurred Date	IN PERIOD From: 1/22/2025 9:06:46 AM

Incident File Summary Report

Incident File # :	IN20250008267	**Record Creation Details**	
Date/Time Occurred:	1/22/2025 4:12:00 PM	Department:	Security
Day of Week Occurred:	Wednesday	Owner:	800788987
Date/Time Created:	1/22/2025 5:02:43 PM	Operator ID:	800788987
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

Property:	Harrah's Pompano Beach
Location:	05 Gaming Floor
Sublocation:	Zone D

Details of Incident:

Daily Log #:	IN20250008267
Incident Type:	-Informational
Specific:	Employee
Category:	Assistance Provided
Incident Status:	Open
Risk Classification:	
Synopsis:	Slot Technician Ricardo Corder secured the Cash Box Door at D32-04.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/22/2025 5:02:07 PM	800788987	1/22/2025 5:02:07 PM	800788987

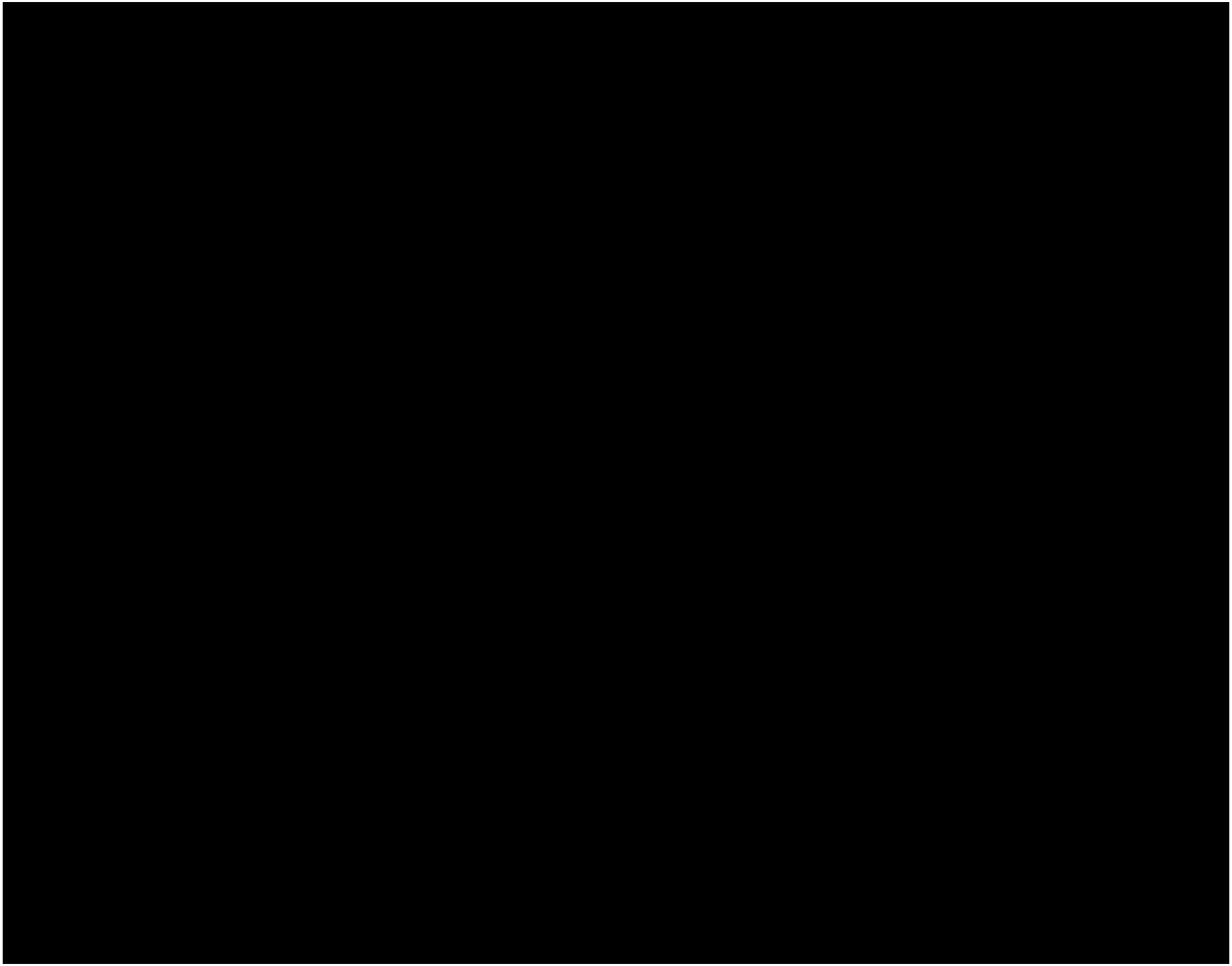
On Wednesday, January 22, 2025 at 1612 hours Slot Technician Ricardo Cordero notified Surveillance of an opened Cash Box Door at Slot Machine D32-04. Cordero stated that he was walking by Slot Machine D32-04 when he observed "Call Slot Attendant" on the Slot Screen. Cordero opened the base door and found the Cash Box Door was not locked. Cordero locked the Cash Box Door and secured the Base Door.

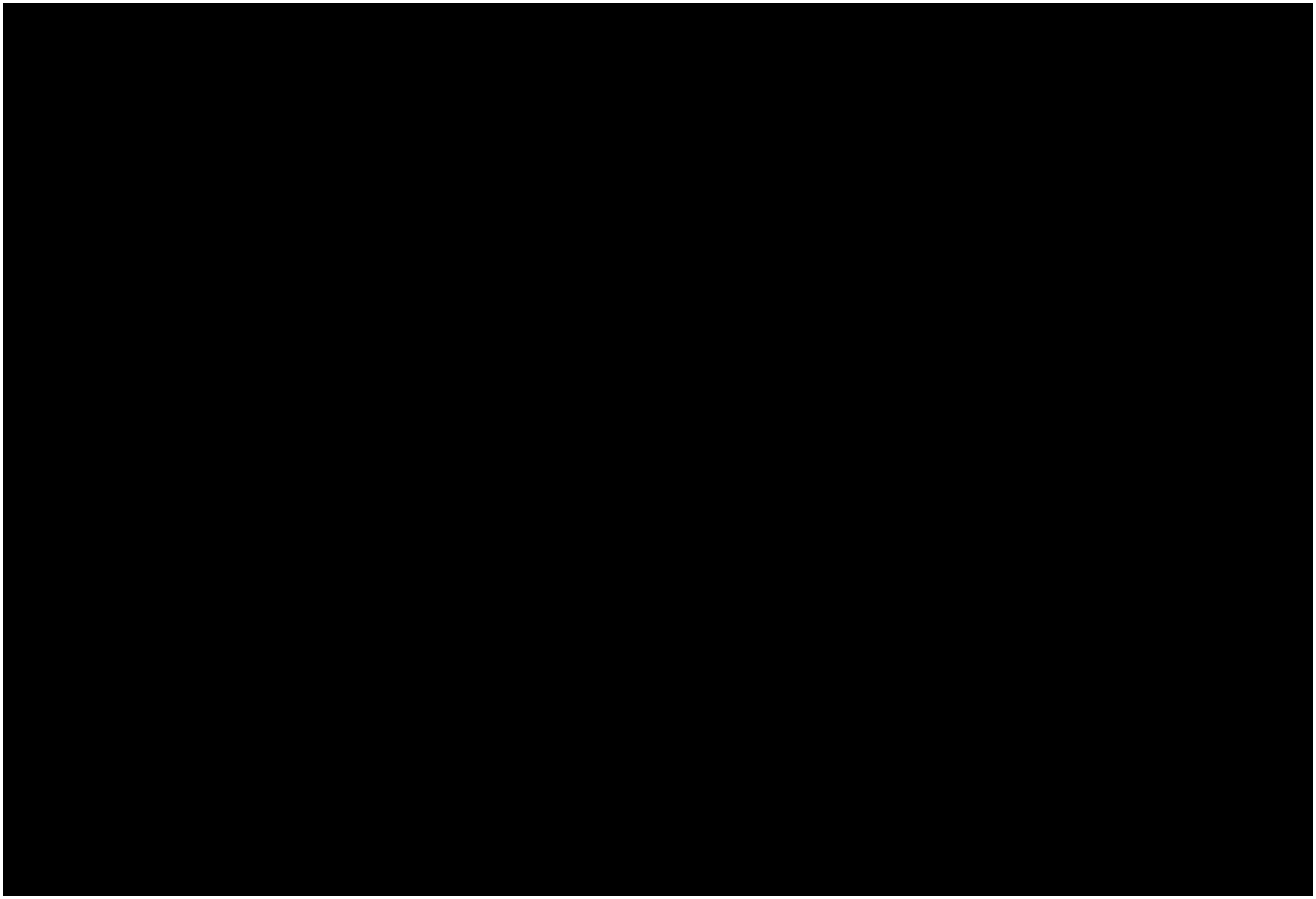
For the purpose of this report all times are approximate.

Executive Brief:

Reporting Party:	Supervisor:

EXHIBIT # /
PAGE # 5





Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **cstubbs1**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2025**

File # **6062** Name **ROBINSON, CHRISTOPHER BRYCE** Extended To

License # **11363777** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On **06/29/2022**

Entity # **11363777** Lic Status **Current**

Address

Street # **2750** Street **NW 48TH ST. APT. #713**

Line 2

Line 3

City **OAKLAND PARK** State **FL** Zip **33309**

Routing

Other

1st License Date **04/17/2017** Rank Date **06/29/2022** Certificate #

Method **I-S-1020** Status Date **07/03/2021** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	CGCA - Cage Cashier	04/25/2019	
F	LIVE - Live Scan Fee Exemption	04/17/2017	
I	HRNS - Harness	04/17/2017	
L	430 - Pompano Park	04/17/2017	
Y	3YR - 3 Year License	04/17/2017	

Get Adobe Reader.

EXHIBIT #2
PAGE # 1

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Brandon Nichols
Date 12/26/2018
File # 2018-10466

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

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

Petitioner,

DBPR CASE NO. 2018-056087

vs.

CHRISTOPHER BRYCE ROBINSON,

Respondent,
_____/

STIPULATION AND CONSENT ORDER

The State of Florida, Department of Business & Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner" or "Division") and Christopher Bryce Robinson ("Respondent"), hereby stipulate and agree to the following terms and issuance of this Consent Order.

1. At all times material hereto, Respondent held a slot machine occupational license, license number 11363777-1055, issued by Petitioner.

2. PPI, Inc. d/b/a Pompano Park Racing ("Pompano Park") is a permit holder authorized to conduct pari-mutuel wagering activities pursuant to Chapter 550, Florida Statutes and holds a slot machine gaming license pursuant to Chapter 551, Florida Statutes.

3. At all times material hereto, Respondent was employed as count team employee at Pompano Park.

4. This Stipulation and Consent Order is to be entered in resolution of DBPR Case No. 2018-056087 which alleges that on or about October 27, 2018, Respondent was in violation of Rule 61D-14.022, *Florida Administrative Code*, by failing to comply with procedures relating to

EXHIBIT #3
PAGE # 1

slot machine, slot machine component, and progressive system requirements, as well as Rule 61D-14.025, *Florida Administrative Code*, relating to currency compartments as required.

STIPULATION

WHEREAS the parties desire to resolve this matter, the following terms are stipulated:

5. The Division has jurisdiction over this matter and the parties.

6. The Division is authorized by Section 120.57, Florida Statutes, to resolve administrative proceedings by Consent Order.

7. Each party has entered into the terms of this Consent Order voluntarily. Respondent is aware that he is entitled to the advice of counsel. Respondent has either sought the advice of counsel or by execution of this Consent Order is knowingly waiving the opportunity to seek advice of counsel. Respondent acknowledges that the Division has not made any promise nor has it in any other way encouraged Respondent to enter into this Consent Order without the advice of counsel.

8. This Consent Order is enforceable under Section 120.69 and Chapter 550, Florida Statutes, as final agency action.

9. Each party shall bear its own costs and legal fees related to this matter, and no financial claim shall be made against the Division in this action.

10. Respondent and the Division acknowledge and agree that this Consent Order and contained stipulation constitute the Final Order of the Division respecting the matters set forth above and that further administrative and judicial review is hereby waived by both parties.

11. Respondent and the Division fully understand that this Consent Order will in no way preclude additional proceedings by the Division against Respondent for acts or omissions not specifically set forth herein.

12. **FINE**: Respondent agrees to, and shall pay to the Division an administrative fine in the amount of **ONE HUNDRED DOLLARS ($100.00)** to be paid at the time Respondent sub-

EXHIBIT #3
PAGE # 2

mits an executed copy of this Consent Order. Said payment shall be in the form of a cashier's check or certified check made payable to **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering.** The Division's adoption of this Consent Order constitutes acknowledgement of receipt of payment of the above amount.

13. Respondent shall submit the executed copy of this Consent Order along with the cashier's or certified check to the attention of **PATRICIA BROADWAY, Department of Business and Professional Regulation, Office of the General Counsel, 2601 Blair Stone Road, Tallahassee, FL 32399-1035.** Please reference the case number on the face of the check.

14. It is expressly understood that this Stipulation is subject to the approval of the Director of the Division of Pari-Mutuel Wagering ("Director"). In this regard, the Stipulation shall have no force and effect unless this Consent Order, incorporating the terms of this Stipulation, is signed by both parties. Should this Consent Order be rejected, no statement made in furtherance of it by Respondent may be used as evidence against Respondent in any proceeding.

15. Upon the Division's adoption of this Consent Order, Respondent expressly waives all further procedural steps, including all rights to seek judicial review of this Consent Order and the matters addressed hereby. Upon the Division's adoption of this Consent Order, Respondent waives the right to seek any attorney's fees or costs from the Department in connection with this proceeding.

16. This Stipulation and Consent Order is executed by both parties for the purpose of avoiding further administrative action with respect to the matters addressed hereby. In this regard, Respondent authorizes the Director to review and examine all materials concerning Respondent prior to or in conjunction with consideration of the Stipulation. Should this Stipulation not be accepted by the Director, it is agreed that presentation to and consideration of this Consent Order and other documents and matters by the Director shall not unfairly or illegally

EXHIBIT #3
PAGE #3

prejudice the Director or the Respondent from further participation, consideration, or resolution of these proceedings.

WHEREFORE, IT IS STIPULATED AND AGREED that Respondent shall pay to the Department of Business and Professional Regulation, an administrative fine in the amount of **ONE HUNDRED DOLLARS ($100.00).**

Respondent, CHRISTOPHER BRYCE ROBINSON, hereby agrees and consents to the terms and conditions of this Stipulation and Consent Order this 11 day of November, 2018.

CHRISTOPHER BRYCE ROBINSON
Respondent

STATE OF FLORIDA,

COUNTY OF Broward

Sworn to (or affirmed) and subscribed before me this 11 day of November, 2018, by Christopher B. Robinson who is personally known to me or who produced the following as identification: work ID # 116869

Notary Public: Wanda E. Ortiz

My Commission Expires: July 17, 2019

WANDA E. ORTIZ
MY COMMISSION # FF 209864
EXPIRES: July 17, 2019

EXHIBIT # 3
PAGE # 4

APPROVED for legal sufficiency this 19 day of December, 2018.

LOUIS TROMBETTA
Chief Attorney
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation

ORDER

IT IS HEREBY ORDERED THAT:

The foregoing Consent Order shall constitute the agreed resolution of this matter and the Final Order of the Division in DBPR Case No. 2018-056087 once it is filed with the Agency Clerk.

DONE AND ORDERED this 18 day of December, 2018, in Tallahassee, Florida.

JOE DILLMORE, Deputy Director
Division of Pari-Mutuel Wagering
Department of Business & Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT #3
PAGE #5

CERTIFICATE OF SERVICE

I hereby certify this 26th day of December, 2018 that a true copy of the foregoing has been furnished by regular U.S. mail to:

CHRISTOPHER BRYCE ROBINSON
2750 NW 48TH STREET
OAKLAND PARK, FL 33309

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business & Professional Regulation

Copies to:

Louis Trombetta, Chief Attorney
louis.trombetta@myfloridalicense.com

Patricia Broadway, Division Clerk / Administrative Assistant III
patricia.broadway@myfloridalicense.com

EXHIBIT #3
PAGE #6

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evelio Lawson-Proctor
Date 2/16/2021
File #

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,

v. DBPR Case No.: 2021-004160

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher Bryce Robinson ("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 held a Pari-Mutuel Wagering Slot Combo Professional License, number 11363777-1055, issued by the Division.

3. PPI, Inc. ("Pompano Park") is a permitholder authorized to conduct pari-mutuel wagering activities and slot machines operations pursuant to chapters 550 and 551, Florida Statutes.

4. At all times material hereto, Respondent was employed as a Drop Team Member at Pompano Park.

5. On or about January 23, 2021, Respondent failed to lock and secure the cash storage box in the H05-04 Bank during the drop at Pompano Park.

EXHIBIT #4
PAGE #1

6. Rule 61D-14.025, *Florida Administrative Code*, states in pertinent part, that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key requirement to open the main cabinet door."

7. Respondent has three prior violations of Rule 61D-14.025, *Florida Administrative Code*, in DBPR Case Numbers 2018-051608, 2018-056087, and 2020-056796.

8. Based on the foregoing, Respondent violated Rule 61D-14.025, *Florida Administrative Code*, by failing to ensure the cash storage box was locked and secured at Pompano Park on January 23, 2021.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties specified in sections 550.105 and 849.086(14)(c), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2021-004160 is signed this 15th day of February, 2021.

/s/ Emily A. Leiva

Emily A. Leiva
Assistant General Counsel
Florida Bar Number: 1025200
Department of Business and Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-1035
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Leiva@MyFloridaLicense.com
Secondary: Linda.Turnage@MyFloridaLicense.com

EXHIBIT # 4
PAGE # 2

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.

EXHIBIT # 4
PAGE # 3

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 4/16/2021
File # 2021-02764

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,

v. DBPR Case No.: 2021-004160

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), issues this Final Order against Christopher Bryce Robinson, ("Respondent") as follows:

1. An Administrative Complaint was filed in this case on February 16, 2021, alleging that Respondent violated certain provisions of chapter 550, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1."

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via regular and certified U.S. mail on February 22, 2021. Proof of service is attached hereto as Exhibit "2."

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Administrative Complaint, including the right to request a hearing, was due within 21 days of actual service of the Administrative Complaint. *See* section 120.569(1), Florida Statutes, and Rule 28-106.111, *Florida Administrative Code*.

EXHIBIT # 4
PAGE # 4

4. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint shall be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent shall pay an administrative fine in the amount of **TWO HUNDRED FIFTY DOLLARS ($250.00).**

8. Payment of the fine is to be made by a certified check, cashier's check or money order, made payable to the **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering within 30 calendar days of the effective date of this Final Order.** Please note DBPR Case Number 2021-004160 on the face of the payment and mail to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.**

9. This Final Order is effective on the date it is filed with the Agency Clerk of the Department of Business and Professional Regulation, as indicated on the first page of this Order.

EXHIBIT #4
PAGE # 5

This Final Order in DBPR Case Number 2021-004160 is DONE and ORDERED this 14 day of April, 2021.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

EXHIBIT #4
PAGE # 6

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to Rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: AGC.Filing@myfloridalicense.com), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

EXHIBIT # 4
PAGE # 7

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 16th day of April, 2021, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Christopher Bryce Robinson
2750 North West 48th Street, Apt. 713
Oakland Park, Florida 33309

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Linda Turnage

EXHIBIT # 4
PAGE # 8

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK Evette Lawson-Proctor
Date 3/31/2021
File #

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,

v.

DBPR Case No.: 2020-056796
2021-010565

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher Bryce Robinson ("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 held a Pari-Mutuel Wagering Slot Combo Professional License, number 11363777-1055, issued by the Division.

3. Respondent has two prior violations of Rule 61D-14.025, Florida Administrative Code, in DBPR Case Numbers 2018-056087 and 2021-004160.

4. At all times material hereto, PPI, Inc. ("Pompano Park") was a facility operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, and cardroom operations in the State of Florida under chapters 550, 551, and 849, Florida Statutes.

5. At all times material hereto, Respondent was employed at Pompano Park.

EXHIBIT #5
PAGE # 1

COUNT 1
(DBPR Case Number 2020-056796)

6. On or about September 9, 2020, Respondent failed to lock and secure the cash storage box inserted into Slot Machine C-15-06 at Pompano Park.

7. Rule 61D-14.025, Florida Administrative Code, states in pertinent part, that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key requirement to open the main cabinet door."

8. Based on the foregoing, Respondent violated Rule 61D-14.025, Florida Administrative Code, by failing to ensure the cash storage box was locked and secured at Pompano Park on September 9, 2020.

COUNT 2
(DBPR Case Numbers 2021-010565)

9. On or about February 17, 2021, Respondent failed to lock and secure the cash storage box inserted into Slot Machine C40-04 at Pompano Park.

10. Rule 61D-14.025, Florida Administrative Code, states in pertinent part, that "[a]ll currency compartments shall be locked separately from the main cabinet area and shall require a key that is different from the key requirement to open the main cabinet door."

11. Based on the foregoing, Respondent violated Rule 61D-14.025, Florida Administrative Code, by failing to ensure the cash storage box was locked and secured at Pompano Park on February 17, 2021.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties specified in chapters 550, 551, and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Numbers 2020-056796 and 2021-010565 is signed this 30th day of March, 2021.

/s/ Emily A. Leiva

Emily A. Leiva
Assistant General Counsel
Florida Bar Number: 1025200
Department of Business and Professional Regulation
Office of the General Counsel
Division of Pari-Mutuel Wagering
2601 Blair Stone Road
Tallahassee, Florida 32399-1035
Telephone: (850) 717-1783
Facsimile: (850) 921-1311
Primary: Emily.Leiva@MyFloridaLicense.com
Secondary: Linda.Turnage@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.

FILED
Department of Business and Professional Regulation
Senior Deputy Agency Clerk
CLERK Brandon Nichols
Date 5/28/2021
File # 2021-03814

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,

v.

DBPR Case Nos.: 2020-056796
2021-010565

CHRISTOPHER BRYCE ROBINSON,

Respondent.
_____/

FINAL ORDER

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), issues this Final Order against Christopher Bryce Robinson, ("Respondent") as follows:

1. An Amended Administrative Complaint was filed in these cases on March 31, 2021, alleging that Respondent violated Rule 61D-14.025, Florida Administrative Code. A copy of the Amended Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Amended Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via certified U.S. mail on April 9, 2021. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Administrative Complaint, including the right to

EXHIBIT #5
PAGE #5

request a hearing, was due within 21 days of actual service of the Administrative Complaint. *See* Section 120.569(1), Florida Statutes, and Rule 28-106.111, Florida Administrative Code.

4. Petitioner informed Respondent that the failure to file a timely response to the Administrative Complaint shall be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the Administrative Complaint. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Administrative Complaint, the service of the Administrative Complaint with Election of Rights form, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent shall pay an administrative fine in the amount of **FIVE HUNDRED DOLALRS ($500.00)**.

8. Payment of the fine is to be made by a certified check, cashier's check, or money order (NO PERSONAL CHECKS), made payable to the **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering within 30 calendar days of the effective date of this Final Order**. Please note DBPR Case Numbers 2020-056796 and 2021-010565 on the face of the payment and mail to: **Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering, 2601 Blair Stone Road, Tallahassee, Florida 32399-1035, Attention: Patricia Broadway.**

9. Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupation License, number 11363777-1055, is hereby **SUSPENDED for a period of 5 calendar days.** The occupational license suspension dates shall begin 31 days subsequent to the effective date of this Final Order and filing with the Agency Clerk's Office. Respondent will be denied access, use, and privileges of all grounds under the jurisdiction of the Florida Division of Pari-Mutuel Wagering requiring an occupational license for admittance during the terms of suspension.

10. This Final Order is effective on the date it is filed with the Agency Clerk of the Department of Business and Professional Regulation, as indicated on the first page of this Order.

This Final Order in DBPR Case Numbers 2020-056796 and 2021-010565 is DONE and ORDERED this 25 day of May, 2021.

LOUIS TROMBETTA, DIRECTOR
Division of Pari-Mutuel Wagering
Department of Business and Professional Regulation
2601 Blair Stone Road
Tallahassee, Florida 32399-1035

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under Section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to Rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Agency Clerk, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: AGC.Filing@myfloridalicense.com), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) in the Office of the Agency Clerk within thirty (30) days after the date this Order is filed with the Clerk.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 28th day of May, 2021, a true and correct copy of this Final Order has been sent via U.S. Mail to:

Christopher Bryce Robinson
2750 N.W. 48th Street, Apt. 713
Oakland Park, Florida 33309

Brandon M. Nichols

AGENCY CLERK'S OFFICE
Department of Business and Professional Regulation

CC: Ebonie Lanier

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 01-22-2025 **Surveillance Video Released:** Video of PV.

Coverage Description: Chris Robinson not securing door.

Authorized By: M.Gonzalez

All video listed on this Release and Chain of Custody Receipt, is proprietary to Harrah's Pompano Beach Casino. The video presented is in original and unedited format and may not be duplicated in any manner. The date and time stamp on the video is an accurate representation of when the events took place. All video must be returned to Harrah's Pompano Beach Casino Surveillance Department upon completion of legal proceedings.

Chain of Custody

Released By: M Garcia 800167519 **Date:** 5/29/25

Click here to enter text.

Released To: [signature] **Date:** 5/29/25

Click here to enter text.

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT # 6
PAGE # 1

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **wedwards**

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**			Status	**90 Closed**	Status Date	**10/19/2018**
Complaint #	**2018051608**	Case Type	**CMP - Complaint**	Disposition	**70 Warning Letter Issued**	Disposition Date	**10/19/2018**
Docket#		Respondent	**ROBINSON, CHRISTOPHER BRYCE**	Responsible	**dengland - ENGLAND, DONALD**		**Public Case**

Status	**90 - Closed**		
Status Date	**10/19/2018**	Date Closed	**10/19/2018**
Disposition	**70 - Warning Letter Issued**	Disposition Date	**10/19/2018**
Disposition Decider	**csmith3 - SMITH, CASEY**		
Appeal		Appeal Date	-
Appeal Decision		Appeal Decision Date	-
Appeal Dec.Note			
Appeal Decider			
Notes			
Public Case Reason	**Case Closed**		
Docket #			
Updated	**10/19/2018 11:30:52** By **nkoutoulas**		

Related Docket | Enter Docket | Security | Notes History

Change | Save | OK | Cancel | Back

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EXHIBIT # 7
PAGE # 1

Julio Minaya

From: John Keenan <John.Keenan@islepompanopark.com>
Sent: Friday, May 30, 2025 3:54 PM
To: Raul Suau
Cc: Julio Minaya
Subject: Follow-Up on Count Team Member Christopher Robinson

Raul,

I wanted to follow up regarding Count Team member Christopher Robinson. Based on his HR file and previous correspondence, Robinson received a final written warning in 2018 due to multiple machine door openings. As a union team member, and in accordance with the union contract, final warnings expire after 12 months. His file also contains a written warning from 2021.

His most recent offense occurred on January 23, 2025. Below is my response to the violation:

I am writing to address the recent violation notice. Count Room Manager Anthony Irby was not present on the floor during the incident in the Delta section of the slot gaming floor. However, upon reviewing the footage, Irby observed Robinson closing the machine doors properly, one by one.

According to Irby, the system generates a confirmation message a few seconds after a door is closed to indicate that the machine is secure. Unfortunately, the footage cuts off before this message appears, making it unclear whether the door was fully secured. Based on Irby's experience, he attests that Robinson closed the door, but these doors have a tendency to reopen unexpectedly. Irby attempted to obtain additional footage from different angles but was unsuccessful.

Please let me know if you would like to discuss this matter further. If Robinson is found in violation of a machine door, he will be placed on a final warning. If he commits another offense within 12 months, he will be subject to termination.

Best regards,

John Keenan | *DIRECTOR SECURITY, SAFETY, AND COMPLIANCE*
O 954-633-6610
1800 SW 3rd Street | Pompano Beach, FL 33069
Caesars | Harrah's Pompano Beach
www.caesars.com

EXHIBIT #8
PAGE # 1

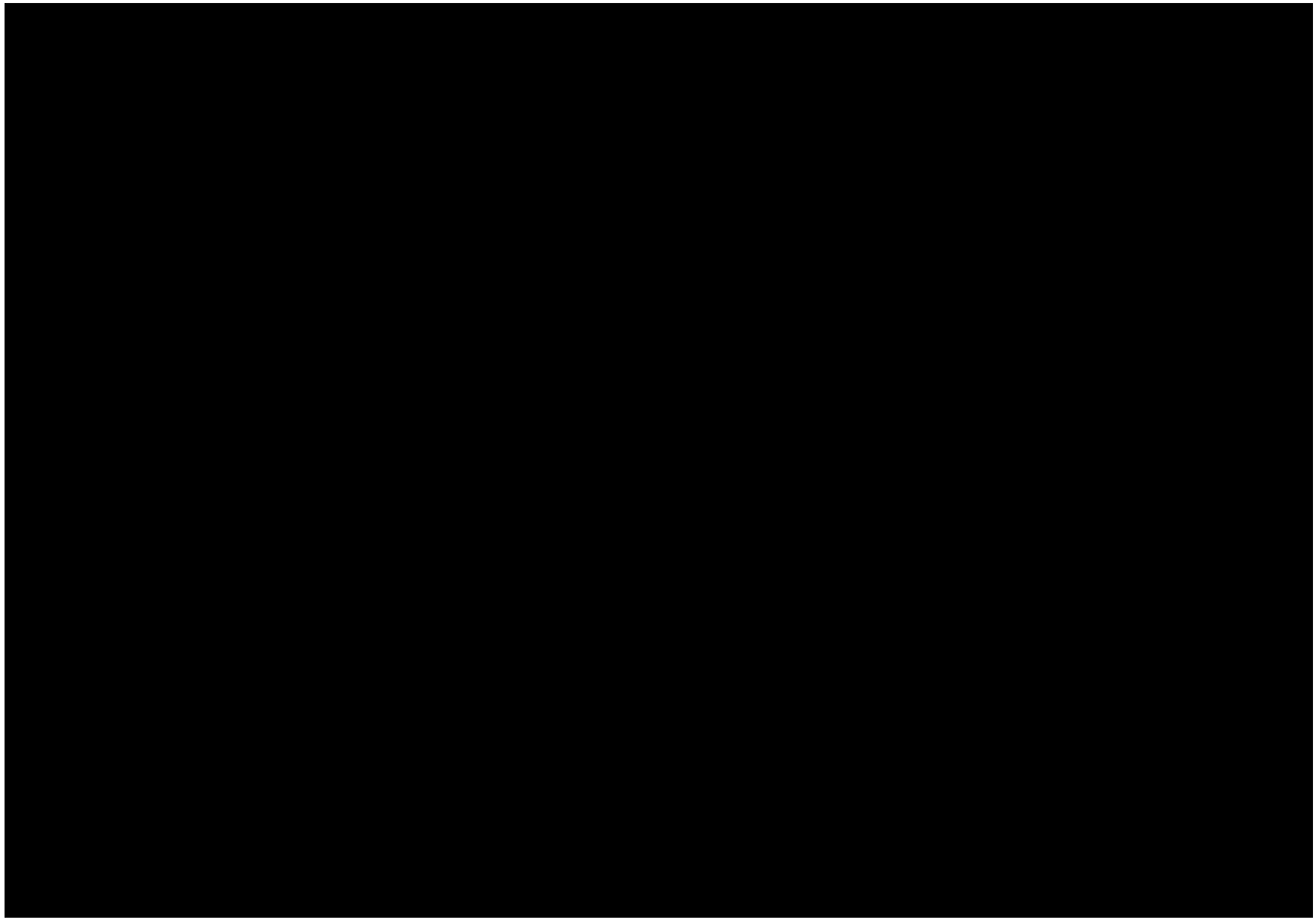
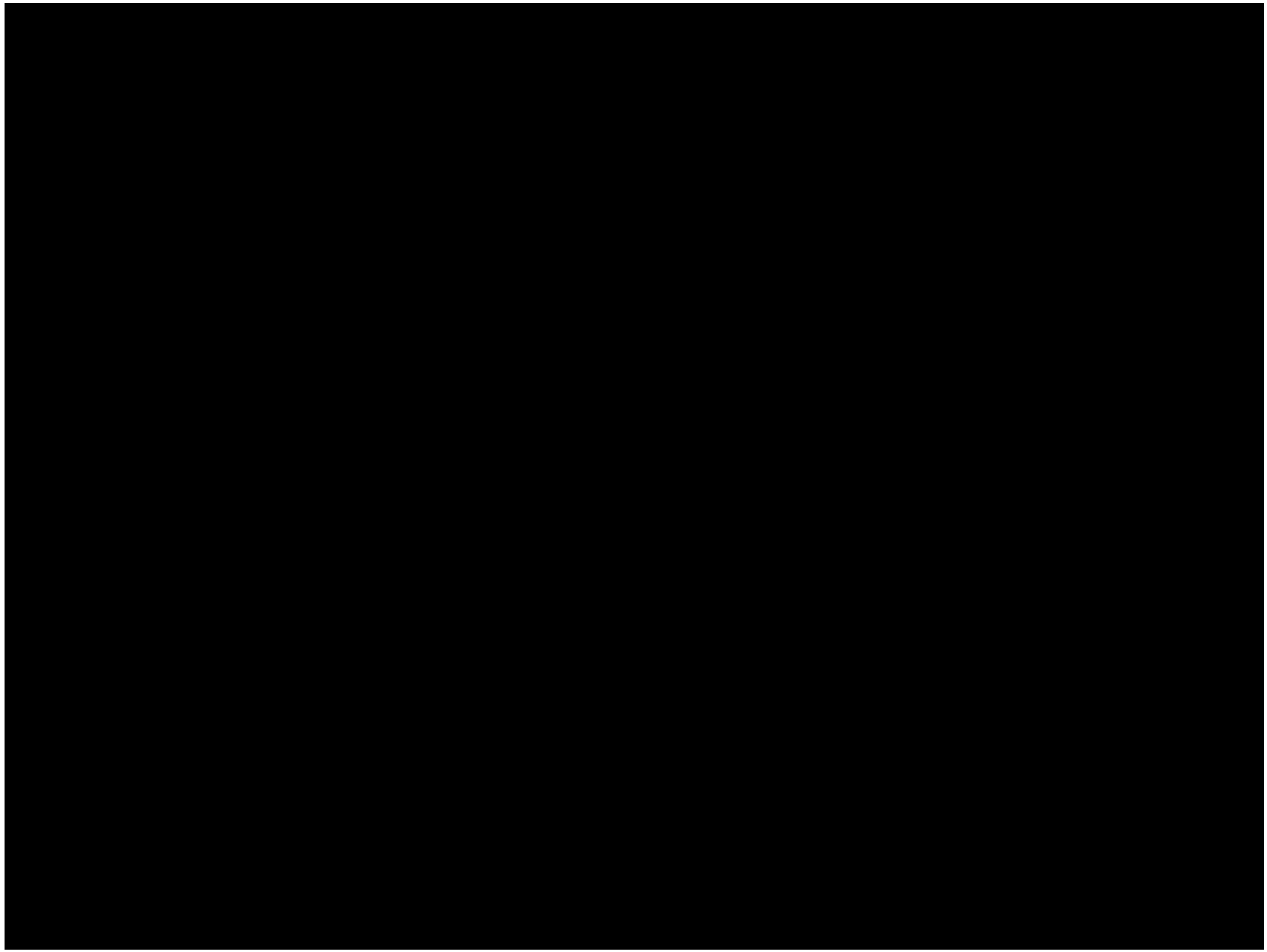


EXHIBIT # 9
PAGE # 1



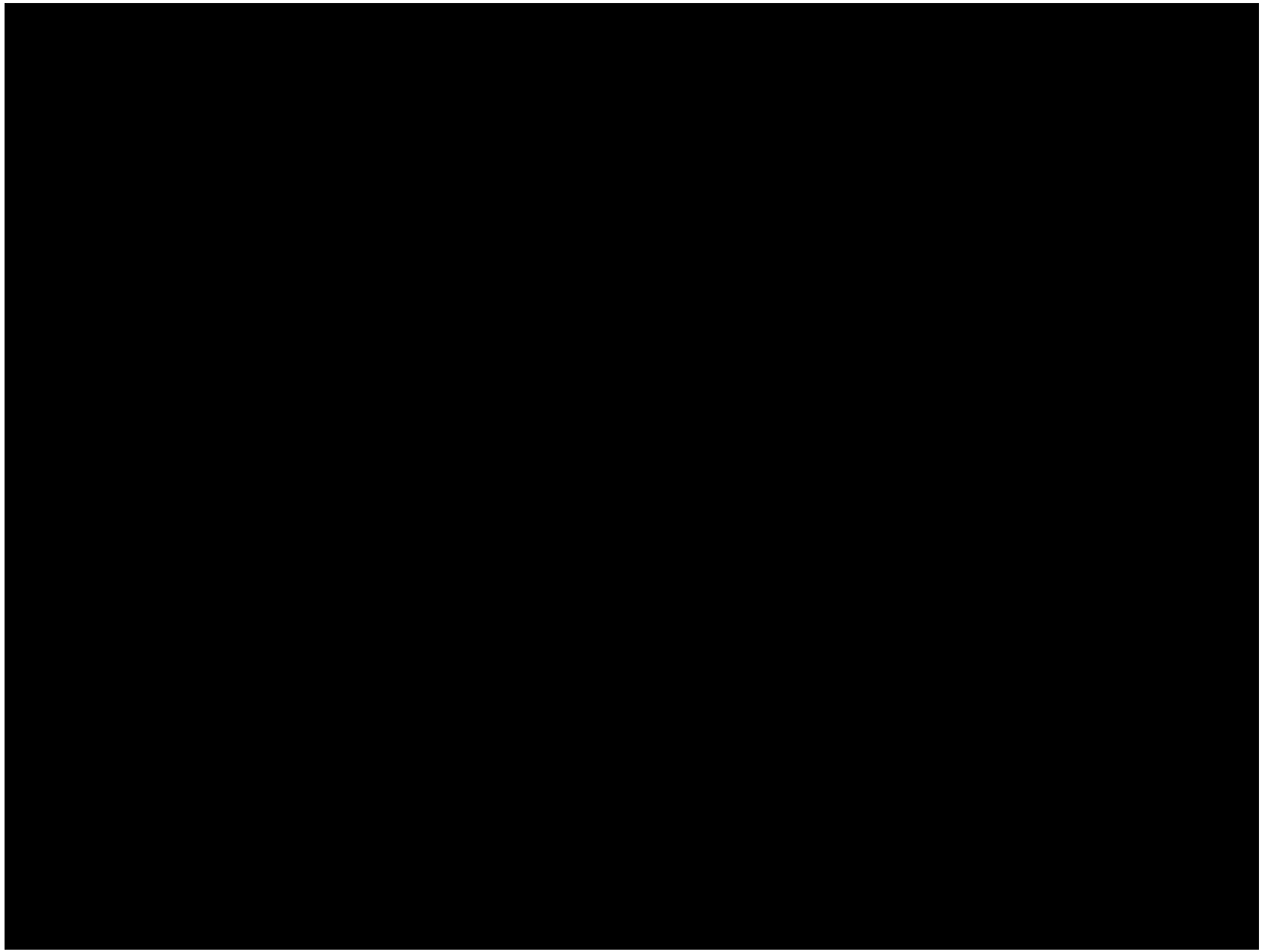
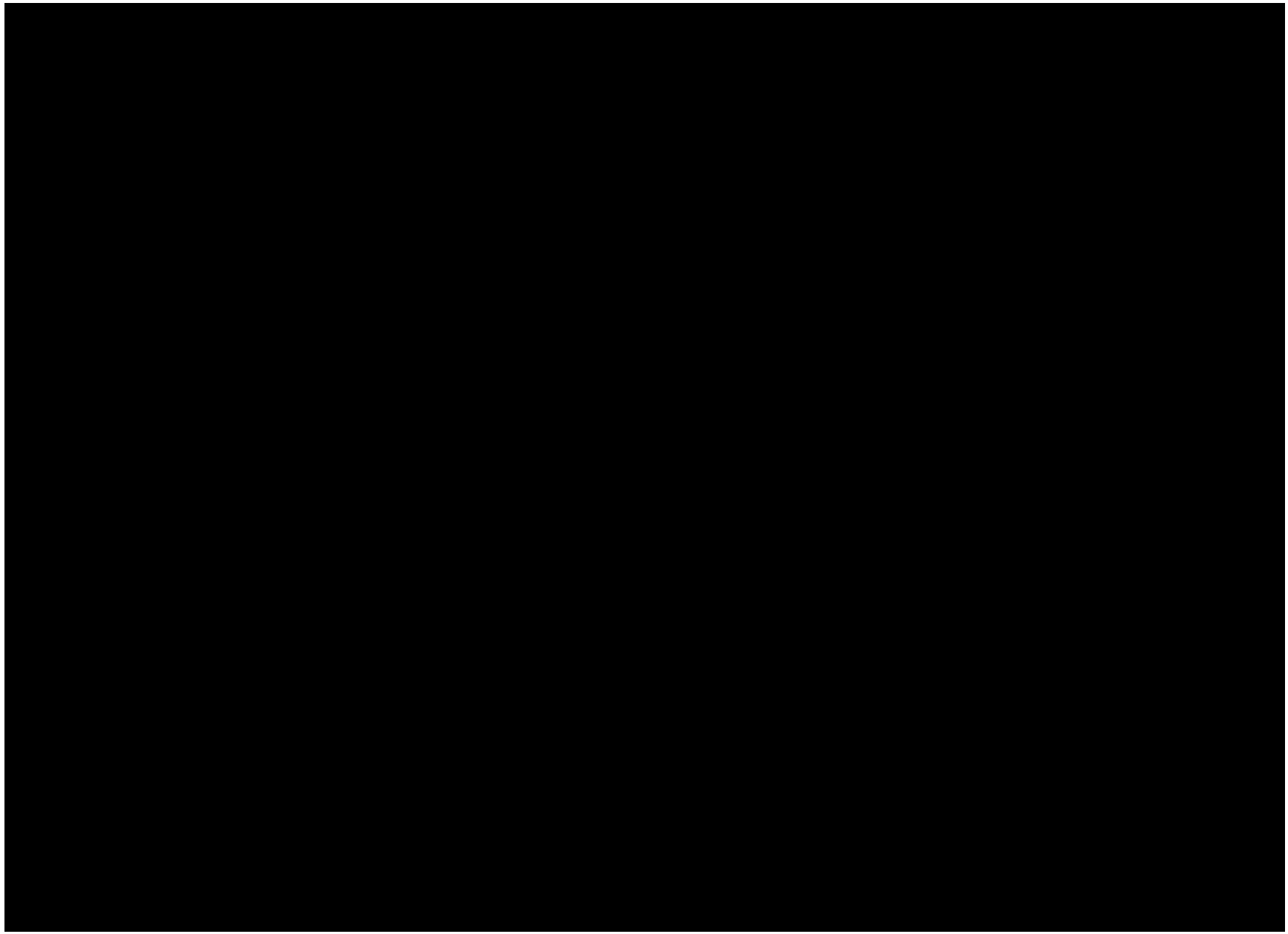
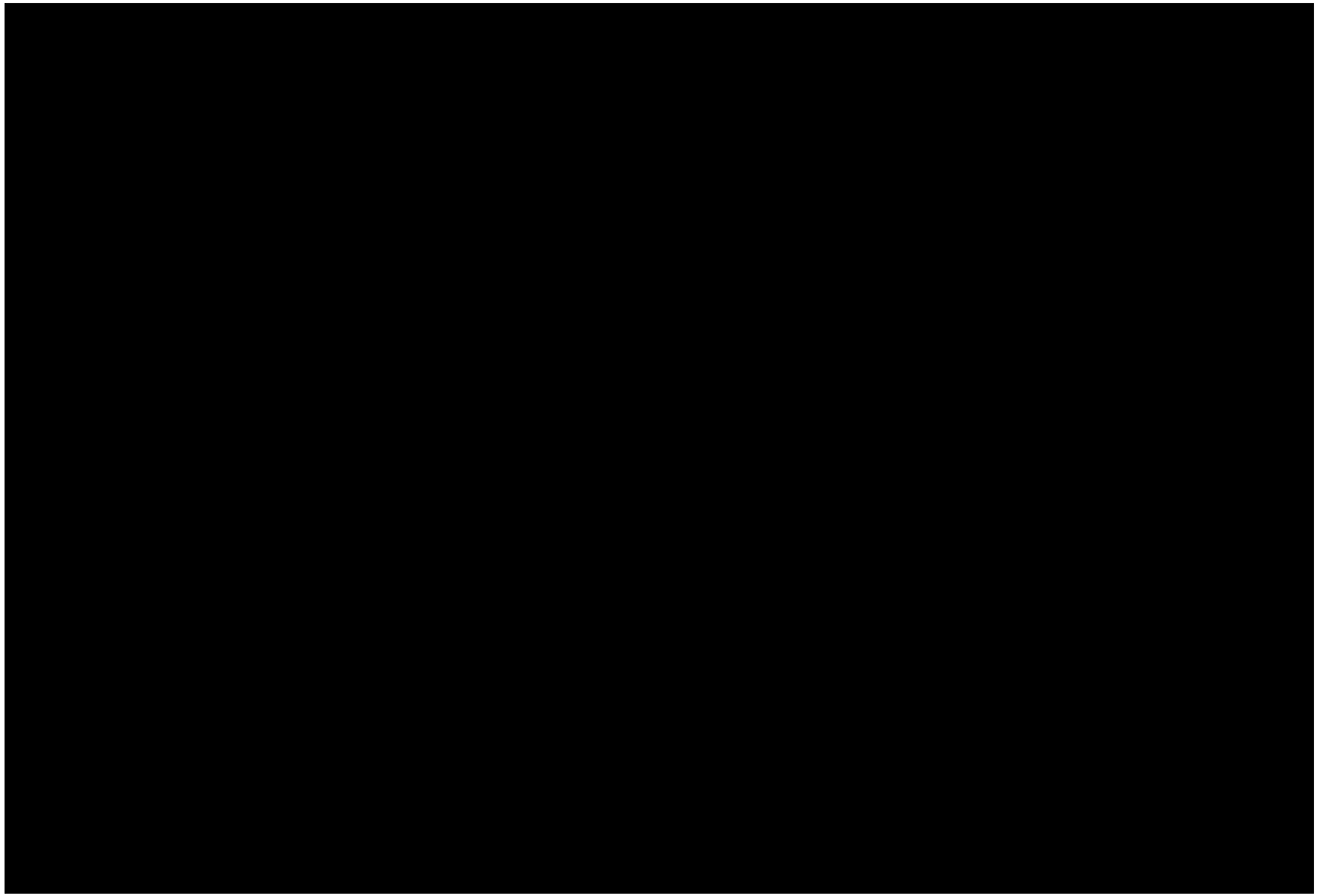


EXHIBIT # 9
PAGE # 3





9. Discussion of License Denials

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: Erick Elieser Del Castillo-Polo; Case No. 2026-000271
Date: February 1, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks to deny the application of Erick Elieser Del Castillo-Polo (Applicant) for a pari-mutuel wagering general individual occupational license (the Application). The Applicant submitted a completed application for a pari-mutuel wagering general individual occupational license on December 3, 2025. Upon review of the Application, it appears that on August 7, 2025, the Commission revoked Applicant's pari-mutuel occupational license. A prior revocation of a pari-mutuel license for an offense related to pari-mutuel wagering is a disqualifying offense. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial.

Relevant Facts

On December 3, 2025, Respondent submitted an application for a pari-mutuel general individual occupational license to the Division. Respondent answered "no" on the question asking if he had ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country.

On April 1, 2025, Commission staff discovered that Applicant obtained a pari-mutuel occupational license by falsely swearing to a material statement, his identity, in the application for licensure. Based on the foregoing, on August 7, 2025, the Commission issued a final order revoking his pari-mutuel wagering professional individual occupational license under section 16.7175, Florida Statutes.

Analysis

Florida law provides that the Commission may deny a license application of any person whose pari-mutuel license has been revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering. Falsely swearing to a

material statement in an application for a pari-mutuel wagering occupational license is an offense related to pari-mutuel wagering.

Section 550.105(5)(b), Florida Statutes, provides in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Staff Recommendation: The Florida Gaming Control Commission may deny or declare ineligible any occupational license if the applicant has had a pari-mutuel license revoked for an offense related to pari-mutuel wagering. Accordingly, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial to Erick Elieser Del Castillo-Polo in this matter.

DEL CASTILLO-POLO, ERICK ELIESER

Case # 2026-000271

License Type: PMW General Individual Occupational (1022)
Occupation: Hot Walker

90-Day Deadline: **03/03/2026**

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DEL CASTILLO-POLO, ERICK ELIESER-14357128 (Applicant's Name– License #)

2026-000271 Case No:

INITIAL APPLICATION RECEIVED:	12/3/2025
Application Deemed Complete:	12/3/2025
If no Request for Waiver received, 90-Day Deadline:	**3/3/2026**

Waiver Requested: ☒No ☐Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested _____

LBJ Application Processor | **326-Palm Meadows** Facility (d/b/a name) | **1022-Hot Walker** Occupation Code / Job Title

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☐No
Licensing History: **Revoked Hot Walker License** Type: **1022** Initial license issued: **10/04/2024** Maintained Continuous licensure? ☐Yes ☒No

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☐Yes ☒No
Where all items identified in the deficiency letter addressed? ☐Yes ☐No If no, explain: **N/A**

☐ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Comments:

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
12/8/2023	**US CBP South Eagle Pass, TX**	**Charge 1**-Alien Inadmissibility	Unknown	8721387007	Unknown	N	N
11/29/2025	**Monroe County, GA**	**Charge 1**- Driving W/O A Valid License	M	2025032186	Unknown	N	N

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☐ No ☒ ☐ Approval
Disposition Attached for Disqualifier(s)? Yes ☐ No ☒

Deficiency Letter Issued N/A; Application Deemed Complete **12/03/2025**
Applicant Eligible for Waiver? Yes ☐ No ☐ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** Initials: CH Date: 1/9/2026

Comments:

Applicant previously applied under false name BALSA CASTILLO, TONNY-14150746 which was revoked. Applicant is reapplying under DEL CASTILLO-POLO, ERICK ELIESER-14357128.
See complaint number(s): - 2025033615 and 2025030306

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**			Status	**10 Initial Review**	Status Date	**01/05/2026**
Complaint #	**2026000271**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DEL CASTILLO-POLO, ERICK ELIESER**	Responsible	**gricks - RICKS, GLENDA**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**IIIA - Falsifications**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/03/2025**
Region	**SR - Southern Region**	Received	**12/03/2025**
Reference			
Entered	**01/05/2026**	Entered By	**ljones4**
Summary	**Applicant previously applied under false name BALSA CASTILLO, TONNY-14150746 which was revoked. Applicant is reapplying under DEL CASTILLO-POLO, ERICK ELIESER-14357128. See complaint number - 2025033615**		
Updated	**01/05/2026 10:52:52**	By	**ljones4**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Change | Save | OK | Cancel | Back

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

Logged in as: **rkitchens**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1022 - Pari-Mutuel General Individual Occupational**		Status	**90 Closed**	Status Date **06/30/2025**
Complaint #	**2025033615**	Case Type	**CMP - Complaint**	Disposition **305 Denied**	Disposition Date **05/15/2025**
Docket#		Respondent	**DEL CASTILLO-POLO, ERICK ELIESER**	Responsible **elelva - ALVARADO, EMILY**	**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**WALK - Walk-In**	Priority	**1**
Class'n	**IIIA - Falsifications**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/27/2025**
Region	**SR - Southern Region**	Received	**03/27/2025**
Reference	**16.7175**		
Entered	**04/22/2025**	Entered By	**gricks**
Summary	**8/12/2025 - No EOR or APPEAL received. Case Closed. 5/15/2025 - Notice of Intent to Deny License Filed: Respondent's Application for a Pari-Mutuel General Individual Occupational License is DENIED - 5/15/2025 - Case presented at MAY 2025 Commission Meeting. NOID filed and mailed on 5/15/2025. 4/29/2025 - Received in Legal, Case assigned to E.Alvarado. Individual previously provided false information to obtain a license (#14150746 - 1022; see case #2025030306) under the name of Tonny Balsa Castillo. Individual is currently seeking to obtain another license under what he now alleges is his real name of ERICK ELIESER DEL CASTILLO-POLO and has confessed to the prior falsification.**		
Updated	**08/12/2025 10:59:39**	By	**elanier**

☐ Parties ☑ Activities

☑ Allegations ☐ Discipline

☑ Violations ☐ Compliance

☐ Related ☑ Disposition

☐ Inspection

☐ Costs

☐ Time Tracking — Auto Assign

☐ Attachments — History

☐ Work Notes — Print Report

Change | Save | OK | Cancel | Back

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **rkitchens**

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On

File # **105575** Name **DEL CASTILLO-POLO, ERICK ELIESER** Extended To

License # Rank **GIND - General Individual Occupational** Renewed On

Entity # **14357128** Lic Status **Applic Denied**

Licensee | History | Notes | Notes History | Back

Address

Street # **8898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33472**

Routing

Other

1st License Date Rank Date **05/15/2025** Certificate #

Method **--** Status Date **05/15/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR

Get Adobe Reader.

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **rkitchens**

Fed Tax #	[redacted]	Lic Type	**1022 - PMW General Individual Occupational**	Expires On	**06/30/2027**
File #	**104754**	Name	**BALSA CASTILLO, TONNY**	Extended To	
License #	**14150746**	Rank	**GIND - General Individual Occupational**	Renewed On	
Entity #	**14150746**	Lic Status	**Revoked**		

Description	Effective	Notes
Enforcement Alert	08/12/2025	

OK

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Modifier Type	**A - Alert**
Modifier	**ENFO - Alert**
Effective	**08/12/2025**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**8/7/2025 - -Case #2025030306 - - Final Order Filed: Respondent's Pari-Mutuel General Individual Occupational License is REVOKED for falsification of identity. Correct identity of the individual is ERICK ELIESER DEL CASTILLO-POLO**
Updated	**08/12/2025 13:58:49**
By	**gricks**

2025 DEC -8 AM 11:31

FLORIDA GAMING CONTROL COMMISSION

RECEIVED
DEC 05 2025
BY:

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☑ Male ☐ Female

Last Name	First	Middle	Suffix
DEL CASTILLO	POLO	GRICK E	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☑ Yes ☐ No

If yes, list the name or names used: TONY BALSA

Race/Ethnicity (optional)
☐ Black or African American ☑ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
8898 LYONS RD	ClasicoDonKe@Gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
BOYNTON BEACH	FL.	33472	

Primary Phone Number	Secondary/Cell Phone Number (optional)
	8594875902

Current Street Address: SAME

City	State	Zip Code (+4 optional)	Country, if other than USA

Type of Occupational License applying for:
☑ General Individual ☐ Professional Individual
☐ Cardroom Employee
Occupation: HOT WALKER

Facility where employed and/or doing business:
Palm Meadows 326
Thoroughbred
Training Center

Does your position require access to the Cardroom?
☐ Yes ☑ No

Is this your first time applying for a racing/gaming license in Florida?
☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder?
☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:
Stable Name, Kennel Name, or Business Name
Trainer Name (horse or greyhound racing only) KENT SWEEZIE

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1022 License # 14636007 File # 106097 App # 214459
Association Code 326 Date Received 12/3/25 Entered By KE License Year 26
License Fee 15.00 FP Date 12/3/25 FP Fee 36.00 Total Fee 51.00
☐ Off Temp ☐ Waiver Requested ☑ ARCI ☑ Enforcement ☐ Minor

OPEN
1020

2025 DEC -8 AM 11:31
FLORIDA GAMING
CONTROL COMMISSION
RECEIVED
DEC 05 2025

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission 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 an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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 550.105, Florida Statutes.

Signature of Applicant

Date 12/3/25

RECEIVED DEC 05 2025 BY:

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **kechelmeye**

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1022 - PMW General Individual Occupational** Expires On

File # **105575** Name **DEL CASTILLO-POLO, ERICK ELIESER** Extended To

License # Rank **GIND - General Individual Occupational** Renewed On

Entity # **14357128** Lic Status **Applic Denied**

Address

Street # **6898** Street **LYONS ROAD**

Line 2

Line 3

City **BOYNTON BEACH** State **FL** Zip **33472**

Routing

Other

1st License Date Rank Date **05/15/2025** Certificate #

Method **--** Status Date **05/15/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
No items found.			

Alt Keys

BEST LIC NBR 209887

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RECEIVED 2025 DEC -8 AM 11:31 FLORIDA GAMING CONTROL COMMISSION

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **kechelmeye**

Results | Detail

RECEIVED
DEC 05 2025
BY: .....

Status **HRNG - Application Denied - pending hearing**
Document Date **05/15/2025**
Current ☒
Notes **Applicant must contact the division within 21 days to request a hearing; if a hearing is not requested, the applicant must reapply, submit new fees and provide supporting documentation.**
Created **05/21/2025 11:04:59**
By **charris**
Updated **05/21/2025 11:04:59**
By **charris**

Change | Delete | Save | Cancel | < | >

Add | Exit

Maintain Application Tracking History - FLDBPR

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LICENSES

Licensee Search

Licensee:erick E Del Castillo

No Picture Available

Reports on erick E Del Castillo

Comprehensive Ruling Report
Drug Ruling Report (Last 5 Years)
Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]			

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		erick	E	Del Castillo	

Address Information

Address Type	Street Address	City	State	Zip Code
Home	4207 VERSAILLES ROAD	LEXINGTON	KY	40510

Phone Information

Phone Number Type	Phone Number
Mobile	8594875909

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
926808	Exercise Person	10/8/2025	12/31/2025	Kentucky Racing Commission
925906	Stable Employee	9/25/2025	12/31/2025	Kentucky Racing Commission
457960	Groom	7/8/2025	12/31/2025	Virginia Racing Commission

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

[redacted]

Comprehensive Ruling Report

Rulings Against: erick E Del Castillo

DEC 0 3 2025

Legal Name: **erick E Del Castillo**
Birth Date:

0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

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[redacted]

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[redacted]

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FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/07/2025
File Number: 2025-00120
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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BY:

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

Petitioner,

v.

FGCC Case No.: 2025-030306

ERICK ELIESER DEL CASTILLO-POLO,

Respondent.
_____/

FINAL ORDER

This matter appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on August 6, 2025, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the records in this matter, the Commission makes the following findings of fact and conclusions of law:

1. An Administrative Complaint was filed in this case on May 29, 2025, alleging that Respondent violated section 16.7175, Florida Statutes. A copy of the Administrative Complaint is attached hereto as Exhibit "1" and incorporated by reference.

2. The Administrative Complaint, Election of Rights form, an Explanation of Rights, and a cover letter were served on Respondent via certified mail.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Complaint, including the right to request a hearing, was due within 21 days of actual service of the Complaints. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code R. 28-106.111.

4. On or about June 19, 2025, Respondent returned a signed Election of Rights form and selected "Option 3" which states that Respondent does not dispute the allegations of material

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fact in the Administrative Complaint and waives his or her right to any form of hearing. Respondent, by selecting this option, requests that a Final Order imposing a penalty and/or fine be entered in this case. A copy of the Election of Rights is attached hereto as Exhibit "2" and incorporated by reference.

5. Respondent has waived his right to request a hearing in which there is a disputed issue of material fact.

Having considered the Administrative Complaint and Respondent's waiver of his/her right to request a hearing, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent's pari-mutuel wagering professional occupational license, number 14150746, is hereby **REVOKED.**

This Final Order shall take effect upon being filed with the Clerk of the Commission.

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DONE AND ORDERED this 7th day of August, 2025.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
Julie I. Brown, Vice-Chair
Charles Drago, Commissioner
John D'Aquila, Commissioner
Tina Repp, Commissioner

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NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 4070 Esplanade Way, Tallahassee, Florida 32399 (Email: clerk@flgaming.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 7th day of August, 2025, a true and correct copy of this Final Order has been sent via USPS mail to:

Erick Elieser Del Castillo-Polo
8898 Lyons Road
Boynton Beach, Florida 33472

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

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FILED
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Date: 5/29/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

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

Petitioner,

v.

FGCC Case No.: 2025-030306

ERICK ELIESER DEL CASTILLO-POLO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Erick Elieser Del Castillo-Polo ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. On or about September 20, 2024, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license (the "September Application").

3. In the September Application, Respondent completed the field titled Last Name First Middle Suffix with "Balsa Castillo Tonny".

4. In the September Application, Respondent completed the field titled "Social Security Number" with "[redacted]".

EXHIBIT
1

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5. In the September Application, Respondent completed the field titled "Birth Date" with "[redacted]".

6. The September Application signature block requires the applicant to agree to the following statement: "I understand that my signature on this application has the same legal effect as an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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."

7. Respondent signed and dated the signature block of the September Application on September 20, 2024.

8. On October 1, 2024, the Division received an FDLE Information System Report that identified "Erick Elieser Del Catilllo Polo" as a name associated with the fingerprints provided with the September Application.

9. On October 4, 2024, the Division approved the September Application and issued a pari-mutuel wagering general individual occupational license, number 14150746, to Tonny Balsa Castillo.

10. On March 27, 2025, Respondent submitted to the Division a signed and dated Form FGCC PMW-3120, Individual Occupational License Application, requesting the issuance of a pari-mutuel wagering general individual occupational license (the "March Application").

11. In the March Application, Respondent completed the field titled Last Name First Middle Suffix with "Del Castillo-Polo Erick Elieser".

12. In the March Application, Respondent completed the field titled "Social Security Number" with "[redacted]".

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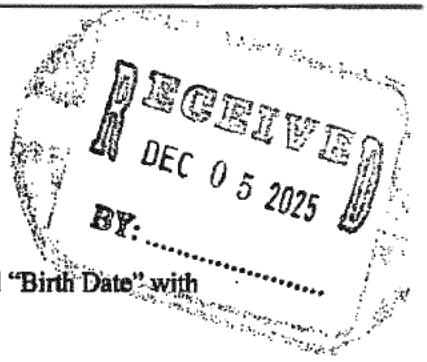

13. In the March Application, Respondent completed the field titled "Birth Date" with "[redacted]".

14. In the March Application, the Respondent completed the field asking if he had been known as or called by another name, marking "yes" and listing this name as "Tonny Balsa Castillo."

15. As part of the March Application, Respondent submitted a signed statement, disclosing that Respondent, not Tonny Balsa Castillo, submitted the September Application and that Respondent assumed the identity of Tonny Balsa Castillo in order to hold license number 14150746. Specifically, Respondent stated that: "I, Erick Elieser del Castillo Polo, am writing this letter to explain why I am needing a name change. In your system I appear using the name Tonny Balso Castillo License #14150746 because when I came in through the border on 12/08/2023 I surrendered to officials, I was registered, and I was told that the asylum process could take up to 150 days plus another 45 days for my employment authorization and social security card to arrive. To be able to work to make some money to live, I assumed my cousin's identity."

16. Based on statements made by Respondent in the March Application, Respondent completed the September Application by falsely swearing to material statements regarding his name, date of birth, and social security number under oath or affirmation.

17. Section 16.7175, Florida Statutes, provides, in pertinent part, that "[t]he commission may … revoke the license of any person who submits an application for licensure upon which the application the person has falsely sworn, in a signed oath or affirmation, to a material statement…"

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WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission to enter an Order revoking the pari-mutuel wagering general individual occupational license, license number 14150746, issued to Tonny Balsa Castillo.

This Administrative Complaint for FGCC Case Number 2025-030306 is signed this 28th day of May 2025.

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
FBN: 1025200
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: (850) 536-8709
Primary: Emily.Alvarado@flgaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

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NOTICE OF RIGHTS

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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FILED
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Date: 6/19/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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BY:

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ERICK ELIESER DEL CASTILLO-POLO **CASE NO.: 2025-030306**

ELECTION OF RIGHTS

Please read the Administrative Complaint before choosing one of the three options. The Election of Rights is a legally binding document. Consult an attorney if you do not understand your options.

You can only select ONE of the options numbered one (1), two (2), and three (3) on the Election of Rights form. You must sign the form.

A completed Election of Rights **must be returned to the Clerk of the Commission within 21 days, by 5:00 p.m., Eastern Time, of the day you receive the attached Administrative Complaint.**

If your Election of Rights form or request for hearing is not filed with the Clerk of the Commission within 21 days of the day you received the Administrative Complaint, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action set forth in the Administrative Complaint.

Please use this form unless you, your attorney, or your representative prefer to reply according to chapter 120, Florida Statutes, and chapter 28.106 of the Florida Administrative Code.

Please return your Election of Rights form to this address:

Florida Gaming Control Commission
Attention: Clerk of the Commission
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

PLEASE CHECK ONLY ONE OF THE THREE OPTIONS.

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Administrative Complaint and wish to be heard at an informal proceeding pursuant to section 120.57(2), Florida Statutes, where I may submit testimony and written evidence to the Commission to show that the proposed agency action is too severe or that the sanction should be reduced.

Option Two (2) ☐ **I do dispute the allegations** of material fact in the Administrative Complaint and I request a formal hearing pursuant to Section 120.57(1) before an Administrative Law Judge of the Division of Administrative Hearings ("DOAH"). **I specifically dispute the following facts in the Administrative Complaint** (attach extra pages or write on the back if needed):

_____

_____

_____

EXHIBIT
2

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FLORIDA GAMING CONTROL COMMISSION

In addition to the above election for formal hearing, check the box below if you wish to enter into settlement negotiations and waive the 15-day requirement for this matter to be referred to DOAH:

☐ Section 120.569(2)(a), Florida Statutes, requires the Commission to send this case to DOAH for a formal hearing within 15 days after receiving your Election of Rights. I am interested in settling this case and waive the 15-day requirement.

Option Three (3) [X] **I do not dispute the allegations of material fact in the Administrative Complaint and waive my right to object and to have a hearing. I understand that by giving up the right to object and have a hearing, a Final Order will be issued that adopts the allegations of fact and conclusions of law alleged in the Administrative Complaint and imposes the Commission action set forth in the Administrative Complaint.**

THIS IS A LEGALLY BINDING DOCUMENT. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

Erik E Def Castillo Polo
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

6048 Lyons Road
Boynton Beach, Florida 33437
Street Address

Street Address (where service shall be made)

City **State** **Zip**

City **State** **Zip**

8594875909
Telephone Number **Facsimile Number (if any)**

Telephone Number **Facsimile Number (if any)**

erikcastillo26@gmail.com
E-mail

E-mail

SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	A'nya Latrice Williams, Case No. 2026-001769 License Denial
Date:	January 30, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) seeks to deny the application of A'nya Latrice Williams (Applicant) for a cardroom employee occupational license. Applicant submitted a completed application for a cardroom employee occupational license on December 1, 2025 (Application). Upon review of the Application, it appears the Applicant has been convicted of one disqualifying misdemeanor offense. Therefore, the Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission authorize the issuance of a Letter of License Denial.

Relevant Facts

On July 30, 2025, the Applicant submitted an application to the Division for a cardroom employee occupational license. The Applicant marked "no" on the question asking if she has been convicted of any criminal charges or has pled guilty or nolo contendere to any criminal charges. A deficiency letter was sent August 12, 2025, requesting an updated application, court disposition records, and an arrest report for the arrest out of Volusia County, Florida. The Division received a complete, amended application on December 1, 2025. Upon review of the completed application, it appears that the Applicant was convicted of the following misdemeanor offense:

- Petit Theft F/Merchant, out of Volusia County, Florida, from November 4, 2020.

This misdemeanor conviction is a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes, because it involves larceny.

Analysis

Section 849.086(6)(g), Florida Statutes, provides that:

> [t]he commission may deny, declare ineligible, or revoke any cardroom occupational license if the applicant or holder thereof has been found guilty or had adjudication withheld in this state or any other state, or under the laws of the United States of a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority.

Section 849.086(6)(f), Florida Statutes, provides that the "provisions specified in s. 550.105(4), (5), (6), (7), (8), and (10) relating to licensure shall be applicable to cardroom occupational licenses."

Section 550.105(5)(d), Florida Statutes, provides in relevant part:

> …the term "convicted" means having been found guilty, with or without adjudication of guilt, as a result of a jury verdict, nonjury trial, or entry of a plea of guilty or nolo contendere. However, the term "conviction" shall not be applied to a crime committed prior to the effective date of this subsection in a manner that would invalidate any occupational license issued prior to the effective date of this subsection or subsequent renewal for any person holding such a license.

Section 550.105(5)(b), Florida Statutes, provides in relevant part:

> … the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.

Staff Recommendation: The Florida Gaming Control Commission may deny the Application for a cardroom employee occupational license upon a finding of a disqualifying offense pursuant to section 849.086(6)(g), Florida Statutes.

Accordingly, The Division of Pari-Mutuel Wagering requests that the Florida Gaming Control Commission A'nya Latrice Williams in this matter.

WILLIAMS, A'NYA LATRICE

Case # 2026-001769

License Type: Cardroom Employee Occupational (1012)
Occupation: Cashier

90-Day Deadline: **02/22/2026**

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

WILLIAMS, A'NYA LATRICE **License #** 14493776 (Applicant's Name– License #)

2026001769 Case No:

INITIAL APPLICATION RECEIVED:	8/1/2025
Application Deemed Complete:	12/2/2025
If no Request for Waiver received, 90-Day Deadline:	**3/1/2026**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)
- Waiver Requested __12/2/2025_____

BF	149 - Palm Beach Kennel Club	1012 - Cashier
Application Processor	**Facility (d/b/a name)**	**Occupation Code / Job Title**

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☒Yes ☒No

Licensing History: **None** Type: **N/A** Initial license issued: **N/A** Maintained Continuous licensure? ☐Yes ☐No **N/A**

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the offense(s)? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain: Did not receive waiver request

☐ Felony(s): Count(s) ☒ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☒ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)Petit Theft F Merchant

☐ Animal Cruelty (Pari-Mutuel Professons) N/A

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
11/03/2020	Volusia County, FL	Charge 1 – Petit Theft (shopifting)	M	642020MM311717XXXADB	Adjudication Withheld 11/04/2020; 2 days & $223 court costs	Y	Y

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☒ No ☐

Deficiency Letter Issued 8/12/25, 12/2/25 ; Application Deemed Complete **12/2/25**

Applicant Eligible for Waiver? Yes ☒ No ☐ If Yes: ☐ Waiver Requested ☒ Failed to Request Waiver

Forward to ☐ **Investigations** ☒ **Legal** ☐ **Commission** Initials: *CH* Date: *1/9/2026*

Comments:

First time applicant (no prior licensing history) failed to request a waiver.

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FLORIDA GAMING CONTROL COMMISSION

RECEIVED
JUL 30 2025
BY:

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]	[redacted]	☐ Male ☒ Female

Last Name	First	Middle	Suffix
Williams	Aniya	L	

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☒ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☐ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
1820 N Congress Ave Apt 206	a.latrice.w@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
West Palm Beach	FL	33401	

Primary Phone Number	Secondary/Cell Phone Number (optional)
561-460-7244	

Current Street Address			
SAME			
City	**State**	**Zip Code (+4 optional)**	**Country, if other than USA**

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☑ Cardroom Employee

Occupation: Cashier

Facility where employed and/or doing business: _____

Does your position require access to the Cardroom? ☑ Yes ☐ No

Is this your first time applying for a racing/gaming license in Florida? ☑ Yes ☐ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☑ No

Do you own or lease animals intended for racing in Florida? ☑ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1012 License # 14493776 File # 160019 App # 81037

Association Code 149 Date Received 7/30/25 Entered By KE License Year 25

License Fee 100.00 FP Date 7/30/25 FP Fee 36.00 Total Fee 136.00

☐ Off Temp ☐ Waiver Requested ☒ ARC ☐ Enforcement ☐ Misc

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☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☑ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☐ Yes ☑ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission 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 an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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 550.105, Florida Statutes.

Signature of Applicant

Date 7/30/25

2025 NOV 24 AM 11:34

FLORIDA GAMING CONTROL COMMISSION

2025 AUG -4 PM 1:34

FLORIDA GAMING CONTROL COMMISSION

RECEIVED JUL 30 2025

☐ Yes ☑ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☑ Yes ☐ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE
11/03/2020	Volusia	FL	Petty Theft	Misdemeanor	Adjudication Withheld

☑ Yes ☐ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☐ Yes ☑ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

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.

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A Williams
Signature of Applicant

7/30/25
Date

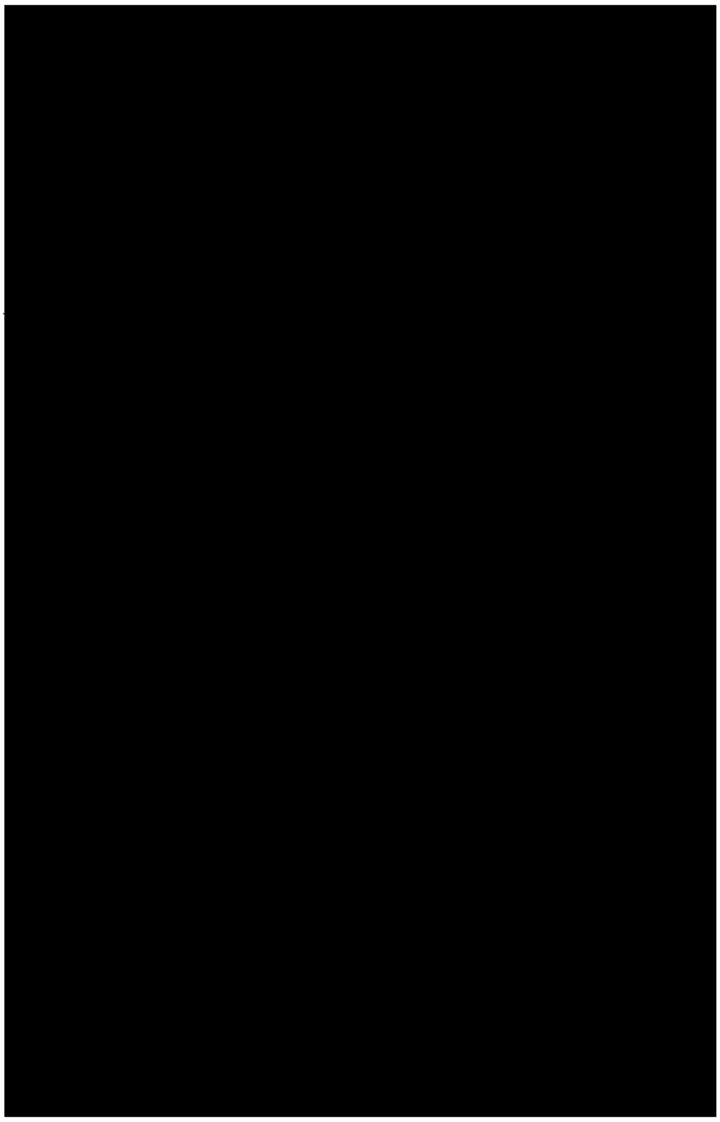
RECEIVED

2025 AUG -4 PM 1:34

FLORIDA GAMING
CONTROL COMMISSION

[redacted]

RECEIVED
JUL 30 2025
BY:.....



RECEIVED
JUL 30 2025
BY:

RECEIVED
2025 AUG -4 PM 1:35
FLORIDA PUBLIC SERVICE
COMMISSION

Licensees

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: A"NYA
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number:
Date of Birth:
First Name: ANYA
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

LICENSES

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name: ANYA
Middle Name:
Last Name: WILLIAMS
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

FAQ | Help | Sign O

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

VR Home > **Complaint Search**

Logged in as: bfal

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print | Back

Get Adobe Reader.

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print | Back

Get Adobe Reader.

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

FAQ | Help | Sign Out

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case Info

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

Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

Print | Back

Get Adobe Reader.

7th. Judicial Circuit 707
Charging Affidavit - Volusia

Arrest # _____ Bk #_____ Pg #1 of 4

ARREST ☒ NOTICE TO APPEAR ☐ AFFIDAVIT ☐ C.C. ☐ ADULT ☒ JUVENILE ☐ Court Case Number: **2020 311717 MMDB**

(ORI) FL: FL0640100 Agency Name: DAYTONA BEACH POLICE DEPARTMENT Agency Case Number: 200019089

FCIC/NCIC Check? ☒ Yes ☐ No OBTS # U.C.R: Date Arrested: 11-03-2020 Time of Arrest: 2000

ADDRESS OF ARREST (Street, City, State, Zip): 1101 BEVILLE RD DAYTONA BEACH FL 32114 Arrested By: MCGREW,RAYSHAUN T ID Number: D13923

DEFENDANT

NAME (Last): Williams (First): Anya (Middle): L A.K.A.: Sex: F Race: B

DOB: [redacted] Age: 18 Driver's Lic./ ID No.: [redacted] State: FL Year Expires: 2026 S.S.# - [redacted]

Height: 5' 03 Weight: 110 Hair: BLK Eyes: BRO P.O.B. (City, State, Country): FL Statement Yes ☐ No

Scars, Marks, Tattoos: Business & Occupation: Citizenship Yes ☒ No

Probation: Yes ☐ No ☒ Sexual Predator: Yes ☐ No ☒ English: Yes ☒ No ☐ _____ Deaf/Mute: Yes ☐ No ☒

Address - Mailing/Permanent: 9406 KEATING DR (STREET, APT. NUMBER) (CITY): Palm Beach (STATE): FL ZIP CODE: 33410 RESIDENCE PH: (561) 379-343

Address - Local: (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE RESIDENCE PH

Address - Other (Employer/School): (STREET, APT. NUMBER) (CITY) (STATE) ZIP CODE BUS/SCHOOL PH

CHARGES DOMESTIC VIOLENCE? Yes ☐ Attachments: Affidavit(s)? ☐ Statement(s) ☐ NTA Schedule ☐ Report ☐ Traffic Infraction(s) ☐ DUI ☐ Total Charges: 1

	Charge		FS/ORD	Citation No.	Bond
#1	Petit Theft f/ Merchant	FEL ☐ MISD ☒ ORD ☐	812.015(1)D		500
#2		FEL ☐ MISD ☐ ORD ☐			
#3		FEL ☐ MISD ☐ ORD ☐			

CO-DEFENDANT Co-Def #1. Arrested? Y ☐ N ☐ Fel. ☐ Misd. ☐ Traf. ☐ Ord. ☐ NTA ☐ Co-Def #2. Arrested? Y ☐ N ☐ Fel. ☐ Misd. ☐ Traf. ☐ Ord. ☐ NTA ☐

	NAME (Last)	(First)	(Middle)	Race:	Sex:	DOB:	Age:
#1							
#2							

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant,

on the 03 day of November, 2020, at approximately 0800 ☐ a.m. ☒ p.m.

at 1101 BEVILLE RD DAYTONA BEACH within Volusia County, violated the law and did then and there:

On 11/3/2020, at approximately 1925 hours, I responded to 1101 Beville Rd (Walmart) in reference to a shoplifting. Upon arrival, I made contact w the loss prevention officer [redacted] (RP) who advised me the following:

He observed two black females later identified as A'nya Williams (D1) and Sha'kiya Outler (D2) walking throughout the store placing items into the shopping cart looking suspicious. RP stated that he began watching the two females as they walked into the men's department and picked up pajamas from the shelves and concealed them in a backpack. RP stated that the females then walked to the jewelry department where they began concealing items from the shopping cart into their backpack.

While inside the loss prevention officer I observed D1 standing at the self-checkout line as D2 placed items into Walmart baGS without scanning the items.

Once all the items were inside the Walmart bags D1 and D2 walked past the register passing all points of sale without attempting to pay for the item Officer Camacho and I made contact with the defendants and detained them as we walked them to the loss prevention office for questioning. While inside the loss prevention office, D1 and D2 were read their Miranda rights from my department issued Miranda card. They both advised they understood their rights and was willing to talk to me. Both D1 and D2 admitted to shoplifting post-Miranda. D1 advised she stole the items because she needed her money for food, while D2 didn't provide a reason.

NOTICE TO APPEAR MANDATORY APPEARANCE ☐ YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY ☐ FINE, AND COSTS AMOUNT:

I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.

JUVE DISP

SIGNATURE OF JUVENILE PARENT OR CUSTODIAN

CITATION No.

SIGNATURE OF DEFENDANT Date RELATIONSHIP TO JUVENILE

Sworn to and subscribed before me, the undersigned this 03 day of November, 2020, Name: [signature] 07114

I swear that the above statements are correct and true

RI Thumb

Notary Public ☐ Law Enforcement or Corrections Officer ☒

Personally Known ☒ Produced Identification ☐

Type of Identification: _____

OFFICER'S/COMPLAINANT'S SIGNATURE

MCGREW,RAYSHAUN T D13923

NAME (PRINTED) ID NUMBER

OFFICIAL USE ONLY Inmate Number & Facility:

Volusia

Notice to Appear Instruction Sheet
Follow these instructions according to the boxes checked.

Court Case Number:
Agency Case Number:

☐ **Mandatory Court Appearance -- You MUST appear at COURT. You will receive a Notice of Arraignment from the County Clerk's Office at the mailing address you have given. Failure to appear at the time and place designated, will result in a warrant being issued for your arr**

☐ **Court Appearance Not Mandatory -- You MUST comply with EITHER A or B:**

PAYMENTS SHOULD BE MADE PAYABLE TO:
CLERK OF THE COURT.

A. **Pay the Fine:** You must complete the waiver information below and either mail or personally present this citation at the Clerk's Office checked below, from 8:00 a.m. to 4:30 p.m., Monday through Friday within 15 days of the issuance of this Notice to Appear. ***Fines may be paid in cash, personal check, money order or certified check made payable to: Clerk of the Court . (DO NOT MAIL CASH.)***

Total fine and costs you must pay: $ _____

B. **Contest the Citation:** You MUST request that a court date be set within 15 days of the issuance of this Notice to Appear (If the 15th day falls on a Saturday, Sunday or legal holiday, the period is extended to the next working day) by either appearing between the hours of 8:00 a.m. and 10:00 a.m. at the Clerk's Office checked below, or by mailing your written request to the Clerk of the Court at the address checked below.

COUNTY CLERK'S OFFICES:

☐ Volusia County Courthouse, room B155, 101 N. Alabama Avenue, Deland, FL, 32724

☐ Court House Annex, room 109, 125 E. Orange Avenue, Daytona Beach, FL, 32114

☐ Volusia County Courthouse, room 6, 124 N. Riverside Drive, New Smyrna Beach, FL, 32169

I agree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that if I willfully fail to request a court date and/or fail to appear before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court and a warrant for my arrest will be issued.

DEFENDANT'S SIGNATURE (MANDATORY): _____

ATTENTION: PERSONS WITH DISABILITIES
If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Court Administration, 125 E. Orange Avenue, Ste.300, Daytona Beach, FL 32114; Telephone: 386-257-6096 within two (2) working days of your receipt of this notice: If you are hearing or voice impaired, call 1-800-955-8771 or 1-800-955-8770. THIS IS NOT A COURT INFORMATION LINE.

Plea and Waiver Information

If this notice indicates that you have the option to pay a fine or appear in court and you choose to pay the fine, follow the instructions in paragraph A above. Read and sign this page. This page MUST be returned to the clerk's office with your fine payment.

1. In consideration of my not appearing in court, I enter my plea on the affidavit in this case, for the offense charged, waiving my right to be present and the reading of the affidavit. I understand the nature of the charge(s) against me and hereby enter my plea of guilty ☐ or nolo contendere (no contest) ☐.
2. In doing so, I understand the nature of the charge(s) against me, I understand that I waive my right to counsel, the right to a trial before a judge or jury, the right to a continuance, and the right to appeal. Payment of this fine will result in adjudication of guilt to this charge being withheld.
3. By my signature, I acknowledge that I understand the above statements. I am not under the influence of alcohol or drugs. I also certify that my address listed below is correct.

Defendant's Signature: _____ **Date:** _____
(First) (Middle) (Last)

Defendant's Name (print): _____

Defendant's Address: _____

Narrative Supplement **707-B**

☒ Arrest ☐ Affidavit ☐ Notice to Appear ☒ Adult ☐ Juvenile

Court Case Number:

Defendant Name: (Last) Williams	(First) Anya	(Middle) L	Agency Case Number: 200019089

CHARGES DOMESTIC VIOLENCE? Yes ☐ Attachments: Affidavit(s)? ☐ Statement(s) ☐ NTA Schedule ☐ Report ☐ Traffic Infraction(s) ☐ Total Charges: 1

#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:

D1 and D2 were placed under arrest for retail theft and transports to the branch Jail for booking.

RP provided me with a copy of the recipe with the value of the following items:

Skintimate value $5.97
Cr Tg Phadv value $8.67
(2) Abs Soap value $3.87 each
Abs Mud mask value $14.97
Mthd Bw Seas value $6.98
Sanitizer B value $4.92
Binki Zone value $3.42
Ogx Cocnt C value $5.42
Oil value $6.98
Soap value 3.53
(2) Mthd Bw Peac value 6.98 each
Ea Fit 30 Pk value $1.72
(2) Wax value $2.00 each
(2) Ev Edge Bonn value $4.97 each
Ambi value $4.97
Dve Cucmbrbw value $5.94
Wet Wipes value $6.98
(3) Union Suit value $19.88 each
Total value = $176.05

RP advised me that the incident was captured on the store surveillance video and was able to provide me a copy of the video at the scene.
A copy of the receipt and video was later submitted into property and evidence.
RP advised that the business wishes to prosecute, and wanted D1 and D2 trespassed.
The investigation was captured on my department issued Axon Camera

Sworn to and subscribed before me, the undersigned this 03 day of November, 2020,
Name: 07/14

~~I swear/affirm~~ the above statements are correct and true

Right Thumb

Notary Public ☐ Law Enforcement Officer ☒
Personally Known ☒ *Produced Identification* ☐
Type of Identification:

OFFICER'S/COMPLAINANT'S SIGNATURE

NAME (PRINTED) ID NUMBER

Witness/Victim/Evidence Form 707-A

☒ Arrest ☐ Affidavit ☐ Notice to Appear ☒ Adult ☐ Juvenile

Court Case Number:

Defendant Name: (Last)	(First)	(Middle)	Agency Case Number:
Williams	Anya	L	200019089

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
Walmart	Walmart		☒	☐	U	M ☐ F ☐			

Address (#, Street, City, State):			Zip:	Home: Phone:	Statement:
1101 Beville Rd	DAYTONA BEACH	FL	32114	(386) 760-7880	☐ Yes ☒ No
Bus/School Address:				Zip:	Bus: Phone:
Relative/ Contact Name		Relative/Contact Address:			Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
[redacted]			☐	☒	W	M ☒ F ☐	60	[redacted]	

Address (#, Street, City, State):	Zip:	Home: Phone [redacted]	Statement:
			☒ Yes ☐ No
Bus/School Address:		Zip:	Bus: Phone:
Relative/ Contact Name	Relative/Contact Address:		Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
[redacted]			☐	☒	U	M ☒ F ☐			

Address (#, Street, City, State):	Zip:	Home: Phone:	Statement:
[redacted]	[redacted]	[redacted]	☐ Yes ☒ No
Bus/School Address:		Zip:	Bus: Phone:
Relative/ Contact Name	Relative/Contact Address:		Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State):	Zip:	Home: Phone:	Statement:
			☐ Yes ☐ No
Bus/School Address:		Zip:	Bus: Phone:
Relative/ Contact Name	Relative/Contact Address:		Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State):	Zip:	Home: Phone:	Statement:
			☐ Yes ☐ No
Bus/School Address:		Zip:	Bus: Phone:
Relative/ Contact Name	Relative/Contact Address:		Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State):	Zip:	Home: Phone:	Statement:
			☐ Yes ☐ No
Bus/School Address:		Zip:	Bus: Phone:
Relative/ Contact Name	Relative/Contact Address:		Phone:

EVIDENCE COLLECTED

Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
DVD			11-03-2020		
Owner Name (Last)	(First)	(Address)		(Phone)	Value
DBPD		129 Valor Blvd	DAYTONA BEACH FL 32114	(386) 671-5100	
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Receipt			11-03-2020	3866715100	
Owner Name (Last)	(First)	(Address)		(Phone)	Value
DBPD		129 Valor Blvd	DAYTONA BEACH FL 32114	(386) 671-5100	
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence			Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

MCGREW,RAYSHAUN T		D13923	DBPD
Investigating Officer		ID Number	Agency

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS Div: 85 -
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 931

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

Party Name:	ANYA L WILLIAMS
DOB:	[redacted]
Filing Date:	11/04/2020
Offense Date:	11/03/2020
Processing Location:	CITY ISLAND COURTHOUSE

Future Court Dates

No Court Future Events Returned

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB **Case Style:** STATE OF FLORIDA V. ANYA L WILLIAMS **Div:** 85 -
Case Type: MISDEMEANOR **Category:** MISDEMEANOR **SPN:** 931

Summary Parties Docket Offense Court Events Custody Assessment

Main Case Parties

	Name	Type	SPN	DOB	SSN
⊟	ANYA L WILLIAMS	DEFENDANT	931715	[redacted]	
⊞	STATE OF FLORIDA	PLAINTIFF	750000		

Party Contact Detail

Date	Type	Details	Agency
11/04/2020	Mailing Address	PALM BEACH Florida 334100000	CLRK

Party Attorney Detail

	Name	Type	Bar #	SPN
⊟	DANIELLE RUFAI	PUBLIC DEFENDER	1002925	896899

Attorney Contact Detail

Type	Details
Mailing Address	251 NORTH RIDGEWOOD AVENUE DAYTONA BEACH Florida 32114

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB **Case Style:** STATE OF FLORIDA V. ANYA L WILLIAMS **Div:** 85 -
Case Type: MISDEMEANOR **Category:** MISDEMEANOR **SPN:** 931

Summary Parties Docket Offense Court Events Custody Assessment

Legend: Viewable Reviewed and Viewable Viewable on Request Confidential

Date	DIN	Docket Type	Description	View
11/25/2020	8.000	ORDER	Request Granted	
11/25/2020	7.000	CRIMINAL SUSPENSION WARNING SENT		
11/24/2020	6.000	CORRESPONDENCE SENT TO	Payment Plan info requested and sent on 11/24/2020. Def has 10 days to submit completed paperwork	
11/05/2020	5.000	FAIL/MAKE PAYMENT ARRANGEMENTS NOTICE		
11/04/2020	4.000	NOTICE OF ACCEPTANCE OF ELECTRONIC SERVICE		
11/04/2020	2.000	FIRST APPEARANCE ACTION FORM FILED	**Instrument:** 2020214090 **Book:** 7937 **Page:** 4506 **View:** 2020214090	
11/04/2020	1.000	CHARGING AFFIDAVIT		

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS Div: 85 -
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 931

Summary Parties Docket Offense Court Events Custody Assessment

	Seq	Count	Citation	Description	Statute	Lvl/Deg	Plea	Last Action
	1			PETIT THEFT F/MERCHANT	812.015(2)	M / S	Plea: Nolo Contendere	Adjudication Withheld

Phase Sentence

Date	Description	Statute	Lvl/Deg	Status
Initial	PETIT THEFT F/MERCHANT	812.015(2)	Misdemeanor / Second Degree	Arrest
Prosecutor				N/A
Court	PETIT THEFT F/MERCHANT	812.015(2)	Misdemeanor / Second Degree	Same

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB **Case Style:** STATE OF FLORIDA V. ANYA L WILLIAMS **Div:** 85 -
Case Type: MISDEMEANOR **Category:** MISDEMEANOR **SPN:** 931

Summary Parties Docket Offense Court Events Custody Assessment

Session Type	Date/Time	Trial Date/Time	Court Officer	Location	Status
First Appearance	11/04/2020 01:30 PM		CROMARTIE	Branch Jail Courtroom 1	Case Closed

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB **Case Style:** STATE OF FLORIDA V. ANYA L WILLIAMS **Div:** 85 -
Case Type: MISDEMEANOR **Category:** MISDEMEANOR **SPN:** 931

Summary Parties Docket Offense Court Events Custody Assessment

Arrest Date	Last Location	Booking Number	Bail Amount	Release Date	Reason	Ba
11/03/2020 08:00 PM	INDIAN LAKE JAIL	1075601	0.00	11/04/2020 02:58 PM	TIMESERVED	

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS Div: 85 -
Case Type: MISDEMEANOR Category: MISDEMEANOR SPN: 931

Summary Parties Docket Offense Court Events Custody Assessment

Date	Quantity	Unit Amount	Final Amount	Credits	Balance
11/05/2020	1	221.00	221.00	-221.00	0.00
11/05/2020	1	2.00	2.00	-2.00	0.00
11/05/2020	1	50.00	50.00	-50.00	0.00
11/05/2020	1	50.00	50.00	-50.00	0.00

Disclaimer: Financial assessments are for informational purposes and are not official and the Clerk does not guarante
Viewers should not rely on the information displayed but should contact the Clerk's office to verify the amounts displ

Volusia County Clerk of Circuit Court - Case Detail

Case Information

Case Number: 2020 311717 MMDB **Case Style:** STATE OF FLORIDA V. ANYA L WILLIAMS **Div:** 85 -
Case Type: MISDEMEANOR **Category:** MISDEMEANOR **SPN:** 931

Summary Parties Docket Offense Court Events Custody Assessment

Additional Detail

Party Name:	**ANYA L WILLIAMS**
DOB:	[redacted]
Filing Date:	**11/04/2020**
Offense Date:	**11/03/2020**
Processing Location:	**CITY ISLAND COURTHOUSE**

Future Court Dates

No Court Future Events Returned

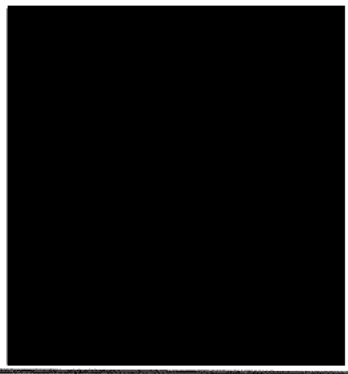
Inmate Information For: ANYA WILLIAMS

Inmate Id #	Booking #	Booking Date	Release Date
931715	1075601	11/03/2020 23:57	11/04/2020 16:29

Last Name	First Name	Middle Name	Suffix
WILLIAMS	ANYA	L	

City	ST	Zip Code
PALM BEACH	FL	334100000

Age	Race	Sex
23	B	F



Return to Search Page

Charge Information

Charge #	Statute	Statute Description	Bond Type	Bond Amount	Bond #	Arrest Case #	Court Case #	Disposition	Charge Status	Other Stat
1	812.015(2)	PETIT THEFT F/MERCHANT		$0.00		200019089	2020 311717 MMDB		TIMESERVED	
1										

Alias Information
Scars, Marks, and Tattoos
Booking History
Return to Search Page

7th. Judicial Circuit 707
Charging Affidavit - Volusia

Arrest # _____ Bk # _____ Pg # 1 of 4

ARREST ☒ NOTICE TO APPEAR ☐	AFFIDAVIT ☐ C.C. ☐	ADULT ☒ JUVENILE ☐	Court Case Number: 2020 311717 MMDB		
(ORI) FL: FL0640100	Agency Name: DAYTONA BEACH POLICE DEPARTMENT		Agency Case Number: 200019089		
FCIC/NCIC Check? ☒ Yes ☐ No	OBTS #	U.C.R:	Date Arrested: 11-03-2020	Time of Arrest: 2000	
ADDRESS OF ARREST (Street, City, State, Zip): 1101 BEVILLE RD DAYTONA BEACH FL 32114			Arrested By: MCGREW,RAYSHAUN T	ID Number: D13923	

DEFENDANT

NAME (Last)	(First)	(Middle)	A.K.A.:	Sex:	Race:
Williams	Anya	L		F	B

DOB:	Age:	Driver's Lic./ ID No.:	State:	Year Expires:	S.S.# -
[redacted]	18	[redacted]	FL	2026	[redacted]

Height:	Weight:	Hair:	Eyes:	P.O.B. (City, State, Country):	Statement:
5' 03	110	BLK	BRO	FL	Yes ☐ No ☒

Scars, Marks, Tattoos:	Business & Occupation:	Citizenship:
		Yes ☒ No ☐

Probation:	Sexual Predator:	English:	Deaf/Mute:
Yes ☐ No ☒	Yes ☐ No ☒	Yes ☒ No ☐ _____	Yes ☐ No ☒

Address - Mailing/Permanent (STREET, APT. NUMBER)	(CITY)	(STATE)	ZIP CODE	RESIDENCE PHONE
9406 KEATING DR	Palm Beach	FL	33410	(561) 376-3438
Address - Local (STREET, APT. NUMBER)	(CITY)	(STATE)	ZIP CODE	RESIDENCE PHONE
Address - Other (Employer/School) (STREET, APT. NUMBER)	(CITY)	(STATE)	ZIP CODE	BUS/SCHOOL PHONE

CHARGES DOMESTIC VIOLENCE? Yes ☐ Attachments: Affidavit(s)? ☐ Statement(s) ☐ NTA Schedule ☐ Report ☐ Traffic Infraction(s) ☐ DUI ☐ Total Charges: 1

	Charge:		FS/ORD:	Citation No.:	Bond:
#1	Petit Theft f/ Merchant	FEL ☐ MISD ☒ ORD ☐	812.015(1)D		500
#2	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:
#3	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:

CO-DEFENDANT Co-Def #1. Arrested? Y ☐ N ☐ Fel. ☐ Misd. ☐ Traf. ☐ Ord. ☐ NTA ☐ Co-Def #2. Arrested? Y ☐ N ☐ Fel. ☐ Misd. ☐ Traf. ☐ Ord. ☐ NTA ☐

	NAME (Last)	(First)	(Middle)	Race:	Sex:	DOB:	Age:
#1							
#2							

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant,

on the 03 day of November, 2020, at approximately 0800 ☐ a.m. ☒ p.m.

at 1101 BEVILLE RD DAYTONA BEACH within Volusia County, violated the law and did then and there:

On 11/3/2020, at approximately, 1925 hours, I responded to 1101 Beville Rd (Walmart) in reference to a shoplifting. Upon arrival, I made contact with the loss prevention officer [redacted] (RP) who advised me the following:

He observed two black females later identified as A'nya Williams (D1) and Sha'kiya Outler (D2) walking throughout the store placing items into the shopping cart looking suspicious. RP stated that he began watching the two females as they walked into the men's department and picked up pajamas from the shelves and concealed them in a backpack. RP stated that the females then walked to the jewelry department where they began concealing items from the shopping cart into their backpack.

While inside the loss prevention officer I observed D1 standing at the self-checkout line as D2 placed items into Walmart baGS without scanning the items.

Once all the items were inside the Walmart bags D1 and D2 walked past the register passing all points of sale without attempting to pay for the items. Officer Camacho and I made contact with the defendants and detained them as we walked them to the loss prevention office for questioning. While inside the loss prevention office, D1 and D2 were read their Miranda rights from my department issued Miranda card. They both advised they understood their rights and was willing to talk to me. Both D1 and D2 admitted to shoplifting post-Miranda. D1 advised she stole the items because she needed her money for food, while D2 didn't provide a reason.

NOTICE TO APPEAR MANDATORY APPEARANCE ☐ | YOU NEED NOT APPEAR IN COURT BUT MUST COMPLY WITH INSTRUCTIONS ON THE REVERSE SIDE OF YOUR COPY ☐ | FINE, AND COSTS AMOUNT:

I AGREE TO APPEAR IN COURT HEREIN TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE INDICATED, I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED, OR PAY THE LISTED FINE, I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST WILL BE ISSUED.

		JUVE DISP
	SIGNATURE OF JUVENILE PARENT OR CUSTODIAN	CITATION No.
SIGNATURE OF DEFENDANT Date	RELATIONSHIP TO JUVENILE	

Sworn to and subscribed before me, the undersigned this 03 day of November, 2020,
Name: [signature] 07114

I swear/affirm the above statements are correct and true

Rt Thumb

Notary Public ☐ Law Enforcement or Corrections Officer ☒
Personally Known ☒ Produced Identification ☐
Type of Identification: _____

OFFICER'S/COMPLAINANT'S SIGNATURE
MCGREW,RAYSHAUN T D13923
NAME (PRINTED) ID NUMBER

OFFICIAL USE ONLY Inmate Number & Facility:

Volusia

Notice to Appear Instruction Sheet
Follow these instructions according to the boxes checked.

Court Case Number:
Agency Case Number:

☐ **Mandatory Court Appearance -- You MUST appear at COURT. You will receive a Notice of Arraignment from the County Clerk's Office at the mailing address you have given. Failure to appear at the time and place designated, will result in a warrant being issued for your arrest**

☐ **Court Appearance Not Mandatory -- You MUST comply with EITHER A or B:**

PAYMENTS SHOULD BE MADE PAYABLE TO:
CLERK OF THE COURT.

A. Pay the Fine: You must complete the waiver information below and either mail or personally present this citation at the Clerk's Office checked below, from 8:00 a.m. to 4:30 p.m., Monday through Friday within 15 days of the issuance of this Notice to Appear. ***Fines may be paid in cash, personal check, money order or certified check made payable to: Clerk of the Court . (DO NOT MAIL CASH.)***

Total fine and costs you must pay: $ _____

B. Contest the Citation: You MUST request that a court date be set within 15 days of the issuance of this Notice to Appear (if the 15th day falls on a Saturday, Sunday or legal holiday, the period is extended to the next working day) by either appearing between the hours of 8:00 a.m. and 10:00 a.m. at the Clerk's Office checked below, or by mailing your written request to the Clerk of the Court at the address checked below.

COUNTY CLERK'S OFFICES:

☐ Volusia County Courthouse, room B155, 101 N. Alabama Avenue, Deland, FL, 32724

☐ Court House Annex, room 109, 125 E. Orange Avenue, Daytona Beach, FL, 32114

☐ Volusia County Courthouse, room 6, 124 N. Riverside Drive, New Smyrna Beach, FL, 32169

I agree to appear at the time and place as designated above to answer the listed charge(s) or pay the fine and costs. I understand that if I willfully fail to request a court date and/or fail to appear before the court as required by this Notice to Appear, or fail to pay the indicated fine and costs on or before the date set forth above, I may be held in contempt of court and a warrant for my arrest will be issued.

DEFENDANT'S SIGNATURE (MANDATORY): _____

ATTENTION: PERSONS WITH DISABILITIES
If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Court Administration, 125 E. Orange Avenue, Ste.300, Daytona Beach, FL 32114; Telephone: 386-257-6096 within two (2) working days of your receipt of this notice: If you are hearing or voice impaired, call 1-800-955-8771 or 1-800-955-8770. THIS IS NOT A COURT INFORMATION LINE.

Plea and Waiver Information

If this notice indicates that you have the option to pay a fine or appear in court and you choose to pay the fine, follow the instructions in paragraph A above. Read and sign this page. This page MUST be returned to the clerk's office with your fine payment.

1. In consideration of my not appearing in court, I enter my plea on the affidavit in this case, for the offense charged, waiving my right to be present and the reading of the affidavit. I understand the nature of the charge(s) against me and hereby enter my plea of guilty ☐ or nolo contendere (no contest) ☐.
2. In doing so, I understand the nature of the charge(s) against me, I understand that I waive my right to counsel, the right to a trial before a judge or jury, the right to a continuance, and the right to appeal. Payment of this fine will result in adjudication of guilt to this charge being withheld.
3. By my signature, I acknowledge that I understand the above statements. I am not under the influence of alcohol or drugs. I also certify that my address listed below is correct.

Defendant's Signature: _____ **Date:** _____

(First) (Middle) (Last)

Defendant's Name (print): _____

Defendant's Address: _____

Narrative Supplement **707-B**

☒ Arrest ☐ Affidavit ☐ Notice to Appear ☒ Adult ☐ Juvenile

Court Case Number:

Defendant Name: (Last) Williams	(First) Anya	(Middle) L	Agency Case Number: 200019089

CHARGES DOMESTIC VIOLENCE? Yes ☐ Attachments: Affidavit(s)? ☐ Statement(s) ☐ NTA Schedule ☐ Report ☐ Traffic Infraction(s) ☐ Total Charges: 1

#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:
#	Charge:	FEL ☐ MISD ☐ ORD ☐	FS/ORD:	Citation No.:	Bond:

D1 and D2 were placed under arrest for retail theft and transports to the branch Jail for booking.

RP provided me with a copy of the recipe with the value of the following items:

Skintimate	value $5.97
Cr Tg Phadv	value $8.67
(2) Abs Soap	value $3.87 each
Abs Mud mask	value $14.97
Mthd Bw Seas	value $6.98
Sanitizer B	value $4.92
Binki Zone	value $3.42
Ogx Cocnt C	value $5.42
Oil	value $6.98
Soap	value 3.53
(2) Mthd Bw Peac	value 6.98 each
Ea Fit 30 Pk	value $1.72
(2) Wax	value $2.00 each
(2) Ev Edge Bonn	value $4.97 each
Ambi	value $4.97
Dve Cucmbrbw	value $5.94
Wet Wipes	value $6.98
(3) Union Suit	value $19.88 each

Total value = $176.05

RP advised me that the incident was captured on the store surveillance video and was able to provide me a copy of the video at the scene.
A copy of the receipt and video was later submitted into property and evidence.
RP advised that the business wishes to prosecute, and wanted D1 and D2 trespassed.
The investigation was captured on my department issued Axon Camera

Sworn to and subscribed before me, the undersigned
this 03 day of November, 2020,
Name: Jan Tolver 07114

I swear/affirm the above statements are correct and true

Right Thumb

Notary Public ☐ Law Enforcement Officer ☒
Personally Known ☒ Produced Identification ☐
Type of Identification:

OFFICER'S/COMPLAINANT'S SIGNATURE

NAME (PRINTED) ID NUMBER

Witness/Victim/Evidence Form 707-A

☒ Arrest ☐ Affidavit ☐ Notice to Appear ☒ Adult ☐ Juvenile

Court Case Number:

Defendant Name: (Last)	(First)	(Middle)	Agency Case Number:
Williams	Anya	L	200019089

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
Walmart	Walmart		☒	☐	U	M ☐ F ☐			

Address (#, Street, City, State): 1101 Beville Rd DAYTONA BEACH FL Zip: 32114 Home Phone: (386) 760-7880 Statement: ☐ Yes ☒ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
[redacted]			☐	☒	W	M ☒ F ☐	60	[redacted]	

Address (#, Street, City, State): Zip: Home Phone: [redacted] Statement: ☒ Yes ☐ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
[redacted]			☐	☒	U	M ☒ F ☐			

Address (#, Street, City, State): 129 Valor Blvd DAYTONA BEACH FL Zip: 32114 Home Phone: [redacted] Statement: ☐ Yes ☒ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State): Zip: Home Phone: Statement: ☐ Yes ☐ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State): Zip: Home Phone: Statement: ☐ Yes ☐ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

Name: (Last)	(First)	(Middle)	Vic	Wit	Race:	Sex:	Age:	DOB:	SSN:
			☐	☐		M ☐ F ☐			

Address (#, Street, City, State): Zip: Home Phone: Statement: ☐ Yes ☐ No

Bus/School Address: Zip: Bus Phone:

Relative/Contact Name: Relative/Contact Address: Phone:

EVIDENCE COLLECTED

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
DVD	11-03-2020		
Owner Name (Last) (First)	(Address)	(Phone)	Value
DBPD	129 Valor Blvd DAYTONA BEACH FL 32114	(386) 671-5100	

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Receipt	11-03-2020	3866715100	
Owner Name (Last) (First)	(Address)	(Phone)	Value
DBPD	129 Valor Blvd DAYTONA BEACH FL 32114	(386) 671-5100	

Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount
Description of Evidence	Date Recovered	Model Serial/I.D. Number	Drug Amount

I certify that the foregoing is a complete list of witnesses/victims & evidence known to me.

MCGREW,RAYSHAUN T — Investigating Officer

D13923 — ID Number

DBPD — Agency

RECEIVED
2025 NOV 24 AM 11:34
FLORIDA GAMING
CONTROL COMMISSION

Inmate Information For: ANYA WILLIAMS

Inmate Id #	Booking #	Booking Date	Release Date
931715	1075601	11/03/2020 23:57	11/04/2020 16:29

Last Name	First Name	Middle Name	Suffix
WILLIAMS	ANYA	L	

City	ST	Zip Code
PALM BEACH	FL	334100000

Age	Race	Sex
23	B	F

Return to Search Page

Charge Information

Charge #	Statute	Statute Description	Bond Type	Bond Amount	Bond #	Arrest Case #	Court Case #	Disposition	Charge Status	Other Statute	Other Statute Description
1	812.015(2)	PETIT THEFT F/MERCHANT		$0.00		200019089	2020 311717 MMDB		TIMESERVED		
1											

Alias Information
Scars, Marks, and Tattoos
Booking History
Return to Search Page

Case Management Inquiry Custody Report Generated on Thu Oct 16 2025 12:02:30 GMT-0400 (Eastern Daylight Time) Clerk Of Circuit Court - Volusia County

Case Information

Case Number: 2020 311717 MMDB

Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS

Div: 85 - JUDITH D CAMPBELL

Status: CLOSED

Case Type: MISDEMEANOR

Category: MISDEMEANOR

SPN: 931715

Security: PUBLIC

Arrest Date	Last Location	Booking Number	Bail Amount	Release Date	Reason	Bail Paid	Days In Custody
11/03/2020 08:00 PM	INDIAN LAKE JAIL	1075601	0.00	11/04/2020 02:58 PM	TIMESERVED		2

RECEIVED
2025 NOV 24 AM 11:34
FLORIDA GAMING
CONTROL COMMISSION

Case Management Inquiry Court Event Report Generated on Thu Oct 16 2025 12:00:45 GMT-0400 (Eastern Daylight Time) Clerk Of Circuit Court - Volusia County

Case Information

Case Number: 2020 311717 MMDB

Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS

Div: 85 - JUDITH D CAMPBELL

Status: CLOSED

Case Type: MISDEMEANOR

Category: MISDEMEANOR

SPN: 931715

Security: PUBLIC

Session Type	Date/Time	Trial Date/Time	Court Officer	Location	Status
First Appearance	11/04/2020 01:30 PM		CROMARTIE	Branch Jail Courtroom 1	Case Closed

RECEIVED
2025 NOV 24 AM 11:34
FLORIDA GAMING
CONTROL COMMISSION

Case Management Inquiry Offense Report Generated on Thu Oct 16 2025 12:04:32 GMT-0400 (Eastern Daylight Time) Clerk Of Circuit Court - Volusia County

Case Information

Case Number: 2020 311717 MMDB

Case Style: STATE OF FLORIDA V. ANYA L WILLIAMS

Div: 85 - JUDITH D CAMPBELL

Status: CLOSED

Case Type: MISDEMEANOR

Category: MISDEMEANOR

SPN: 931715

Security: PUBLIC

	Seq	Count	Citation	Description	Statute	Lvl/Deg	Plea	Last Action	Action Date
⊟	1			PETIT THEFT F/MERCHANT	812.015(2)	M / S	Plea: Nolo Contendere	Adjudication Withheld	11/04/2020

PhaseSentence

Date	Description	Statute	Lvl/Deg	Status
Initial	PETIT THEFT F/MERCHANT	812.015(2)	Misdemeanor / Second Degree	Arrest
Prosecutor				N/A
Court	PETIT THEFT F/MERCHANT	812.015(2)	Misdemeanor / Second Degree	Same

RECEIVED
2025 NOV 24 AM 11:35
FLORIDA GAMING CONTROL COMMISSION

August 12, 2025

Ms. A'nya Latrice Williams
1820 North Congress Avenue
Apt 206
West Palm Beach, Florida 33401

RE: Application No. 81120, Entity 14493776
1012 - Cardroom Employee Occupational

Dear Ms. Williams:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Application is incomplete: Please correct the highlighted section(s). It appears that you have made errors and/or omissions on page 3 of 3 of the application. If you have ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges, you must list the offenses in the Background Information section. **Please initial and date any changes made to your application.**

  You must list the information on your application, **and** provide both court disposition records and arrest reports for the following charges:
  - Volusia County, FL Arrest: 11/3/2020

  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 11/28/2025, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming

Control Commission Rule. Please note that your Temporary License will expire on: 10/28/2025.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Additionally, if needed, any individual or business applicant may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - Request for Waiver and DBPR PMW-3195 - Request for Release of Information and Authorization to Release Information (forms enclosed). The Division will process a request for waiver upon receipt of a complete application.

Thank you,

BF
Operations Analyst II

FLORIDA
GAMING CONTROL
COMMISSION

C.B. UPTON, CHAIRMAN
JULIE I. BROWN, COMMISSIONER
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

December 2, 2025

Ms. A'nya Latrice Williams
1820 North Congress Avenue
Apt 206
West Palm Beach, Florida 33401

RE: Application No. 81120, Entity 14493776
1012 - Cardroom Employee Occupational

Dear Ms. Williams:

We have received your application with the Florida Gaming Commission. Any individual or Business applicants may request a waiver of disqualifying factors in an application that would otherwise be grounds for denial. DBPR PMW 3180 - request for waiver and DBPR PMW-3185 - request for release of information and authorization to release information (forms enclosed). If you wish to apply for waiver consideration, please submit these documents by **01/02/2026** Otherwise, your application will be processed as-is.

To expedite the processing of your application, please include this letter as well as any Supporting documents and/or court disposition records that you may have. If you have An outstanding balance and would like to submit your payment by telephone, please call 850.794.8130.

Thank you,

/bf
Operations Analyst II

OFFICE OF OPERATIONS
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Lic Type	**1012 - Cardroom Employee Occupational**		Status **10 Initial Review**	Status Date	**01/09/2026**
Complaint #	**2026001769**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**WILLIAMS, A'NYA LATRICE**	Responsible	**charris - HARRIS, CYNTORIA** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form		Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/01/2025**
Region	**SR - Southern Region**	Received	**01/09/2026**
Reference			
Entered	**01/09/2026**	Entered By	**bfair**
Summary	**Review of the application and rap sheet indicates that without a waiver, it is subject to denial on the basis of a criminal conviction or an industry related offense. 149 - Palm Beach Kennel Club**		
Updated	**01/27/2026 14:58:21**	By	**gricks**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Office of General Counsel
Re: Alexis Delgado Romero, Case No. 2026-006640
Date: January 28, 2026

Executive Summary

The Division of Pari-Mutuel Wagering (the Division) received a completed application from Alexis Romero Delgado (Applicant) for a pari-mutuel wagering professional individual occupational license (the Application) on December 10, 2025. Upon review of the Application, it appears that the Commission has previously revoked Applicant's pari-mutuel occupational license. Therefore, the Commission may deny the Application.

Relevant Facts

On October 10, 2025, Applicant submitted a completed application to the Division for a pari-mutuel wagering professional individual occupational license. Applicant completed the Application by disclosing licensure revocation, suspension, and discipline by: the New Jersey Racing Commission on August 15, 2025;[1] the Florida Gaming Control Commission on September 13, 2022; and the Louisiana Racing Commission on February 15, 2021.[2]

On September 13, 2022, the Commission issued a Final Order finding that the Applicant accumulated unpaid obligations directly related to racing being conducted at a pari-mutuel facility in Florida. Based on the findings of fact and conclusions of law in the Final Order, the Commission revoked Applicant's pari-mutuel occupational license under section 550.105(7), Florida Statutes. Applicant did not appeal the Final Order.

[1] Applicant's New Jersey Racing Commission trainer's license was rescinded on August 15, 2025, for failure to disclose the suspensions of Applicant's racing/gaming licenses in Florida and Louisiana. The license was restored on August 26, 2025. On September 9, 2025, the ruling was modified to include a fine of $1,000. As of January 30, 2026, Applicant is in good standing and eligible to reapply for NJRC licensure, but has not reapplied.

[2] Applicant's Louisiana State Racing Commission license was suspended on February 15, 2021, for issuing two non-cashable checks. He was fined $50. As of January 30, 2026, he is in good standing and eligible to reapply for LSRC licensure, but has not reapplied.

This prior revocation of the Applicant's occupational license based on an offense related to pari-mutuel wagering is disqualifying pursuant to section 550.105(5)(b), Florida Statutes.

Analysis

Section 550.105(5)(b), Florida Statutes, provides:

> The commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for or holder thereof has violated the provisions of this chapter or the rules of the commission governing the conduct of persons connected with racetracks and frontons. In addition, the commission may deny, suspend, revoke, or declare ineligible any occupational license if the applicant for such license has been convicted in this state, in any other state, or under the laws of the United States of a capital felony, a felony, or an offense in any other state which would be a felony under the laws of this state involving arson; trafficking in, conspiracy to traffic in, smuggling, importing, conspiracy to smuggle or import, or delivery, sale, or distribution of a controlled substance; or a crime involving a lack of good moral character, *or has had a pari-mutuel license revoked by this state or any other jurisdiction for an offense related to pari-mutuel wagering.*

[Emphasis supplied.]

Staff Recommendation: The Florida Gaming Control Commission may deny the Application for a pari-mutuel wagering professional individual occupational license upon a finding that the Applicant has had a pari-mutuel license revoked by this state for an offense related to pari-mutuel wagering.

DELGADO ROMERO, ALEXIS
Case # 2026006640

License Type: Pari-Mutuel Wagering Professional Individual Occupational License (1021)
Occupation: Trainer
Location: Gulfstream Park

Waiver Requested: [ ] Yes [✓] No
[ ] Other: _____

90-Day Deadline: 03/09/2026

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

DELGADO ROMERO, ALEXIS - License #11369418	2026006640
(Applicant's Name– License #)	Case No:

INITIAL APPLICATION RECEIVED:	10/23/2025
Application Deemed Complete:	12/10/2025
If no Request for Waiver received, 90-Day Deadline:	**3/9/2026**

Waiver Requested: ☒No ☐Yes **(Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)**

- Waiver Requested N/A

BF	321 – Gulfstream Park	1021 - Trainer
Application Processor	**Facility (d/b/a name)**	**Occupation Code / Job Title/Job Title**

Analyst Review

Did the applicant accurately disclose the criminal history record initially? ☐Yes ☐No ☒ N/A

Licensing History: Type:1021 Initial license issued **04/28/2017** Maintained Continuous licensure? ☐Yes ☒No

Initial License - FY 16/19 (04/28/2017 – 06/30/2019)

Renewal License - FY19/22 (07/0/2019 – 06/30/2022); License Revoked by Final Order 09/13/2022

Current application filed 10/23/25

Background Information

Was a deficiency letter issued to correct an omission, error, or to request information related to the license application? ☒Yes ☐No

Where all items identified in the deficiency letter addressed? ☒Yes ☐No If no, explain:

Deficiency letter issued on 11/07/2025 regarding a Dishonored Check. The check was satisfied on 12/10/2025.

☐ Felony(s): Count(s) ☐ Misdemeanor(s) – Industry Related / Gambling Related / Bookmaking

☐ Forgery, Larceny Extortion, Conspiracy To Defraud (Cardroom Professions Only)

☐ Animal Cruelty (Pari-Mutuel Professons)

Arrest Date	Location	Charge	Level	Court Case #	Disposition / Sentence	AR	Disp
		No Criminal history					

Related Licenses

Check VR License Relations to Determine if Applicant is Related to a Business.

Is the individual applicant related to a business? Yes ☐ No ☒ **If yes, complete sections below.**

Business License Number:	Business Name:
Has a deficiency letter been issued to the business indicating all ODSs must be licensed? Yes ☐ No ☐	
Date Deficiency Letter Issued:	Initials:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☐ No ☐ ☒ N/A ☐ Approval

Disposition Attached for Disqualifier(s)? Yes ☐ No ☐

Deficiency Letter Issued _____; Application Deemed Complete _____

Applicant Eligible for Waiver? Yes ☐ No ☐ If Yes: ☐ Waiver Requested ☐ Failed to Request Waiver

Forward to ☐ **Investigations** ☐ **Legal** ☒ **Commission**	Initials: *gR*	Date: *01/28/26*

Comments:

HISA # Alexis Delgado (P-000-041-787); HIWU clean; ARCI cleared

2025 OCT 28 AM 11:49

FLORIDA GAMING CONTROL COMMISSION

RECEIVED
OCT 23 2025
BY: .....

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

Instructions: Please review this application thoroughly and complete all sections that pertain to you and are not marked optional. Print clearly in black or blue ink. Do not write in the space labeled "For Division Use Only."

DEMOGRAPHIC INFORMATION

Social Security Number	Birth Date (MM/DD/YYYY)	Gender
[redacted]		☒ Male ☐ Female

Last Name	First	Middle	Suffix
DELGADO	ALEXIS		ROMERO

Have you used, been known as, or called by another name (example – maiden name, pseudonym, nickname) or alias other than the name used on the application? ☐ Yes ☒ No

If yes, list the name or names used: _____

Race/Ethnicity (optional)
☐ Black or African American ☐ Asian or Pacific Islander ☐ Native American or Alaskan Native
☐ White or Caucasian ☒ Hispanic/Latino ☐ Other

Current Mailing Address	Email Address (optional)
6375 ADRIANA AVE APT 3-208	

City	State	Zip Code (+4 optional)	Country, if other than USA
ORLANDO	FL	32819	

Primary Phone Number	Secondary/Cell Phone Number (optional)
321-349 7925	

Current Street Address: 6375 ADRIANA AVE APT 3-208

City	State	Zip Code (+4 optional)	Country, if other than USA
ORLANDO	FL	32819	

Type of Occupational License applying for:
☐ General Individual ☒ Professional Individual
☐ Cardroom Employee

Occupation: TRAINER

Facility where employed and/or doing business: GULFSTREAM PARK

Does your position require access to the Cardroom? ☐ Yes ☒ No

Is this your first time applying for a racing/gaming license in Florida? ☐ Yes ☒ No

Are you a Supervisor, Manager, or Shareholder of a pari-mutuel permitholder? ☐ Yes ☒ No

Do you own or lease animals intended for racing in Florida? ☐ No ☐ Yes, complete the following:

Stable Name, Kennel Name, or Business Name _____

Trainer Name (horse or greyhound racing only) _____

TO BE COMPLETED BY DOCTORS, VETERINARIANS, NURSES, PARAMEDICS, AND EMTS ONLY

Type of professional license (attach a copy of Florida professional license):	Florida License Number

FOR DIVISION USE ONLY

License Code 1021 License # 1136944 File # 165196 App # 26551

Association Code 321 Date Received 10/23/25 Entered By JD License Year 2026

License Fee 80 FP Date 10/28/25 FP Fee 36 Total Fee 116

☐ Off Temp ☐ Waiver Requested ☒ ARCI ☐ Enforcement ☐ Minor

1020 OPEN

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FLORIDA GAMING
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BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NEEDED)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, conspiracy to defraud, or filing false reports to a government agency, racing or gaming commission or authority, in this state or any other state, or under the laws of the United States?
☐ Yes ☒ No	Have you ever been convicted of or had adjudication withheld for any crime, or pled guilty or nolo contendere to any criminal charges against you? If yes, the court disposition records for all convictions listed must be submitted with this application and you must list the details in the section provided below.

DATE OF DISPOSITION	COUNTY	STATE	OFFENSE	MISDEMEANOR OR FELONY?	SENTENCE

☒ Yes ☐ No	Have you ever had a racing/gaming license suspended, revoked, or denied in this or any other state or country? If yes, you must list the details in the section provided below.
☒ Yes ☐ No	Is any racing or gaming license you hold currently suspended or subject to other discipline, such as an unpaid fine? If yes, you must list the state(s) or jurisdiction(s) of licensure and give details the offense and discipline.

If you answered yes to any of the questions above, provide details here:

8/15/25 NEW JERSEY RACING COM - LICENSE RESCINDED. FAILURE TO DISCLOUSE SUSPENSIONS APP. FINE PAID

9/13/22 STATE OF FLORIDA - LICENSE REVOKED DUE TO FINACIAL OBLIGATION AGREEMENT REACHED WITH CREDITOR

2/15/21 LOUSIANA RACING COMM - LICENSE SUSPENDED. PENDING PAYMENT OF FINE/FEEDS FINE AND FEEDS PAID

PLEASE READ AND SIGN BELOW

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.

I hereby authorize the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, to submit a set of my fingerprints to the Florida Department of Law Enforcement (FDLE) for the purpose of accessing and reviewing Florida and national criminal history records that may pertain to me. I understand that I am able to obtain a national criminal history record that may pertain to me directly from the Federal Bureau of Investigation (FBI) pursuant to Title 28, Code of Federal Regulations (CFR), Sections 16.30-16.34. I understand that my fingerprints may be retained at FDLE and the FBI for the purpose of providing any subsequent arrest notifications and that I am entitled to challenge the accuracy and completeness of any information contained in any such report. I am aware that procedures for obtaining a change, correction, or updating of the FDLE or FBI criminal history are set forth in F.S. 943.056 and Title 28, CFR, Section 16.34. I may obtain a prompt determination as to the validity of my challenge before the Division makes a final determination about my status as a licensee. A copy of the Noncriminal Justice Applicant's Privacy Rights is available on the Division's website.

Each application for a license or renewal of a license issued by the Florida Gaming Control Commission 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 an oath or affirmation. I declare that I have read the foregoing application and to the best of my knowledge, all information contained on this application is true and complete. 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 550.105, Florida Statutes.

Signature of Applicant

10/08/2025
Date

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
CJIS DIVISION/CLARKSBURG, WV 26306

1110-0046

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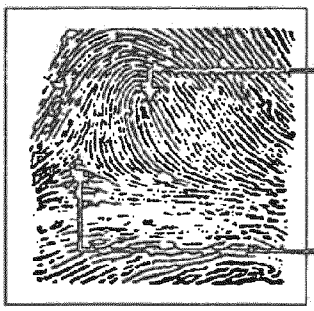
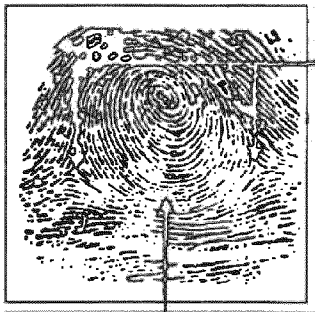
1. LOOP



THE LINES BETWEEN CENTER OF LOOP AND DELTA MUST SHOW

2. WHORL



THESE LINES RUNNING BETWEEN DELTAS MUST BE CLEAR

3. ARCH

ARCHES HAVE NO DELTAS

FD-258 (REV. 5-15-17)

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APPLICANT

THIS CARD FOR USE BY:

BY:

1. LAW ENFORCEMENT AGENCIES IN FINGERPRINTING APPLICANTS FOR LAW ENFORCEMENT POSITIONS.*
2. OFFICIALS OF STATE AND LOCAL GOVERNMENTS FOR PURPOSES OF EMPLOYMENT, LICENSING, AND PERMITS, AS AUTHORIZED BY STATE STATUTES AND APPROVED BY THE ATTORNEY GENERAL OF THE UNITED STATES. LOCAL AND COUNTY ORDINANCES, UNLESS SPECIFICALLY BASED ON APPLICABLE STATE STATUTES DO NOT SATISFY THIS REQUIREMENT.*
3. U.S. GOVERNMENT AGENCIES AND OTHER ENTITIES REQUIRED BY FEDERAL LAW.**
4. OFFICIALS OF FEDERALLY CHARTERED OR INSURED BANKING INSTITUTIONS TO PROMOTE OR MAINTAIN THE SECURITY OF THOSE INSTITUTIONS.

Please review this helpful information to aid in the successful processing of hard copy civil fingerprint submissions in order to prevent delays or rejections. Hard copy fingerprint submissions must meet specific criteria for processing by the Federal Bureau of Investigation.

Ensure all information is typed or legibly printed using blue or black ink.
Enter data within the boundaries of the designated field or block.
Complete all required fields. (If a required field is left blank, the fingerprint card may be immediately rejected without further processing.)

* The required fields for hard copy civil fingerprint cards are: ORI, Date of Birth, Place of Birth, NAM, Sex, Date fingerprinted, Reason Fingerprinted, and proper completion of fingerprint impression boxes.

Do not use highlighters on fingerprint cards.
Do not enter data or labels within 'Leave Blank' areas.
Ensure fingerprint impressions are rolled completely from nail to nail.
Ensure fingerprint impressions are in the correct sequence.
Ensure notations are made for any missing fingerprint impression (i.e. amputation).
Do not use more than two retabs per fingerprint impression block.
Ensure no stray marks are within the fingerprint impression blocks.

Training aids can be ordered online via the Internet by accessing the FBI's website at: fbi.gov, click on 'Fingerprints', then click on 'Ordering Fingerprint Cards & Training Aids'. Direct questions to the Biometric Services Section's Customer Service Group at (304) 625-5590 or by e-mail at <identity@fbi.gov>.

Social Security Account Number (SSAN): Pursuant to the Privacy Act of 1974, any Federal, state, or local government agency that requests an individual to disclose his or her SSAN, is responsible for informing the person whether disclosure is mandatory or voluntary, by what statutory or other authority the SSAN is solicited, and what uses will be made of it. In this instance, the SSAN is solicited pursuant to 28 U.S.C 534 and will be used as a unique identifier to confirm your identity because many people have the same name and date of birth. Disclosure of your SSAN is voluntary; however, failure to disclose your SSAN may affect completion or approval of your application.

PRIVACY ACT STATEMENT

Authority: The FBI's acquisition, preservation, and exchange of fingerprints and associated information is generally authorized under 28 U.S.C. 534. Depending on the nature of your application, supplemental authorities include Federal statutes, State statutes pursuant to Pub.L. 92-544, Presidential Executive Orders, and federal regulations. Providing your fingerprints and associated information is voluntary; however, failure to do so may affect completion or approval of your application.

Principal Purpose: Certain determinations, such as employment, licensing, and security clearances, may be predicated on fingerprint-based background checks. Your fingerprints and associated information/biometrics may be provided to the employing, investigating, or otherwise responsible agency, and/or the FBI for the purpose of comparing your fingerprints to other fingerprints in the FBI's Next Generation Identification (NGI) system or its successor systems (including civil, criminal, and latent fingerprint repositories) or other available records of the employing, investigating, or otherwise responsible agency. The FBI may retain your fingerprints and associated information/biometrics in NGI after the completion of this application and, while retained, your fingerprints may continue to be compared against other fingerprints submitted to or retained by NGI.

Routine Uses: During the processing of this application and for as long thereafter as your fingerprints and associated information/biometrics are retained in NGI, your information may be disclosed pursuant to your consent, and may be disclosed without your consent as permitted by the Privacy Act of 1974 and all applicable Routine Uses as may be published at any time in the Federal Register, including the Routine Uses for the NGI system and the FBI's Blanket Routine Uses. Routine uses include, but are not limited to, disclosures to: employing, governmental or authorized non-governmental agencies responsible for employment, contracting, licensing, security clearances, and other suitability determinations; local, state, tribal, or federal law enforcement agencies; criminal justice agencies; and agencies responsible for national security or public safety.

PAPERWORK REDUCTION ACT NOTICE

According to the Paperwork Reduction Act of 1995, no persons are required to provide the information requested unless a valid OMB control number is displayed. The valid OMB control number for this information collected is 1110-0046. The time required to complete this information collected is estimated to be 10 minutes, including time reviewing instructions, gathering, completing, reviewing and submitting the information collection. If you have any comments concerning the accuracy of this time estimate or suggestions for reducing this burden, please send to: Department Clearance Officer, United States Department of Justice, Justice Management Division, Policy and Planning Staff, Washington, DC 20530.

INSTRUCTIONS:

1. PRINTS MUST GENERALLY BE CHECKED THROUGH THE APPROPRIATE STATE IDENTIFICATION BUREAU, AND ONLY THOSE FINGERPRINTS FOR WHICH NO DISQUALIFYING RECORD HAS BEEN FOUND LOCALLY SHOULD BE SUBMITTED FOR FBI SEARCH.
2. IDENTITY OF PRIVATE CONTRACTORS SHOULD BE SHOWN IN SPACE "EMPLOYER AND ADDRESS". THE CONTRIBUTOR IS THE NAME OF THE AGENCY SUBMITTING THE FINGERPRINT CARD TO THE FBI. UNIVERSAL CONTROL NUMBER, IF KNOWN, SHOULD ALWAYS BE FURNISHED IN THE APPROPRIATE SPACE.
3. MISCELLANEOUS NO. - RECORD: OTHER ARMED FORCES NO. PASSPORT NO. (FP), ALIEN REGISTRATION NO. (AR), PORT SECURITY CARD NO. (PS), SELECTIVE SERVICE NO. (SS) VETERANS' ADMINISTRATION CLAIM NO. (VA).

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This card belongs to the Social Security Administration and you must return it if we ask for it.

If you find a card that isn't yours, please return it to:

Social Security Administration
P.O. Box 33008, Baltimore, MD 21290-3008

For any other Social Security business/information, contact your local Social Security office. If you write to the above address for any business other than returning a found card you will not receive a response.

Social Security Administration
Form SSA-3000 (08-2011)

G98485052

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LAW OFFICES OF
BRADFORD J. BEILLY, P.A.
1144 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 763-7000
brad@beillylaw.com

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September 25, 2025

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Florida Gaming Control Commission
Pari-Mutuel Wagering, Licensing Section
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

Re: License Application for Alexis Delgado

Dear Sir/Madam:

Enclosed please find the following:

1. FGCC PMW-3120 License Application for Alexis Delgado;

2. Fingerprint Card for Alexis Delgado;

3. My operating account check payable to the Florida Gaming Control Commission in the amount of $80;

4. Printout from Myfloridalicense.com showing that on September 13, 2022, that the agency declared Mr. Delgado ineligible for licensure and revoked his license based on financial responsibility violations in the referenced case numbers;

5. Satisfaction of Judgment recorded in the Public Records of Broward County, Florida showing that Mr. Delgado had satisfied the default judgment entered in favor of Winner Circle Racing Stable, Corp.; and

6. Letter from Mark Gunderson, Esq. withdrawing the complaints for non-payment/final judgments he had obtained from Satin Mule Veterinary Services, Inc., JMA Equine Veterinary Services, LLC and Gulfstream Horsemen Purchasing Assoc., Inc. The letter and attachments demonstrate that Mr. Delgado resolved all of the other judgments against him.

The documents enclosed as within paragraphs numbered 5 and 6 demonstrate that the judgments giving rise to the revocation of Mr. Delgado's license and the declaration of his ineligibility for licensure have been satisfied.

If you need any further information to process Mr. Delgado's license application, please let me know.

Very truly yours,

Bradford J. Beilly

BJB/pb

cc: Glenda Ricks via e-mail

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OCT 23 2025
BY: .....

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FLORIDA GAMING
CONTROL COMMISSION

Licensee

Licensee Search

Licensee:ALEXIS DELGADO

[redacted]

Reports on ALEXIS DELGADO

Comprehensive Ruling Report

Drug Ruling Report (Last 5 Years)

Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]	USA	Unknown
		USA	Unknown
		USA	Unknown
			Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		ALEXIS		DELGADO	
Other		ALEXIS	ROMERO	DELGADO	
Other		ALEXIS		DELGADO	

Address Information

Address Type	Street Address	City	State	Zip Code
Home	6055 NW 105TH SUITE 314	MIAMI	FL	33178

Phone Information

Phone Number Type	Phone Number
Mobile	7865802502

License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
255234	Assistant Trainer	7/6/2022	12/31/2022	Delaware Thoroughbred Racing Commission
5448136	Owner	5/5/2022	12/31/2022	New Jersey Racing Commission
5448137	Trainer	5/5/2022	12/31/2022	New Jersey Racing Commission
763107	Owner/Trainer	7/7/2020	12/31/2020	Kentucky Racing Commission
511165469	Unknown	9/1/2019	1/30/2022	Pennsylvania Horse Racing Commission
511165468	Owner/Trainer	9/1/2019	1/30/2022	Pennsylvania Horse Racing Commission
11369418	Trainer	7/1/2019	6/30/2022	Florida Division of Pari-Mutuel Wagering

[redacted]

	Owner	7/1/2019	6/30/2022	Florida Division of Pari-Mutuel Wagering
	Trainer	6/21/2019	9/19/2019	Florida Division of Pari-Mutuel Wagering
727906	Owner/Trainer	4/26/2019	12/31/2019	Kentucky Racing Commission
11369418	Trainer	4/28/2017	6/30/2019	Florida Division of Pari-Mutuel Wagering
	Trainer	4/12/2017	7/11/2017	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Pennsylvania Horse Racing Commission	9/1/2019	No		

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End
2025-MTH-33	General/Miscellaneous Rulings	8/26/2025		N/A		
2025-MTH-32	General/Miscellaneous Rulings	8/15/2025	1000	No		
2022-GP-42	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
2022-GP-41	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
2022-GP-40	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
24245	Failure to Pay Fine or Fees	2/15/2021		N/A	2/15/2021	
24225	Failure to Meet Financial Obligation	1/20/2021	50	No		
2019-GP-8	Medication/Drug Violation - Animal	6/14/2019	1500	Yes		
22980	Medication/Drug Violation - Animal	8/22/2018	500	Yes		
2018-GP-34	Medication/Drug Violation - Animal	6/20/2018	300	Yes		
2018-GP-33	Medication/Drug Violation - Animal	5/7/2018	150	Yes		

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

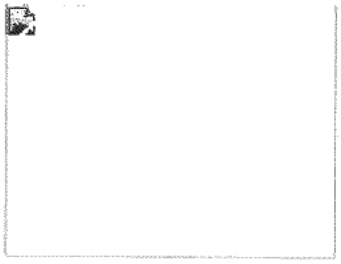
[redacted]

Comprehensive Ruling Report

Rulings Against: ALEXIS DELGADO

Legal Name: ALEXIS DELGADO

Birth Date:



11 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

Ruling #: 1

Ruling Number:	2025-MTH-33	Date:	8/26/2025
Issued By:	New Jersey Racing Commission	Facility:	Monmouth Park
Ruling Type:	General/Miscellaneous Rulings		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	8/26/2025	Race Date:	N/A
Infraction Date:	8/26/2025	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 2025-MTH-33 Action Type: Initial Ruling Issue Date: 8/26/2025

Action Text:

Having complied with a financial agreement, the trainer license for Alexis Delgado is hereby restored.

Ruling #: 2

Ruling Number:	2025-MTH-32	Date:	8/15/2025
Issued By:	New Jersey Racing Commission	Facility:	Monmouth Park
Ruling Type:	General/Miscellaneous Rulings		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	8/15/2025	Race Date:	N/A
Infraction Date:	8/15/2025	Infraction Faciliy:	Monmouth Park

[redacted]

Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 1000	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 2025-MTH-32-MOD Action Type: Modified Ruling Issue Date: 9/9/2025

Action Text:

RE: 2025-MTH-32 - Modified Ruling

Having waived his right to a formal hearing, Trainer Alexis Delgado is hereby fined the sum of one-thousand ($1,000.00) dollars for falsifying his 2025 NJRC trainer's license application.

Violation of N.J.A.C. 13:70-4.11 False or misleading statements 13:70-1.15 Penalties; acts detrimental to racing 13:70-16.4 Governing conduct

Payment of the fine shall be received by the New Jersey Racing Commission on or before September 21, 2025.

Related ruling: 25MON32, dated, August 15, 2025

Alpha Ruling: 2025-MTH-32 Action Type: Initial Ruling Issue Date: 8/15/2025

Action Text:

Having failed to disclose the fact that he is currently suspended in Florida and Louisiana, trainer Alexis Delgado's New Jersey Racing Commission license is hereby rescinded.

Ruling #: 3

Ruling Number:	2022-GP-42	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	8/20/2021	Infraction Faciliy:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 2022-GP-42 Action Type: Initial Ruling Issue Date: 9/13/2022

Action Text:

9/13/22 - FINAL ORDER # 2022-021526 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO GULFSTREAM HORSEMEN'S PURCHASING ASSOCIATION, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 4

[redacted]

Ruling Number:	2022-GP-41	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	12/7/2020	Infraction Faciliy:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 2022-GP-41 Action Type: Initial Ruling Issue Date: 9/13/2022

Action Text:

9/13/22 - FINAL ORDER # 2021-004913 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO WINNER CIRCLE RACING STABLE, CORP.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 5

Ruling Number:	2022-GP-40	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	9/25/2020	Infraction Faciliy:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 2022-GP-40 Action Type: Initial Ruling Issue Date: 9/13/2022

Action Text:

9/13/22 - FINAL ORDER # 2020-053235 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO THE SATIN MULE VETERINARIAN SERVICES, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 6

[redacted]

Ruling Number:	24245	Date:	2/15/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Pay Fine or Fees		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/15/2021	Race Date:	N/A
Infraction Date:	2/15/2021	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	2/15/2021	Suspension End:	None

Actions:

Alpha Ruling: 24245 Action Type: Initial Ruling Issue Date: 2/15/2021

Action Text:

Suspended and denied access to all facilities under the jurisdiction of the Louisiana State Racing Commission pending payment of the $50 fine and restitution for the non cashable check to the Louisiana State Racing Commission as per ruling 24225 issued 1/20/2021.

Ruling #: 7

Ruling Number:	24225	Date:	1/20/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Meet Financial Obligation		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/20/2021	Race Date:	N/A
Infraction Date:	1/20/2021	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 50	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 24225 Action Type: Initial Ruling Issue Date: 1/20/2021

Action Text:

AKA Alexis Romero Delgado is hereby fined the sum of $50 for issuing two Non cashable checks to the LSRC.

Ruling #: 8

Ruling Number:	2019-GP-8	Date:	6/14/2019
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred

[redacted]

Effective Date:	6/14/2019	Race Date:	5/12/2019
Infraction Date:	5/12/2019	Infraction Faciliy:	Gulfstream Park
Race Number:	11	Animal Name:	ENDUROS TIGRESS
Under Appeal:	False	Appeal Date:	N/A
Drug:	Methocarbamol		
Fine Amount:	$ 1500	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 2019-GP-8 Action Type: Initial Ruling Issue Date: 6/14/2019
Action Text:
Administrative Complaint # 2019029826 - F.S. 550.2415 = Methocarbamol "Enduros Tigress"

Ruling #: 9

Ruling Number:	22980	Date:	8/22/2018
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park Thoroughbred After Racing Program
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	8/22/2018	Race Date:	7/14/2018
Infraction Date:	7/14/2018	Infraction Faciliy:	Gulfstream Park Thoroughbred After Racing Program
Race Number:	1	Animal Name:	PASO A LA REINA
Under Appeal:	False	Appeal Date:	N/A
Drug:	Methocarbamol		
Fine Amount:	$ 500	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 22980 Action Type: Initial Ruling Issue Date: 8/22/2018
Action Text:
Administrative Complaint # 2018043385 - F.S. 550.2415 Violation = Methocarbamol.

Ruling #: 10

Ruling Number:	2018-GP-34	Date:	6/20/2018
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	6/20/2018	Race Date:	5/3/2018
Infraction Date:	5/3/2018	Infraction Faciliy:	Gulfstream Park
Race Number:	1	Animal Name:	BRIGHT VENEZUELAN

[redacted]

Under Appeal:	False	Appeal Date:	N/A
Drug:	Methocarbamol		
Fine Amount:	$ 300	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 2018-GP-34 Action Type: Initial Ruling Issue Date: 6/20/2018
Action Text:
Administrative Complaint # 2018029376 - F.S. 550.2415 violation = Methocarbamol - "Bright Venezuelan"

Ruling #: 11

Ruling Number:	2018-GP-33	Date:	5/7/2018
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	5/7/2018	Race Date:	4/1/2018
Infraction Date:	4/1/2018	Infraction Faciliy:	Gulfstream Park
Race Number:	1	Animal Name:	BRIGHT VENEZUELAN
Under Appeal:	False	Appeal Date:	N/A
Drug:	Omeprazole		
Fine Amount:	$ 150	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

Alpha Ruling: 2018-GP-33 Action Type: Initial Ruling Issue Date: 5/7/2018
Action Text:
5/7/18 - Administrative Complaint - # 2018023266 - F.S. 550.2415 violation - Omeprazole.

[redacted]

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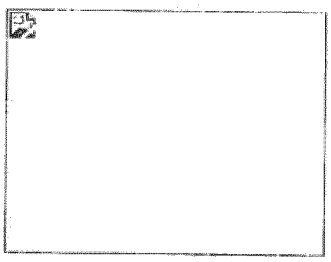
Comprehensive Ruling Report

Rulings Against: **ALEXIS DELGADO**

Legal Name: **ALEXIS DELGADO**

Birth Date:



11 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

Ruling #: 1

Ruling Number:	**2025-MTH-33**	Date:	**8/26/2025**
Issued By:	**New Jersey Racing Commission**	Facility:	**Monmouth Park**
Ruling Type:	**General/Miscellaneous Rulings**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**8/26/2025**	Race Date:	**N/A**
Infraction Date:	**8/26/2025**	Infraction Facility:	**N/A**
Race Number:	**N/A**	Animal Name:	**N/A**
Under Appeal:	**False**	Appeal Date:	**N/A**
Fine Amount:	**$ 0**	Fine Paid:	**N/A**
Suspension Start:	**None**	Suspension End:	**None**

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Actions:

Alpha Ruling: **2025-MTH-33** Action Type: **Initial Ruling** Issue Date: **8/26/2025**

Action Text:

Having complied with a financial agreement, the trainer license for Alexis Delgado is hereby restored.

Ruling #: 2

Ruling Number:	**2025-MTH-32**	Date:	**8/15/2025**
Issued By:	**New Jersey Racing Commission**	Facility:	**Monmouth Park**
Ruling Type:	**General/Miscellaneous Rulings**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**8/15/2025**	Race Date:	**N/A**
Infraction Date:	**8/15/2025**	Infraction Facility:	**Monmouth Park**

Race Number:	N/A	Animal Name:	N/A	2025 OCT 28 AM 11:56
Under Appeal:	False	Appeal Date:	N/A	
Fine Amount:	$ 1000	Fine Paid:	No	FLORIDA GAMING CONTROL COMMISSION
Suspension Start:	None	Suspension End:	None	

Actions:

Alpha Ruling: 2025-MTH-32-MOD Action Type: Modified Ruling Issue Date: 9/9/2025

Action Text:

RE: 2025-MTH-32 - Modified Ruling

Having waived his right to a formal hearing, Trainer Alexis Delgado is hereby fined the sum of one-thousand ($1,000.00) dollars for falsifying his 2025 NJRC trainer's license application.

Violation of N.J.A.C. 13:70-4.11 False or misleading statements 13:70-1.15 Penalties; acts detrimental to racing 13:70-16.4 Governing conduct

Payment of the fine shall be received by the New Jersey Racing Commission on or before September 21, 2025.

Related ruling: 25MON32, dated, August 15, 2025

Alpha Ruling: 2025-MTH-32 Action Type: Initial Ruling Issue Date: 8/15/2025

Action Text:

Having failed to disclose the fact that he is currently suspended in Florida and Louisiana, trainer Alexis Delgado's New Jersey Racing Commission license is hereby rescinded.

Ruling #: 3

Ruling Number:	2022-GP-42	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	8/20/2021	Infraction Facility:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

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Actions:

Alpha Ruling: 2022-GP-42 Action Type: Initial Ruling Issue Date: 9/13/2022

Action Text:

9/13/22 - FINAL ORDER # 2022-021526 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO GULFSTREAM HORSEMEN'S PURCHASING ASSOCIATION, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 4

Ruling Number:	2022-GP-41	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	12/7/2020	Infraction Facility:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

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Actions:

Alpha Ruling: **2022-GP-41** Action Type: **Initial Ruling** Issue Date: **9/13/2022**

Action Text:

9/13/22 - FINAL ORDER # 2021-004913 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO WINNER CIRCLE RACING STABLE, CORP.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 5

Ruling Number:	2022-GP-40	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	9/25/2020	Infraction Facility:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

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Actions:

Alpha Ruling: **2022-GP-40** Action Type: **Initial Ruling** Issue Date: **9/13/2022**

Action Text:

9/13/22 - FINAL ORDER # 2020-053235 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO THE SATIN MULE VETERINARIAN SERVICES, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 6

Ruling Number:	24245	Date:	2/15/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Pay Fine or Fees		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/15/2021	Race Date:	N/A
Infraction Date:	2/15/2021	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	2/15/2021	Suspension End:	None

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Actions:

Alpha Ruling: **24245** Action Type: **Initial Ruling** Issue Date: **2/15/2021**

Action Text:

Suspended and denied access to all facilities under the jurisdiction of the Louisiana State Racing Commission pending payment of the $50 fine and restitution for the non cashable check to the Louisiana State Racing Commission as per ruling 24225 issued 1/20/2021.

Ruling #: 7

Ruling Number:	24225	Date:	1/20/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Meet Financial Obligation		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/20/2021	Race Date:	N/A
Infraction Date:	1/20/2021	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 50	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

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Actions:

Alpha Ruling: **24225** Action Type: **Initial Ruling** Issue Date: **1/20/2021**

Action Text:

AKA Alexis Romero Delgado is hereby fined the sum of $50 for issuing two Non cashable checks to the LSRC.

Ruling #: 8

Ruling Number:	2019-GP-8	Date:	6/14/2019
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred

Effective Date:	6/14/2019	Race Date:	5/12/2019
Infraction Date:	5/12/2019	Infraction Faciliy:	Gulfstream Park
Race Number:	11	Animal Name:	ENDUROS TIGRESS
Under Appeal:	False	Appeal Date:	N/A
Drug:	Methocarbamol		
Fine Amount:	$ 1500	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

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Alpha Ruling: **2019-GP-8** Action Type: **Initial Ruling** Issue Date: **6/14/2019**

Action Text:

Administrative Complaint # 2019029826 - F.S. 550.2415 = Methocarbamol "Enduros Tigress"

Ruling #: 9

Ruling Number:	22980	Date:	8/22/2018
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park Thoroughbred After Racing Program
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	8/22/2018	Race Date:	7/14/2018
Infraction Date:	7/14/2018	Infraction Faciliy:	Gulfstream Park Thoroughbred After Racing Program
Race Number:	1	Animal Name:	PASO A LA REINA
Under Appeal:	False	Appeal Date:	N/A
Drug:	Methocarbamol		
Fine Amount:	$ 500	Fine Paid:	Yes
Suspension Start:	None	Suspension End:	None
Actions:			

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Alpha Ruling: **22980** Action Type: **Initial Ruling** Issue Date: **8/22/2018**

Action Text:

Administrative Complaint # 2018043385 - F.S. 550.2415 Violation = Methocarbamol.

Ruling #: 10

Ruling Number:	2018-GP-34	Date:	6/20/2018
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	6/20/2018	Race Date:	5/3/2018
Infraction Date:	5/3/2018	Infraction Faciliy:	Gulfstream Park
Race Number:	1	Animal Name:	BRIGHT VENEZUELAN

Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Methocarbamol**		
Fine Amount:	**$ 300**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

Alpha Ruling: **2018-GP-34** Action Type: **Initial Ruling** Issue Date: **6/20/2018**

Action Text:

Administrative Complaint # 2018029376 - F.S. 550.2415 violation = Methocarbamol - "Bright Venezuelan"

Ruling #: 11

Ruling Number:	**2018-GP-33**	Date:	**5/7/2018**
Issued By:	**Florida Division of Pari-Mutuel Wagering**	Facility:	**Gulfstream Park**
Ruling Type:	**Medication/Drug Violation - Animal**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**5/7/2018**	Race Date:	**4/1/2018**
Infraction Date:	**4/1/2018**	Infraction Faciliy:	**Gulfstream Park**
Race Number:	**1**	Animal Name:	**BRIGHT VENEZUELAN**
Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Omeprazole**		
Fine Amount:	**$ 150**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

Alpha Ruling: **2018-GP-33** Action Type: **Initial Ruling** Issue Date: **5/7/2018**

Action Text:

5/7/18 - Administrative Complaint - # 2018023266 - F.S. 550.2415 violation - Omeprazole.

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Glenda Ricks

New Jersey Ruling

From: Jeff Dye
Sent: Friday, January 30, 2026 3:50 PM
To: Glenda Ricks
Subject: FW: Alexis Delgado

Hi Glenda,

Here's the letter for New Jersey.

Florida Gaming Control Commission
flgaming.gov

Jeff C. Dye
State Steward Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering, Office of Operations
1400 West Commercial Blvd, Suite 165
Fort Lauderdale, FL 33309
954-658-3486 Cell

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From: Mickey Peterson <Mickey.Peterson@njoag.gov>
Sent: Friday, January 30, 2026 3:32 PM
To: Jeff Dye <Jeff.Dye@flgaming.gov>
Subject: Alexis Delgado

You don't often get email from mickey.peterson@njoag.gov. Learn why this is important

Hello Jeff,

Alexis Delgado (DOB: [redacted]) complied with the terms of a financial agreement, and his trainer's license was restored to good standing in 2025. Mr. Delgado is currently in good standing with the State of New Jersey and is eligible to reapply for licensure in 2026. Should you require any additional information please feel free to reach out.

Thank you,

Mickey Peterson
Acting State Steward
New Jersey Racing Commission
(201)460-4064

Glenda Ricks

Louisiana Rulings

From: Jeff Dye
Sent: Friday, January 30, 2026 3:57 PM
To: Glenda Ricks
Subject: FW: racing commission Fair Grounds
Attachments: Scanned from a Xerox Multifunction Printer.pdf

Hi Glenda,

Here's the letter from the Fair Grounds, LA.

Florida Gaming Control Commission
flgaming.gov

Jeff C. Dye
State Steward Manager
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering, Office of Operations
1400 West Commercial Blvd, Suite 165
Fort Lauderdale, FL 33309
954-658-3486 Cell

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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: Alecia Baxter <abaxter@LRC.state.la.us>
Sent: Friday, January 30, 2026 3:42 PM
To: Jeff Dye <Jeff.Dye@flgaming.gov>
Subject: racing commission

You don't often get email from abaxter@lrc.state.la.us. Learn why this is important

---

From: lrcxerox@lrc.state.la.us <lrcxerox@lrc.state.la.us>
Sent: Friday, January 30, 2026 10:17 PM
To: Alecia Baxter <abaxter@LRC.state.la.us>
Subject: Scanned from a Xerox Multifunction Printer

Please open the attached document. It was sent to you using a Xerox multifunction printer.

Number of Images: 2
Attachment File Type: pdf, Multi-Page

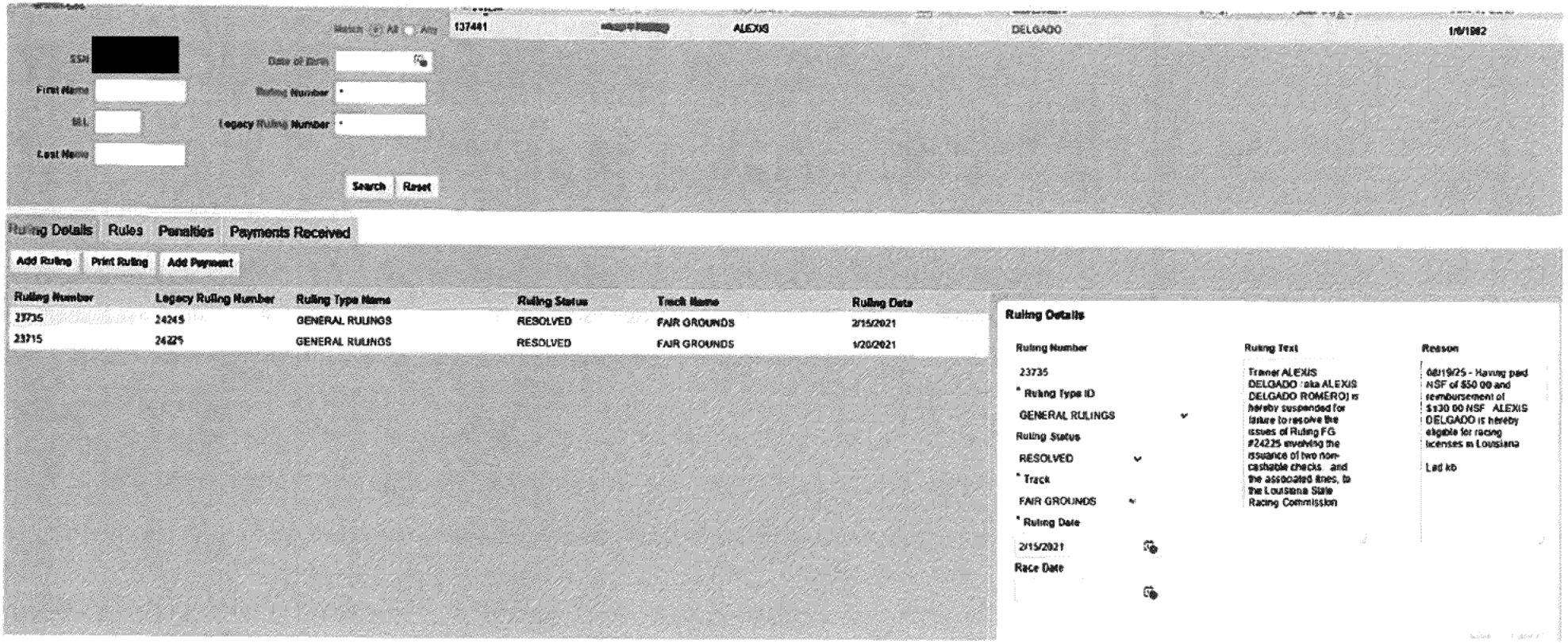
Multifunction Printer Location: machine location not set
Multifunction Printer Name: Xerox AltaLink B8155 (A2:64:58)
Multifunction Printer Serial Number: HQH832631

ARCI Ruling #: 7

Ruling Number: 24225	Date: 1/20/2021		
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Meet Financial Obligation		
Division: Horse	Breed: Thoroughbred		
Effective Date:	2/20/2021	Race Date:	N/A
Infraction Date:	1/20/2021	Infraction Faciliy:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 50	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

RESOLVED 08/19/2025 -- gRicks

RECEIVED
By Glenda Ricks at 4:46 pm, Jan 30, 2026



Ruling #: 6
Ruling Number: 24245 Date: 2/15/2021
Issued By: Louisiana Racing Commission Facility: Fair Grounds
Ruling Type: Failure to Pay Fine or Fees
Division: Horse Breed: Thoroughbred
Effective Date: 2/15/2021 Race Date: N/A
Infraction Date: 2/15/2021 Infraction Facility: N/A
Race Number: N/A Animal Name: N/A
Under Appeal: False Appeal Date: N/A
Fine Amount: $ 0 Fine Paid: N/A
Suspension Start: 2/15/2021 Suspension End: None

Resolved 08/19/25 gRicks

RECEIVED
By Glenda Ricks at 4:40 pm, Jan 30, 2026

ONLINE SERVICES

Apply for a License
Verify a Licensee
View Food & Lodging Inspections
File a Complaint
Continuing Education Course Search
View Application Status
Find Exam Information
Unlicensed Activity Search
AB&T Delinquent Invoice & Activity List Search

SEARCH RESULTS

10:17:24 AM 9/25/2025

Complaint Details

Below is a listing of public complaints regarding the person or entity selected. This may not reflect all public complaints filed with the Department; for example, all complaints against Community Association Managers (CAMs) are available to the public, regardless of whether any appear below, and may be requested directly from the Department. The Department is also precluded from disclosing any complaints which are confidential pursuant to Florida Statutes.

If you would like a full list of public complaints against an individual or entity or to make a public records request for complaints listed please visit our Public Records page.

You can search for public records pertaining to unlicensed activity complaints through an additional database by visiting our Search Unlicensed Activity Complaints page.

If you are searching for a licensed construction contractor, we encourage you to also contact your local Building Department to verify your selected contractor does not have any disciplinary action against them that impacts their ability to work on your project.

Name: DELGADO, ALEXIS ROMERO

The Status and Discipline Description below is only the status of a complaint. To see the status of this license select the "Back" button to return to the Licensee Details Screen.

Number	Class	Incident Date	Status	Disposition	Disposition Date	Discipline Date - Description
2022021526	Financial Responsibility	08/20/2021	Closed	Final Order	09/13/2022	09/13/2022 - Declare Ineligible For Licensure 09/13/2022 - Revoke License
2021004913	Financial Responsibility	12/07/2020	Closed	Final Order	09/13/2022	09/13/2022 - Declare Ineligible For Licensure 09/13/2022 - Revoke License
2020053235	Financial Responsibility	09/25/2020	Closed		09/13/2022	09/13/2022 - Declare Ineligible For Licensure 09/13/2022 - Revoke License
2020004452	Animal Death Notification	01/24/2020	Closed	No Further Action Required	01/31/2020	
2019029826	Class IV Drug Positive	05/12/2019	Closed	Consent Order	08/09/2019	09/22/2019 - Suspend License 07/24/2019 - Drug Fines 07/24/2019 - Fine
2018043385	Class IV Drug Positive	07/14/2018	Closed	Consent Order	10/31/2018	11/01/2018 - Drug Fines 10/31/2018 - Fine

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	Drug Positive			Order		Drug Fines 06/27/2018 - Fine
2018023266	Class V Drug Positive	04/01/2018	Closed	Consent Order	06/27/2018	06/27/2018 - Drug Fines 06/27/2018 - Fine
2018015917	Animal Death Notification	03/21/2018	Closed	No Further Action Required	03/30/2018	

2601 Blair Stone Road, Tallahassee FL 32399 :: Email: Customer Contact Center :: Customer Contact Center: 850.487.1395

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Under Florida law, email addresses are public records. If you do not want your email address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact the office by phone or by traditional mail. If you have any questions, please contact 850.487.1395. *Pursuant to Section 455.275(1), Florida Statutes, effective October 1, 2012, licensees licensed under Chapter 455, F.S. must provide the Department with an email address if they have one. The emails provided may be used for official communication with the licensee. However email addresses are public record. If you do not wish to supply a personal address, please provide the Department with an email address which can be made available to the public. Please see our Chapter 455 page to determine if you are affected by this change.

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Instr# 120406318 , Page 1 of 1, Recorded 08/28/2025 at 11:02 AM
Broward County Commission

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FLORIDA GAMING
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IN THE CIRCUIT COURT OF THE
17TH JUDICIAL CIRCUIT IN AND FOR
BROWARD COUNTY, FLORIDA

CASE NO.: CACE 20-013498 (25)

WINNER CIRCLE RACING STABLE, CORP., a Florida corporation,

Plaintiff,

v.

ADR RACING STABLE, LLC, a Florida limited liability company, and ALEXIS DELGADO ROMERO, an individual,

Defendants.

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SATISFACTION OF DEFAULT FINAL JUDGMENT

This document is signed by Bradford J. Beilly, Esq., as attorney and agent of Plaintiff, Winner Circle Racing Stable, Corp., a Florida corporation, on August 18, 2025. Plaintiff, through its attorney and agent, hereby acknowledges full payment of the Default Final Judgment entered by the Court on December 7, 2020 and recorded in the Official Records of Broward County, Florida as Instrument# 116917651 on December 10, 2020.

Plaintiff, Winner Circle Racing Stable Corp., a Florida corporation

By: Bradford J. Beilly, Esq., as attorney and agent of Winner Circle Racing Stable, Corp.

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by means of ☑ physical presence or ☐ online notarization, on August 18, 2025, by Bradford J. Beilly, as attorney and agent of Winner Circle Racing Stable, Corp., who ☐ is personally known to me ☐ produced a valid driver's license ☐ produced the following as identification_____.

Notary Public

PATRICIA MARIE BARR
Notary Public - State of Florida
Commission # HH 246821
My Comm. Expires May 20, 2026
Bonded through National Notary Assn.

2025 OCT 28 AM 11:56

FLORIDA GAMING CONTROL COMMISSION

Law Office of
Mark Gunderson, PL
Attorney ♦ CPA

2510 SW 18 Street ♦ Fort Lauderdale, Florida 33312
phone: (954) 288-1001 ♦ fax: (954) 791-6154 ♦ e-mail: mgunderson@mindspring.com

WITHDRAWALOF
DIVISION OF PARI-MUTUEL WAGERING COMPLAINT – ALEXIS DELGADO

August 19, 2025

ebonie.lanier@flgaming.gov
stephanie.buse@flgaming.gov

Division of Pari-Mutuel Wagering
DBPR 0070 – Uniform Cplt Form
4070 Esplanade Way
Tallahassee, Florida 32399

julio.minaya@myfloridalicense.com

Julio Minaya, Investigation Suprv
Division of Pari-Mutuel Wagering
1400 W. Commercial Blvd, # 165
Fort Lauderdale, FL 33065

kevin.scheen@flgaming.gov

Kevin Sheen, State Steward
c/o Gulfstream Park
901 S. Federal Hwy
Hallandale, FL 33009

Re: Satin Mule Veterinary Services, Inc. v Alexis R. Delgado Complaint 10/05/20
17th Judicial Circuit - State of Florida – COCE-20-13806- $21,260.94

JMA Equine Veterinary Services LLC v Alexis Romero. Delgado Complaint 05/02/22
17th Judicial Circuit - State of Florida – COCE-22-026012 - $4,255.85

Gulfstream Horsemen Purchasing Assoc., Inc. v Alexis Delgado Complaint 11/29/22
17th Judicial Circuit - State of Florida – COCE-21-020375-$2,818.93

Ladies and Gentlemen:

On, the dates shown, my clients, Satin Mule Veteriary Services, Inc, JMA Equine Veterinary Services LLC and Gulfstream Horwsemen Purchasing Assoc., Inc. filed complaints against Alexis Delgado for violation of §550.105(7) Fla. Stat., to wit. Financial Responsibility.

My client withdraws those complaint. The parties have entered into a mutually agreeable payment plan. *See attached.*

Thank you for your attention to this matter.

/s/ Mark Gunderson

Cc. Client

Alexis Delgado – c/o keiber Enrique rengifo Mejias k-e-iber@hotmail.com and Bradford Beilly' <brad@beillylaw.com

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FLORIDA GAMING
CONTROL COMMISSION

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

THE SATIN MULE VETERINARY SERVICES, INC.
Plaintiff,
vs

COCE-20-013806 Division: 56

ALEXIS R. DELGADO,
Defendant

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

JMA EQUINE VETERINARY SERVICES LLC
Plaintiff,
vs

SMALL CLAIMS DIVISION
COCE 22-026012 Div 52

ALEXIS ROMERO DELGADO,
Defendant.

IN THE COUNTY COURT FOR THE SEVENTEENTH JUDICIAL CIRCUIT IN AND FOR BROWARD COUNTY, FLORIDA

GULFSTREAM HORSEMEN'S PURCHASING ASSOCIATION, INC.
Plaintiff,
vs

SMALL CLAIMS DIVISION
COCE-21-020375 Division: 54.

ALEXIS DELGADO,
Defendant.

STIPULATION FOR PAYMENT OF FINAL JUDGMENTS

The Plaintiffs and Defendant stipulate and agree as follows:

1. **Judgments Owed.** Defendant is indebted to Plaintiffs pursuant to final judgments in the total principal amount of **$28,335.72**, as follows:

○ The Satin Mule Veterinary Services, Inc.:	$21,260.94
○ JMA Equine Veterinary Services, LLC:	4,255.85
○ Gulfstream Horsemen's Purchasing Association, Inc.:	2,818.93
	$28,335.72

(Interest on said judgments shall be waived as set forth herein)

2. **Payment Terms.** Defendant agrees to pay, and Plaintiffs agree to accept, the total judgment amount with a waiver of all past and future interest, provided Defendant makes timely payments in strict compliance with this Stipulation, time being of the essence, as follows:

   a. An initial payment of **$14,167.86** shall be made on or before **August 22, 2025**; an
   b. Thereafter, monthly payments of **$1,000.00** shall be made on or before the **first (1st) day of each month**, beginning **September 1, 2025**, until the balance referenced in ¶1 is paid in full.

3. **Method of Payment.** All payments shall be made by wire transfer to the following account:

   ○ Bank: First Horizon Bank, P.O. Box 84, Memphis, TN 38101
   ○ Routing/Transit: 084000026

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BY: .....

- Account No.: 00020000578509
- Account Name: Mark Gunderson, P.L., IOTA Trust Account
- ITF: The Satin Mule , JMA Equine; and Gulfstream Horsemen's Purchasing
- Address: 2510 SW 18 Street, Fort Lauderdale, FL 33312

4. **Withdrawal of Complaints.** Upon receipt of the initial payment referenced in ¶2(a), Plaintiffs, through counsel, shall withdraw the complaints filed with the Florida Division of Pari-Mutuel Wagering on October 15, 2020, May 2, 2022, and November 22, 2022, respectively, thereby enabling Defendant to apply for reinstatement of his Florida horse racing license. Plaintiffs disclaim knowledge of any other impediments to Defendant's re-licensure.

5. **Forbearance.** So long as Defendant makes payments in strict compliance with this Stipulation, Plaintiffs shall forbear from seeking revocation of Defendant's racing license.

6. **Default.** If Defendant fails to make any payment when due, then all waived interest (past and future) shall be reinstated, and Defendant shall be obligated to pay the total judgment amounts set forth in ¶1, plus accrued interest, less any payments previously made prior to default.

This Stipulation shall become effective upon execution by all parties.

Defendant

Alexis R. Delgado
Date: 8-19-2025

Plaintiffs

Erica Garcia
Authorized Representative for
The Satin Mule Veterinary Services, Inc.
Date: 8-19-25

Linda Ponder
Authorized Representative for
JMA Equine Veterinary Services, LLC
Date: _____

Debbie Filippi
Authorized Representative for
Gulfstream Horsemen's Purchasing Association, Inc.

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- Account No.: 000200005785O9
- Account Name: Mark Gunderson, P.L., IOTA Trust Account
- ITF: The Satin Mule, JMA Equine, and Gulfstream Horsemen's Purchasing
- Address: 2510 SW 18 Street, Fort Lauderdale, FL 33312

4. **Withdrawal of Complaints.** Upon receipt of the initial payment referenced in ¶2(a), Plaintiffs, through counsel, shall withdraw the complaints filed with the Florida Division of Pari-Mutuel Wagering on October 15, 2020, May 2, 2022, and November 22, 2022, respectively, thereby enabling Defendant to apply for reinstatement of his Florida horse racing license. Plaintiffs disclaim knowledge of any other impediments to Defendant's re-licensure.

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This Stipulation shall become effective upon execution by all parties.

Defendant

Alcides R. Delgado
Date:

Plaintiffs

Erica Garcia
Authorized Representative for
The Satin Mule Veterinary Services, Inc.
Date:

Linda Pundel
Authorized Representative for
JMA Equine Veterinary Services, LLC
Date: 8/19/2025

Debbie Filippi
Authorized Representative for
Gulfstream Horsemen's Purchasing Association, Inc.

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- Account No.: 00020000578509
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This Stipulation shall become effective upon execution by all parties.

Defendant

_____
Alexis R. Delgado
Date: _____

Plaintiffs

_____
Erica Garcia
Authorized Representative for
The Satin Mule Veterinary Services, Inc.
Date: _____

_____
Linda Pender
Authorized Representative for
JMA Equine Veterinary Services, LLC
Date: _____

Debbie Filippi
Authorized Representative for
Gulfstream Horsemen's Purchasing Association, Inc.

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FAQ | Help | Sign Out

VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search Info | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update | Mass Status Update | Public Case

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **mpacheco**

VR Home > **Complaint Search**

Search Criteria | Results

Complaint

Board: 100 - Division of Pari-Mutuel Wagering — Complaint #:

Lic Type: 1021 - PMW Professional Individual Occupational — Reference:

Case Type:

Assigned To:

Status: 025 - Inv. Complete - Administrative; 027 - Inv. Complete - Civil Citation; 05 - VO Submittal

Incident From: Incident To:

Key Phrase in Summary

Find | New | Clear | Back

Respondent

Fed Tax #: [redacted] — **DELGADO, ALEXIS ROMERO** — Street #:

File #: 65696 — **Professional Individual Occupational** — Street:

License #: 11369418 — **Revoked** — City:

Entity #: 11369418 — **Expires 06/30/2022** — Postal/Zip:

Key Name — State: — County:

○ **Complainant** Key Name:

○ **Involved Party** Key Name:

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Florida dbpr Department of Business & Professional Regulation

State of Florida

Department of Business and Professional Regulation

Enforcement Search Listing

Rec Lic Type	Number	Entered	Source	Status	Incident	Disp	Respondent Name	Lic Type	File No	Lic No	Public Case
1021	2022021526	09/13/2022	CNSM	90	08/20/2021	60	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2021004913	09/13/2022	CNSM	90	12/07/2020	60	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2020053235	09/13/2022	INTN	90	09/25/2020		DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2020004452	01/31/2020	INTN	90	01/24/2020	317	DELGADO, ALEXIS ROMERO	1021	65696	11369418	CC
1021	2019029826	08/09/2019	LAB	90	05/12/2019	250	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2018043385	10/31/2018	LAB	90	07/14/2018	250	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2018029376	06/27/2018	LAB	90	05/03/2018	250	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2018023266	06/27/2018	LAB	90	04/01/2018	250	DELGADO, ALEXIS ROMERO	1021	65696	11369418	FINL
1021	2018015917	03/30/2018	INTN	90	03/21/2018	317	DELGADO, ALEXIS ROMERO	1021	65696	11369418	CC

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RCI

Licensee Search

Licensee: ALEXIS DELGADO

[redacted]

Reports on ALEXIS DELGADO

Comprehensive Ruling Report

Drug Ruling Report (Last 5 Years)

Comprehensive Licensee Report

Identification Information

Add a New Identification Record

Date of Birth	Federal ID/SSN	Country	Sex
[redacted]	[redacted]	USA	Unknown
		USA	Unknown
		USA	Unknown
			Unknown

Name Information

Add a New Name Record

Name Type	Prefix	First Name	Middle Name	Last Name	Suffix
Current Legal Name		ALEXIS		DELGADO	
Other		ALEXIS	ROMERO	DELGADO	
Other		ALEXIS		DELGADO	

Address Information

Address Type	Street Address	City	State	Zip Code
Home	6055 NW 105TH SUITE 314	MIAMI	FL	33178

Phone Information

Phone Number Type	Phone Number
Mobile	7865802502

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License Information

Add a New License Record

License Number	License Type	Issued Date	Expiration Date	Licensing Commission
255234	Assistant Trainer	7/6/2022	12/31/2022	Delaware Thoroughbred Racing Commission
5448137	Trainer	5/5/2022	12/31/2022	New Jersey Racing Commission
5448136	Owner	5/5/2022	12/31/2022	New Jersey Racing Commission
763107	Owner/Trainer	7/7/2020	12/31/2020	Kentucky Racing Commission
511165468	Owner/Trainer	9/1/2019	1/30/2022	Pennsylvania Horse Racing Commission
511165469	Unknown	9/1/2019	1/30/2022	Pennsylvania Horse Racing Commission
11369418	Trainer	7/1/2019	6/30/2022	Florida Division of Pari-Mutuel Wagering

	Owner	7/1/2019	6/30/2022	Florida Division of Pari-Mutuel Wagering
	Trainer	6/21/2019	9/19/2019	Florida Division of Pari-Mutuel Wagering
727906	Owner/Trainer	4/26/2019	12/31/2019	Kentucky Racing Commission
11369418	Trainer	4/28/2017	6/30/2019	Florida Division of Pari-Mutuel Wagering
	Trainer	4/12/2017	7/11/2017	Florida Division of Pari-Mutuel Wagering

Fingerprint Information

Add a New Fingerprint Record

Processing Commission	Date Taken	Status	Notes	RCI Card Submitted Date
Pennsylvania Horse Racing Commission	9/1/2019	No		

Ruling Number	Ruling Type	Ruling Date	Fine	Fine Paid?	Suspension Start	Suspension End
2025-MTH-33	General/Miscellaneous Rulings	8/26/2025		N/A		
2025-MTH-32	General/Miscellaneous Rulings	8/15/2025	1000	No		
2022-GP-42	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
2022-GP-41	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
2022-GP-40	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion	9/13/2022		N/A		
24245	Failure to Pay Fine or Fees	2/15/2021		N/A	2/15/2021	
24225	Failure to Meet Financial Obligation	1/20/2021	50	No		
2019-GP-8	Medication/Drug Violation - Animal	6/14/2019	1500	Yes		
22980	Medication/Drug Violation - Animal	8/22/2018	500	Yes		
2018-GP-34	Medication/Drug Violation - Animal	6/20/2018	300	Yes		
2018-GP-33	Medication/Drug Violation - Animal	5/7/2018	150	Yes		

Applicable Reports

Comprehensive Ruling Report
Comprehensive Licensee Report

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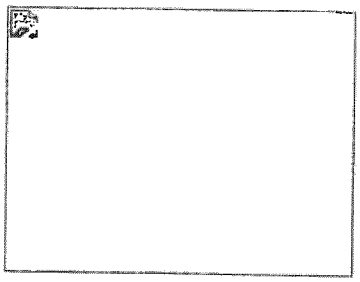
Drug Ruling Report

Rulings Against: **ALEXIS DELGADO**

Legal Name: **ALEXIS DELGADO**

Birth Date:



0 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

No Rulings

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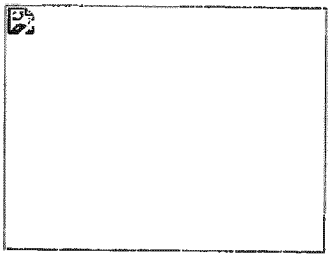
Comprehensive Ruling Report

Rulings Against: **ALEXIS DELGADO**

Legal Name: **ALEXIS DELGADO**

Birth Date:



11 Total Ruling(s) Listed

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be made directly with the racing regulatory entity responsible."

Ruling #: 1

Ruling Number:	**2025-MTH-33**	Date:	**8/26/2025**
Issued By:	**New Jersey Racing Commission**	Facility:	**Monmouth Park**
Ruling Type:	**General/Miscellaneous Rulings**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**8/26/2025**	Race Date:	**N/A**
Infraction Date:	**8/26/2025**	Infraction Facility:	**N/A**
Race Number:	**N/A**	Animal Name:	**N/A**
Under Appeal:	**False**	Appeal Date:	**N/A**
Fine Amount:	**$ 0**	Fine Paid:	**N/A**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

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BY: .....

Alpha Ruling: **2025-MTH-33** Action Type: **Initial Ruling** Issue Date: **8/26/2025**

Action Text:

Having complied with a financial agreement, the trainer license for Alexis Delgado is hereby restored.

Ruling #: 2

Ruling Number:	**2025-MTH-32**	Date:	**8/15/2025**
Issued By:	**New Jersey Racing Commission**	Facility:	**Monmouth Park**
Ruling Type:	**General/Miscellaneous Rulings**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**8/15/2025**	Race Date:	**N/A**
Infraction Date:	**8/15/2025**	Infraction Facility:	**Monmouth Park**

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Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 1000	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

Actions:

Alpha Ruling: 2025-MTH-32-MOD Action Type: Modified Ruling Issue Date: 9/9/2025

Action Text:

RE: 2025-MTH-32 - Modified Ruling

Having waived his right to a formal hearing, Trainer Alexis Delgado is hereby fined the sum of one-thousand ($1,000.00) dollars for falsifying his 2025 NJRC trainer's license application.

Violation of N.J.A.C. 13:70-4.11 False or misleading statements 13:70-1.15 Penalties; acts detrimental to racing 13:70-16.4 Governing conduct

Payment of the fine shall be received by the New Jersey Racing Commission on or before September 21, 2025.

Related ruling: 25MON32, dated, August 15, 2025

Alpha Ruling: 2025-MTH-32 Action Type: Initial Ruling Issue Date: 8/15/2025

Action Text:

Having failed to disclose the fact that he is currently suspended in Florida and Louisiana, trainer Alexis Delgado's New Jersey Racing Commission license is hereby rescinded.

Ruling #: 3

Ruling Number:	2022-GP-42	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	8/20/2021	Infraction Faciliy:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

Actions:

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Alpha Ruling: 2022-GP-42 Action Type: Initial Ruling Issue Date: 9/13/2022

Action Text:

9/13/22 - FINAL ORDER # 2022-021526 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO GULFSTREAM HORSEMEN'S PURCHASING ASSOCIATION, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 4

Ruling Number:	2022-GP-41	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	12/7/2020	Infraction Facility:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

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Actions:

Alpha Ruling: **2022-GP-41** Action Type: **Initial Ruling** Issue Date: **9/13/2022**

Action Text:

9/13/22 - FINAL ORDER # 2021-004913 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO WINNER CIRCLE RACING STABLE, CORP.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 5

Ruling Number:	2022-GP-40	Date:	9/13/2022
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	License Denied, Rescinded, Revoked, Suspended, Withdrawn or Exclusion		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	9/13/2022	Race Date:	N/A
Infraction Date:	9/25/2020	Infraction Facility:	Gulfstream Park
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	None	Suspension End:	None

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BY: .....

Actions:

Alpha Ruling: **2022-GP-40** Action Type: **Initial Ruling** Issue Date: **9/13/2022**

Action Text:

9/13/22 - FINAL ORDER # 2020-053235 = F.S. 550.105(7) VIOLATION - UNPAID FINANCIAL OBLIGATION TO THE SATIN MULE VETERINARIAN SERVICES, INC.: (1) LICENSE IS REVOKED, (2) RESPONDENT IS INELIGIBLE FOR LICENSURE UNTIL PROOF OF SATISFACTION OF DEBT OWED IS RECEIVED BY FGCC/DIVISION OF PMW.

Ruling #: 6

Ruling Number:	24245	Date:	2/15/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Pay Fine or Fees		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/15/2021	Race Date:	N/A
Infraction Date:	2/15/2021	Infraction Facility:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 0	Fine Paid:	N/A
Suspension Start:	2/15/2021	Suspension End:	None

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Actions:

Alpha Ruling: **24245** Action Type: **Initial Ruling** Issue Date: **2/15/2021**

Action Text:

Suspended and denied access to all facilities under the jurisdiction of the Louisiana State Racing Commission pending payment of the $50 fine and restitution for the non cashable check to the Louisiana State Racing Commission as per ruling 24225 issued 1/20/2021.

Ruling #: 7

Ruling Number:	24225	Date:	1/20/2021
Issued By:	Louisiana Racing Commission	Facility:	Fair Grounds
Ruling Type:	Failure to Meet Financial Obligation		
Division:	Horse	Breed:	Thoroughbred
Effective Date:	2/20/2021	Race Date:	N/A
Infraction Date:	1/20/2021	Infraction Facility:	N/A
Race Number:	N/A	Animal Name:	N/A
Under Appeal:	False	Appeal Date:	N/A
Fine Amount:	$ 50	Fine Paid:	No
Suspension Start:	None	Suspension End:	None

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OCT 23 2025
BY:

Actions:

Alpha Ruling: **24225** Action Type: **Initial Ruling** Issue Date: **1/20/2021**

Action Text:

AKA Alexis Romero Delgado is hereby fined the sum of $50 for issuing two Non cashable checks to the LSRC.

Ruling #: 8

Ruling Number:	2019-GP-8	Date:	6/14/2019
Issued By:	Florida Division of Pari-Mutuel Wagering	Facility:	Gulfstream Park
Ruling Type:	Medication/Drug Violation - Animal		
Division:	Horse	Breed:	Thoroughbred

Effective Date:	**6/14/2019**	Race Date:	**5/12/2019**
Infraction Date:	**5/12/2019**	Infraction Facility:	**Gulfstream Park**
Race Number:	**11**	Animal Name:	**ENDUROS TIGRESS**
Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Methocarbamol**		
Fine Amount:	**$ 1500**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

Alpha Ruling: **2019-GP-8** Action Type: **Initial Ruling** Issue Date: **6/14/2019**

Action Text:

Administrative Complaint # 2019029826 - F.S. 550.2415 = Methocarbamol "Enduros Tigress"

Ruling #: 9

Ruling Number:	**22980**	Date:	**8/22/2018**
Issued By:	**Florida Division of Pari-Mutuel Wagering**	Facility:	**Gulfstream Park Thoroughbred After Racing Program**
Ruling Type:	**Medication/Drug Violation - Animal**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**8/22/2018**	Race Date:	**7/14/2018**
Infraction Date:	**7/14/2018**	Infraction Facility:	**Gulfstream Park Thoroughbred After Racing Program**
Race Number:	**1**	Animal Name:	**PASO A LA REINA**
Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Methocarbamol**		
Fine Amount:	**$ 500**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

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BY:

Alpha Ruling: **22980** Action Type: **Initial Ruling** Issue Date: **8/22/2018**

Action Text:

Administrative Complaint # 2018043385 - F.S. 550.2415 Violation = Methocarbamol.

Ruling #: 10

Ruling Number:	**2018-GP-34**	Date:	**6/20/2018**
Issued By:	**Florida Division of Pari-Mutuel Wagering**	Facility:	**Gulfstream Park**
Ruling Type:	**Medication/Drug Violation - Animal**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**6/20/2018**	Race Date:	**5/3/2018**
Infraction Date:	**5/3/2018**	Infraction Facility:	**Gulfstream Park**
Race Number:	**1**	Animal Name:	**BRIGHT VENEZUELAN**

Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Methocarbamol**		
Fine Amount:	**$ 300**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

Alpha Ruling: **2018-GP-34** Action Type: **Initial Ruling** Issue Date: **6/20/2018**

Action Text:

Administrative Complaint # 2018029376 - F.S. 550.2415 violation = Methocarbamol - "Bright Venezuelan"

Ruling #: 11

Ruling Number:	**2018-GP-33**	Date:	**5/7/2018**
Issued By:	**Florida Division of Pari-Mutuel Wagering**	Facility:	**Gulfstream Park**
Ruling Type:	**Medication/Drug Violation - Animal**		
Division:	**Horse**	Breed:	**Thoroughbred**
Effective Date:	**5/7/2018**	Race Date:	**4/1/2018**
Infraction Date:	**4/1/2018**	Infraction Faciliy:	**Gulfstream Park**
Race Number:	**1**	Animal Name:	**BRIGHT VENEZUELAN**
Under Appeal:	**False**	Appeal Date:	**N/A**
Drug:	**Omeprazole**		
Fine Amount:	**$ 150**	Fine Paid:	**Yes**
Suspension Start:	**None**	Suspension End:	**None**

Actions:

Alpha Ruling: **2018-GP-33** Action Type: **Initial Ruling** Issue Date: **5/7/2018**

Action Text:

5/7/18 - Administrative Complaint - # 2018023266 - F.S. 550.2415 violation - Omeprazole.

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BY: .....

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: DELGADO-ROMERO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

Licenses

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Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: DELGADO ROMERO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

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Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROMERO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: DELGADOROMERO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROMERO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

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Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROMERO DELGADO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROMERO-DELGADO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ROMERODELGADO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

[redacted]

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
No items found.										

Total: 0

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Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

November 7, 2025

RECEIVED
2025 DEC -8 PM 12:27
FLORIDA GAMING CONTROL COMMISSION

Mr. Alexis Delgado Romero
6375 Adriana Avenue
Apt #3-208
Orlando, Florida 32819

RE: Application No. 265511, Entity 11369418
1021 - PMW Professional Individual Occupational

Dear Mr. Delgado Romero:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Other: We are unable to complete the processing of your application until the dishonored check on file has been satisfied. Please remit the payment as indicated in the attached correspondence from the Division of Finance & Accounting dated 12/07/2022.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

If you fail to provide the Florida Gaming Control Commission with a complete application by 03/08/2026, your application shall lapse and no longer be processed by the Florida Gaming Control Commission. An applicant seeking a license as an initial or renewal applicant following the lapse of their previous license application shall be required to reapply by submitting all materials and fees required for that license in Florida Gaming Control Commission Rule.

Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

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BF
Operations Analyst II

Allison Camacho

From:	Allison Camacho
Sent:	Friday, December 5, 2025 1:07 PM
To:	PMW-Operations
Cc:	Martha Pacheco
Subject:	Supporting document I# ~~11366918~~
Attachments:	ALEXIS DELGADO LIC# 11369418.pdf

Florida Gaming Control Commission
flgaming.gov

Allison L. Camacho
Pari-Mutuel Operations Specialist
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Gulfstream Park
954-457-6130 Office

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2025 DEC -8 PM 12: 28

FLORIDA GAMING
CONTROL COMMISSION

PIF

PO Box 1390
Maumee, OH 43537

11-13-25

ALEXIS DELGADO
6375 ADRIANNA AVE
APT 3208
ORLANDO FL 32819

CREDITOR: FLORIDA GAMING CONTROL COMMISSI
CREDITOR ACCOUNT NUMBER:
UNITED COLLECTION BUREAU, INC. REFERENCE NUMBER: 91800238

Dear ALEXIS DELGADO

This letter is to serve as a receipt of your payment in full on the above mentioned account. According to our records this account was paid in full on 11-04-25.

This receipt is only good for the above referenced account. Any other account you may have with our office may still be due and payable.

If you have any questions you may contact us at 800-320-7199.

Very truly yours,

United Collection Bureau, Inc.

RECEIVED DEC 05 2025

This is an attempt to collect a debt by United Collection Bureau, Inc., a debt collector, and any information obtained will be used for that purpose.

See Reverse Side for Important Information

Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

November 7, 2025

RECEIVED
2025 DEC -5 PM 2:16
FLORIDA GAMING
CONTROL COMMISSION

Mr. Alexis Delgado Romero
6375 Adriana Avenue
Apt #3-208
Orlando, Florida 32819

RE: Application No. 265511, Entity 11369418
1021 - PMW Professional Individual Occupational

Dear Mr. Delgado Romero:

Your application for an occupational license with the Office of Operations has been received. The item(s) checked below are either missing or require correction before the processing of your application can be completed:

- Other: We are unable to complete the processing of your application until the dishonored check on file has been satisfied. Please remit the payment as indicated in the attached correspondence from the Division of Finance & Accounting dated 12/07/2022.

To expedite the processing of your application, please include this letter as well as any supporting documents and/or court disposition records that you may have. If you have an outstanding balance and would like to submit your payment by telephone, please call 850-794-8130.

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Checks or money orders should be made payable to the Florida Gaming Control Commission or FGCC. **Return the missing document and/or information to the address provided above, attention Office of Operations.** If you have any questions please call 850-794-8130.

Thank you,

BF
Operations Analyst II

FLORIDA
GAMING CONTROL
COMMISSION

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

December 07, 2022

ALEXIS ROMERO DELGADO
6055 NW 105 CT APT #314
DORAL, FL 33178

RECEIVED
2022 DEC 27 AM 10: 32
FLORIDA GAMING
CONTROL COMMISSION

RE: Dishonored EFT, Check, Credit Card Payment
Validation Number: 220065665
AR Number: 230690

Dear Sir or Madam:

The payment we received on your behalf has been returned to our office dishonored. Per section 215.34, Florida Statutes, you have twenty (20) days from receipt of this notice to send a payment to replace the dishonored item plus a service charge described below.

If we do not receive your full payment, the department has the authority to take further action. In addition, the account information may be sent to a collection agent and an additional fee will be assessed.

To resolve this matter, please send a check, cashier's check, or money order made payable to FGCC in the enclosed envelope. Payments cannot be accepted over the phone or online. In order to expedite the repayment process, please write your AR number in the note or memo field on your payment. Please allow up to 10 working days from the date your payment has cleared to be processed in our office. Once payment has processed and flag removed, you will no longer need to contact Finance & Accounting. Please contact your Licensure Board Office for further review. If you have any questions regarding this letter, call (850) 717-1920 or email Latheria.Gibbs@fgcc.fl.gov.

If you lose the enclosed envelope please mail the payment to the below address:

FGCC
4070 Esplanade Way, STE 250
Tallahassee Florida 32399

Thank you for your prompt attention to this matter.

Original Payment Amount:	$52.25
Service Fee:	$15.00
Balance Due:	$67.25

Enclosure
cc Division of Pari-Mutuel Wagering

FGCC Use Only: M FEE $67.25
NO OBJECT CODES FOUND

Board: 1021
File: 65969
Year: 2022
License: 11369418

FLORIDA
GAMING CONTROL
COMMISSION

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

December 07, 2022

ALEXIS ROMERO DELGADO
6055 NW 105 CT APT #314
DORAL, FL 33178

RE: Dishonored EFT, Check, Credit Card Payment
Validation Number: 220065665
AR Number: 230690

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4070 Esplanade Way, STE 250
Tallahassee Florida 32399

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Service Fee:	$15.00
Balance Due:	$67.25

Enclosure
cc Division of Pari-Mutuel Wagering

FGCC Use Only: M FEE $67.25
NO OBJECT CODES FOUND

Board: 1021
File: 65969
Year: 2022
License: 11369418

STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
2601 Blair Stone Road
Tallahassee, Florida 32399

www.MyFloridaLicense.com

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02 4W
0000375736 DEC. 08. 2022

NIXIE 331 FE 1 0012/19/22
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NOT DELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

BC: 32399656301 *0838-01642-09-45

UTF
33178388?9 *0374

Bailey Fair

From: Latheria Gibbs
Sent: Wednesday, December 10, 2025 9:40 AM
To: Bailey Fair; Cyntoria Harris
Cc: Deidra Pendleton; Kaylin Hudson; Glenda Ricks; Jeff Dye
Subject: RE: Bad Check

Good morning, Bailey,

The check has been deposited [redacted] and belongs to new validation 250057518.

The only alert now on his/her account is for enforcement.

Thank you,

From: Bailey Fair <Bailey.Fair@flgaming.gov>
Sent: Wednesday, December 10, 2025 9:10 AM
To: Latheria Gibbs <Latheria.Gibbs@flgaming.gov>; Cyntoria Harris <Cyntoria.Harris@flgaming.gov>
Subject: RE: Bad Check

Good morning

The applicant called today inquiring if the check has been received. Just checking to see if we have it or not

Have a good day!

From: Latheria Gibbs <Latheria.Gibbs@flgaming.gov>
Sent: Wednesday, December 3, 2025 8:20 AM
To: Cyntoria Harris <Cyntoria.Harris@flgaming.gov>
Cc: Bailey Fair <Bailey.Fair@flgaming.gov>
Subject: RE: Bad Check

Good morning, all,

Please see attached and as of today just checked the log because I was out and did not come in while I was out.

A	B	C	D	E
		Mail Center Log		
		RECEIVED BY FRONT DESK		
DATE	DELIVERED BY		CHECK NUMBER	AMOUNT
/01/25	Fedex	Gulfstream, Sabine Langvad, Mark J Taylor	[redacted]	[redacted]
/01/25	Fedex	Gulfstream, Erica Cooper, David Michael Fields		
/01/25	Fedex	Gulfstream, Daniel C Hurtak, Colin Harry Lawrence		
/01/25	Fedex	Gulfstream, Joseph F Orseno Sr, Nicholas M Delguercio, Juve Stable LLC		
/01/25	Fedex	Gulfstream, Kimberly Wood Arnold, Anthony Charles Dimino		
/01/25	Fedex	Gulfstream, Amelia Jane Green		
/01/25	Fedex	Gulfstream, Marlemo L Noguera		
/01/25	Fedex	Gulfstream, Patrick Anthony Woolcock		
/01/25	Fedex	Gulfstream, Bryan P Sullivan		
/01/25	Fedex	Gulfstream, Richard Vincent Calia JR		
		Gulfstream, Tahidy Margarita Jimenez		

From: Cyntoria Harris <Cyntoria.Harris@flgaming.gov>
Sent: Tuesday, December 2, 2025 10:09 AM
To: Latheria Gibbs <Latheria.Gibbs@flgaming.gov>
Cc: Bailey Fair <Bailey.Fair@flgaming.gov>
Subject: Bad Check

Hey Latheria,

Have you received the following bad check payment?

Client 100 Fiscal Year 2022 Batch # 2022:22009447

Batch Receipts | Receipt Parties | Receipt Details

Receipt

Receipt # 220065665
Postmark 10/28/2022
Received $ 52.25
DLN
Created Oct 28, 2022, 3:13:21 PM

Dept/Board 100 - PMW Brd
Remittance CHK - Check
Disposition DEP - Deposit
Reason
By cgaitan

Party Details

Lic Type	Type	File #	License #	Name
1021	R	65696	11369418	DELG.
1022	B	[redacted]		FAURI

Sincerely,

Florida Gaming Control Commission
flgaming.gov

Cyntoria Harris,
Business Manager I
Division of Pari-Mutuel Wagering
(850) 794-8123 Office

Final Orders

Case # 2020053235

On October 5, 2020, a copy of a Default and Final Judgment by Default, Case #COCE-20-013806 was received via e-mail. Per said Judgment filed on September 25, 2020, in the County Court For The 17th Judicial Circuit in and For Broward County, FL, in Division 56, The Satin Mule Veterinarian Services Inc., shall recover from Alexis R. DELGADO the principle sum of $20,005.94, in principal, filing fees of $424.35, process server fee of $130.00, and attorney fee of $700.00, making a total of $21,260.29, which shall bear interest at the rate of 6.57% per year.

On October 23, 2025, the applicant provided a copy of correspondence from the plaintiff's attorney indicating the parties had entered into a mutually agreeable payment plan for Broward County's Case #COCE-20-013806.

Case # 2021004913

On January 25, 2021, a copy of a Default and Final Judgment by Default, Case #COCE- 20-013498 (25), was received via e-mail. Per said Judgment filed on December 7, 2020, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, Winner Circle Racing Stable, Corp., shall recover from Alexis Delgado ROMERO (AKA) Alexis Romero Delgado the sum of $77,422.37, which shall bear interest at the statutory rate.

On October 23, 2025, the applicant provided a copy of SATISFACTION OF FINAL JUDGMENT for Case #COCE- 20-013498 (25), acknowledging full payment.

Case # 2022021526

On May 2, 2022, a copy of a Final Judgment by Default, Case #COCE-20-0020375 was received via e-mail. Per said Judgment filed on August 20, 2021, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 54, Gulfstream Horsemen's Purchasing Assoc. Inc., shall recover from DELGADO the sum of $2,818.93, which shall bear interest at the rate of 4.25% per year.

On October 23, 2025, the applicant provided a copy of correspondence from the plaintiff's attorney indicating the parties had entered into a mutually agreeable payment plan for Broward County's Case #COCE-20-0020375.

FILED
Florida Gaming Control Commission
Office of the Agency Clerk
Clerk Melba Apellaniz
Date 9/13/2022
File # 2022-00021

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case Nos.: 2020-053235
2021-004913
2022-021526

ALEXIS ROMERO DELGADO,

Respondent.
_____/

FINAL ORDER

These matters appeared before the Florida Gaming Control Commission at a duly-noticed public meeting on September 1, 2022, for final agency action pursuant to sections 120.569 and 120.57(2), Florida Statutes. After a complete review of the records in these matters, the Commission makes the following findings of fact and conclusions of law:

1. An Amended Administrative Complaint was filed in case numbers 2020-053235 and 2021-004913 on June 14, 2022, and an Administrative Complaint was filed in case number 2022-021526 on June 14, 2022 (collectively the "Complaints"). The Complaints in each respective case allege that Respondent violated section 550.105(7), Florida Statutes. Copies of the Complaints are attached hereto as Exhibit "1" and incorporated by reference.

2. The Complaints, Election of Rights forms, an Explanation of Rights, and a cover letter were served on Respondent via certified mail on July 19, 2022. Proof of service is attached hereto as Exhibit "2" and incorporated by reference.

3. The Election of Rights form, Explanation of Rights, and cover letter informed Respondent that a written response to the Complaints, including the right to request a hearing, was

due within 21 days of actual service of the Complaints. *See* § 120.569(1), Fla. Stat., and Fla. Admin. Code R. 28-106.111.

4. Petitioner informed Respondent that the failure to file a timely response to the Complaints would be deemed a waiver of the right to a hearing.

5. Respondent has not filed a timely response to the Complaints. Respondent has not submitted any evidence or made any allegations that would support the application of the doctrine of equitable tolling.

Having considered the Complaints, the service of the Complaints with Election of Rights forms, Explanation of Rights, and cover letter on Respondent along with Respondent's failure to respond, and being otherwise fully advised in the premises, it is hereby

ORDERED and ADJUDGED:

6. The allegations of fact and the conclusions of law in the Administrative Complaint are adopted in their entirety herein.

7. Respondent's Pari-Mutuel Wagering Professional Individual Occupational License, number 11369418-1021, is hereby **REVOKED.**

8. Respondent shall be **INELIGIBLE FOR LICENSURE** until such a time that Respondent submits proof of satisfaction of all debts that are owed as referenced in the Complaints.

This Final Order shall take effect upon being filed with the Clerk of the Commission.

DONE AND ORDERED this 13TH day of SEPTEMBER, 2022.

FLORIDA GAMING CONTROL COMMISSION

CLERK OF THE COMMISSION
On Behalf of
John MacIver, Chariman

2020-053235
2021-004913
2022-021526

Michael Yaworsky, Vice-Chairman
Julie Brown, Commissioner
John D'Aquila, Commissioner
Charles Drago, Commissioner

2020-053235
2021-004913
2022-021526

NOTICE OF RIGHT TO APPEAL

Any party to this proceeding has the right to seek its judicial review under section 120.68, Florida Statutes, by the filing of an original notice of appeal pursuant to rules 9.110 and 9.190, Florida Rules of Appellate Procedure, with the Clerk of the Commission, 2601 Blair Stone Road, Tallahassee, Florida 32399-2202 (Email: clerk@fgcc.fl.gov), and by filing a copy of the notice of appeal accompanied by the applicable filing fees with the appropriate Florida district court of appeal. The notice of appeal must be filed (received) by the Clerk of the Commission within thirty (30) days after the date this Order is filed with the Clerk of the Commission.

2020-053235
2021-004913
2022-021526

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 13TH day of SEPTEMBER, 2022, a true and correct copy of this Final Order has been sent via U.S. Mail to:

ALEXIS DELGADO
7146 Northwest 103rd Path
Doral, Florida 33178

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

2020-053235
2021-004913
2022-021526

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK: Evette Lawson-Proctor
Date: 6/14/2022
File #:

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,

v. DBPR Case No.: 2020-053235

ALEXIS ROMERO DELGADO,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Alexis Romero Delgado ("Respondent"), and alleges:

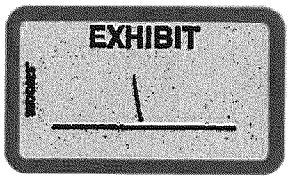
1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering Professional Individual Occupational License, number 11369418-1021, issued by Petitioner.

3. On or about September 25, 2020, a default judgment of $21,260.94 was entered against Respondent for unpaid financial obligations regarding veterinary services in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE-20-013806.

4. These unpaid financial obligations relate to racing conducted at a pari-mutuel facility in the State of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:



> The division may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the State of Florida.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties the Division is authorized to impose pursuant to chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2020-053235 is signed this 14th day of June, 2022.

/s/ Eric A. Saccomanno

Eric A. 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.

FILED
Department of Business and Professional Regulation
Deputy Agency Clerk
CLERK: Evette Lawson-Proctor
Date: 6/14/2022
File #:

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,

v. DBPR Case No.: 2021-004913

ALEXIS ROMERO DELGADO,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Alexis Romero Delgado (a.k.a. Alexis Delgado Romero) ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering Professional Individual Occupational License, number 11369418-1021, issued by Petitioner.

3. On or about December 7, 2020, a default judgment of $77,422.37 was entered against Respondent for unpaid financial obligations in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number CACE 20-013498 (25).

4. These unpaid financial obligations relate to racing conducted at pari-mutuel facilities in the State of Florida.

5. Pursuant to section 550.105(7), Florida Statutes:

> The division may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related racing conducted at a pari-mutuel facility in the State of Florida.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties the Division is authorized to impose pursuant to chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2021-004913 is signed this 14th day of June, 2022.

/s/ Eric A. Saccomanno

Eric A. 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

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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.

FILED
Department of Business and Professional Regul
Deputy Agency Clerk
CLERK: Evette Lawson-Proctor
Date: 6/14/2022
File #:

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,

v.

DBPR Case No.: 2022-021526

ALEXIS ROMERO DELGADO,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Department of Business and Professional Regulation, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Alexis Romero Delgado ("Respondent"), and alleges:

1. Petitioner is the state agency charged with regulating pari-mutuel wagering pursuant to Chapter 550, Florida Statutes.

2. At all times material hereto, Respondent held a Pari-Mutuel Wagering Professional Individual Occupational License, 11369418-1021, issued by Petitioner.

3. On or about August 20, 2021, an amended default and final judgment of $2,818.93 was entered against Respondent regarding horse bedding products provided to Respondent, in the County Court of the Seventeenth Judicial Circuit in and for Broward County, Florida, in case number COCE 21-020375.

4. These unpaid financial obligations relates to racing conducted at a pari-mutuel facility in the State of Florida.

5. Pursuant to Section 550.105(7), Florida Statutes:

> The division may deny, revoke, or suspend any occupational license if the applicant therefor or holder thereof accumulates unpaid obligations or defaults in obligations, or issues drafts or checks that are dishonored or for which payment is refused without reasonable cause, if such unpaid obligations, defaults, or dishonored or refused drafts or checks directly relate to the sport of jai alai or racing being conducted at a pari-mutuel facility within this state.

6. Based on the foregoing, Respondent violated Section 550.105(7), Florida Statutes, by accumulating unpaid obligations or defaults in obligations that directly related to racing conducted at a pari-mutuel facility in the State of Florida.

WHEREFORE, Petitioner respectfully requests the Division Director enter an Order imposing against Respondent one or more of the penalties the Division is authorized to impose pursuant to Chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for DBPR Case Number 2022-021526 is signed this 13th day of June, 2022.

/s/ Eric A. Saccomanno

Eric A. 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.

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OFFICIAL USE

Certified Mail Fee
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Extra Services & Fees (*check box, add fee as appropriate*)
- ☐ Return Receipt (hardcopy) $
- ☐ Return Receipt (electronic) $
- ☐ Certified Mail Restricted Delivery $
- ☐ Adult Signature Required $
- ☐ Adult Signature Restricted Delivery $

Postage
$

Total Postage and Fees
$

Sent To
Alexis Delgado

Street and Apt. No.
7146 Northwest 103rd Path

City, State, ZIP
Doral, Florida 33178

AC – 20220218326; 20210048813; 20200532335 – PMW

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

7-14-22

Postmark Here

7020 2450 0000 5094 2653

EXHIBIT
2

USPS Tracking®

FAQs >

Track Another Package +

Tracking Number: 70202450000050942853

Remove ×

Your item was delivered to an individual at the address at 1:01 pm on July 19, 2022 in MIAMI, FL 33178.

USPS Tracking Plus® Available ∨

Delivered, Left with Individual

July 19, 2022 at 1:01 pm
MIAMI, FL 33178

Feedback

Get Updates ∨

Text & Email Updates ∨

Tracking History ∨

USPS Tracking Plus® ∨

Product Information ∨

See Less ∧

Other Cases

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **gricks**

VR Home > **Complaint Search**

Search Criteria | Results

Case Type	Complaint #	Status	Reference	Incident	Respondent	Complainant	Lic Type	Public Case	View	Process
Complaint	2026006640	Initial Review		10/23/2025	DELGADO ROMERO, ALEXIS	FGCC, DIVISION OF PARI MUTUEL WAGERING	1021			
Complaint	2022021526	Closed	550.105(7)	08/20/2021	DELGADO, ALEXIS ROMERO	GULFSTREAM HORSEMEN'S PURCHASING ASSOC. INC.	1021	FINL		
Complaint	2021004913	Closed	550.105(7)	12/07/2020	DELGADO, ALEXIS ROMERO	WINNER CIRCLE RACING STABLE CORP.	1021	FINL		
Complaint	2020053235	Closed	550.105(7)	09/25/2020	DELGADO, ALEXIS ROMERO	SATIN MULE VETERINARIAN SERVICES, INC.	1021	FINL		
Complaint	2020004452	Closed	550.2415(6)(a)	01/24/2020	DELGADO, ALEXIS ROMERO	DIVISION OF PARI-MUTUEL WAGERING	1021	CC		
Complaint	2019029826	Closed	918485	05/12/2019	DELGADO, ALEXIS ROMERO	UNIVERSITY OF FLORIDA RACING LAB	1021	FINL		
Complaint	2018043385	Closed	911024	07/14/2018	DELGADO, ALEXIS ROMERO	UNIVERSITY OF FLORIDA RACING LAB	1021	FINL		
Complaint	2018029376	Closed	909416	05/03/2018	DELGADO, ALEXIS ROMERO	UNIVERSITY OF FLORIDA RACING LAB	1021	FINL		
Complaint	2018023266	Closed	909066	04/01/2018	DELGADO, ALEXIS ROMERO	UNIVERSITY OF FLORIDA RACING LAB	1021	FINL		
Complaint	2018015917	Closed	550.2415(6)(a)	03/21/2018	DELGADO, ALEXIS ROMERO	DIVISION OF PARI-MUTUEL WAGERING	1021	CC		

Page: 1 of 1 Go

Total: 10

Print Back

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

Logged in as: **gricks**

VR Home > **Miscellaneous Sales**

Search Criteria | Results | Detail

Sold On	Complaint # / PO #	Cmply Ordr ID	Board	Item	Description	Due	Units	Total $	Paid $	Due $	Actions
06/28/2018	2018023266	336837	100	0090	Drug Fines/Penalties		15000	150.00	150.00	0.00	
06/28/2018	2018029376	336844	100	0090	Drug Fines/Penalties		30000	300.00	300.00	0.00	
11/01/2018	2018043385	342713	100	0090	Drug Fines/Penalties		50000	500.00	500.00	0.00	
07/24/2019	2019029826	356624	100	0090	Drug Fines/Penalties		150000	1,500.00	1,500.00	0.00	

New Sales | Clear | Back

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**	Status	**90 Closed**	Status Date	**09/13/2022**
Complaint #	**2022021526**	Case Type	**CMP - Complaint**	Disposition	**60 Final Order**
Disposition Date	**09/13/2022**				
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**mtaupier - TAUPIER, MARC**
	Public Case				

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**08/20/2021**
Region	**SR - Southern Region**	Received	**05/02/2022**
Reference	**550.105(7)**		
Entered	**05/02/2022**	Entered By	**icampbell**
Summary	**9/13/2022 - FINAL ORDER FILED: Respondent's PMW Professional Individual Occupational License is REVOKED, and he is INELIGIBLE FOR LICENSURE until he has submitted proof of satisfaction of all debts that are owed as referenced in the Complaints. 8/15/2022 - Case re-assigned to M.TAUPIER. 6/14/2022- ADMINISTRATIVE COMPLAINT Filed. 5/6/2022 - Received in Legal, Case assigned to E.Saccomanno. 321 - Gulfstream Park Racing Association, Inc. - On May 2, 2022, a copy of a Final Judgment by Default, Case #COCE-20-0020375 was received via e-mail. Per said Judgment filed on August 20, 2021, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, in Division 54, Gulfstream Horsemen's Purchasing Assoc. Inc., shall recover from DELGADO the sum of $2,818.93, which shall bear interest at the rate of 4.25% per year.**		
Updated	**09/13/2022 17:16:52**	By	**dfleming**

☐ Parties ☑ Activities
☑ Allegations ☑ Discipline
☑ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

Change | Save | OK | Cancel | Back

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Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**09/13/2022**
Complaint #	**2021004913**	Case Type	**CMP - Complaint**	Disposition	**60 Final Order**	Disposition Date	**09/13/2022**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**mtaupier - TAUPIER, MARC**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**CNSM - Consumer**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**12/07/2020**
Region	**SR - Southern Region**	Received	**02/02/2021**
Reference	**550.105(7)**		
Entered	**02/03/2021**	Entered By	**lmuniz**

Summary

9/13/2022 - FINAL ORDER FILED: Respondent's PMW Professional Individual Occupational License is REVOKED, and he is INELIGIBLE FOR LICENSURE until he has submitted proof of satisfaction of all debts that are owed as referenced in the Complaints. 8/15/2022 - Case re-assigned to M.TAUPIER. 6/14/2022- AMENDED ADMINISTRATIVE COMPLAINT Filed. 5/10/2022 - Case is reopened due a new default judgement case (2022-021526) with additional address info. Case assigned to E.Saccomanno. 9/9/21 - Order of Dismissal Filed: Case DISMISSED WITHOUT PREJUDICE. 9/7/21 - Order of Dismissal signed by the Director and taken to AGC Clerk for filing. - 5/18/2021 - AC sent to Investigations for hand service attempt. - 3/9/2021 - A/C sent out certified and regular mail. 3/4/21 - ADMINISTRATIVE COMPLAINT FILED. 3/4/2021 - A/C sent to clerk's office for filing. 2/9/2021 - Received in legal and assigned to D. Garvey as he already has case with this individual. Sent to Y. Collett to draft a/c. 321-Gulfstream Park Racing Assoc., Inc. ---------- / ---------- . Financial Responsibility: On January 25, 2021, a copy of a Default and Final Judgment by Default, Case #COCE- 20-013498 (25), was received via e-mail. Per said Judgment filed on December 7, 2020, in the County Court For the 17th Judicial Circuit in and For Broward County, FL, Winner Circle Racing Stable, Corp., shall recover from Alexis Delgado ROMERO (AKA) Alexis Romero Delgado the sum of $77,422.37, which shall bear interest at the statutory rate.

Updated **09/13/2022 17:12:16** By **dfleming**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**09/13/2022**
Complaint #	**2020053235**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	**09/13/2022**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**mtaupier - TAUPIER, MARC**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**PCOM - PMW Complaint**	Priority	
Class'n	**IV-A - Financial Responsibility**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/25/2020**
Region	**SR - Southern Region**	Received	**11/18/2020**
Reference	**550.105(7)**		
Entered	**11/18/2020**	Entered By	**lmuniz**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

Summary: **9/13/2022 - FINAL ORDER FILED: Respondent's PMW Professional Individual Occupational License is REVOKED, and he is INELIGIBLE FOR LICENSURE until he has submitted proof of satisfaction of all debts that are owed as referenced in the Complaints. 8/15/2022 - Case re-assigned to M.TAUPIER. 6/14/2022- AMENDED ADMINISTRATIVE COMPLAINT Filed. 5/10/2022 - Copy of original complaint received from Mark Gunderson, Esq. Case is reopened due a new default judgement case (2022-021526) with additional address info. Case assigned to E.Saccomanno. 9/9/21 - Order of Dismissal Filed: Case DISMISSED WITHOUT PREJUDICE. 9/7/21 - Order of Dismissal signed by the Director and taken to AGC Clerk for filing. -6/24/21 - AC remailed to new address. (EL) - 5/18/2021 - AC sent to Investigations for hand service attempt. - 3/9/2021 - A/C mailed out certified and regular. 3/4/21 - ADMINISTRATIVE COMPLAINT FILED. 3/4/2021 - A/C sent to clerk's office for filing. 321-Gulfstream Park Racing Assoc., Inc. ---------- / ---------- . Financial Responsibility: On October 5, 2020, a copy of a Default and Final Judgment by Default, Case #COCE-20-013806 was received via e-mail. Per said Judgment filed on September 25, 2020, in the County Court For The 17th Judicial Circuit in and For Broward County, FL, in Division 56, The Satin Mule Veterinarian Services Inc., shall recover from Alexis R. DELGADO the principle sum of $20,005.94, in principal, filing fees of $424.35, process server fee of $130.00, and attorney fee of $700.00, making a total of $21,260.29, which shall bear interest at the rate of 6.57% per year.**

Updated **09/13/2022 17:01:41** By **dfleming**

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VR Home | Inbox | Entity | Application | License | Cash | Exam | Inspection | Enforcement | Report

Complaint Search | Change Recording License Type | Delete Complaint | Mass Activity Update | Mass Discipline Update
Mass Status Update | Public Case Info

Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**01/31/2020**
Complaint #	**2020004452**	Case Type	**CMP - Complaint**	Disposition	**317 No Further Action Required**	Disposition Date	**01/31/2020**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**bjones - JONES, BRADFORD**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**2**
Class'n	**ADN - Animal Death Notification**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/24/2020**
Region	**SR - Southern Region**	Received	**01/24/2020**
Reference	**550.2415(6)(a)**		
Entered	**01/28/2020**	Entered By	**dcastillo**
Summary	**321 - Gulfstream Park * Animal Welfare - Racing Horse "STRONG PERFORMANCE" Tattoo: U03033 , death notification received via PMW Notify Email on 01/24/2020 at 3:06 pm.**		
Updated	**01/31/2020 13:16:24**	By	**dcastillo**

☐ Parties ☑ Activities
☑ Allegations ☐ Discipline
☐ Violations ☐ Compliance
☐ Related ☑ Disposition
☐ Inspection
☐ Costs
☐ Time Tracking Auto Assign
☐ Attachments History
☐ Work Notes Print Report

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **gricks**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**08/09/2019**
Complaint #	**2019029826**	Case Type	**CMP - Complaint**	Disposition	**250 Consent Order**	Disposition Date	**08/09/2019**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**jholman - HOLMAN, JASON**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LAB - UF Laboratory**	Security Level	**1**
Form	**FAX - Fax**	Priority	**1**
Class'n	**IV-X - Class IV Drug Positive**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/12/2019**
Region	**SR - Southern Region**	Received	**06/07/2019**
Reference	**918485**		
Entered	**06/10/2019**	Entered By	**lstallings**
Summary	**9/5/19 The 15 Day license suspension contemplated in the Consent Order will commence on Sunday, September 22nd and continue through and including Sunday, October 6th, 2019. Denied access, use, and privileges of all grounds under the jurisdiction of the Florida Division of Pari Mutuel Wagering requiring an occupational license for admittance during the term of suspension. 8/30/19 8/9/19 - Consent Order Filed: $1500 Fine Imposed and (15) Fifteen Day Suspension Imposed and to be determined by State Steward. 8/7/19 - Consent Order signed and sent to AGC for filing. 7/24/19 - Signed Consent Order Received from Respondent. 7/23/19 -= ADR Racing Stable, LLC / Bank of America Ck#[redacted] = $1500 Received. 6/14/19 - Administrative Complaint Filed. 321 Gulfstream Park Horse ENDUROS TIGRESS Drug Methocarbamol Sample # 918485 Lab # D100925-FHB**		
Updated	**09/05/2019 11:50:18**	By	**kscheen**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**10/31/2018**
Complaint #	**2018043385**	Case Type	**CMP - Complaint**	Disposition	**250 Consent Order**	Disposition Date	**10/31/2018**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**ltrombetta - TROMBETTA, LOUIS**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LAB - UF Laboratory**	Security Level	**1**
Form	**FAX - Fax**	Priority	**1**
Class'n	**IV-X - Class IV Drug Positive**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**07/14/2018**
Region	**SR - Southern Region**	Received	**08/14/2018**
Reference	**911024**		
Entered	**08/16/2018**	Entered By	**lstallings**
Summary	**10/31/18 - Consent Order Filed: $500 Fine Imposed and Paid. 10/30/18 - Consent Order send to AGC for filing. 10/16/18 - Money Order # [redacted] = $500 and Consent Order received. 8/22/18 - Administrative Complaint Filed. 336 GPTARP Horse PASO A LA REINA Drug Methocarbamol Sample 911024 Lab # D054304-FHB**		
Updated	**11/01/2018 17:21:12**	By	**pbroadway**

Parties | Activities
Allegations | Discipline
Violations | Compliance
Related | Disposition
Inspection
Costs
Time Tracking | Auto Assign
Attachments | History
Work Notes | Print Report

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Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**06/27/2018**
Complaint #	**2018029376**	Case Type	**CMP - Complaint**	Disposition	**250 Consent Order**	Disposition Date	**06/27/2018**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**cdewrell - DEWRELL, CHARLES**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LAB - UF Laboratory**	Security Level	**1**
Form	**FAX - Fax**	Priority	**1**
Class'n	**IV-X - Class IV Drug Positive**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**05/03/2018**
Region	**SR - Southern Region**	Received	**06/01/2018**
Reference	**909416**		
Entered	**06/04/2018**	Entered By	**lstallings**
Summary	**6/27/18 - CONSENT ORDER FILED: $300 Fine Imposed and Paid. 6/26/18 - Money Order #1[redacted] Received for $300. 6/20/18 - Administrative Complaint FILED. 321 Gulfstream Park Horse BRIGHT VENEZUELAN Drug Methocarbamol Sample # 909416 Lab # D043830-FHB**		
Updated	**07/05/2018 11:34:42**	By	**dmatthews**

Parties | Activities
Allegations | Discipline
Violations | Compliance
Related | Disposition
Inspection
Costs
Time Tracking | Auto Assign
Attachments | History
Work Notes | Print Report

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**06/27/2018**
Complaint #	**2018023266**	Case Type	**CMP - Complaint**	Disposition	**250 Consent Order**	Disposition Date	**06/27/2018**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**cdewrell - DEWRELL, CHARLES**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LAB - UF Laboratory**	Security Level	**1**
Form	**FAX - Fax**	Priority	**1**
Class'n	**V-X - Class V Drug Positive**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**04/01/2018**
Region	**SR - Southern Region**	Received	**04/30/2018**
Reference	**909066**		
Entered	**05/01/2018**	Entered By	**lstallings**
Summary	**6/27/18 - CONSENT ORDER FILED: $150 Fine Imposed and Paid. 6/19/18 - Consent Order and Money Order # [redacted] for $150 received. 5/7/18 - Administrative Complaint FILED. 321 Gulfstream Park Horse BRIGHT VENEZUELAN Drug Omeprazole sulfide Sample # 909066 Lab # D036995-FHU**		
Updated	**06/28/2018 10:37:16**	By	**lmcbride**

Parties | Activities
Allegations | Discipline
Violations | Compliance
Related | Disposition
Inspection
Costs
Time Tracking | Auto Assign
Attachments | History
Work Notes | Print Report

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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **bfair**

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**03/30/2018**
Complaint #	**2018015917**	Case Type	**CMP - Complaint**	Disposition	**317 No Further Action Required**	Disposition Date	**03/30/2018**
Docket#		Respondent	**DELGADO, ALEXIS ROMERO**	Responsible	**bjones - JONES, BRADFORD**		**Public Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**2**
Class'n	**ADN - Animal Death Notification**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**03/21/2018**
Region	**SR - Southern Region**	Received	**03/23/2018**
Reference	**550.2415(6)(a)**		
Entered	**03/23/2018**	Entered By	**dcastillo**
Summary	**321 - Gulfstream Park * Animal Welfare - Racing Horse "REAL LOVE" Tattoo: NA, death notification received via PMW Notify Email on 3/21/2018 at 8:39 AM.**		
Updated	**03/30/2018 16:46:33**	By	**dcastillo**

Parties | Activities | Allegations | Discipline | Violations | Compliance | Related | Disposition | Inspection | Costs | Time Tracking | Auto Assign | Attachments | History | Work Notes | Print Report

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10. Discussion of Rulemaking

Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.: RULE TITLES:

75-2.020 Pari-Mutuel Wagering Racing and Game Officials

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes..

SUBJECT AREA TO BE ADDRESSED: Pari-Mutuel Wagering.

RULEMAKING AUTHORITY: 550.0251(3), 550.2415(12), 550.2625(2)(d) FS

LAW IMPLEMENTED: 550.0251, 550.235, 550.2415, 550.2625 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Shireen Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION
RULE NOS.: RULE TITLES:
75-2.020 Pari-Mutuel Wagering Racing and Game Officials
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.
SUMMARY: The proposed rulemaking amends Commission rules to update rule language to reflect current use and update statutory citations pursuant to section 120.5435(4), Florida Statutes.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: Based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 550.0251(3), 550.2415(12), 550.2625(2)(d) FS
LAW IMPLEMENTED: 550.0251, 550.235, 550.2415, 550.2625 FS
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Shiren Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE FULL TEXT OF THE PROPOSED RULE IS:

75-2.020 Pari-Mutuel Wagering Racing and Game Officials.

(1) through (4) No change.

(5) No jai alai judge shall be under contract as an active player in a fronton in which that judge officiates. In event of an emergency, a temporary judge shall be chosen by fronton management from the roster of active players ~~and such appointment shall be reported to the commission judge~~.

Rulemaking Authority 16.712(2)(a), 550.0251(3), 550.2415(12), 550.2625(2)(d) FS. Law Implemented 16.712(1)(a), 550.0251, 550.235, 550.2415, 550.2625, 550.70(1) FS. History–New 10-20-96, Amended 12-15-97, Formerly 61D-2.020, Amended 1-8-25, _____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February XX, 2026
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: February XX, 2026

March XX, 2026

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rule 75-2.020, F.A.C.

Dear Administrative Code and Register Section:

On February XX, 2025, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rule 75-2.020, F.A.C, and to move for adoption of the proposed rule. Furthermore, the commissioners authorized Alana Zimmer, Executive Director, to sign all documentation necessary for the adoption of this proposed rule. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission.

Attached, please find a certified copy of the above-referenced proposed rule, including the legal citations and history notes, which are being filed with your office for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, F.A.C., I have included the following:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rule;
4. A summary of the proposed rule;
5. A detailed written statement of the facts and circumstances justifying the proposed rule;
6. A summary of any hearing held on the proposed rule; and
7. A certification from the Joint Administrative Procedures Committee.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8079 or Shireen.Anbardan@flgaming.gov.

Sincerely,

_____
Shireen Anbardan, Senior Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

CERTIFICATION OF FLORIDA GAMING CONROL COMMISSION

ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the

ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No.

75-2.020 Pari-Mutuel Wagering Racing and Game Officials

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

(month) (day) (year)

_____

Signature, Person Authorized to Certify Rules

Executive Director

Title

1 page

Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

Rule No.	
75-2.020	Pari-Mutuel Wagering Racing and Game Officials

Signature of Agency Head

Executive Director

Title

75-2.020 Pari-Mutuel Wagering Racing and Game Officials.

(1) through (4) No change.

(5) No jai alai judge shall be under contract as an active player in a fronton in which that judge officiates. In event of an emergency, a temporary judge shall be chosen by fronton management from the roster of active players ~~and such appointment shall be reported to the commission judge~~.

Rulemaking Authority *16.712(2)(a),* *550.0251(3), 550.2415(12), 550.2625(2)(d) FS. Law Implemented* *16.712(1)(a),* *550.0251, 550.235, 550.2415, 550.2625,* *550.70(1)* *FS. History–New 10-20-96, Amended 12-15-97, Formerly 61D-2.020, Amended 1-8-25,*_____.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE:

75-2.020 Pari-Mutuel Wagering Racing and Game Officials

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

STATEMENT OF FACTS AND CIRCUMSTANCES:

Chapter 2025-189, Laws of Florida, updated Chapter 120, Florida Statutes, to require each agency to review all existing rules adopted by the agency before July 1, 2025, with at least twenty percent being reviewed each year until the review is complete. *See* § 120.5435(2), Florida Statutes. Pursuant to section 120.5435(4), (6), Florida Statutes, the review must determine if each rule meets certain criteria and whether no change, a technical change, or a substantive change to each rule is required. The Commission performed the rule review for the first year and now intends the proposed rulemaking to amend Commission rules to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.: RULE TITLES:

75-11.022 Cardroom Imprest Tray

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

SUBJECT AREA TO BE ADDRESSED: Pari-Mutuel Facility Cardroom Operations.

RULEMAKING AUTHORITY: 550.0251(12), 849.086(4) FS

LAW IMPLEMENTED: 849.086 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Shireen Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION
RULE NOS.: RULE TITLES:
75-11.022 Cardroom Imprest Tray
PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.
SUMMARY: The proposed rulemaking amends Commission rules to update rule language to reflect current use and update statutory citations pursuant to section 120.5435(4), Florida Statutes.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: Based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 550.0251(12), 849.086(4) FS
LAW IMPLEMENTED: 849.086 FS
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Shiren Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE FULL TEXT OF THE PROPOSED RULE IS:

75-11.022 Cardroom Imprest Tray

(1) The chips, tokens, and currency for the cardroom operation shall be physically maintained separately from any other currency of the pari-mutuel wagering facility, except that chips may be used to purchase pari-mutuel tickets if the cardroom operator's internal controls include procedures for converting the designated chips back to cash. Such cash shall be returned ~~and returning that cash~~ to the cardroom at a minimum of once ~~one~~ daily.

(2) When a card table imprest tray is replenished, the dealer or cage cashier shall count the impressments under surveillance coverage by the method as stated in paragraph 75-11.019(4)(n)~~(o)~~, F.A.C.

(3) The cardroom supporting area where unused imprest trays are stored must be a secure area where access is limited to those persons authorized pursuant to subsection 75-11.012(8)~~(9)~~, F.A.C. If unused imprest trays are not maintained in such secure area, they must be locked and secured to the table under constant surveillance coverage at all times.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 849.086(4) FS. Law Implemented 16.712(1)(a), 849.086(4)(b) FS. History–New 1-7-97, Amended 9-7-08, 7-21-14, Formerly 61D-11.022, Amended _____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February XX, 2026
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: February XX, 2026

March XX, 2026

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rule 75-11.022, F.A.C.

Dear Administrative Code and Register Section:

On February XX, 2025, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rule 75-11.022, F.A.C, and to move for adoption of the proposed rule. Furthermore, the commissioners authorized Alana Zimmer, Executive Director, to sign all documentation necessary for the adoption of this proposed rule. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission.

Attached, please find a certified copy of the above-referenced proposed rule, including the legal citations and history notes, which are being filed with your office for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, F.A.C., I have included the following:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rule;
4. A summary of the proposed rule;
5. A detailed written statement of the facts and circumstances justifying the proposed rule;
6. A summary of any hearing held on the proposed rule; and
7. A certification from the Joint Administrative Procedures Committee.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8079 or Shireen.Anbardan@flgaming.gov.

Sincerely,

_____
Shireen Anbardan, Senior Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

CERTIFICATION OF FLORIDA GAMING CONROL COMMISSION

ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the

ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No.

75-11.022 Cardroom Imprest Tray

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

(month) (day) (year)

_____

Signature, Person Authorized to Certify Rules

Executive Director

Title

1 page

Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

Rule No.	
75-11.022	Cardroom Imprest Tray

Signature of Agency Head

Executive Director

Title

75-11.022 Cardroom Imprest Tray.

(1) The chips, tokens, and currency for the cardroom operation shall be physically maintained separately from any other currency of the pari-mutuel wagering facility, except that chips may be used to purchase pari-mutuel tickets if the cardroom operator's internal controls include procedures for converting the designated chips back to cash. Such cash shall be returned ~~and returning that cash~~ to the cardroom at a minimum of once ~~one~~ daily.

(2) When a card table imprest tray is replenished, the dealer or cage cashier shall count the impressments under surveillance coverage by the method as stated in paragraph 75-11.019(4)(n)~~(o)~~, F.A.C.

(3) The cardroom supporting area where unused imprest trays are stored must be a secure area where access is limited to those persons authorized pursuant to subsection 75-11.012(8)~~(9)~~, F.A.C. If unused imprest trays are not maintained in such secure area, they must be locked and secured to the table under constant surveillance coverage at all times.

Rulemaking Authority 16.712(2)(a), 550.0251(12), 849.086(4) FS. Law Implemented 16.712(1)(a), 849.086(4)(b) FS. History–New 1-7-97, Amended 9-7-08, 7-21-14, Formerly 61D-11.022, Amended _____.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE:

75-11.022 Cardroom Imprest Tray

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

STATEMENT OF FACTS AND CIRCUMSTANCES:

Chapter 2025-189, Laws of Florida, updated Chapter 120, Florida Statutes, to require each agency to review all existing rules adopted by the agency before July 1, 2025, with at least twenty percent being reviewed each year until the review is complete. *See* § 120.5435(2), Florida Statutes. Pursuant to section 120.5435(4), (6), Florida Statutes, the review must determine if each rule meets certain criteria and whether no change, a technical change, or a substantive change to each rule is required. The Commission performed the rule review for the first year and now intends the proposed rulemaking to amend Commission rules to update rule language to reflect current use and to update statutory citations pursuant to section 120.5435(4), Florida Statutes.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

Notice of Development of Rulemaking

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.: RULE TITLES:

75-14.002 Application Requirements

75-14.019 Compulsive or Addictive Gambling Prevention Program

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update statutory citations and rule language to reflect current use pursuant to section 120.5435(4), Florida Statutes, update the Commission's physical address, and change all references from division to commission to reflect the type two transfer that created the Florida Gaming Control Commission.

SUBJECT AREA TO BE ADDRESSED: Pari-Mutuel Facility Slot Machine Operations.

RULEMAKING AUTHORITY: 551.103(1), 551.122 FS

LAW IMPLEMENTED: 551.103(1)(a), (b), (f), (g), (i), 551.104(4), (10), 551.106(1), 551.107(7), 551.118, 559.79 FS

IF REQUESTED IN WRITING AND NOT DEEMED UNNECESSARY BY THE AGENCY HEAD, A RULE DEVELOPMENT WORKSHOP WILL BE NOTICED IN THE NEXT AVAILABLE FLORIDA ADMINISTRATIVE REGISTER.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE DEVELOPMENT AND A COPY OF THE PRELIMINARY DRAFT, IF AVAILABLE, IS: Shireen Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE PRELIMINARY TEXT OF THE PROPOSED RULE DEVELOPMENT IS AVAILABLE AT NO CHARGE FROM THE CONTACT PERSON LISTED ABOVE.

Notice of Proposed Rule

FLORIDA GAMING CONTROL COMMISSION

RULE NOS.: RULE TITLES:

75-14.002 Application Requirements

75-14.019 Compulsive or Addictive Gambling Prevention Program

PURPOSE AND EFFECT: The purpose and effect of this proposed rulemaking is to update rule language to reflect current use, to update statutory citations pursuant to section 120.5435(4), Florida Statutes, and to update the Commission's physical and website address.

SUMMARY: The proposed rulemaking amends Commission rules to update rule language to reflect current use, update statutory citations pursuant to section 120.5435(4), Florida Statutes, and to update the Commission's physical and website address.

SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION: The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the Agency.

The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein: Based on the nature of the amendments to the rules, the Commission determined that the proposed rules are not expected to have any adverse impact on small business or increase regulatory costs that exceed the criteria in section 120.542(1) F.S., and that the proposed rules will not require legislative ratification.

Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.

RULEMAKING AUTHORITY: 551.103(1), 551.122 FS

LAW IMPLEMENTED: 551.103(1)(a), (b), (f), (g), (i), 551.104(4), (10), 551.106(1), 551.107(7), 551.118, 559.79 FS

IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.

THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Shiren Anbardan, Senior Attorney, Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250, Tallahassee, Florida 32399. Tel: (850)794-8079. Email: Shireen.Anbardan@flgaming.gov.

THE FULL TEXT OF THE PROPOSED RULE IS:

75-14.002 Application Requirements.

(1) Each application for a slot machine license shall:

(a) No change.

(b) Be filed on Form FGCC PMW-3400, Permitholder Application for Annual Slot Machine License, effective April 2026 ~~May 2017~~, incorporated herein by reference, [new link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-08244~~, and can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~;

(c) through (f) No change.

(g) Provide for each individual listed in the application as an owner, partner, officer, or director:

1. A complete set of fingerprints that are submitted electronically to the Florida Department of Law Enforcement (FDLE) and the Federal Bureau of Investigations (FBI) for state and national criminal history record checks. All sets of fingerprints must be submitted by a livescan service provider that has been approved by FDLE to electronically submit criminal history requests. If the set of fingerprints are taken on a physical fingerprint card FD-258, it must be scanned and submitted by a FDLE-approved livescan service provider. The complete set of fingerprints and payment of the fingerprint ~~figerprint~~ fee must comply with the following:

a. Each owner, partner, officer, or director required to be reported pursuant to this section must provide the livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925185Z ~~FL923230Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results.

b. No change.

2. No change.

(h) through (k) No change.

(l) Include a complete Form FGCC PMW-3470, Surety Bond for Florida Slot Machine Licensee, effective April 2026 ~~September 2020~~, incorporated herein by reference, [new link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12093~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~. This form provides proof of a bond, in the amount of at least 2 million dollars ($2,000,000.00) payable to the Governor of the State of Florida and his or her successors in office. The bond required by this section must:

1. through 4. No change.

5. Provide that the surety may reserve the right to withdraw from the bond, except the surety may not withdraw as to any liability already incurred or accrued during the period of the bond, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~. The bond must further provide that any approved withdrawal shall not be effective until sixty (60) days have elapsed after the commission's ~~division's~~ acknowledgement of the notice,

6. Provide that withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period, after which the commission ~~division~~ has acknowledged the surety's notice of withdrawal; and~~,~~

7. No change.

(m) through (n) No change.

(o) Include a copy of each policy required by Section 551.104(4)(i).5-.6, F.S.;

(p) Provide a list summarizing all administrative, civil, or criminal proceedings initiated by any governmental agency or entity, including all judgments or final decisions entered in such proceedings, that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054, 550.1815 and 551.104, F.S., as well as additionally provide, when specifically requested by the commission ~~division~~, copies of any complaint, pleading, and any final order, judgment, or other final disposition in any such administrative, civil, or criminal proceeding.

(q) Include internal control procedures required by Rule 75-14.058, F.A.C.; and~~,~~

(r) No change.

(2) through (4) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1)(a), (b), (f), (g), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(a), (b), (f), (g), 551.104(4), (10), 551.106(1)(a), 551.107(7), 551.116, 551.118(3), ~~559.79~~ FS. History–New 6-25-06, Amended 6-21-10, 5-30-17, 9-1-20, Formerly 61D-14.002, Amended _____.

75-14.019 Compulsive or Addictive Gambling Prevention Program.

(1) A slot machine licensee shall work with a compulsive or addictive gambling prevention program and provide training for its employees on responsible gaming in accordance with the requirements of Sections 551.104(4)(i)5., and 551.118(1), F.S. The compulsive gambling prevention program shall include, but is not limited to, the following elements:

(a) No change.

(b) Printed materials to educate patrons about compulsive gambling and inform them of local and state-wide ~~state wide~~ resources available to compulsive gamblers and their families. The materials may ~~can~~ include signs and posters located inside the licensed premises and brochures discussing compulsive gambling issues and sources of treatment and information. A plan shall also specify sources of the printed materials and proposed distribution methods;

(c) through (d) No change.

(2) The employee training program shall include training and materials on the following topics:

(a) Characteristics and symptoms of compulsive gambling behavior;

~~(b) Identification of vulnerable populations, including women, low-income patrons, the elderly and persons who abuse drugs and alcohol;~~

(b) ~~(c)~~ Techniques to be employed where a compulsive gambling problem is identified or suspected; and~~,~~

(c) ~~(d)~~ Assistance and referral programs, including specific resources and training on how to discuss compulsive gambling with a patron and give advice concerning access to available services.

(3) through (4) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1)(a), (b), (g), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(a), (b), (g), ~~(i),~~ 551.104(4)(a), (i), 551.118(1) FS. History–New 7-30-06, Formerly 61D-14.019, Amended _____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Florida Gaming Control Commission
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: The Commissioners of the Florida Gaming Control Commission
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: February XX, 2026
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: February XX, 2026

March XX, 2026

VIA EMAIL CORRESPONDENCE

Administrative Code and Register Section
Florida Administrative Register

Re: Proposed Rule 75-14.002, .019, F.A.C.

Dear Administrative Code and Register Section:

On February XX, 2025, the commissioners of the Florida Gaming Control Commission ("the Commission") voted to approve the filing of a Notice of Rule Development and a Notice of Proposed Rule for Rules 75-14.002, .019, F.A.C, and to move for adoption of the proposed rules. Furthermore, the commissioners authorized Alana Zimmer, Executive Director, to sign all documentation necessary for the adoption of these proposed rules. Pursuant to section 16.71, Florida Statutes, the commissioners are the agency head of the Commission.

Attached, please find certified copies of the above-referenced proposed rules, including the legal citations and history notes, which are being filed with your office for final adoption. Additionally, pursuant to section 120.54, Florida Statutes, and Rule 1-1.010, F.A.C., I have included the following:

1. The signed rule certification;
2. The signed minor rule violation certification;
3. The coded text of the proposed rules;
4. A summary of the proposed rules;
5. A detailed written statement of the facts and circumstances justifying the proposed rules;
6. A summary of any hearing held on the proposed rules; and
7. A certification from the Joint Administrative Procedures Committee.

Thank you for your assistance in this matter. If you have any questions, please contact me at (850) 794-8079 or Shireen.Anbardan@flgaming.gov.

Sincerely,

_____
Shireen Anbardan, Senior Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT

CERTIFICATION OF FLORIDA GAMING CONROL COMMISSION

ADMINISTRATIVE RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify:

[X] (1) That all statutory rulemaking requirements of Chapter 120, F.S., and all rulemaking requirements of the Department of State have been complied with; and

[X] (2) That there is no administrative determination under Section 120.56(2), F.S., pending on any rule covered by this certification; and

[X] (3) All rules covered by this certification are filed within the prescribed time limitations of Section 120.54(3)(e), F.S. They are filed not less than 28 days after the notice required by Section 120.54(3)(a), F.S.; and

[X] (a) Are filed not more than 90 days after the notice; or

[ ] (b) Are filed more than 90 days after the notice, but not more than 60 days after the administrative law judge files the final order with the clerk or until 60 days after subsequent judicial review is complete; or

[ ] (c) Are filed more than 90 days after the notice, but not less than 21 days nor more than 45 days from the date of publication of the notice of change; or

[ ] (d) Are filed more than 90 days after the notice, but not less than 14 nor more than 45 days after the adjournment of the final public hearing on the rule; or

[ ] (e) Are filed more than 90 days after the notice, but within 21 days after the date of receipt of all material authorized to be submitted at the hearing; or

[ ] (f) Are filed more than 90 days after the notice, but within 21 days after the date the transcript was received by this agency; or

[ ] (g) Are filed not more than 90 days after the notice, not including days the adoption of the rule was postponed following notification from the Joint Administrative Procedures Committee that an objection to the rule was being considered; or

[ ] (h) Are filed more than 90 days after the notice, but within 21 days after a good faith written proposal for a lower cost regulatory alternative to a proposed rule is submitted which substantially accomplishes the objectives of the law being implemented; or

[ ] (i) Are filed more than 90 days after the notice, but within 21 days after a regulatory alternative is offered by the

ombudsman in the Executive Office of the Governor.

The rules are hereby adopted by the undersigned agency by and upon their filing with the Department of State.

Rule No.

75-14.002 Application Requirements

75-14.019 Compulsive or Addictive Gambling Prevention Program

Under the provision of Section 120.54(3)(e)6., F.S., the rules take effect 20 days from the date filed with the Department of State or a later date as set out below:

Effective Date: _____

(month) (day) (year)

_____

Signature, Person Authorized to Certify Rules

Executive Director

Title

3 pages

Number of Pages Certified

CERTIFICATION OF DEPARTMENT OF STATE

DESIGNATION OF RULE THE VIOLATION OF WHICH IS A MINOR VIOLATION

Pursuant to Section 120.695(2)(c)3, Florida Statutes, I certify as agency head, as defined by section 20.05(1)(b), Florida Statutes, that:

[X] All rules covered by this certification are not rules the violation of which would be minor violation pursuant to Section 120.695, F.S.

[ ] The following parts of the rules covered by this certification have been designated as rules the violation of which would be a minor violation pursuant to Section 120.695, F.S.:

Rule No(s).

Rules covered by this certification:

Rule No.	
75-14.002	Application Requirements
75-14.019	Compulsive or Addictive Gambling Prevention Program

Signature of Agency Head

Executive Director

Title

75-14.002 Application Requirements.

(1) Each application for a slot machine license shall:

(a) No change.

(b) Be filed on Form FGCC PMW-3400, Permitholder Application for Annual Slot Machine License, effective April 2026 ~~May 2017~~, incorporated herein by reference, [new link] ~~http://www.flrules.org/Gateway/reference.asp?No=Ref-08244~~, and can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~;

(c) through (f) No change.

(g) Provide for each individual listed in the application as an owner, partner, officer, or director:

1. A complete set of fingerprints that are submitted electronically to the Florida Department of Law Enforcement (FDLE) and the Federal Bureau of Investigations (FBI) for state and national criminal history record checks. All sets of fingerprints must be submitted by a livescan service provider that has been approved by FDLE to electronically submit criminal history requests. If the set of fingerprints are taken on a physical fingerprint card FD-258, it must be scanned and submitted by a FDLE-approved livescan service provider. The complete set of fingerprints and payment of the fingerprint ~~figerprint~~ fee must comply with the following:

a. Each owner, partner, officer, or director required to be reported pursuant to this section must provide the livescan service provider the correct Originating Agency Identifier (ORI) number, which is FL925185Z ~~FL923230Z~~, in order for the commission ~~division~~ to receive his or her fingerprint results.

b. No change.

2. No change.

(h) through (k) No change.

(l) Include a complete Form FGCC PMW-3470, Surety Bond for Florida Slot Machine Licensee, effective April 2026 ~~September 2020~~, incorporated herein by reference, [new link] ~~https://www.flrules.org/Gateway/reference.asp?No=Ref-12093~~, and which can be obtained at www.flgaming.gov ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission ~~Division of Pari-Mutuel Wagering~~ at 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~. This form provides proof of a bond, in the amount of at least 2 million dollars ($2,000,000.00) payable to the Governor of the State of Florida and his or her successors in office. The bond required by this section must:

1. through 4. No change.

5. Provide that the surety may reserve the right to withdraw from the bond, except the surety may not withdraw as to any liability already incurred or accrued during the period of the bond, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399~~-1037~~. The bond must further provide that any approved withdrawal shall not be effective until sixty (60) days have elapsed after the commission's ~~division's~~ acknowledgement of the notice,

6. Provide that withdrawal shall not in any case affect the surety's liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period, after which the commission ~~division~~ has acknowledged the surety's notice of withdrawal; and~~,~~

7. No change.

(m) through (n) No change.

(o) Include a copy of each policy required by Section 551.104(4)(i).5-.6, F.S.;

(p) Provide a list summarizing all administrative, civil, or criminal proceedings initiated by any governmental agency or entity, including all judgments or final decisions entered in such proceedings, that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054, 550.1815 and 551.104, F.S., as well as additionally provide, when specifically requested by the commission ~~division~~, copies of any complaint, pleading, and any final order, judgment, or other final disposition in any such administrative, civil, or criminal proceeding.

(q) Include internal control procedures required by Rule 75-14.058, F.A.C.; and~~,~~

(r) No change.

(2) through (4) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1)(a), (b), (f), (g), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(a), (b), (f), (g), 551.104(4), (10), 551.106(1)(a), 551.107(7), 551.116, 551.118(3)~~, 559.79~~ FS. History–New 6-25-06, Amended 6-21-10, 5-30-17, 9-1-20, Formerly 61D-14.002, Amended _____.

75-14.019 Compulsive or Addictive Gambling Prevention Program.

(1) A slot machine licensee shall work with a compulsive or addictive gambling prevention program and provide training for its employees on responsible gaming in accordance with the requirements of Sections 551.104(4)(i)5., and 551.118(1), F.S. The compulsive gambling prevention program shall include, but is not limited to, the following elements:

(a) No change.

(b) Printed materials to educate patrons about compulsive gambling and inform them of local and state-wide ~~state wide~~ resources available to compulsive gamblers and their families. The materials may ~~can~~ include signs and posters located inside the licensed premises and brochures discussing compulsive gambling issues and sources of treatment and information. A plan shall also specify sources of the printed materials and proposed distribution methods;

(c) through (d) No change.

(2) The employee training program shall include training and materials on the following topics:

(a) Characteristics and symptoms of compulsive gambling behavior;

~~(b) Identification of vulnerable populations, including women, low-income patrons, the elderly and persons who abuse drugs and alcohol;~~

(b) ~~(c)~~ Techniques to be employed where a compulsive gambling problem is identified or suspected; and~~,~~

(c) ~~(d)~~ Assistance and referral programs, including specific resources and training on how to discuss compulsive gambling with a patron and give advice concerning access to available services.

(3) through (4) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1)(a), (b), (g), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(a), (b), (g), ~~(i),~~ 551.104(4)(a), (i), 551.118(1) FS. History–New 7-30-06, Formerly 61D-14.019, Amended _____.

FLORIDA GAMING CONTROL COMMISSION

RULE NO.: RULE TITLE:

75-14.002 Application Requirements

75-14.019 Compulsive or Addictive Gambling Prevention Program

SUMMARY OF THE PROPOSED RULE:

The proposed rulemaking amends Commission rules to update rule language to reflect current use, to update statutory citations pursuant to section 120.5435(4), Florida Statutes, and to update the Commission's physical and website address.

STATEMENT OF FACTS AND CIRCUMSTANCES:

Chapter 2025-189, Laws of Florida, updated Chapter 120, Florida Statutes, to require each agency to review all existing rules adopted by the agency before July 1, 2025, with at least twenty percent being reviewed each year until the review is complete. *See* § 120.5435(2), Florida Statutes. Pursuant to section 120.5435(4), (6), Florida Statutes, the review must determine if each rule meets certain criteria and whether no change, a technical change, or a substantive change to each rule is required. The Commission performed the rule review for the first year and now intends the proposed rulemaking to amend Commission rules to update rule language to reflect current use, to update statutory citations pursuant to section 120.5435(4), Florida Statutes, and to update the Commission's physical and website address.

SUMMARY OF HEARINGS HELD ON THE PROPOSED RULE:

No timely request for a hearing was received by the agency, and no hearing was held.

CERTIFICATION OF MATERIALS INCORPORATED

BY REFERENCE IN RULES FILED WITH THE DEPARTMENT OF STATE

I hereby certify pursuant to Rule 1-1.013, Florida Administrative Code, that materials incorporated by reference in Rule 75-14.002 have been:

[X] (1) Filed through the Department of State's e-rulemaking website at www.flrules.org.

[ ] (2) That because there would be a violation of federal copyright laws if the submitting agency filed the incorporated materials as described in option (1) above, a true and complete copy of the incorporated materials has been provided to the Department of State as outlined in paragraph 1-1.013(5)(c), F.A.C. Copies of the incorporated materials below may be obtained at the agency by [include address(es)/location(s)].

List form number(s) and form title(s), or title of document(s) below:

FGCC PMW-3400 Permitholder Application for Annual Slot Machine License

FGCC PMW-3470 Surety Bond for Florida Slot Machine Licensee

Under the provisions of Section 120.54(3)(e)6., F.S., the attached material(s) take effect 20 days from the date filed with the Department of State, or a later date as specified in the rule.

_____

Signature, Person Authorized to Certify Rules

Executive Director

Title

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING
www.flgaming.gov ~~www.fgcc.fl.gov~~

INSTRUCTIONS		
This form is to be submitted in conjunction with Form FGCC PMW-3195 Request for Release of Authorization and Authorization to Release Information ~~PMW-3460 Authorization for Release of Information~~, and Form FGCC PMW-3190 Officers~~,~~ and Directors~~, Managers, Shareholders, Principals, Partners~~.		
ORGANIZATION INFORMATION		
Federal Employer ID Number:		
Permitholder's Legal Name:		
Doing Business As (D/B/A) Name:		
MAILING ADDRESS		
Street Address or P.O. Box:		
City:	State:	Zip Code:
County:	Country:	
CONTACT INFORMATION		
Contact Name:	Title:	
Primary Phone Number:	Primary E-Mail Address:	
PHYSICAL ADDRESS		
Street Address:		
City:	State: FL	Zip Code (+4 optional)
County:		

ADDITIONAL CONTACT INFORMATION	
Alternate Phone Number:	Fax Number:
Alternate E-Mail Address:	

Initials: _____

SLOT MACHINE AREA INFORMATION
Short Description of Physical Location of Slot Machine Area(s):
What is the number of slot machines you intend to operate during the license period?
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company:
Name and address of the Custodian of Records:
List the dates and hours of slot machine operations:

Additional requirements:

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 principles, partners, shareholders or any other person holding five percent or more equity as described in Rule 75-14.002(1)(b)(c)(d) and (e), Florida Administrative Code (F.A.C.), on Form FGCC PMW-3190~~,~~ Officers and Directors.
2) Submission of a complete set of fingerprints and a completed FGCC PMW-3140 Disclosure for Individuals Related to a Business ~~PMW-3460 Authorization for Release of Information Form~~ for each individual listed in the application as an owner, partner, officer, or director of the applicant.
3) Submission of a FGCC PMW-3195 Request for Release of Information and Authorization to Release Information ~~PMW-3460, Authorization for Release of Information~~, for the slot machine applicant ~~as required by Rule 75-14.002, F.A.C~~.
4) Submission of a copy of the applicant's security plan, slot machine area floor plan, location of security cameras, and listing of all security equipment.
5) Submission of a copy of the binding written agreements between the facility and respective associations as required by section ~~Section~~ 551.104(10), Florida Statutes.
6) Disclosure of each of the applicant's ownership interest in any other pari-mutuel permit in Florida.
7) 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 ~~s.~~ 551.103(1)(f), Florida Statutes.
8) Payment of the non-refundable $3,000,000 application fee for a Slot Machine License as required by section ~~Section~~ 551.106(1), Florida Statutes. Payment must be submitted via electronic funds transfer.
9) Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by section ~~Section~~ 551.118, Florida Statutes, made payable to the Division.
10) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
11) 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.
~~12) 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, nondiscriminatory basis.~~
~~13)~~ 12) 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 ~~Sections~~ 550.054 and 550.1815, Florida Statutes.
~~14)~~ 13) Disclosure of the applicant's internal control procedures required by Rule 75-14.058, F.A.C.

AFFIDAVIT
Each ~~Pursuant to s. 559.79, Florida Statutes (F.S.), each~~ application for a license or renewal of a license issued by the Florida Gaming Control Commission shall be signed under oath or affirmation by the applicant, owner, or chief executive of the applicant without the need for witnesses unless otherwise required by law. Any ~~Pursuant to s. 559.791, F.S., any~~ license issued by the Florida Gaming Control Commission which is issued or renewed in response to an application upon which the person signing under oath or affirmation has falsely sworn to a material statement, including, but not limited to, the names and addresses of the owners or managers of the licensee or applicant, shall be subject to denial of the application or suspension or revocation of the license, and the person falsely swearing shall be subject to any other penalties provided by law. ~~I certify that I am empowered to execute this application as required by s. 559.79, F.S.~~ I agree to abide by and obey all laws and rules of the Florida Gaming Control Commission ~~Division of Pari-Mutuel Wagering~~ and the laws of the State of Florida. ~~I understand that my signature on this application has the same legal effect as if made under oath.~~ Under penalties of perjury, I declare that I have read the foregoing application and the facts ~~To the best of my knowledge, all information~~ contained in ~~on~~ this application are ~~is~~ true and complete ~~correct~~. **I understand the falsification of any information on this application may result in administrative action, including a fine, denial, suspension, and/or revocation of the license.**

Signature of Applicant, Owner, or Chief Executive:	Date:
Print Name:	Title:

***Responsible Surety*_____**
***Bond #*_____**
***Date* _____**

SURETY BOND
FOR
FLORIDA SLOT MACHINE LICENSEE

STATE OF _____
COUNTY OF _____

KNOW ALL MEN BY THESE PRESENTS: That _____ as Principal, and _____
a corporation incorporated under the laws of the State of _____, licensed to transact surety business in the State of Florida, and with a principal business address at _____ , as Surety, are hereby held and firmly bound unto the Governor of the State of Florida as obligee, and his or her successors in office in the sum of _____ Dollars ($_____) lawful money of the Unites States of America, for which sum, well and truly to be paid, we hereby bind ourselves, our heirs, executors, administrators, successors and assigns jointly and severally.

This obligation is conditioned as follows:

1. The Principal has applied for and/or obtained a license to operate slot machines(s) in the State of Florida pursuant to Chapter 551, Florida Statutes, and Chapter 75-14, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 551, Florida Statutes, and Chapter 75-14, F.A.C., is required to:

(a) Remit payment of all license fees and taxes required by law.

(b) Faithfully perform ~~performs~~ all requirements imposed by law or regulation or the conditions of the license.

(c) Furnish a bond in an amount determined by the Florida Gaming Control Commission (FGCC) through a corporation qualified under the laws of the State of Florida as Surety ~~surety~~, payable to the Governor and his or her successors in office ~~State of Florida~~.

2. This bond must be established and held in trust for the benefit and protection of the State of Florida. In addition, the bond may not be released, in whole or in part, except to the Florida FGCC on written demand of the Director of the Division of Pari-Mutuel Wagering of the FGCC. The Principal may receive income, if any, accruing on the reserve unless the Director of the Division of Pari-Mutuel Wagering~~,~~ of the FGCC instructs otherwise.

(a) The agreement establishing the bond is effective upon FGCC approval of the Principal for its slot machine license.

(b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the FGCC.

Responsible Surety_____
Bond #_____
Date _____

3. If the Principal complies with all of the provisions of Chapter 551, Florida Statutes, and Chapter 75-14, F.A.C., and in particular, pay the license fees and taxes when due and demanded, then this obligation shall be null and void, but will otherwise remain in full force and effect.

4. Upon the Principal's failure to comply with Chapter 551, Florida Statutes, and Chapter 75-14, F.A.C., including the Principal's failure to promptly pay all gaming fees and taxes when due and demanded, the Director of the Division of Pari-Mutuel Wagering of the FGCC may make demand upon the Surety ~~surety~~ for the payment of the amount of the default to also include any fine or administrative penalties imposed as a result of a default by said Principal up to but not to exceed the amount of its liability as defined by this bond.

5. THIS BOND WILL EXPIRE _____ day of _____, _____, but may be continued by continuation certificate signed by the Principal and Surety. The Surety reserves the right to withdraw, except the Surety may not withdraw as to any liability already incurred or accrued hereunder, and may do so only upon giving written notice of the withdrawal to the Director of the Division of Pari-Mutuel Wagering, State of Florida, FGCC, 4070 Esplanade Way, Ste. 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399. Withdrawal shall not be effective until sixty (60) days have elapsed after acknowledgement of the notice by the FGCC.

6. Withdrawal shall not in any case affect the Surety's ~~surety's~~ liability arising out of any outstanding amount incurred prior to the expiration of the 60-day period after which FGCC has acknowledged the Surety's ~~surety's~~ notice of withdrawal.

WITNESS our hand and seal this _____ day of _____.

PRINCIPAL: _____

BY: _____ President

ATTEST: _____ Secretary (CORPORATE SEAL)

SURETY: _____

BY: _____
Attorney-in-Fact (Attach Power of Attorney or other Authority)

COUNTERSIGNED: _____
Resident Agent-Licensed in Florida

PRINT:_____
Name Registered Agent and Address

March XX, 2026

VIA EMAIL CORRESPONDENCE

Ms. Marjorie Holladay, Chief Attorney
The Florida Legislature
Joint Administrative Procedures Committee

Re: Proposed Rules 75-2.020; 75-11.022; 75-14.002, .019, F.A.C.

Dear Ms. Holladay:

Pursuant to section 120.54(3)(e), Florida Statues, this is a request for certification of proposed Rules 75-2.020; 75-11.022; 75-14.002, .019, F.A.C., by the Joint Administrative Procedures Committee so that the proposed rules may be filed for adoption with the Department of State on March XX, 2026.

On February XX, 2026, at a duly notice public meeting, the commissioners of the Florida Gaming Control Commission (the "Commission") voted unanimously to approve the above-referenced proposed rules. Furthermore, the commissioners authorized Alana Zimmer, Executive Director, to sign all documentation necessary for the adoption of these proposed rules.

The text of the above-referenced rules was originally published in the Vol. 52, No. XX, February XX, 2026 edition of the *Florida Administrative Register*. No substantive changes have been made to the language therein.

If you require any additional information, please contact me at (850) 794-8079 or Shireen.Anbardan@flgaming.gov.

Sincerely,

_____
Shireen Anbardan, Senior Attorney
Office of the General Counsel
Florida Gaming Control Commission

DRAFT