Florida Gaming Control Commission

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

Meeting Agenda
Tuesday, July 8, 2025
9:30 AM
Joseph P. Cresse Hearing Room 148
Betty Easley Conference Center
4075 Esplanade Way
Tallahassee, Florida 32399-0850

1. Discussion of renewal of application of Slot Machine License
   - 1.1. 2025-036283 – Gretna Racing, LLC
2. Discussion of amended application for Pari-Mutuel Operating License
   - 2.1. 2025-046752 – Gulfstream Park Racing Association, Inc.
3. Discussion of Default Final Orders
   - 3.1. 2024-003123 – Baron, Ryan
   - 3.2. 2024-057776 – Torres, Valdo
   - 3.3. 2024-064237 – Sanabria, Rolando Juan
   - 3.4. 2024-069872 – Rosado Muniz, Leonardo
   - 3.5. 2025-001448 – Cadevil, Jeremiah Bryan Adam
   - 3.6. 2025-002261 – Diaz Ruiz, Javier
   - 3.7. 2025-009096 – Caridad, Jenesi Lee
   - 3.8. 2025-011649 – Cesar, Luckner
   - 3.9. 2025-014544 – Cotten, Alfred Henry V.
4. Discussion of Recommended Orders
   - 4.1. 2024-039228 – Wu, Christopher
   - 4.2. 2024-060053 – Gutierrez, Omar
   - 4.3. 2024-064984 – Mecha, James A.
5. Discussion of Request for Waivers
   - 5.1. 2025-041618 – Arroyo Morales, Hector Manuel
   - 5.2. 2025-042628 – Brown, Dustin Kyle

6. Discussion of Final Order pursuant to request from respondent

   6.1. 2025-003893 – Ruberto, Jr., Anthony Rito

7. Executive Director update

8. Public Comment

PERSONS WISHING TO ADDRESS
THE COMMISSION ON ANY OF THE AGENDA ITEMS
SHOULD EMAIL DIXIE.PARKER@FLGAMING.GOV
NO LESS THAN 24 HOURS BEFORE THE
START OF THE MEETING

1. Discussion of renewal of application of Slot Machine License

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Request to Renew Annual Slot Machine License Gretna Racing, LLC d/b/a Magic City Casino (SM155) Case# 2025-036283
Date:	July 1, 2025

Executive Summary

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

Background

Slot machine gaming is authorized in Miami-Dade and Broward Counties at certain pari-mutuel facilities. [1] One such facility is Gretna Racing, LLC d/b/a Magic City Casino ("Magic City Casino"). Magic City Casino is located in Miami-Dade County and possesses a valid greyhound permit. Magic City Casino has been issued a pari-mutuel operating license for the 2025-2026 fiscal year.

Commission staff received Magic City Casino's application to renew its slot machine license on April 29, 2025. The application will be deemed complete upon receipt of payment.

Analysis

In addition to submitting a complete application, a slot machine licensee must satisfy numerous requirements to be entitled to a renewed slot machine license. [2] Magic City Casino has satisfied all of these requirements.

Recommendation

The Florida Gaming Control Commission should approve Gretna Racing, LLC d/b/a Magic City Casino's application for renewal of its slot machine license effective August 7, 2025 through August 6, 2026.

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[1] *See generally* Art. X, § 23, Fla. Const.; § 551.101, Fla. Stat.

[2] *See, e.g.,* §§ 551.103(1)(f) (mandating $2,000.000.00 surety bond for slot machine licensees); 551.106(1)(a) (requiring payment of annual nonrefundable $2,000,000.00 license fee); 551.118 (requiring payment of annual nonrefundable regulatory fee of $250,000.00 to fund compulsive or addictive gambling prevention program); *see also* Fla. Admin. Code R. 75-14 ("Pari-Mutuel Wagering Facility Slot Machine Operations").

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

PERMITHOLDER APPLICATION FOR ANNUAL SLOT MACHINE LICENSE CHECKLIST

APPLICATION INFORMATION			
Permitholder Name:	**Gretna Racing, LLC d/b/a Magic City Casino**	**Case#: 2025-036283**	
Date Received:	**April 29, 2025**	**App#: 148**	**File# 7**
Reviewer's Name:	**La'Kesha Jelks**		

SLOT MACHINE LICENSE REQUIREMENTS				
	Requirement Description	**Requirement Met? Y/N**	**Date Deficiency Letter Sent**	**Date Deficiency Resolved**
1	Original application form DBPR PMW 3405. ***** 551.114(4) Verified gaming location is at the address specified in the 2020-2021 application. *****	Y		
2	Original Authorization for Release of Information form FGCC PMW 3195.	Y		
3	List of all ownership interests of five percent or greater as described in Rule 75-14.002(b)(c)(d) and (e), FAC.	Y		
4	A copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes **(thoroughbred only).**	N/A	N/A	N/A
5	Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in s. 551.103(1)(f), FS.	Y 08/01/2025		
6	Payment of the non-refundable $2,000,000 application fee for a Slot Machine License as required by Section 551.106(1), FS submitted via EFT. Payment of the non-refundable $250,000 regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, FS, made payable to the Division, submitted via EFT.	Y N (LJ)	5/5/2025	
7	A list of slot machine business occupational licensees (i.e. vendors, manufacturers, distributors, service companies, etc.) with whom the permitholder intends to do business, per Section 551.107(3).	Y		
8	Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code.	Y	5/5/2025	6/9/25

Application approved by:

Jamie Pouncey — 6/20/2025
Permitholder Administrator — **Date**

[signature] — 6-20-2025
Revenue/Auditing Department — **Date**

Shireen Ahbardan — 6/20/25
OGC — **Date**

FLORIDA LICENSE
FOR
SLOT MACHINE OPERATIONS

WHEREAS Gretna Racing, LLC, d/b/a Magic City Casino, is the holder of a valid, active greyhound pari-mutuel permit at its facility located in Miami-Dade County, granted pursuant to Chapter 550, Florida Statutes.

WHEREAS Gretna Racing, LLC is authorized to conduct pari-mutuel wagering activities at its facility pursuant to the Laws of Florida, on approved dates.

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

WHEREAS Gretna Racing, LLC has made application for licensure to conduct Slot Machine Gaming from August 7, 2025, through August 6, 2026, pursuant to Florida Statutes and Administrative Rules adopted pursuant thereto. It has been found that Gretna Racing, LLC has fulfilled all the statutorily required conditions for licensure and is therefore qualified to hold a license to conduct Slot Machine Gaming as authorized under the Laws of Florida.

WHEREAS Gretna Racing, LLC has furnished and shall maintain in effect during the term of this license, the appropriate bond as required under Chapter 551, Florida Statutes.

NOW THEREFORE BE IT KNOWN that Gretna Racing, LLC is granted a non-transferable license, number **SM155**, under which Gretna Racing, LLC, exclusively at the slot machine facility located at, Gretna Racing, LLC, 450 NW 37th Avenue, Miami, Florida, 33125, may receive, possess, operate and ship approved slot machine equipment, and conduct Slot Machine Gaming.

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

LICENSURE GRANTED this _____ of July 2025, in Tallahassee, Florida.

FOR THE STATE OF FLORIDA:

_____

Ross Marshman, Executive Director
Florida Gaming Control Commission

La'Kesha Jelks

From: Jamie Pouncey
Sent: Monday, June 9, 2025 3:04 PM
To: La'Kesha Jelks
Cc: Nakeshia Pinnock
Subject: FW: Magic City License Renewal Memo
Attachments: Magic City Renewal Memo-2025-2026.pdf

FYI

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Bill Crafts <Bill.Crafts@flgaming.gov>
Sent: Monday, June 9, 2025 2:34 PM
To: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: RE: Magic City License Renewal Memo

Here you go. Thanks

Florida Gaming Control Commission
flgaming.gov

Bill Crafts
Chief of Slot Operations
Division of Pari-Mutuel Wagering
Office of Slot Operations
754.288.1019 Office
954.658.3156 Cell

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: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Sent: Monday, June 9, 2025 1:24 PM
To: Bill Crafts <Bill.Crafts@flgaming.gov>
Subject: RE: Magic City License Renewal Memo

Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

SUBJECT: Gretna Racing, LLC., d/b/a Magic City Casino – Annual Internal Controls Review

DATE: June 9, 2025

The office of Slot Operations has completed our annual review of the Internal Controls of Gretna Racing, LLC., d/b/a Magic City Casino. At this time, our assessment has shown full compliance with 551, Fla. Stat. and Fla. Admin. Code R. 75-14. We strive to continuously review all our licensed facilities systems of control and work closely with the property's management and compliance officers to ensure rigorous adherence to Florida Statute and Administrative Code. Our annual review involves a more comprehensive and robust examination of all Internal Controls as adopted by the facility.

This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2025-2026-155 being issued on June 9, 2025

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

Bill Crafts
Chief of Slot Operations

Florida Gaming Control Commission

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

MEMORANDUM

TO: Jamie Pouncey, Program Administrator

FROM: Bill Crafts, Chief of Slot Operations

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This review was conducted by the Tax & Audit Group of the Office of Slot Operations, with their report SOIC-2025-2026-155 being issued on June 9, 2025

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

Bill Crafts
Chief of Slot Operations

Florida Gaming Control Commission

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

May 5, 2025

Gretna Racing, LLC
401 NW 38th Court
Miami, FL 33126

Greetings,

The Slots Renewal Application submitted for Gretna Racing, LLC (SM155) was received, however, the application remains incomplete for:

- Payment of the non-refundable $2 million application fee and payment of the non-refundable $250k regulatory fee for the Compulsive or Addictive Gambling Prevention Program as required by Section 551.118, F.S. (applicant was advised to make payment(s) after July 1, 2025)
- Disclosure of the applicant's internal control procedures required by Rule 75-14.058, Florida Administrative Code

The item(s) listed require(s) submission and/or correction to complete the renewal application. If you have any questions regarding the deficiencies, please contact me at your earliest convenience.

If you have questions, please contact me at your earliest convenience.

Thank you.

Best,

La'Kesha Jelks

Florida Gaming Control Commission
flgaming.gov

Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

La'Kesha Jelks

From:	Stefen W. Sloane <ssloane@magiccitycasino.com>
Sent:	Thursday, May 1, 2025 2:15 PM
To:	La'Kesha Jelks
Cc:	Venus M. Prince; Michael Magazzu; John Enriquez; Lynn Woodcock
Subject:	Gretna Racing, LLC, dba Magic City Casino's license renewal for the 2025-2026 Annual Slot Machine License (155)
Attachments:	Magic City Casino cover letter 5 1 2025.pdf; FGCC PMW-3405-Permitholder Renewal Application for Annual Slot Machine License.pdf; FGCC PMW 3190--Officers and Directors.pdf; FGCC PMW 3195--Request for Release of Information and Authorization to Release Information.pdf; FGCC PMW-3105--Surety_Bond_Florida_Pari-Mutuel_Wagering_50K_expires_8.1.25_includes_cardroom.pdf; MCC Vendor List 2025.pdf

Hello La'Kesha, good afternoon,

Gretna Racing, LLC, d/b/a Magic City Casino is submitting its license renewal for the 2025-2026 Annual Slot Machine License, please see supporting documentation, attached. Specifically, Magic City Casino is providing the following documents (via electronic mail only, unless otherwise instructed):

- FGCC PMW-3405-Permitholder Renewal Application for Annual Slot Machine License
- FGCC PMW-3190-Officers and Directors
- FGCC PMW-3195-Request for Release of Information and Authorization to Release Information
- FGCC PMW-3105—Surety Bond for Florida Pari-Mutuel Wagering (currently on file)
- Magic City Casino Vendor List

As communicated to Magic City Casino, we will submit the slot license fee(s) after July 1st. With respect to the surety bond, the renewal/continuation certificate will be filed by the expiration date.

Please let me know if you have any questions or need additional information.

Thank you for your assistance,

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 631-4543
ssloane@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | WindCreekCasino

MAGIC CITY
CASINO

May 1, 2025

FLORIDA GAMING CONTROL COMMISSION

Ross Marshman
Acting Executive Director
Florida Gaming Control Commission
4070 Esplanade Way, Suite 250
Tallahassee, FL 32399

RE: Gretna Racing, LLC dba Magic City Casino's Renewal Application for 2025/2026 Annual Slot Machine License (155)

Mr. Marshman:

Gretna Racing, LLC dba Magic City Casino is submitting its license renewal for the 2025/2026 Annual Slot Machine License and providing all necessary documentation.

Please see the renewal forms and other information, as follows:

- FGCC PMW-3405-Permitholder Renewal Application for Annual Slot Machine License
- FGCC PMW-3190-Officers and Directors
- FGCC PMW-3195-Request for Release of Information and Authorization to Release Information
- FGCC PMW-3105—Surety Bond for Florida Pari-Mutuel Wagering
- Magic City Casino Vendor List

Thank you for your consideration and please let me know if you have any questions or need additional information.

Sincerely,

John Enriquez
General Manager

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

INSTRUCTIONS			
This form is to be submitted in conjunction with Form FGCC PMW-3460, Authorization for Release of Information, and Form FGCC PMW-3190, Officers and Directors. All three forms must be submitted to the division one month prior to the expiration of the current slot machine license.			
ORGANIZATION INFORMATION			
Federal Employer ID Number: [redacted]			
Permitholder's Legal Name: Gretna Racing, LLC			
Doing Business As (D/B/A) Name: Magic City Casino			
MAILING ADDRESS			
Street Address or P.O. Box: 401 NW 38th Court			
City: Miami	State: FL	Zip Code: 33126	
County: Miami-Dade	Country: USA		
CONTACT INFORMATION			
Contact Name: John Enriquez	Title: General Manager		
Primary Phone Number: (251) 253-9170	Primary E-Mail Address: jenriquez@windcreek.com		
PHYSICAL ADDRESS			
Street Address: 450 NW 37th Avenue			
City: Miami	State: FL	Zip Code (+4 optional) 33125	
County: Miami Dade			
ADDITIONAL CONTACT INFORMATION			
Alternate Phone Number (305)631-4543	Fax Number (305)631-4525		
Alternate E-Mail Address ssloane@windcreek.com			
SLOT MACHINE AREA INFORMATION			
Short Description of Physical Location of Slot Machine Area(s):			
Approximately 44,500 sq ft of gaming area.			
What is the number of slot machines you intend to operate during the license period? 950			
Name and license number of Slot Machine Operations Manager or Slot Machine Management Company: Robert Heck - Game Operations Director - 13907615			
Name and address of the Custodian of Records in Florida: Stefen Sloane-----Compliance Officer - 401 NW 38th Court - Miami, FL 33126 (mailing address)			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**HECK, ROBERT J**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**Sloane, Stefen Wasserman**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	
Lic Status	**Current**		

List the dates and hours of slot machine operations: Per notification to the FGCC, Magic City Casino commenced 24-hour operations on or about November 17, 2024, and continues to do so.		
Does the applicant have any ownership interest in another Florida permit? If yes, disclose the name of the permit: Gretna Racing, LLC (permit 542) and Pensacola Greyhound Park (permit 150)	Yes ☑	No ☐
Does the applicant have any ownership interest in a slot machine testing laboratory company? If yes, disclose the name of the testing laboratory:	Yes ☐	No ☑
Does the applicant have any ownership interest in a slot machine manufacturer and/or distributor? If yes, disclose the name of the slot machine manufacturer/distributor:	Yes ☐	No ☑
Has any other jurisdiction taken action regarding the applicant's gaming license? If yes, provide the name of the jurisdiction, the reason for the action, and the action taken:	Yes ☐	No ☑

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Operations, 2601 Blair Stone Road, Tallahassee, Florida 32399-1037:

1) Submission of a list of all ownership interests of five percent or greater. If a corporation, the name of the state in which incorporated and the names and addresses of the officers, directors, and shareholders holding five percent or more equity or, if a business entity other than a corporation, the names and addresses of the principals, partners, shareholders or any other person holding five percent or more equity as described in Rule 75-14.002(1)(d), (e) and (f), Florida Administrative Code (F.A.C.), on Form FGCC PMW-3190.
2) Submission of a copy of the binding written agreements between the facility and respective associations as required by Section 551.104(10), Florida Statutes.
3) Evidence of a current surety bond in the amount of $2,000,000, payable to the Governor of the State of Florida, as specified in Section 551.103(1)(f), Florida Statutes.
4) Submission of a list of slot machine business occupational licensees (i.e., vendors, manufacturers, distributors, service companies, etc.) with whom you intend to do business.
5) Disclosure of any administrative, civil or criminal proceedings, and/or any judgments initiated by any governmental agency or any other state or federal agency that would affect the license status of the applicant or any affiliate of the applicant pursuant to Sections 550.054 and 550.1815, Florida Statutes.

Additional requirements to be submitted to the Florida Gaming Control Commission, Division of Pari-Mutuel Wagering, Office of Slot Operations, North Broward Regional Service Center, 1400 West Commercial Blvd., Suite 165, Ft. Lauderdale, Florida 33309:

1) Submission of the slot machine applicant's employee training plan for the Compulsive or Addictive Gambling Prevention Program.
2) A copy of the facility's written policy for creating opportunities to purchase from minority vendors in Florida, creating employment opportunities for minority residents in Florida, opportunities for construction services provided by minority contractors, and ensuring opportunities for employment are offered on an equal, nondiscriminatory basis.
3) A copy of the licensee's current internal controls.
4) A copy of the licensee's current Surveillance Plan and Security Plan.
5) A current version of the licensee's Floor Plan as described in Rule 75-14.050, F.A.C.

ATTEST STATEMENT

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

Signature of Applicant or Applicant's Representative

4-29-25
Date

Sunbiz.org DIVISION of CORPORATIONS an official State of Florida website

Previous on List Next on List Return to List

No Filing History

Fictitious Name Detail

Fictitious Name

MAGIC CITY CASINO

Filing Information

Registration Number	G23000034341
Status	ACTIVE
Filed Date	03/14/2023
Expiration Date	12/31/2028
Current Owners	1
County	MIAMI-DADE
Total Pages	1
Events Filed	NONE
FEI/EIN Number	[redacted]

Mailing Address

401 NW 38TH COURT
MIAMI, FL 33126

Owner Information

GRETNA RACING LLC
303 POARCH ROAD
ATMORE, AL 36502

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

PERSONAL INFORMATION				
Social Security Number/Federal Employer ID Number	[redacted]			
IF INDIVIDUAL APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION				
Last Name	First	Middle	Title	Suffix
Birth Date (MM/DD/YYYY)				
IF BUSINESS APPLICANT, PLEASE COMPLETE THE FOLLOWING SECTION				
Representative's Name Last: Enriquez	First: John	Middle	Title	Suffix
Permitholder Name: Gretna Racing, LLC dba Magic City Casino				
Official Capacity: General Manager				

ATTEST STATEMENT

I, John Enriquez, 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: _____ Date: 4-29-25

NOTARIZATION

The foregoing application was sworn to and subscribed before me this 29 Day of April, 20 25,

by John Enriquez, _____
Type or print name of applicant — Signature of applicant

who is personally known to me or who has produced the following as identification.

_____
Type of Identification

SAMANTHA LORENZO
Notary Public - State of Florida
Commission # HH 523778
My Comm. Expires May 2, 2028
Bonded through National Notary Assn.

_____
Signature of person taking acknowledgement
Notary Seal
(Rubber Stamp and Expiration)

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**Enriquez, John**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/02/2025**
Lic Status	**Current**		

FGCC PMW-3190 – Officers and Directors

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

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

ORGANIZATION NAME	
Name of Organization Gretna Racing, LLC	Permit # 155
D/B/A or Trade Name Magic City Casino	

LIMITED LIABILITY CORPORATION QUESTIONS
If your corporation is a limited liability corporation (LLC), is the corporation member managed or manager managed? You can check your Articles of Incorporation for this information.
Member Managed ☐ Manager Managed ☑

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

Attach additional sheets as necessary.

MANAGEMENT INFORMATION				
Last Name Manning	First Timothy	Middle Allen	Title	Suffix
Office Held Chairman	License # 9909776	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 8620 Hwy 97A				
City Walnut Hill	State FL	Zip Code (+4 optional) 32568		
County (if Florida address) Escambia	Country USA			

MANAGEMENT INFORMATION				
Last Name Dorris	First James	Middle Franklin	Title	Suffix
Office Held President and CEO	License # 8592737	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 32173 Cinnteal Place				
City Spanish Fort	State AL	Zip Code (+4 optional) 36527		
County (if Florida address)	Country USA			

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2027**
Name	**MANNING, TIMOTHY ALLEN**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/16/2024**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2028**
Name	**DORRIS, JAMES FRANKLIN JR**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**04/03/2025**
Lic Status	**Current**		

MANAGEMENT INFORMATION				
Last Name Quinn	First Joseph	Middle Thomas	Title	Suffix
Office Held CFO	License # 8592752	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 8750 Pine Run				
City Spanish Fort	State AL	Zip Code (+4 optional) 36527		
County (if Florida address)	Country USA			

MANAGEMENT INFORMATION				
Last Name Pinkston	First Brent	Middle	Title	Suffix
Office Held COO	License # 8592716	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 49 Speckle Trout Route				
City Spanish Fort	State AL	Zip Code (+4 optional) 36527		
County (if Florida address)	Country USA			

MANAGEMENT INFORMATION				
Last Name Tullis	First Eddie	Middle Leon	Title	Suffix
Office Held Board Member	License # 12665996	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box 188 Lynn McGhee Drive				
City Atmore	State AL	Zip Code (+4 optional) 36502		
County (if Florida address)	Country USA			

OATH

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

SEE NEXT PAGE	SEE NEXT PAGE		
Name (Please Print)	Title (Please Print)	Signature	Date

State of Florida,
County of _____
Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____,

_____, who is personally known to me or produced the following as identification:

_____.

_____
Notary Public
My Commission Expires: _____

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**QUINN, JOSEPH THOMAS**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/04/2023**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**PINKSTON, BRENT**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/04/2023**
Lic Status	**Current**		

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**TULLIS, EDDIE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/04/2023**
Lic Status	**Current**		

MANAGEMENT INFORMATION				
Last Name Poust	First Teresa	Middle Elaine	Title	Suffix
Office Held Board Member	License # 12666043	Percentage of Ownership N/A		
RESIDENCE ADDRESS				
Street Address or P.O. Box	2650 Alturas Road			
City Atascadero	State CA	Zip Code (+4 optional) 93422		
County (if Florida address)	Country USA			

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
City	State	Zip Code (+4 optional)		
County (if Florida address)	Country			

MANAGEMENT INFORMATION				
Last Name	First	Middle	Title	Suffix
Office Held	License #	Percentage of Ownership		
RESIDENCE ADDRESS				
Street Address or P.O. Box				
City	State	Zip Code (+4 optional)		
County (if Florida address)	Country			

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.

Brent Pinkston	COO		4.18.25
Name (Please Print)	Title (Please Print)	Signature	Date

State of ~~Florida~~, Alabama
County of Escambia
Sworn to (or affirmed) and subscribed before me this 21st day of April, 2025,
Brent Pinkston, who is personally known to me or produced the following as identification:

Lynn Woodcock
Notary Public
My Commission Expires: 1-10-29

LYNN WOODCOCK
My Commission Expires
January 10, 2029

Lic Type	**1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Expires On	**06/30/2026**
Name	**POUST, TERESA ELAINE**	Extended To	
Rank	**SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo**	Renewed On	**05/04/2023**
Lic Status	**Current**		

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027762

Entity Name: GRETNA RACING, LLC

Current Principal Place of Business:

501 RACETRACK DRIVE
GRETNA, FL 32332

Current Mailing Address:

501 RACETRACK DRIVE
GRETNA, FL 32332 US

FEI Number: [redacted]

FILED
Mar 11, 2025
Secretary of State
5460532396CC

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORAITON SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent — Date

Authorized Person(s) Detail :

Title	MANAGER	Title	MANAGER
Name	DORRIS, JAMES	Name	PCI GAMING AUTHORITY
Address	501 RACETRACK DRIVE	Address	303 POARCH ROAD
City-State-Zip:	GRETNA FL 32332	City-State-Zip:	ATMORE AL 36502

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: JAMES DORRIS MANAGER 03/11/2025

Electronic Signature of Signing Authorized Person(s) Detail — Date

La'Kesha Jelks

From: Stefen W. Sloane <ssloane@magiccitycasino.com>
Sent: Tuesday, April 29, 2025 10:04 AM
To: La'Kesha Jelks
Subject: RE: Current Surety Bond for Slot Operations

Thank you La'Kesha for your assistance and the phone call. I apologize for any inconvenience, I just wanted to make sure all documentation on the surety bond was properly submitted. Additionally, I will make sure the FGCC address is updated in August when the bond is renewed. Once again, thank you for your help.

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 631-4543
ssloane@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | WindCreekCasino

From: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Sent: Tuesday, April 29, 2025 9:56 AM
To: Stefen W. Sloane <ssloane@magiccitycasino.com>
Subject: RE: Current Surety Bond for Slot Operations

Greetings,

Yes. We'll need an updated Surety Bond on or before the expiry date.

Best,

La'Kesha Jelks

La'Kesha Jelks
Government Operations Consultant III
Florida Gaming Control Commission
Pari-Mutuel Wagering
Phone: (850) 794-8114

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: Stefen W. Sloane <ssloane@magiccitycasino.com>
Sent: Tuesday, April 29, 2025 9:51 AM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: Current Surety Bond for Slot Operations

Hi La'Kesha, good morning,

I'm just following up on a communication you had with Shea McEwen regarding Gretna Racing, LLC dba Magic City Casino's (MCC) current surety bond for slot operations, see attached. It is my understanding that the attached bond on file is sufficient for the license renewal process. Understanding that the bond renewal/continuation will be filed in August when the current bond expires.

Additionally, just double checking that MCC does not need any additional forms/paperwork to cover this issue, thank you.

Stefen

Stefen Sloane
Compliance Officer
Magic City Casino
(305) 631-4543
ssloane@magiccitycasino.com

Atmore | Aruba | Bethlehem | Chicago Southland | Curaçao | Magic City Casino | Montgomery | Wetumpka | WindCreekCasino

TRAVELERS

Travelers Casualty and Surety Company of America
Hartford, CT 06183

CONTINUATION CERTIFICATE
FIDELITY OR SURETY BONDS/POLICIES

License No. _____

In consideration of $28,822.00 dollars renewal premium, the term of Bond/Policy No. [redacted] in the amount of $2,000,000.00, issued on behalf of Gretna Racing, LLC, whose address is 501 Racetrack Road Gretna FL 32332, in favor of The Governor of the State of Florida and her or his successor in office, whose address is 400 South Monroe Street Tallahassee FL 32399, in connection with Florida Slot Machine License is hereby extended to August 1, 2025, subject to all covenants and conditions of said bond/policy.

This certificate is designed to extend only the term of the bond/policy. It does not increase the amount which may be payable thereunder. The aggregate liability of the Company under the said bond/policy together with this certificate shall be exactly the same as, and no greater than it would have been, if the said bond/policy had originally been written to expire on the date to which it is now being extended.

Signed, sealed and dated January 5, 2024

Gretna Racing, LLC

By: _____

Travelers Casualty and Surety Company of America

By: _____
Lawrence F. McMahon Attorney-in-Fact

F-59-M (8/06)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT Civil Code § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy or validity of that document.

STATE OF CALIFORNIA

County of San Diego }

On 1/5/2024 (Date) before me, Sarah Myers (Insert Name of Notary exactly as it appears on the official seal), Notary Public,

personally appeared Lawrence F. McMahon (Name(s) of Signer(s))

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.

Signature _____ (Signature of Notary Public)

SARAH MYERS
COMM. #2470840
Notary Public - California
San Diego County
My Comm. Expires Nov. 30, 2027

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of the form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner ☐ Limited ☐ General
- ☑ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer is Representing: Surety Company

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

Signer's Name: _____
- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer is Representing:

RIGHT THUMBPRINT OF SIGNER
Top of thumb here

TRAVELERS

Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **LAWRENCE F MCMAHON** of **SAN DIEGO** , **California** , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021.**

State of Connecticut

City of Hartford ss.

By: _____
Robert L. Raney, Senior Vice President

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**

_____
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 5th day of January , 2024 .

_____
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

*This bond version reflecting new rule 75-2.009 replaces original.

FGCC PMW-3105 – Surety Bond for Florida Pari-Mutuel Wagering

Responsible Surety Travelers Casualty and Surety Company of America

Bond # [redacted]

Date January 12, 2024

SURETY BOND FOR FLORIDA PARI-MUTUEL WAGERING

STATE OF Florida

COUNTY OF Dade

KNOW ALL MEN BY THESE PRESENTS: That Gretna Racing, LLC as Principal, and Travelers Casualty and Surety Company of America a corporation incorporated under the laws of the State of CT, licensed to transact surety business in the State of Florida, and with a principal business address at One Tower Square, Hartford, CT 06183-6014, 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 Fifty-Thousand Dollars ($50,000) lawful money of the United 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 conduct Pari-Mutuel Wagering in the State of Florida pursuant to Chapter 550, Florida Statutes and Chapters 75-2 through 9, Florida Administrative Code (F.A.C.). If approved, the Principal, pursuant to the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., is required to:
   (a) Remit payment of all license fees and taxes required by law.
   (b) Faithfully perform all requirements imposed by law or regulation or the conditions of the license.
   (c) Furnish a bond in the amount of fifty-thousand dollars ($50,000) through a corporation qualified under the laws of the State of Florida as surety, payable to the 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 or by the Principal with the written instructions from 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 annual operating dates and/or cardroom operator license.

*This bond version reflecting new rule 75-2.009 replaces original.

Responsible Surety Travelers Casualty and Surety Company of America

Bond # [redacted]

Date January 12, 2024

(b) Amendments to any agreement establishing the bond may not be made without the prior written approval of the FGCC.

3. If the Principal complies with all of the provisions of Chapter 550, Florida Statutes, and Chapters 75-2 through 9, 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 550, Florida Statutes, and Chapters 75-2 through 9, F.A.C., including but not limited to 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 for the payment of the amount of the default to also include any fines 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 on the 1st day of August, 2025, 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 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 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 notice of withdrawal.

WITNESS our hand and seal this 14th **day of** January, 2025.

PRINCIPAL Gretna Racing, LLC

BY: _____ President

ATTEST: _____ Secretary (CORPORATE SEAL)

SURETY: Travelers Casualty and Surety Company of America

BY: _____ Lawrence F. McMahon, Attorney-in-Fact

Attorney-In-Fact (Attach Power of Attorney or other Authority)

COUNTERSIGNED: _____

Resident Agent-Licensed in Florida

PRINT: Lawrence Francis McMahon, 4400 Biscayne Blvd., Ste 818, Miami, FL 33137, FL License #W499130

Name Registered Agent and Address

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE § 1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of San Diego)

On JAN 14 2025 before me, Maria Guise, Notary Public,
Date *Here Insert Name and Title of the Officer*

personally appeared Lawrence F. McMahon
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

MARIA GUISE
Commission # 2444156
Notary Public - California
SAN DIEGO County
My Comm. Expires APR 14, 2027

Signature _____
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____
Document Date: _____ Number of Pages: _____
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☒ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: Surety Company

Signer's Name: _____
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator
☐ Other: _____
Signer Is Representing: _____

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TRAVELERS

Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **LAWRENCE F MCMAHON** of **SAN DIEGO** . **California** , their true and lawful Attorney(s)-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **21st** day of **April, 2021.**

State of Connecticut

City of Hartford ss.

By: _____
Robert L. Raney, Senior Vice President

On this the **21st** day of **April, 2021**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of each of the Companies, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of said Companies by himself as a duly authorized officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2026**

_____
Anna P. Nowik, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of each of the Companies, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of each of the Companies, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 14th day of January , 2025 .

_____
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney(s)-in-Fact and the details of the bond to which this Power of Attorney is attached.

MAGIC CITY
CASINO

VENDOR LIST

COMPANY NAME	ADDRESS	NAME TYPE	LICENSE #	LICENSE EXPIRES	LICENSE TYPE	STATUS
ACRES MANUFACTURING COMPANY	6415 SOUTH TENAYA WAY, SUITE 110 LAS VEGAS, NV 89113	Primary	13540017	6/30/2025	Slot Business	Current
AGS, LLC	6775 SOUTH EDMOND ST, SUITE 300 LAS VEGAS, NV 89118	Primary	8281949	6/30/2026	Slot Business	Current
AINSWORTH GAME TECHNOLOGY LTD	10 HOLKER STREET NENINGTON NSW, 99 2127	Primary	8069830	6/30/2027	Slot Business	Current
ARISTOCRAT TECHNOLOGIES, INC	10220 ARISTOCRAT WAY LAS VEGAS, NV 89135	Primary	7830421	6/30/2027	Slot Business	Current
ARUZE GAMING GLOBAL (acquired by Interblock)	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119-3730	Primary	11725077	6/30/2027	Slot Business	Current
BLUBERI GAMING USA INC	7370 DEAN MARTIN DRIVE SUITE 407 LAS VEGAS, NV 89139	Primary	11105033	6/30/2025	Slot Business	Current
CUMMINS-ALLISON CORP	852 FEEHANVILLE DR MT. PROSPECT, IL 60056	Primary	7934408	6/30/2025	Slot Business	Current
CURRENCY COUNTING LLC	2201 MOUNT ROAD ASTON, PA 19014	Primary	10809371	6/30/2027	Slot Business	Current
EVERI GAMES, INC.	7250 S TENAYA WAY, SUITE 100 LAS VEGAS, NV 89113	Primary	9943621	6/30/2027	Slot Business	Current
FIRST AMERICAN BANKCARD, INC. DBA FABICASH	3350 RIDGELAKE DRIVE, SUITE 114 METAIRIE, LA 70002	Primary	8714420	6/30/2027	Slot Business	Current
INCREDIBLE TECHNOLOGIES INC	200 CORPORATE WOODS PARKWAY VERNON HILLS, IL 60061	Primary	8801896	6/30/2027	Slot Business	Current
IGT INC	6355 S. BUFFALO DRIVE LAS VEGAS, NV 89113-2133	Primary	7800936	6/30/2027	Slot Business	Current
INTERBLOCK USA, LC	1106 PALMS AIRPORT DRIVE LAS VEGAS, NV 89119-3730	Primary	8759471	6/30/2025	Slot Business	Current
KONAMI GAMING, INC	585 KONAMI CIRCLE LAS VEGAS, NV 89119	Primary	7883140	6/30/2027	Slot Business	Current
LANDRY HOLDINGS, LLC DBA CASINOTECH	PO BOX 2167 CYPRESS, TX 77410	Primary	9917921	6/30/2027	Slot Business	Current
LIGHTNING SLOT MACHINES, LLC	23 CREEK CIRCLE, SUITE 400 BOOTHWYN, PA 19061	Primary	9823078	6/30/2027	Slot Business	Current
LNW GAMING INC (f/k/a SG GAMING INC)	6601 SOUTH BERMUDA ROAD LAS VEGAS, NV 89119-3605	Primary	7805891	6/30/2027	Slot Business	Current
MEDIA DELIVERY SYSTEMS	6171 NW 72ND AVE MIAMI, FL 33166	Primary	12160513	6/30/2025	Slot Business	Current
NAO VENTURES INC (DBA MAVERICK INTERNATIONAL)	6155 NW 72 AVE MIAMI, FL 33166	Primary	11938935	6/30/2027	Slot Business	Current
NRT TECHNOLOGY CORPORATION	10 COMPASS COURT TORONTO, ON M1S 5R3	Primary	7860084	6/30/2027	Slot Business	Current
PATRIOT GAMING & ELECTRONICS,INC	217 N. LINDBERG GRIFFITH,IN 46319	Primary	8605145	6/30/2025	Slot Business	Current
REEL GAMES, INC	1501 NE 13TH AVENUE FORT LAUDERDALE, FL 33304	Primary	7830710	6/30/2027	Slot Business	Current
SEMOICE TECHNOLOGY, INC	50 WEST SUNSET DRIVE ATMORE, AL 36502	Primary	11737255	6/30/2026	Slot Business	Current
SERVICE CENTRAL INC	3121 LOUIS SHERMAN DRIVE STEGER, IL 60475	Primary	8566232	6/30/2027	Slot Business	Current
SUZOHAPP GAMING SOLUTIONS, LLC	1385 PAMA LANE, UNIT 100 LAS VEGAS, NV 89119	Primary	8032829	6/30/2025	Slot Business	Current
TOTAL KEY CONTROL, INC	7777 NORTH WICKHAM ROAD MELBOURNE, FL 32940	Primary	10764411	6/30/2025	Slot Business	Current
VSR INDUSTRIES INC	6190 MT VISTA ST HENDERSON, NV 89014	Primary	1499535	6/30/2027	Slot Business	Current
ZITRO USA INC	6650 VIA AUSTI PARKWAY, SUITE 170 LAS VEGAS, NV 89119	Primary	10019307	6/30/2027	Slot Business	Current
ZUUM USA,LLC	10161 PARK RUN DRIVE, SUITE 150 LAS VEGAS, NV 89145	Primary	10535996	6/30/2026	Slot Business	Current

As of 04-29-2025

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2028**
Name	**ACRES MANUFACTURING COMPANY**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**04/18/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**AGS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**AINSWORTH GAME TECHNOLOGY INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/31/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**ARISTOCRAT TECHNOLOGIES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**EMPIRE TECHNOLOGICAL GROUP LTD**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**04/29/2024**
Lic Status	**Current**		

DBA Name

DBA **ARUZE GAMING GLOBAL**

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**BLUBERI GAMING USA INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/30/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**CUMMINS-ALLISON CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/22/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**CURRENCY COUNTING LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**04/23/2025**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**EVERI GAMES, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**04/19/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**FIRST AMERICAN BANKCARD INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/23/2021**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**INCREDIBLE TECHNOLOGIES CASINO GAMES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/18/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**IGT INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/17/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**INTERBLOCK USA L. C.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/29/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**KONAMI GAMING INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/04/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**LANDRY HOLDINGS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**10/15/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**LIGHTNING SLOT MACHINES LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**08/09/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**LNW GAMING INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/21/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**MEDIA DELIVERY SYSTEMS**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**05/19/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**NAO VENTURES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/17/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**NRT TECHNOLOGY CORP**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**10/09/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**PATRIOT GAMING & ELECTRONICS, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/18/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**REEL GAMES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/22/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**SEMOICE TECHNOLOGY INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**SERVICE CENTRAL, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/30/2021**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**SUZOHAPP GAMING SOLUTIONS, LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2025**
Name	**TOTAL KEY CONTROL, INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**09/01/2022**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**VSR INDUSTRIES INC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**07/11/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2027**
Name	**ZITRO USA INC.**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/25/2024**
Lic Status	**Current**		

Lic Type	**1050 - Slot Machine Business**	Expires On	**06/30/2026**
Name	**ZUUM USA LLC**	Extended To	
Rank	**SBUS - Slot Machine Bus Occupational License**	Renewed On	**06/15/2020**
Lic Status	**Current**		

State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2025036283 **Incident date:** 04/29/2025 **Status:** 10 - Initial Review

Lic Type: 1003 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GRETNA RACING, LLC

450 NORTHWEST 37TH AVENUE, MIAMI, FL 33125

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: APPLICATION INFORMATION
Permitholder Name: Gretna Racing, LLC d/b/a Magic City Casino; Date Received: April 29, 2025
App#: 148;File# 7;Reviewer's Name: La'Kesha Jelks

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/05/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
05/05/2025	S	1003	10	Initial Review	ljelks	

2. Discussion of amended application for Pari-Mutuel Operating License

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Re:	Gulfstream Park Racing Association, Inc. (TBRD321) Amending 24/25 Operating License Amendment C
Case#:	2025-046752
Date:	July 1, 2025

Executive Summary

A permitholder applied to amend its operating license on June 13, 2025, by moving its June 30th thoroughbred performance to June 26th. [1] The Commission should approve this request with an effective date of June 25, 2025.

Background

Gulfstream Park Racing Association, Inc. ("Gulfstream") possesses a valid thoroughbred permit. Gulfstream was issued a pari-mutuel operating license for the 2024-2025 fiscal year. The current license includes 160 performances (155 matinee and 5 charity).[2] Now, Gulfstream wants to amend its operating license, moving its June 30th thoroughbred performance to June 26th.

Analysis

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

Recommendation

The Florida Gaming Control Commission should approve Gulfstream Park Racing Association, Inc.'s application to amend its 2024-2025 fiscal year operating license schedule.

[1] The commission shall have the authority to approve minor changes in racing dates after a license has been issued. § 550.01215(3), Fla. Stat.

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

OPERATING LICENSE CHANGE REQUEST CHECKLIST

PERMITHOLDER: Gulfstream Park **FISCAL YEAR:** 2024/2025

DATE RECEIVED: June 13, 2025 **CASE NUMBER:** 2025-046752

CHANGE REQUESTED: Cancel June 30th adding June 26th. **APPLICATION NUMBER:** N/A

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: 8-15 Eve:	Y		
Matinee start time: (prior to 6pm)		Y		
Evening start time*: (6pm & later)	N/A	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:** [signature]	**DATE:** 6/20/2025
PERMIT ADMIN	**REVIEWED**	**INITIALS:** [signature]	**DATE:** 6/20/2025
OGC	**REVIEWED**	**INITIALS:** [signature]	**DATE:** 6/19/25
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:	321
Permit Type:	TBRD
Permit County:	Broward
Amendment:	C

LICENSE TO CONDUCT PARI-MUTUEL WAGERING

For:

Gulfstream Park Racing Association, Inc.

D/B/A Gulfstream Park Racing and Casino

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

901 South Federal Highway
Hallandale Beach, FL 33009
Broward County

Valid From: July 1, 2024
Expires On: June 30, 2025
Permitholder does intend to accept wagers on intertrack or simulcast events.

Issued and dated, this _____ day of July, 2025.

By _____
Ross Marshman, Executive Director
Florida Gaming Control Commission

This license and attached schedule of live performances are 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.

Gulfstream Park 2024/2025 Calendar

(Per License #321C) Page 2 of 2

JULY 2024

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

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

AUGUST 2024

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

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

SEPTEMBER 2024

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

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

OCTOBER 2024

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

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

NOVEMBER 2024

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 Mat 1	29 Mat 1	30 Mat 1

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

DECEMBER 2024

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

16 Matinee | 0 Evening | 1 C/S Perf.

JANUARY 2025

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

22 Matinee | 0 Evening | 1 C/S Perf.

FEBRUARY 2025

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

19 Matinee | 0 Evening | 1 C/S Perf.

MARCH 2025

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

20 Matinee | 0 Evening | 2 C/S Perf.

APRIL 2025

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

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

MAY 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.

JUNE 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 Mat 1	20 Mat 1	21 Mat 1
22 Mat 1	23	24	25	26 Mat 1	27 Mat 1	28 Mat 1
29 Mat 1	30					

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

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

Initial Date

160 Totals	155 Matinee	0 Evening	5 C/S Perf.

Gulfstream Park 2024/2025 Calendar

(Per License #321B) Page 2 of 2

JULY 2024

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

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

AUGUST 2024

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

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

SEPTEMBER 2024

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

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

OCTOBER 2024

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

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

NOVEMBER 2024

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 Mat 1	29 Mat 1	30 Mat 1

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

DECEMBER 2024

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

18 Matinee | 0 Evening | 1 C/S Perf.

JANUARY 2025

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

22 Matinee | 0 Evening | 1 C/S Perf.

FEBRUARY 2025

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

19 Matinee | 0 Evening | 1 C/S Perf.

MARCH 2025

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

20 Matinee | 0 Evening | 2 C/S Perf.

APRIL 2025

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

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

MAY 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.

JUNE 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 Mat 1	20 Mat 1	21 Mat 1
22 Mat 1	23	24	25	26	27 Mat 1	28 Mat 1
29 Mat 1	30 Mat 1					

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

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

RM 11/8/25
Signature Date

150 Totals	155 Matinee	0 Evening	5 C/S Perf.

GULFSTREAM PARK

June 13, 2025

Mr. Joe Dillmore
Director
Florida DBPR, Division of Pari-Mutuel Wagering
4070 Esplanade Way
Ste 250
Tallahassee, FL 32399

Dear Director,

Re: Gulfstream Park Association Inc. – License #321 – 2024/25 -Request for Date Change

Gulfstream Park respectfully requests the cancellation of our previously approved race day scheduled for June 30, 2025, and would like to add Thursday, June 26th, in its place. The result is no change to the number of race days for this license period.

Thank you for your time and consideration of our request.
Sincerely,

Sheri L R Holmes Stirling
Vice President Administration
Gulfstream Park

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 Gulfstream Park Racing Association Inc	Permit # 321	FEID# or SSN * [redacted]	
Doing Business As (D/B/A) Gulfstream Park			
MAILING ADDRESS			
Street Address or P.O. Box 901 South Federal Highway			
City Hallandale Beach		State FL	Zip Code (+4 optional) 33009
County (If Florida address) Broward		Country USA	
CONTACT INFORMATION			
Contact Name Sheri Holmes Stirling		Title V P Administration	
Primary Phone Number 954-457-6298		Fax Number 954-457-6510	
Primary E-Mail Address sheri.holmes@gulfstreampark.com		Cell Phone Number 954-815-0027	
PHYSICAL LOCATION OF PARI-MUTUEL FACILITY			
Street Address 901 South Federal Highway			
City Hallandale Beach		State FL	Zip Code (+4 optional) 33009

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.

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? Florida

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

Please document persons who are the bona fide and beneficial owners of the entire stock of the applicant using Form 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 24 - 20 25 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): July 1, 2024	Closing Date(s): June 30, 2025
Number of Dark Days: 205	Number of Live Days: 160

Performances

Number of Evening Performances	
Number of Matinee Performances	155
Number of Charity/Scholarship Performances	5
Total Number of Performances	160

Number of races/games during evening performances: n/a Starting time:	Number of races/games during matinee performances: 8-15 Starting time: 10:30 am - 1:20 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

06/13/2025
Date (MM/DD/YYYY)

Bhari Holmes Stirling
Print Applicant or Applicant's Representative Name

Vice President Administration
Print Title

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

PERMITHOLDER INFORMATION	
Name Gulfstream Park Racing Association Inc.	Permit # 321

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: 2024**

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

M 12 E 0 C/S 0

Total 12

August **Year: 2024**

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

M 14 E 0 C/S 0

Total 14

Initials AB

September **Year:** 2024

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

M 13 E 0 C/S 0

Total 13

October **Year:** 2024

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

M 12 E 0 C/S 0

Total 12

November **Year:** 2024

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 M	29 M	30 M

M 3 E 0 C/S 0

Total 3

December **Year:** 2024

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

M 16 E 0 C/S 1

Total 17

January Year: 2025

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

M 22 E 0 C/S 1

Total 23

February Year: 2025

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

M 19 E 0 C/S 1

Total 20

March Year: 2025

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

M 20 E 0 C/S 2

Total 22

April Year: 2025

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

M 16 E 0 C/S 0

Total 16

Initials

May **Year: 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

M 0 E 0 C/S 0

Total 0

June **Year: 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 M	20 M	21 M
22 M	23	24	25	26 M	27 M	28 M
29 M	30					

M 8 E 0 C/S 0

Total 8

CARDROOM OPERATORS ONLY

☐ Yes ☐ No **Hours of Cardroom Operations**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
—	—	—	—	—	—	—
—	—	—	—	—	—	—

Year Round? If No, Dates: Card room is closed at this time

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.

Sheri Holmes Stirling (Name Please Print) VP Administration (Title Please Print) Signature 06-13-2025 Date

State of Florida,
County of Broward
Sworn to (or affirmed) and subscribed before me this 13th day of June, 2025.

Sheri Holmes Stirling, who is personally known to me or produces the following as identification

Notary Public
My Commission Expires:

Notary Public State of Florida
Leticia Calderon
My Commission HH 636187

Notary Public State of Florida
Leticia Calderon
My Commission HH 636187
Expires 2/3/2029

Jamie Pouncey

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Friday, June 13, 2025 3:09 PM
To: Jamie Pouncey; La'Kesha Jelks
Subject: RE: Gulfstream Park - Change to Race Dates - June 2025
Attachments: Letter to Director Dillmore.pdf; FGCCPMW-3060 6-13-2025 signed.pdf; FGCC PMW-3080 notarized 6-13-25.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Please see the attached for the letter requesting the date changes, Form 3080 – revised and form 3060.

Thank-you
Sheri

From: Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Sent: Friday, June 13, 2025 12:35 PM
To: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>; La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>
Subject: RE: Gulfstream Park - Change to Race Dates

WARNING // THIS E-MAIL ORIGINATED FROM AN **EXTERNAL SENDER**. BE CAUTIOUS WITH LINKS AND ATTACHMENTS.

No, you do not have any needed non-objections

Thank you,

Florida Gaming Control Commission
flgaming.gov

Jamie Pouncey
Program Administrator
850.794.8116 Office 850.964.1705 Cell

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Friday, June 13, 2025 12:04 PM
To: La'Kesha Jelks <LaKesha.Jelks@flgaming.gov>; Jamie Pouncey <Jamie.Pouncey@flgaming.gov>
Subject: Gulfstream Park - Change to Race Dates

Good Day,

I just realized that we did not submit the change to race on Thursday, June 26th, and cancel on Monday, June 30th, so I will submit it shortly.

Are there any locations within our source market area that I will require a letter from in order to make the change?

Thanks
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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attachments for viruses. Stronach Group disclaims all liability for damages caused by any virus which may be transmitted by this email. Thank you.

Jamie Pouncey

From: Holmes, Sheri <Sheri.Holmes@gulfstreampark.com>
Sent: Friday, June 13, 2025 12:04 PM
To: La'Kesha Jelks; Jamie Pouncey
Subject: Gulfstream Park - Change to Race Dates

Good Day,

I just realized that we did not submit the change to race on Thursday, June 26th, and cancel on Monday, June 30th, so I will submit it shortly.

Are there any locations within our source market area that I will require a letter from in order to make the change?

Thanks
Sheri

GULFSTREAM PARK

SHERI HOLMES STIRLING
VICE PRESIDENT ADMINISTRATION

901 S FEDERAL HWY
HALLANDALE BEACH, FL 33009

P /1.954.457.6298
C /954.815.0027

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State of Florida
Department of Business and Professional Regulation
Chronology Report

Case #: 2025046752 **Incident date:** 06/18/2025 **Status:** 10 - Initial Review

Lic Type: 1001 **Disposition:**

Case Type: Complaint

Responsible: ljelks - JELKS, LA'KESHA

Complainant: GULFSTREAM PARK RACING ASSOCIATION, INC.

901 SOUTH FEDERAL HIGHWAY, HALLANDALE, FL 33009-3099

Respondent: FGCC, DIVISION OF PARI MUTUEL WAGERING

4070 ESPLANADE WAY, SUITE 250, TALLAHASSEE, FL 32399

Summary: Gulfstream Park (TBRD321) has requested to amend its operating license (Amendment C) for the 2024/2025 fiscal year. Documentation for the request was received on June 13, 2025.

CHANGE REQUESTED: Cancel performances on 6/30/25 and add performances on 6/26/2025.

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/18/2025	R		ljelks	JELKS, LA'KESHA	ljelks	
06/18/2025	S	1001	10	Initial Review	ljelks	

3. Discussion of Default Final Orders

MEMORANDUM

To: Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Ryan Baron
Case No. 2024-003123; Default Final Order
Date: June 24, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") served Ryan Baron ("Respondent"), with an amended administrative complaint seeking his permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. The amended administrative complaint also sought the revocation of Respondent's slot machine/cardroom/pari-mutuel combination occupational license and the revocation of his cardroom employee occupational license. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should issue a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida, and revoking both his slot machine/cardroom/pari-mutuel combination occupational license and his cardroom employee occupational license.

Relevant Facts

On January 15, 2024, Respondent was working as a poker dealer at PPI, Inc. d/b/a Harrah's Pompano Beach[1]. Respondent was observed via surveillance footage arranging the deck in a way which greatly benefited one patron at the table. Subsequently, Respondent was terminated and permanently excluded from the facility.[2] Based on Respondent's termination and exclusion from Harrah's Pompano Beach, the Division served Respondent with an amended two-count administrative complaint on April 1, 2025. The amended administrative complaint sought Respondent's permanent exclusion from all Florida pari-mutuel facilities and any facility of a slot machine licensee. The amended administrative complaint also sought revocation of Respondent's slot machine/cardroom/pari-mutuel wagering

[1] Harrah's Pompano Beach is operated by a permitholder authorized to conduct pari-mutuel wagering, slot machines, 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.

combination occupational license and revocation of his cardroom employee occupational license. 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 May 7, 2025, had until May 28, 2025, to respond, and did not do so.

Analysis

Florida law allows for the exclusion of Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state. Florida law also allows for the revocation or suspension of his slot machine/cardroom/pari-mutuel combination occupational license and/or his cardroom employee occupational license.

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." Section 551.112 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."

Rule 75-11.005(4), Florida Administrative Code, provides in relevant part:

> No person shall, either directly or indirectly: (a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. (b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator. (c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

Pursuant to section 550.105(5)(b), "[t]he 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…"

Therefore, Respondent's ejection from Harrah's Pompano Park, a pari-mutuel facility and a facility of a slot machine licensee in this state, subjects him to exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in this state. Respondent's violation of rule 75-11.005(4), subjects him to revocation or suspension of either or both of his two occupational licenses.

---

[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.")

Furthermore, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing on the matter.

Staff Recommendation: The Commission should enter a final order permanently excluding Ryan Baron, Respondent, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida, and revoking both his slot machine/cardroom/pari-mutuel combination occupational license and his cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 4/01/2025
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.: 2024-003123

RYAN BARON,

Respondent.
_____/

AMENDED ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Amended Administrative Complaint against Ryan Baron ("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 Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13705017, issued pursuant to section 551.107(2)(b), Florida Statutes.

3. At all times material hereto, Respondent held a Cardroom Employee Occupational License, number 13366025, issued pursuant to section 849.086(6), Florida Statutes.

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

5. At all times material hereto, Respondent worked as a Poker Dealer at Harrah's Casino.

6. On or about January 15, 2024, Respondent was observed via surveillance footage arranging the deck in a way which greatly benefited one patron at the table.

7. On or about January 15, 2024, Respondent's employment with Harrah's Casino was terminated.

8. On or about January 15, 2024, Respondent was permanently excluded from Harrah's Casino.

9. Respondent was permanently excluded from Harrah's Casino for the reasons alleged in Exhibit A.

COUNT I

10. Petitioner realleges and adopts paragraphs one through eight as if set forth fully herein.

11. 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).

12. 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).

13. Based on the foregoing, Respondent violated sections 550.0251(6) and 551.112, Florida Statutes, and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his ejection from Harrah's Casino on or about January 15, 2024.

COUNT II

14. Petitioner realleges and adopts paragraphs numbered one through eight as if set forth fully herein.

15. Rule 75-11.005(4), Florida Administrative Code, states:

> No person shall, either directly or indirectly: [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

16. 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.

17. Based on the foregoing, Respondent violated rule 75-11.005, Florida Administrative Code, by arranging the deck in a way which greatly benefited one patron at the table with the intent of cheating the other participants of the game or the cardroom operator. Respondent is therefore subject to suspension or revocation of his occuptional license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13705017, and Respondent's Cardroom Employee Occupational License, number 13366025, and 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 Amended Administrative Complaint for FGCC Case Number 2024-003123 is signed this 31st day of March, 2025.

/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 250
Tallahassee, Florida 32399-2202
Telephone: (850) 794-8066
Facsimile: +1 (850) 536-8709
Primary: Emily.Alvarado@flagaming.gov
Secondary: Ebonie.Lanier@flgaming.gov

NOTICE OF RIGHT 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
FLORIDA GAMING CONTROL COMMISSION
Date: 7/10/2024
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.: 2024-003123

RYAN BARON,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Ryan Baron ("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 Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13705017, issued pursuant to section 551.107(2)(b), Florida Statutes.

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

4. At all times material hereto, Respondent worked as a Poker Dealer at Harrah's Casino.

5. On or about January 15, 2024, Respondent was observed via surveillance footage arranging the deck in a way which greatly benefited one patron at the table.

6. On or about January 15, 2024, Respondent's employment with Harrah's Casino was terminated.

7. On or about January 15, 2024, Respondent was permanently excluded from Harrah's Casino.

8. Respondent was permanently excluded from Harrah's Casino for the reasons alleged in Exhibit A.

COUNT I

9. Petitioner realleges and adopts paragraphs one through eight as if set forth fully herein.

10. 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).

11. 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).

12. Based on the foregoing, Respondent violated sections 550.0251(6) and 551.112, Florida Statutes, and is subject to exclusion from all licensed pari-mutuel wagering facilities and any facility of a slot machine licensee in the state of Florida based on his ejection from Harrah's Casino on or about January 15, 2024.

COUNT II

13. Petitioner realleges and adopts paragraphs numbered one through eight as if set forth fully herein.

14. Rule 75-11.005(4), Florida Administrative Code, states:

> No person shall, either directly or indirectly: [e]mploy or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator. Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator. Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

15. 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.

16. Based on the foregoing, Respondent violated rule 75-11.005, Florida Administrative Code, by arranging the deck in a way which greatly benefited one patron at the

table with the intent of cheating the other participants of the game or the cardroom operator. Respondent is therefore subject to suspension or revocation of his occuptional license.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order revoking Respondent's Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 13705017, and 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 2024-003123 is signed this 10th day of July, 2024.

/s/Emily A. Alvarado

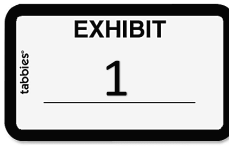
Emily A. Alvarado
Chief Attorney
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Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
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Mediation under section 120.573, Florida Statutes, is not available to resolve this Administrative Complaint.



Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**02/08/2024**
Complaint #	**2024003123**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**BARON, RYAN**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/15/2024**
Region	**SR - Southern Region**	Received	**01/17/2024**
Reference	**75-11.005 (4); 550.0251 (6)**		
Entered	**01/17/2024**	Entered By	**cstubbs1**
Summary	**430 - HARRAHS POMPANO PARK : Powers and duties of the Florida Gaming Control Commission - On January 15, 2024 RYAN BARON a Dealer at HARRAH'S Casino Pompano Park set up a deck of cards in an ULTIMATE TEXAS HOLD"EM Table Game for the outcome of a Player to receive "Pocket Aces" for a 30:1 Payout and a Straight Flush Board to produce a 40:1 Payout. The incentive for the Dealer was an expected large tip (characteristic of this Player) which did occur ($1000). A review of the video four hours and twenty-five minutes after the event revealed the Dealer manipulated the deck in a sequence of moves to produce the specific outcome. The Dealer has been Lifetime Excluded from HARRAH'S. BARON should be considered for License Revocation and Statewide Exclusion**		
Updated	**02/09/2024 08:42:43**	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

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	January 17, 2024	**2024 00 3123**

Respondent:	Complainant:
BARON, RYAN **560 PURDY LANE #B202** **LAKEWORTH, FL 33461**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
13705017/ 1055	**Poker Dealer**	January 22, 2024

Period of Investigation:	Type of Report:
January 16, 2024 to January 22, 2024	**Final**

Alleged Violation: Rule 75-11.005 (4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.
SF.S.S. 550.0251 (6) 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 January 15, 2024, Ryan **BARON** who is a Dealer at Harrah's Casino Pompano Park (HCPP), set up a deck of cards in an Ultimate Texas Hold"Em Table Game to allow a player to receive a large winning Payout. The incentive for **BARON'S** action was an expected large tip (which this player has a reputation of giving to Dealers) after he obtains a winning a hand. A review of the video after the event revealed that **BARON** manipulated the deck in a sequence of moves to produce a specific outcome defrauding the Designated Player and causing an illegitimate payout to the player in the amount of $10,750. **BARON** has been terminated from employment and Lifetime Excluded from HCPP.

Related Cases:

Investigator / Date: January 22,2024	Investigator Supervisor / Date:
William Smith /	Tyrell D. Smith / January 25, 2024

Chief of Investigations / Date:

Bradford D. Jones / February 8, 2024

CONTINUATION

Further Investigation revealed that on January 15, 2024, at approximately 06:24 A.M. Ryan **BARON,** who was the Dealer at table # 106, at Harrah's Casino Pompano Park, set up a deck of cards in an Ultimate Texas Hold"Em Table Game, to create the outcome of a Player receiving "Pocket Aces" and a 30:1 Payout along with a "Straight Flush" to produce a 40:1 Payout. The incentive for **BARON** was an expected large gratuity (was provided $775.00) which **(EXHIBIT #2 - Surveillance Report).**

A review of the related surveillance video after the event revealed that **BARON** manipulated the deck in a sequence of moves which produced the above outcome and as a result, defrauded the Designated Player at the table[1].

The video showed:

[Prior to beginning play] Cards are in front of **BARON** on the table in sequential order. **BARON** takes the Ace of Spades and moves it to a position two cards away from another Ace and isolates the four (4) cards. The order of the cards is now Ace, X, X, Ace. Additionally, he takes five sequential cards of the same suit, the 6,7,8,9, and 10 of Hearts, modestly transposing their order to 7, 6, 10, 9, 8. These Five cards will become Community Cards representing a Straight Flush. **BARON** turns the Ace packet face down and places the Straight Flush Packet on top of the Ace packet. This creates what is commonly called a "Slug".

BARON follows procedure and does what is called a "Wash" which is a mixing of the cards face down. But as can be seen on the video, **BARON** keeps the "Slug" intact. He squares up the deck positioning the "Slug" at the top of the deck. He false shuffles several times maintaining the top five (5) cards (which will become the Community Cards) and the Ace packet which will be dealt as a Pocket Pair Bonus to the player seated in Position #1.

BARON follows procedure laying out the Flop, Turn and River cards face down followed by dealing two-hole cards to Position #1, Position #2 and the Designated Player.

A player known as "Frank[2]" was seated in position #1 at the table and his female companion is positioned in seat #2. Although "Frank's" companion is in seat #2, she is not playing. "Frank" is playing two hands, his own (position #1) and his companion's (position #2).

"Frank" wagers a $100 Black Chip on the Ultimate Pairs Bonus Wager in position #1. In front of the wager, he places a $25 Green chip (this is a wager for the Dealer as a tip). "Frank" also places a $100 Black Chip on the position #1 Trips bet.

In position #2, "Frank" wagers a $100 Black chip on the Ultimate Pairs wager. In front of this wager, he also places a $25 Green chip for the Dealer as a tip. In position #2 "Frank" also places a $75 Trips bet.

---

[1] ***The video related to this situation was reviewed by this Investigator as well as HCPP Poker Director, Vincent Gatto, Poker Supervisor, Alfred Berchelli, Surveillance Director, Miguel Gonzales, Surveillance Operator, Michael Garcia, and Compliance Director, John Keenan; all concurred BARON defrauded the Designated Player.***

[2] ***Based on information provided by investigative sources.***

In summary when the hand plays out "Frank" receives a Pocket Pair of Aces for a **30:1 Payout** on a $100 wager that paid $**3000**.

The $25 (tip) wager made for the Dealer pays 30:1 for $750.

On the Trips wager, both hands (Position #1 and Position #2) win Straight Flush payouts:

Position #1 40:1 $100 X 40 = **$4000**

Position #2 40:1 $75 X 40 + **$3000**

Total loss to the Designated Player: **$3000** Pocket Pair Bonus, + **$4000** Trips Position #1 + **$3000** Trips Position #2 + Dealer win **$750** = **$10, 750**.

BARON obtained a Slot/Cardroom Combo License on August 18, 2023; that license will expire on June 30, 2026. **BARON** was terminated from HCPP employment and permanently excluded from the facility effective January 15, 2024 **(EXHIBITS #4 & #5).**

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

ADDENDUM

BELOW IS AN EXPLANATION OF HOW ULTIMATE TEXAS HOLD"EM IS PLAYED AND TABLE ILLUSTRATION OF THE WAGERS.



THE GAME ULTIMATE TEXAS HOLD'EM

The game consists of each Player having two personal cards and Five Community Cards (the board). Players use their personal cards and the community cards to make their best five-card Poker hand. Community Cards begin on the board face down.

At the start of the game the Player must make an "Ante" and a "Blind" wager of equal value (note the layout pictured). The Player may make an optional "Trips" bet and / or an optional "Ultimate Pairs Bonus" wager. The two optional wagers are at the heart of **BARON'S** ruse and all other actions (although presented in this overview) bear little significance in the case.

CONTINUATION

In a Player has three opportunities to raise their wager. Betting occurs (1) “Pre-Flop” (2) After the Flop and (3) After the turn and the river. The third wager is exercised in the “Play “area on the layout (note the picture).

Each Player is dealt two (2) personal cards, commonly called “hole” cards. This is considered the “pre-flop” stage of the game. At this point the Player may “check” (take no action and wait for more cards to be revealed) or bet three (3) or four (4) times the ante amount wagered.

Next the Dealer turns over three “flop” cards.

Once the flop cards are on the board, the Player may check or bet two (2) times the ante.

In the next phase of the game the last two (2) cards referred to as the “turn” and the “river” are revealed after which the Player may fold or wager the amount of the ante.

The “Designated Player’s cards are compared to each Player’s cards. Losing wagers are collected and added to the Designated Player’s chip stack, winning wagers are paid to players from the Designated Player’s chip stack.

Although there is a process in the game, the only significant wagers related to **BARON’S** card manipulation are the “Ultimate Pairs Bonus” and the “Trips “bet.

These wagers payout as noted on a Payout Table:

Ultimate Pairs Bonus “Pair of Aces 30:1

Trips “Straight Flush” 40:1

Ultimate Hold’em Table



CONTINUATION

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5. Lifetime Exclusion…….. 1-1

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

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

License

[redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **11953** Name **Baron, Ryan** Extended To

License # **13705017** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **13705017** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **560** Street **PURDY LANE #B202**

Line 2

Line 3

City **LAKE WORTH** State **FL** Zip **33461**

Routing

Other

1st License Date **08/18/2023** Rank Date **08/18/2023** Certificate #

Method **I-S-1079** Status Date **08/18/2023** Certificate Date

Fee Exempt **No** [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	08/18/2023	
I	HRNS - Harness	08/18/2023	
L	430 - Pompano Park	08/18/2023	

Get Adobe Reader.

EXHIBIT #1
PAGE #1

Incident File # :	IN20240005556	**Record Creation Details**	
Date/Time Occurred:	1/15/2024 6:24:58 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	800767519
Date/Time Created:	1/16/2024 1:05:35 PM	Operator ID:	800767519
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20240005556
Incident Type:	~Violation
Specific:	Gaming
Category:	Policy Violation
Incident Status:	Open
Synopsis:	TM member manipulating outcome of poker cards.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/16/2024 1:05:37 PM	800767519	1/16/2024 1:18:46 PM	800767519

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

On Monday January 15, 2024, at 14:00 hours, this department received a phone call from Poker Manager Alfred Berchielli and requested to review Table #106 on 01/15/2024 at 06:25 hours. The review was pending verification of a winning hand.

A review was conducted, and the following was observed: 06:24 hours, Table #106, Dealer Ryan Baron was observed with a fresh card deck fanned out on the table. At 06:25 hours, two patrons sat at position #1 and #2 to the left of the dealer. The patrons began to place wagers on the Ante, Blind, and Triple positions. Baron then placed the Ace of Spades on top of the Ace, Two, Three of Hearts he then gathered the cards and began washing the deck. In the process of washing the deck Baron was observed manipulating the top of the deck by gripping the top of the deck. After washing the deck Baron separated the gripped cards into three individual stacks. Baron gathered the cards (facing him) and then set the cards before shuffling. As he began to shuffle Baron grip the top portion of the deck but only riffled a portion of the deck and separated the cards before cutting the deck. Baron then then counted out the Flop cards and placed them on the table and followed with the Turn and River cards. Baron dealt the cards to the patrons and banker. On the Flop Baron dealt out 7, 6, and 10 of hearts. The Turn was 9 of hearts and the River was a 8 of hearts having dealt out a Straight Flush on the table's community cards. The Banker Dealer revealed 5 and a 3 of hearts. The patron at seat #1 showed a hand of Ace of hearts and Ace of spades. Seat #2 showed a hand of a 2 and 4 of hearts; end of review.

EXHIBIT # 2
PAGE # 1

Reporting Party:	Supervisor:

Poker Dealers Ryan Baron actions were deemed suspicious as it appears to have manipulated the outcome of the dealt hand.

Available footage was dubbed, saved, and titled IN05556.

Executive Brief:

Participants Involved:

Personnel:	Ryan Baron	Property:	Harrah's Pompano Beach
Date of Birth:		Department:	
Role:	Employee		

EXHIBIT # 2
PAGE # 2

Reporting Party:	Supervisor:

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 20240031 23 Date 1/18/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD Ryan Baron
		Card manipulation

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

EXHIBIT # 3
PAGE # 1

Form DBPR 11-75 (Revised 01/04)

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 1.15.24 **Surveillance Video Released:** IN-5556 DVD

Coverage Description: Coverage of an incident that occurred on 1.15.2024 involving Poker Dealer Ryan Baron.

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: Miguel Gonzalez **Date:** 1/18/24

Released To: Bill Smith **Date:** _____

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT # 3

PAGE # 2

Harrah's POMPANO BEACH

PERFORMANCE DOCUMENT

DATE PREPARED:	DATE ISSUED:
1/15/2024	

TEAM MEMBER ID	800808444	LAST NAME FIRST INITIAL	DATE OF HIRE	ATTENDANCE - LAST 12 MONTHS
SUPERVISOR / MANAGER	Berchielli 800753459	Baron, Ryan	10/4/2023	ABSENT: LATE:

JOB TITLE	Poker Dealer	DEPARTMENT:	Poker	CODE	1015

This is to be considered notice of:

- ☐ Positive Recognition
- ☐ Coaching
- ☐ Written Counseling
- ☐ Written Warning
- ☐ Final Warning
- ☐ Suspension:
  - Number of Days _____ From _____ To _____
  - Return to work on: _____
- ☑ Termination (PAN must accompany form)

TYPE OF EVENT

- ☐ Recognition
- ☐ Work Performance
- ☐ Attendance Infractions
- ☐ Insubordination
- ☐ Violation of security or safety regulations
- ☑ Dishonesty
- ☐ Violation of Company Policies/Procedures
- ☐ Rudeness to Customers/Coworkers
- ☐ Use or Possession of Intoxicants/Narcotics
- ☐ Other _____

DETAILS

Description of Event: (include details of the behavior that led to this document)

This performance document is being issued to address your actions early morning of Monday January 15th at table 6. On the first deal of your down, you arranged the deck in such a way to greatly benefit a guest at the table. These actions, along with violating the very basis of integrity in gaming, have the potential to besmirch our property's good name.

Coaching Plan: (include details on expectations of future behaviors and time frames)

Termination

Consequences (if any) for uncorrected behavior:

Termination

Team Member Comments:

PRIOR PERFORMANCE DOCUMENTATION RELATED TO THIS ISSUE

Date	Type	Issued By	Brief Description of Event

ACKNOWLEDGEMENT OF RECEIPT OF DOCUMENT

By signing this form, you confirm that the information in this document has been discussed with you. Your signature indicates that you understand the information contained and does not necessarily represent agreement with this document.

Team Member Signature	DATE
Supervisor Signature	DATE
Director/Manager Signature	DATE
Human Resources Signature	DATE
Witness Signature (if team member refuses to sign)	DATE

EXHIBIT # 4
PAGE # 1

PERSONNEL ACTION NOTICE

Harrah's POMPANO BEACH

☐ New Hire ☐ Evaluation ☐ Change in Status ☐ Leave of Absence
☐ Rehire ☑ Termination ☐ Company Transfer ☐ Return from Leave ☐ Other

Team Member No.: 800808444

Property: PPI, Inc.

Department Code: 1015

Team Member: Ryan Baron

Social Security No.:

NEW HIRE / REHIRE

Team Member Address			County/Parish	H.R. Received Date	Payroll Received
City, State, Zip			Home Phone: 954-636-9909	Marital Status	Status Code
Pay Frequency: ☐ Bi-Weekly Salary Exempt ☐ Bi-Weekly Hourly ☐ Bi-Weekly Salary Non-Exempt					☐ 1 Regular Full Time ☐ 2 Temp. Full Time ☑ 3 Regular Part Time ☐ 4 Temp. Part Time ☐ 5 Seasonal
Sex	EEO	Date of Birth	Date of Employment/Rehire		
Job Title			Job Code		
Hourly Rate	Tip Credit	Bi-Weekly Rate	Annual Amount	Insurance Eligible Date	

CHANGE IN STATUS

Reason for Change: ☐ Promotion ☐ Department Change ☐ Other ☐ Merit Increase ☐ Dual Rate Addition ☐ Company Transfer

Next Review Date:

Effective Date:

CHANGED FROM				CHANGED TO			
Team Member				Team Member			
Address		Home Phone		Address			Home Phone
City, State, Zip		County/Parish		City, State, Zip			County/Parish
Primary Job Title				Primary Job Title			
Direct Hourly Rate	Tip Credit	ANNUAL RATE	Status Code	Direct Hourly Rate	Tip Credit	ANNUAL RATE	Status Code
Dual Rate 1 Job Title				Dual Rate 1 Job Title			
Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code	Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code
Dual Rate 2 Job Title				Dual Rate 2 Job Title			
Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code	Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code

Leave of Absence

Reason (Attach Proper Documentation): ☐ FMLA ☐ Disability-Work Related ☐ Personal ☐ Military Leave

Salary Cont.:

Last Day Worked	Date Disabled	Granted From	Granted Through	If leave is extended, indicate date it is extended through	Date Returned to Work

Termination

Separation Code	Effective Date	Status Code	Severance Pay	No. of Weeks	Last Day Worked
TER 21			☐ Yes ☐ No		

Vacation to be Paid	Deductions from Final Pay	Amount $	Rehire	COBRA
			☐ Yes ☐ No	☐ Yes ☐ No

Comments

Comments: Rating Score: Increase %: Top Out:

Date Entered:

Approvals

Team Member	Date	Director	Date
Supervisor/Manager	Date	Vice President/General Manager	Date
Department Head	Date	Human Resources	Date

EXHIBIT # 4
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Ryan Baron Date of Birth: _____

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 15th day of January, 2024, 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: Procedure Violations

Address: 560 Purdy Lane #B202
Lake Worth FL 33461

Incident Report Number: IN20240005399

Caesars Rewards #: _____

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: _____ D00753524

Witness: _____

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	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**02/08/2024**
Complaint #	**2024003123**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**BARON, RYAN**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**01/15/2024**
Region	**SR - Southern Region**	Received	**01/17/2024**
Reference	**75-11.005 (4); 550.0251 (6)**		
Entered	**01/17/2024**	Entered By	**cstubbs1**
Summary	**430 - HARRAHS POMPANO PARK : Powers and duties of the Florida Gaming Control Commission - On January 15, 2024 RYAN BARON a Dealer at HARRAH'S Casino Pompano Park set up a deck of cards in an ULTIMATE TEXAS HOLD"EM Table Game for the outcome of a Player to receive "Pocket Aces" for a 30:1 Payout and a Straight Flush Board to produce a 40:1 Payout. The incentive for the Dealer was an expected large tip (characteristic of this Player) which did occur ($1000). A review of the video four hours and twenty-five minutes after the event revealed the Dealer manipulated the deck in a sequence of moves to produce the specific outcome. The Dealer has been Lifetime Excluded from HARRAH'S. BARON should be considered for License Revocation and Statewide Exclusion**		
Updated	**02/09/2024 08:42:43**	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

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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS
INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	January 17, 2024	**2024 00 3123**

Respondent:	Complainant:
BARON, RYAN **560 PURDY LANE #B202** **LAKEWORTH, FL 33461**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
13705017/ 1055	**Poker Dealer**	January 22, 2024

Period of Investigation:	Type of Report:
January 16, 2024 to January 22, 2024	**Final**

Alleged Violation: Rule 75-11.005 (4) No person shall, either directly or indirectly:
(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.
(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.
(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.
SF.S.S. 550.0251 (6) 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 January 15, 2024, Ryan **BARON** who is a Dealer at Harrah's Casino Pompano Park (HCPP), set up a deck of cards in an Ultimate Texas Hold"Em Table Game to allow a player to receive a large winning Payout. The incentive for **BARON'S** action was an expected large tip (which this player has a reputation of giving to Dealers) after he obtains a winning a hand. A review of the video after the event revealed that **BARON** manipulated the deck in a sequence of moves to produce a specific outcome defrauding the Designated Player and causing an illegitimate payout to the player in the amount of $10,750. **BARON** has been terminated from employment and Lifetime Excluded from HCPP.

Related Cases:

Investigator / Date: January 22,2024	Investigator Supervisor / Date:
William Smith /	Tyrell D. Smith / January 25, 2024

Chief of Investigations / Date:

Bradford D. Jones / February 8, 2024

CONTINUATION

Further Investigation revealed that on January 15, 2024, at approximately 06:24 A.M. Ryan **BARON,** who was the Dealer at table # 106, at Harrah's Casino Pompano Park, set up a deck of cards in an Ultimate Texas Hold"Em Table Game, to create the outcome of a Player receiving "Pocket Aces" and a 30:1 Payout along with a "Straight Flush" to produce a 40:1 Payout. The incentive for **BARON** was an expected large gratuity (was provided $775.00) which **(EXHIBIT #2 - Surveillance Report).**

A review of the related surveillance video after the event revealed that **BARON** manipulated the deck in a sequence of moves which produced the above outcome and as a result, defrauded the Designated Player at the table[1].

The video showed:

[Prior to beginning play] Cards are in front of **BARON** on the table in sequential order. **BARON** takes the Ace of Spades and moves it to a position two cards away from another Ace and isolates the four (4) cards. The order of the cards is now Ace, X, X, Ace. Additionally, he takes five sequential cards of the same suit, the 6,7,8,9, and 10 of Hearts, modestly transposing their order to 7, 6, 10, 9, 8. These Five cards will become Community Cards representing a Straight Flush. **BARON** turns the Ace packet face down and places the Straight Flush Packet on top of the Ace packet. This creates what is commonly called a "Slug".

BARON follows procedure and does what is called a "Wash" which is a mixing of the cards face down. But as can be seen on the video, **BARON** keeps the "Slug" intact. He squares up the deck positioning the "Slug" at the top of the deck. He false shuffles several times maintaining the top five (5) cards (which will become the Community Cards) and the Ace packet which will be dealt as a Pocket Pair Bonus to the player seated in Position #1.

BARON follows procedure laying out the Flop, Turn and River cards face down followed by dealing two-hole cards to Position #1, Position #2 and the Designated Player.

A player known as "Frank[2]" was seated in position #1 at the table and his female companion is positioned in seat #2. Although "Frank's" companion is in seat #2, she is not playing. "Frank" is playing two hands, his own (position #1) and his companion's (position #2).

"Frank" wagers a $100 Black Chip on the Ultimate Pairs Bonus Wager in position #1. In front of the wager, he places a $25 Green chip (this is a wager for the Dealer as a tip). "Frank" also places a $100 Black Chip on the position #1 Trips bet.

In position #2, "Frank" wagers a $100 Black chip on the Ultimate Pairs wager. In front of this wager, he also places a $25 Green chip for the Dealer as a tip. In position #2 "Frank" also places a $75 Trips bet.

---

[1] ***The video related to this situation was reviewed by this Investigator as well as HCPP Poker Director, Vincent Gatto, Poker Supervisor, Alfred Berchelli, Surveillance Director, Miguel Gonzales, Surveillance Operator, Michael Garcia, and Compliance Director, John Keenan; all concurred BARON defrauded the Designated Player.***

[2] ***Based on information provided by investigative sources.***

In summary when the hand plays out "Frank" receives a Pocket Pair of Aces for a **30:1 Payout** on a $100 wager that paid $**3000**.

The $25 (tip) wager made for the Dealer pays 30:1 for $750.

On the Trips wager, both hands (Position #1 and Position #2) win Straight Flush payouts:

Position #1 40:1 $100 X 40 = **$4000**

Position #2 40:1 $75 X 40 + **$3000**

Total loss to the Designated Player: **$3000** Pocket Pair Bonus, + **$4000** Trips Position #1 + **$3000** Trips Position #2 + Dealer win **$750** = **$10, 750**.

BARON obtained a Slot/Cardroom Combo License on August 18, 2023; that license will expire on June 30, 2026. **BARON** was terminated from HCPP employment and permanently excluded from the facility effective January 15, 2024 **(EXHIBITS #4 & #5).**

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

ADDENDUM

BELOW IS AN EXPLANATION OF HOW ULTIMATE TEXAS HOLD"EM IS PLAYED AND TABLE ILLUSTRATION OF THE WAGERS.



THE GAME ULTIMATE TEXAS HOLD'EM

The game consists of each Player having two personal cards and Five Community Cards (the board). Players use their personal cards and the community cards to make their best five-card Poker hand. Community Cards begin on the board face down.

At the start of the game the Player must make an "Ante" and a "Blind" wager of equal value (note the layout pictured). The Player may make an optional "Trips" bet and / or an optional "Ultimate Pairs Bonus" wager. The two optional wagers are at the heart of **BARON'S** ruse and all other actions (although presented in this overview) bear little significance in the case.

CONTINUATION

In a Player has three opportunities to raise their wager. Betting occurs (1) “Pre-Flop” (2) After the Flop and (3) After the turn and the river. The third wager is exercised in the “Play “area on the layout (note the picture).

Each Player is dealt two (2) personal cards, commonly called “hole” cards. This is considered the “pre-flop” stage of the game. At this point the Player may “check” (take no action and wait for more cards to be revealed) or bet three (3) or four (4) times the ante amount wagered.

Next the Dealer turns over three “flop” cards.

Once the flop cards are on the board, the Player may check or bet two (2) times the ante.

In the next phase of the game the last two (2) cards referred to as the “turn” and the “river” are revealed after which the Player may fold or wager the amount of the ante.

The “Designated Player’s cards are compared to each Player’s cards. Losing wagers are collected and added to the Designated Player’s chip stack, winning wagers are paid to players from the Designated Player’s chip stack.

Although there is a process in the game, the only significant wagers related to **BARON’S** card manipulation are the “Ultimate Pairs Bonus” and the “Trips “bet.

These wagers payout as noted on a Payout Table:

Ultimate Pairs Bonus “Pair of Aces 30:1

Trips “Straight Flush” 40:1

Ultimate Hold’em Table



CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

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2. Surveillance Report.……1-2
3. Video.……1-2
4. Termination……..1-2
5. Lifetime Exclusion…….. 1-1

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

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

License

[redacted] Lic Type **1055 - Slot/Cardroom/Pari-Mutuel Indiv Combo** Expires On **06/30/2026**

File # **11953** Name **Baron, Ryan** Extended To

License # **13705017** Rank **SCPL - Slot/Cardroom/Pari-Mutuel Indiv Combo** Renewed On

Entity # **13705017** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **560** Street **PURDY LANE #B202**

Line 2

Line 3

City **LAKE WORTH** State **FL** Zip **33461**

Routing

Other

1st License Date **08/18/2023** Rank Date **08/18/2023** Certificate #

Method **I-S-1079** Status Date **08/18/2023** Certificate Date

Fee Exempt **No** [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	DEAL - Dealer	08/18/2023	
I	HRNS - Harness	08/18/2023	
L	430 - Pompano Park	08/18/2023	

Get Adobe Reader.

EXHIBIT #1
PAGE #1

Incident File # :	IN20240005556	**Record Creation Details**	
Date/Time Occurred:	1/15/2024 6:24:58 AM	Department:	Surveillance
Day of Week Occurred:	Monday	Owner:	800767519
Date/Time Created:	1/16/2024 1:05:35 PM	Operator ID:	800767519
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20240005556
Incident Type:	~Violation
Specific:	Gaming
Category:	Policy Violation
Incident Status:	Open
Synopsis:	TM member manipulating outcome of poker cards.
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/16/2024 1:05:37 PM	800767519	1/16/2024 1:18:46 PM	800767519

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

On Monday January 15, 2024, at 14:00 hours, this department received a phone call from Poker Manager Alfred Berchielli and requested to review Table #106 on 01/15/2024 at 06:25 hours. The review was pending verification of a winning hand.

A review was conducted, and the following was observed: 06:24 hours, Table #106, Dealer Ryan Baron was observed with a fresh card deck fanned out on the table. At 06:25 hours, two patrons sat at position #1 and #2 to the left of the dealer. The patrons began to place wagers on the Ante, Blind, and Triple positions. Baron then placed the Ace of Spades on top of the Ace, Two, Three of Hearts he then gathered the cards and began washing the deck. In the process of washing the deck Baron was observed manipulating the top of the deck by gripping the top of the deck. After washing the deck Baron separated the gripped cards into three individual stacks. Baron gathered the cards (facing him) and then set the cards before shuffling. As he began to shuffle Baron grip the top portion of the deck but only riffled a portion of the deck and separated the cards before cutting the deck. Baron then then counted out the Flop cards and placed them on the table and followed with the Turn and River cards. Baron dealt the cards to the patrons and banker. On the Flop Baron dealt out 7, 6, and 10 of hearts. The Turn was 9 of hearts and the River was a 8 of hearts having dealt out a Straight Flush on the table's community cards. The Banker Dealer revealed 5 and a 3 of hearts. The patron at seat #1 showed a hand of Ace of hearts and Ace of spades. Seat #2 showed a hand of a 2 and 4 of hearts; end of review.

EXHIBIT # 2
PAGE # 1

Reporting Party:	Supervisor:

Poker Dealers Ryan Baron actions were deemed suspicious as it appears to have manipulated the outcome of the dealt hand.

Available footage was dubbed, saved, and titled IN05556.

Executive Brief:

Participants Involved:

Personnel:	Ryan Baron	Property:	Harrah's Pompano Beach
Date of Birth:		Department:	
Role:	Employee		

EXHIBIT # 2
PAGE # 2

Reporting Party:	Supervisor:

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Investigations Section

PROPERTY RECEIPT

Complaint # 20240031 23 Date 1/18/24 Lab # _____

Item No.	Quantity	Description
1	1	DVD Ryan Baron
		Card manipulation

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

EXHIBIT # 3
PAGE # 1

Form DBPR 11-75 (Revised 01/04)

Harrah's Pompano Beach Casino

Video Release and Chain of Custody

Coverage Date: 1.15.24 **Surveillance Video Released:** IN-5556 DVD

Coverage Description: Coverage of an incident that occurred on 1.15.2024 involving Poker Dealer Ryan Baron.

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: Miguel Gonzalez **Date:** 1/18/24

Released To: Bill Smith **Date:** _____

Re-Released By: _____ **Date:** _____

Re-Released To: _____ **Date:** _____

Returned By: _____ **Date:** _____

Returned To: _____ **Date:** _____

Re-Returned By: _____ **Date:** _____

Re-Returned To: _____ **Date:** _____

EXHIBIT # 3

PAGE # 2

Harrah's POMPANO BEACH

PERFORMANCE DOCUMENT

DATE PREPARED:	DATE ISSUED:
1/15/2024	

TEAM MEMBER ID	800808444	LAST NAME FIRST INITIAL	DATE OF HIRE	ATTENDANCE - LAST 12 MONTHS
SUPERVISOR / MANAGER	Berchielli 800753459	Baron, Ryan	10/4/2023	ABSENT: LATE:

JOB TITLE	Poker Dealer	DEPARTMENT:	Poker	CODE	1015

This is to be considered notice of:

- ☐ Positive Recognition
- ☐ Coaching
- ☐ Written Counseling
- ☐ Written Warning
- ☐ Final Warning
- ☐ Suspension:
  - Number of Days _____ From _____ To _____
  - Return to work on: _____
- ☑ Termination (PAN must accompany form)

TYPE OF EVENT

- ☐ Recognition
- ☐ Work Performance
- ☐ Attendance Infractions
- ☐ Insubordination
- ☐ Violation of security or safety regulations
- ☑ Dishonesty
- ☐ Violation of Company Policies/Procedures
- ☐ Rudeness to Customers/Coworkers
- ☐ Use or Possession of Intoxicants/Narcotics
- ☐ Other _____

DETAILS

Description of Event: (include details of the behavior that led to this document)

This performance document is being issued to address your actions early morning of Monday January 15th at table 6. On the first deal of your down, you arranged the deck in such a way to greatly benefit a guest at the table. These actions, along with violating the very basis of integrity in gaming, have the potential to besmirch our property's good name.

Coaching Plan: (include details on expectations of future behaviors and time frames)

Termination

Consequences (if any) for uncorrected behavior:

Termination

Team Member Comments:

PRIOR PERFORMANCE DOCUMENTATION RELATED TO THIS ISSUE

Date	Type	Issued By	Brief Description of Event

ACKNOWLEDGEMENT OF RECEIPT OF DOCUMENT

By signing this form, you confirm that the information in this document has been discussed with you. Your signature indicates that you understand the information contained and does not necessarily represent agreement with this document.

Team Member Signature	DATE
Supervisor Signature	DATE
Director/Manager Signature	DATE
Human Resources Signature	DATE
Witness Signature (if team member refuses to sign)	DATE

EXHIBIT # 4
PAGE # 1

PERSONNEL ACTION NOTICE

Harrah's POMPANO BEACH

☐ New Hire ☐ Evaluation ☐ Change in Status ☐ Leave of Absence
☐ Rehire ☑ Termination ☐ Company Transfer ☐ Return from Leave ☐ Other

Team Member No.: 800808444

Property: PPI, Inc.

Department Code: 1015

Team Member: Ryan Baron

Social Security No.:

NEW HIRE / REHIRE

Team Member Address			County/Parish	H.R. Received Date	Payroll Received
City, State, Zip			Home Phone: 954-636-9909	Marital Status	Status Code
Pay Frequency: ☐ Bi-Weekly Salary Exempt ☐ Bi-Weekly Hourly ☐ Bi-Weekly Salary Non-Exempt					☐ 1 Regular Full Time ☐ 2 Temp. Full Time ☑ 3 Regular Part Time ☐ 4 Temp. Part Time ☐ 5 Seasonal
Sex	EEO	Date of Birth	Date of Employment/Rehire		
Job Title			Job Code		
Hourly Rate	Tip Credit	Bi-Weekly Rate	Annual Amount	Insurance Eligible Date	

CHANGE IN STATUS

Reason for Change: ☐ Promotion ☐ Department Change ☐ Other ☐ Merit Increase ☐ Dual Rate Addition ☐ Company Transfer

Next Review Date:

Effective Date:

CHANGED FROM				CHANGED TO			
Team Member				Team Member			
Address		Home Phone		Address			Home Phone
City, State, Zip		County/Parish		City, State, Zip			County/Parish
Primary Job Title				Primary Job Title			
Direct Hourly Rate	Tip Credit	ANNUAL RATE	Status Code	Direct Hourly Rate	Tip Credit	ANNUAL RATE	Status Code
Dual Rate 1 Job Title				Dual Rate 1 Job Title			
Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code	Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code
Dual Rate 2 Job Title				Dual Rate 2 Job Title			
Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code	Direct Hourly Rate	Tip Credit	Bi-Weekly Rate	Status Code

Leave of Absence

Reason (Attach Proper Documentation): ☐ FMLA ☐ Disability-Work Related ☐ Personal ☐ Military Leave

Salary Cont.:

Last Day Worked	Date Disabled	Granted From	Granted Through	If leave is extended, indicate date it is extended through	Date Returned to Work

Termination

Separation Code	Effective Date	Status Code	Severance Pay	No. of Weeks	Last Day Worked
TER 21			☐ Yes ☐ No		

Vacation to be Paid	Deductions from Final Pay	Amount $	Rehire	COBRA
			☐ Yes ☐ No	☐ Yes ☐ No

Comments

Comments: Rating Score: Increase %: Top Out:

Date Entered:

Approvals

Team Member	Date	Director	Date
Supervisor/Manager	Date	Vice President/General Manager	Date
Department Head	Date	Human Resources	Date

EXHIBIT # 4
PAGE # 2

Harrah's
POMPANO BEACH

NOTICE OF EXCLUSION

To: Ryan Baron Date of Birth: _____

SSN: _____ DL#: _____ DL State: ____ DL expire: _____

Height: _____ Weight: _____ Race: _____

Hair Color: _____ Eye Color: _____ Gender: _____

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 15th day of January, 2024, 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: Procedure Violations

Address: 560 Purdy Lane #B202
Lake Worth FL 33461

Incident Report Number: IN20240005399

Caesars Rewards #: _____

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: _____ D00753524

Witness: _____


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage $
Certified Fee
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Restricted Delivery Fee (Endorsement Required)
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Fort Lauderdale, Florida 33312
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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. Valdo Torres Case No. 2024-057776, Default Final Order
Date:	June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Valdo Torres ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On March 14, 2024, Respondent was a patron of South Florida Racing Associates, LLC d/b/a Hialeah Park Racing & Casino.[1] On July 23, 2023, Respondent had been permanently excluded from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed an administrative complaint on April 23, 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 the Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on April 30, 2025, had until May 21, 2025, 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 any facility 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 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 Racing & 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Valdo Torres, Respondent, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/23/2025**
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.: 2024-057776

VALDO TORRES,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Valdo Torres ("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 1154 West 35th Street, Apt 231, Hialeah, Florida 33012.

3. At all times material hereto, South Florida Racing Associate, 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 March 14, 2024, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about July 23, 2023, 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 ejection from Hialeah Park Racing & Casino on or about July 23, 2023.

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 2024-057776 is signed this 21st 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.

FAQ | Help | Sign Out

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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 **02/13/2025**
Complaint #	**2024057776**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**TORRES, VALDO**	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 **03/14/2024**

Region **SR - Southern Region** Received **10/07/2024**

Reference **550.0251(6)**

Entered **10/07/2024** Entered By **jhodge**

Summary: **544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 550.0251(6) Powers and duties of the Florida Gaming Control Commission - On March 14, 2024, at Hialeah Park, an unidentified white male patron wearing glasses, a navy-blue shirt, and blue jeans was observed entering Hialeah Park Casino's surveillance equipment storage room through a back entrance located within the facility's grandstand area. The unidentified male patron was observed taking various items from the storage room, placing them in a box and leaving the facility on a bicycle on two separate instances that night. Hialeah Park Casino would later estimate the total amount of items taken to be around $30K. With the assistance of the Hialeah Police Department, the patron was later identified as Valdo Torres. This Open Case Request has been submitted to Investigations Manager Tyrell D. Smith for review and approval.**

Updated **02/14/2025 08:34:54** 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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 7, 2024**	**2024 05 7776**

Respondent:	Complainant:
TORRES, VALDO **1154 W. 35TH STREET APT. 231** **HIALEAH, FLORIDA 33012**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A - 1098	**Patron**	**January 17, 2025**

Period of Investigation:	Type of Report:
April 5, 2024 through January 17, 2025	**Final**

Alleged Violation: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - 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.

Synopsis: On March 14, 2024, at Hialeah Park Racing & Casino, an unidentified white male patron wearing glasses, a navy-blue shirt, and blue jeans was observed entering the Casino's surveillance equipment storage room through a back entrance located within the grandstand area. The unidentified male patron was observed taking various items from the storage room, placing them in a box and leaving the facility on a bicycle on two separate instances that night. Hialeah Park Casino would later estimate the total amount of items taken to be around $30,000.00. With the assistance of the Hialeah Police Department, the patron was later identified as Valdo **TORRES**.

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date:
Ian Campbell / January 17, 2025	Julio Minaya / February 13, 2025

Chief of Investigations / Date

Bradford D. Jones / February 13, 2025

CONTINUATION

On April 5, 2024, this Investigator was informed that Hialeah Park Director of Security, Roselio Roca (Lic. # 8821526), was terminated due to a burglary that occurred at Hialeah Park. Later that day, this Investigator requested all reports and surveillance footage regarding the burglary **(Exhibit # 1)**. Upon receiving the reports, it was found that on April 3, 2024, Hialeah Park Surveillance Technician, Ryan Breese (Lic. # 7877413) noticed that items were missing from the surveillance storage room. Breese reviewed the surveillance footage from inside the storage room and uncovered a burglary that occurred on March 14, 2024, between the hours of 8:57 P.M., and 11:59 P.M. Upon this discovery, Breese informed Hialeah Park Director of Surveillance, Paul Ascolese (Lic. # 7873632). Upon being informed of the burglary by Breese, Ascolese reported the burglary to the Hialeah Police Department (HPD) and the incident was assigned Case # 2024009140 **(Exhibit # 2, - Pages. 7 thru 12)**.

On April 18, 2024, this Investigator received the surveillance footage and pictures of the burglary from Hialeah Park Surveillance Manager, William Lantigua (Lic. # 8571040). In the footage, a white male wearing a navy-blue polo shirt and blue jeans is seen inside of the surveillance storage room. While in the storage room, the white male is observed collecting items from different areas in the office and placing them into a box. He is later observed walking around the grounds of the facility with the box and then leaving the facility, with the box, on a bicycle. A few hours later, the white male was observed returning to the facility with another white male; both on bicycles. The white male is later observed again inside the storage room collecting additional items and placing them into boxes. Both white males are later seen walking through the facility grounds, each with a box in hand, and later leaving the property, with the boxes, on bicycles **(Exhibit # 3)**.

On May 2, 2024, this Investigator along with FGCC Investigator Raul Suau visited the HPD. It was at this time that Investigator Suau introduced this Investigator to HPD Detective Roger Herrera. Detective Herrera was assigned the burglary case at Hialeah Park Racing & Casino. Detective Herrera informed the undersigned Investigator that he had received photos of the suspect from Hialeah Park and said that they were in the process of utilizing facial recognition software to identify the suspects involved in the burglary.

On May 3, 2024, this Investigator interviewed Surveillance Technician, Ryan Breese. Breese stated that along with performing maintenance on the facility's surveillance cameras, he also monitors the facility in the surveillance room when no repairs are needed. Breese stated that during the month of March he only missed work for one weekend to go out of town. On April 3, 2024, he said that he first noticed that glasses that he would keep in the surveillance storage room desk were missing. He thought that someone was probably hiding them from him. Later that day he had to perform maintenance on the facility surveillance cameras. Breese said that he looked in the surveillance storage room for a power drill but could not find it. He ended up borrowing a power drill from the facility slot technician's office. Upon going back to the surveillance storage room, Breese said he observed that the impact drill that is usually next to the power drill was also missing. Breese then reviewed surveillance footage to observe when the drills were removed from the storage room. Breese's review of the surveillance footage revealed that on March 14, 2024, around 9:00 P.M., an unfamiliar white male was observed in the storage room. Breese said he immediately informed the Director of Surveillance Ascolese of his findings. Shortly after being informed, Ascolese contacted the HPD to report the burglary. It was at this time that HPD Case # 2024009140 was generated by responding officers.

When asked about how the suspect was able to enter the storage office, Breese stated that the suspect entered through one of the service doors (3) in total located within the grandstand area. Breese also said that the service doors had latches on them that were never locked. Breese vaguely recalled there being an e-mail from the Hialeah Park Surveillance Department to the Security Department regarding these doors not having locks on them and them needing to be secured/locked to prevent an illegal entry[1]. Breese said that since the discovery of the burglary, deadbolt locks have been placed onto each of the three doors **(Exhibit #4, - Pages 3, 4 & 5, 19 & 20).**

Breese stated that some of the items that were stolen were new and were never taken out of the boxes. He said that the inventory log that he utilizes only gets updated with an items serial number once they are opened and put into service. Breese stated that he would attempt to obtain all receipts and invoices for the items that were stolen and provide them to this Investigator and HPD. When asked, Breese estimated that the items stolen amounted to about $30,000.00.

On May 15, 2024, this Investigator was contacted by HPD Detective Roger Herrera. During this call, Detective Herrea stated that the facial recognition software identified the suspect as Valdo **TORRES**. Following the phone call, this Investigator queried **TORRES'** name and found that prior to the burglary in March, he was excluded from Hialeah Park in July of 2023 for "Suspicious Activity". Upon finding this information, this Investigator requested reports from Hialeah Park regarding **TORRES'** prior incident at the facility. The report related that **TORRES'S** "Suspicious Activity", was documented in Surveillance Report IN20230001224 and Security Report #IN20230001227 **(Exhibit #6).**

A review of the reports revealed that on July 23, 2023, **TORRES** was detected by Hialeah Park's Surveillance Department walking around on the third floor of the facility with a flashlight trying to enter one of the facility's clubhouses. Hialeah Park Security was contacted, and **TORRES** was then approached by Hialeah Park Security Supervisor, Gabriel Perez (Lic. # 11013274) and an off duty detail HPD Officer. **TORRES** was taken to the facility Security Operations Center where he was processed and permanently trespassed by the HPD Officer. He was then informed that should he return; he would be arrested **(Exhibit # 6).**

On May 16, 2024, this Investigator along with FGCC Investigation Manager Julio Minaya visited Hialeah Park and met with Executive Vice President and General Manager Stephen Calabro (Lic. # 8167486) to inquire about the list of items that were stolen from the surveillance storage room. Calabro stated that he would reach out to the facility's accounting department and direct them to release copies of all invoices and serial numbers for the stolen items[2].

On October 4, 2024, this Investigator observed on the Miami-Dade Clerk of Courts website that **TORRES** was arrested on August 14, 2024, and charged with Burglary of an Unoccupied Structure. This Investigator contacted HPD Detective Herrera to confirm if the charge was for the burglary at Hialeah Park on March 14, 2024. Detective Herrera confirmed that the charge was for the burglary in March at Hialeah Park **(Exhibit # 1, Pages. 16 thru 17)**. At that time the Miami-Dade Clerk of Court's website showed that **TORRES** had a hearing scheduled for February 3, 2025 **(Exhibit # 1, Pages. 18 thru 19)**. As of January 17, 2025, a MiamiDade.gov

[1] ***It was this e-mail notification to the Security Department that led to Roca's termination.***

[2] ***This Investigator received the documents on 05/23/2024. A copy of these documents was forwarded to HPD Detective Roger Herrera for his inquiry into the stolen items in local pawn shops (Exhibit # 7).***

inmate search showed that **TORRES** was still in custody at the Metrowest Detention Center in Miami-Dade County.

On February 13, 2025, Investigative Manager, Julio Minaya conducted a follow-up on **TORRES'S** case via the Miami-Dade County Clerk of Court website. This search revealed that **TORRES** was convicted for the burglary on February 3, 2025, and sentenced to 180 days in jail and 5 years' probation. **TORRES** was also ordered to pay $4,399.00 in restitution along with $668.00 in court costs.

Conclusion: TORRES was placed onto Hialeah Park's exclusion list in July of 2023. Although he was excluded from the facility, **TORRES** subsequently returned to the property and engaged in criminal activity for which he has now been convicted. **TORRES'** actions at the facility merit a statewide exclusion from all pari-mutuel facilities.

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

CONTINUATION

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Hialeah Park Racing & Casino

Human Resources Representative	**Nancy Santiago**
Non-Redeemable Credits	**Eric Iglesias**
Date Submitted to State	**April 23, 2024**
Week Ending	**April 21, 2024**

Human Resources

Terminations	2
New Hires	5
Position Changes	0
Transfers	0

Non-Redeemable Credit Liability **Page 5**

Monthy Exclusion/Evictions **Page 6**

Prepared by Paul Schlaffer

April 22, 2024

Hialeah Park Casino Human Resources Weekly Report

Pari-Mutuel & Slot Licensed Employees

For week ending 4/21/2024

TERMINATIONS

LAST NAME	FIRST NAME	POSITION	REASON	EFFECTIVE
Roca	Roselio Raymond	Director of Security	Violation of Company Policy	04/08/2024
Almaral Guerrero	Airen	Cage Cashier	Voluntary Resignation w/o Notice	04/19/2024

NEW HIRES

LAST NAME	FIRST NAME	POSITION	EFFECTIVE
Bestard Perez	Pedro	Maintenance Technician	04/19/2024
Fernandez Perez	Nelson	Maintenance Technician	04/19/2024
Machin Alonso	Yasmany	F&B Kitchen Steward	04/15/2024
De Diego Arnaiz	Jorge	F&B Cook	04/11/2024
Reina Cosmea	Alejandro	F&B Barback	04/15/2024

POSITION CHANGES

LAST NAME	FIRST NAME	OLD POSITION	NEW POSITION	EFFECTIVE
None				

TRANSFERS

LAST NAME	FIRST NAME	PREVIOUS FACILITY	POSITION	EFFECTIVE
None				

Prepared by Paul Schlaffer

April 22, 2024

Non-Redeemable Credit Liability Report

HIALEAH PARK RACING & CASINO E-PROMO REPORT									
	4/16/2023	4/23/2023	4/30/2023	5/7/2023	5/14/2023	5/21/2023	5/28/2023	6/4/2023	6/11/2023
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	187,618.00	166,107.00	217,150.00	211,672.00	180,382.00	174,491.00	169,127.00	266,467.00	176,071.00
E-Promo Used	179,876.19	159,336.79	209,788.10	202,731.05	171,739.78	166,957.60	161,776.47	256,509.69	169,350.61
E-Promo Expired	7,741.81	6,770.21	7,361.90	8,940.95	8,642.22	7,533.40	7,350.53	9,957.31	6,720.39
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,564	4,487	4,683	4,880	4,374	4,335	4,368	5,195	4,813
	6/18/2023	6/25/2023	7/2/2023	7/9/2023	7/16/2023	7/23/2023	7/30/2023	8/6/2023	8/13/2023
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	190,335.00	185,971.00	201,237.00	231,761.00	202,922.00	198,287.00	205,888.00	217,643.00	227,606.00
E-Promo Used	183,560.53	180,068.93	195,455.76	222,869.79	196,595.72	191,960.63	199,122.52	209,606.39	219,082.38
E-Promo Expired	6,774.47	5,902.07	5,781.24	8,891.21	6,326.28	6,326.37	6,765.48	8,036.61	8,523.62
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,623	4,721	4,804	5,329	4,731	4,904	4,844	5,188	5,076
	8/20/2023	8/27/2023	9/3/2023	9/10/2023	9/17/2023	9/24/2023	10/1/2023	10/8/2023	10/15/2023
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	217,377.00	274,293.00	273,031.00	231,646.00	195,032.00	196,330.00	197,247.00	220,030.00	220,217.00
E-Promo Used	209,419.40	267,265.01	263,857.07	222,323.94	188,416.10	190,274.65	189,993.45	213,524.55	213,281.19
E-Promo Expired	7,957.60	7,027.99	9,173.93	9,322.06	6,615.90	6,055.35	7,253.55	6,505.45	6,935.81
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,894	4,984	5,185	5,045	4,546	4,620	4,741	4,782	4,728
	10/22/2023	10/29/2023	11/5/2023	11/12/2023	11/19/2023	11/26/2023	12/3/2023	12/10/2023	12/17/2023
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	210,793.00	217,937.00	235,895.00	184,731.00	183,862.00	193,049.00	168,857.00	201,917.00	166,772.00
E-Promo Used	202,824.53	210,310.11	227,134.75	178,231.06	177,733.21	187,319.48	162,453.10	195,429.89	161,109.31
E-Promo Expired	7,968.47	7,626.89	8,760.25	6,499.94	6,128.79	5,729.52	6,403.90	6,487.11	5,662.69
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,739	4,692	5,265	4,438	4,251	4,713	4,458	4,396	4,207
	12/24/2023	12/31/2023	1/7/2024	1/14/2024	1/21/2024	1/28/2024	2/4/2024	2/11/2024	2/18/2024
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	186,958.00	198,564.00	163,202.00	183,283.00	185,229.00	194,898.00	175,770.00	190,792.00	179,578.00
E-Promo Used	180,293.47	190,958.60	156,268.30	176,307.43	178,646.79	187,451.64	169,425.03	183,646.00	172,520.37
E-Promo Expired	6,664.53	7,605.40	6,933.70	6,975.57	6,582.21	7,446.36	6,344.97	7,146.00	7,057.63
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,252	4,717	4,279	4,292	4,448	4,414	4,306	4,223	4,351
	2/25/2024	3/3/2024	3/10/2024	3/17/2024	3/24/2024	3/31/2024	4/7/2024	4/14/2024	4/21/2024
E-Promo Beginning Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Pre-loaded to Customers Account/Promo Issued	193,247.00	206,613.00	341,262.00	194,255.00	188,166.00	185,332.00	162,305.00	194,633.00	201,624.00
E-Promo Used	185,085.65	198,649.95	328,487.46	185,986.63	178,728.09	179,233.74	158,269.21	188,371.74	194,420.35
E-Promo Expired	8,161.35	7,963.05	12,774.54	8,268.37	9,437.91	6,098.26	4,035.79	6,261.26	7,203.65
E-Promo Liability for the week	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
E-Promo Ending Balance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transaction Count	4,687	4,822	4,543	4,590	4,374	4,524	4,462	4,641	4,702

Hialeah Park Racing and Casino Monthly Exclusions Report

March 2024	Total
Self Exclusions	9
Involuntary - Underage	0
Involuntary - Lifetime	20
Involuntary - Less than Lifetime	0

Hialeah Park
RACING & CASINO

Prepared by Paul Schlaffer

April 2, 2024

Hialeah Park
RACING & CASINO

Notice of Disciplinary Action

Employee Name: Roselio R. Roca **Employee No.:** 0212

Date: 04/15/2024 **Department:** Security **Job Title:** Director of Security

Description of Infraction: Mr. Roca failed to perform his job responsibilities as stated in his job description. Mr. Roca neglected to secure highly sensitive and access control areas and failed to implement and establish adecuate security controls programs. During a walk through performed by one of the company's top management staff member, the following areas were unsecured: emergency electrical room, IT & computer room, Food & Beverage warehouse. As a result of Mr. Roca's was terminated.

NOTICE TO EMPLOYEE: You have been given this notice to address the seriousness of the incident and allow you the opportunity to correct the problem noted above. If the infraction is repeated, or if another company policy is violated, you will be subject to further disciplinary action up to and including termination.

Disciplinary Action Taken

____ **Documented Verbal Counseling**

____ **Written Warning** ☐ **First** ☐ **Second** ☐ **Third**

____ **Suspension 1st** ____ **2nd** ____ **from:** _____ **to** _____ **# Days Suspended** ____

x **Termination** **Effective Date:** 04/15/2024

Employee Comments and Confirmation of Receipt:

_____

_____

Employee Signature: _____ Date: _____

Note: Your signature on this form means that we have discussed the situation.

Manager Name _____ Signature: _____ Date: _____

Stephen Calabro, Executive VP & General Manger

Witness Name: _____ Signature: _____ Date: _____

(Witness Name and Signature if employee refuses to sign)

HR USE ONLY
Received in HR: _____
Nancy A. Santiago, CHRE

Revised 9/2018

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20240000662
Date/Time Occurred:	4/ 3/2024 8:27:43 AM
Day of Week:	Wednesday
Created by:	wlantigua

Printed By: wlantigua **Printed On: 4/18/2024 at 12:49:47 PM**

Incident File Full Report

Incident File #IN20240000662

		Record Creation Details	
Date/Time Occurred:	4/ 3/2024 8:27:43 AM	**Department:**	Surveillance
Day of Week Occurred:	Wednesday	**Owner:**	wlantigua
Date/Time Created:	4/ 3/2024 8:28:18 AM	**Operator ID:**	wlantigua
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Surveillance Technician Office
Sublocation:	

Details of Incident:

Daily Log #:	DL20240012884
Incident Type:	Burglary
Specific:	Surveillance Technician Office/Shop
Category:	
Incident Status:	Open
Synopsis:	Surveillance Technician Ryan Breese informed of missing items in the Surveillance tech office. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
4/ 3/2024 12:41:32 F	dchavez	4/ 4/2024 4:23:11 P	wlantigua

On 3 April 2024 at approximately 0825 hours, Surveillance Technician Ryan Breese informed of several missing items in the Surveillance Technician office/shop area. Breese informed that he is initially missing drills and glasses.

A review was conducted and the following was observed on camera(s) 144, 1000, 3511, 1604, 1609, 1610, 6563, 30.

Incident date:14 March 2024

Incident 1:
At 2057 hrs, two unidentified males, subject A wearing a Black button up shirt, Blue jeans with glasses and subject B wearing a Gray shirt and Blue jeans, are observed outside the casino West doors after subject A exits.

Reporting Party:	Supervisor:

At 2057-2100 hrs, subject A and B are then observed walking towards South towards the Fountain Terrace and continue towards one of the stairways leading just South of the Poker South doors. Subjects A and B continue walking on the concourse towards the racetrack and up to the grandstand area, were they both sit in the grandstand area.

At 2100:51 hrs, subject A is observed walking to the mini hallway area leading to the service access door(s). Subject A walks out of view during this time with subject B staying seated in the grandstand.

At 2103-2104:50 hrs, subject A is partially observed inside the Surveillance technician office going thru the contents located partially out of view. Subject then walks to the South West corner of the office area and crawls down under the A/C ducts out of view.

At 2106-2135:58 hrs, subject A reappears from under the A/C duct and proceeds towards the South shelving containing cameras, camera domes and camera fixtures. Subject A then walks around behind the Surveillance tech desk and is observed partially concealed behind the desk bent down. Afterward subject walks behind the South shelving partially out of view and is observed eventually removing two White boxes. Subject A appears to place boxes towards the floor and continues going thru items. At one point subject is observed with a Black squared item walking towards the North East wall of the room out of view and then after subject walks back into view and is observed going thru the center shelving where a small White box (hard drive) is observed being removed.

Subject A then walks towards and then around the North center shelving unit where subject A reaches and is observed removing a screwdriver. Subject walks around partially out of view and bends down towards the floor. Afterward subject A then walks into view and removes a Red Milwaukee driver from the West shelf, walks towards the North center shelving and reaches for a keyboard on the top shelf. Subject A leaves the keyboard, walks around the opposite side of the shelving with the keyboard then observed being removed. Subject walks back to the North East wall and bends down out partially out of view and is then observed coming into view carrying a large box walking out of view towards the center of the room.

Shortly after subject A reappears walking towards the South shelving and is partially observed removing a Maglight flashlight. Subject then continues to rummage thru several other boxes in the East shelving area continuing towards the South portion of the tech office/shop. Subject A then walks back towards the Southern side of the South shelving and goes thru the items on the shelving with subject A observed removing another White box from the shelving and placing on the East side of the room on the floor area. Subject then walks to the shelving and continues to go thru items and then thru the Black file cabinet drawers. Subject A afterward removes an item on the 3rd shelve of the South shelving unit and reopens then closes the cabinet and walks back out of view behind the South center shelving.

At 2146 hrs, subject A is comes into view and is observed exiting from the mini hallway service access area.

From 2146-2152 hrs, subject A is observed loitering around the fourth floor area, then

to the second floor concourse towards the Poker South doors, down the stairs to the first floor between the casino storage and Southern exterior of the slot floor and to the Section D smoking emergency exit doors. Subject A momentarily interacts with playing patrons then proceeds back to the mini hallway service access door and out of view.

At 2159 hrs, subject A is observed exiting the mini hallway service access area carrying a large box on his shoulder and proceeds to walkdown the stairs to the first floor leading to the trackside. Subject A continues walking thru the walkways towards the courtyard where box is left out of view.

At 2202 hrs, subject A is observed walking from the building and towards the Administration building and then to the stable area out of view.

At 2205 hrs, subject A is observed riding a bicycle and riding towards the casino/racing side building were visual is lost.

At 2206 hrs, subject A is then observed riding the bicycle South with the large box placed on the handle area in the direction of the South parking lot and then the Metro rail stairway. Subject is then observed exiting premises.

Incident 2:
At 1132-1136 hrs, subject A and unidentified male (subject C) wearing a Black hat, Black t-shirt, Green colored shorts, multi-colored socks and Black sneakers are observed riding onto the premises on bicycles via the 32 Street roadway. Subjects both continue riding South reaching the horse stable area where visual is lost in the stable areas.

At 1138 hrs, subjects A and C walk toward East towards the first floor clubhouse building and then to the second floor clubhouse to the mutuals bar area.

At 1140 hrs, subjects A and C are rummaging thru the contents of a garbage bag from a garbage bin located just in front of the Mediterranean bar and removing discarded tickets. Afterward subject A and C walk North towards the mutuals South door and then exit towards the racetrack grandstands were visual is lost.

At 1145 hrs, subjects A and C are observed walking North on the fourth floor towards an abandoned ladder. Subjects A and C are then observed partially going up the ladder and appear to search the area. Afterward both subject A and C are observed going down the stairways of the grandstand and then sitting next to the mini hallway leading to the service access doors.

At 1148 hrs, visual is lost of subjects A and C as both walks into the hallway service access door area with one of the subjects reappearing momentarily appearing as a lookout.

At 1150 hrs, subject A is observed inside the Surveillance tech office/shop area walking North and around the North center shelving. Subject A is observed grabbing a

Red Milwaukee impact driver from the West wall shelf and then a screwdriver from the North center shelving. Visual of Subject A is lost at this point.

At 1152 hrs, partial view is obtained of subject A as subject goes thru the items on the North center shelving. During this point a volt meter is observed being removed from the shelving. Afterward visual is lost of subject A.

At 1155-1159 hrs, visual is reestablished of subjects A and C who are observed exiting the mini hallway service access door area with carrying two large boxes in hand.

Subject then continued down the stairways to the second floor and then the first floor trackside. Both continue walking towards the courtyard were visual is lost.

At 1159:19 hrs, subjects are observed without the boxes in possession walking towards the Administration building and to the stable area were visual is lost.

At 0001 hrs, subjects A and C are observed riding bicycles towards the casino/clubhouse building.

At 0003 hrs, visual is reestablished of subjects A and C riding bicycles with the boxes placed on the handle bar area and riding towards the South parking lot and eventually towards the Metrorail access stairways and off premises.

Subjects are observed going down the stairs off premises on the Metrorail side and heading West.

Conclusion:
Subject A was able to gain entry via an unlocked and unsecured service door(s) in the grandstand area that lead into the 3rd floor service area which in turn gave unrestricted access to the access controlled Surveillance tech office/shop. Valued amount of inventoried Surveillance and personal items taken (listed below) by subject A and assisted by subject C (incident 2) totaled $13,739.00. Items were removed by subject(s) in three large boxes at two different times on the same night.

Milwaukee M18 Hammer Drill $751
Milwaukee M18 Impact Driver $846
Fluke single mode network cable tester $5,246
Volt meter $66
Dymo label maker $326
2 water pump pliers $100
Seagate 5tb external hard drive $565
7 Klein screwdrivers Philips and flathead $100
1 Mag light $150
Black diamond headlamp $118
1 set of computer Speakers $100
Armani reading glasses $524
Axis mini dome camera $1,849

Reporting Party:	Supervisor:

1 Calculator $50
1 computer keyboard $76
1 computer mouse $20
5 Arlo Pro 2 camera system (with Hub) $899
64gb flash drive $29
USB to ethernet adapter $47
APC 900va battery backup $122
Handheld camera monitor $606
Sony earbuds $216
Fisher NASA pen $97
20tb external hard drive $730
2 SFP Plus $106

All video footage was saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Breese, Ryan Michael	Property:	Hialeah Park Casino
Role:	Surveillance Technician	Department:	

Reporting Party:

Supervisor:

Media Title
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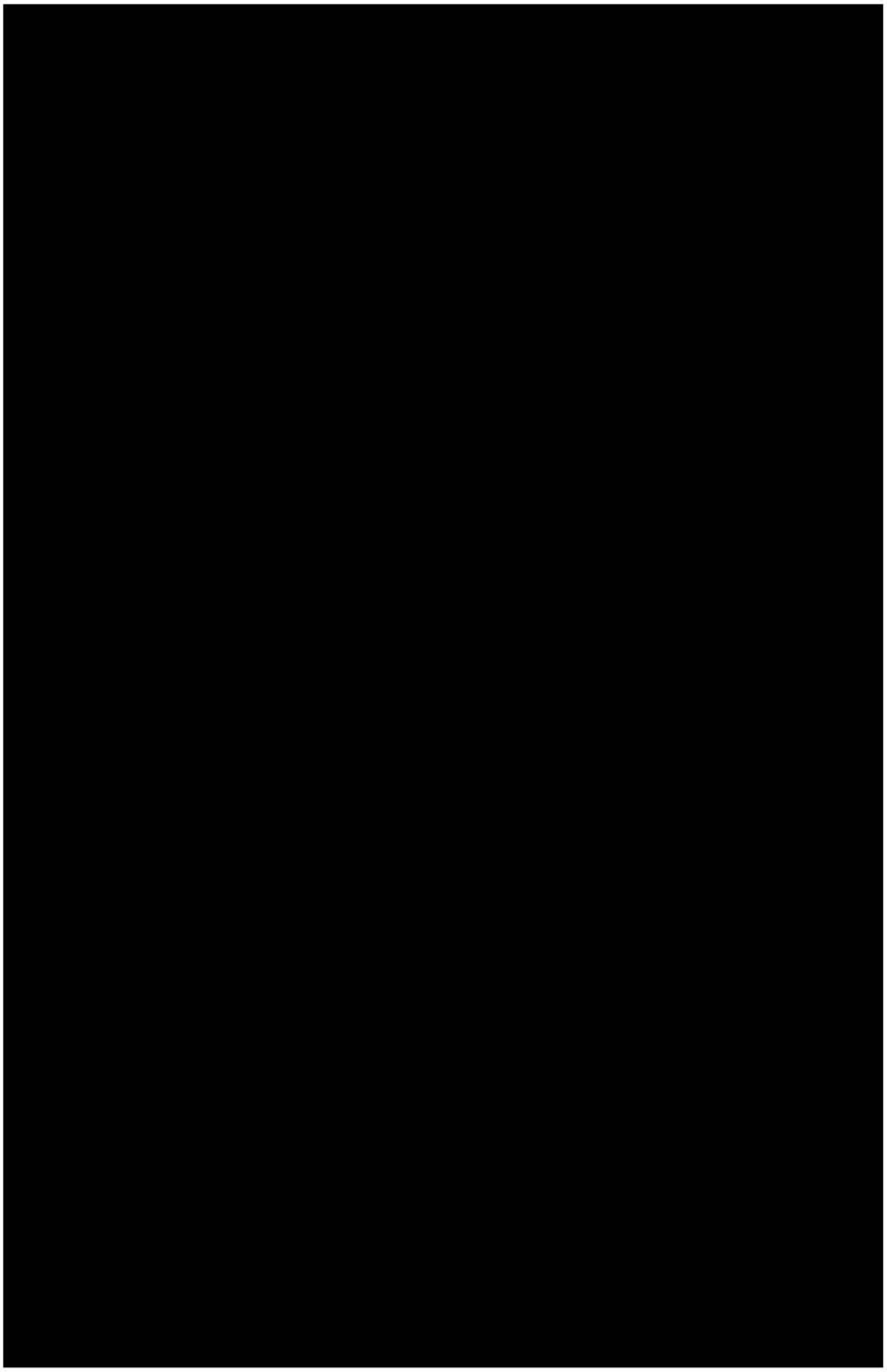
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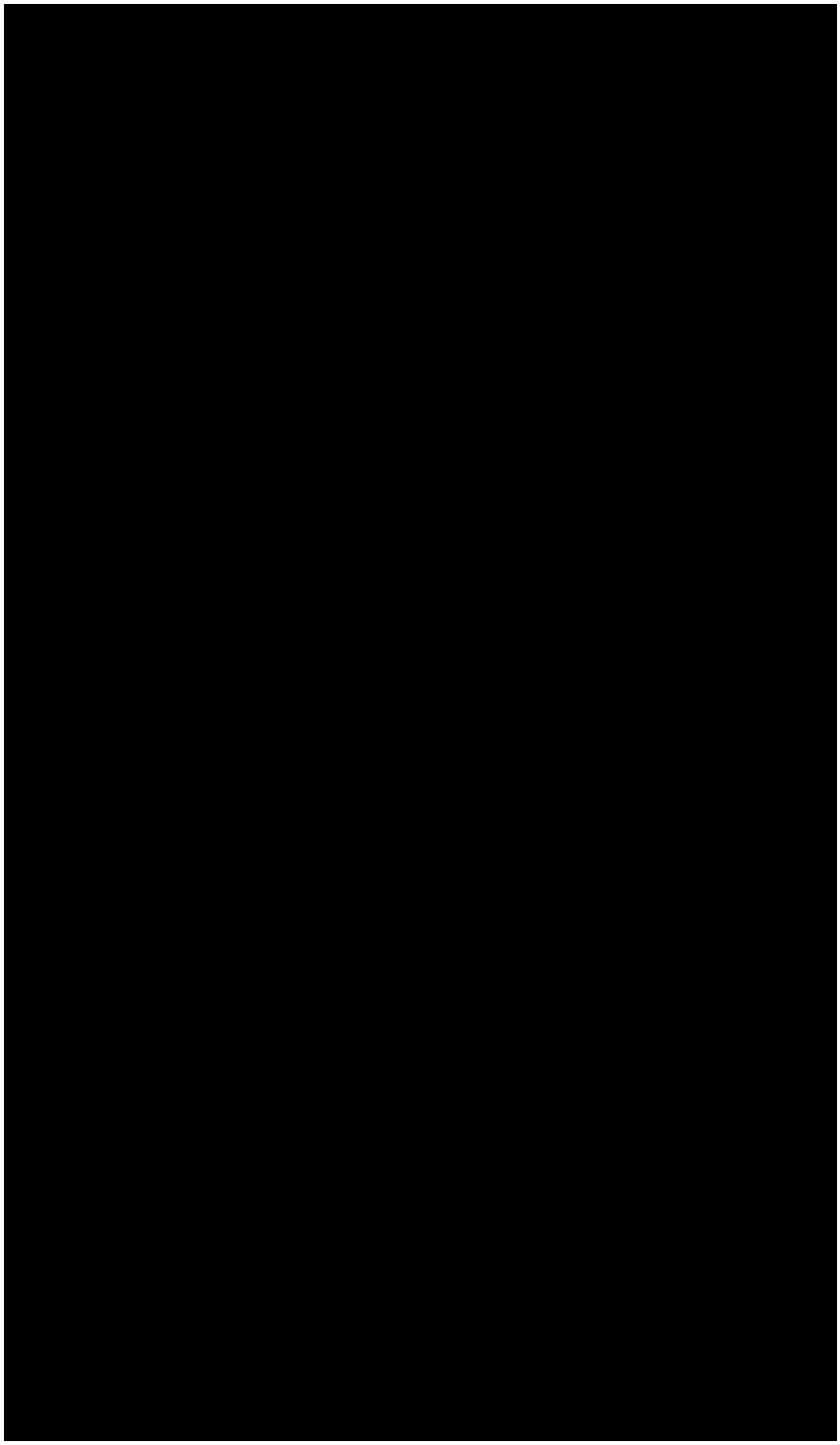
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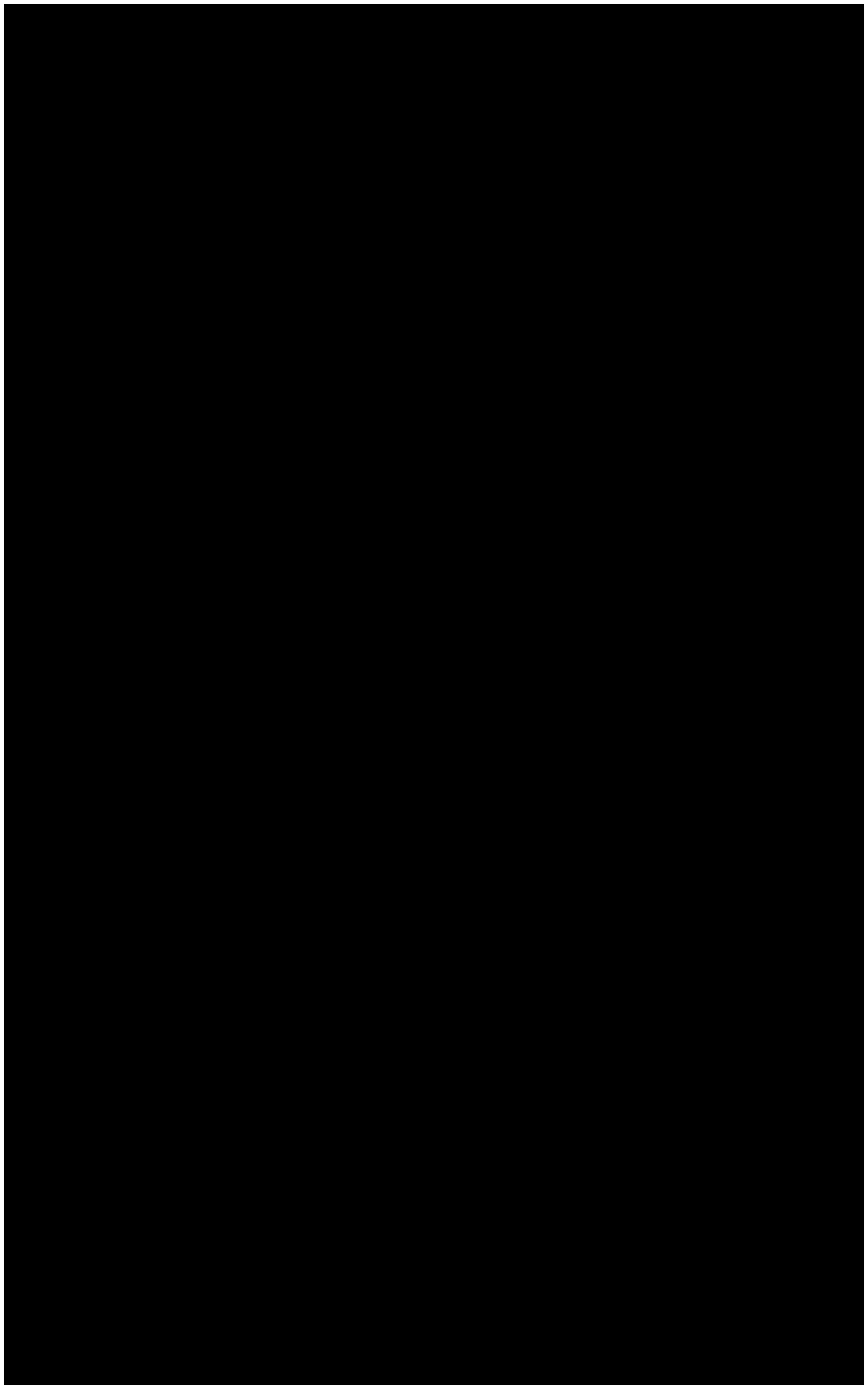
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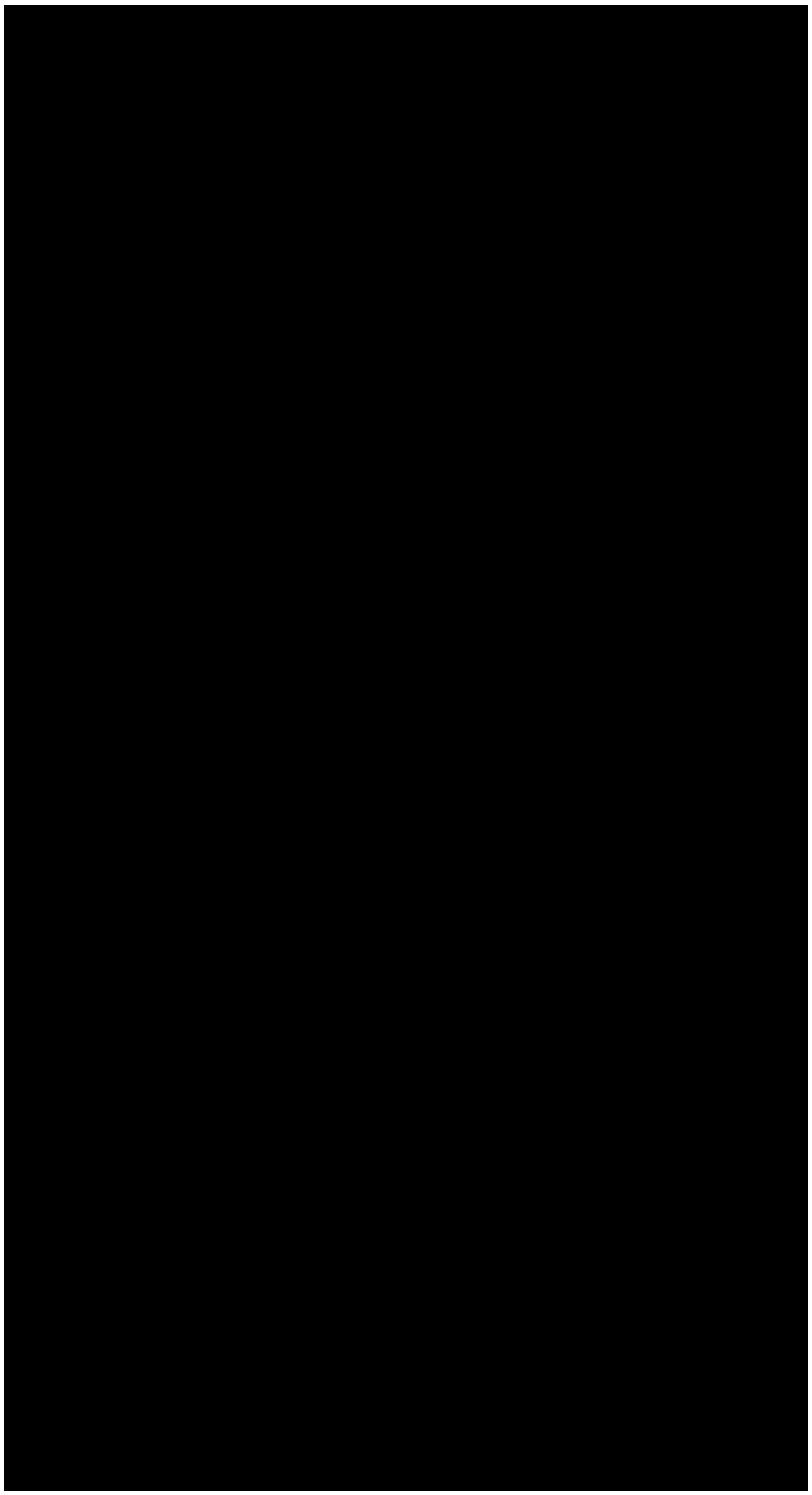
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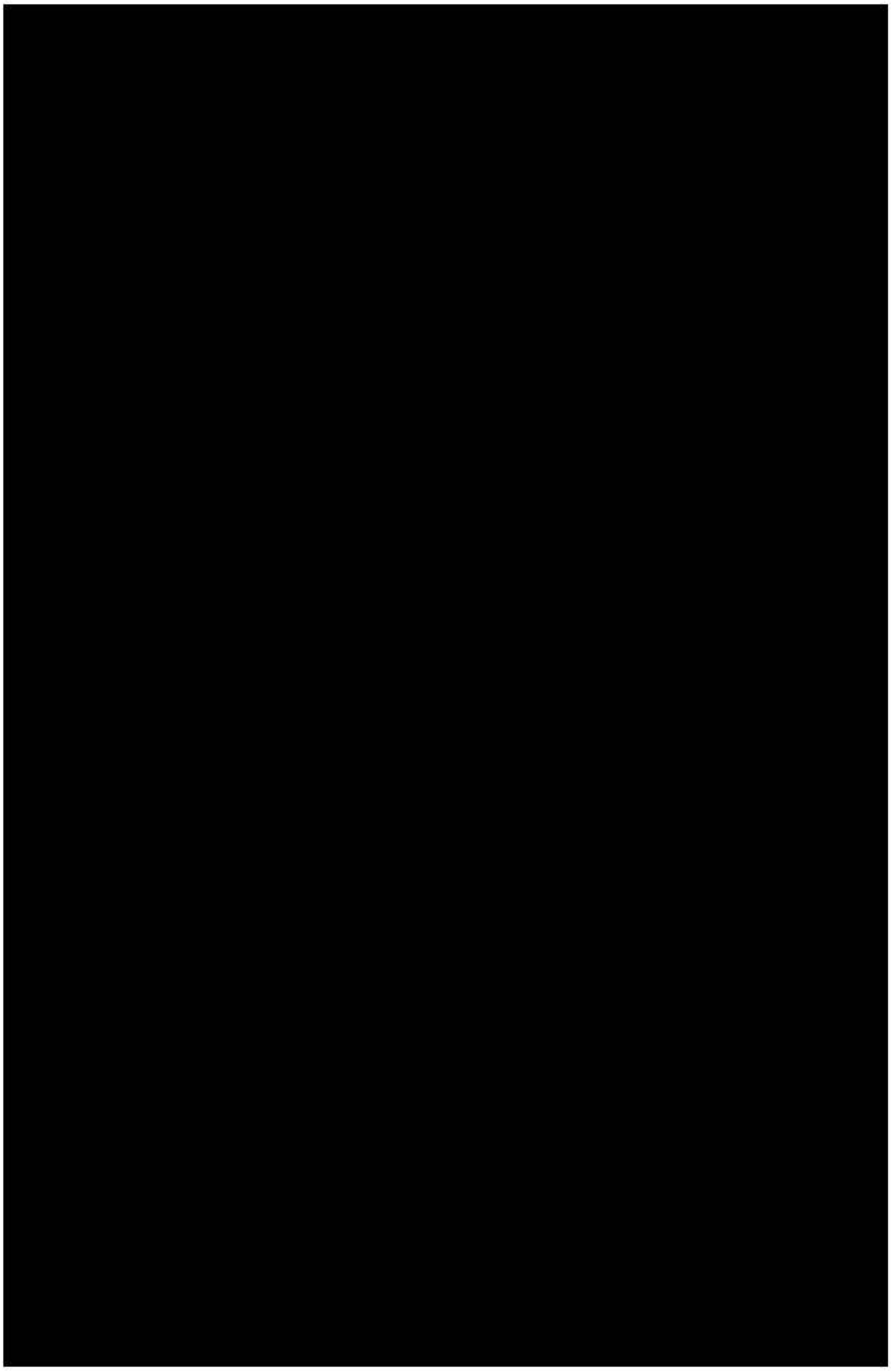
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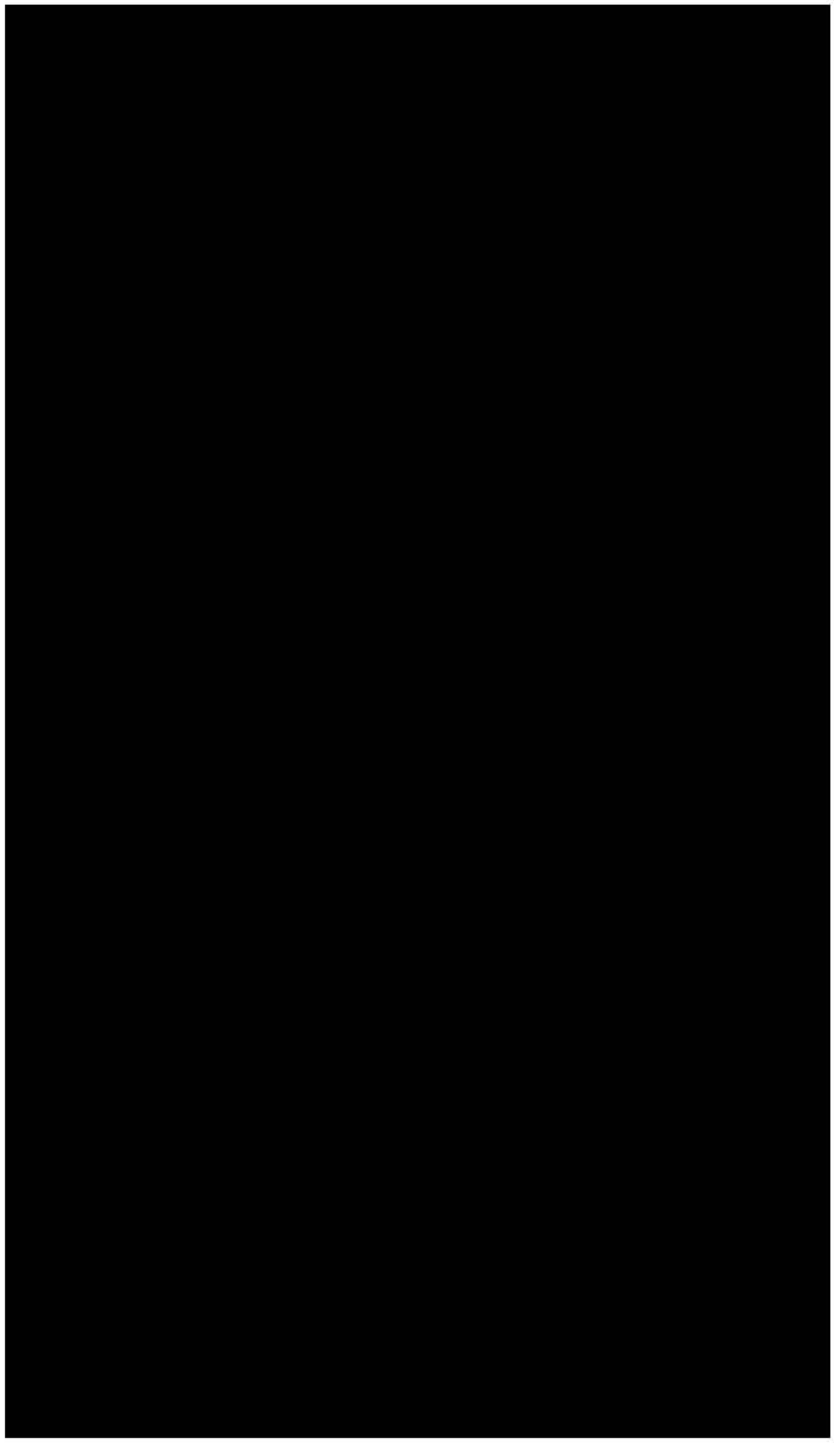
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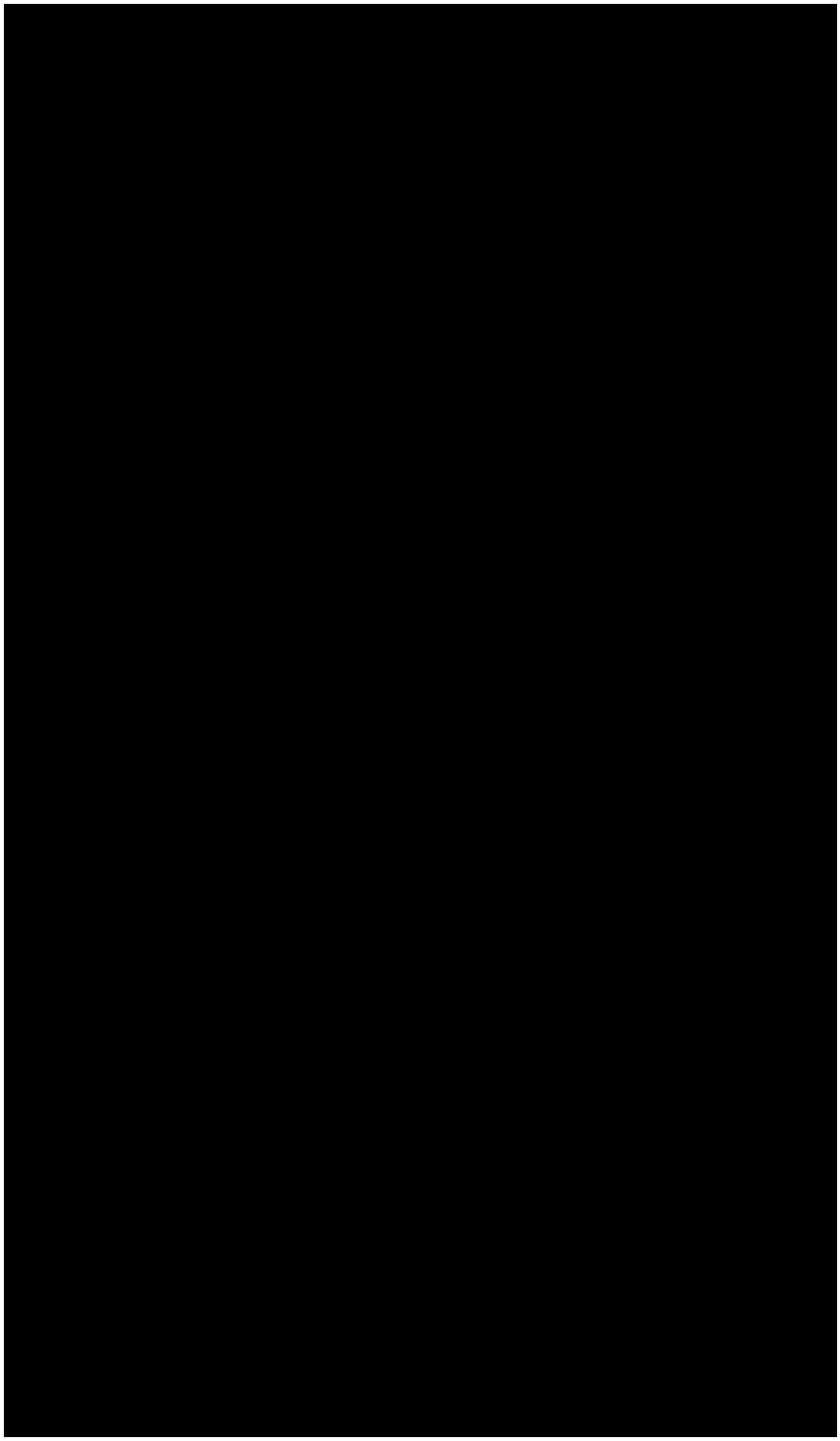
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Incident File Full Report

Incident File #IN20240000663

		Record Creation Details	
Date/Time Occurred:	4/ 3/2024 8:46:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Wednesday	**Owner:**	allorca
Date/Time Created:	4/ 3/2024 12:46:07 PM	**Operator ID:**	allorca
Date/Time Closed:	4/ 8/2024 9:13:28 AM	**Operator Name:**	
Closed By:	proca	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	3rd Floor Surveillance Hallway
Sublocation:	Surveillance Tech Shop

Details of Incident:

Daily Log #:	DL20240012925
Incident Type:	BURGLARY
Incident Status:	Closed
Synopsis:	Unknown subjects stole property from the Surveillance storage room.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
4/ 3/2024 12:46:08 F	allorca	4/11/2024 9:40:20 A	proca

At 8:46 AM, The Security department was made aware of a property break-in which occurred on March 14th, 2024. The incident took place in the Surveillance tech shop / storage room of the 3rd floor in the Casino. A Surveillance review showed that one subject (wearing a black dress shirt, blue jeans and black eyeglasses) and a second subject (wearing a gray shirt and blue jeans), made their way up the stairs of the Northern end of the Casino's grandstand and only 1 subject entered the area through an access door located in the grandstand's cut away portion of the grandstand. The other subject remain outside in the grandstand area as a lookout while his accomplice entered the room. Once inside the doors, he had immediate access to the Surveillance tech shop / storeroom, where parts and work material are stored. Subject 1 is seen on Surveillance camera rummaging through desks, and storage racks where parts are kept. After several minutes inside of the storeroom, Subject 1 is seen exiting the storeroom with a white box and leaving the property riding a bicycle. Later in the same night, subject 1 and subject 2 are both seen returning to property riding bicycles through the 32nd St service entrance. Both subjects then ride towards the stable area, and eventually make their way up to the Mediterranean Lounge located on the second floor of the Clubhouse. Once there, they search through trash bins before making their way to the Northern end of the grandstand again. Subject 1 then reenters the

Reporting Party:

Supervisor:

Surveillance tech shop / storeroom, while subject 2 stays outside as a look out. Subject 1 is later seen exiting the room with 2 white boxes in tow. Both subjects then make their way back down to the sable area while each now carrying one box each. They are then seen riding off the property with the stolen items towards the Metro Rail crossover. The Hialeah Police Department was contacted, and multiple units were dispatched to our location. HPD Officer Fernandez arrived shortly after, alongside additional HPD units and a report was generated. Hialeah Police Department's CSI was also dispatched in order to process the crime scene. HPD detectives have been assigned to the case and an investigation has been initiated. Nothing Further.

Note: Facilities has engineered a method to add a heavy duty dead-bolt lock to the access panels to avoid future break-ins

Executive Brief:

Participants Involved:

Personnel

Full Name:	Ramirez, Julio	Property:	Hialeah Park Casino
Role:	Security Manager	Department:	
Date Of Birth:			
Full Name:	Llorca, Armando	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Date Of Birth:			

Reporting Party:

Supervisor:

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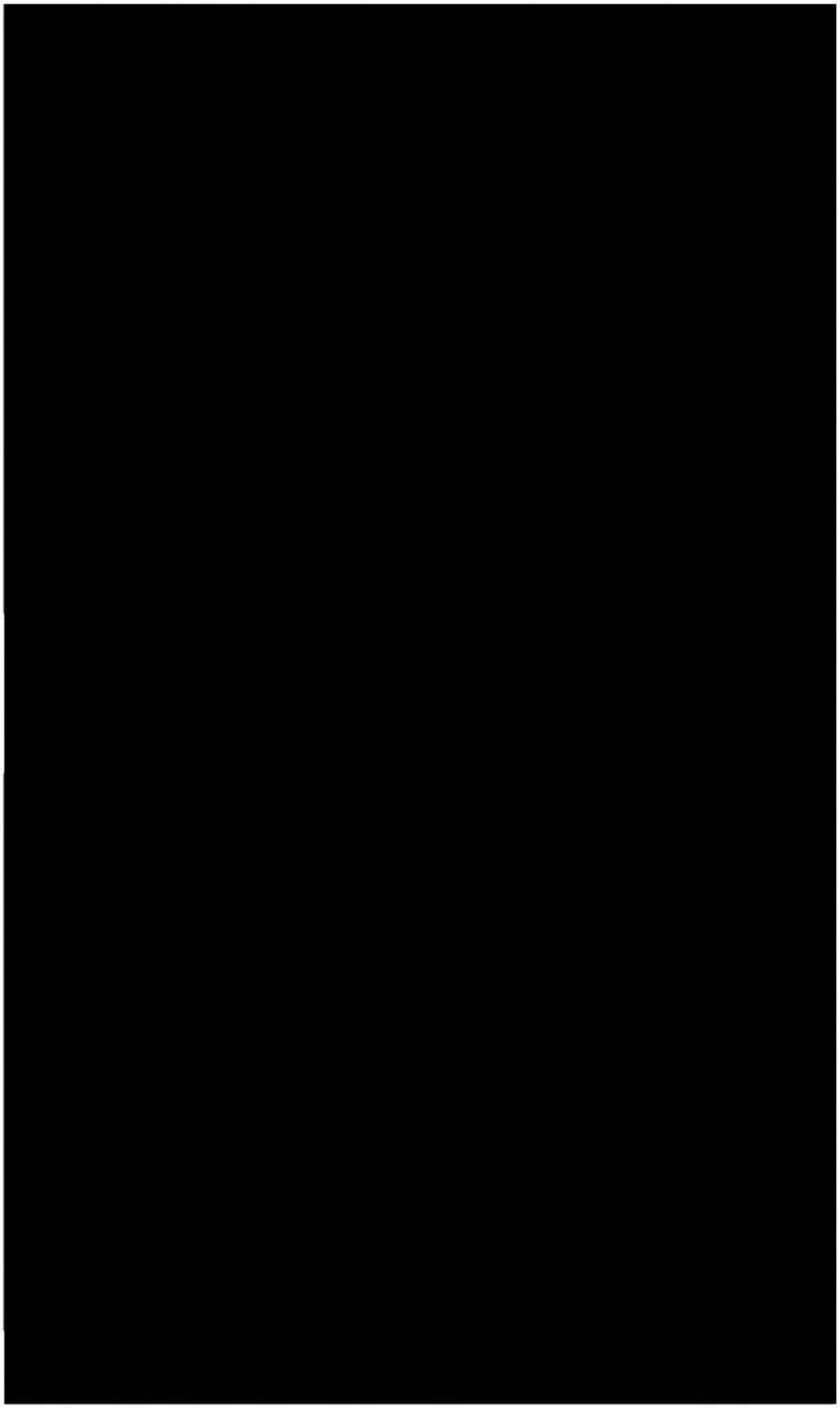
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surveillance

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Media Title
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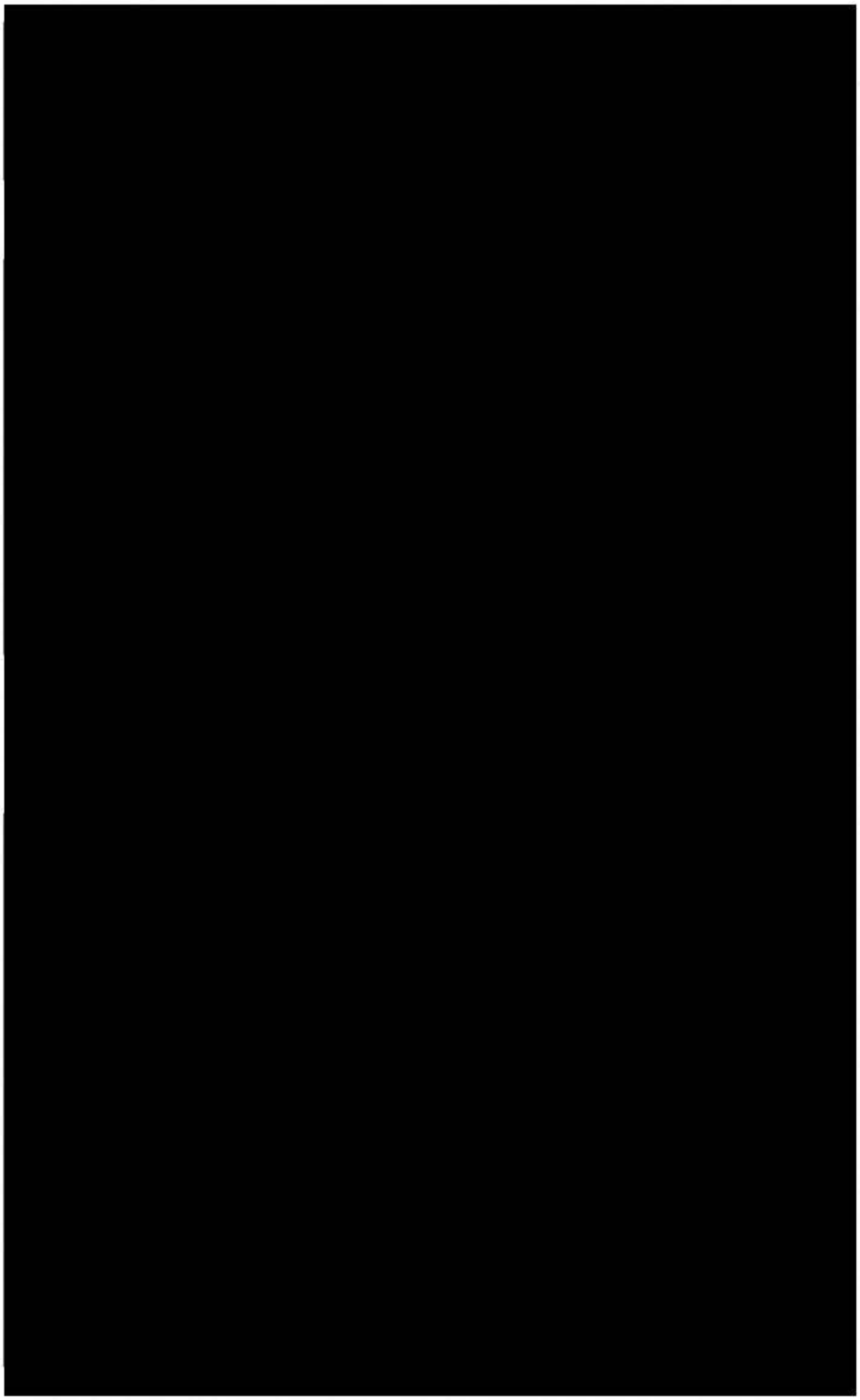
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Media Title
2

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Media Title
33

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Type
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Size
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[redacted]

Media Title
surveillance

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Type
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Media Title
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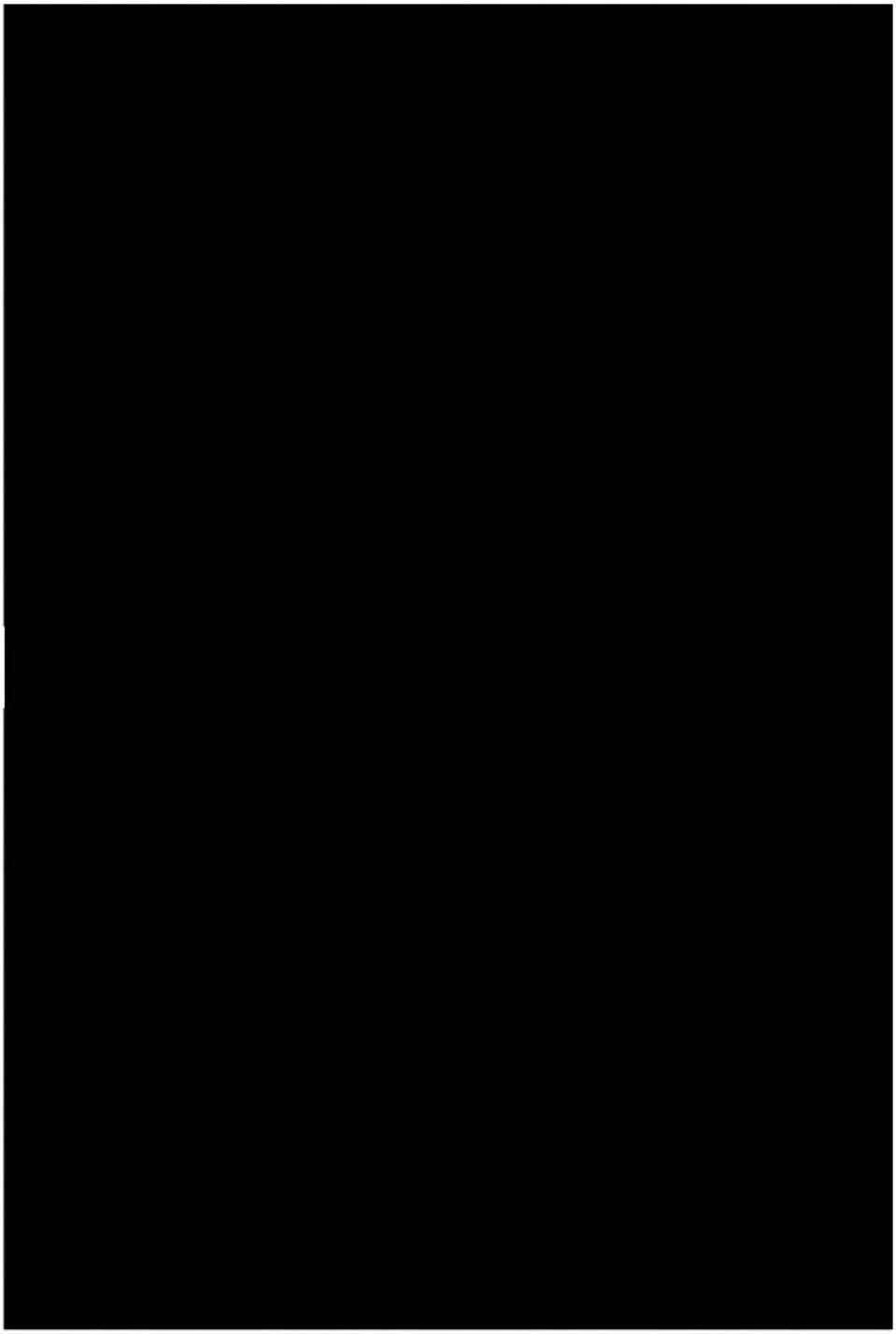
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Type
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Size
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Media Title
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Size
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Media Title
surveillance

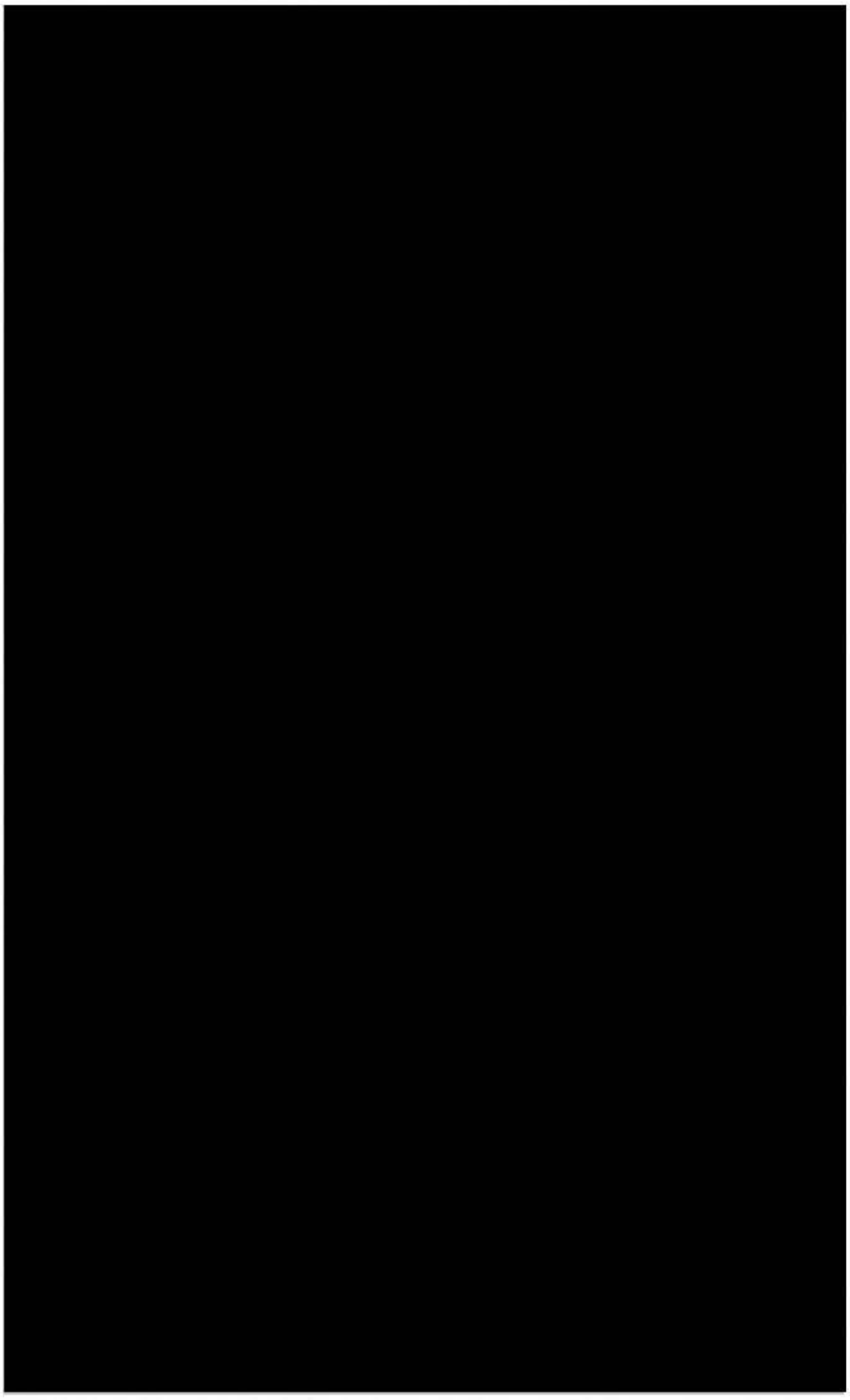
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Media Title
surveillance

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Media Title
surveillance

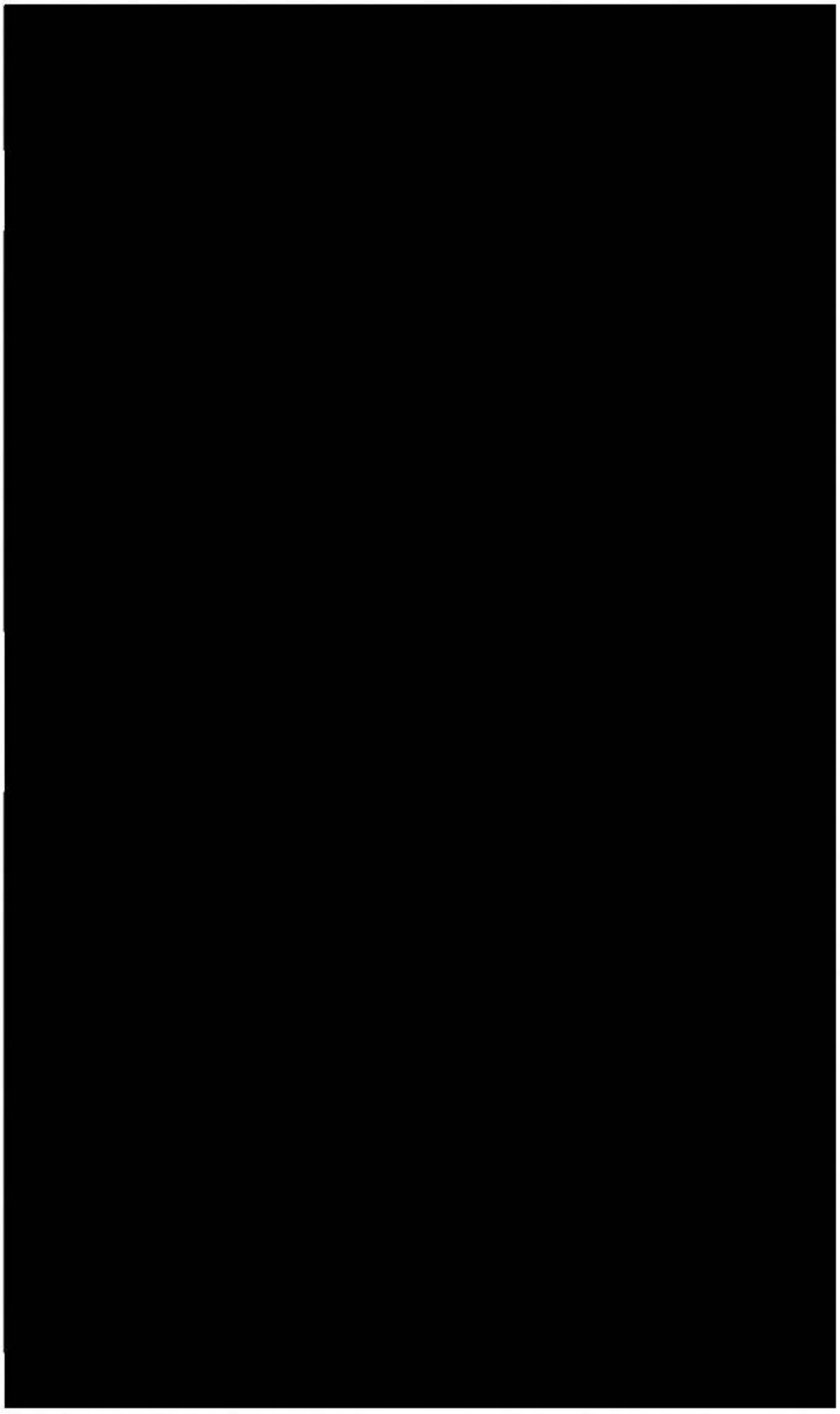
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Media Title
surveillance

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Type
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Media Title
surveillance

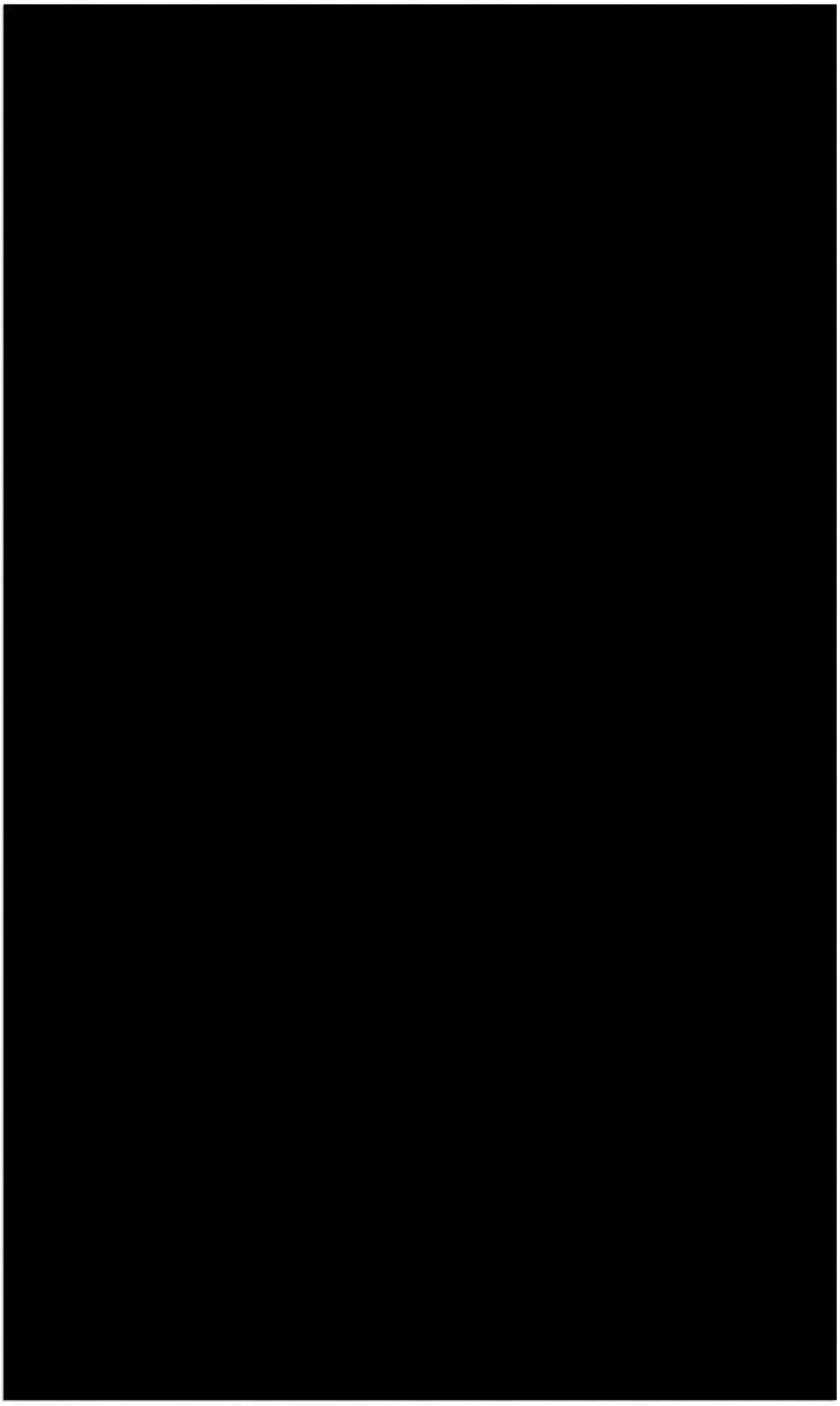
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Type
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Size
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Media Title
surveillance

Original Filename
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Attached By
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Type
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Size
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Media Title
surveillance

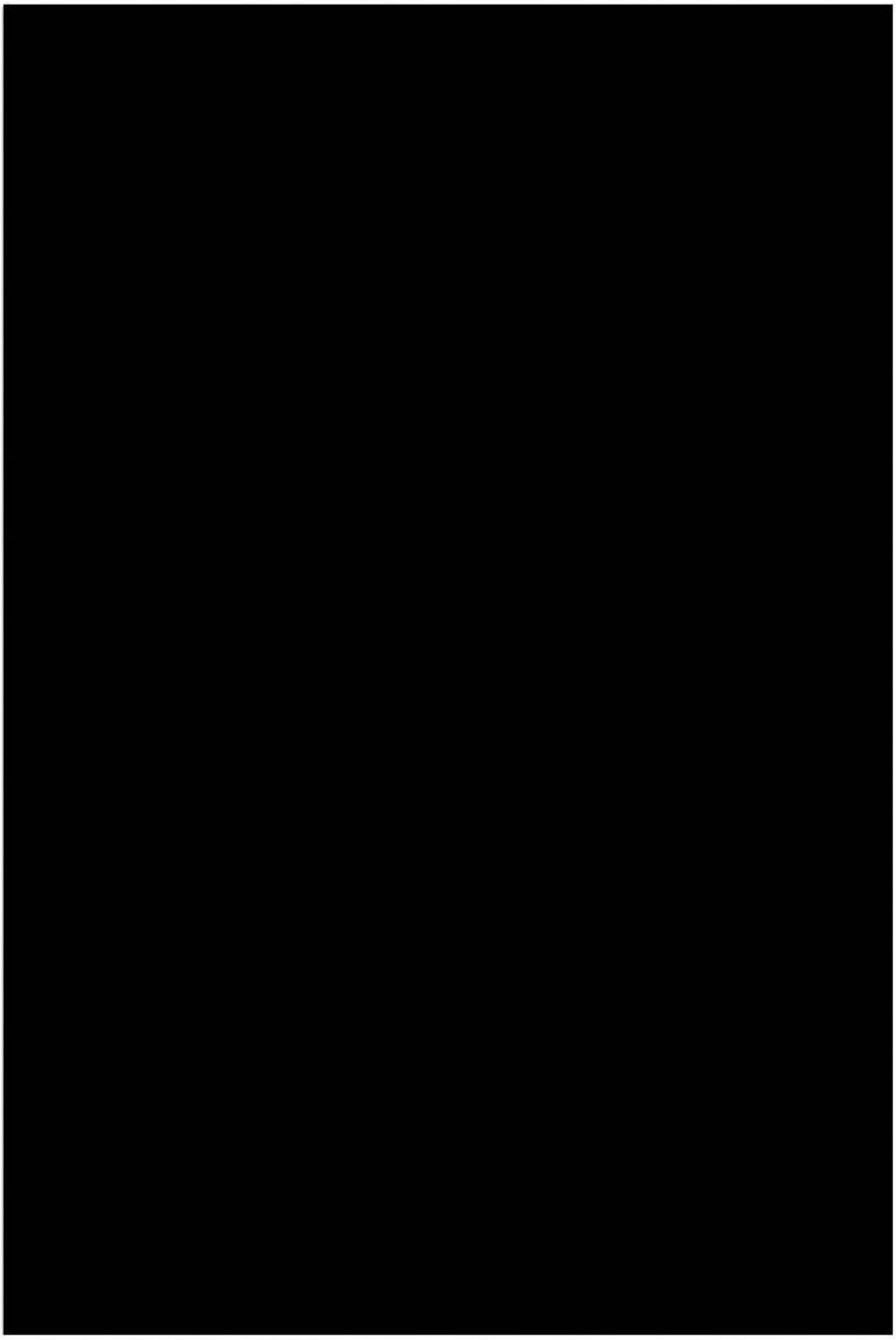
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Type
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Size
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Media Title
surveillance

Original Filename
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Date Attached
4/4/2024 3:25:48 AM

Attached By
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Type
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Size
26669

List of stolen items:

Milwaukee M18 Hammer Drill $751

Milwaukee M18 Impact Driver $846

Fluke single mode network cable tester $5,246

Volt meter $66

Dymo label maker $326

2 water pump pliers $100

Seagate 5tb external hard drive $565

7 Klein screwdrivers Philips and flathead $100

1 Mag light $150

Black diamond headlamp $118

1 set of computer Speakers $100

Armani reading glasses $524

Axis mini dome camera $1,849

1 Calculator $50

1 computer keyboard $76

1 computer mouse $20

5 Arlo Pro 2 camera system (with Hub) $899

64gb flash drive $29

USB to ethernet adapter $47

APC 900va battery backup $122

Handheld camera monitor $606

Sony earbuds $216

Fisher NASA pen $97

20tb external hard drive $730

2 SFP Plus $106

Total: $13,739.00

Ian Campbell

From: City of Hialeah Florida <messages@nextrequest.com>
Sent: Monday, October 14, 2024 2:50 PM
To: Ian Campbell
Subject: Your City of Hialeah, FL public records request #24-10063 has been opened.

You don't often get email from messages@nextrequest.com. Learn why this is important

-- 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 #24-10063 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.
The due date for your request may be later than usual because the office is closed on:

- October 14: Columbus Day
- November 11: Veterans Day
- November 28: Thanksgiving
- December 24: Christmas Eve
- December 25: Christmas Day
- December 31: New Year's Eve
- January 1: New Year's Day

View Request 24-10063

https://cityofhialeahfl.nextrequest.com/requests/24-10063

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

Ian Campbell

From: City of Hialeah Florida <messages@nextrequest.com>
Sent: Thursday, November 21, 2024 9:12 AM
To: Ian Campbell
Subject: [Document Released to Requester] City of Hialeah, FL public records request #24-10063

You don't often get email from messages@nextrequest.com. Learn why this is important

-- 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

Documents have been released for record request #24-10063 along with the following message:

Good morning,
Records responsive to your request 24-10063 have been released.
Your request is now completed.

- 2024009140.pdf
- 2024009140-1-ARREST FORM.pdf

View Request 24-10063

https://cityofhialeahfl.nextrequest.com/requests/24-10063

Document links are valid for one month. After December 21, you will need to sign in to view the document(s).



Questions about your request? Reply to this email or sign in to contact staff at City of Hialeah, FL.

Technical support: See our help page

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2024009140	
CASE TYPE	CAD EVENT NUMBER
BURGLARY COMM	
REPORTING OFFICER	REPORT DATE
2163 - FERNANDEZ, HIRAN	04/03/2024

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	1

OCCURRED	DATE	TIME	DAY
ON OR FROM	03/14/2024	21:00	THU
TO	04/03/2024	10:26	WED
REPORTED	04/03/2024	09:50	WED

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

Theft of surveillance equipment and tools

ADDITIONAL INFORMATION

☐ HHA	☐ ALF
☒ CSI	☐ CNT\CIT
☐ CITY PROPERTY	☐ FCIC/NCIC

LOCATION TYPE
99

STATUS

CASE STATUS	CASE STATUS DATE	DISPOSITION	DISPOSITION DATE	APPROVAL	APPROVAL DATE
CLSD	09/03/2024	CBA	09/03/2024	1648 - MARIN, ALEJANDRO	04/03/2024

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2024009140

OFFENSES

ENTRY NO	VIOLATION/STATUTE	OFFENSE DESCRIPTION
1	810.02(3)(C)	BURGLARY OCCUPIED STRUCTURE UNARMED

ATTEMPTED	LEVEL	DEGREE	COUNTS	NCIC CODE	BCS CODE	DISPOSITION	DISPOSITION DATE
N	F		1				

AGENCY CLASSIFICATION	LOCATION OF OFFENSE
810.02(3)(C)	100 E 32 ST

GOC	MODIFIER 1	MODIFIER 2	MODIFIER 3

COURT	COURT DATE	JUDGE

COMMENT

VICTIMS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	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							R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

WITNESSES

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
2	COMP	ASCOLESE, PAUL J

HOME ADDRESS	MAILING ADDRESS
100 E 32ND ST HIALEAH FL 33013	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION
HIALEAH PARK CASINO	100 E 32ND ST HIALEAH FL 33013	DIR. OF SURVEILLANCE

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(954) 347-3987	(305) 885-8000	(305) 885-8000

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	45	M	W	N	U						R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
3	SUS	UNKNOWN,

HOME ADDRESS	MAILING ADDRESS
UNKNOWN	

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
	40	M	W	N	U						U		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT
WEARING DARK SHIRT , BLUE JEANS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
4	SUS	UNKNOWN,

HOME ADDRESS	MAILING ADDRESS
UNNOWN HIALEAH FL	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
		UNK-NOWN	

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
		M	W	N	U						U		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

PROPERTY

ENTRY NO	INVOLVEMENT	TYPE	MAKE	MODEL
1	STOLEN	Z		

SERIAL NUMBER	QUANTITY	COLOR	COLOR	OAN	REF NO	EVIDENCE
	1					N

DESCRIPTION	CUSTODY STATUS
MISCELLANEOUS SURVEILLANCE EQUIPMENT	

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2024009140

VALUE STOLEN	DATE STOLEN	JURISDICTION STOLEN
$4,000.00	04/03/2024	HPD

COMMENT

NARRATIVE

I was dispatched to 100 E 32 Street (Hialeah Park and Casino) reference a commercial burglary. Upon arrival I made contact with Mr. Ascolese, he stated the incident occurred on 03-14-2024 at approximately 2100 hrs, unknown suspect gained access to the surveillance equipment room and took $4000.00 worth of equipment and tools. Mr. Ascolese stated the unknown suspect access the surveillance equipment room through three latches on the bleachers that lead into an A/C mechanical room. Mr. Ascolese stated there was another unknown suspect on the bleacher serving as a look out.

CCTV available.

Sgt. Del Nodal was made aware of the incident and a detective was being assigned.

Crime scene tech 4169 N. Napoles (id#2383) responded reference scene processing.

Case issued.

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

SUPPLEMENT INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2024009140	1
CASE TYPE	CAD EVENT NUMBER
BURGLARY COMM	
REPORTING OFFICER	REPORT DATE
2383 - NAPOLES, NATALIE	04/03/2024

INCIDENT

LOCATION	DATE	TIME
100 E 32ND ST HIALEAH, FL 33013 US	04/03/2024	10:57

PREMISE NAME

SECTOR	GRID	ASSIGNED	ASSIGNED	JURISDICTION
CID		CID	1	HPD

STATUS

WORK FLOW STATUS	APPROVAL	APPROVAL DATE
FINAL	1251 - DEJESUS, AILYN	04/05/2024

NARRATIVE

Refer to Burglary Scene Report attached.

INCIDENT REPORT	HIALEAH POLICE DEPARTMENT	CASE NUMBER 2024009140

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

SUPPLEMENT INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2024009140	2
CASE TYPE	CAD EVENT NUMBER
BURGLARY COMM	
REPORTING OFFICER	REPORT DATE
1664 - HERRERA, ROGER L	05/02/2024

INCIDENT

LOCATION	DATE	TIME
5555 E 8TH AVE HIALEAH, FL 33013 US	05/02/2024	12:34

PREMISE NAME

SECTOR	GRID	ASSIGNED	ASSIGNED	JURISDICTION
		CID		HPD

STATUS

WORK FLOW STATUS	APPROVAL	APPROVAL DATE
FINAL	1029 - DELNODAL, RAMIRO	05/09/2024

VICTIMS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
1	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							R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

WITNESSES

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
2	COMP	ASCOLESE, PAUL J

HOME ADDRESS	MAILING ADDRESS
100 E 32ND ST HIALEAH FL 33013	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION
HIALEAH PARK CASINO	100 E 32ND ST HIALEAH FL 33013	DIR. OF SURVEILLANCE

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
	(954) 347-3987	(305) 885-8000	(305) 885-8000

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
[redacted]	45	M	W	N	U						R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
3	SUS	UNKNOWN,

HOME ADDRESS	MAILING ADDRESS
UNKNOWN	

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
	40	M	W	N	U						U		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT
WEARING DARK SHIRT , BLUE JEANS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
4	SUS	UNKNOWN,

HOME ADDRESS	MAILING ADDRESS
UNNOWN HIALEAH FL	

EMPLOYER	EMPLOYER ADDRESS	OCCUPATION

HOME PHONE	CELL PHONE	OTHER PHONE	EMPLOYER PHONE
		UNK-NOWN	

DOB	AGE	SEX	RACE	JUV	ETH	HEIGHT	WEIGHT	HAIR	EYES	POB	RESIDENCY	CITIZEN	GANG IDENTIFICATION
		M	W	N	U						U		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT

PROPERTY

ENTRY NO	INVOLVEMENT	TYPE	MAKE	MODEL				
1	STOLEN	Z						

SERIAL NUMBER	QUANTITY	COLOR	COLOR	OAN	REF NO	EVIDENCE
	1					N

DESCRIPTION	CUSTODY STATUS
MISCELLANEOUS SURVEILLANCE EQUIPMENT	

VALUE STOLEN	DATE STOLEN	JURISDICTION STOLEN
$4,000.00	04/03/2024	HPD

COMMENT

NARRATIVE

April 4, 2024

Case assigned.

April 5, 2024

Contact made with Hialeah Casino's director of Surveillance (Complainant), who stated that he had surveillance footage of the incident
ready for Detective's. I responded to the Hialeah Casino's security department to receive the surveillance footage (USB).

A walkthrough of the scene was conducted with security personnel.

April 9, 2024

BOLO prepared and disseminated.

BOLO attached.

Crime Scene

The scene was processed by Crime Scene Unit N. Napoles # 2383.

No prints were discovered.

Summary

The CCTV was retrieved and reviewed. A BOLO was prepared and disseminated to all Police personnel. Detectives are currently attempting to identify the subjects captured on CCTV from the casino. No further leads have developed in the case. Due to no further leads at this time, this case will be suspended pending further leads.

HIALEAH POLICE DEPARTMENT

HIALEAH POLICE DEPARTMENT
HIALEAH, FL 33010
305-687-2500

SUPPLEMENT INCIDENT REPORT

CASE NUMBER	SUPPLEMENT NUMBER
2024009140	3
CASE TYPE	CAD EVENT NUMBER
BURGLARY COMM	
REPORTING OFFICER	REPORT DATE
1963 - ROMERO, JOSE	08/14/2024

INCIDENT

LOCATION					DATE	TIME
5555 E 8TH AVE HIALEAH, FL 33013 US					08/14/2024	14:00
PREMISE NAME						
HQ						
SECTOR	GRID	ASSIGNED	ASSIGNED	JURISDICTION		
CID	9999	CID	1	HPD		

STATUS

WORK FLOW STATUS	APPROVAL	APPROVAL DATE
FINAL	1029 - DELNODAL, RAMIRO	09/03/2024

SUSPECTS

ENTRY NO	INVOLVEMENT	NAME: LAST, FIRST, MIDDLE
3	AR	TORRES, VALDO

HOME ADDRESS	MAILING ADDRESS

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]	37	M	W	N	U	500	140				R		

DL NUMBER	DL ST	SSN	FBI ID	STATE ID			

COMMENT
WEARING DARK SHIRT , BLUE JEANS

ARREST - 3 AR TORRES, VALDO

ARREST NUMBER	ARREST DATE	OFFICER	ARREST LOCATION
	08/14/2024 14:00	1963/1963-ROMERO, JOSE	5555 E 8 AV

CITATION NUMBERS

WARRANT NUMBERS

COMMENT

CHARGES

ENTRY NO	VIOLATION CODE	VIOLATION DESCRIPTION
1	810.02(3)(C)	BURGLARY OCCUPIED STRUCTURE UNARMED

ATTEMPTED	LEVEL	DEGREE	COUNT	NCIC CODE	BCS CODE	AGENCY CLASSIFICATION
N	F		1			810.02(3)(C)

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

NARRATIVE

ON 03/14/2024 AT APPROXIMATELY 2100 HOURS, THE DEF. IS OBSERVED VIA CCTV AT THE GAMING AREA OF THE HIALEAH PARK CASINO AND RACETRACK LOCATED AT 100 EAST 32 STREET. THE DEF. THEN IS SEEN WALKING TO THE GRAND STAIRCASE LOCATED BY THE RACETRACK. THE DEF. IS THEN SEEN ENTERING A SERVICE HATCH, WHICH LEADS TO A SECURED ROOM INACCESSIBLE TO THE PUBLIC. CCTV DEPICTS THE DEF. RUMMAGING THROUGH BOXES AND CONCEALING ITEMS. THE DEF. THEN WALKS OUT THE FRONT DOOR OF THE ROOM AND FLEES THE SCENE ON A BICYCLE.ON 08/14/2024 THE DEF. WAS LOCATED BY D. HUERTA #2132 AFTER COMMITTING A THEFT AT THE TJ MAX LOCATED AT 499 WEST 49STREET. THE DEF. WAS TRANSPORTED TO THE HIALEAH POLICE MAIN STATION WHERE A FORMAL INTERVIEW WAS CONDUCTED. THE DEF. WAS ARRESTED AND TRANSPORTED TO TGK.

HIALEAH POLICE DEPARTMENT

CASE# 2024009140

DATE 4/3/2024 TIME 1024 hrs

INCIDENT Commercial Burglary

LOCATION 100 E 32 St

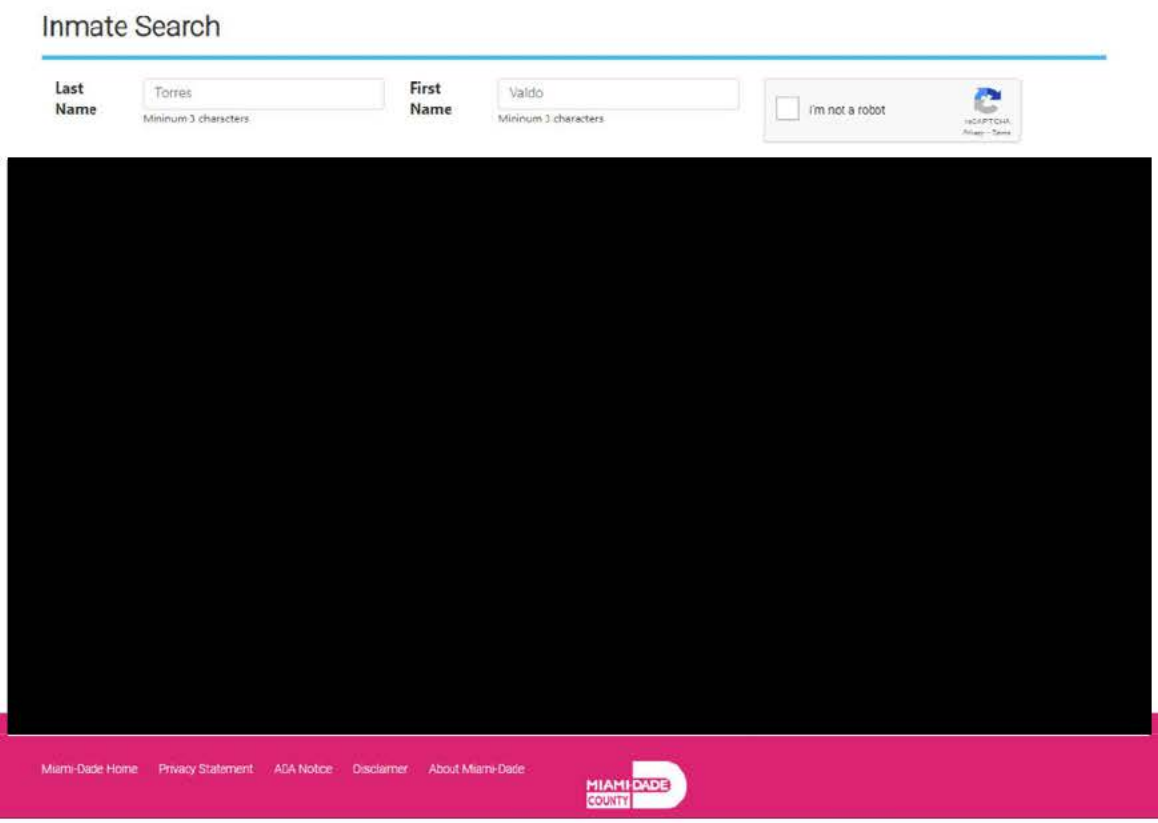
TO REPORT ANY ADDITIONAL INFORMATION CALL

_____ UNIT AT TELEPHONE _____

Exhibit # 2

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"HONOR PRIDE DETERMINATION"


Inmate Search
Last Name
Torres
Minimum 3 characters
First Name
Valdo
Minimum 3 characters
I'm not a robot
Miami-Dade Home
Privacy Statement
ADA Notice
Disclaimer
About Miami-Dade
MIAMI DADE COUNTY

Ian Campbell

From: Herrera, Roger <RHERRERA@hialeahfl.gov>
Sent: Tuesday, October 15, 2024 11:12 AM
To: Ian Campbell
Subject: RE: Burglary at Hialeah Park Inquiry (Valdo Torres)

Hey Ian, yes… this is for the arrest on (03-14-24).

From: Ian Campbell <Ian.Campbell@flgaming.gov>
Sent: Monday, October 14, 2024 11:49 AM
To: Herrera, Roger <RHERRERA@hialeahfl.gov>
Subject: Burglary at Hialeah Park Inquiry (Valdo Torres)

WARNING: This email originated outside of the City of Hialeah. Do not click on any links or attachments unless you recognize the sender and know the content is safe.

Hello Roger,

I hope all is well. I recently went through some of my cases and saw that Valdo Torres was arrested by HPD on 08/14/2024 for burglary/unoccupied structure. Is this arrest related to the burglary that occurred at Hialeah Park Casino on 03/14/2024?

Thank you,

Florida Gaming Control Commission
flgaming.gov

Ian J. Campbell
Investigation Specialist II
Florida Gaming Control Commission
Division of Pari- Mutuel Wagering
1400 W Commercial Blvd
Suite 165
Fort Lauderdale, FL 33309

754.288.1046

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

[redacted]



(//www.dc.state.fl.us/index.html)

FLORIDA DEPARTMENT OF CORRECTIONS (//www.dc.state.fl.us/index.html)

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

CORRECTIONS OFFENDER NETWORK

INMATE RELEASE INFORMATION DETAIL

[redacted] 2012)

DC Number:	M55551
Name:	TORRES, VALDO
Race:	WHITE
Sex:	MALE
Birth Date:	[redacted]
Custody:	MEDIUM
Release Date:	04/11/2012

[redacted]

Available to Law Enforcement

Aliases:

VALDO TORRES, VALDO TORREZ

Current Prison Sentence History:

Offense Date	Offense	Sentence Date	County	Case No.	Prison Sentence Length
05/11/2006	GRAND THEFT,300 L/5,000	11/18/2008	MIAMI-DADE	0615195	5Y 0M 0D
03/31/2006	TRAFFIC IN STOLEN PROPERTY	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
04/05/2006	TRAFFIC IN STOLEN PROPERTY	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
04/14/2006	TRAFFIC IN STOLEN PROPERTY	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
03/31/2006	FALS INF. TO PWNBRKR<$300	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
04/05/2006	FALS INF. TO PWNBRKR<$300	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
04/14/2006	FALS INF. TO PWNBRKR<$300	11/18/2008	MIAMI-DADE	0635879	5Y 0M 0D
11/25/2007	ROBB. GUN OR DEADLY WPN	11/18/2008	MIAMI-DADE	0741516	5Y 0M 0D
11/27/2007	ROBB. GUN OR DEADLY WPN	11/18/2008	MIAMI-DADE	0741518	5Y 0M 0D

Note: The offense descriptions are truncated and do not necessarily reflect the crime of conviction. Please refer to the court documents or the Florida Statutes for further information or definition.

Incarceration History:

Date In-Custody	Date Out-Custody
12/31/2008	04/11/2012

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, release date, or other information regarding an inmate.

This database contains public record information on felony offenders sentenced to the Department of Corrections. This information only includes offenders sentenced to state prison or state supervision. Information contained herein includes current and prior 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

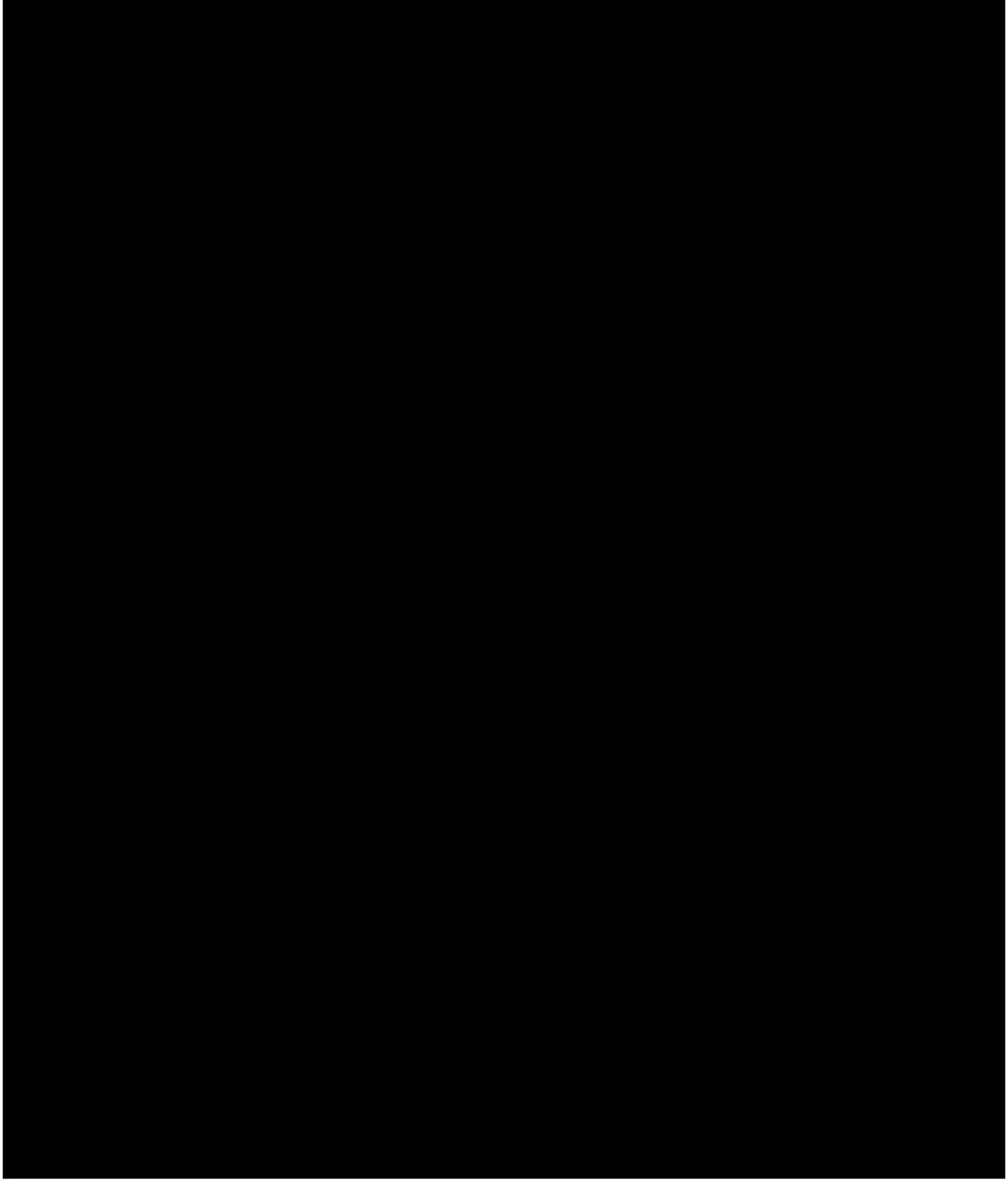
court records provided to the Department of Corrections and is made available as a public service to interested citizens. The Department of Corrections makes no guarantee as to the accuracy or completeness of the information contained herein. Any person who believes information provided is not accurate may contact the Department of Corrections.

For questions and comments, you may contact the Department of Corrections, Bureau of Admission and Release, at (850) 488-9167 or go to Frequently Asked Questions About Inmates for more information (http://prod.fdc-wpws001.fdc.myflorida.com/ci/index.html). This information is made available to the public and law enforcement in the interest of public safety.

Search Criteria: (/OffenderSearch/search.aspx?TypeSearch=IR) Last Name: Torres First Name: Valdo Search Aliases: YES Offense Category: Release Facility: ALL Stated County of Residence Upon Release: ALL County of Commitment: ALL

Return to Corrections Offender Information Network (../OffenderSearch/InmateInfoMenu.aspx)

[redacted]



Effective Date	Persons Name	Duration	D.O.B.	IR Number	Offense	Person's D	Supervisor	Build	Color of Hz	Eye Color	Height in Ft	Height in In	Weight in lb	Players Clu	Attachmen	Street Addı	City	State	Zip Code
12/23/2024	Juan Enrique Correa	B.O.L.O.	[redacted]	R 2339	BOLO/Wallet Theft/Contact HPD	M/H	I. Cortez	Average	White/Gray	Brown	5	10	190		0				
12/23/2024	Jose Luis Castillo	Perm	[redacted]	NO IR	Employee Termination	M/H	D. Santos	Heavyset	Black	Brown	5	11	250		0				
12/21/2024	Mario Cruz Perez	Perm	[redacted]	R 2249; IR 2326	Cellphone Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	Black	Brown	5	11	190	286673	0				
12/21/2024	Orlando Manuel Ayala Leon	B.O.L.O.	[redacted]	R 2318	Verbal Altercation/BOLO 2	M/H	J. Ramirez	Average	Bald	Brown	5	5	190		0				
12/21/2024	Magendris Garcia Sardinas	Perm	[redacted]	R 2318; IR 2329	Verbal Altercation/Disorderly Conduct/Excluded	M/H	J. Ramirez	Average	Brown	Brown	5	9	200		0				
12/19/2024	Lamont Julian Randall	Perm	[redacted]	R 2304	Panhandling/Excluded	M/B	A. Acosta	Average	White/Gray	Brown	5	7	190		0				
12/18/2024	William Rodriguez Rodriguez	Perm	[redacted]	R 2302	Loitering/Excluded/Trespassed	M/W	N. Benveng	Average	Black	Brown	5	6	190		0				
12/15/2024	Maximo Jesus Peralta Teijero	Perm	[redacted]	R 2294	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	8	250	145130	0				
12/13/2024	Aaron Wong	Perm	[redacted]	R 2277	Baker Act/Trespassed	M/W	N. Benveng	Tall	Black	Brown	6	1	200		0				
12/12/2024	Albert Terrell Mclendon	Perm	[redacted]	R 2270; IR 2192	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/B	G. Perez	Average	Black	Brown	5	9	190	351233	0				
12/7/2024	Eduardo Ulpiano	B.O.L.O.	[redacted]	R 2246	Accessory to False Report/BOLO	M/W	G. Perez	Tall	White/Gray	Brown	6	0	190	367438	0				
12/7/2024	Roberto Tamayo Lamis	Perm	[redacted]	R 2237; IR 2275	Employee Termination (SFM)/Excluded Returned/War	M/H	N. Benveng	Average	White/Gray	Brown	5	7	190	290742	0				
12/7/2024	Brian Brinkley	Perm	[redacted]	R 2255	FGCC Exclusion PERM	M/B	J. Ramirez	Average	Black	Brown	5	9	190	275435	0				
12/7/2024	Janyset Rodriguez	B.O.L.O.	[redacted]	R 2246	Fited False Police Report/BOLO	F/W	G. Perez	Overweight	Black	Brown	5	5	300	301978	0				
12/6/2024	Jose Enrique Coll Granados	Perm	[redacted]	R 2242	Vehicle Theft/Excluded/Trespassed/Arrested	M/H	J. Ramirez	Average	Black	Brown	5	6	190		0				
12/4/2024	Lisette Trueba	Perm	[redacted]	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	F/W	G. Perez	Average	Brown	Brown	5	5	150		0				
12/4/2024	Jose Antonio Hernandez	Perm	[redacted]	R 2228	Disorderly Conduct/Domestic Altercation/Trespassed	M/W	G. Perez	Average	Black	Brown	5	11	200		0				
12/2/2024	Henry Clay Jr	Perm	[redacted]	R 2219	Free Play Theft/Excluded	M/B	I. Cortez	Average	Bald	Brown	5	7	200		0				
12/2/2024	Shawanda Latavia Sands	Perm	[redacted]	R 2219	Free Play Theft/Excluded	F/B	I. Cortez	Heavyset	Black	Brown	5	4	250		0				
12/2/2024	Margarita Torralbas	Perm	[redacted]	R 2220	Suspicious Activity/Excluded per Management	F/H	I. Cortez	Heavyset	White/Gray	Brown	5	5	180		0				
12/1/2024	Javier Armando Rodriguez Carvajal	Perm	[redacted]	R 2202; IR 2210	Loitering/Excluded/Trespassed	M/H	N. Benveng	Average	Black	Brown	5	10	200		0				
11/30/2024	Juciel Galan Armenteros	Reinstated	[redacted]	R 2208; IR 2152	Reinstated/Voucher Theft/BOLO Returned/PAID BACK	M/W	I. Cortez	Average	Black	Brown	5	10	250		0				
11/27/2024	Pablo R Melgarejo Proenza	B.O.L.O.	[redacted]	R 2190	Cell Phone Theft/BOLO	M/H	A. Acosta	Tall	White/Gray	Brown	6	8	250	120854	0				
11/25/2024	Simon Amador	30 Days	[redacted]	R 2177	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	6	0	190		0				
11/24/2024	Jorge Arias	Perm	[redacted]	R 2168	Disorderly Conduct/Excluded	M/H	N. Benveng	Average	White/Gray	Brown	5	7	200		0				
11/23/2024	Eddie James Smith	Perm	[redacted]	R 2157	Urinating in Public/Excluded	M/B	N. Benveng	Average	Bald	Brown	5	0	190		0				
11/22/2024	Jorge Luis Cossio Perez	Perm	[redacted]	R 2151; IR 2283	Disorderly Conduct/Excluded Returned/Trespassed	M/H	N. Benveng	Average	Black	Brown	5	7	200		0				
11/20/2024	Heather Thomas	Perm	[redacted]	NO IR	Employee Termination	F/B	D. Santos	Heavyset	Black	Brown	5	5	170		0				
11/18/2024	Gary Kosakowski	Perm	[redacted]	NO IR	Employee Termination	M/W	D. Santos	Tall	Blond	Brown	6	3	250		0				
11/15/2024	Ariel Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Short	Brown	Brown	5	4	180		0				
11/15/2024	Alejandro Reina Cosmea	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average/Sk	Brown	Brown	5	10	190		0				
11/14/2024	Gerardo Samuel Rodriguez	Perm	[redacted]	R 2114	Public Urination/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	0	250		0				
11/13/2024	Jeffrey A Champ	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	White/Gray	Brown	5	11	190		0				
11/10/2024	Lazaro Espinoza Ortega	Perm	[redacted]	R 2093	Disorderly Conduct/Excluded/Trespassed	M/H	D. Soto	Average	White/Gray	Brown	5	4	190		0				
11/9/2024	Roberto Gonzalez	Perm	[redacted]	R 2087; IR 2090	Broke Slot Button Panel/BOLO Returned/Excluded (Re	M/H	I. Cortez	Average	White/Gray	Brown	5	5	190	40735	0				
11/7/2024	Anthony Raul Siret	Perm	[redacted]	R 2070	Disorderly Conduct/Excluded/Trespassed	M/W	A. Acosta	Heavyset	Bald	Brown	5	9	250		0				
11/7/2024	Scot Vernon Purvis	Perm	[redacted]	R 2067	Voucher Theft/Excluded Pending Payment	M/W	J. Ramirez	Tall	Brown	Brown	6	0	190		0				
11/7/2024	Bernard Philip Trementozzi	Perm	[redacted]	R 2068	Voucher Theft/Excluded Pending Payment	M/W	J. Ramirez	Average	Blond	Blue	5	10	200	393889	0				
11/7/2024	Yanet Basabe Aguilera	Perm	[redacted]	R 2068	Voucher Theft/Excluded Pending Payment	F/H	J. Ramirez	Average	White/Gray	Brown	5	6	160		0				
11/6/2024	Andy Morejon Vilarino	Perm	[redacted]	R 2063	High Hand Claim Fraud/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	9	200		0				
11/5/2024	Reynaldo Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	White/Gray	Brown	5	9	180		0				
11/5/2024	Ricky Myrion Thomas	Perm	[redacted]	R 2044; IR 2058	Loitering/Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	6	180	66793	0				
11/3/2024	George Washington Chester	B.O.L.O.	[redacted]	R 2047	Overpaid Guest/BOLO	M/B	D. Soto	Heavyset	White/Gray	Hazel	6	4	280		0				
11/1/2024	Belkys Marie Copin	Perm	[redacted]	R 2033	Failure to Comply to Casino Regulation (Vaping inside	F/W	G. Perez	Heavyset	Blond	Blue	5	7	190	334364	0				
11/1/2024	Fidel Fallas	Perm	[redacted]	R 2028; IR 2037	Property Damage/Excluded/Trespassed	M/H	J. Ramirez	Average	Bald	Brown	5	9	200	160278	0				
11/1/2024	Idalmis Beltran	Perm	[redacted]	R 2028; IR 2037	Property Damage/Excluded/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	5	150		0				
10/31/2024	Joseph Alexander Hernandez	Perm	[redacted]	R 2025; IR 2029	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	M/W	A. Acosta	Average	Black	Brown	5	8	200	315307	0				
10/30/2024	Jamel Guzman Gonzales	Perm	[redacted]	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Average	Black	Brown	5	8	190		0				
10/30/2024	Mario Bascoe	Perm	[redacted]	R 2021	Altercation/Excluded/Trespassed	M/B	G. Perez	Heavyset	Black	Brown	5	9	250		0				
10/30/2024	Dayana Lugo	Perm	[redacted]	R 2025; IR 2029	Vehicle Burglary/Bolo Returned/Excluded/Trespassed	F/H	J. Ramirez	Heavyset	Brown	Brown	5	4	180	50058	0				
10/28/2024	Martin Alejandro Urdaneta	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Heavyset	Black	Brown	5	9	200		0				
10/27/2024	Luis Arcia	Perm	[redacted]	R 1991; IR 2038	Disorderly Conduct/Excluded	M/H	D. Soto	Average	White/Gray	Brown	5	7	190		0				
10/27/2024	Angelica Yamileth Ramirez	Perm	[redacted]	R 1995; IR 2016	Theft (Purse)/BOLO Returned/Excluded	F/H	D. Soto	Average	Brown	Brown	5	5	140	235645	0				
10/26/2024	Christien Thomas Nieves	Perm	[redacted]	R 1816; IR 1989	Cell Phone Theft/BOLO Returned/Excluded/Trespasse	M/W	J. Ramirez	Average	Black	Brown	6	0	190		0				
10/24/2024	Humberto Manuel Cintao Gil	Perm	[redacted]	R 1977	Management Decision	M/H	A. Acosta	Tall	White/Gray	Brown	6	3	180	20102	0				
10/21/2024	Elsa R Guerra	Perm	[redacted]	R 1951	Disorderly Conduct/Excluded	F/H	J. Ramirez	Average	Black	Brown	5	4	150		0				
10/21/2024	Daniela Teresa Moreno	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	4	150		0				
10/18/2024	Rolando Ortega	Perm	[redacted]	R 1936	Theft/Excluded (SFM Vendor)	M/H	A. Acosta	Average	White/Gray	Brown	5	4	180		0				
10/17/2024	Hector Ricano Perez	Perm	[redacted]	R 1927; IR 1949	Theft (Purse)/BOLO Returned/Excluded/Trespassed/A	M/H	A. Acosta	Tall	Black	Brown	6	2	200	329223	0				
10/16/2024	Marianela Garcia	B.O.L.O.	[redacted]	R 1920	Free Play Theft	F/H	J. Ramirez	Average	Brown	Brown	5	5	170	53416	0				
10/16/2024	Feliberto Barrabi Gutierrez	Perm	[redacted]	R 1920; IR 1928	Free Play Theft/BOLO Returned/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	220	78238	0				
10/14/2024	Yaisbel Alvarez Gonzalez	Perm	[redacted]	R 1913; IR 1831	Attempted JP Claim Fraud/False ID/BOLO Returned/E	M/W	D. Soto	Average	Brown	Brown	5	6	190		0				
10/9/2024	Christopher Johns Montes	Perm	[redacted]	R 1880	Disorderly Conduct/Excluded/Trespassed/Unclaimed	M/W	A. Acosta	Heavyset	Black	Brown	5	4	220		0				
10/8/2024	Sean Anthony Oliver	Perm	[redacted]	NO IR	Employee Termination	M/W	J. Ramirez	Average	Bald	Brown	5	8	180		0				
10/7/2024	Francisco Soza	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	5	170		0				
10/7/2024	Jeremy Gabriel Colberg Cordero	Perm	[redacted]	R 1868	Theft/Excluded/Trespassed/Arrested	M/H	I. Cortez	Tall	Black	Brown	6	3	200		0				
10/6/2024	Alejandro Feliz Alvarez	Perm	[redacted]	R 1859; IR 1326	Cell Phone Theft/BOLO Returned/Excluded	M/W	I. Cortez	Average	White/Gray	Brown	5	8	180		0				
10/5/2024	Alioska Hernandez	Perm	[redacted]	R 1853; IR 1974	Cashing out Vouchers/Excluded Returned/Trespasser	M/W	A. Acosta	Average	Blond	Brown	5	7	180	315374	0				
10/4/2024	Margarita Torralbas	Perm	[redacted]	R 1846	Management Decision	F/H	A. Acosta	Heavyset	White/Gray	Brown	5	5	200		0				
10/1/2024	Anenide Cherry	Perm	[redacted]	R 1828; IR 1711	Attempted JP Claim Fraud/BOLO Returned/Excluded	F/B	J. Ramirez	Average	Brown	Brown	5	5	160		0				
9/29/2024	Juan Enrique Pavon Toruno	Perm	[redacted]	R 1814; IR 2257	Disorderly Conduct/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	7	200	385702	0				

9/25/2024	Daniel David Parson Jr	Perm	[redacted]	R 1795	Management Decision	M/W	A. Acosta	Average	Black	Brown	5	6	180	373205	0
9/22/2024	Maria Margarita Rojas	B.O.L.O.	[redacted]	R 1777	Voucher Theft/BOLO	F/W	D. Soto	Average	White/Gray	Brown	5	2	150		0
9/19/2024	Stalyn G Taveras Rojas	Perm	[redacted]	R 1751; R 1666	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	6	0	190	331634	0
9/17/2024	Ryan Michael Breese	Perm	[redacted]	NO R	Employee Termination	M/W	J. Ramirez	Heavyset	Blond	Hazel	6	0	300		0
9/17/2024	Ramses Abreu	Perm	[redacted]	NO R	Employee Termination	M/W	J. Ramirez	Heavyset	Black	Brown	5	6	180		0
9/15/2024	Sergio R Melendez Rodriguez	Perm	[redacted]	R 1728; R 1735	Theft/BOLO Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	6	0	180	376347	0
9/13/2024	Ryan Charles Calvin	Perm	[redacted]	R 1711	FGCC Exclusion PERM/Trespassed	M/W	G. Perez	Average	Blond	Brown	5	7	190		0
9/12/2024	Crystal Sarahal Velazquez	Perm	[redacted]	NO R	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	2	140		0
9/12/2024	Carmen Bernal	Perm	[redacted]	R 1708; R 2274	Violation of Company Policy/Feeding Stray Cats/Exclu	F/W	A. Acosta	Heavyset	Black	Brown	5	2	180		0
9/10/2024	Silvia Quinonez	Perm	[redacted]	NO R	Employee Termination	F/B	J. Ramirez	Average	Brown	Brown	5	0	130		0
9/10/2024	Karel Gonzalez	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Tall	Brown	Brown	6	1	200		0
9/8/2024	Roxana Alexandra Stevens	Perm	[redacted]	R 1688	Theft/Excluded/Trespassed	F/H	J. Ramirez	Slender	Brown	Brown	5	6	130		0
9/6/2024	Benjamin Delgado	Perm	[redacted]	R 1679; R 2264	Biohazard/Excluded Returned/To Be Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	6	180		0
8/26/2024	Elloeney Blanco Caso	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	6	0	190		0
8/24/2024	Sergio Luis Lopez	Perm	[redacted]	R 1588; R 0960	Damaged Slot Machine/Excluded/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	8	190		0
8/21/2024	Bryan Louis Fajardo Bonilla	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0
8/14/2024	Yandert Ricardo Perez	Perm	[redacted]	NO R	Employee Termination	M/W	J. Ramirez	Tall	Black	Brown	6	2	200		0
8/13/2024	Jasmine Chantell Moore	Perm	[redacted]	R 1484; R 1745	Loitering/Homeless Encampment/Excluded	F/B	G. Perez	Average	Black	Brown	5	11	180	393045	0
8/9/2024	Venis Charlot	Perm	[redacted]	R 1466; R 1491	Attempted Theft/BOLO Returned/Excluded/Trespasse	M/B	A. Acosta	Average	Black	Brown	5	7	190	24072	0
8/6/2024	Eduardo Sanchez Jr	Perm	[redacted]	R 1440	Baker Act/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	8	190	25311	0
7/30/2024	Alberto Leon Leon	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Brown	Brown	5	11	200		0
7/29/2024	Miguel Cosme Mesa	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Tall/Heavy	Bald	Brown	6	2	250		0
7/27/2024	Orlando Diaz Rivero	Perm	[redacted]	R 1387	Public Intoxication/Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Brown	Brown	5	7	190		0
7/25/2024	David Amli Mendez	Perm	[redacted]	R 2117; R 1377; R 0747	Voucher Theft/Excluded/Trespassed Returned/Arreste	M/H	A. Acosta	Heavyset	Black	Brown	5	6	200		0
7/24/2024	Carlo Joseph	Perm	[redacted]	NO R	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	10	190		0
7/24/2024	Adrian Simpson Delgado	B.O.L.O.	[redacted]	R 1373	Voucher Theft/BOLO	M/H	A. Acosta	Average	Brown	Brown	5	5	180	39871	0
7/21/2024	William Ramirez Suarez	Perm	[redacted]	R 1357	Broke Slot Screen/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	9	190		0
7/20/2024	Dixa Hartsh Patel	Perm	[redacted]	R 1353	FGCC Exclusion PERM	F/W	I. Cortez	Average	Brown	Brown	5	4	140		0
7/18/2024	Nelson Fernandez Perez	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	200		0
7/15/2024	Karell Tejera Martinez	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	11	200		0
7/14/2024	Serge Celestin Jr	Perm	[redacted]	R 1326	Management Decision	M/B	G. Perez	Average	Black	Brown	5	6	190	127640	0
7/12/2024	Joseph Nathaniel Grant	Perm	[redacted]	R 1321	Baker Act/Excluded	M/B	A. Acosta	Average	Black	Brown	5	11	200	389587	0
7/10/2024	Charlie Whetstone	Perm	[redacted]	R 1309	Cashing out Vouchers/Excluded	M/B	A. Llorca	Average	Black	Brown	5	7	180	117843	0
7/9/2024	Benedilia Montas Cisneros	Perm	[redacted]	R 1306; R 1287	Property Damage/BOLO Returned/Excluded	F/H	G. Perez	Average	Brown	Brown	5	5	160		0
7/8/2024	John Mack	Reinstated	[redacted]	R 1297; R 1322	Voucher Theft/Paid back in Full	M/W	I. Cortez	Average	White/Gray	Blue	5	11	180	16530	0
7/7/2024	Xaiver Paret Jackson	Perm	[redacted]	R 1283	Disorderly Conduct/Excluded	M/B	I. Cortez	Average	Black	Brown	5	9	240		0
7/7/2024	Luis A Llano	Perm	[redacted]	R 1290	False I.D./JP Claim Fraud	M/H	I. Cortez	Average	Bald	Brown	5	8	140		0
7/4/2024	Yoan Jimenez Perez	Perm	[redacted]	R 1260	FGCC Exclusion PERM	M/H	A. Acosta	Average	Black	Brown	5	11	190		0
7/4/2024	Alberto Paniagua	Perm	[redacted]	R 1258	Illegal Substance	M/H	A. Acosta	Average	Black	Brown	5	7	180	147246	0
7/3/2024	Ladonna Ann Hill	B.O.L.O.	[redacted]	R 1247	Cell Phone Theft/BOLO	F/W	J. Ramirez	Heavyset	Brown	Brown	5	3	160	391085	0
6/25/2024	Manny Mejia	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	6	7	140		0
6/24/2024	Jorge Luis Lopez Bencosme	Perm	[redacted]	R 1201; R 1219	Violation Casino House Rules/BOLO Returned/Exclud	M/H	G. Perez	Average	Bald	Brown	5	6	200		0
6/24/2024	Magaly Porte Rodriguez	Perm	[redacted]	R 1201; R 1364	Violation Casino House Rules/Tampering with Slot Ma	F/H	I. Cortez	Short	Blond	Brown	5	0	130		0
6/24/2024	Pedro Julio Alvarez Hernandez	Perm	[redacted]	R 1201	Violation Casino House Rules/Tampering with Slot Ma	M/H	I. Cortez	Average	Black	Brown	5	6	220		0
6/21/2024	Christopher Wu	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	5	7	140		0
6/21/2024	Alfonso Arguello	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	5	7	160		0
6/21/2024	Anyelo Rodriguez	Perm	[redacted]		Employee Termination	M/W	J. Ramirez	Average	Black	Brown	6	0	145		0
6/21/2024	Maria Franco Rocha	Perm	[redacted]		Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	4	120		0
6/20/2024	Arianna Ortiz	Reinstated	[redacted]	R 1180; R 1205	Reinstated-Paid Back Voucher In Full/Voucher Theft/B	F/W	A. Acosta	Heavyset/S	Blond	Hazel	5	2	180	43236	0
6/20/2024	Jesus L Gomez	Perm	[redacted]	R 1175	Voucher Theft/Excluded/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	9	190		0
6/18/2024	Glenn Deontay Brandon Demazio	Perm	[redacted]	R 1166	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Average	Black	Brown	5	8	200		0
6/18/2024	Jorge Luis De Diego Arnaiz	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Brown	Brown	5	9	200		0
6/17/2024	Alex Delacruz	Perm	[redacted]	R 1148	Cashing out Vouchers/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	9	250		0
6/8/2024	Ishmael Elsatdat Jones	B.O.L.O.	[redacted]	R 1121	Voucher Theft/BOLO	M/B	I. Cortez	Tall	Black	Brown	5	9	200	40268	0
6/5/2024	Danay Castillo	Perm	[redacted]	NO R	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	5	140		0
6/5/2024	Yasmany Machin Alonso	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	9	190		0
6/3/2024	Dairene Ojeda Carrion	Perm	[redacted]	R 1106; R 1124	Cell Phone Theft/Loitering/Excluded/Trespassed/Arre	F/H	I. Cortez	Average	Brown	Brown	5	5	130	232957	0
6/2/2024	Fernando Rodolfo Rueda Diaz	Perm	[redacted]	R 1100	Disorderly Conduct/Failure to Comply/Excluded/Tresp	M/H	D. Soto	Heavyset	Brown	Brown	5	6	200		0
6/1/2024	William Fuentes	Perm	[redacted]	R 1087	Attempted Theft (Car Key Fob)/Excluded	M/B	J. Ramirez	Tall	Black	Brown	6	0	200		0
5/30/2024	Barbra Malelka Vandenedes	Perm	[redacted]	R 1076	Failure to comply/Excluded	F/H	A. Acosta	Average	Blond	Brown	5	6	160	371488	0
5/29/2024	David Garcia Portomene	Perm	[redacted]	R 1067; R 1091	Broke Slot panel Screen/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Brown	5	7	140	337049	0
5/28/2024	Fernando Fuentes	Perm	[redacted]	R 1050	Disorderly Conduct/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	8	180	208388	0
5/24/2024	Martinho A Araujo	Perm	[redacted]	R 1026	Public Urination/Excluded	M/W	A. Llorca	Average	White/Gray	Brown	5	8	180	61983	0
5/24/2024	Eugene Jeremiah Leigh	Perm	[redacted]	R 1031	Voucher Theft/Excluded	M/W	J. Ramirez	Average	Blond	Brown	5	6	180		0
5/23/2024	Jorge Barbaro Hernandez Garcia	Perm	[redacted]	R 1021	Disorderly Conduct/Inappropriate Behavior/Excluded	M/H	J. Ramirez	Tall	Black	Brown	6	3	200	176834	0
5/20/2024	Manuel Ivan Barrios	Perm	[redacted]	NO R	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	10	190		0
5/20/2024	Lorely Maria Lafont	Perm	[redacted]	R 1004; R 0997	Vehicle Burglary/Theft/Excluded/Trespassed	F/W	D. Soto	Average	Blond	Brown	5	4	150		0
5/18/2024	Emilio Diaz Jr.	Perm	[redacted]	R 0992	Biohazard/Public Urination/Excluded	M/H	J. Ramirez	Short	White/Gray	Brown	5	2	180		0
5/17/2024	Yusuilen Alvarez	Perm	[redacted]	NO R	Employee Termination	F/H	J. Ramirez	Average	Red	Brown	5	2	130		0
5/17/2024	Debra Joy Pellegrino	Perm	[redacted]	R 0988	Management Decision	F/W	A. Acosta	Average	Blond	Hazel	5	3	130		0
5/16/2024	Chad Michael Marsowicz	Perm	[redacted]	NO R	Employee Termination	M/W	J. Ramirez	Average	Brown	Brown	5	10	190		0
5/16/2024	Ursulo Gonzalez	Perm	[redacted]	R 0985	Management Decision	M/H	A. Acosta	Average	White/Gray	Brown	5	8	180	3350	0

5/14/2024	Lemuel Herrera	Perm	[redacted]	R 0977; R 1746	Theft/Vehicle Burglary/BOLO Returned/Trespassed	M/H	G. Perez	Average	Bald	Brown	5	11	200	365115	0
5/14/2024	Leonardo Hernandez	Perm	[redacted]	R 0967; R 0978	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	9	190		0
5/12/2024	Shakira Pupo	B.O.L.O.	[redacted]	R 0948	Loitering/BOLO	F/H	G. Perez	Average	Brown	Brown	5	5	120	343918	0
5/12/2024	Jairo E Sanchez Flores	Perm	[redacted]	R 0954	Vandalism/Hit & Run/Excluded	M/H	G. Perez	Average	White/Gray	Brown	5	9	190		0
5/8/2024	Miguel Angel Olmo	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Heavyset	Black	Brown	5	11	300		0
5/8/2024	Ruben R Olivares	B.O.L.O.	[redacted]	R 0923	Slot Damage/BOLO	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
5/7/2024	Nicholas Nelson Costa	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Black	Brown	5	8	200		0
5/6/2024	Maritza Sadye Maxwell	Perm	[redacted]	NO IR	Employee Termination	F/W	J. Ramirez	Average	Brown	Brown	5	3	130		0
5/5/2024	Iraselma De La Caridad Alonso	Reinstated	[redacted]	R 0887	JP Claim Fraud/Excluded 30 Days	F/H	G. Perez	Average	Brown	Brown	5	3	150		0
5/4/2024	Cautrina Lamour Gibson	Perm	[redacted]	R 0890	Disorderly Conduct/Excluded	F/B	I. Cortez	Average	Brown	Brown	5	2	150	15711	0
5/3/2024	Alberto N Valdes	B.O.L.O.	[redacted]	R 0887	JP Claim Fraud	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	6	250	102798	0
5/2/2024	Michelle Avendano	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Brown	Brown	5	4	150		0
4/30/2024	Angel Luis Santiago	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	Bald	Brown	5	8	190		0
4/30/2024	David F. Carrion Taboada	Perm	[redacted]	NO IR	Employee Termination	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	190		0
4/29/2024	Darima Tysbikova	Perm	[redacted]	NO IR	Employee Termination	F/W	J. Ramirez	Average	Brown	Brown	5	1	140		0
4/26/2024	Kay Morales	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Black	Brown	5	5	140		0
4/25/2024	Ernesto Reni Guevara	Perm	[redacted]	R 0819	Attempted Destruction of Property/Slot Machine/Excl	M/H	J. Ramirez	Average	Black	Brown	5	10	190		0
4/24/2024	Pablo F. Sanchez	Perm	[redacted]	R 0817	JP Claim Fraud/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	10	180		0
4/23/2024	Leonor Castillo	Perm	[redacted]	R 0811	Voucher Theft/Excluded/Trespassed	F/H	J. Ramirez	Heavyset	Red	Brown	5	4	170		0
4/22/2024	Noelvis Paredes Montelongo	Reinstated	[redacted]	R 0802	Disorderly Conduct	M/H	J. Ramirez	Average	Black	Brown	5	8	200	15716	0
4/22/2024	Airen Almaral Guerrero	Perm	[redacted]	NO IR	Employee Termination	F/H	J. Ramirez	Average	Brown	Brown	5	3	150		0
4/17/2024	Anthony Cespedes	Perm	[redacted]	R 0766	FGCC Exclusion PERM	M/H	A. Llorca	Average	Bald	Brown	5	9	200		0
4/16/2024	James Randall Smith	Perm	[redacted]	R 0755	Cashing out vouchers/Voucher Theft/Excluded	M/B	I. Cortez	Average	Black	Brown	5	4	180		0
4/16/2024	Pedro Pablo Capote Pita	Perm	[redacted]	R 0754; R 0740	Trespassing/Camping on Property/Excluded/Trespass	M/H	R. Roca	Average	Black	Brown	5	6	190		0
4/14/2024	Otniel Rodriguez	Perm	[redacted]	R 0738	Disorderly Conduct	M/H	A. Llorca	Average	Black	Brown	5	9	120		0
4/14/2024	Pedro Antonio Llamera Perez	Perm	[redacted]	R 0736	Theft/Trespassed	M/H	A. Llorca	Average	Bald	Brown	5	7	120		0
4/12/2024	Aurora Yser	Reinstated	[redacted]	R 0717	Reinstated/Voucher Theft paid back in full 4/12/2024	F/W	R. Roca	Average	White/Gray	Brown	5	3	115		0
4/12/2024	Nelson Ceballos	Perm	[redacted]	R 0720; R 0682	Voucher Theft/Panhandling/BOLO Returned/Excluded	M/W	A. Llorca	Heavyset	White/Gray	Brown	5	9	250		0
4/11/2024	George Edward Pizarro	Perm	[redacted]	R 0713	Disorderly Conduct/Excluded	M/W	A. Acosta	Average	Blond	Blue	5	10	200		0
4/11/2024	Luis Fernando Gabante Rodriguez	Perm	[redacted]	R 0708	Disorderly Conduct/Excluded 1 Month	M/H	R. Roca	Average	Black	Brown	5	9	190	96420	0
4/11/2024	Mario Luis Collado	Perm	[redacted]	R 0711	FGCC Exclusion	M/H	R. Roca	Average	Black	Brown	5	8	200		0
4/9/2024	TEST	Perm	[redacted]	TEST	Cheating	M/B	I. Cortez	AVERAGE	Black	Black	1	1	100		0
4/9/2024	Alejandro Eng Mesa	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	10	200		0
4/8/2024	Daniel Jose Carreras	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Heavyset	Black	Brown	5	10	300		0
4/2/2024	Brittany Jaime West	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	2	200		0
4/2/2024	Rene Antonio Fernandez Campa	Perm	[redacted]	R 0657; R 0396	Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	Black	Brown	5	11	190		0
4/1/2024	Jeremiah Rodriguez	Perm	[redacted]	R 0652	Violation of poker house rules/Excluded/Trespassed	M/H	R. Roca	Tall	Black	Brown	6	3	200		0
3/31/2024	Alexander Gongora Betancourt	Perm	[redacted]	R 0638	Broke Slot Screen/Excluded	M/W	R. Roca	Average	Blond	Blue	5	8	190		0
3/29/2024	Arturo Vazquez IV	Perm	[redacted]	R 0089; R 0627	Voucher Theft/BOLO Returned/Excluded	M/H	A. Acosta	Tall	Black	Brown	6	2	190		0
3/27/2024	Sonny Kim Quach	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	5	6	180		0
3/23/2024	Omar Labrada Rodriguez	Perm	[redacted]	R 0586	Battery/Excluded	M/H	R. Roca	Tall	Bald	Brown	6	2	250		0
3/23/2024	Jorge Dominguez Nunez	Perm	[redacted]	R 0590	Physical Altercation/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Brown	6	0	190		0
3/23/2024	William Limia Morfa	Perm	[redacted]	R 0590	Physical Altercation/Excluded/Trespassed	M/H	G. Perez	Average	White/Gray	Brown	5	7	190		0
3/21/2024	Edison Paul Rovalino Ojeda	Perm	[redacted]	R 0563	Disorderly Conduct/Public Intoxication/Excluded/Tres	M/H	R. Roca	Average	Black	Brown	5	6	200		0
3/20/2024	Yariel Manuel Lemus Montesino	Perm	[redacted]	R 0749; R 0560	I-Phone Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190	350796	0
3/18/2024	Yakelin Vazquez	B.O.L.O.	[redacted]	R 0544	Wallet Theft/BOLO	F/W	I. Cortez	Heavyset	Blond	Hazel	5	3	180	4465	0
3/16/2024	Jose R Matus	Perm	[redacted]	R 0528	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	6	200		0
3/15/2024	Ray Rodriguez	Perm	[redacted]	R 0556	Management Decision	M/H	R. Roca	Heavyset	Blond	Brown	5	7	200	115437	0
3/15/2024	Misael Orlando Fajardo Marquez	Perm	[redacted]	R 0856	Management Decision	M/H	R. Roca	Average	Black	Brown	5	5	190	7293	0
3/15/2024	Matthew Steven Figueroa	B.O.L.O.	[redacted]	R 0527	Stalking/Harassing Employee/BOLO (H/M)	M/H	R. Roca	Average	Black	Brown	5	6	190		0
3/15/2024	Jose Sade	B.O.L.O.	[redacted]	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Heavyset	Black	Brown	5	7	200	234793	0
3/14/2024	Robert Perez	Perm	[redacted]	R 0520	Disorderly Conduct/Excluded	M/W	R. Roca	Average	Black	Brown	5	9	190		0
3/11/2024	Luis Eugenio Dominguez Nunez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
3/11/2024	Anita Romelus	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	White/Gray	Brown	5	3	200		0
3/11/2024	Nicole Pierre	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Avergage	Black	Brown	5	2	180		0
3/11/2024	Marie Marthe Jean	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	White/Gray	Brown	5	4	180		0
3/10/2024	Nancy Zamora Portuondo	Perm	[redacted]	R 0482	Disorderly Conduct/Public Intoxication/Trespassed/A	F/B	R. Roca		Black	Brown	5	7	150		0
3/7/2024	Mario Perez	Perm	[redacted]	R 0448	Disorderly Conduct/Voucher Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	9	190		0
3/7/2024	Daniel Jimenez	B.O.L.O.	[redacted]	NO IR	To be excluded per upper management	M/W	R. Roca	Heavyset	Black	Brown	5	6	250	115885	0
3/5/2024	Marcel Johnson	Perm	[redacted]	R 0434	Cashing out vouchers/Excluded	M/B	R. Roca	Tall	Bald	Brown	6	2	250		0
3/5/2024	Marcos Luis Gomez Banos	Perm	[redacted]	R 0446	Management Decision	M/H	A. Acosta	Average	Bald	Brown	5	11	190	3814	0
3/5/2024	LLandy Delgado Moliner	Perm	[redacted]	R 2139	Management Decision/Suspicious Gaming Activity/Ex	M/H	R. Roca	Heavyset	Black	Brown	5	7	250	78420	0
3/5/2024	Guillermo De La Torre	B.O.L.O.	[redacted]	NO IR	To Be Excluded Per Upper Management	M/H	R. Roca	Tall	Black	Brown	6	2	200	3352	0
3/2/2024	Ricardo Diaz Perez	Perm	[redacted]	R 0409; R 0619	Currency Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	5	190	290911	0
3/2/2024	Jorge Luis Castro Arocha	Perm	[redacted]	R 0417	Panhandling/Excluded	M/H	I. Cortez	Tall/Slim	White/Gray	Brown	6	0	190		0
3/2/2024	Mario Avril	B.O.L.O.	[redacted]	R 0416	Suspicious Activity/BOLO (B/M) - To be excluded	M/B	I. Cortez	Average	Bald	Brown	5	10	200	252922	0
2/28/2024	Eduardo Alejandro Arango Chong	Reinstated	[redacted]	R 0392	Disorderly Conduct/Reinstated	M/W	A. Llorca	Heavyset	Black	Brown	5	11	200	51130	0
2/28/2024	Jessy Mariela Picado Hernandez	Reinstated	[redacted]	R 0388	Voucher Theft/Reinstated 2/28/2024 - Paid back vouc	F/W	R. Roca	Average	Brown	Brown	5	5	160	38284	0
2/26/2024	Jennifer Hernandez	Perm	[redacted]	R 0380; R 0383	Cell Phone Theft/BOLO Returned/Excluded	F/W	R. Roca	Average	Black	Brown	5	1	130		0
2/25/2024	Mirdelis Hernandez Sanchez	Reinstated	[redacted]	R 0377	Reinstated on 3/25/2024 after 30 Day Exclusion/Disor	F/W	R. Roca	Average	Black	Brown	5	0	130		0
2/24/2024	Latesha Josephine Johnson	Perm	[redacted]	R 0371	Cashing Out Vouchers/Excluded	F/B	I. Cortez	Tall/Heavy	Black	Brown	6	0	200		0
2/19/2024	Eliser Castillo	Perm	[redacted]	R 0336	Prowling/Suspicious Activity/Excluded/Trespassed	M/B	R. Roca	Tall	Black	Brown	6	6	280		0

2/14/2024	Yaneri Caridad Garcia	Perm	[redacted]	R 0302	FGCC Exclusion PERM/Trespassed	F/H	R. Roca	Heavyset	Red	Brown	5	5	200		0
2/12/2024	Jasin Lavail Reynolds	Perm	[redacted]	R 0290	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Bald	Brown	6	0	190		0
2/9/2024	Rashawn Agyemang Nti	Perm	[redacted]	R 0272	Physical Altercation/Excluded/Trespassed	M/B	R. Roca	Average	Black	Brown	5	8	190		0
2/9/2024	Miguel Calderin Torres	Perm	[redacted]	R 0272	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average	Blond	Blue	5	9	200		0
2/9/2024	Lourdes Lopez	Perm	[redacted]	R 0272	Physical Altercation/Excluded/Trespassed	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
2/6/2024	Johnny Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	White/Gray	Brown	5	9	190		0
2/6/2024	Leidy Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	1	160		0
2/5/2024	Leonel Smith Roque	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	6	0	200		0
2/2/2024	Raydel Martinez Mesa	B.O.L.O.	[redacted]	R 0219	BOLO (Broken Slot Screen)	M/H	A. Acosta	Average	Black	Brown	5	7	190	175269	0
2/1/2024	Clarence Blackman	Perm	[redacted]	R 0209	Disorderly Conduct	M/B	A. Acosta	Tall/Heavys	Bald	Brown	6	2	250		0
1/26/2024	Tirneasia Gore	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	4	250		0
1/25/2024	Cosmedamian Dubroca Coffigni	Perm	[redacted]	R 0160	Attempted Cell Phone Theft/Excluded	M/B	A. Acosta	Average	White/Gray	Brown	5	9	200	382241	0
1/21/2024	Noel Llamera Gonzalez	Perm	[redacted]	R 0141	Disorderly Conduct/Excluded	M/H	I. Cortez	Short	White/Gray	Brown	5	2	190		0
1/20/2024	Vincent Lamar Latson	Perm	[redacted]	R 0193; IR 2396	Voucher Theft/BOLO Returned/Excluded	M/B	R. Roca		White/Gray	Brown	5	11	220		0
1/14/2024	Berry Reynolds	Perm	[redacted]	R 0105	Cashing out Vouchers/Excluded	M/B	I. Cortez	Slender	Black	Brown	6	4	190		0
1/14/2024	Yadier Junco Gonzalez	Perm	[redacted]	R 0106	Disorderly Conduct/Excluded	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	7	280		0
1/14/2024	Miguel De Jesus Saez Obret	Perm	[redacted]	R 0102; IR 1855	JP Claim Fraud/Trespassed Returned/Arrested	M/H	J. Ramirez		Bald	Brown	6	0	250		0
1/6/2024	James Samuel Baxter	Perm	[redacted]	R 0030	Cashing out Vouchers/Excluded	M/B	A. Acosta	Tall	Black	Brown	6	0	200	311965	0
12/31/2023	Julio Larena	Perm	[redacted]	R 2414	Public Intoxication/Disorderly Conduct/Excluded	M/H	R. Roca	Average	Bald	Brown	5	10	190		0
12/30/2023	Vincent Lamar Latson	B.O.L.O.	[redacted]	R 2396	Voucher Theft/BOLO	M/B	R. Roca	Average	White/Gray	Brown	5	11	200	56335	0
12/25/2023	Julio Hernandez Vega	Perm	[redacted]	R 2375	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	200		0
12/24/2023	Pedro De Leon	Perm	[redacted]	R 2371	Free Play Theft/Excluded	M/H	R. Roca		Black	Brown	6	0	200		0
12/23/2023	Idelgrade Pena	Perm	[redacted]	R 2365	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	4	180		0
12/19/2023	Rene Valdes	Perm	[redacted]	R 2341	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	11	250		0
12/19/2023	Eduardo Abraham Hernandez	Perm	[redacted]	R 2343	Slot Damage/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	200		0
12/11/2023	Yairon Valdes Prieto	Reinstated	[redacted]	R 2225; IR 2291	BOLO Returned/Property Damage Paid In Full/Reinsta	M/H	R. Roca	Heavyset	Black	Brown	5	11	250		0
12/11/2023	Zico Normil	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	5	180		0
12/10/2023	Raisa Palmira Guerra	Reinstated	[redacted]	R 2281; IR 2264	BOLO Returned/Voucher Theft/Paid Back in Full/Reins	F/H	I. Cortez	Average	White/Gray	Brown	5	4	180		0
12/9/2023	Mireya Alcantara	Perm	[redacted]	R 2278	Free Play Theft/ Excluded	F/H	I. Cortez	Average	Brown	Brown	5	4	160		0
12/8/2023	Jorge O Morejon	Perm	[redacted]	R 2265	Disorderly Conduct/Excluded	M/H	A. Acosta	Average	White/Gray	Brown	5	8	190		0
12/8/2023	Jorge Alberto Aparicio	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	200		0
12/5/2023	Lorenzo Diaz Iglesias	Perm	[redacted]	R 2233; IR 2068	Damaged Slot Machine/BOLO Returned/Excluded	M/W	I. Cortez	Average	Black	Brown	5	5	190		0
12/4/2023	Cesar Joel Cortez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
12/4/2023	Eduardo Lazaro Espinosa Figueredo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	11	250		0
12/4/2023	James Edward Cassell III	Perm	[redacted]	R 2227	Players Club Card Fraud/Excluded/Trespassed	M/B	R. Roca	Average	Brown	Brown	5	11	190		0
12/3/2023	Julio Gutierrez Temprano	Perm	[redacted]	R 2216	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	190		0
12/2/2023	Narcisa Padron	Perm	[redacted]	R 2190	Disorderly Conduct/Excluded	F/H	A. Acosta	Average	Blond	Brown	5	2	150		0
12/2/2023	Carolyn Chatman	Perm	[redacted]	R 2193	Suspicious Activity/Excluded per Upper Management	F/B	A. Acosta	Average	White/Gray	Brown	5	7	130	3713	0
12/2/2023	Yanexis Hernandez	Perm	[redacted]	R 2192	Suspicious Activity/Excluded per Upper Management	F/H	A. Acosta	Average	Black	Brown	5	7	160	89633	0
12/1/2023	Kimberly Pond Asbury	Reinstated	[redacted]	R 2357	Reinstated per FGCC & Compliance (Re: Suspicious A	F/B	R. Roca	Average	Black	Brown	5	11	180	20137	0
12/1/2023	Dervins De La Paz	Reinstated	[redacted]	R 2263	Reinstated per Management/Suspicious Activity	M/H	R. Roca	Heavyset	Black	Brown	5	11	250	40898	0
12/1/2023	Maribel Leyva Avila	Reinstated	[redacted]	R 0239	Reinstated per Management/Suspicious Activity	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180	39112	0
12/1/2023	Vito Emilio Rizzi Duran	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	M/W	R. Roca	Average	Brown	Brown	5	11	190	308964	0
12/1/2023	Kaylie Nicole Sergi	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	F/W	R. Roca	Average	Black	Brown	5	6	140	309889	0
12/1/2023	Susett Garofalo	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	F/W	R. Roca	Average	Blond	Brown	5	4	130	79489	0
12/1/2023	Julio Cesar Sanchez Jr	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	M/H	R. Roca	Tall	Black	Brown	6	2	190	320996	0
12/1/2023	Carlos Roseli Gil	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	M/H	R. Roca	Heavyset	Black	Brown	5	6	200	218081	0
12/1/2023	Geiska Canizarez	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/BOLO - To Be Excluded per Upper	F/W	R. Roca	Average	Black	Brown	5	5	150	157948	0
12/1/2023	Carole Basilio	Perm	[redacted]	R 0062	Suspicious Activity/Excluded per Management	F/B	R. Roca	Heavyset	Black	Brown	5	3	180	325173	0
12/1/2023	Odalys Dominguez	Perm	[redacted]	R 0028	Suspicious Activity/Excluded per Management	F/W	R. Roca	Average	Black	Brown	5	4	150	7946	0
12/1/2023	Leonardo Velazquez Brito	Perm	[redacted]	R 0006	Suspicious Activity/Excluded per Management	M/H	R. Roca	Average	Black	Brown	5	11	200	366359	0
12/1/2023	Rosell Castro Santana	Perm	[redacted]	R 2393	Suspicious Activity/Excluded per Management	M/H	R. Roca	Heavyset	Black	Brown	5	5	200	87250	0
12/1/2023	Alipio David Alfonso Garcia	Perm	[redacted]	R 2170	Suspicious Activity/Excluded per Upper Management	M/H	A. Llorca	Average	Black	Brown	5	7	190	221871	0
12/1/2023	Gokturk Onur	Perm	[redacted]	R 2176	Suspicious Activity/Excluded per Upper Management	M/W	A. Acosta	Heavyset	Brown	Brown	6	0	250	373327	0
12/1/2023	Antonio Morales Ramirez	Perm	[redacted]	R 2177	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Average	Black	Brown	5	11	200	344687	0
12/1/2023	Lazara Celina Carreras	Perm	[redacted]	R 2207	Suspicious Activity/Excluded per Upper Management	F/H	R. Roca	Heavyset	Black	Brown	5	3	170	114985	0
12/1/2023	Alejandro Sanchez	Perm	[redacted]	R 2219	Suspicious Activity/Excluded per Upper Management	M/H	R. Roca	Heayset	Black	Brown	5	6	200	229751	0
12/1/2023	Luis Guillermo Miranda Isaza	B.O.L.O.	[redacted]	NO IR	Suspicious Activity/To Be Excluded per Management	M/W	R. Roca	Average	Black	Brown	5	7	190		0
11/30/2023	Cedric Anthony Adams	Reinstated	[redacted]	R 2082; IR 2083	Reinstated	M/B	J. Aparicio	Average	Black	Brown	5	5	180	337226	0
11/25/2023	Edward Liddle Ash	Perm	[redacted]	R 2134	Disorderly Conduct/Wreckless Driving/Excluded	M/B	I. Cortez	Average	Black	Brown	5	11	190		0
11/22/2023	Juan Miguel Gonzalez	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	11	190		0
11/22/2023	Antonio Pinillo	Perm	[redacted]	R 2088	Lewd Conduct/Excluded	M/H	R. Roca	Short/Heav	White/Gray	Brown	5	5	190		0
11/14/2023	Daphne Maria Roldan	Perm	[redacted]	R 2052; IR 2058	Cell Phone Theft/BOLO Returned/Excluded/Trespasse	F/W	I. Cortez	Average	Blond	Brown	5	8	150	358300	0
11/14/2023	Dianelis Gonzalez Pupo	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca		Brown	Brown	5	5	130		0
11/14/2023	Angel Eli Paz Miranda	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	190		0
11/12/2023	Sandy Casanova Orellys	Perm	[redacted]	R 2037; IR 1752	Cell Phone Theft/BOLO Returned/Excluded	M/B	J. Aparicio	Average	Black	Brown	5	8	200		0
11/12/2023	Jena Layel Pierce	B.O.L.O.	[redacted]	R 2032	Damaged Slot Panel (BOLO - W/F)	F/W	R. Roca	Average	Blond	Green	5	0	140		0
11/12/2023	Maritza Mendez	Perm	[redacted]	R 2033; IR 2051	Damaged Slot Screen/BOLO Returned/Excluded	F/H	R. Roca	Average	Blond	Brown	5	5	150		0
11/12/2023	Arnaldo Estanislao Fernandez Mendez	Perm	[redacted]	R 2033; IR 2051	Damaged Slot Screen/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	7	190		0
11/10/2023	Lazaro Curbelo Rodriguez	Perm	[redacted]	R 2010	Broke Slot Machine (Refused to pay damages)/Exclud	M/B	R. Roca	Tall	Black	Brown	6	0	220		0
11/10/2023	Judith Marie Garcia	Reinstated	[redacted]	R 2004	Reinstated per Management 1/12/2024 (Free Play The	F/W	A. Acosta	Average	Black	Brown	5	5	150	19671	0
11/8/2023	Paloma Garzon Acosta	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	130		0

11/4/2023	Jose Manuel De Osaba Martinez	Perm	[redacted]	R 1958	Attempted Theft/Excluded/Trespassed	M/H	A. Acosta	Tall.	White/Gray	Brown	6	5	220		0
11/4/2023	Barbara Garcia	Reinstated	[redacted]	R 1963	Reinstated/Voucher Theft	F/W	A. Acosta	Average	Black	Brown	5	1	150	71465	0
11/2/2023	Parnell Deron Patterson	B.O.L.O.	[redacted]	R 1935	Attempted Credit Card Fraud/Theft/BOLO (B/M)	M/B	A. Acosta	Heavyset	Black	Brown	5	7	250	377414	0
11/2/2023	Hanady Abukamar Ochoa	Perm	[redacted]	NO [redacted]R	Employee Termination	F/H	R. Roca		Brown	Brown	5	2	130		0
11/2/2023	Willie Renea Geter Jr	Perm	[redacted]	R 1950	Violation of Company Policy/Employee Termination (F	M/B	R. Roca	Average	Black	Brown	5	10	190		0
11/1/2023	Yoel Jesus Baez Llamazares	Reinstated	[redacted]	R 1925	Reinstated after 30 day Exclusion/JP Claim Fraud	M/H	A. Acosta	Average	Bald	Brown	5	9	200		0
10/29/2023	Alfonso Francos	Perm	[redacted]	R 1902	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Heavyset	Brown	Brown	5	7	200		0
10/29/2023	Maribel Francos	Perm	[redacted]	R 1902	Disorderly Conduct/Excluded/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	5	250		0
10/28/2023	Ibrahim Isidro Bulgar Brown	Reinstated	[redacted]	R 1892	Disorderly Conduct/Excluded 24 Hours/Reinstated 10	M/B	A. Acosta	Average	White/Gray	Brown	5	9	190	63714	0
10/27/2023	Manuel Perez-Gomez	Perm	[redacted]	R 1896	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	White/Gray	Brown	5	10	200		0
10/26/2023	Jennifer Schumann	Perm	[redacted]	NO [redacted]R	Employee Termination	F/W	R. Roca	Average	Black	Brown	5	5	130		0
10/26/2023	Manuel De Jesus Chaveco Delgado	Perm	[redacted]	NO [redacted]R	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
10/16/2023	Cesar Ariel Ramos	Perm	[redacted]	R 1808	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Tall.	Black	Brown	6	0	190		0
10/15/2023	Olympia Maria Newton	Reinstated	[redacted]	R 1800; [redacted]R 2315	BOLO Returned/Voucher Theft Paid in Full/Reinstated	F/B	I. Cortez	Heavyset	Brown	Black	5	3	250	30906	0
10/14/2023	Andy Traviesо Hernandez	Perm	[redacted]	R 1787	Broke Slot Screen/Excluded/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	7	190		0
10/10/2023	Demetrius Alexander Fernandez	Perm	[redacted]	R 1750	Disorderly Conduct/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	7	200	375967	0
10/10/2023	Ernesto Garcia Monaga	T.B.D.B.M	[redacted]	R 1753; 1766	Slot Damage/BOLO Returned/Excluded TBDBM	M/H	I. Cortez	Average	Black	Brown	5	10	200	83541	0
10/7/2023	Kevin Dionisio Felerabend	Perm	[redacted]	R 1728	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall/Slim	Black	Brown	6	3	190		0
10/7/2023	David Ralston Williams	Perm	[redacted]	NO [redacted]R	Management Decision	M/B	I. Cortez	Average	Bald	Brown	5	9	250		0
10/7/2023	Oswaldo Maza Hernandez	Perm	[redacted]	R 1734	Voucher Theft/Excluded	M/H	A. Acosta		White/Gray	Brown	5	4	200		0
10/5/2023	Rene Montiel Rodriguez	B.O.L.O.	[redacted]	R 1709	BOLO (W/H/M) - Voucher Theft	M/H	A. Llorca	Average	White/Gray	Brown	5	6	190	352084	0
9/30/2023	Filomena Garcia	Perm	[redacted]	R 1666; [redacted]R 1681	Voucher Theft/Excluded Returned/Trespassed	F/H	I. Cortez	Average	Blond	Brown	5	4	150	39406	0
9/25/2023	Denisse Maryan Garcia Torres	Perm	[redacted]	R 1653; [redacted]R 1642; [redacted]R 1757	Voucher Theft/BOLO Returned/Excluded/To be trespa	F/H	J. Aparicio	Slim	Brown	Brown	5	1	120	374078	0
9/25/2023	Jonathan Alfredo Baldelomar	Perm	[redacted]	R 1653; [redacted]R 1642; [redacted]R 1757	Voucher Theft/BOLO Returned/Excluded/To be trespa	M/H	J. Aparicio		Black	Brown	5	10	190	374076	0
9/20/2023	Caridad Parra Parra	Perm	[redacted]	R 1616	Panhandling/Excluded	F/H	A. Acosta	Average	Brown	Brown	5	3	150		0
9/19/2023	Noel S. Rodriguez Agudo	Perm	[redacted]	R 1608; [redacted]R 1663	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Tall.	White/Gray	Brown	6	0	200		0
9/18/2023	Antonio D'Angelo Walters	Perm	[redacted]	NO [redacted]R	Employee Termination	M/B	R. Roca	Tall.	Black	Brown	6	0	190		0
9/17/2023	Rubinson Geffrard	B.O.L.O.	[redacted]	R 1593	Disorderly Conduct/BOLO (B/M)	M/B	I. Cortez	Average	Black	Brown	5	10	200	375116	0
9/16/2023	Anay Guerra	Perm	[redacted]	R 1580	Disorderly Conduct/Public Intoxication/Excluded/Arre	F/H	R. Roca	Average	Black	Brown	5	4	150		0
9/7/2023	Gastor Jean-Marie Voltaire	Perm	[redacted]	NO [redacted]R	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	7	180		0
9/7/2023	Julian Edel Brito	Perm	[redacted]	NO [redacted]R	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
9/5/2023	Fernando D'Antonee Ambroise	Perm	[redacted]	NO [redacted]R	Employee Termination	M/B	R. Roca	Slender	Black	Brown	5	8	180		0
9/5/2023	Shaquanna Lichelle Moss	Perm	[redacted]	R 1611	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	7	160	111379	0
9/3/2023	Edward Peraza	B.O.L.O.	[redacted]	R 1493	BOLO (W/H/M) - Voucher Theft	M/W	J. Aparicio	Heavyset	Black	Brown	5	11	250	366903	0
9/3/2023	Rogelio A. Chapelin Jr.	Perm	[redacted]	R 1495	Violation Bingo House Rules/Disorderly Conduct/Excl	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	250		0
8/31/2023	Hickmat Joseph Kilzi	Reinstated	[redacted]	R 1480; [redacted]R 1498	Voucher Theft/BOLO Returned/Paid Back in Full/Reins	M/W	A. Acosta	Heavyset	Blond	Blue	5	8	250	366996	0
8/30/2023	Adrian Martin Martinez	Perm	[redacted]	NO [redacted]R	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
8/29/2023	Maria Julia Serlel Mendez	Perm	[redacted]	R 1464	Players Club Card Fraud/Excluded	F/H	I. Cortez	Average	Black	Brown	5	5	150		0
8/27/2023	Shaneetra Renae Akins	Perm	[redacted]	R 1455	Disorderly Conduct/Excluded/Trespassed	F/B	J. Aparicio	Tall.	Black	Brown	5	8	170		0
8/23/2023	Daniela Machado	Perm	[redacted]	R 1424	Counterelt Bills- Exclusion	F/B	A. Acosta	Average	Black	Brown	5	3	150		0
8/16/2023	John Paul Aboud	Perm	[redacted]	R 0621; [redacted]R 0307; [redacted]R 0246; [redacted]R 175	Casking out Vouchers/Domestic Dispute/BOLO Retur	M/W	A. Acosta	Average	Brown	Brown	5	11	190		0
8/13/2023	Israel Gil	Perm	[redacted]	R 1366	Disorderly Conduct/Excluded	M/H	J. Aparicio	Tall.	Black	Brown	6	2	190		0
8/12/2023	Luis R Santiel	B.O.L.O.	[redacted]	R 1361	BOLO (W/H/M) - Physical Altercation	M/W	I. Cortez	Heavyset	Black	Brown	5	7	250		0
8/10/2023	Osmany Alonso Perez	Perm	[redacted]	R 1348; [redacted]R 1385	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	9	190	263911	0
8/8/2023	Yecenia Salazar Gonzalez	Perm	[redacted]	R 1335; [redacted]R 1568	Attempted Theft/BOLO Returned/Excluded	F/H	J. Aparicio	Average	Black	Brown	5	6	130	331595	0
8/8/2023	Denis Orozco	Perm	[redacted]	R 1332; [redacted]R 1337	Voucher Theft/BOLO Returned/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	8	200		0
8/5/2023	Jose Sierra Suarez	Perm	[redacted]	R 1322	Disorderly Conduct/Excluded	M/H	R. Roca	Slim	Brown	Brown	5	7	180		0
8/4/2023	Yenliset De La Caridad Acevedo	Perm	[redacted]	NO [redacted]R	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
8/1/2023	Lazaro Avila Crucet	Perm	[redacted]	R 1289; [redacted]R 1281	Voucher Theft/BOLO Returned/Disorderly Conduct/Ex	M/H	I. Cortez	Heavyset	White/Gray	Brown	5	9	250		0
7/30/2023	Ernesto Miguel Esquivel	Perm	[redacted]	R 1278	BOLO Returned/Player Card Point Theft/Excluded	M/H	J. Aparicio	Average	White/Gray	Brown	5	9	180		0
7/30/2023	Dulce Maria Osuna	Perm	[redacted]	R 1278	BOLO Returned/Player Card Point Theft/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	150		0
7/28/2023	Nelson Rojo	Perm	[redacted]	R 1269	Disorderly Conduct/Excluded	M/H	A. Acosta	Average	Black	Brown	5	4	190		0
7/28/2023	Terry Lynfield Barnes	Perm	[redacted]	R 0882	Suspicious Activity/Excluded PERM Per Upper Manage	M/B	R. Roca		Bald	Brown	6	1	200	339094	0
7/26/2023	Giovanny Falero	Perm	[redacted]	R 1256	Harassing Guest/Excluded/Trespassed	M/H	A. Acosta	Slim	Black	Brown	5	10	190	358299	0
7/24/2023	Vivian Maura Perez Mendez	Perm	[redacted]	R 1245	I Phone Theft/Excluded/Arrested/Trespassed	F/H	I. Cortez	Heavyset	Brown	Brown	5	7	170		0
7/23/2023	Valdo Torres	Perm	[redacted]	R 1227	Suspicious Activity/Excluded/Trespassed	M/H	R. Roca	Slim	Black	Brown	5	10	180		0
7/22/2023	Guadalupe Gomez Moras	Perm	[redacted]	R 1221	Disorderly Conduct/BOLO Returned/Excluded Per Ma	F/H	I. Cortez	Average	Brown	Brown	5	5	150		0
7/18/2023	Danielle Shardae Harris	Perm	[redacted]	R 1183; [redacted]R 1126	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Slim	Black	Brown	5	6	140		0
7/13/2023	Zachary Kaplan	Perm	[redacted]	R 1156	Disorderly Conduct/Excluded	M/W	A. Acosta	Slim	Black	Brown	5	8	190		0
7/11/2023	Nicolas Andres Marutni	B.O.L.O.	[redacted]	NO [redacted]R - Email Per MG to Exclude	Decision Per Upper Management	M/W	R. Roca	Tall.	White/Gray	Brown	6	1	200	293187	0
7/11/2023	Kevin Jun Chau	Perm	[redacted]	R 1163 - Emailed per MG To Exc	Disorderly Conduct/BOLO Returned/Excluded	M/W	A. Acosta	Average	Black	Brown	5	10	190	325920	0
7/11/2023	Emilio Omar Mayor	B.O.L.O.	[redacted]	R 1155	Theft/BOLO (W/M) - To Be Excluded	M/W	A. Acosta	Tall.	Brown	Brown	6	3	200		0
7/10/2023	Elias Daniel Arriaza Cuadrado	Perm	[redacted]	NO [redacted]R	Terminated Employee	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0
7/9/2023	Carlos Jorge Perez	Perm	[redacted]	R 1140; [redacted]R 1330	Cell Phone Theft/BOLO Returned/Excluded	M/H	I. Cortez	Short	Black	Brown	5	3	170		0
7/8/2023	Ana Margarita Martinez Rodriguez	Perm	[redacted]	R 1124; [redacted]R 1322	Free Play Theft/Excluded Returned/Unclaimed JP/Tres	F/H	R. Roca	Average	Blond	Brown	5	4	150		0
7/7/2023	Digna Dulce Alonso	Perm	[redacted]	R 2348	Disorderly Conduct/Excluded/Excluded Per Mike Gold	F/H	R. Roca	Short	Brown	Black	5	2	130	11001	0
6/30/2023	Lisovel Laffita	Perm	[redacted]	R 1086	Tampering w/company property/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	7	120		0
6/24/2023	Chistopher A. Cabrera Sanabria	Perm	[redacted]	R 1039; [redacted]R 1299	Voucher Theft/Excluded Returned/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	11	190		0
6/22/2023	Dorothy Elizabeth Barranco	Perm	[redacted]	NO [redacted]R	Employee Termination	F/H	R. Roca	Slim	Black	Brown	5	1	120		0
6/21/2023	Jesus Rodriguez	Perm	[redacted]	R 1017	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Slim	Brown	Brown	5	9	180		0
6/20/2023	Krystal Trenise Roundtree	Perm	[redacted]	R 1006; [redacted]R 0996; [redacted]R 0825; [redacted]R 078	BOLO Returned/Disorderly Conduct/Cashing out vouc	F/B	R. Roca	Average	Black	Brown	5	5	160		0
6/20/2023	Winnie Norma Pierre	Perm	[redacted]	R 1013	Disorderly Conduct	F/B	R. Roca	Short	Black	Brown	5	3	120		0

6/20/2023	Marquitta Ena Jones	Perm	[redacted]	R 1004	FGCC Exclusion PERM	F/B	J. Aparicio	Average	Black	Brown	5	3	140		0
6/20/2023	Marquitta Ena Jones	Perm		R 1004	FGCC Exclusion PERM	F/B	R. Roca	Average	Brown	Brown	5	3	160		0
6/19/2023	Zaida Valentin	Perm		R 0999	Disorderly Conduct/Excluded	F/W	R. Roca	Slim	Blond	Brown	5	0	120		0
6/12/2023	Arsenio Cue	Perm		R 0959	Cashing out Vouchers/Excluded	M/W	R. Roca	Average	White/Gray	Brown	5	11	190		0
6/12/2023	Hector Jose Hernandez Rosales	Perm		R 0705; IR 0958; IR; 0965; IR 20	Theft/Excluded/Trespassed Returned/Arrested	M/H	R. Roca		Brown	Brown	5	6	200	25164	0
6/11/2023	Johnnie Randel Robinson	Reinstated		R 0954	REINSTATED/Voucher theft paid back In full	M/B	J. Aparicio	Heavyset	Black	Brown	5	6	200		0
6/8/2023	Lina Maribel Ramos	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	150		0
6/4/2023	Oilda Perez	Perm		R 0905	Disorderly Conduct	F/H	R. Roca	Average	Black	Brown	5	8	150		0
6/4/2023	Gillermo Beker Vives	Perm		R 0903	Loitering/Baker Act/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	7	150		0
5/31/2023	Luis Martinez Hernandez	Perm		R 0876; IR 0918	Panhandling/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	7	180	297008	0
5/30/2023	Yasmani Fuentecilla Cardoza	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	200		0
5/29/2023	Jesli Martin Perez	Perm		R 0852	Disorderly Conduct/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	Black	Brown	5	7	180		0
5/29/2023	Clara Isabel Sanchez	Perm		R 0865	Wallet Theft/Excluded	F/H	I. Cortez	Average	Black	Brown	5	4	150		0
5/26/2023	Ariadna Rodriguez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
5/25/2023	Yanet D. Perez	Perm		R 0834	Suspicious Activity/Falsifying Counterfeit Reporting/E	F/H	A. Llorca	Short	Blond	Brown	5	5	120	369077	0
5/23/2023	Luciana Martinez Crosniel	B.O.L.O.		R 0824	Cell Phone Theft - BOLO (H/F)	M/H	R. Roca	Average	Red	Brown	5	5	160	369028	0
5/23/2023	Geraldine Acevedo	Perm		R 0824; IR 0836	Cell Phone Theft/BOLO Returned/Excluded	M/W	R. Roca	Average	Black	Brown	5	2	140	234107	0
5/23/2023	Gilberto Gonzalez Lopez	Perm		R 0822	Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	11	190		0
5/22/2023	Dylan Nathaniel Vizcaino-Barrera	Perm		NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	250		0
5/19/2023	Rafael Manuel Quintero	B.O.L.O.		R 0785	BOLO (W/H/M) - Chip Theft	M/H	R. Roca	Heavyset	Black	Brown	5	6	250	214615	0
5/12/2023	Faith Nicole Turner	Perm		R 0751; IR 0752	Theft (Tablet) BOLO Returned/Trespassed	F/W	A. Acosta	Slender	Brown	Blue	6	0	120	338442	0
5/7/2023	Josefa Carranza	Perm		R 0717; IR 1247	BOLO Returned/Excluded/Trespassed/Voucher Theft	F/H	R. Roca	Average	White/Gray	Brown	5	4	140		0
5/7/2023	Javier Gonzalez Martinez	Reinstated		R 0720	Reinstated/Paid back Voucher in full 5/8/2023	M/H	J. Aparicio	Average	Black	Brown	5	8	190		0
5/7/2023	Jose Felipe Muniz	B.O.L.O.		R 0717	Voucher Theft/BOLO (W/H/M)	M/H	R. Roca	Average	White/Gray	Brown	5	7	200	207749	0
5/3/2023	Manuel Sosa Jr.	Perm		R 0697	Disorderly Conduct/Excluded	M/W	A. Acosta	Average	Black	Brown	5	8	190		0
5/1/2023	Sergio Ariel Perez	Perm		NO IR	Employee Termination	M/H	R. Roca		Black	Brown	6	0	200		0
5/1/2023	Anesio Diaz	Perm		R 0680; IR 0706	Voucher Theft/BOLO Returned/Excluded	M/H	I. Cortez	Average	White/Gray	Brown	5	7	190	1243	0
5/1/2023	Dulce Maria Gomez	Perm		R 0680; IR 0706	Voucher Theft/BOLO Returned/Excluded	F/H	I. Cortez	Short	Brown	Brown	5	2	150	61171	0
4/29/2023	Germinal Darias Sardina	Perm		R 0666; IR 1536; IR 1548	Disorderly Conduct/Excluded/Trespassed Returned/A	M/H	J. Ramirez	Short	Brown	Brown	5	7	165		0
4/25/2023	Silvio Casanova Suarez	Perm		R 0653	Improper use of Players Club Card/Panhandling	M/B	R. Roca	Average	Bald	Brown	5	6	190	264930	0
4/22/2023	Jasmin Claro Lucina	Perm		R 0631	Free Play Theft/Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Black	Brown	5	4	160		0
4/20/2023	Jonathan Andre Anderson	Perm		R 0614; IR 1917	Voucher Theft/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	9	190	356108	0
4/12/2023	Ramon Vega	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	200		0
4/11/2023	Delfin Lucas Herrera	Perm		R 0569; IR 0795	Cell Phone Theft/BOLO Returned/Excluded/Trespasse	M/B	R. Roca	Average	Bald	Brown	5	9	200	23062	0
4/10/2023	Jose C Rivera	Perm		R 0557; IR 0577	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Tall	Brown	Brown	7	1	190	360413	0
4/10/2023	Javier Cuesta	Perm		R 0557	Voucher Theft/Excluded Returned/Warned not to Retu	M/H	R. Roca	Tall	Black	Brown	6	1	190		0
4/9/2023	Orestes Suarez	Perm		R 0552	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0
4/7/2023	Liliana Martinez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	140		0
4/4/2023	Lethia Elaine James	Perm		R 0511, IR 0504	Voucher Theft/BOLO Returned/Excluded	F/B	J. Aparicio	Average	Black	Brown	5	4	140		0
4/3/2023	Ana M Linares	B.O.L.O.		R 0508	Disorderly Conduct (BOLO - WHF)	F/H	I. Cortez	Average	Brown	Brown	5	3	150	280479	0
4/1/2023	Jorge Mirabal	Perm		R 0489	Disorderly Conduct	M/H	J. Ramirez	Heavyset	Black	Brown	5	8	200		0
4/1/2023	Jorge Mirabal SR	Perm		R 0494	False Jp CLaim	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	8	200		0
3/22/2023	Omar Suarez Zamora	Perm		R 0298; IR 0439; IR 0454	Theft/BOLO Returned/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	6	190	245430	0
3/21/2023	Jose Miguel Salgado Santos	Perm		R 0433	BOLO Returned (Facilitating Misappropriation of Ident	M/H	D. Soto	Average	Black	Brown	5	9	190	325220	0
3/17/2023	Luis Mariano Camejo Garcia	Perm		R 0416	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short	Bald	Brown	5	5	200		0
3/9/2023	Lisandro Sky	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
3/9/2023	Reinaldo ALI Pena Vargas	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
3/9/2023	Arturo Lazaro Martinez Guzman	Perm		R 0394	Voucher Theft/Excluded	M/H	A. Acosta	Average	Black	Brown	5	8	200		0
3/8/2023	Yanelys Martinez Sanchez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
3/1/2023	Jose Pascual Jorge Rodriguez	Perm		R 0348	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Short/Slim	Bald	Brown	5	4	180		0
3/1/2023	Chihab Benmessaoud	Perm		NO IR	Employee Termination	M/W	R. Roca	Tall	Black	Brown	6	0	200		0
2/28/2023	Julio Cesar Rivera	Perm		R 0578; IR 0344	Excluded PERM after reinstatement (30 day Exclusion	M/H	R. Roca	Average	Black	Brown	5	7	190	66399	0
2/26/2023	Walberto Alvarez Oramas	Perm		R 0337; IR 0328	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	I. Cortez	Slim	Black	Brown	5	11	190		0
2/26/2023	Yenisei Enriquez Perez	Perm		R 0337; IR 0328	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	I. Cortez	Average	Blond	Brown	5	5	130		0
2/25/2023	Yosvany Hernandez Telles	B.O.L.O.		R 0328	Wallet Theft - BOLO (WHM)	M/H	I. Cortez	Slim	Black	Brown	5	11	190		0
2/24/2023	David Rivero Carralero	Perm		R 0314; IR 0346	Cell Phone Theft/BOLO Returned/Excluded/Trespasse	M/H	R. Roca	Heavyset	Black	Brown	5	11	250	40638	0
2/24/2023	Agustin Garcia	Perm		R 0321	Disordely Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	9	200		0
2/24/2023	Alina Hernandez	Perm		R 0320	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset/S	Brown	Brown	5	2	200		0
2/24/2023	Leford Mustafa	Perm		R 0321	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	11	200		0
2/24/2023	Brian Hernandez	Perm		NO IR	Employee Termination	M/W	R. Roca	Tall	Blond	Brown	6	0	190		0
2/23/2023	John Robert Watson	Perm		R 0309	Attempted Wallet Theft/Excluded	M/B	A. Acosta	Average	Black	Brown	5	10	190		0
2/22/2023	Arainel Speck Cobas	Perm		R 0303; IR 0574	Broken Slot Screen/BOLO Returned/Excluded/Trespas	M/B	A. Acosta	Average	Blond	Brown	5	9	200	310582	0
2/22/2023	Fabie Felix Aguiar Ojeda	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	200		0
2/22/2023	Milagro Maria Santana	Perm		R 0305	Voucher Theft/BOLO Returned/Excluded	F/H	A. Acosta	Heavyset	White/Gray	Brown	5	4	170	3078	0
2/20/2023	Donte Maurice Wright Sr.	Perm		R 0293; IR 0183	Disorderly Conduct/BOLO Returned/Excluded/Trespa	M/B	J. Aparicio	Heavyset	Black	Brown	5	11	250		0
2/19/2023	Jesus Jimenez Rebull	Reinstated		R 0290; IR 1683	Voucher theft/Reinstated as of 5/6/2024 - Paid back v	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
2/14/2023	Maikol Rodriguez Navarro	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
2/14/2023	Pedro Orestes Notario	B.O.L.O.		R 0261	Violation House Rules/Casino Bingo/BOLO	M/H	R. Roca	Average	White/Gray	Brown	5	8	190	323806	0
2/13/2023	Esteban Fernandez Valdes	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	9	200		0
2/12/2023	Mizael Hernandez Martinez	Perm		R 0250	Assault and Battery/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	7	190		0
2/12/2023	Roberto Hernandez	Perm		R 0250	Physical Altercation/Excluded	M/H	R. Roca	Slender	White/Gray	Brown	5	9	180		0
2/12/2023	Lier Sanchez Cruz	Perm		R 0254	Stalking/Harassment/BOLO	M/H	R. Roca	Average	Black	Brown	5	9	200		0

2/11/2023	Alberto Ruiz	Perm	R 0241	Counterfeit Voucher/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
2/11/2023	Mirta Maria Docal	Perm	R 0241	Counterfeit Voucher/Excluded/Trespassed	F/H	A. Acosta	Average	White/Gray	Brown	5	3	180	2203	0
2/10/2023	Pedro Rojas Jr.	Perm	R 0234	Disorderly Conduct/Excluded	M/H	A. Acosta	Tall/Heavy	Black	Brown	6	0	250		0
2/9/2023	Ivan Barcelo Rabelo	Perm	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
2/9/2023	Jose Manuel Ledon Caraballo	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0
2/5/2023	Maria Caridad Gonzalez Diaz	Perm	R 0202	Cell Phone Theft/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	6	150		0
2/2/2023	Leandro Garcia Betancourt	B.O.L.O.	R 0191	BOLO (H/M) - Disorderly Conduct/To Be Excluded per	M/H	R. Roca	Average	White/Gray	Brown	5	7	190	5437	0
1/30/2023	Magda Rodriguez Mollier	Reinstated	R 0172	Reinstated as of 3/2/2023/Illegal use of players club c	F/H	R. Roca	Average	Red	Brown	5	5	140		0
1/28/2023	Ada Iris Lopez Salazar	Perm	R 0161	Employee Termination/Threats to Staff	F/H	A. Acosta	Average	Brown	Brown	5	6	150		0
1/28/2023	Rene Antonio Mora Carrazana	Perm	R 0162	FGCC Exclusion PERM	M/H	A. Acosta	Average	Brown	Brown	5	8	200		0
1/22/2023	Jorge Estrada-Salvias	Perm	R 0133	Failure to Comply/Disorderly Conduct/Excluded/Tresp	M/H	J. Aparicio	Average	White/Gray	Brown	5	7	190		0
1/20/2023	Mardell Lasalle Gibson	Perm	R 0104; IR 0116	Players Club Card Theft/Cashing out Vouchers/BOLO	M/B	A. Acosta	Average	Black	Brown	5	10	180	334602	0
1/17/2023	Delia Guerra	Perm	NO IR	Employee Termination	F/H	R. Roca	Short	Brown	Brown	4	11	120		0
1/14/2023	Erwin Oscar Oliva	Perm	R 0090	FGCC Exclusion PERM/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	8	220		0
1/14/2023	Moises Hassan Trana Sanchez	Perm	R 0086	Panhandling/Excluded	M/H	J. Aparicio	Heavyset	Black	Brown	6	2	260		0
1/14/2023	Marco T. Reyes	Reinstated	R 0092	Reinstated on 2/9/2023-Voucher Theft/Paid Back in Fi	M/H	J. Ramirez	Average	Black	Brown	5	5	180		0
1/7/2023	Louis Gachelin	Perm	R 0038	Vehicle Theft/Excluded/Trespassed/Arrested	M/B	R. Roca	Tall/Heavy	Black	Brown	6	0	250		0
1/3/2023	Argelia D Torrens Rodriguez	Perm	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	160		0
1/3/2023	Temis Josefine Matute Goiter	Perm	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	150		0
1/1/2023	Ofelia Avrea Melendez	Reinstated	R 0007	Reinstated as of 2/1/2023- Cell Phone Theft/Returned	F/H	R. Roca	Average	Brown	Brown	5	5	160		0
12/31/2022	Irma Fleitas	Perm	R 0001	Baker Act/Excluded	F/H	R. Roca	Average	Red	Brown	5	5	160		0
12/30/2022	Fredrick Ferguson	Reinstated	R 2194	Reinstated After 6 Month Exclusion per Security/Disor	M/B	I. Cortez	Average	Black	Brown	5	9	200	2151	0
12/29/2022	Elgabraid Strenght Demostene	Perm	R 2188	Assault/Battery/Attempted Theft/Excluded/Trespasse	M/B	A. Acosta	Tall	Black	Brown	6	0	190		0
12/29/2022	Charles Gaston	B.O.L.O.	R 2190	Bike Theft/BOLO (B/M)	M/B	R. Roca	Tall	Black	Brown	6	0	190		0
12/28/2022	Jorge Alejandro Hernandez	Perm	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
12/27/2022	Marcel Dexter Williams	Perm	R 2173	Disorderly Conduct/Excluded	M/B	R. Roca	Average	Black	Brown	5	7	200	280947	0
12/25/2022	Pedro P Reynosa Vasquez	Perm	R 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	9	250		0
12/25/2022	Albert Araica-Vazquez	Perm	R 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Slim	Black	Brown	5	9	190		0
12/25/2022	Daniel Quinones Salazar	Perm	R 2116; IR 2154	Vehicle Vandalism/BOLO Returned/Trespassed	M/H	R. Roca	Short	Black	Brown	5	2	200		0
12/23/2022	Gonzalo Matias Lopez Mendoza	Perm	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	8	180		0
12/18/2022	Delmy Amparo Benitez Hernandez	Perm	R 2119	Disorderly Conduct/Trespassed	F/H	J. Aparicio	Average	Brown	Brown	5	5	160		0
12/17/2022	Jose Cabballero Vazquez	B.O.L.O.	R 2110	Public Urination/BOLO (H/M)	M/H	R. Roca	Average	White/Gray	Brown	5	7	200	112472	0
12/16/2022	Dwayne Denard Harper	Reinstated	R 2103	Verbal Altercation/Excluded TBDBM/Reinstated as of	M/B	I. Cortez	Average	Black	Brown	5	10	200	1983	0
12/14/2022	Raquel Piloto Suarez	Reinstated	R 2094	Attempted Wallet Theft/Excluded 1 Month/Reinstated	F/H	A. Acosta	Average	Blond	Brown	5	5	140		0
12/14/2022	Emilio Arenas Valdes	Reinstated	R 2097	BOLO/Cell Phone Theft/Reinstated	M/B	A. Acosta	Average	Bald	Brown	5	8	190		0
12/13/2022	Cassandra Antoine	Perm	R 1359; IR 1179; IR 2087	Violation of House Rules/Disorderly Conduct/Trespas	F/B	A. Acosta	Heavyset	Black	Brown	5	7	200		0
12/11/2022	Froilan Tirador	Perm	R 2074	Attempted Cell Phone Theft/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	6	180	336272	0
12/8/2022	Danyale Maurice Dukes	Reinstated	R 2055; IR 2106	BOLO (Theft) Paid Back in Full/Reinstated 12/19/2022	M/B	A. Acosta	Average	White/Gray	Brown	5	6	200	216399	0
12/4/2022	Francisco Bolivar Romero	Reinstated	R 2038	Reinstated per Security 5/23/2024/Cell Phone Theft	M/H	J. Aparicio	Short	White/Gray	Brown	5	4	250		0
12/3/2022	Pedro Horta Leyva	Perm	R 2035	Broken Slot Screen/Refused to pay damages/Exclude	M/H	A. Acosta	Heavyset/S	Black	Brown	5	4	300	282075	0
12/2/2022	Syed Sadaqat Hussain Naqvi	Perm	R 2024	Disorderly Conduct/Excluded	M/W	I. Cortez	Average	Bald	Brown	5	9	200	316595	0
12/1/2022	Juan Carlos Del Toro	Perm	R 1478	Employee Termination/Domestic dispute/To Be Tresp	M/H	R. Roca		Black	Brown	5	9	180		0
11/30/2022	Beverly Joyce Rankine	B.O.L.O.	R 0695	BOLO ONLY/Fraudulent Activity/DO NOT APPROACH,	F/B	J. Ramirez	Tall	Black	Brown	5	11	150	70335	0
11/30/2022	Javier Gilberto Borges Sainz	Reinstated	R 2010	BOLO/Wallet Theft/Reinstated/Returned Wallet	M/H	A. Acosta	Short	White/Gray	Brown	5	3	200	342250	0
11/30/2022	Nadiezdha Leonor Jimenez	Perm	NO IR	Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	5	150		0
11/29/2022	Amparo Farinas	Perm	R 2005	Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Brown	Brown	5	6	130	86135	0
11/28/2022	Monica Gabrielle Furtado	Perm	R 1996; IR 2059	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Short/Heav	Black	Brown	5	0	150	224721	0
11/26/2022	Euclides Rodriguez Alvarez	T.B.D.B.M	R 1985	Disorderly Conduct/Excluded TBDBM	M/H	J. Aparicio	Tall	Black	Brown	6	0	190		0
11/24/2022	Yuniesqui Silva Salina	Perm	R 1975	Broke Slot Screen/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
11/20/2022	Russell D Ehrens	Perm	R 1964; IR 1564; IR 2130	Voucher Theft/Disorderly Conduct/Excluded/Trespass	M/W	R. Roca	Heavyset	Bald	Brown	5	10	200	327409	0
11/19/2022	Juan Carlos Velazquez	Perm	R 1960	Disorderly Conduct/Excluded	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
11/11/2022	Liuba Catala	Perm	NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	5	150		0
11/10/2022	Juan Emilio Rodriguez Rivero	Perm	R 1908	Violation of House Rules (Poker)	M/H	I. Cortez	Average	Black	Brown	5	10	190	309308	0
11/8/2022	Alto Crescendo Bryant	Perm	R 1895	Disorderly Conduct/Excluded	F/B	J. Aparicio	Heavyset	Brown	Brown	5	5	200		0
11/4/2022	Shauntravia V. Chin	Perm	R 1872	Baker Act/Excluded	F/B	R. Roca	Average	Blond	Brown	5	5	160		0
10/31/2022	Vickie Thomas	Perm	NO IR	Employee Termination	F/B	R. Roca	Tall	Black	Brown	5	9	160		0
10/28/2022	Reinaldo Campillo Fernandez	Perm	R 0337; IR 1850; IR 1828	Physical Altercation/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	5	200		0
10/26/2022	Brian Gutierrez	Perm	R 1818	Physical Altercation/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	11	300		0
10/26/2022	Eric Ortega	Perm	R 1818	Physical Altercation/Excluded	M/H	R. Roca	Short	Bald	Brown	5	4	180		0
10/26/2022	Rodolfo Diaz Hernandez	Perm	R 1816	Voucher Theft/Excluded	M/H	A. Acosta	Tall	White/Gray	Brown	6	0	190		0
10/25/2022	Mario Francisco De La Puente	Perm	R 1813	Disorderly Conduct/Trespassed	M/H	R. Roca		Black	Brown	6	3	180		0
10/25/2022	Caroline Diana Cunningham	Perm	R 1813	Disorderly Conduct/Trespassed	F/W	R. Roca	Average	Black	Brown	5	7	150		0
10/18/2022	Millie Atesiano	Perm	R 1779	Disorderly Conduct/Excluded	F/H	R. Roca	Average	Brown	Brown	5	4	160		0
10/11/2022	Yindra Marquez Martinez	Perm	R 1733; IR 1704	Cell Phone Theft/BOLO Returned/Excluded	F/H	R. Roca	Average	Brown	Brown	5	5	120		0
10/11/2022	Joseph Michael Cruz	Perm	R 1730; IR 1312	Fraudulent Activity (ID) BOLO Returned/Excluded	M/H	R. Roca	Tall	Black	Brown	6	2	200		0
10/11/2022	Arnaldo Lino Goliat Bomate	Perm	R 1738	Theft/BOLO Returned/Trespassed	M/H	J. Aparicio	Heavyset	Bald	Brown	5	5	250	125163	0
10/8/2022	Jimmy Vine Williams	B.O.L.O.	R 1714	BOLO (W/M) - Voucher Theft	M/W	J. Aparicio	Average	Brown	Brown	5	9	190		0
10/8/2022	Tychell Latavis Mitchell	Perm	R 1713	Disorderly Conduct/Trespassed	F/B	A. Acosta	Average	Black	Brown	5	5	120		0
10/7/2022	Fabian Ramirez	Perm	R 1698; IR 1293	BOLO Returned/Vehicle Theft/Excluded/Trespassed	M/H	I. Cortez	Tall	Black	Brown	6	1	190	338182	0
10/7/2022	Daimara Freyre Pena	Perm	NO IR	Employee Termination	F/H	R. Roca	Average	Red	Brown	5	2	150		0
10/7/2022	Lernard Danton Ingram	Perm	R 1786; IR 1705	Voucher Theft/Excluded/To Be Trespassed Upon Retu	M/B	A. Acosta	Average	Bald	Brown	5	6	190	46832	0
10/6/2022	Martin Belous	Perm	R 1691	Disorderly Conduct/Excluded	M/W	R. Roca	Tall	White/Gray	Blue	6	1	200		0

10/1/2022	Isaac Herrera	Perm	[redacted]	R 1665; IR 2179	Disorderly Conduct/Excluded/Trespassed/Arrested (L	M/H	R. Roca	Slim	Black	Brown	5	11	190		0
10/1/2022	Yesniel Leyva Alonzo	Perm		R 1662	Disorderly Conduct/Unclaimed JP/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	190	355991	0
9/30/2022	Leonardo Rodriguez Lamorut	B.O.L.O.		R 1655	BOLO (H/M)- Employee Harassment/To Be Trespasse	M/H	I. Cortez	Tall	Black	Brown	6	1	250	253964	0
9/30/2022	Manuel H Herrera Maceda	Perm		R 1654	Disorderly Conduct/Excluded	M/H	I. Cortez	Average	Black	Brown	5	5	190	231475	0
9/28/2022	Evelio Bermudez Rodriguez	Perm		R 1637	Violation of House Rules (Casino)/Excluded	M/H	R. Roca	Average	White/Gray	Hazel	5	10	200		0
9/27/2022	Victoria Jolisa Jean Baptise	Perm		NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	3	125		0
9/26/2022	Hanoy Castillo	Perm		R 1632	Cell Phone Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	6	150	99525	0
9/26/2022	Daylen Peralta Perez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
9/25/2022	Alexander Abdo Perez	Perm		R 1618	Violation House Rules (Poker)/Excluded	M/H	J. Aparicio	Heavyset	Brown	Brown	5	8	350		0
9/19/2022	Marta Engracia De La Vega	Reinstate		R 1579	Reinstated per Compliance as of 5/10/2024 (Self Excl	F/H	R. Roca	Short	Blond	Brown	5	2	160	139774	0
9/18/2022	Nayki Castillo Munnet	Perm		R 1572, IR 0712	Disorderly Conduct/BOLO Returned/Excluded	M/H	R. Roca	Average	Bald	Brown	5	8	200	355969	0
9/18/2022	Daniel Patrick Lungi	Perm		R 1571; IR 1355	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Tall	Bald	Hazel	6	5	250		0
9/16/2022	Mazie Monique Roberson	Perm		NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	120		0
9/15/2022	Adonis Delfin Fernandez Herrera	Perm		R 1554; IR 1631	Damaged Slot Machine/Disorderly/BOLO Returned/Ex	M/H	R. Roca	Average	Black	Brown	5	11	250		0
9/15/2022	Jorge Luis Guerra Morales	Perm		R 1553; IR 1558	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	7	200	295366	0
9/15/2022	Armando Roig Reyes	Perm		R 1553; IR 1558	Free Play Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	200	295367	0
9/11/2022	Seymour Lassegue	Perm		R 1540; IR 0939	Free Play theft/Excluded PERM (After reinstatement)	M/B	R. Roca	Average	Bald	Black	5	6	200		0
9/9/2022	Ramon Barrena	Perm		R 1849; IR 1530	Public Urination/Biohazard/Excluded PER CASINO MA	M/H	R. Roca	Average	Bald	Brown	5	6	180		0
9/4/2022	Yadian Betancourt Serrano	Perm		R 1497	Voucher Theft/Cashing out/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	250		0
9/3/2022	Jose Francisco Martinez	Reinstate		R 1492; IR 1506	REINSTATED/Returned Cell phone/Cell Phone Theft	M/H	A. Acosta	Average	White/Gray	Brown	5	5	250	5416	0
8/29/2022	Gustavo Rivero	Perm		R 1459; IR 1612	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	8	200	92455	0
8/27/2022	Felicia Renee Johnson	Reinstate		R 1445	Paid in Full/Voucher Theft	F/B	R. Roca	Short/Heav	Bald	Black	5	2	190		0
8/27/2022	Mildred E. Cruz	Perm		R 1448	Panhandling/Excluded	F/H	A. Acosta	Average	Black	Brown	5	7	150		0
8/26/2022	James Dewey Bretthauer	Perm		R 1437; IR 1310	Biohazard/Excluded/Trespassed	M/W	R. Roca	Average	Blond	Brown	5	9	200		0
8/26/2022	Lazavier Laquan Johnson	Perm		R 1436	Disorderly Conduct/Excluded/Trespassed	M/B	I. Cortez	Slim	Black	Brown	5	7	180		0
8/24/2022	Felipe Preval Pena	B.O.L.O.		NO IR - Email from Marketing	BOLO/Broken Slot Screen/Pending payment or to be e	M/H	R. Roca	Average	Black	Brown	5	7	200	159513	0
8/24/2022	Shimon Harary	B.O.L.O.		R 1423	BOLO/Violation of House Rules	M/W	J. Ramirez	Tall	Black	Brown	6	2	250	251405	0
8/23/2022	Cristobal Jimenez	Reinstate		R 1416	Reinstated After 30 Day Exclusion/Disorderly Conduct	M/H	R. Roca	Short	Brown	Brown	5	5	250		0
8/19/2022	Vladimir Bacallao Espinosa	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	190		0
8/19/2022	Ricardo Antonio Ribas	Perm		R 1392	Theft/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	200		0
8/19/2022	Hector Reynel Garcia Mariani	Perm		R 1388	Violation of house rules/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	200	244098	0
8/17/2022	Claudia Ponce	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	1	150		0
8/9/2022	Olga L. Santana	Perm		R 1335	Domestic Disturbance/Disorderly Conduct/Excluded/	F/B	R. Roca	Short	Black	Brown	5	3	160	5623	0
8/7/2022	Yuri Tatte Martinez	B.O.L.O.		R 1326	Facilitating the ID and Fraudulent use of the ID/BOLO/	M/H	R. Roca	Heavyset	Black	Brown	6	0	300		0
8/7/2022	George Edward Pizarro	Reinstate		R 1324	Voucher Theft/BOLO	M/W	R. Roca	Average	Bald	Brown	5	10	200		0
8/6/2022	Roberto Contrera	Perm		R 1316; IR 1203	Wallet Theft/BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	200		0
8/6/2022	Yonaika Acunas Castillo	Perm		R 1203; IR 1316; IR 1526	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/B	R. Roca	Average	Black	Brown	5	3	130		0
7/31/2022	Emma Gonzalez	Perm		R 1924; IR 1277	Disorderly Conduct/Excluded PERM (Reinstated after	F/H	J. Aparicio	Heavyset	Blond	Brown	5	1	200	9212	0
7/29/2022	Paul Louis	Perm		NO IR	Employee Termination	M/W	R. Roca	Tall	Brown	Brown	6	1	200		0
7/27/2022	Victor Oscar Alvarez Martinez	Perm		R 1250	DBPR Exclusion/Trespassed	M/H	A. Acosta	Average	Brown	Brown	5	8	190		0
7/25/2022	Mirrickcal Jamie Tashay Lawrence	Perm		R 1242	Disorderly Conduct/Excluded	F/B	R. Roca	Average	Black	Brown	5	6	130		0
7/25/2022	Yurima Garcia	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150		0
7/21/2022	Yadriel Jimenez Hernandez	Perm		R 1210; IR 1723	Disorderly Conduct/BOLO Returned/Excluded	M/B	A. Acosta	Average	Black	Brown	5	9	190	270552	0
7/18/2022	Leanet Oses Amey	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	150		0
7/18/2022	Rogelio Prieto	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	0	190		0
7/18/2022	Armando Perea Llanes	Reinstate		R 1182	Reinstated after 30 days exclusion/Cell PH Theft	M/H	R. Roca	Average	White/Gray	Brown	5	5	180	170257	0
7/18/2022	Rickey Decarlo Mobley	Perm		R 1681; IR 1215 - Email Per Mike	Suspicious Activity/Attempted Account Fraud/Exclude	M/B	J. Ramirez	Average	Black	Black	5	8	200	12690	0
7/12/2022	Michael Antwain Screen Jr	B.O.L.O.		R 1148	BOLO/Wallet Theft	M/B	R. Roca	Slender	Black	Brown	5	10	180	342745	0
7/10/2022	Mario Jimenez	Perm		R 1128	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Slender	Bald	Brown	5	8	150		0
7/8/2022	Olga Lucia Betancourt	Reinstate		R 1117	Reinstated after 30 day exclusion per Marketing/Free I	F/H	R. Roca	Average	Brown	Brown	5	9	160	69942	0
7/7/2022	Luis Angel Ferrando	Perm		R 1111	Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	190		0
7/4/2022	Yandry Pando Roque	Perm		R 1100	Disorderly Conduct/Excluded	M/H	R. Roca	Slim	Black	Brown	5	11	130		0
7/3/2022	Denia Barral Gueimunde	Perm		R 1095	Disorderly Conduct/Excluded	F/H	R. Roca	Heavyset	White/Gray	Brown	5	3	250		0
7/2/2022	Jared Heath Richelson	Perm		R 1747; IR 1086	Disorderly Conduct/BOLO Returned/Excluded	M/H	J. Ramirez	Heavy Set	Bald	Brown	6	6	240	277336	0
7/2/2022	Felix Alberto Benitez	Perm		R 1088	Suspicious Activity/Disorderly Conduct/Excluded	M/H	J. Ramirez	Slim	Black	Brown	5	11	120		0
7/1/2022	Clemonte Germale Scott	Perm		R 1796; IR 1082	Suspicious Activity/Excluded Returned/Warned-Uncla	M/B	J. Ramirez	Heavyset	Black	Brown	5	10	200		0
6/27/2022	Rolando Coca Alvarez	Reinstate		R 1050	Reinstated per Compliance 6/3/2024 (After 1 Year Sel	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	9	250		0
6/25/2022	Sujalia Macias	Perm		R 1043; IR 0937	BOLO Returned/Cell Phone Theft/Trespassed	F/W	R. Roca	Average	Black	Brown	5	4	130		0
6/25/2022	Barbara Caridad Pena	Perm		R 1032	Disorderly Conduct/Verbal Altercation/Excluded	F/H	R. Roca	Short	Brown	Brown	5	3	130		0
6/24/2022	Carlos Manuel Galindo	Perm		R 1027	Public Urination/Excluded	M/H	I. Cortez	Tall	White/Gray	Brown	6	0	190	287175	0
6/23/2022	Jerry Allen	Perm		NO IR	Employee Termination	M/B	R. Roca	Heavyset	Black	Brown	5	9	250		0
6/15/2022	Allan Jeramine Milton	Perm		R 0980	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Brown	6	0	190		0
6/14/2022	Trevales Gemari Morley	Perm		R 0972	Disorderly Conduct/Excluded/Trespassed	M/B	R. Roca	Average	Black	Brown	5	10	190	338260	0
6/13/2022	Yvette Villar Balzola	Perm		R 0960	DBPR Exclusion/Excluded PERM	F/H	R. Roca	Average	Brown	Brown	5	4	130	245308	0
6/12/2022	Emilia Gutierrez	Perm		R 0956	Disorderly Conduct/Excluded	M/H	J. Aparicio	Heavyset	White/Gray	Brown	5	8	250		0
6/7/2022	Hellen Rennee MCQuain	Perm		R 0924	Disorderly Conduct/Excluded/Trespassed/Arrested	F/W	J. Aparicio	Average/Sl	Black	Brown	5	2	120		0
6/5/2022	Osniel Hernandez	Perm		R 0909; IR 0916	Hit & Run/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Black	Brown	5	9	250		0
6/2/2022	Anthony Keon Fair	B.O.L.O.		R 0886; IR 0970	BOLO/Theft/Vehicle Burglary	M/B	R. Roca	Tall	Black	Brown	6	0	200	319053	0
6/1/2022	Lazaro R. Lopez Sarduy	Perm		R 0880; IR 0731	Theft/Excluded/Returned/Trespassed on 5/8/2023	M/H	R. Roca	Average	Brown	Brown	5	10	200		0
6/1/2022	Margareth M. Hernandez Ginjaume	Perm		R 0880	Theft/Excluded/Trespassed/Arrested	F/H	R. Roca	Short	Brown	Brown	5	0	135		0
5/14/2022	Roy James	Perm		R 0782	DBPR Exclusion/Excluded PERM	M/B	I. Cortez	Average	Bald	Brown	5	7	250		0
5/10/2022	Yainier Toro Pinillo	Perm		R 0763	Vehicle Theft/Arrested	M/H	R. Roca	Average	Black	Brown	5	9	190		0

5/9/2022	Karina Maria Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Black	Brown	5	1	120		0
5/8/2022	Maria Saldivar Rodriguez	Perm	[redacted]	R 2079; IR 0738; IR 0729	BOLO Returned/Theft/Excluded Returned/Domestic D	F/H	R. Roca	Average	Black	Black	5	5	150	343799	0
5/8/2022	Nelson Fernandez	Reinstated	[redacted]	R 0746	Verbal Altercation/Disorderly Guest/Excluded/Trespas	M/H	R. Roca	Average	Bald	Brown	5	8	190		0
5/8/2022	Changfei Cui	Reinstated	[redacted]	R 0753; IR 0765	Voucher Theft/PAID BACK IN FULL	M/W	R. Roca	Average	Black	Brown	5	8	180	117891	0
5/7/2022	Dany Alvarez Blanco	Perm	[redacted]	R 0737; IR 0730	BOLO Returned/Physical Altercation/Excluded/Trespa	M/H	R. Roca	Average	Brown	Brown	5	9	190		0
5/6/2022	Gerardo Delgado Dorta	Perm	[redacted]	R 0730	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	6	180		0
5/3/2022	Deborah Hernandez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Brown	Brown	5	9	150		0
5/3/2022	Manuel Jo	B.O.L.O.	[redacted]	R 0712	Physical Altercation/To Be Excluded & Trespassed	M/H	R. Roca	Average	Brown	Brown	5	10	190		0
5/2/2022	David Jesus Perez	Perm	[redacted]	R 0706	Free Play Theft/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	6	180	182475	0
4/25/2022	Juan Diaz Labrada	Reinstated	[redacted]	R 0670	Reinstated after 30 Days Exclusion/Disorderly Conduc	M/H	R. Roca	Average	Brown	Brown	5	9	180	120477	0
4/23/2022	Johnathan Nino Cano	Perm	[redacted]	R 0657	Disorderly Conduct/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	200		0
4/19/2022	Peter Ian Rose	Perm	[redacted]	R 0632	Overpaid Guest (500)/Paid (100)/Excluded pending pa	M/B	R. Roca	Tall	Black	Brown	6	2	250		0
4/17/2022	Ariel Reina Andoba	Reinstated	[redacted]	R 0625	Overpaid Guest/Reinstated per Mike Goldin email on !	M/H	R. Roca	Average	Bald	Brown	5	8	200	231143	0
4/17/2022	Yanelis Rodriguez	Perm	[redacted]	R 0620	Voucher Theft/Trespassed	F/H	R. Roca	Average	Black	Brown	5	5	150		0
4/17/2022	Yanniel Rios	Perm	[redacted]	R 0620	Voucher Theft/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	175		0
4/15/2022	Luis Osvaldo Palacio Velasquez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
4/11/2022	Noe Castro Cabrera	Reinstated	[redacted]	R 0596	Reinstated After 30 Day Exclusion/Voucher Theft (PAI	M/H	R. Roca	Average	Black	Brown	5	7	153		0
4/10/2022	Frank Abel Marrupe Montero	Perm	[redacted]	R 0593	Voucher Theft (PAID) /Excluded	M/H	R. Roca	Tall	Black	Brown	6	2	250	125816	0
4/6/2022	Ronnie Garcia	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	10	250		0
4/5/2022	Agapito Felipe Ruiz	Perm	[redacted]	R 0574; IR 0703	Overpaid Guest/Refused to Pay/Trespass upon return	M/H	J. Ramirez	Tall	Bald	Brown	6	0	200	6345	0
4/4/2022	Tavares Denard Thompson	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Tall	Black	Brown	6	0	200		0
4/2/2022	Arturo Requenez II	Perm	[redacted]	R 0540	Disorderly Conduct/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	11	190		0
4/1/2022	Alberto Herrada Castro	Reinstated	[redacted]	R 0532	Reinstated Per Compliance 7/18/2023/Self Exclusion	M/H	I. Cortez	Tall	Black	Brown	6	0	200		0
3/31/2022	Immacula Malivert	B.O.L.O.	[redacted]	R 0522	Free Play Theft/BOLO	F/B	I. Cortez	Heavyset	Black	Brown	5	6	200	341597	0
3/25/2022	Katerin Nicole Boquin	Perm	[redacted]	R 0491	Disorderly Conduct/Excluded	F/H	I. Cortez	Short	Black	Brown	4	9	160	341246	0
3/24/2022	Oscar Orlando Villanueva Reyes	Perm	[redacted]	R 0478	Disorderly Conduct/Excluded	M/H	A. Acosta	Slender	Bald	Brown	5	2	170	248829	0
3/24/2022	Luis Vargas	Perm	[redacted]	R 0473	Voucher Theft/Trespassed	M/H	A. Acosta	Short	White/Gray	Brown	5	5	160		0
3/16/2022	Stacy Darnell Arnett	Perm	[redacted]	R 0410	Baker Act/Trespassed	M/B	R. Roca	Average	Bald	Brown	5	9	180		0
3/12/2022	Lawrence Levarn Sapp Jr	Perm	[redacted]	R 0378	Suspicious Activity/Overpaid Guest/Refused to pay ba	M/B	J. Aparicio	Average/Sl	Black	Brown	5	11	180		0
3/8/2022	Patrick Constantine Brantley	Perm	[redacted]	R 0359; IR 0355; IR 0885	Voucher Theft/BOLO Returned/Excluded Returned/Pa	M/B	R. Roca	Average	Black	Brown	5	9	180		0
3/6/2022	Daniel Salas	Perm	[redacted]	R 0350	Disorderly Conduct/Baker Act/Trespassed	M/B	R. Roca	Tall	Black	Brown	5	11	250		0
2/26/2022	Adriel Rosabal	Perm	[redacted]	R 0308	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Average	Brown	Brown	5	6	170		0
2/24/2022	Brenda Joyce Finkhouse	Perm	[redacted]	NO IR - Email per Mike Goldin	Voucher Theft/Cashing Out/Excluded/Not Allowed on	F/W	R. Roca	Average	White/Gray	Brown	5	6	160		0
2/23/2022	Marie Theresa Deming	Reinstated	[redacted]	R 0291	Disorderly Conduct/Excluded 30 Days/Reinstated per	F/W	I. Cortez	Average	White/Gray	Brown	5	5	130	8291	0
2/22/2022	Michael Mcquire	Perm	[redacted]	R 0289	Disorderly Conduct/Excluded/Trespassed	M/W	R. Roca	Average	Blond	Blue	5	1	120		0
2/21/2022	Eldis Roque Rodriguez	Perm	[redacted]	R 0282	Theft/Excluded	M/H	R. Roca	Tall/Heavy	Bald	Brown	6	0	250	201522	0
2/20/2022	Misael Alberto Prieto	Perm	[redacted]	R 0275	Disorderly Conduct/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	10	140		0
2/15/2022	Maria Lilliam Sanchez	Perm	[redacted]	R 0246	Panhandling/Excluded	F/B	R. Roca	Average	Brown	Brown	5	9	180		0
2/15/2022	Branyi Guillermo Santos Moran	Perm	[redacted]	R 0243	Slot Tampering/Cheating	M/H	J. Ramirez	Average	Black	Brown	5	5	190		0
2/13/2022	Jorge Alberto Flores	Reinstated	[redacted]	R 0215	REINSTATED per Security as of 4/11/2023 (Disorderly	M/B	J. Ramirez	Tall/Slende	Bald	Brown	6	3	180		0
2/9/2022	Ovidio Segundo Calderon	Perm	[redacted]	R 0190	Chip Theft/Excluded	M/H	A. Acosta	Slender	White/Gray	Brown	5	8	130		0
2/9/2022	Hildelisa Febles De Ramos	Perm	[redacted]	R 0192; IR 0202	Disorderly Conduct/BOLO Returned/Excluded	F/H	A. Acosta	Average	Black	Brown	5	5	150	91338	0
2/8/2022	Andrew Troy Sierra	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Black	Brown	6	1	180		0
2/8/2022	Felix Raul Lopez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Tall	Brown	Brown	6	0	200		0
2/4/2022	Giselle Arderi	Perm	[redacted]	R 0167; IR 0317	BOLO Returned/Identification Fraud/Excluded	F/W	A. Acosta	Average	Black	Brown	5	1	120	331845	0
2/4/2022	Soymi Vera	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	190		0
2/2/2022	Nemesio Alvarez	Perm	[redacted]	R 0154	Disorderly Conduct/Excluded	M/H	A. Acosta	Short	White/Gray	Black	5	3	190		0
2/1/2022	Jianko I Bienes	Perm	[redacted]	R 0158; IR 0152; IR 2203	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	8	190	111640	0
1/28/2022	Gaston E. Nicola	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
1/27/2022	Geoffrey Lee Bell	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Tall	Blond	Brown	6	0	200		0
1/22/2022	Wilson Silva Hernandez	B.O.L.O.	[redacted]	R 0121	Bounced Check/Contact Security/BOLO	M/H	A. Acosta	Tall	Black	Brown	6	0	200	258994	0
1/18/2022	Leonardo Perez Hernandez	Perm	[redacted]	R 0072	Battery/Excluded/Trespassed/Arrested	M/H	R. Roca	Average	Black	Brown	5	7	180		0
1/17/2022	Danays Cepero Garcia	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	1	130		0
1/9/2022	Yarine Lopez Gutierrez	Perm	[redacted]	R 0039	DBPR Exclusion/Trespassed	F/H	R. Roca	Average	Black	Brown	5	4	150	217470	0
12/29/2021	Edwin Barrientos	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset/C	Black	Brown	5	9	250		0
12/28/2021	Jerald Eugene Warner	Perm	[redacted]	R 1668	Voucher Theft/Excluded	M/B	J. Ramirez	Average	Bald	Black	5	9	190		0
12/27/2021	Larry Hiugh Delgado	Perm	[redacted]	R 1662	Baker Act/Excluded	M/W	R. Roca	Tall	Brown	Brown	6	0	180		0
12/27/2021	Roys Cepero Abella	Perm	[redacted]	R 1664	Employee Harassment/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	11	200		0
12/22/2021	Eduardo Arenas	Perm	[redacted]	R 1638; IR 0235	Disorderly Guest/Excluded Returned/Trespassed	M/H	A. Acosta	Average	White/Gray	Brown	5	8	190	19329	0
12/16/2021	Armando Veloz Alonso	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	5	180		0
12/16/2021	Sandra Cecilia Zelaya	Reinstated	[redacted]	R 1615	Theft/Returned stolen currency/Excluded 30 Days/Rei	F/H	R. Roca	Short	Black	Brown	5	2	200		0
12/14/2021	Yaima Gonzalez Romero	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	4	200		0
12/14/2021	Victoria Quevedo	Reinstated	[redacted]	R 1612	Voucher Theft/Reinstated per Marketing on 12/17/202	F/H	R. Roca	Average	Brown	Brown	5	3	140	17584	0
12/13/2021	Jacqueline Stania Ayala	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	1	130		0
12/11/2021	Lazaro Jose Prado Capote	B.O.L.O.	[redacted]	R 1599; IR 0104	Voucher Theft/Paid Money Back on 12/15/2021/BOLO	M/H	A. Acosta	Average	Black	Brown	5	11	180	7699	0
12/10/2021	Miguel Angelo Draper	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	5	6	190		0
12/10/2021	Jessica J Garcia	B.O.L.O.	[redacted]	R 1587	Theft/To Be Excluded	F/H	I. Cortez	Short/Heav	Black	Brown	5	2	160	327560	0
12/8/2021	Adrian Alejandro Colon Echevarria	Reinstated	[redacted]	NO IR	Disorderly Conduct/Excluded PERM Per Marketing E-r	M/H	R. Roca	Tall	Black	Brown	6	3	200	332170	0
12/7/2021	Richard Adolf Henkel	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	11	190		0
11/28/2021	Arthur George Beckford	Perm	[redacted]	R 1531	Disorderly Conduct/Guest Dispute/Excluded	M/B	R. Roca	Heavyset	Bald	Black	5	8	200	132666	0
11/21/2021	Adrian Felipe Morgan	Perm	[redacted]	R 1486; IR 1478	Domestic Dispute/Excluded Returned/Unclaimed JP	M/H	R. Roca	Average	Brown	Brown	5	8	190	288913	0
11/21/2021	Yureikis Hernandez Gutierrez	Perm	[redacted]	R 1486; IR 1478	Domestic Dispute/Physical Altercation/Excluded	F/H	R. Roca	Average	Blond	Hazel	5	2	130	27334	0

11/21/2021	Arthur Jeffrey Jones	Perm	[redacted]	IR 1497	Voucher Theft/Cashing Out/Excluded/Trespassed	M/B	R. Roca	Slender/Ta	Black	Brown	6	0	180		0
11/16/2021	Idalmis Galdurralde	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	140		0
11/15/2021	Pablo Antonio Torres Gomez	B.O.L.O.	[redacted]	IR 1462; IR 1158	BOLO/Hit & Run/To Be Excluded	M/H	R. Roca	Average	White/Gra	Brown	5	11	210		0
11/12/2021	Kenneth A. Gilbert	B.O.L.O.	[redacted]	IR 1443	Disorderly Guest/To Be Excluded Upon Return	M/B	A. Acosta	Heavyset	Bald	Brown	5	10	250		0
11/11/2021	Monica Romero Rodriguez	T.B.D.B.M	[redacted]	IR 1435; IR 0493	Broken Slot Screen/Pending Payment/Excluded TBDBI	F/H	A. Acosta	Heavyset	Brown	Brown	5	6	200	109628	0
11/9/2021	Ingrid Bring Chapman	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	3	120		0
11/5/2021	Michael Lamar Reddick	T.B.D.B.M	[redacted]	IR 1416	Voucher Theft/Pending Re-payment/Excluded TBDBM	M/B	I. Cortez	Tall	Bald	Brown	6	0	190		0
11/4/2021	Cosme Damian Valdes	Perm	[redacted]	IR 1408	Disorderly Guest/Excluded	M/B	I. Cortez	Heavyset	Black	Brown	5	9	200		0
11/3/2021	Nigel Cauley	Perm	[redacted]	IR 1297; IR 1396	Cell Phone Theft/BOLO Returned/Excluded/Trespasse	M/B	I. Cortez	Average	Black	Blue	5	9	170		0
11/2/2021	Raul Francisco Alonso Lopez	Perm	[redacted]	IR 1395; IR 0353	Voucher Theft/BOLO Returned (Paid Back Money)/Exc	M/H	R. Roca	Average	Black	Brown	5	9	190	288405	0
10/30/2021	Mario Felipe Pasapera	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	7	200		0
10/29/2021	Alejandro Imar Calderin	Perm	[redacted]	IR 1374	Disorderly Conduct/Excluded/Trespassed	M/H	A. Acosta	Tall	White/Gra	Brown	6	0	250	332585	0
10/27/2021	Danieli Dib	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Heavyset	Brown	Brown	5	4	170		0
10/26/2021	Alexander Silva Castillo	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	0	190		0
10/26/2021	Giovanna Gio Saenz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
10/26/2021	Jose Carlos Moya Lopez	Perm	[redacted]	IR 1366	Suspicious Activity/Loitering & Prowling/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
10/26/2021	Julio Eladio Diaz Martinez	Perm	[redacted]	IR 1365	Theft/Physical Altercation/Trespassed/Arrested	M/H	J. Ramirez	Average	Bald	Brown	5	10	190	123341	0
10/23/2021	Daniel Luis Carreno Hernandez	B.O.L.O.	[redacted]	IR 1344	BOLO - Hit & Run (At Fault)	M/H	A. Acosta	Average	White/Gra	Brown	5	6	180		0
10/23/2021	Martha Teresa Quintanilla	Reinstated	[redacted]	IR 1342	Disorderly Conduct/Excluded 30 Days/Reinstated afte	F/H	A. Acosta	Short	Black	Brown	5	2	150	80075	0
10/20/2021	Yasmani Andres Cardenas Pedroso	Perm	[redacted]	IR 0035; IR 1334	Domestic Violence/Excluded/Trespassed/Arrested (Pi	M/H	A. Acosta	Average	Brown	Brown	5	10	160	221899	0
10/19/2021	Natalia Maria Parejo	Perm	[redacted]	IR 1228; IR 1329	Suspicious Activity/BOLO Returned/Trespassed	F/H	R. Roca	Heavyset	Blond	Brown	5	5	170		0
10/12/2021	Francisco Hernandez Lozano	Perm	[redacted]	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	7	200		0
10/12/2021	Thaimy Escalona Osorio	Perm	[redacted]	IR 1281	Illegal Parking/Animal Cruelty/Excluded/Trespassed	F/H	J. Aparicio	Average	Black	Brown	5	2	150		0
10/9/2021	Alain Punales Garcia	Perm	[redacted]	IR 0617; IR 1272	Slot Vandalism/Disrupting Casino Ops/Excluded	M/H	A. Acosta	Average	White/Gra	Brown	5	9	180	301419	0
10/7/2021	Alberto Lazaro Nieto	Perm	[redacted]	IR 1252	Voucher Theft/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	180	224547	0
10/6/2021	Billy Ray Coleman Jr	Perm	[redacted]	IR 1249	Illegal Substance/Excluded	M/B	A. Acosta	Average	Black	Brown	5	11	180	307497	0
9/29/2021	Jean Lamontagne	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Bald	Brown	5	11	180		0
9/27/2021	Oscar Rodriguez Vega	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Avergae	Black	Brown	5	6	200		0
9/26/2021	Liliana Betancourt Montejo	Perm	[redacted]	IR 1198	Disorderly Conduct	F/H	R. Roca	Average	Black	Brown	5	7	130		0
9/25/2021	Jeremy Lawrence Jensen	B.O.L.O.	[redacted]	IR 1188	Inappropriate Behavior	M/W	R. Roca	Tall	Black	Brown	6	0	190	331718	0
9/21/2021	Liliette Landa	Perm	[redacted]	IR 1172; IR 0127	BOLO Returned/Trespassed	F/H	R. Roca	Average	Black	Brown	5	2	120		0
9/21/2021	Bertha Martin De La Caridad	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Red	Brown	5	2	200		0
9/19/2021	Harold Oliva Ferrer	Perm	[redacted]	IR 1164; IR 1403	Disorderly Guest/Failure to Comply/Excluded Returne	M/H	R. Roca	Average	Black	Brown	5	7	190	35184	0
9/18/2021	Hector Esteban Maidana	B.O.L.O.	[redacted]	IR 1158; IR 1462	BOLO/Hit & Run/To Be Excluded	M/H	A. Acosta	Short	White/Gra	Brown	5	3	180	302993	0
9/18/2021	Maydee Rodriguez	Perm	[redacted]	IR 1155; IR 1160	Hit & Run/BOLO Returned/Excluded	F/H	J. Aparicio	Short	Black	Brown	5	0	180		0
9/16/2021	Yashila Silva Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	3	120		0
9/14/2021	Pedro E Cohen Reyes	B.O.L.O.	[redacted]	IR 1138	BOLO - Cell Phone Theft	M/B	R. Roca	Average	Black	Brown	5	7	180	331364	0
9/14/2021	Tyree Martez Smith	Perm	[redacted]	IR 1132	DBPR Exclusion	M/B	R. Roca	Average	Black	Brown	5	5	180		0
9/14/2021	Pedro Vicente Ponce De Leon	Perm	[redacted]	IR 1133	DBPR Exclusion/Voucher Theft	M/H	J. Aparicio	Average	Bald	Brown	5	11	200		0
9/12/2021	Jorge Antonio Reyes	Reinstated	[redacted]	IR 1122	Broken Slot Screen/PAID Damages/30 Days Exclusion	M/H	R. Roca	Short	Bald	Brown	5	3	180		0
9/9/2021	Eugenio Rafael Sanz	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
9/7/2021	Son Nyo Murray	Perm	[redacted]	IR 1094	Disorderly Conduct/Failure to Comply/Excluded	F/W	R. Roca	Slender	Black	Brown	5	1	110		0
9/5/2021	Hector Manuel Estrada Jr	Perm	[redacted]	IR 1084	Public Intoxication/Possession of Paraphernalia/Tres	M/H	R. Roca	Average	Brown	Brown	5	11	180		0
8/31/2021	Reynel E. Dosantos Alvarez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
8/31/2021	Manuel Jimenez	B.O.L.O.	[redacted]	IR 1068	Theft/To Be Excluded	M/H	J. Aparicio	Average	Bald	Brown	5	7	190	158730	0
8/30/2021	Annia Negrin	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	130		0
8/29/2021	Ulises Balbin Jr.	Perm	[redacted]	IR 1060	Disorderly Guest/Failure to Comply/Trespassed/Arres	M/H	R. Roca	Tall	Black	Brown	5	10	250		0
8/28/2021	Christopher Lavoris Marshall	B.O.L.O.	[redacted]	IR 0054	Disorderly Guest/Employee Harassment	M/B	I. Cortez	Tall	Bald	Black	6	2	230	169505	0
8/25/2021	Bryan Valenzuela	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	5	11	200		0
8/22/2021	Andrew Alison Gibson	Perm	[redacted]	IR 1036	Destruction of Property/Refused to pay damages/Tres	M/B	R. Roca	Average	Brown	Black	5	6	195		0
8/17/2021	Yoanis Garcia Reyes	Perm	[redacted]	IR 1022	Vaping Inside of Casino/Failure to Comply/Violation o	M/H	R. Roca	Average	Black	Black	5	9	160		0
8/11/2021	Felicia Ann West Campbell	Perm	[redacted]	IR 0987	Disorderly Guest/Trespassed	F/B	R. Roca	Average	Black	Black	5	6	160	198953	0
8/9/2021	Alexis Perez	Perm	[redacted]	IR 0974; IR 0743	Broken Slot Screen/BOLO Returned/Trespassed (Refu	M/H	A. Acosta	Average	Bald	Brown	5	7	170		0
8/3/2021	Gustavo Jose Vazquez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	1	190		0
7/30/2021	Roberto Mosquera De Peral	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	5	170		0
7/30/2021	Ivan Herrera Nodarse	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	M/H	A. Acosta	Average	Bald	Brown	5	11	220		0
7/30/2021	Caridad Castano De la cruz	Perm	[redacted]	IR 0923	Physical Altercation/Trespassed	F/H	A. Acosta	Average	Black	Brown	5	6	250		0
7/30/2021	Martin Porrez Fernandez Jr.	Perm	[redacted]	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	11	120		0
7/30/2021	Hansel Galindo Solomon	Perm	[redacted]	IR 0920	Theft/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	9	130		0
7/30/2021	Carlos Enrique Cabrera Jr.	Perm	[redacted]	IR 0920; IR 2327	Theft/Trespassed Returned/Warned	M/H	A. Acosta	Average	Bald	Brown	5	1	100		0
7/28/2021	Janine M. Fogarty	Perm	[redacted]	IR 0908	Disorderly Conduct/Trespassed/Arrested	F/W	R. Roca	Average	Black	Brown	5	4	180		0
7/23/2021	Irene Lopez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average/Sh	Black	Brown	5	1	130		0
7/22/2021	Octavious Jamal Walker	B.O.L.O.	[redacted]	IR 0891	Unpaid Food Tab	M/B	R. Roca	Tall	Black	Brown	6	0	190	316279	0
7/18/2021	Alicia Lorenzo	Perm	[redacted]	IR 0876; IR 0877	Disorderly Conduct	F/H	R. Roca	Short/Heav	Black	Brown	5	0	160		0
7/16/2021	Vladimir Morejon	B.O.L.O.	[redacted]	IR 0865	Disoderly Conduct	M/H	J. Ramirez	Heavyset	Bald	Brown	5	8	300	74323	0
7/16/2021	Maria M. Morejon	Perm	[redacted]	IR 0865; IR 1007	Disorderly Guest/BOLO Returned/Excluded	F/H	J. Aparicio	Heavyset	Black	Brown	5	2	240	214097	0
7/15/2021	Erick Antonio Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
7/8/2021	Ossany Herrera Sosa	Perm	[redacted]	IR 0832; IR 1509	Disorderly Conduct/Excluded Returned/Unclaimed JP	M/H	R. Roca	Average	Black	Brown	5	7	200	305749	0
7/8/2021	James Omar Pratts	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	8	190		0
7/6/2021	Argemiro Augusto Venner Jr.	Perm	[redacted]	IR 0815; IR 0890	Disorderly Guest/Trespassed Returned/Arrested	M/B	R. Roca	Average	Black	Black	5	9	180		0
7/6/2021	Charolette Christine Borders	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	4	130		0
7/6/2021	Norris Martinez	Reinstated	[redacted]	IR 0816; IR 1834	Reinstated/Unclaimed JP/Self Excluded 1 Year	M/H	R. Roca	Average	Brown	Brown	5	7	190		0

7/4/2021	Jhobianni Marden Pastor	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	7	220		0
7/4/2021	Ashley Alexandra Ponce	Perm		R 0786	Stolen Cell Phone	F/W	J. Ramirez	Average	Black	Brown	5	2	145		0
7/3/2021	Daniel M. Marder	Perm		R 0795	Disorderly Conduct/Excluded TBDBM (Poker)	M/W	I. Cortez	Average	Black	Brown	5	7	150		0
7/1/2021	Bianca Moise	Perm		NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	5	170		0
6/27/2021	Rogers Curtis Green III	Perm		R 0771	Panhandling/Excluded	M/B	J. Ramirez	Average	Black	Brown	5	10	140	168585	0
6/27/2021	Eric Luis Fernandez	T.B.D.B.M		R 0774; IR 0673	Voucher Theft/Pending Payment	M/H	R. Roca	Average	Brown	Brown	5	11	180		0
6/25/2021	Janet Arruebo Herrera	Perm		NO IR	Employee Termination	F/H	R. Roca	Tall	Black	Brown	5	7	160		0
6/25/2021	Ramon Arturo Arrojo	Perm		R 0763	Voucher Theft/Trespassed	M/H	I. Cortez	Heavyset	Bald	Brown	5	8	241		0
6/24/2021	Julio Gonzalez	Perm		R 0759	Property Damage	M/H	J. Ramirez	Average	Black	Brown	5	8	150		0
6/22/2021	Fernando Javier Cuba	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	0	190		0
6/22/2021	Tatyana S. Filipchenko	Perm		NO IR	Employee Termination	F/W	R. Roca	Average	Blond	Blue	5	3	130		0
6/21/2021	Faisal Ribhi Ahmad	Perm		R 0733	Disorderly Guest/Excluded	M/W	A. Acosta	Average	Bald	Brown	5	8	180		0
6/21/2021	Gholam Hossein Khazai	Reinstated		R 0731	Disorderly Guest/Excluded 30 Days/Reinstated per Pc	M/W	A. Acosta	Average	White/Gray	Brown	5	10	180	236117	0
6/15/2021	Susan Alice Arena	Perm		R 0574; IR 0394; IR 0716	Voucher Theft/BOLO Returned (IR 0394)/Excluded	F/W	J. Aparicio	Average	Red	Brown	5	6	180		0
6/13/2021	Gladys Solomon	Perm		R 0676; IR 0708	BOLO Returned/Voucher Theft/Excluded	F/W	J. Aparicio	Average	Black	Brown	5	4	120		0
6/13/2021	Oviardo Gerardo Pena	Perm		R 0711	Disorderly Guest/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	10	160	5850	0
6/13/2021	Hibia Pupo	Perm		R 0711; IR 0845	Disorderly Guest/Excluded Returned/Trespassed	F/H	R. Roca	Short	White/Gray	Brown	5	1	120	37049	0
6/12/2021	Carlos M. Diaz	Perm		R 0701; IR 0706	BOLO Returned/Threatening Guests/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	6	160		0
6/12/2021	Jorge L. Hidalgo Suarez	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	4	130		0
6/9/2021	David W. Ng	Perm		NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	5	6	180		0
6/8/2021	Kevin S Kow	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	200		0
6/6/2021	Raul Fernandez Rivero	B.O.L.O.		R 0677	BOLO/Broken Slot Screen	M/H	J. Aparicio	Tall	Bald	Brown	6	0	200	100813	0
6/3/2021	Ben IT Test	Reinstated			Physical Altercation	F/B	J. Ramirez		Black	Black			0		0
6/2/2021	Estel Dana Roberts	Perm		NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	2	130		0
6/2/2021	Felicia Borrell	Perm		R 0657	Physical Aletrcation/Trespassed/NOT ELIGIBLE FOR R	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
5/31/2021	Juana Johnson	Perm		R 0643	Biohazard/Public Urination/Trespassed	F/B	J. Aparicio	Short	Unknown	Brown	5	2	150		0
5/31/2021	Meilin Perez Leon	Perm		R 0649	Disorderly Conduct/Trespassed	F/H	R. Roca	Short	Brown	Brown	5	0	155	296284	0
5/31/2021	Leonardo Enrique Cardenas	Perm		R 0649; IR 0411	Disorderly Conduct/Trespassed	M/H	R. Roca	Average	Black	Black	5	8	160	11152	0
5/31/2021	Benito Jesus Cruz Pena	Perm		R 0649	Disorderly Conduct/Trespassed	M/H	R. Roca	Overweight	Black	Brown	5	9	185	115724	0
5/31/2021	Benito Bayate Mendez	Perm		R 1079; IR 0644	Disorderly Conduct/Trespassed Returned/Warned	M/H	J. Aparicio	Average	White/Gray	Brown	5	4	160		0
5/29/2021	Reinier Martinez Perez	Perm		R 0626; IR 1429	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	9	180		0
5/29/2021	Gustavo Martin	Perm		R 0629	Physical Threats toward Poker Staff/Violation of Hous	M/H	I. Cortez	Heavyset/C	Bald	Brown	6	2	300	69735	0
5/28/2021	Quanika Jellean Shaw	Perm		R 0619	Baker Act/Trespassed	F/B	I. Cortez	Average	Brown	Brown	5	5	130		0
5/28/2021	Daylin Perez Breglo	Perm		NO IR	Terminated Employee/DBPR Exclusion as of 2/3/2022	F/H	R. Roca	Short	Black	Brown	5	0	125		0
5/26/2021	Arlisa A. Johnson	Perm		NO IR	Terminated Employee	F/B	R. Roca	Short	Brown	Brown	5	0	160		0
5/23/2021	Jose Pino Del Pino	Perm		R 0592	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	6	160	118177	0
5/16/2021	Barbaro Linares	Perm		R 0560	Free Play Theft	M/H	J. Aparicio	Tall	Black	Brown	6	0	200		0
5/16/2021	Ernesto Diaz Rojas	Perm		R 0565	Voucher/Chip Theft	M/H	J. Aparicio	Average	Black	Brown	5	6	180		0
5/14/2021	Mauro A Costa	Reinstated		R 0549	Disorderly Conduct/Excluded 30 Days/Reinstated afte	M/H	A. Llorca	Short	Black	Brown	5	5	180	12001	0
5/14/2021	Omnia Fernandez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	180		0
5/13/2021	Latoya Dione Miller	Perm		R 0546	Disorderly Conduct/Failure to Comply	F/B	R. Roca	Average	Black	Black	5	9	180		0
5/12/2021	John Paul Ode	B.O.L.O.		NO IR - E-mail Per Steve Calabr	Management Decision	M/W	R. Roca	Average	Black	Brown	5	7	180	13403	0
5/5/2021	Virginia Fatima Streber	Perm		R 0508	Disorderly Conduct/Trespassed	F/H	R. Roca	Average	Black	Black	5	3	160		0
5/4/2021	Jesus Luque	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	190		0
5/2/2021	Ileana Gonzalez De Aragon	Perm		R 0494	Disorderly Conduct	F/H	R. Roca	Heavyset	Brown	Brown	5	5	200		0
5/2/2021	Juan Francisco De Los Santos Viola	Perm		R 0489; IR 0492; IR 1523; IR 15	Disorderly Conduct/BOLO Returned/Excluded Returne	M/H	J. Aparicio	Average	Bald	Brown	5	10	160	325307	0
5/1/2021	Alberto Turienzo	Perm		R 0860; IR 0481	Disorderly Conduct/Excluded Returned/Trespassed	M/H	I. Cortez	Average	White/Gray	Brown	5	10	150		0
5/1/2021	Robert Peri	Perm		R 0486; IR 0695	Disorderly Guest/Employee Harassment/Failure to co	M/W	J. Aparicio	Average	White/Gray	Brown	5	8	180	13296	0
4/27/2021	Elizabeth Pino	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
4/21/2021	Kaitlin Orozco	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	2	130		0
4/20/2021	Patrick Alexandre	Perm		R 0433	Disorderly Conduct/Public Urination/Biohazard	M/B	J. Ramirez	Average	Black	Brown	5	9	180	318834	0
4/18/2021	Keionis Barnett	Perm		R 0426; IR 0460	Suspicious Activity/Trespassed/Arrested by HPD	M/B	R. Roca	Average	Black	Brown	5	9	200		0
4/14/2021	David Solis Vega	Perm		R 0409	Disorderly Conduct	M/H	A. Llorca	Heavyset	Brown	Brown	5	11	250	145254	0
4/14/2021	Shakeva Tamika Fisher "Keva"	Perm		NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	6	200		0
4/13/2021	Hector Reynel Mariani Castano	Reinstated		R 0404	Verbal Altercation/Excluded 30 Days Per A. Jimenez/R	M/H	J. Aparicio	Average	Bald	Brown	5	4	190		0
4/13/2021	Delroy W Reid	Reinstated		R 0404	Verbal Altercation/To Be Excluded 30 Days PER Poker	M/B	J. Aparicio	Average	Bald	Brown	5	6	190		0
4/12/2021	Khaylin M Brown	Perm		NO IR	Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	4	160		0
4/11/2021	Luis Dominguez	Perm		R 0390	Suspicious Activity/Trespassed	M/H	J. Ramirez	Average	Bald	Brown	5	7	180		0
4/9/2021	Alexis Vigoa Delgado	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0
4/7/2021	Mario Rodriguez	Perm		R 0372	Panhandling/Biohazard	M/H	R. Roca	Average	White/Gray	Brown	5	8	160	324475	0
4/6/2021	Clervoix Saint-Vil	Perm		R 0366	Disorderly Conduct/Excluded	M/B	R. Roca	Tall	Black	Black	6	0	150	102892	0
4/4/2021	Yulien Marisol Sanchez Roman	Perm		R 0365	Disorderly Conduct/Excluded per Players Club Manag	F/H	R. Roca	Average	Blond	Black	5	3	140	60294	0
3/31/2021	Friday Edokpayi	Perm		R 0353	Voucher/Chip Theft	M/B	R. Roca	Average	Black	Black	5	7	160		0
3/30/2021	Johnny Valentin	Perm		R 0350	Disorderly Conduct/Failure to Comply	M/B	R. Roca	Average	Black	Black	5	10	160	2277	0
3/29/2021	Natalie Gonzalez	Perm		R 0344	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average	Black	Brown	5	6	130	201713	0
3/29/2021	Lisset Alvarez Perez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0
3/28/2021	Fabiola Fuminaya	Perm		R 0336	Disorderly Conduct/Excluded	F/W	R. Roca	Heavyset	Brown	Brown	5	3	250		0
3/24/2021	Francisco La Osa Hidalgo	Perm		R 0320	Disorderly Conduct	M/H	A. Acosta	Short	White/Gray	Brown	5	5	180	31580	0
3/22/2021	Manuel Alberto Arango	Perm		R 0307	Disorderly Conduct	M/H	J. Aparicio	Slender	Black	Brown	5	10	160		0
3/22/2021	Jimmy Rodriguez	Perm		NO IR	Terminated Employee	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
3/21/2021	Ailene Armas	Reinstated		R 0302	Voucher/Chip Theft/Reinstated-Repaid Full amount 4-	F/W	J. Aparicio	Heavyset	Black	Brown	5	6	200	64803	0
3/20/2021	Madelaide Martin Carreras	Perm		R 0296; IR 1631	B.O.L.O Returned /Trespassed	F/H	A. Acosta	Average	Black	Brown	5	8	140		0

3/18/2021	Hector Silva	Reinstated	[redacted]	R 0286	Disorderly Conduct/Reinstated after 30 Day Exclusion	M/H	R. Roca	Average	White/Gray	Brown	5	11	165		0
3/18/2021	Jorge Luis Charon Pons	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
3/13/2021	Alfredo J Pineda	Perm		R 0272; IR 1106	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average	Black	Black	5	11	190		0
3/10/2021	Dagoberto Rios	Perm		R 0256	Terminated Employee/Violation House Rules/Exclude	M/H	I. Cortez	Average	Brown	Brown	5	11	190		0
3/10/2021	Lazaro Williams De La Torre Espindola	Perm		R 0256	Violation House Rules/Excluded/Trespassed/Arrested	M/H	I. Cortez	Average	Black	Brown	6	2	180	48224	0
3/7/2021	Nelson R Munoz Martinez	Perm		R 0245	Panhandling	M/H	R. Roca	Average	Black	Black	5	7	160	9464	0
2/28/2021	Jonathan Cid	Perm		NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	200		0
2/20/2021	Amaury Perez Riveron	Perm		R 0195; IR 0666	Voucher Theft/Excluded (IR 0195) Returned/Unclaime	M/H	I. Cortez	Average	Brown	Brown	5	8	190		0
2/18/2021	Rene Hernandez Caseiro	Reinstated		NO IR	Voucher Theft	M/H	I. Cortez	Average	Black	Brown	5	6	180	133178	0
2/14/2021	Guillermo Hernandez	Perm		R 0177	Disorderly Guest/Excluded	M/H	R. Roca	Average	Black	Black	6	0	185		0
2/12/2021	Takeira Skila Coley	Perm		NO IR	Employee Termination (Allow entry to HR on 1/12/202	F/B	R. Roca	Average	Black	Brown	5	4	180		0
2/11/2021	Janet Caderno	Perm		R 0149	Panhandling/Excluded	F/H	I. Cortez	Heavyset	Blond	Brown	5	6	200		0
2/10/2021	Juan Carlos Dominguez Delgado	Perm		R 1651; IR 1341; IR 0143	Disorderly Conduct/Voucher Theft/Excluded Returned	M/H	A. Acosta	Short	White/Gray	Brown	5	4	145		0
2/10/2021	Alexander Echevarria	Perm		NO IR	Employee Termination	M/H	R. Roca	Short	Bald	Hazel	5	4	180		0
2/8/2021	Ligia Vanessa Rodriguez	Perm		R 1287; IR 0130 - E-mailed Sec	Disorderly Conduct Toward Staff/Excluded Returned/	F/W	R. Roca	Average	Brown	Brown	5	3	140	256804	0
2/7/2021	Andria A. Martinez	Perm		NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	4	200		0
2/6/2021	Daniel Cifarelli	Perm		R 0124	Disorderly Conduct	M/W	J. Ramirez	Tall	Black	Brown	5	11	180		0
2/1/2021	Mario Vidal	Reinstated		R 0105	Cell Phone Theft/Excluded 30 Days/Reinstated After 3	M/H	R. Roca	Heavyset	White/Gray	Brown	5	7	250	57585	0
2/1/2021	Jared Garcia Martinez	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	6	180		0
2/1/2021	Stefany Flores	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0
1/30/2021	Noah Israel	Perm		R 0096	Trespassed/Failure to Comply to COVID Mask Regula	M/B	J. Ramirez	Average	Black	Brown	5	10	180		0
1/30/2021	Keturah Tamar Israel	Perm		R 0096	Trespassed/Failure to Comply to COVID Mask Regula	F/B	J. Ramirez	Average	Black	Brown	5	1	140	322311	0
1/28/2021	Heissell Olivares	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
1/26/2021	Yasmani Lazaro Gonzalez	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	10	180		0
1/22/2021	Anthony Torrell Days	Perm		NO IR	Employee Termination	M/B	R. Roca	Average	Black	Brown	5	11	180		0
1/22/2021	Jorge Luis Rivera	Perm		NO IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0
1/11/2021	Cosme D. Calderon	Perm		R 0040	Disorderly Conduct/Failure to Comply/Trespassed	M/H	R. Roca	Short	Black	Brown	5	3	180	180243	0
1/10/2021	Concepcion Castillo	Perm		R 0034	Disorderly Conduct/Failure to Comply	F/H	R. Roca	Average	Brown	Brown	5	4	190	113460	0
1/1/2021	Larilus Caporal	Perm		R 0004	Disorderly Guest / Trespassed	M/B	A. Acosta	Short	Bald	Brown	5	5	120		0
12/22/2020	Luis Gonzalez	Perm		R 0922	Trespassed/Failure to Comply/Disorderly Guest	M/H	R. Roca	Average	Bald	Black	5	9	165	4429	0
12/18/2020	Alexsandro Naranjo	Perm		R 0914; IR 0420	Disorderly Conduct/Failure to Comply/Excluded Retur	M/H	I. Cortez	Average	Brown	Brown	5	8	175	208640	0
12/18/2020	Grethel M. Sanchez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	150		0
12/17/2020	Mc Daniel Gamboa	Perm		R 0911; IR 0838	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Tall	Black	Brown	6	2	200	246029	0
12/17/2020	Yonny Machado	Perm		NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
12/14/2020	Angelo Lucian Castellon	Reinstated		R 0896	Reinstated per Compliance/Self Exclusion 1 year	M/H	R. Roca	Average	Black	Brown	5	9	200		0
12/12/2020	Martin Arthur Gross	Perm		R 0888	Voucher/Chip Theft	M/W	I. Cortez	Average	Bald	Brown	5	6	180		0
12/8/2020	Janko Gonzalez Lau	Reinstated		R 0876	Violation Of House Rules (Poker)/Reinstated after 2 w	M/H	J. Aparicio	Average	Black	Brown	5	10	180		0
12/7/2020	Julia Prado Ramos	Perm		R 0870	Panhandling/Excluded	F/H	J. Aparicio	Average	Black	Brown	5	6	120		0
12/6/2020	Pablo Miguel Paneque	Reinstated		R 0867	Violation House Rules/Reinstated per Poker Managem	M/H	J. Aparicio	Average	Black	Brown	5	10	180		0
12/3/2020	Tammy Milbe	Reinstated		R 0861	Property Damage/Reinstated Per Management	F/W	R. Roca	Heavyset	White/Gray	Brown	5	5	200	14115	0
12/2/2020	Odelay D. Cabrera Gonzalez	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	120		0
12/2/2020	Joseph Anthony Leger	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	180		0
11/29/2020	Brandon Brown	Perm		NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Brown	5	9	180		0
11/27/2020	James Leslie Shupe	Perm		NO IR	Employee Termination	M/W	R. Roca	Average	Black	Brown	6	0	190		0
11/19/2020	Jennifer Arias	Perm		NO IR	Terminated Employee	F/H	R. Roca	Average	Blond	Brown	5	4	150		0
11/10/2020	Carlos Gil Hernandez Cruz	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
11/9/2020	Nelson Castro	Perm		NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	6	180		0
11/4/2020	Alien Escarano	Perm		NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	250		0
11/3/2020	Alexis Bailey Johr	Perm		R 0769	Disorderly Conduct	F/W	R. Roca	Short	Black	Blue	5	2	160	298697	0
11/3/2020	Kevin T. Lirio	Perm		R 0769	Disorderly Conduct	M/W	R. Roca	Short	Black	Brown	5	8	150	233841	0
11/3/2020	Raciel Jose Gonzalez Cruz	Perm		R 0763	Theft	M/H	J. Ramirez	Average	White/Gray	Brown	5	5	200	125925	0
10/31/2020	Vic-Marie Santiago Santiago	Perm		R 1532; IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	4	11	120		0
10/31/2020	Arely Rojas	Perm		R 1532; IR 0752	BOLO Returned/Trespassed	F/H	R. Roca	Short	Black	Brown	5	3	160		0
10/31/2020	Tequila Tenika Smith	Perm		R 0750	Disorderly Conduct	F/B	J. Ramirez	Average	Black	Brown	5	4	200	304466	0
10/28/2020	Jerly Dominguez	Perm		NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	0	110		0
10/24/2020	Olga Gonzalez	Perm		R 0733	Disorderly Conduct	F/H	I. Cortez	Heavyset	White/Gray	Brown	5	1	190		0
10/23/2020	Hiram Aguiar	B.O.L.O.		R 0728	Voucher/Chip Theft	M/H	R. Roca	Average	Bald	Brown	5	8	180	24786	0
10/19/2020	Miriam Dulzaidez	Perm		NO IR	Employee Termination	F/H	R. Roca	Heavyset	Blond	Brown	5	4	200		0
10/15/2020	Meyling Espinoza Rosales	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	3	120		0
10/12/2020	Jamal Roberts	Perm		NO IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	6	190		0
10/7/2020	Fletcher Deno Jimeson	Reinstated		R 0690	Physical Altercation/Excluded/Reinstated per Pete Ro	M/B	R. Roca	Short	Black	Black	5	5	140	94537	0
8/31/2020	Yusmely Barerra	Perm		NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	3	140		0
8/31/2020	Jorge Duran Rodriguez	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Blond	Hazel	5	9	190		0
8/31/2020	Stephanie Marie Vasquez Simo	Perm		NO IR	Employee Termination	F/H	R. Roca	Slender	Brown	Brown	5	4	120		0
8/31/2020	Karen Fernandez Lizarraga	Perm		NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	8	250		0
6/28/2020	Yonaiky Arias	Perm		R 0558	Disorderly Guest/Trespassed/Arrested	F/H	E. Sanchez	Heavyset	Black	Hazel	5	4	200		0
6/28/2020	Angel Luis Fernandez	Perm		R 0558	Disorderly Guest/Trespassed/Arrested	M/H	E. Sanchez	Heavyset	Black	Black	5	8	250		0
6/28/2020	Mercedes Irma Chaneton	Perm		R 0560	Free Play Theft/Excluded	F/H	J. Aparicio	Short	Red	Brown	5	4	130		0
6/27/2020	Rigoberto Diaz	Perm		R 0551	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Short	Bald	Brown	5	4	170		0
6/26/2020	Manuel Suarez	Perm		R 0546	Physical Altercation	M/H	I. Cortez	Overweight	White/Gray	Brown	5	8	250		0
6/22/2020	Zoraida Estevez Chavez	Perm		NO IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180		0
6/16/2020	Juan H. Falls	Perm		R 0495	Broke Slot Screen/Excluded	M/W	R. Roca	Average	White/Gray	Brown	5	2	150	25131	0

6/16/2020	Jesus Rosado	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Bald	Brown	6	0	200		0
6/16/2020	Lianet Molina Vargas	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	150		0
6/16/2020	Kenia Valido	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	4	130		0
6/16/2020	Jonathan Messer	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Heavyset	Brown	Brown	5	11	200		0
6/16/2020	Rafael Almeida	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	8	200		0
6/14/2020	Tyronn Marques Turner	Perm	[redacted]	R 0475	Excluded (On exclusion list)	M/B	R. Roca	Average	Black	Brown	5	6	180		0
6/12/2020	Ana M. Lemos	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Slender	Brown	Brown	5	2	115		0
6/12/2020	Claudio Bernal	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	180		0
3/16/2020	Tara Marie Wilson	Perm	[redacted]	R 0454	Disorderly Conduct	F/B	R. Roca	Average	Blond	Black	5	9	170		0
3/15/2020	Ricardo Alfredo Valdes	Perm	[redacted]	R 0444	Physical Altercation	M/H	A. Acosta	Average	White/Gray	Brown	5	8	200		0
3/15/2020	John A. Cid	Reinstate	[redacted]	R 0446	Voucher/Chip Theft/Repaid Full amount 4-4-2021	M/W	A. Acosta	Tall/Slende	Black	Brown	6	0	180	316152	0
3/14/2020	Ronnei Rodriguez	Perm	[redacted]	R 0440	Reckless Endangerment/Trespassed	M/H	R. Roca	Average	Black	Black	5	4	170		0
3/12/2020	Luis De La Cruz Garcia	Perm	[redacted]	R 0426; R 0433	BOLO-Employee Harassment/BOLO Returned/Arreste	M/W	I. Cortez	Slender	White/Gray	Brown	5	2	160		0
3/8/2020	April Laverne Clark	Perm	[redacted]	R 0397	Disorderly Conduct	F/B	E. Sanchez	Average	Black	Black	5	3	140		0
3/8/2020	Juan Alberto Medina Gonzalez	Perm	[redacted]	R 0401	Disorderly Conduct	M/H	E. Sanchez	Average	White/Gray	Black	5	8	130		0
3/7/2020	Ezra Rahamim	Perm	[redacted]	R 0399	Public Urination/Biohazard	M/W	R. Roca	Short	Bald	Brown	5	7	200	177888	0
3/5/2020	Enrique Gutierrez	Perm	[redacted]	R 0378	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender	Brown	Brown	6	1	160		0
3/4/2020	Yosvany Rodriguez Gomez	Perm	[redacted]	R 0368	Disorderly Guest/Excluded/Trespassed/Arrested	M/H	E. Sanchez	Average	Black	Black	5	8	140		0
3/4/2020	Maytee Vivas	Perm	[redacted]	R 0368	Disorderly Guest/Trespassed	F/H	E. Sanchez	Average	Blond	Black	5	2	130		0
3/4/2020	Eduardo Berrallarza	B.O.L.O.	[redacted]	NO IR	Suspicious Activity	M/H	R. Roca	Tall	Black	Brown	6	0	200	316871	0
3/3/2020	Carlos Javier Montes Guanipa	Perm	[redacted]	R 0365	Disorderly Conduct	M/H	R. Roca	Overweight	Black	Black	5	8	225		0
2/26/2020	Monica Simonpietri	Perm	[redacted]	R 0329	Panhandling	F/H	E. Sanchez	Average	Blond	Black	5	5	140		0
2/25/2020	Candice Williams	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Heavyset	Black	Brown	5	5	160		0
2/24/2020	Ronald Rodriguez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall/Heavys	Black	Brown	6	4	250		0
2/23/2020	Midder Rene Martinez	Perm	[redacted]	R 0315	Disorderly Conduct	M/H	R. Roca	Average	Brown	Black	5	9	200		0
2/23/2020	Samantha Vanessa Bodden	B.O.L.O.	[redacted]	R 0317	Voucher/Chip Theft	F/W	E. Sanchez	Tall	Black	Black	6	5	180		0
2/22/2020	Oscar Sanchez Rodriguez	Perm	[redacted]	R 0304	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Average	Black	Brown	5	8	200		0
2/21/2020	Jorge Eduardo Segura Palacios	Reinstate	[redacted]	R 0296	BOLO (H/M)/Hit & Run	M/H	I. Cortez	Average	Brown	Brown	5	11	200		0
2/19/2020	Elio Ramon Rodriguez Jr.	Perm	[redacted]	R 0290	DBPR Banned/Excluded	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
2/19/2020	Jose A. Borroto	Perm	[redacted]	R 0291	Disorderly Conduct	M/H	I. Cortez	Average	White/Gray	Brown	5	9	180		0
2/18/2020	Raul Martinez	Perm	[redacted]	R 0284	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Brown	5	5	160		0
2/17/2020	Christopher Donnell Blackshear	Reinstate	[redacted]	R 0282; R 2132	Reinstated (Paid Back Bar Tab In Full 11/25/2023)	M/B	R. Roca	Average	Black	Brown	5	7	200		0
2/16/2020	Jose Terzado	Perm	[redacted]	R 0274	Public Urination/Denied Reinstatement 9/2/2020 per I	M/H	A. Acosta	Short	Bald	Brown	5	4	200		0
2/15/2020	Francisco Gamallo Benitez	Perm	[redacted]	R 0268	Voucher/Chip Theft	M/H	E. Sanchez	Average	Bald	Black	5	8	140		0
2/14/2020	Andres Vacca	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	6	190		0
2/4/2020	Lazaro Lopez	Perm	[redacted]	R 0011	Broke Slot Machine/Refused to Pay/Excluded	M/H	R. Roca	Tall	Brown	Brown	6	0	200		0
2/4/2020	Marilory Carles	Perm	[redacted]	R 0225	Child Abandonment/Excluded	F/H	J. Ramirez	Heavyset	Black	Brown	5	5	150		0
2/4/2020	Jose Manuel Acosta	Perm	[redacted]	R 0222	Theft/Trespassed	M/H	E. Sanchez	Average	Black	Black	5	8	140		0
2/3/2020	Osvaldo Enrique Macias Alvarez	Perm	[redacted]	R 0219	Disorderly Guest/Trespassed	M/H	R. Roca	Slender	Black	Black	5	8	185		0
1/30/2020	Maritza Vento	Perm	[redacted]	R 0185	Disorderly Conduct	F/H	R. Roca	Short	Blond	Brown	5	3	130		0
1/27/2020	Al Garcia	Perm	[redacted]	R 0179	BOLO Returned/Disorderly Guest/Excluded	M/H	R. Roca	Average	Black	Brown	5	8	180		0
1/25/2020	Osmany Lemus Suarez	Perm	[redacted]	R 2181; R 0170	BOLO Returned/Voucher Theft/Excluded	M/H	E. Sanchez	Heavyset	Black	Black	5	11	160		0
1/15/2020	Jacqueline Suzanne Shedden	Perm	[redacted]	R 0137	Suspicious Activity/Excluded	F/H	R. Roca	Average	Black	Black	5	8	140		0
1/14/2020	Wilda Love Keepler	B.O.L.O.	[redacted]	R 0103	BOLO/Free Play Theft/To Be Excluded Upon Return	F/B	R. Roca	Average	Brown	Brown	5	4	150	10224	0
1/14/2020	Eva N. Lopez	Reinstate	[redacted]	R 0101	Reinstated as of 4/2/2024 per Security & Marketing Di	F/H	R. Roca	Short	White/Gray	Brown	5	1	150	4589	0
1/3/2020	Dioydes Cedeno Borges	Perm	[redacted]	R 0034	Disorderly Conduct	M/H	I. Cortez	Short	White/Gray	Green	5	6	175		0
1/2/2020	Luis Constantino Mora	Perm	[redacted]	R 0026	Disorderly Conduct	M/H	R. Roca	Average	White/Gray	Black	5	10	200		0
1/1/2020	Francisco J. Cordina	Perm	[redacted]	R 0008	Disorderly Conduct	M/H	E. Sanchez	Slender	Black	Brown	5	7	180		0
1/1/2020	Norlan Quintana	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Bald	Brown	5	11	200		0
12/31/2019	Michael Orangel Suarez	Perm	[redacted]	R 1989	Disorderly Conduct	M/H	R. Roca	Slender	Black	Brown	5	11	180		0
12/29/2019	Jose Jimenez	Perm	[redacted]	R 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average	White/Gray	Black	5	7	140		0
12/29/2019	Jose Antonio Otero	Perm	[redacted]	R 1982	Physical Altercation/Excluded/Arrested	M/H	E. Sanchez	Average	White/Gray	Black	5	8	120		0
12/22/2019	Eybrain Morejon Mendoza	Perm	[redacted]	R 1951	Disorderly Conduct/Employee Harassment/Returned-	M/B	E. Sanchez	Tall	Black	Black	6	2	140		0
12/20/2019	Yaneisy Perez Padilla	Perm	[redacted]	R 1943	Theft	F/H	I. Cortez	Short	White/Gray	Brown	5	5	140		0
12/15/2019	Sorin Petru Vacarean	Perm	[redacted]	R 1929	Disorderly Conduct	M/W	E. Sanchez	Slender	White/Gray	Black	6	1	140		0
12/14/2019	Jose Berrio Castaneda	Perm	[redacted]	R 1923	Disorderly Conduct	M/H	E. Sanchez	Slender	Black	Black	5	10	130		0
12/5/2019	Ramon Ramos	Perm	[redacted]	R 1888	Excluded (On exclusion list)	M/H	I. Cortez	Average	Bald	Brown	5	10	200		0
12/3/2019	Shaniece Fleming	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	5	150		0
12/2/2019	Leomar Washington Hernandez	10 Years	[redacted]	R 1880	Management Decision	M/H	J. Aparicio	Average	Bald	Brown	5	7	200		0
12/2/2019	Manuel Daniel Gomez	Perm	[redacted]	R 1875	Panhandling/Excluded	M/H	R. Roca	Short	Bald	Black	5	6	150	188758	0
11/30/2019	Santos Patricio Bustillo Melendez	Perm	[redacted]	R 1272; R 1856	BOLO Returned/Voucher Theft/Trespassed	M/H	E. Sanchez	Short	Black	Brown	5	6	120		0
11/22/2019	Alexander Sokol	Perm	[redacted]	R 1818	Disorderly Guest/BOLO Per MG/Returned/Excluded	M/W	R. Roca	Average	Brown	Brown	5	10	200	213695	0
11/19/2019	Herve Lange	Reinstate	[redacted]	R 1807	Reinstated	M/B	J. Aparicio	Heavyset	Black	Brown	5	8	250	160224	0
11/19/2019	Marc Janvier	Perm	[redacted]	R 1796	Trespassed	M/B	E. Sanchez	Slender	Black	Black	5	4	120		0
11/12/2019	Rolando Loyola	Perm	[redacted]	R 1765	DBPR Exclusion/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	6	170		0
11/10/2019	Alexander Rafael Salcedo Niebles	Perm	[redacted]	R 1756	Voucher/Chip Theft	M/H	E. Sanchez	Tall	Black	Brown	6	1	180		0
11/9/2019	Ana Ledesma	Perm	[redacted]	R 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Average	Blond	Brown	5	2	180		0
11/9/2019	Angela Hernandez	Perm	[redacted]	R 1740	Physical Altercation/Excluded/Trespassed	F/H	A. Acosta	Slender	Blond	Brown	5	1	160		0
11/7/2019	Mike Angelo Lazaro Bayon	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	1	200		0
11/6/2019	Nivaldo Duarte	Perm	[redacted]	R 1732	Physical Altercation/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	6	250		0
11/6/2019	Miguel Fernandez Ceballos	Perm	[redacted]	R 1810; R 1732	Physical Altercation/Trespassed Returned/Warned-Ur	M/H	A. Acosta	Heavyset	Brown	Brown	5	9	280		0
11/3/2019	Michelle Lazara Benitez	Perm	[redacted]	R 1706	Disorderly Guest/Trespassed	F/H	E. Sanchez	Heavyset	Black	Brown	5	5	250		0

11/2/2019	Eloy Alberto Verdecia	Perm	[redacted]	R 1701	Disorderly Guest/Failure to Comply/Trespassed/Arres	M/H	A. Acosta	Average	Brown	Brown	5	8	180		0
10/31/2019	Annette Shevette Saddler	Perm	[redacted]	R 1688	Trespassed	F/B	[redacted]. Cortez	Heavyset	Black	Brown	5	5	200		0
10/30/2019	Alfredo Martinez	Perm	[redacted]	R 1683	Players Club Card Fraud/Excluded	M/H	R. Roca	Tall	Bald	Brown	6	2	180		0
10/30/2019	Jorge Niuves Lima	Perm	[redacted]	R 1681	Voucher Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	Black	Black	5	11	160		0
10/28/2019	Yunaisy Torres	Perm	[redacted]	R 1672	[redacted]legal Use of Players Club Card/Excluded	F/H	J. Aparicio	Tall	Black	Brown	5	10	180		0
10/27/2019	Lizbeth J. Jimenez	Perm	[redacted]	R 1668	Disorderly Guest/Trespassed	F/H	A. Acosta	Average	Black	Brown	5	5	150		0
10/27/2019	Jose Gonzalez	Perm	[redacted]	R 1668	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender	Brown	Brown	5	11	180		0
10/27/2019	Ricardo Rincon Andrade	Perm	[redacted]	R 1666	Voucher Theft/Excluded/Trespassed	M/H	E. Sanchez	Slender	White/Gray	Black	5	11	140		0
10/26/2019	Luis Soto Osiris	Perm	[redacted]	R 1661	Disorderly Guest/Excluded/Trespassed	M/H	A. Acosta	Average	Black	Brown	5	9	180		0
10/24/2019	Elvecius Moriceau	Perm	[redacted]	R 1652	DBPR Exclusion	M/B	[redacted]. Cortez	Average	Bald	Brown	5	7	190		0
10/23/2019	Jorge Perez Saba	Perm	[redacted]	R 1642	Voucher Theft/BOLO Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	8	180		0
10/23/2019	David Graupera Hernandez	Perm	[redacted]	R 1646	Voucher Theft/Pending Payment	M/H	[redacted]. Cortez	Average	Brown	Brown	5	6	180		0
10/22/2019	Danisbel Rivera Perez	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
10/19/2019	Teresa DeJesus Nunez	Perm	[redacted]	R 1633; IR 0044	BOLO Returned/Excluded Returned/Trespassed	F/H	E. Sanchez	Average	Blond	Black	5	2	130		0
10/14/2019	Nahomie Michel	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	4	140		0
10/13/2019	Maria Ann Diaz	Perm	[redacted]	R 1980	Disorderly Guest/BOLO per Mike Goldin e-mail on 10/	F/H	E. Sanchez	Slender	Black	Black	5	6	120	305199	0
10/9/2019	Fidel Suarez Hurtado	Perm	[redacted]	R 1561	Trespassed	M/H	E. Sanchez	Slender	White/Gray	Black	5	10	140		0
10/5/2019	Alcides Cortina De La Cruz	Perm	[redacted]	R 1540	Disorderly Guest/Trespassed/Arrested	M/H	A. Acosta	Slender	Black	Brown	5	10	170		0
10/5/2019	Jesus G. Rocha	Perm	[redacted]	R 1545; IR 1938; IR 0043	Voucher Theft/Cashing Out/Excluded Returned/Trespa	M/H	J. Aparicio	Average	Black	Brown	5	8	160		0
10/2/2019	Orfilio De Jesus Cepero	Perm	[redacted]	O IR	Employee Termination	M/H	R. Roca	Heavyset	White/Gray	Brown	5	10	250		0
9/27/2019	Sixto A. Castro Perez	Perm	[redacted]	R 1510	Disorderly/Trespassed/Arrested	M/H	R. Roca	Heavyset	Black	Black	5	9	200	217459	0
9/24/2019	[redacted]dail Jacobo	Perm	[redacted]	R 1490	Disorderly Guest/Trespassed	M/W	J. Aparicio	Average	White/Gray	Brown	5	6	150		0
9/23/2019	Octavio Acosta	Perm	[redacted]	R 1487; IR 0125	Voucher/Chip Theft	M/H	R. Roca	Short/Over	Black	Black	5	4	190		0
9/22/2019	Ralph Moses Padierne	Perm	[redacted]	R 1481; IR 1556; IR 0825	BOLO-Disorderly Conduct (IR 0825)/Unpaid Bar Tab (	M/W	J. Aparicio	Average	Bald	Brown	5	8	190		0
9/20/2019	Joel Anton Silverman	Perm	[redacted]	R 1474	Disorderly Conduct	M/W	[redacted]. Cortez	Average	White/Gray	Brown	5	10	190		0
9/19/2019	Ruben A. Perez	Perm	[redacted]	R 1471; IR 0746	Disorderly Conduct/Reinstated on 10/22/2019/Verbal	M/H	[redacted]. Cortez	Average/He	White/Gray	Brown	5	8	250	141645	0
9/15/2019	Jerard Labarr Johnson	Perm	[redacted]	R 1450; IR 1519	Disorderly Guest/BOLO Returned/Excluded	M/B	J. Aparicio	Average	Black	Brown	5	8	200	304530	0
9/14/2019	Teresa Cruz	Perm	[redacted]	R 1446; IR 1114	BOLO Returned/Voucher Theft/Trespassed	F/H	R. Roca	Heavyset/S	Black	Brown	5	2	300	95674	0
9/13/2019	Rolando Santiago Bencomo	Perm	[redacted]	R 1432	Disorderly Guest/Trespassed/Arrest	M/H	A. Acosta	Slender	Black	Brown	6	2	180		0
9/13/2019	Thomas Blair Blaikie III	Reinstated	[redacted]	R 1438	Over Paid Guest/REINSTATED 9/23/2019/PAID	M/W	J. Aparicio	Average/Sl	Brown	Brown	5	7	180		0
9/12/2019	Leslie Brache	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Heavyset	Brown	Brown	5	5	180		0
9/9/2019	Samara Elena Rodriguez Hernandez	Perm	[redacted]	R 1416	Free Play Theft/Excluded	F/H	E. Sanchez	Heavyset	Blond	Black	5	5	140		0
9/8/2019	Eva Perez Blanco	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Slender/Av	Brown	Brown	5	1	110		0
9/2/2019	William Cruz	Perm	[redacted]	R 1391; IR 0947	Trespassed Returned/2nd trespass PERM	M/H	J. Aparicio	Average	Bald	Brown	5	7	160	246513	0
9/1/2019	Jorge Pena Reyes	Perm	[redacted]	R 0609; IR 0547; IR 1229; IR 138	BOLO (Generator Theft IR 0547)/Violation of Trespass	M/H	R. Roca	Short/Heav	Black	Black	5	5	140		0
9/1/2019	Hayler Borges Bull	Perm	[redacted]	R 1379	Trespassed	M/B	A. Acosta	Heavyset	Black	Brown	5	6	260		0
8/30/2019	Xavier Nathaniel Greene	Perm	[redacted]	R 1365; IR 0848	Trespassed Returned/Arrested	M/B	A. Acosta	Slender	Black	Black	6	0	170		0
8/28/2019	Lalisha R. Williams	Perm	[redacted]	O IR	Employee Termination	F/B	R. Roca	Short	Black	Brown	5	1	130		0
8/16/2019	Manuel Jose Beltran	Perm	[redacted]	R 1298	Disorderly Conduct	M/H	J. Ramirez	Average	Bald	Brown	5	11	160		0
8/10/2019	Antonio G. Castro Perez	Perm	[redacted]	R 1271; IR 0609	Voucher Theft/Disorderly Guest/Trespassed Returned	M/H	A. Acosta	Average	White/Gray	Brown	5	9	180		0
8/9/2019	Tiago Silveira Aguiar	Perm	[redacted]	R 1261; IR 1287	Theft/BOLO Returned/Violation House Rules/Disorder	M/H	[redacted]. Cortez	Average	Black	Brown	5	8	180	235991	0
8/8/2019	Oysbel Gonzalez	B.O.L.O.	[redacted]	R 1257	Theft	M/H	[redacted]. Cortez	Average	Black	Brown	5	5	190	285761	0
8/6/2019	Maria Sandoval	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
8/6/2019	Jose Varela	B.O.L.O.	[redacted]	R 1251	Voucher/Chip Theft	M/H	J. Aparicio	Average	Brown	Brown	5	6	180	302587	0
8/4/2019	Luis A. Nicle Perez	Perm	[redacted]	R 1237	Disorderly Guest/Trespassed	M/H	A. Acosta	Slender	Black	Black	5	8	130		0
8/1/2019	Guillermo Valdes	Perm	[redacted]	R 1188; IR 1224	Theft/BOLO Returned/Trespassed	M/H	[redacted]. Cortez	Average	Black	Brown	5	5	180		0
7/28/2019	Casey Cuevas	Perm	[redacted]	R 1205	Disorderly Conduct	M/H	E. Sanchez	Tall	Black	Brown	6	1	140	301869	0
7/28/2019	Sheila Yvette Strickland	Perm	[redacted]	R 1201; 1443	Voucher Theft/Baker Act/Excluded Returned/Trespass	F/B	J. Ramirez	Average	Red	Brown	5	0	120	107572	0
7/26/2019	Phyllis Margery Pope Whyte	B.O.L.O.	[redacted]	R 1184	Disorderly Conduct	F/B	R. Roca	Heavyset	Black	Black	5	3	300	7864	0
7/25/2019	Edgar D. Varas	B.O.L.O.	[redacted]	R 1179	Unpaid Bar Tab	M/H	R. Roca	Average	Blond	Brown	5	11	190		0
7/24/2019	Jonathan A. Mehana	Perm	[redacted]		Employee Termination	M/B	R. Roca	Average	Black	Brown	5	8	150		0
7/17/2019	Liliam Felicia Luque	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	150		0
7/17/2019	Yenly Garcia Bolufe	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	130		0
7/12/2019	Freddie Lee Jones JR	Perm	[redacted]	R 1112	Disorderly Conduct	M/B	[redacted]. Cortez	Average	Black	Brown	5	6	180		0
7/12/2019	Wesley Wallace	Perm	[redacted]		Employee Termination	M/B	R. Roca	Average	Black	Brown	5	8	180		0
7/8/2019	Trevon Lee Gaskin	Perm	[redacted]	R 0849; IR 1093; IR 0065	BOLO Returned/Refused to Pay/Disorderly/Trespasse	M/B	J. Aparicio	Slender	Black	Brown	5	8	130		0
7/5/2019	Michael Allen Flores	Perm	[redacted]	R 1070; IR 1876	Free Play Theft/Excluded Returned/Trespassed	M/W	[redacted]. Cortez	Tall/Slende	Brown	Blue	5	8	160	283143	0
6/30/2019	Juan Carlos Rodriguez	Reinstated	[redacted]	R 1010; IR 1046	Over Paid Guest/Paid Back Money on 7/2/2019	M/H	R. Roca	Average	Brown	Brown	5	9	200		0
6/29/2019	Steven Mark Rosenbluth	Reinstated	[redacted]	R 1011	Over Paid Guest/Paid Back Money 7/16/2019/Reinsta	M/W	R. Roca	Tall	White/Gray	Brown	6	3	250	66776	0
6/29/2019	Osmany Rodriguez	Perm	[redacted]	R 1020	Physical Altercation	M/H	R. Roca	Slender	Bald	Brown	5	5	130	1316	0
6/28/2019	Manuel Andres Torres	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
6/28/2019	Luz M. [redacted]arraza	Perm	[redacted]		Employee Termination	F/B	R. Roca	Average	Brown	Brown	5	5	150		0
6/28/2019	Pablo Garcia	Perm	[redacted]	R 1004; IR 1426	Theft/BOLO Returned/Excluded/Trespassed	M/H	[redacted]. Cortez	Average	Bald	Brown	5	7	200	56476	0
6/26/2019	Maria Dolores [redacted]scoa	B.O.L.O.	[redacted]	R 1000	Voucher/Chip Theft	F/H	[redacted]. Cortez	Short	Brown	Brown	5	3	160		0
6/25/2019	Mayra L. Guerra	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	180		0
6/19/2019	Tania Mercedes Rey	Perm	[redacted]		Employee Termination	F/H	R. Roca	Tall	Black	Brown	5	8	140		0
6/18/2019	Elizabeth Yvonyl Ysbeck	Perm	[redacted]	R 0967	[redacted]ntoxicated	F/B	J. Aparicio	Tall	Black	Black	6	0	150		0
6/18/2019	Norris James Jenkins	Perm	[redacted]	R 0970	Violation of House Rules	M/B	R. Roca	Tall	Black	Black	5	9	140		0
6/17/2019	Zamira Kholdarova	Perm	[redacted]	O IR	Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	6	130		0
6/16/2019	Alfredo Farramola Lustre	Perm	[redacted]	R 0961	DBPR Banned/Excluded	M/H	A. Llorca	Short	Black	Brown	5	3	180		0
6/14/2019	Chabely Morales	Perm	[redacted]	O IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	120		0
6/13/2019	Alexis Gonzalez	Perm	[redacted]	R 0924; IR 0945	Wallet Theft/BOLO Returned/Trespassed/Not Eligible	M/H	R. Roca	Heavyset	White/Gray	Black	5	10	180	40404	0

6/11/2019	Roberto Piti	Perm	[redacted]	R 0932; R 1282	Public Urination/Trespassed/Arrested Returned/Arres	M/H	A. Llorca	Slender	Black	Brown	5	9	145		0
6/7/2019	Donald Alan Tobkin	B.O.L.O.	[redacted]	R 0915	Voucher/Chip Theft	M/W	R. Roca	Average	Brown	Brown	5	10	180	275154	0
6/6/2019	Yoel Salinas Perez	Perm	[redacted]	R 0906; R 1043	Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gra	Brown	5	6	180		0
6/4/2019	Cristian Salina	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
6/3/2019	Luciano Pereira Dos Santos	Perm	[redacted]	R 0208; R 0891	BOLO Returned/Voucher Theft/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	8	170		0
6/1/2019	Roberto Adam Garcia	Perm	[redacted]	R 0888	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	9	180	303395	0
5/30/2019	Shalinda Dale Williams	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	1	130		0
5/29/2019	Michael E. Carvajal	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	11	180		0
5/28/2019	William Andres Vazquez	Perm	[redacted]	R 0868	Voucher/Chip Theft	M/H	R. Roca	Average	Black	Black	5	10	140		0
5/25/2019	David Holley Jr.	Perm	[redacted]	R 0856	Voucher/Chip Theft	M/B	J. Aparicio	Heavyset	White/Gra	Brown	5	11	264		0
5/23/2019	Lazaro Guadalupe Garcia	Perm	[redacted]	R 0845	Panhandling	M/H	R. Roca	Heavyset	Black	Black	5	5	160	18252	0
5/22/2019	Belen Ruiz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	130		0
5/21/2019	Miguel Marciano Delgado	Perm	[redacted]	R 0836	Trespassed	M/H	R. Roca	Average	Black	Black	5	8	140		0
5/16/2019	Douglas Martinez	Perm	[redacted]	R 0813	Voucher/Chip Theft	M/H	R. Roca	Tall	Black	Black	5	8	240		0
5/14/2019	Lourdes Fuerte Silva	B.O.L.O.	[redacted]	R 0799	Disorderly Conduct	F/H	R. Roca	Average	Brown	Brown	5	4	130	179783	0
5/13/2019	Milco Marrero Ortega	Perm	[redacted]	R 0793	DBPR Exclusion	M/H	R. Roca	Heavyset	Black	Black	6	1	160	230699	0
5/10/2019	Marquis Alshamon Fulton	Perm	[redacted]	R 0769	Public Urination/Excluded	M/B	I. Cortez	Tall/Slende	Brown	Brown	5	9	150	253475	0
5/7/2019	Paul Gallagher	Perm	[redacted]	R 0752; R 0926	BOLO Returned/Trespassed	M/W	J. Aparicio	Average	Brown	Brown	5	11	190	231008	0
5/7/2019	Kevin Jerome Cadet	Reinstated	[redacted]	R 0753	Disorderly Guest/24 Hr Exclusion - Reinstated 5/8/201	M/B	J. Aparicio	Average	Black	Brown	5	9	170		0
5/4/2019	Jonathan Al Pastor	Perm	[redacted]	R 0741	DBPR Exclusion	M/H	A. Llorca	Overweight	Black	Brown	6	0	380		0
5/3/2019	Mayri Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	110		0
5/2/2019	Justin Ross Hernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	11	200		0
5/2/2019	Joseph Salvador Fernandez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Brown	Brown	6	2	200		0
5/2/2019	Daniel Machin	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0
5/1/2019	Daisy M. Matute	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	2	130		0
5/1/2019	Dayana C. Diaz Pacheco	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	3	130		0
5/1/2019	Manuel J. Andreu	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	6	180		0
4/26/2019	David Philip Riettie	Perm	[redacted]	R 0705	Management Decision	M/B	I. Cortez	Tall	Black	Black	6	0	191	25621	0
4/26/2019	Lanetra Kittrell Jordan	Perm	[redacted]	R 0705	Management Decision	F/B	I. Cortez	Short	Brown	Brown	5	1	200	25617	0
4/23/2019	Ruben Quinonez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
4/20/2019	Rafael Remon	Perm	[redacted]	R 0675	Theft	M/H	J. Aparicio	Average	Black	Brown	5	9	180	80980	0
4/19/2019	Wendy Avila	Perm	[redacted]	R 0670; R 0634	BOLO Returned/Employee Harassment/Excluded	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
4/13/2019	Anthony Carratero Jr	Perm	[redacted]	R 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Average	Black	Black	5	7	140		0
4/13/2019	Yonelkys Lobaina Loyola	Perm	[redacted]	R 0625	Verbal Altercation/Trespassed	M/H	M. Andru	Slender	Bald	Black	5	7	140		0
4/12/2019	Dariel Candelario	Perm	[redacted]		Employee Termination	M/H	R. Roca	Tall	Black	Brown	5	11	190		0
4/11/2019	Manuel D. Pelaez	Perm	[redacted]	R 0618	Voucher/Chip Theft	M/H	I. Cortez	Average	White/Gra	Green	5	11	150		0
4/9/2019	Arasay Napoles Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	5	150		0
4/9/2019	Ashley Quiroz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	1	130		0
4/6/2019	Landy Leopold Smith	Perm	[redacted]	R 0583	Theft	M/B	J. Aparicio	Average	Black	Brown	5	8	190		0
4/4/2019	Richard Milton Bales Jr.	Perm	[redacted]	R 1104; R 0578	BOLO Returned/Disorderly Conduct/Trespassed	M/W	R. Roca	Tall	White/Gra	Black	6	2	140		0
3/31/2019	Armando Arce	Perm	[redacted]	R 0555	Disorderly Guest/Trespassed	M/H	J. Aparicio	Slender	Black	Brown	5	9	170		0
3/30/2019	Yoisel Rosello Cruz	Perm	[redacted]	R 0543; R 0701	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Bald	Brown	5	7	150		0
3/29/2019	Luke Heraro Carelus	Perm	[redacted]	R 0537	Employee Harassment	M/B	M. Andru	Tall	Black	Black	6	2	170		0
3/28/2019	Luis Alberto Garcia	Reinstated	[redacted]	R 0530	Theft	M/H	I. Cortez	Tall	Brown	Brown	6	1	180		0
3/22/2019	Yoislandy Marrero	Perm	[redacted]	R 0496	Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	250		0
3/21/2019	Sajune Blanchard	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Brown	5	6	150		0
3/21/2019	Keydis Karelia Acosta	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Heavyset	Black	Brown	5	0	150		0
3/20/2019	David Andrew McClure	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Average	Brown	Blue	5	11	180		0
3/20/2019	Hugo Gomez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	11	180		0
3/20/2019	Lidia Pineda	Perm	[redacted]	R 0489	Intoxicated Guest/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	8	190		0
3/19/2019	Carlos Antonio Apinaye	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	190		0
3/17/2019	Yusmier Garcia Fuentes	Perm	[redacted]	R 0475	Physical Altercation	M/H	A. Llorca	Short	Black	Black	5	9	140		0
3/17/2019	Hassan Suliman	Perm	[redacted]	R 0478; R 1713	Threatening Employees/Arrested/Trespassed Returne	M/B	J. Aparicio	Heavyset/t	Bald	Black	5	11	200		0
3/15/2019	Carlos M. Echarte	Reinstated	[redacted]	R 0468; R 0471	Voucher/Chip Theft	M/H	R. Roca	Slender	White/Gra	Brown	5	9	140		0
3/14/2019	Iran Morales	Perm	[redacted]	R 0462	BOLO Returned/Broken Screen/Trespassed	M/H	M. Andru	Average	Black	Black	5	11	140		0
3/13/2019	Yanira Zapata	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	2	130		0
3/8/2019	Rancel William Heredia Rodriguez	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	6	140		0
3/7/2019	Ricardo Suarez	Reinstated	[redacted]	R 0420	Voucher/Chip Theft/Excluded/Reinstated per Security	M/H	R. Roca	Heavyset	White/Gra	Black	5	5	150		0
3/6/2019	Orlando Carlos Reyes	Perm	[redacted]		Employee Termination	M/H	R. Roca	Heavyset	Black	Brown	5	9	190		0
3/6/2019	Oscar Salvador Blanco	Perm	[redacted]		Employee Termination	M/H	R. Roca	Average	Black	Brown	5	4	150		0
3/5/2019	Barbara La Rosa	Reinstated	[redacted]	R 0407	Reinstated per Compliance 6-17-2020	F/H	R. Roca	Average	Brown	Brown	5	3	130		0
3/3/2019	Roberto Ivan Miranda	Perm	[redacted]	R 0395	Players Club Card Fraud/Excluded	M/H	J. Aparicio	Average	Blond	Brown	5	7	180		0
3/2/2019	Alejandro Melgoza Jr.	Perm	[redacted]	R 0379	Suspicious Activity	M/H	A. Llorca	Average	Black	Brown	5	7	170		0
3/1/2019	Quatesha Shantel Scott	Perm	[redacted]	R 0372	Theft	F/B	R. Roca	Average	Black	Brown	5	0	160		0
2/28/2019	Daniel Manuel Grave de Peralta	Perm	[redacted]	R 0365	Employee Hrassment/Excluded	M/H	R. Roca	Average	Black	Brown	5	11	180		0
2/28/2019	Leonard Matei	Perm	[redacted]	R 0359; R 0364	Suspicious Activity/BOLO Returned/Trespassed	M/H	R. Roca	Overweight	Black	Green	5	10	250		0
2/25/2019	Jeffrey Manuel Perez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short/Hea	White/Gra	Black	5	5	190		0
2/25/2019	Shuntekia Blossom Hightower	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Tall/Slende	Black	Black	5	8	150		0
2/25/2019	Madeleine Ruby White	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Average	Black	Black	5	7	160		0
2/25/2019	Karla A. Sandoval	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Short	Blond	Brown	5	1	130		0
2/24/2019	Ricardo Frometa Betancourt	Perm	[redacted]	R 0334	Physical Altercation/Trespassed	M/H	M. Andru	Slender	Black	Black	5	10	150		0
2/24/2019	Daniel Dejesus Guaty	Perm	[redacted]	R 0339	Suspicious Activity/Excluded TBDBM/Poker	M/H	R. Roca	Heavyset	Black	Black	5	9	180		0

2/24/2019	John Edward Lopez	Reinstated	[redacted]	R 0339	Suspicious Activity/Reinstated per Management	M/H	R. Roca	Slender	Black	Black	5	8	140		0
2/20/2019	Carlton Tyrone Bellamy	Perm	[redacted]	R 0318	Voucher Theft/BOLO Returned/Excluded	M/B	I. Cortez	Average	Bald	Black	5	7	170		0
2/16/2019	Nidia Garcia	Perm	[redacted]	R 0295; IR 0310	Disorderly Guest/Excluded Returned/Trespassed	F/H	I. Cortez	Average	Brown	Brown	5	7	150	79343	0
2/12/2019	Rachel Williams	Perm	[redacted]	R 0263	Voucher Theft/Trespassed	F/B	A. Llorca	Short/Slend	Black	Black	5	5	125		0
2/9/2019	Alexis Vila Iglesias	Perm	[redacted]	R 0243	Disorderly/Loitering/Excluded/Trespassed	M/H	A. Llorca	Short	White/Gray	Brown	5	9	145		0
2/8/2019	Daniel Bilbao Vargas	Perm	[redacted]	R 0241	Disorderly Guest/Excluded/Trespassed	M/H	M. Andru	Short	Black	Black	5	6	240		0
2/6/2019	Maximo Cora	Perm	[redacted]	R 0229	Disorderly Conduct	M/H	I. Cortez	Average	Brown	Brown	5	4	150		0
2/5/2019	Magalys D. Reyes Vazquez	Perm	[redacted]	R 0223; IR 0169	BOLO Returned/Free Play Theft/Excluded	F/H	R. Roca	Average	Blond	Brown	5	9	160	7052	0
2/3/2019	Marcos Esteban Martinez Theown	Perm	[redacted]	R 0217	Disorderly Conduct	M/H	R. Roca	Average	Brown	Brown	5	7	180		0
2/2/2019	Francisco Bruno Fermina	Perm	[redacted]	R 0203	Disorderly Guest/Trespassed/Arrested	M/H	M. Andru	Heavyset	White/Gray	Brown	5	10	240		0
2/1/2019	Mirian Antonio Saad	Reinstated	[redacted]	R 0201	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Tall	Brown	Brown	6	0	180		0
1/30/2019	Laureano Piloto	Perm	[redacted]	R 0191	Employee Harassment/Excluded	M/H	R. Roca	Slender	White/Gray	Black	5	6	120		0
1/30/2019	Christoffer Pelaez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Overweight	Black	Brown	5	6	250		0
1/26/2019	Maivel Herrera	Perm	[redacted]	R 0157; IR 0268	Disorderly Guest/Trespassed returned/Warned by HP	F/H	M. Andru	Slender	Black	Brown	5	2	120		0
1/26/2019	Alvaro Ricardo	Perm	[redacted]	R 0154	Voucher Theft/Excluded/Trespassed	M/H	M. Andru	Slender	Bald	Black	5	8	150		0
1/23/2019	Deisy Fajardo	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	4	130		0
1/22/2019	Miriam T. Valdes	Perm	[redacted]	R 0135	Wallet Theft/Excluded	F/H	R. Roca	Overweight	Black	Black	5	4	140		0
1/18/2019	Luis Manuel Salazar	Perm	[redacted]	R 0248; IR 0104; IR 0654	Voucher Theft/Excluded Returned/Trespassed (Trespa	M/H	M. Andru	Slender	Brown	Black	5	6	160		0
1/17/2019	Ruben Hijuelos Zaldivar	Reinstated	[redacted]	R 0101; IR 2121	BOLO Returned/Voucher Theft/Reinstated 1/21/19 Pa	M/H	R. Roca	Average	White/Gray	Black	5	2	120		0
1/15/2019	Saoni Minaya-Rojas	Perm	[redacted]	R 0087; IR 0460	Domestic Altercation/Trespassed/Arrested	F/H	A. Llorca	Short/Slend	Black	Brown	5	1	110		0
1/13/2019	Ana Iris Izquierdo	Perm	[redacted]	R 0075	Baker Act/Trespassed	F/H	R. Roca	Overweight	Blond	Brown	5	8	250	186053	0
1/11/2019	Lydia Maria Burnside	Perm	[redacted]	R 0052	Free Play Theft	F/B	I. Cortez	Overweight	Brown	Brown	5	8	190	129910	0
1/11/2019	Sol Angel Gonzalez Mesa	Reinstated	[redacted]	R 0054	Overpaid Guest Refused to pay/Excluded/Paid back M	F/H	M. Andru	Short	Black	Black	5	1	140		0
12/30/2018	Dayami Perez	Perm	[redacted]	R 2213	Voucher Theft/Excluded/Trespassed	F/H	R. Roca	Overweight	Black	Black	5	6	200		0
12/30/2018	Jorge L. Echevarria	Perm	[redacted]	R 2213	Voucher Theft/Excluded/Trespassed	M/H	R. Roca	Slender	Black	Black	5	8	160		0
12/21/2018	Dagoberto Garcia Mesa	Perm	[redacted]	R 2172; IR 2148	BOLO Returned/Broken Slot Screen/Excluded	M/H	I. Cortez	Tall/Slende	Brown	Brown	5	9	140	241152	0
12/21/2018	Orelvis Ojeda	Perm	[redacted]	R 2175; IR 2166; IR 0251; IR 06	BOLO Returned/Disorderly Guest/Excluded Returned/	M/H	R. Roca	Heavyset	Black	Black	5	7	140		0
12/20/2018	Pablo Fidel Cabrera	Perm	[redacted]	R 0046; IR 2164	Disorderly Conduct/Public Urination/Excluded Return	M/H	R. Roca	Tall	White/Gray	Black	5	8	160		0
12/19/2018	Julio Mijares Martin	Perm	[redacted]	R 2160	Free Play Theft/Excluded	M/H	R. Roca	Slender	Black	Black	5	8	120	1207	0
12/14/2018	Wilfredo Izarry	Reinstated	[redacted]	R 2082; IR 2118	BOLO Returned/Voucher Theft/Excluded/REPAID REIN	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
12/13/2018	Wilma Roberson Kwarteng	Perm	[redacted]	R 2100; IR 2049	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset/S	Bald	Black	5	6	180	293813	0
12/13/2018	Yoandri Garcia Rodriguez	Perm	[redacted]	R 2113	Broken Slot Screen/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	9	180		0
12/10/2018	Meylin Ponce Mesa	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	6	150		0
12/10/2018	Esperanza Del Carmen Arguello	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	130		0
12/10/2018	Diana Morley	Perm	[redacted]		KCK Employee Termination	F/W	R. Roca	Average	Brown	Brown	5	5	160		0
12/8/2018	Liban Davidson	1 Year	[redacted]	R 2077	Disorderly Conduct	M/H	I. Cortez	Average	Bald	Brown	5	8	190		0
12/7/2018	Lamartric Demar Hines	Perm	[redacted]	R 1796; IR 2069	BOLO Returned/Excluded	M/B	R. Roca	Average	Black	Brown	5	5	160		0
12/5/2018	Pirley Reaves Stovall	Perm	[redacted]	R 2058	Disorderly Conduct	F/B	R. Roca	Heavyset	Black	Black	5	4	150	12626	0
12/3/2018	Alfonso Sastre	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	White/Gray	Brown	6	1	190		0
12/3/2018	Maylin Castellano Cabrera	Perm	[redacted]		Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0
12/3/2018	Jianko Ahmed Bienes	Perm	[redacted]		Employee Termination	M/H	R. Roca	Tall	Brown	Hazel	6	1	200		0
12/2/2018	Guillermo De Armas	Perm	[redacted]	R 2037	Theft	M/H	J. Aparicio	Average	White/Gray	Brown	6	0	190		0
12/1/2018	Ramon Arroyo	Perm	[redacted]	R 2031; IR 0702	BOLO Returned/Voucher Theft/Excluded	M/H	I. Cortez	Short/Heav	White/Gray	Brown	5	7	170		0
12/1/2018	Jorge Luis Valdes	Perm	[redacted]	R 1908; IR 2018 12 01 - KCK	Disorderly Guest/Failure Comply/Disorderly Guest/Ex	M/H	J. Ramirez	Average	Black	Brown	5	4	180		0
11/30/2018	Jose J. Yero Ventura	Perm	[redacted]	R 2027; IR 1979; IR 0098; IR 01	BOLO Returned/Voucher theft/Broken Slot/Excluded	M/H	R. Roca	Average	Black	Brown	5	7	150		0
11/23/2018	Lucio Alberto Gonzalez Cabrera	Perm	[redacted]	R 1994	Attempted Theft/Excluded	M/H	R. Roca	Short/Slend	Black	Brown	5	5	120		0
11/22/2018	Brian Vazquez	Perm	[redacted]	R 1755; IR 1987	BOLO Returned/Hit & Run/Trespassed	M/H	I. Cortez	Average	Brown	Brown	5	8	150		0
11/19/2018	Carlos Alberto Sanchez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	6	200		0
11/17/2018	Alexander Cancio Fuentes	Perm	[redacted]	R 1965	Verbal Altercation	M/H	M. Andru	Average	Black	Brown	5	9	160		0
11/16/2018	Jesus Aurelio Hernandez	Perm	[redacted]	R 1957	Employee Harassment	M/H	I. Cortez	Short	Bald	Brown	6	0	140		0
11/14/2018	Engelbert Cuevas	Perm	[redacted]	R 1945; IR 0809	Disorderly/Trespassed Returned/Arrested	M/H	A. Llorca	Tall/Heavys	Black	Black	5	11	195	38267	0
11/14/2018	Erica Robles	Perm	[redacted]	R 1945	Theft/Trespassed	F/H	A. Llorca	Short/Heav	Black	Brown	5	3	190		0
11/14/2018	Miguel Angel Vergara	Perm	[redacted]	R 1944	Voucher/Chip Theft	M/H	A. Llorca	Tall/Slende	Black	Brown	5	11	185		0
11/13/2018	Susana Munoz	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	0	120		0
11/9/2018	Richard Remonvil	Perm	[redacted]	R 1916	Panhandling/Excluded/Trespassed	M/B	M. Andru	Average	Black	Black	5	10	160	135829	0
11/8/2018	Domingo Alejandro Fernandez	Perm	[redacted]	R 1911	Vehicle Theft/Trespassed/Arrest	M/H	M. Andru	Slender	Black	Black	5	11	160	228198	0
11/8/2018	Yuel Salgado Sosa	Perm	[redacted]	R 1911	Vehicle Theft/Trspassed/Arrest	M/H	M. Andru	Short	Black	Black	5	6	150	95818	0
11/2/2018	Terence Nigel Mitchell	Perm	[redacted]	R 1602; IR 1888	BOLO Returned/Voucher Theft/Guest Harassment/Tre	M/B	R. Roca	Slender	Black	Brown	5	10	150		0
10/29/2018	Madeleyvis Boris Suarez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	130		0
10/29/2018	Natalya Roslyn Vizcaino	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	120		0
10/29/2018	Nicky Marie Nguyen	Perm	[redacted]	R 1870	Unusual Activity	F/W	A. Llorca	Short	Black	Brown	5	2	130		0
10/23/2018	Sally Patricia Ann Abdelaziz	Perm	[redacted]	R 1161; IR 1837	BOLO Returned/Excluded	F/B	J. Aparicio	Heavyset	Brown	Brown	5	6	180	210698	1
10/23/2018	Esteban Naranjo Guerra	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Brown	Brown	5	2	190		0
10/23/2018	Ana Mary Garcia Echevarria	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Brown	Brown	5	5	130		0
10/21/2018	Jorge L Fundora	Perm	[redacted]	R 1828; IR 0233; IR 0238	Cell Phone Theft/BOLO Returned/Excluded	M/H	R. Roca	Average	White/Gray	Brown	5	9	200		0
10/12/2018	Diane Baker Hemingway	Perm	[redacted]	R 1971; IR 1790	BOLO Returned/Voucher Theft/Excluded	F/B	R. Roca	Heavyset	Brown	Brown	5	5	180		0
10/10/2018	Jose Berceiro	Reinstated	[redacted]	R 1784	Voucher/Chip Theft/Reinstated per Security after 30 D	M/H	R. Roca	Average	Bald	Black	5	7	186		0
10/9/2018	Guillermo Adan Jaime	B.O.L.O.	[redacted]	R 1765; IR 1776; IR 1102	Voucher Theft/BOLO Returned/Excluded/Reinstated o	M/H	J. Aparicio	Average	Black	Brown	5	9	170	48698	0
10/8/2018	Angelica Marie Sexton	Perm	[redacted]	NO IR	Employee Termination	F/W	R. Roca	Average	Blond	Brown	5	6	130		0
10/8/2018	Jorge San Martin	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Heavyset	Bald	Brown	5	11	200		0
10/7/2018	Jazmin Luz-Maria Oliva	Perm	[redacted]	R 1759	Physical Altercation/Excluded/Trespassed	F/W	M. Andru	Short	Blond	Blue	5	2	110		0
10/7/2018	Geovanni Alfonso	Perm	[redacted]	R 1759	Physical Altercation/Excluded/Trespassed	M/W	M. Andru	Tall/Slende	Black	Brown	5	10	175		0

10/7/2018	Nicholas Hunter Viana	Perm	[redacted]	IR 1759; IR 2084	Physical Altercation/Trespassed Returned/Arrested	M/W	M. Andru	Tall/Slende	Black	Brown	6	0	180		0
10/4/2018	Britonya Denise Garrett	Perm	[redacted]	IR 1748; IR 1137	Voucher Theft/Excluded Returned/Trespassed	F/B	R. Roca	Short/Over	Brown	Brown	5	5	200	124317	0
10/1/2018	Jose Luis More	Perm	[redacted]	IR 1531; IR 1727	BOLO Returned/Excluded/Trespassed	M/H	R. Roca	Average	Black	Black	5	11	188		0
10/1/2018	Elizabeth More	Perm	[redacted]	IR 1531; IR 1727	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/W	R. Roca	Heavyset	Blond	Black	5	6	210		0
10/1/2018	Nancy E. Olivera	Perm	[redacted]	IR 1722	Players Card Point Theft/BOLO Per Management (e-m	F/H	J. Aparicio	Average	Brown	Brown	5	3	120	7857	0
9/28/2018	Adalberto Chamorro	Perm	[redacted]	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/28/2018	Pablo Lincoln Caballero	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/28/2018	Jeffrey Labeach	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	200		0
9/24/2018	Felix Abidmael Saldivar	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	8	180		0
9/23/2018	Jose Ernesto Mejia Reigada	Perm	[redacted]	IR 1677	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	150		0
9/23/2018	Isabel Parrado	Reinstated	[redacted]	IR 1674	Voucher Theft/Cashed Out/Returned Cash/Excluded :	F/H	R. Roca	Average/O	Brown	Brown	5	6	180		0
9/22/2018	Juan Carlos Patlan	Perm	[redacted]	IR 1666	Disorderly Conduct	M/H	M. Andru	Tall	Black	Black	6	0	190		0
9/22/2018	Damianye Michael Vaguez	Perm	[redacted]	IR 1667	Physical Altercation/Battery/Trespassed/Arrested	M/H	R. Roca	Average	Black	Black	5	8	180		0
9/20/2018	Aron Thomas Maxwell	Perm	[redacted]	IR 1659	Stolen Wallet/Excluded/Trespassed	M/B	R. Roca	Overweight	Brown	Brown	5	10	250		0
9/16/2018	Juan Francisco Montano	Perm	[redacted]	IR 1637	Over Paid Guest/Excluded	M/H	J. Aparicio	Average	White/Gra	Brown	6	0	190		0
9/16/2018	Roberto R. Terga	Perm	[redacted]	IR 1635	Physical Altercation/Excluded	M/H	M. Andru	Short	Black	Brown	5	4	140		0
9/16/2018	Maria Terga	Perm	[redacted]	IR 1635	Physical Altercation/Excluded	F/H	M. Andru	Short/Heav	Blond	Brown	5	3	140		0
9/14/2018	Raul Carmenate Avila	Perm	[redacted]	IR 1617; IR 1627	Disorderly Conduct/Excluded/Trespassed	M/H	I. Cortez	Average	White/Gra	Brown	5	5	150		0
9/10/2018	Eric Eugene Russell	Reinstated	[redacted]	IR 1600	Disorderly Guest/Excluded/Reinstated 9/17/18	M/B	R. Roca	Average	Black	Black	5	9	185		0
9/9/2018	Moyshae Kei Scott	Perm	[redacted]	IR 1594	Disorderly Conduct	F/B	J. Aparicio	Average	Black	Brown	5	6	120		0
9/8/2018	Yunior Lopez De La Cruz	Perm	[redacted]	IR 1581; IR 1016	Broken Screen/BOLO Returned/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	6	160		0
9/8/2018	Maydelis Pulido	Perm	[redacted]	IR 1271; IR 1580	Suspicious Activity/BOLO Returned/Excluded/Trespas	F/H	M. Andru	Short	Blond	Black	5	1	140		0
9/8/2018	Rosezina Denise Jones	Perm	[redacted]	IR 1525; IR 1567; IR 1589	Voucher Theft/BOLO Returned/Excluded	F/B	M. Andru	Short	Black	Black	5	3	140	153382	0
9/6/2018	Maria Reyes	Perm	[redacted]	IR 1557; IR 1813	Panhandling/Excluded Returned/Trespassed	F/H	R. Roca	Average/Ta	Brown	Brown	5	10	170		0
9/5/2018	Ronald Wayne Young	Perm	[redacted]	NO IR	Employee Termination	M/W	R. Roca	Overweight	Bald	Brown	6	2	210		0
9/4/2018	Francisco Soler	Perm	[redacted]	IR 1547	Verbal Altercation/Excluded 1 Month PER MG/Denied	M/H	R. Roca	Slender	Black	Brown	5	11	165		0
8/30/2018	Sheila Laverne Taylor	Perm	[redacted]	IR 1513	Loitering	F/B	R. Roca	Heavyset	Black	Brown	5	5	265		0
8/29/2018	Andres Yusniel Salgado Salas	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Brown	Brown	5	8	180		0
8/24/2018	Armando Ruiz	Perm	[redacted]	IR 1477	Cheating	M/H	R. Roca	Short/Aver	Brown	Brown	5	8	160	216392	0
8/24/2018	Charlies Manuel Sanchez De La Cruz	Reinstated	[redacted]	IR 1475	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Slender/Av	Brown	Brown	5	9	180		0
8/22/2018	Orlando Carballosa-Stinces	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	1	190		0
8/22/2018	Terrell Anthony Cox Jr.	Perm	[redacted]	IR 1467	Voucher/Chip Theft	M/B	R. Roca	Tall/Averag	Black	Black	5	11	180		0
8/18/2018	Guillermo Pedraza Rodriguez	Perm	[redacted]	IR 1456	Disorderly Conduct	M/H	J. Aparicio	Average	Brown	Brown	5	8	150		0
8/17/2018	Lorraine Givens	Perm	[redacted]	NO IR	Employee Termination	F/B	R. Roca	Overweight	Black	Brown	5	5	250		0
8/13/2018	Santiago Argelio Hernandez	Perm	[redacted]	NO IR	DBPR Exclusion/Employee Termination	M/H	R. Roca	Short	Black	Brown	4	11	130		0
8/12/2018	Pedro H. Penate	Perm	[redacted]	IR 1363; IR 1432	Theft/BOLO Returned/Excluded	M/H	R. Roca	Heavyset	Bald	Brown	5	8	205		0
8/11/2018	Javier A. Varela	Reinstated	[redacted]	IR 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/H	M. Andru	Tall	Black	Black	6	1	180		0
8/11/2018	Simon James Goslin	Reinstated	[redacted]	IR 1421	Verbal Altercation/Reinstated 8/21/18 Per MG	M/W	M. Andru	Slender	Bald	Black	5	7	140		0
8/9/2018	Rosa Abruet	Perm	[redacted]	IR 1411	Theft	F/H	R. Roca	Short/Aver	Blond	Brown	5	5	140		0
8/6/2018	Juan Manuel Hernandez Quesadas	Perm	[redacted]	IR 1370; IR 1400	BOLO Returned/Stolen Currency/Excluded	M/H	R. Roca	Average	Bald	Brown	5	10	160		0
8/5/2018	Elida Lemus De Ardon	Perm	[redacted]	IR 1432; IR 1384	Free Play Theft/Excluded	F/H	M. Andru	Short	Brown	Brown	5	4	160		0
8/1/2018	Jacqueline Mateu Reigosa	Perm	[redacted]	IR 1354; IR 1355	BOLO Returned/Currency Theft/Trespassed	F/H	R. Roca	Heavyset/S	Brown	Brown	5	2	200		0
7/30/2018	Maria Marylin Morales	Perm	[redacted]	IR 1343	Disorderly Conduct/Trespassed	F/H	R. Roca	Heavyset	Brown	Brown	5	4	250		0
7/30/2018	Joel Martinez	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Tall	Black	Brown	6	0	190		0
7/30/2018	Maria Eugenia Cespedes Perez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Blond	Brown	5	6	150		0
7/30/2018	Jose Ramon Gomez Aguila	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Short	Black	Brown	5	4	140		0
7/29/2018	Sintiar Iglesias Gomez	Perm	[redacted]	IR 1339	Domestic Dispute/Trespassed	F/H	R. Roca	Average/O	Black	Brown	5	6	170		0
7/29/2018	Alan Yidier Mayor Guerra	Perm	[redacted]	IR 1339	Domestic Dispute/Trespassed Returned/Arrested	M/H	R. Roca	Average	Black	Brown	5	5	180		0
7/26/2018	Nestor Perez	Perm	[redacted]	IR 1318	Violation House Rules/Cheating	M/H	R. Roca	Tall	Brown	Brown	5	11	160		0
7/24/2018	Reinaldo Alamo Rodriguez	Perm	[redacted]	IR 1303; IR 1308	BOLO Returned/Currency Theft/Excluded	M/H	R. Roca	Average	White/Gra	Brown	5	7	170		0
7/23/2018	Vladislav Yanovsky	Perm	[redacted]		Employee Termination	M/W	R. Roca	Tall	Brown	Brown	6	0	180		0
7/21/2018	Venecia Castro	Perm	[redacted]	IR 1274	Physical Altercation	F/H	M. Andru	Short	Brown	Brown	5	4	150		0
7/21/2018	Windel Thelusma	Perm	[redacted]	IR 1282	Theft	M/B	M. Andru	Overweight	Black	Brown	6	1	240		0
7/19/2018	Omar Alvarez Cala	Perm	[redacted]	IR 1267; IR 2187; IR 1456	Voucher Theft/Excluded Returned/Trespassed Returni	M/H	M. Andru	Slender	Bald	Black	6	0	180		0
7/14/2018	Glaister Martin Jones	Perm	[redacted]	IR 1145; IR 1246	BOLO Returned/Disorderly Guest/Excluded	M/B	R. Roca	Tall	White/Gra	Brown	5	9	200		0
7/12/2018	Martha Ivania Salgado	Perm	[redacted]	IR 1233	Free Play Theft/Excluded	F/H	R. Roca	Average	Brown	Brown	5	7	180		0
7/10/2018	Lorenzo De Los Santos	Reinstated	[redacted]	NO IR	Improper Resignation	M/H	R. Roca	Average	Black	Brown	5	8	170		0
7/9/2018	Cassandra Renee White	Perm	[redacted]	IR 1209; IR 1349	Disorderly Guest/Excluded Returned/Unclaimed JP	F/B	J. Aparicio	Average	Black	Brown	5	5	140		0
7/8/2018	Claro Ramon Dominguez	Perm	[redacted]	IR 1205; IR 1199	BOLO Returned/Public Urination/Excluded	M/H	J. Aparicio	Average	White/Gra	Brown	5	8	150		0
7/8/2018	Euclides Jose Duran	T.B.D.B.M	[redacted]	KCK 2018 7 8	Disorderly Guest/Suspended TBDBM to return	M/W	J. Ramirez	Average	Bald	Brown	5	10	180		0
7/6/2018	Tyrone Monds	Perm	[redacted]	KCK 2018 7 6	Disorderly Guest/Possession of controlled substance	M/B	J. Ramirez	Average/Sli	Black	Black	5	10	180		0
7/5/2018	Cheyla Damari Figueroa Garcia	Perm	[redacted]	IR 1187	BOLO Returned/VIP PC Fraud/Excluded	F/H	R. Roca	Short	Blond	Black	5	5	160		0
7/3/2018	Donald Calthorpe Macko	T.B.D.B.M	[redacted]	IR 1183	Excluded TBDBM (Must pay back $140 to Guest befor	M/W	R. Roca	Average/Ta	Black	Brown	6	0	180	200848	0
7/2/2018	Luz Elizabeth Palma	Perm	[redacted]	NO IR	KCK - Terminated Employee	F/H	R. Roca	Average	Black	Brown	5	5	130		0
6/27/2018	Jorge Trujillo Guerra	Perm	[redacted]		Terminated Employee/ Improper resignation	M/H	R. Roca	Tall/Averag	White/Gra	Brown	6	0	180		0
6/25/2018	Christopher James De Cardenas	Perm	[redacted]	IR 1131	Disorderly Guest/Excluded/Trespassed per MG	M/H	J. Aparicio	Tall	Black	Brown	6	3	200		0
6/25/2018	Demi Pena	Perm	[redacted]		KCK - Terminated Employee	F/H	R. Roca	Average	Black	Brown	5	5	170		0
6/25/2018	Danny Steven Trejo	Perm	[redacted]		Terminated Employee	M/H	R. Roca	Slender	Black	Brown	5	9	170		0
6/25/2018	Marcelo Fabian Muriego	Perm	[redacted]	IR 1136	Theft/Excluded	M/H	A. Llorca	Average	Brown	Black	5	8	240		0
6/24/2018	Otis Orrett Nunes	Perm	[redacted]	IR 1126	Fraudulent Behavior/Excluded	M/H	J. Aparicio	Average	Black	Brown	5	11	160		0
6/24/2018	Jorge Carlos Arguelles	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average/Sli	Black	Brown	5	6	160		0
6/21/2018	Antjawn Authur Brookins	Perm	[redacted]	IR 1108	Voucher Theft/Cashing out/Excluded	M/B	R. Roca	Tall/Slende	Bald	Brown	5	9	140		0

6/20/2018	Rolando Ortega	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Brown	Hazel	5	6	180		0
6/18/2018	Gerald Bernard Baker	Perm	[redacted]	IR 1096	Disorderly Guest/Excluded	M/B	R. Roca	Tall/Overw	Black	Brown	6	5	320		0
6/18/2018	Edward Toussaint	Perm	[redacted]	NO IR	Employee Termination	M/B	R. Roca	Average	Black	Black	5	11	180		0
6/18/2018	Jenniffer Johanna Castillo Nino	Perm	[redacted]		Terminated Employee	F/H	R. Roca	Short	Black	Brown	5	0	120		0
6/18/2018	Lisdany Martinez	Perm	[redacted]		Terminated Employee - KCK	F/H	R. Roca	Average	Black	Brown	5	5	130		0
6/18/2018	Alexander Borges Fonseca	Perm	[redacted]	IR 1094	Voucher Theft/Excluded	M/H	R. Roca	Slender/Ta	Bald	Brown	6	0	140	79283	0
6/17/2018	David O. Chambers	Perm	[redacted]	IR 1091	Harassment/Trespassed	M/B	R. Roca	Slender	Black	Brown	5	7	185	206645	0
6/17/2018	Eduardo Rolando Bas Monasterio	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	6	0	180		0
6/13/2018	Zuatney Gonzalez Cazanas	Perm	[redacted]	IR 1065; IR 0271	Fraud/BOLO Returned/Trespassed	F/W	A. Acosta	Average	Black	Brown	5	3	120	73957 & 31	0
6/11/2018	Javier Morales Penton	Perm	[redacted]	NO IR	Terminated Employee/Policy Violation	M/H	R. Roca	Average	Black	Brown	5	6	150		0
6/11/2018	Ladarius Marquis Dac Abel	Perm	[redacted]	NO IR	Terminated Employee/Policy Violation	M/B	R. Roca	Tall	Black	Brown	5	11	180		0
6/10/2018	Jorge Luis Benscome Lopez	Reinstate	[redacted]	IR 1023; IR 1058	BOLO Returned/Overpaid Guest/Excluded/REINSTATE	M/H	R. Roca	Overweight	Bald	Brown	5	6	200		0
6/9/2018	Zoraida Bonachea	Perm	[redacted]	IR 1050	Disorderly Guest/Excluded	F/H	J. Aparicio	Average	Brown	Brown	5	3	150	206392	0
6/5/2018	Amauris Puebla	Perm	[redacted]	IR 1030	Panhandling/Excluded/Arrested	M/H	A. Llorca	Heavyset	Black	Brown	5	6	280		0
6/4/2018	Daniel Perdomo Heres	Perm	[redacted]	IR 1026	Harassment/Panhandling/Excluded Per Management	M/H	R. Roca	Overweight	Black	Brown	5	7	210		0
5/29/2018	Yamilka Salas Gongora	Perm	[redacted]	IR 0981	Battery/Trespassed/Arrested	F/H	A. Llorca	Average	Black	Brown	5	5	140		0
5/29/2018	Yenei Dolores Semana Delgado	Reinstate	[redacted]	IR 0992	Voucher Theft/Excluded/Reinstated per Security on 1/	F/H	J. Aparicio	Average	Blond	Brown	5	3	130		0
5/28/2018	Ricardo De La Paz	Perm	[redacted]	IR 0978; IR 1058	Disorderly Guest/Excluded Returned/Unclaimed JP/N	M/H	R. Roca	Average	Black	Brown	5	11	180		0
5/28/2018	Calixto J. Romero	Perm	[redacted]	IR 0975	Possession of a controlled substance/Excluded/Tresp	M/H	J. Aparicio	Heavyset	Black	Brown	5	10	220		0
5/27/2018	Barbara Ann Mendez	Perm	[redacted]	IR 0972	Theft/Excluded/Trespassed	F/H	J. Aparicio	Average	Blond	Brown	5	1	120		0
5/27/2018	Raidel Arteaga Ruenes	Perm	[redacted]	IR 0608; IR 0973	Trespassed/Illegally Dumping Trash/Excluded PERM/T	M/H	W. Moore	Short	Black	Black	5	4	180		0
5/24/2018	Sergio Alberto Alfonso Diaz	Reinstate	[redacted]	IR 0949	Reinstated per Compliance 6-17-2020	M/H	R. Roca	Slender	Brown	Brown	5	10	180		0
5/23/2018	Joaquin Marino	Perm	[redacted]	IR 0935	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average	Bald	Brown	5	5	180		0
5/22/2018	Keith Alfred Sutherland III	Perm	[redacted]	IR 0932	Players Club Card Point Theft/Excluded/Denied Reins	M/B	J. Aparicio	Average	Black	Brown	5	6	100		0
5/19/2018	Niorge Lazaro Hernandez Carrera	Perm	[redacted]	IR 0914	Physical Altercation/Excluded	M/B	A. Llorca	Slender	Black	Brown	5	9	225		0
5/19/2018	Pedro Jose Aguila Parrado	Perm	[redacted]	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Short	White/Gray	Black	5	7	180	87753	0
5/19/2018	Israel Cardenas Beas	Perm	[redacted]	IR 0912	Physical Altercation/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	10	160		0
5/18/2018	Raul Jason Zamora	Perm	[redacted]	IR 0907	Biohazard/Excluded	M/H	R. Roca	Overweight	Black	Black	5	7	240		0
5/18/2018	Francisco Ochoa II	Perm	[redacted]	IR 0904	Panhandling/Excluded	M/H	R. Roca	Overweight	Bald	Brown	5	11	240		0
5/16/2018	Denis Borissevich	Perm	[redacted]	KCK 2018 5 16	Disorderly Guest/Excluded	M/W	J. Ramirez	Average	Black	Black	5	7	125		0
5/10/2018	Anibal Virella	Perm	[redacted]	IR 0862	Sexual Harassment/Excluded/Trespassed	M/H	R. Roca	Tall/Slende	Brown	Brown	5	10	160		0
5/8/2018	Eneida Choy	Perm	[redacted]	IR 0852	Hit & Run/Excluded/BOLO	F/H	A. Llorca	Average	White/Gray	Brown	5	7	180	3617 - VIP	0
5/7/2018	Stanislav Gusinski	Perm	[redacted]	IR 0842	Illegal Use of Players Club Card/Excluded	M/W	J. Aparicio	Average	Red	Brown	5	7	150	271266	0
5/1/2018	Mayra Falcon Benitez	Perm	[redacted]	IR 0682; IR 0815	BOLO Returned/Voucher Theft/Excluded/Trespassed	F/H	A. Llorca	Short	Blond	Brown	5	4	120		0
5/1/2018	Luz Adriana Bonnett	Perm	[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Tall	Brown	Brown	5	5	130		0
4/25/2018	Bildonio Fernandez Feliciano	Perm	[redacted]	IR 0772; IR 1561	DBPR Banned/Excluded Returned/Trespassed	M/H	R. Roca	Tall/Heavy	Brown	Brown	6	2	258	2058	0
4/20/2018	Pedro L Morejon Gonzalez	Perm	[redacted]	IR 0737	Disorderly Guest-Permanent Exclusion	M/H	J. Ramirez	Short	White/Gray	Brown	5	7	130		0
4/15/2018	Enrique Perez	Perm	[redacted]	IR 0697; IR 1059; IR 0225	Physical Altercation/Excluded/Trespassed returned/A	M/W	M. Andru	Short	Brown	Brown	5	6	140		0
4/9/2018	Omayra Rivera	Perm	[redacted]	IR 0202; IR 0654; 1118; 1634	BOLO Returned/Voucher Theft/Excluded Returned/Tre	F/H	J. Aparicio	Short	Black	Brown	5	3	130	196696	0
4/9/2018	Miguel Paredes	Perm	[redacted]	KCK Terminated Employee	KCK - Terminated Employee - Mishandling of Cash Prc	M/H	J. Ramirez	Average	Bald	Brown	5	8	180		0
4/9/2018	Joel Leon	Perm	[redacted]		KCK - Terminated Employee - Mishandling of Cash Prc	M/H	J. Ramirez	Average	Black	Black	5	8	180		0
4/7/2018	Orosman Aguilar	Perm	[redacted]	IR 0626; IR 0644; IR 0987; IR 08	BOLO Returned/Voucher Theft/Excluded Returned/Tre	M/H	M. Andru	Slender	Black	Black	5	9	140		0
4/6/2018	Jose Antonio Vidal	Perm	[redacted]	IR 0637; IR 1517	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Slender	Black	Black	5	8	150	238399	0
4/4/2018	Rene Elias Rodriguez	Perm	[redacted]	IR 0614	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Slender/Av	Brown	Brown	5	8	170		0
4/3/2018	Sheila A. O'Connor	Perm	[redacted]	IR 0610	Disorderly Guest/Excluded	F/W	R. Roca	Average	Blond	Blue	5	4	180		0
4/1/2018	Pedro F. Vargas Reyes	Perm	[redacted]	IR 0594; IR 1639	Disorderly Guest/Disrupting Poker Ops/Excluded 1 mo	M/H	R. Roca	Average	Black	Brown	5	10	180		0
3/25/2018	Jose Angel Santana Segura	Perm	[redacted]	IR 0143; IR 0549	BOLO Returned/Voucher Theft/Excluded	M/H	R. Roca	Average	Bald	Brown	6	0	190		0
3/23/2018	Jennifer Larramendi	Perm	[redacted]	IR 0533; IR 1835; IR 1843	Baker Act/Trespassed Returned/Arrested	F/W	A. Acosta	Slender	Black	Black	5	6	140	340057	0
3/22/2018	Raul Mora	Perm	[redacted]	IR 0462; IR 0531	BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca	Average	Black	Brown	5	8	170		0
3/20/2018	Odalys D. Hernandez Venegas	Reinstate	[redacted]	IR 0523	Over Paid Guest Refused to pay/On payment plan as (	F/H	R. Roca	Overweight	Brown	Brown	5	4	250	42227	0
3/15/2018	Michael Pirozzi	Perm	[redacted]	IR 0498	Theft/Exclusion	M/W	A. Chamor	Short/Heav	White/Gray	Green	5	5	190		0
3/13/2018	Juan Lisber Iriarte Sanchez	Perm	[redacted]	IR 0427; IR 0493	BOLO Returned/Suspicious Activity/Excluded/Trespas	M/H	R. Roca	Average	Black	Brown	5	5	175		0
3/13/2018	Jean Evens Joseph	Perm	[redacted]	IR 0465; IR 0492	BOLO Returned/Voucher Theft/Exclusion	M/B	R. Roca	Slender	Black	Brown	5	8	140		0
3/10/2018	Jose Vina	Perm	[redacted]	IR 0167; IR 0473	BOLO Returned/Theft/Exclusion	M/H	R. Roca	Average	Black	Brown	5	7	165		0
3/9/2018	Daniel Picardi	Perm	[redacted]	IR 0389; IR 0460	BOLO Returned/Voucher Theft/Exclusion	M/H	R. Roca	Heavyset	Black	Brown	5	10	250		0
3/8/2018	Alejandro Haedo	Perm	[redacted]	IR 0446; IR 0214	Broken Slot Machine/Excluded/Trespassed	M/H	R. Roca	Short	Bald	Black	5	9	150	59809	0
3/5/2018	Emilio Ubaldo Fis	Perm	[redacted]	IR 0430	Verbal Altercation/Exclusion/Trespassed	M/B	R. Roca	Heavyset	Black	Brown	5	9	200		0
3/4/2018	Aljohani Hussein Moudi	Perm	[redacted]	IR 0405; IR 0440	Disorderly Guest/Exclusion/Excluded Returned/Tresp	F/W	A. Llorca	Short/Slen	Blond	Brown	5	5	120	181214	0
3/4/2018	Asdriel Ocanto Socorro	Perm	[redacted]	IR 0412	Fraud/Exclusion	M/H	R. Roca	Average	Black	Brown	5	11	160		0
3/3/2018	Omar Octala	Reinstate	[redacted]	IR 0372; IR 0396	BOLO Returned/Voucher Theft/Excluded/Reinstated a	M/H	R. Roca	Average	Black	Brown	5	9	180		0
2/26/2018	Cadence Fine Bryant	Perm	[redacted]	IR 0365; IR 1341	Administratively Trespassed	F/B	R. Roca	Short/Slen	Bald	Brown	5	3	130		0
2/26/2018	Jacqueline Nicole Gutierrez	Reinstate	[redacted]	IR 0358; IR 0367	BOLO Returned/Voucher Theft/ Exclusion	F/H	R. Roca	Average	Red	Brown	5	5	130	244887	0
2/24/2018	Jorge Cardenas	Perm	[redacted]	IR 0354; IR 2185	Disorderly Conduct/Public Intoxication/Trespassed Ri	M/H	A. Llorca	Average	White/Gray	Brown	5	11	200		0
2/23/2018	Jerome Drane	Perm	[redacted]	IR 0316; IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespas	M/B	M. Andru	Slender	Black	Black	5	8	160		0
2/23/2018	Isabel Heureuse Duveste	Perm	[redacted]	IR 0316; IR 0341	BOLO Returned/Domestic Dispute/Exclusion/Trespas	F/B	M. Andru	Slender	Black	Black	5	4	140		0
2/23/2018	Sergio Luis Morales Marin	Reinstate	[redacted]	IR 0335	Disorderly Guest/ 24 Hour Exclusion	M/H	M. Andru	Overweight	Black	Black	5	11	160		0
2/23/2018	Ramon Manuel Soto Vega	Perm	[redacted]	IR 0334; IR 1243	Disorderly Guest/Excluded Retruned/Trespassed	M/H	R. Roca	Slender	Brown	Brown	5	11	160		0
2/23/2018	Neal Elliott	Perm	[redacted]		Employee Termination	M/W	R. Roca	Short/Heav	Blond	Blue	5	1	200		0
2/23/2018	Phillip Gerard Hawkins	Perm	[redacted]		Employee Termination	M/W	R. Roca	Tall	White/Gray	Brown	6	0	180		0
2/21/2018	Jose Azcuy Camacho	Reinstate	[redacted]	KCK IR 2018-2-21	Disorderly Guest	M/H	J. Ramirez	Short	Black	Black	5	6	190		0
2/21/2018	Reinier Lastre Aguero	Perm	[redacted]	IR 0310	Violation of House Rules/Excluded	M/H	R. Roca	Average	Brown	Brown	5	7	170	248497	0
2/21/2018	Nelson Armas Pacheco	Perm	[redacted]	IR 0314; IR 2040	Violation of House Rules/Trespassed/FGCC (DBPR) E	M/H	R. Roca	Average	Blond	Brown	5	7	180	208707	0

2/15/2018	Carlos Alberto Reyes	Reinstated	[redacted]	0234; IR 0283	BOLO Returned/Voucher Theft Paid (IR 0234)/Exclude	M/H	R. Roca	Average	Black	Brown	5	10	170		0
2/14/2018	Greisy Cordoves	Reinstated	[redacted]	0268	Reinstated per Compliance on 3/7/2023 (Self Exclude	F/H	A. Llorca	Short	Bald	Brown	5	4	125		0
2/13/2018	Idalberto Hernandez	Perm	[redacted]	0262; IR 0651	Damaged Slot Machine/24 HR Exclusion per Neal Ellic	M/H	R. Roca	Average	Bald	Brown	5	7	190		0
2/12/2018	Aldo O. Sigarreta	Perm	[redacted]	0257; IR 0264	Disorderly Conduct/Excluded/Excluded Returned/Tres	M/H	R. Roca	Short/Over	Bald	Brown	5	8	180	214976	0
2/12/2018	Amiee Lora Gentzen	Perm	[redacted]	0257; IR 0264	Disorderly Conduct/Excluded/Excluded Returned/Tres	F/H	R. Roca	Short/Aver	Blond	Brown	5	4	150	87116	0
2/11/2018	Harry Erving Pickard II	Perm	[redacted]	0251	Casing Out Vouchers/Excluded	M/B	R. Roca	Tall/Slende	Black	Black	6	1	185		0
2/10/2018	Gregory Duane Hoxie	Perm	[redacted]	0240	Animal Neglect/Excluded/Trespassed/Arrested	M/W	R. Roca	Tall	White/Gra	Brown	6	0	180		0
2/10/2018	Zachary Lee Curgil	Perm	[redacted]	0244	Disorderly Guest/Excluded	M/B	A. Llorca	Average	Black	Brown	5	7	185	86827	0
2/5/2018	Yeniel Torres	Perm	[redacted]	0221; IR 1248	Disorderly Guest/Biohazard/Excluded Returned/Tresp	M/H	R. Roca	Average	Brown	Brown	5	7	165	253899	0
2/2/2018	Magdiel Barrera	Perm	[redacted]	r Mike Goldin; IR 0237	Disorderly Conduct/BOLO Returned to Property/Tresp	M/H	M. Andru	Short/Heav	Black	Brown	5	2	180	93920	0
1/30/2018	Iris Artemis De La Cruz Bello	Perm	[redacted]	0182	Reinstated (2/2/2018)/Failure to Comply with propert	F/H	R. Roca	Short	White/Gra	Hazel	5	4	130		0
1/29/2018	John Gonsales	Perm	[redacted]	0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average	Black	Brown	5	5	150		0
1/29/2018	Alain Leiva	Perm	[redacted]	0180	Disorderly Conduct/Reckless Driving	M/H	R. Roca	Average	Black	Brown	5	5	150		0
1/27/2018	Petar Stamenov Zdravkov	Perm	[redacted]	0175	Disorderly Guest/Exclusion/Trespassed	M/W	M. Andru	Average	Black	Black	6	0	180		0
1/19/2018	Francisco Hernandez-Viera	Reinstated	[redacted]	0123; IR 0190	Unpaid Bar Tab/Exclusion TBD/Reinstated 2/1/2018	M/H	M. Andru	Short	Black	Black	5	10	230		0
1/18/2018	Ailyn Ramirez	Perm	[redacted]	0119	Suspicious Activity/Excluded/Trespassed	F/H	M. Andru	Tall	Brown	Brown	5	8	180		0
1/18/2018	Omar Garcia Toro	Perm	[redacted]	0119; IR 1709	Suspicious Activity/Excluded/Trespassed Returned/Ar	M/H	M. Andru	Short	Black	Hazel	5	2	225	8918	0
1/12/2018	Elidiuski Garcia Cruz	Perm	[redacted]	0066; IR 0072	BOLO Returned/Disorderly/Excluded/Trespassed	M/H	M. Andru	Slender	Black	Black	5	9	140		0
1/11/2018	Lianne Huerta	Perm	[redacted]	0065	Physical Altercation/Exclusion/Trespass	F/H	J. Ramirez	Average	Black	Brown	5	7	200		0
1/11/2018	Jany Leon Guevara	Perm	[redacted]	0065	Physical Altercation/Exclusion/Trespassed Returned/	F/H	J. Ramirez	Average	Brown	Brown	5	4	140	165931	0
1/10/2018	Luz Vivian Iglesias Cansino	Perm	[redacted]	0017; IR 0059	BOLO Returned/Stolen Voucher/Excluded PERM	F/H	R. Roca	Heavyset	Brown	Brown	5	0	190		0
1/9/2018	Rene Amador	Perm	[redacted]	0056	Disorderly Guest/Exclusion	M/H	R. Roca	Average	Brown	Brown	5	8	180		0
1/9/2018	Grafspee Gonzalez	Perm	[redacted]		Terminated Employee KCK	M/H	R. Roca	Average	Black	Brown	5	10	180		0
1/7/2018	Feliberto Castillo	Perm	[redacted]	0039; IR 2032	Disorderly Conduct/Trespassed Returned/Arrested	M/H	R. Roca	Average	White/Gra	Brown	5	6	150		0
12/31/2017	Washington Gonzalo Garcia Flores	Perm	[redacted]	2052	Disorderly Guest/Excluded/Trespassed/Arrest	M/H	M. Andru	Short	Black	Black	5	10	140		0
12/30/2017	Armando Sanchez Reyes	Reinstated	[redacted]	2048	Disorderly Conduct/Excluded 30 Days/Reinstated afte	M/H	R. Roca	Tall/Slende	Brown	Brown	6	0	180	229932	0
12/29/2017	Reynolds Suarez	Perm	[redacted]	2038	Suspicious Activity/Exclusion/Trespassed	M/H	M. Andru	Slender	Black	Black	5	7	150		0
12/29/2017	Veronica Ivette Iglesias	Perm	[redacted]	2038	Suspicious Activity/Exclusion/Trespassed	F/H	M. Andru	Short	Brown	Brown	5	2	140		0
12/28/2017	Basilio Maria Rodriguez De Tineo	Reinstated	[redacted]	1919; IR 2031	BOLO Returned/Currency Theft/Excluded 1 Month/Rei	F/H	J. Ramirez	Average	Black	Brown	5	6	140	69972	0
12/27/2017	Christian Uriel Castro	Perm	[redacted]	O IR	Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Black	5	8	180		0
12/23/2017	George Thomas Singletary Jr.	Reinstated	[redacted]	2007	Overpaid High Hand/Exclusion TBD	M/B	M. Andru	Short	Black	Black	5	7	180		0
12/20/2017	Ariel Alonso	Perm	[redacted]	1994	Cashing Out Vouchers/Exclusion	M/H	M. Andru	Tall	Black	Black	5	11	150		0
12/17/2017	Gustavo Archila	Reinstated	[redacted]	1983	Vandalism/Excluded/Reinstated 12/28/2017	M/H	M. Andru	Short	Black	Black	5	6	145		0
12/16/2017	Jose Luis Diaz	Perm	[redacted]	1980	Battery/Exclusion/Trespassed	M/H	R. Roca	Short	White/Gra	Brown	5	6	160		0
12/16/2017	Eduardo Bauta Zamora	Perm	[redacted]	1979; IR 0872	Disorderly Guest/Exclusion/Trespassed/Returned/Arr	M/H	R. Roca	Average	Black	Brown	5	11	180		0
12/14/2017	Alberto Pena Reyes	Perm	[redacted]	1908; IR 1961	BOLO Returned/Voucher Theft/Excluded/Trespassed	M/H	A. Chamor	Average	Brown	Brown	5	8	190		0
12/12/2017	Fransisco Rico	Perm	[redacted]	O IR	Terminated Employee	M/H	R. Roca	Tall	White/Gra	Brown	5	8	200		0
12/10/2017	Alfredo Miguel Raad	Perm	[redacted]	1940	Panhandling/Excluded	M/H	J. Aparicio	Short	Bald	Brown	5	6	160		0
12/10/2017	Carlos Chavez	Reinstated	[redacted]	1949	Reinstated per Compliance 7/18/2023/Self Exclusion	M/H	A. Llorca	Overweight	Black	Brown	5	6	295		0
12/6/2017	Rolando Vega Hung	Perm	[redacted]	1908; IR 0833	Voucher Theft/Trespassed Returned/Arrested	M/H	R. Roca	Short	Black	Black	5	0	140		0
12/5/2017	Lisset J. Cardoso	Perm	[redacted]	1898	Disorderly Guest / Exclusion	F/H	J. Aparicio	Tall	Black	Brown	5	7	180		0
12/1/2017	Silvio Alfredo Veliz Sanchez	Perm	[redacted]	1652; IR 1865; IR 0347; IR 04	BOLO/Disrupting Casino Operations/Property Damag	M/H	R. Roca	Short	Black	Black	5	6	180	225657	0
12/1/2017	Elba Gonzalez Roca	Perm	[redacted]	1861	Players Club Card Fraud/Exclusion	F/H	R. Roca	Short	Brown	Brown	5	3	140		0
11/30/2017	Demond Clifton Allbritton	Perm	[redacted]	1859	Physical Altercation	M/B	R. Roca	Heavyset	Black	Black	5	10	170		0
11/30/2017	Thomas Rogue	Perm	[redacted]	1859	Physical Altercation/Exclusion	M/H	R. Roca	Short/Over	Unknown	Black	5	6	120		0
11/29/2017	Jose Andres Mejia	Perm	[redacted]	1854	Disorderly Guest/Exclusion/Trespass/Arrest	M/H	A. Llorca	Short	Black	Black	5	2	180		0
11/25/2017	Ernesto Aday Collazo	Perm	[redacted]	1821; 0233; IR 1328	Administratively Trespassed	M/H	M. Andru	Heavyset	Black	Brown	5	9	185		0
11/23/2017	Martin Aguila Campo	Perm	[redacted]	1817	Free Play Theft/ Excluded	M/H	M. Andru	Short	Black	Black	5	8	140		0
11/20/2017	Iskra Oliva	Perm	[redacted]	1795	Free Play Theft/ Exclusion	F/H	J. Aparicio	Heavyset	Brown	Brown	5	5	200	58001	0
11/20/2017	Ines Alexandra Castellana	Perm	[redacted]	1797	Physical Altercation/Exclusion	F/H	A. Llorca	Average	Black	Brown	5	3	160		0
11/20/2017	Maria Yaselin Garcia Hernandez	Reinstated	[redacted]	1797	Physical Altercation/Exclusion/Reinstated 2/6/19-Roc	F/H	A. Llorca	Slender	Blond	Brown	5	4	130		0
11/10/2017	Gregorio D. Salgueiro	Perm	[redacted]	1716; IR 1744; IR 0170	Disorderly Guest/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gra	Brown	5	7	155	209193	0
11/10/2017	Ynes Elena Assadi	Perm	[redacted]	1743	Free Play Theft/Players Club Card Fraud/Exclusion	F/H	A. Chamor	Average	Blond	Brown	5	2	130	92159	0
11/9/2017	Luis Feleipe Quiala	Perm	[redacted]	1740; IR 1751	Disorderly Guest/Harassment/Excluded/Trespassed	M/B	R. Roca	Tall/Averag	Black	Brown	6	0	180	133434	0
11/8/2017	Nataniel Gustavo De La Piedra	Perm	[redacted]	1733	Stolen Wallet/Exclusion/Trespass	M/H	R. Roca	Average	Brown	Brown	5	8	180		0
10/31/2017	Lazaro Lopez	Perm	[redacted]	1704	Disorderly Guest/Excluded	M/H	R. Roca	Tall/Heavy	Brown	Brown	6	0	300		0
10/30/2017	Alejandro Martin Ponce	Perm	[redacted]	1696	Animal Cruelty/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Black	5	10	160		0
10/30/2017	Fernando Artola	Perm	[redacted]	1694	Cash Theft/Excluded/Trespassed	M/H	J. Aparicio	Average	White/Gra	Brown	5	5	125		0
10/28/2017	Oscar Mondeja	Perm	[redacted]	1667; IR 0357; IR 0965	Disorderly Guest/Employee Harrasment/Exclusion/Tre	M/H	M. Andru	Slender	Black	Black	5	6	150		0
10/28/2017	Eduardo Alonso Castellanos	Perm	[redacted]	1680	Disorderly Guest/Exclusion	M/H	M. Andru	Short	White/Gra	Black	5	6	170		0
10/28/2017	Rafael Bravo	Perm	[redacted]	1671	Disorderly Guest/Exclusion	M/H	M. Andru	Slender	Bald	Black	5	11	170		0
10/28/2017	Osvaldo Guerrero	Perm	[redacted]	1680	Disorderly Guest/Exclusion/Excluded Returned/trespa	M/H	M. Andru	Slender	Black	Black	5	11	170	146716	0
10/25/2017	Sachel Gil Perez	Perm	[redacted]	1563; IR 1657; IR 0062	BOLO Returned/Theft/Excluded/Trespassed	M/H	I. Cortez	Average	Black	Brown	5	8	165	196911	0
10/25/2017	Jonathan Pou	Perm	[redacted]	1637; IR 1659	Exclusion Returned/Altercation/Trespassed	M/W	R. Roca	Average	Bald	Brown	5	8	160		0
10/24/2017	John Cesaire	Perm	[redacted]	1566; IR 1648; IR 0068	BOLO Returned/Money Theft/Excluded Returned/Tres	M/B	R. Roca	Tall	Black	Black	6	1	180		0
10/22/2017	Osmany Hernandez Peci	Perm	[redacted]	1413; IR 1634; IR 0512	BOLO Retuned/Disorderly Guest/Exclusion/Excluded	M/H	R. Roca	Heavyset/T	Black	Brown	6	0	210		0
10/19/2017	Quinton Jimmie Reese	Perm	[redacted]	CK IR 2017 10/17; HPC IR 161	BOLO Returned/Theft/Trespassed Returned/Warned r	M/B	R. Roca	Tall	Bald	Black	6	4	170		0
10/19/2017	Wilfredo Lopez	Perm	[redacted]	1613; IR 1914; IR 1523	Voucher Theft/Excluded PERM Returned/Trespassed/I	M/H	R. Roca	Heavyset	White/Gra	Brown	5	5	190		0
10/15/2017	Darrell Keith Gaitor II	Perm	[redacted]	1598	Disorderly Guest/Exclusion	M/B	R. Roca	Heavyset	Black	Brown	5	8	190		0
10/12/2017	Jesus Duena-Madruga	Perm	[redacted]	1582	Voucher Theft/ Exclusion	M/H	R. Roca	Tall/Slende	Bald	Brown	5	11	150		0
10/10/2017	Brian Evan Morgan	Perm	[redacted]	O IR	Employee Termination	M/B	J. Ramirez	Average	Black	Brown	5	7	130		0
9/30/2017	Cesar Pena	Perm	[redacted]	1481; IR 1486; IR 1718	Broken Screen/BOLO Returned/Excluded Returned/Tr	M/H	M. Andru	Short	Black	Black	5	8	160		0

9/30/2017	Jose Manuel Nunez Lopez	Perm	[redacted]	R 0073; IR 1492; IR 1607	Broken Screen/BOLO Returned/Excluded Returned/Tr	M/H	A. Llorca	Average	White/Gra	Brown	5	10	140		0
9/28/2017	Mary Delgado	Reinstated	[redacted]	R 1479	BOLO Returned/Free Play Theft/Excluded/REINSTATEI	F/H	I. Cortez	Short	Brown	Black	5	2	109	1417	0
9/28/2017	Yunior Suarez Dominguez	Perm	[redacted]	R 1475; IR 0249; IR 0800	Panhandling/Exclusion Returned/Trespassed	M/H	R. Roca	Average	Black	Black	5	6	150		0
9/24/2017	Derek Andersen	Perm	[redacted]	R 2017 9 24 (KCK)	Child Neglect/Exclusion	M/B	R. Roca	Tall	Bald	Brown	5	10	200		0
9/23/2017	Maximo Reimundo Sosa	Perm	[redacted]	R 1427; IR 1458; IR 0272	BOLO Returned/Voucher Theft/Excluded Returned/Tre	M/H	M. Andru	Short	Black	Black	5	8	140		0
9/21/2017	Ibraim Mirabal Cabrera	Perm	[redacted]	R 1448	Property Theft/Exclusion	M/H	R. Roca	Short	Bald	Brown	5	3	150		0
9/19/2017	Carlos Armenio Fernandez	Reinstated	[redacted]	R 1438	Disorderly Guest/ 24 Hour Exclusion	M/H	J. Aparicio	Tall	Bald	Brown	6	0	200	1444	0
9/6/2017	Ren Martinez-Borrero	Perm	[redacted]	R 1402	Disorderly/Trespass/ Exclusion	M/B	R. Roca	Average	Bald	Brown	5	9	190		0
9/4/2017	Charles Vanderbilt Alexander	Perm	[redacted]	R 1387	Free Play Theft/Exclusion/Trespassed	M/B	J. Aparicio	Tall	Black	Black	6	0	180		0
8/29/2017	Tamara Hidalgo	Perm	[redacted]	R 1361	Disorderly/Employee Harrasment/Exclusion	F/H	R. Roca	Heavyset	Blond	Brown	5	6	160	53579	0
8/28/2017	Kristy Michelle Theodore	Perm	[redacted]	R 1357	Panhandling/ Exclusion	F/B	J. Aparicio	Tall	Black	Brown	5	8	150	78985	0
8/28/2017	Eda Gonzalez Reina	Perm	[redacted]	R 1355	Wallet Theft/ Exclusion	F/H	J. Aparicio	Short	Brown	Brown	5	0	95		0
8/23/2017	Maria Angelica Matus	Reinstated	[redacted]	R 1338; IR 1374	Theft/Excluded/Reinstated per Security 9/2/2017	F/H	R. Roca	Short	Brown	Brown	5	2	160		0
8/18/2017	Eloy Villasuso Jr.	Perm	[redacted]	R 1302	BOLO Returned/Disorderly/Exclusion	M/H	R. Roca	Average	White/Gra	Brown	5	7	150		0
8/18/2017	Dwayne Lattimore	Perm	[redacted]	R 1306; IR 1333	BOLO Returned/Property Damage/Exclusion/Trespas	M/B	R. Roca	Tall	Black	Brown	6	1	190		0
8/18/2017	Eliezer A. Saenz	Perm	[redacted]	R 1303	Disorderly Guest/Exclusion	M/H	R. Roca	Average	Black	Brown	5	9	170		0
8/13/2017	Tania Gonzalez Labrada	Perm	[redacted]	R 1277; IR 0332; IR 0542	Disorderly Guest/Free Play Theft/Trespassed/Arreste	F/H	A. Llorca	Average	Black	Brown	5	5	140		0
8/10/2017	Julio Leon	Perm	[redacted]	R 1255	BOLO Returned/Exclusion	M/H	R. Roca	Average	White/Gra	Blue	5	6	150		0
8/7/2017	Joshua Emmanuel Tabraue	Perm	[redacted]	R 1229 ; IR 1237	BOLO Returned/Public Urination/Exclusion	M/W	M. Andru	Overweight	Black	Brown	6	0	0	143489	0
8/7/2017	Osiel Hernandez Ferro	Reinstated	[redacted]	R 1236	False Claim / Excluded /Reinstated 4/8/2021	M/H	R. Roca	Average	Brown	Brown	5	7	190		0
8/7/2017	Martha De La Caridad Franco	Perm	[redacted]	R 1234; IR 1570	Panhandling/Exclusion	F/H	J. Aparicio	Short	Black	Brown	5	2	120		0
8/4/2017	Jose Rodriguez	Perm	[redacted]	R 1217; IR 1327	Suspicious Activity/Trespass/Returned	M/H	R. Roca	Average	Black	Brown	5	9	180		0
8/3/2017	Yodney Moreau	Perm	[redacted]	R 1212	BOLO Returned/ Exclusion	M/H	R. Roca	Slender	Black	Black	5	11	170		0
8/3/2017	Vladimir Labrada	Perm	[redacted]	R 1210; IR 1575	Suspicious Activity/Possible Fraud/Exclusion/Trespas	M/H	R. Roca	Tall/Averag	Bald	Brown	5	8	190		0
7/30/2017	Brandon John Rounds	Perm	[redacted]	R 1173	Disorderly/Trespass/Arrest	M/W	M. Andru	Short	Black	Black	5	6	170		0
7/30/2017	Miriam Rounds	Perm	[redacted]	R 1173	Disorderly/Trespassed/Arrest	F/W	M. Andru	Short	Blond	Black	5	6	170		0
7/28/2017	Briana Falcon	Perm	[redacted]	R 0150; IR 1054; IR 1160; IR 03	BOLO Returned/Panhandling/Disorderly/Excluded Rel	F/W	M. Andru	Average	Black	Brown	5	6	150		0
7/27/2017	Maida Sabatier Rodriguez	Reinstated	[redacted]	R 1158	Verbal Altercation/Disorderly/Excluded/Reinstated 8/	F/H	R. Roca	Short/Over	Blond	Brown	5	2	160		0
7/22/2017	Hamza Matthew Jaafar	Perm	[redacted]	R 1135	Physical Altercation/Exclusion/Trespass	M/W	M. Andru	Slender	Black	Black	5	7	160		0
7/22/2017	Jorge Vega Delgado	Perm	[redacted]	R 1135	Physical Altercation/Trespassed	M/H	M. Andru	Slender	Blond	Black	5	5	140		0
7/20/2017	Joseph Michael Shaktman	Perm	[redacted]	R 1131	BOLO/Exclusion	M/W	M. Andru	Tall	Blond	Brown	6	3	203	260218	0
7/20/2017	Zeev Golan	Perm	[redacted]	R 1130	Disorederly / Exclusion	M/W	R. Roca	Heavyset	Black	Brown	5	10	260	20899	0
7/17/2017	Alexander Solomon Barnett	Perm	[redacted]	R 1114	Disorderly/Exclusion	M/W	R. Roca	Average	Black	Brown	5	8	150		0
7/16/2017	Jesus Perez	Perm	[redacted]	R 1102	Exclusion / Voucher Theft	M/H	R. Roca	Average	Bald	Brown	5	8	160		0
7/14/2017	Janet De La Caridad Baez	Perm	[redacted]	R 1087	Exclusion / Trespass	F/H	A. Chamor	Average	Brown	Brown	5	4	200		0
7/10/2017	Jannet A. Roque	Perm	[redacted]	R 1077	Cash Theft	F/H	J. Aparicio	Average	Brown	Brown	5	3	190		0
7/7/2017	Maria Cruz	Perm	[redacted]	R 1062	Broken Screen	F/H	R. Roca	Short	Brown	Brown	5	4	140		0
7/7/2017	Leroy Benny	Perm	[redacted]	R 1037; IR 1059	Cell Phone Theft/BOLO Returned/Excluded	M/B	R. Roca	Tall / Slend	White/Gra	Black	5	10	150		0
7/4/2017	Sixto Y. Cepero	Perm	[redacted]	R 1534; IR 1046	Disorderly Guest/Trespassed after Reinstatement/No	M/H	R. Roca	Average	Brown	Brown	5	8	200	29669	0
6/27/2017	Cassandra Juanita Lee	Perm	[redacted]	R 1023	Panhandling	F/B	R. Roca	Short/ Hear	Black	Brown	5	0	0		0
6/26/2017	Marcos A. Estopinan	Perm	[redacted]	R 1015	Stolen Cellphone / Trespass	M/H	R. Roca	Slender	White/Gra	Brown	5	8	0	3886	1
6/24/2017	Felix Ricardo Ramirez	T.B.D.B.M	[redacted]	R 1008	Violation of House Rules/Excluded/Must Pay back $8(	M/H	R. Roca	Tall	Black	Brown	6	6	200	213422	0
6/23/2017	Uberlinda Del Carmen Castillo Dreyfus	Perm	[redacted]	R 0993; IR 1248	Wallet Theft/Excluded Returned/Trespassed	F/H	M. Andru	Heavyset/ S	Blond	Black	5	0	200		0
6/19/2017	Aristides Carbonell Garcia	Perm	[redacted]	R 0968	Panhandling/Excluded	M/H	R. Roca	Overweight	Bald	Brown	5	10	200	3391	0
6/19/2017	Karen Rena Word	Perm	[redacted]	R 0965	Stolen Wallet	F/B	A. Llorca	Average	Brown	Black	5	6	145		0
6/17/2017	Shaheed Mcgreger	Perm	[redacted]	R 0958	Baker Act	M/B	A. Llorca	Slender/ Ta	Black	Black	6	2	140		0
6/12/2017	Cristobal Verdecia	Perm	[redacted]	R 0941	Disoderly Guest	M/H	J. Ramirez	Heavyset	Brown	Black	5	7	180	20723	0
6/7/2017	Alberto Tomas Cubilla	Perm	[redacted]	R 0918	Disorderly Guest	M/H	A. Chamor	Short	Bald	Brown	5	6	140	257279	0
5/29/2017	Jose Angel Romano	Perm	[redacted]	R 0862	Disorderly Guest	M/H	R. Roca	Average	Black	Brown	6	0	175	1263	0
5/28/2017	Pablo Jimenez	Perm	[redacted]	R 0853	Stolen Cellphone	M/H	A. Chamor	Heavyset	Black	Brown	5	9	185		0
5/27/2017	Jose O Garzon Sanchez	Perm	[redacted]	R 0846	Broken Slot Machine Screen	M/H	M. Andru	Short	Black	Brown	5	6	140		0
5/24/2017	Yoel Alain Benzan Acosta	Perm	[redacted]	R 0837	Panhandling	M/H	A. Chamor	Slender	Black	Brown	5	8	160		0
5/21/2017	Reinaldo E. Ponce	Perm	[redacted]	R 0822	Currency Theft	M/H	I. Cortez	Short/ Aver	Brown	Brown	5	5	168		0
5/20/2017	Manuel Morante	Perm	[redacted]	R 0807; IR 0676	Baker Act/Excluded/Excluded Returned/Trespassed	M/H	M. Andru	Average	Black	Brown	5	9	170		0
5/18/2017	Giorgio Vicuna	Perm	[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	7	140		0
5/15/2017	Roberto Antonio Jordan	Perm	[redacted]	R 0789	Disorderly Guest	M/H	R. Roca	Heavyset	Bald	Brown	5	8	150		0
5/13/2017	Alexis Vazquez	Perm	[redacted]	R 0782	Disorderly Guest	M/H	J. Ramirez	Slender	Bald	Brown	6	0	160		0
5/6/2017	Fernando Duquesne	Perm	[redacted]	R 0752	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	8	140		0
5/3/2017	Ada Maria Machado Parrado	Perm	[redacted]	R 0734	Physical Altercation	F/H	R. Roca	Average	Red	Brown	5	0	180		0
5/2/2017	Silvino Marin Ferrera	Perm	[redacted]	R 0734	Physical Altercation/ Trespass	M/H	R. Roca	Short	Black	Black	5	5	180		0
4/30/2017	Javier Uriarte	Perm	[redacted]	R 0700	Physical Altercation	M/H	M. Andru	Tall	Black	Black	5	8	160		0
4/30/2017	Michel Garcia Uriarte	Perm	[redacted]	R 0700	Physical Altercation/Excluded	M/H	M. Andru	Tall	Black	Black	5	7	160		0
4/23/2017	Georgina Taylor	Perm	[redacted]	R 0675	Physical Altercation	F/H	M. Andru	Heavyset	Brown	Brown	5	4	180		0
4/22/2017	Jean C. Alfrenar	Reinstated	[redacted]	R 0667	Disorderly Guest/Reinstated per Security on 1/21/202	M/B	A. Chamor	Average	Bald	Brown	5	9	200	117639	0
4/22/2017	Marianela Gomez Dominguez	Reinstated	[redacted]	R 0666	Voucher Theft/REINSTATED PER PETE 12/12/2019	F/H	M. Andru	Short	Black	Black	5	8	150		0
4/20/2017	Leonardo Farinas	Reinstated	[redacted]	R 0655	Suspicious Activity	M/H	J. Ramirez	Average	Black	Brown	5	6	0		0
4/18/2017	Milenis Landazury	Perm	[redacted]	R 0643; IR 1748	Disorderly Conduct/Excluded Returned/Trespassed	F/H	J. Ramirez	Average	Black	Brown	5	7	150		0
4/18/2017	Johnnie Archer Dixon	Perm	[redacted]	R 0641	Disorderly Guest	M/B	R. Roca	Average	Black	Brown	5	7	0		0
4/18/2017	Christopher John Rigney	Perm	[redacted]	R 0635	Loitering	M/W	A. Llorca	Slender	Brown	Black	5	9	115		0
4/16/2017	Reinold Cruz	Perm	[redacted]	R 0625; IR 1308	JP Claim Fraud/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	Black	Brown	5	8	160		0
4/14/2017	Fredde L Lavilla	Perm	[redacted]	R 0617	Employee Harassment /Diorderly Conduct	M/H	A. Chamor	Average	Bald	Brown	5	7	140	2138	0
4/14/2017	Isaiah Solomon	Reinstated	[redacted]	R 0615; IR 2103	Violation of House Rules/Excluded/Reinstated on 4/1(	M/B	R. Roca	Average	Black	Brown	5	9	170	170195	0

4/13/2017	Albert Swain Jr.	Perm	[redacted]	R 0610; IR 0708; IR 0138	Stolen Voucher/Trespass/Trespassed Returned	M/B	R. Roca	Average	Black	Black	5	8	150		0
4/12/2017	Erick A Irigoyen	Reinstate		R 0600	Physical Alt/Excluded/Reinstated 8/19/2017	M/H	R. Roca	Average	Black	Brown	5	11	180	87121	0
4/12/2017	Charlene Nicole Doerschem	Reinstate		R 0600	Physical Altercation	F/W	I. Cortez	Average	Brown	Brown	5	11	140	52170	0
4/12/2017	Juan Carlos Nodal Jr	Reinstate		R 0600	Physical Altercation/Excluded 1 Month/Reinstated aft	M/H	A. Chamor	Average	Black	Hazel	5	11	180		0
4/11/2017	Marvin Samuel Riggins	Reinstate		R 1412; IR 0594	Disorderly/Exclusion Per J.B./Returned to Prop./Tresp	M/B	R. Roca	Average	Black	Black	5	7	180	197500	0
4/8/2017	Reinaldo Hernandez	B.O.L.O.		R 0563	Broken SLot Screen/ B.O.L.O Call Security	M/H	M. Andru	Average bo	Bald	Unknown	5	11	0	165698	0
4/6/2017	Angeline Tawanna Causey	Perm		R 0557	Stolen Voucher/ Trespass	F/B	R. Roca	Heavyset	Black	Black	5	5	200		0
4/3/2017	Valencia Raquel Wilson Brown	Perm		R 0533	Disorderly Guest/ Biohazard	F/B	R. Roca	Overweight	Black	Black	5	2	0		0
4/3/2017	Raphael Andre Couret	Perm		R 0528	False Jp CLaim	M/W	R. Roca	Overweight	Black	Black	5	6	340		0
4/3/2017	David Cossio Gonzalez	Perm		R 0528/ IR 0602	False JP Claim/ Trespass	M/H	R. Roca	Short	Black	Black	5	5	140		0
4/1/2017	Francisco Rodriguez	Perm		R 0501	Cashing out Vouchers	M/H	M. Andru	Slender	White/Gray	Brown	5	5	140		0
4/1/2017	Tony E Gaines	Perm		R 0509	Verbal Altercation	M/B	A. Chamor	Slender	White/Gray	Brown	5	6	120		0
4/1/2017	Bessie Lee Riley	Reinstate		R 0509	Verbal Altercation/Excluded 1 month/Reinstated per S	F/B	A. Chamor	Slender	Black	Brown	5	6	120	232355	0
3/30/2017	Dunia Machado	Perm		R 0485	Vandalism	F/H	A. Chamor	Average	Brown	Brown	0	0	0		0
3/27/2017	Yuaris Perez	Perm		R 0471	Disorderly Guest	M/H	A. Llorca	Average	Black	Black	5	7	165		0
3/26/2017	Jose Ruiz	Perm		R 0460	Disorderly Guest/ Employee Harrasment/ Trespass	M/H	J. Aparicio	Slender/ Ta	Black	Brown	6	4	0	184090	0
3/26/2017	Eduardo Pereira Nobrega	Perm		R 0450; IR 0465; IR 0207; IR 02	Returned Trespassed & Arrested on 3/2/2021/RE-EXC	M/H	J. Ramirez	Short	Black	Black	5	0	190	176624	0
3/25/2017	Durant Dixon	Perm		R 0449 / IR 0654	Baker Act/ Trespass	M/B	M. Andru	Tall/ Slend	Black	Black	5	8	140		0
3/25/2017	Fulgencio Sanchez	Perm		R 0459	Loitering	M/H	A. Llorca	Average	White/Gray	Hazel	5	7	180	3742	0
3/25/2017	Manuel Arias Ortiz	Perm		R 0455; IR 0512	Verbal Altercation/Trespassed Returned/Arrested	M/H	M. Andru	Average	Black	Black	5	8	140		0
3/24/2017	Raydel Clark	Perm		R 0442	Voucher Theft	M/W	A. Chamor	Slender/ Ta	Black	Brown	6	2	0	26569	0
3/23/2017	Luis Fiallo	Perm		R 0433	Suspicious Activity	M/H	M. Andru	Slender	White/Gray	Black	5	11	160	238204	0
3/21/2017	Douglas Jean Swails	Perm		R 0423	Overpaid Guest/ Refusal to re-pay	M/B	R. Roca	Average	Black	Black	5	8	100		0
3/14/2017	April Tillman	Perm		R 0396	Disorderly Guest	F/B	R. Roca	Slender/Ta	Black	Black	5	9	150		0
3/12/2017	Brinda Joyce Bradwell	Perm		R 0387	Disorderly Guest	F/B	J. Ramirez	Overweight	Black	Brown	5	9	240		0
3/10/2017	Roger Edward Burroughs	Perm		R 0382	Panhandling/ Disorderly	M/B	R. Roca	Heavyset	Bald	Brown	6	0	210		0
3/7/2017	Leonel Mendive Alvarez	Perm		R 0369	Phone Theft	M/H	R. Roca	Heavyset	Black	Brown	5	7	220		0
3/5/2017	Edward Jonathan Collins	T.B.D.B.M		R 0353	Overpaid Guest/ Must Pay $250. Dollars to be reinstat	M/B	M. Andru	Average	Black	Black	5	8	170	3735	0
3/4/2017	Fidel Ramos Lazo	Reinstate		R 0352	Disorderly Guest/Excluded/Reinstated 4/4/2017	M/H	M. Andru	Short	Bald	Brown	5	0	150		0
3/3/2017	Matthew Stephen Bourie	Perm		JR 0341	Free Play Theft	M/W	A. Chamor	Slim	Brown	Light Brow	5	10	0	102839	0
2/26/2017	Lazaro Yoan Trimino	Perm		R 0322	Disorderly Guest/Excluded	M/H	M. Andru	Slender/Ta	Black	Black	6	3	160		0
2/26/2017	Christopher M. Daniel	Reinstate		R 0328	Verbal Confrontation/Excluded/Reinstated 4/10/2017	M/H	J. Ramirez	average	Black	Black	5	10	190	162579	0
2/25/2017	Michael Hill	Perm		R 0316	Disorderly Guest	M/B	J. Aparicio	Slender	Bald	Brown	5	11	160		0
2/16/2017	Vontella Samatra Vickers	Perm		R 0282	Loitering/ Panhandling	F/B	A. Chamor	Heavyset	Black	Brown	6	3	200	62678	0
2/14/2017	Willie Lee Dames	Reinstate		R 0274	Voucher Theft/Repaid 1/8/19-Reinstated Per Roca	M/B	R. Roca	Average	White/Gray	Brown	5	7	180		0
2/13/2017	Reginald Offord	Reinstate		R 0268	B.O.L.O Please contact Security/ Customer was clear	M/B	J. Aparicio	Tall	Unknown	Unknown			0	11617	0
2/13/2017	Francisco Rico	Perm		NO IR	Terminated Employee	M/H	R. Roca	Tall	White/Gray	Brown	5	8	200		0
2/11/2017	Willie Lee Lucas	Perm		R 0251 ; IR 1243	Disorderly Guest/Excluded Returned/Trespassed	M/B	M. Andru	Short	Black	Black	5	7	130		0
2/11/2017	Johnny McCree	Perm		R 0253	Theft	M/B	W. Moore	Tall	Black	Brown	5	10	200		0
2/11/2017	Felix S. Leon	Perm		R 0255	Violation of House Rules/Excluded	M/H	J. Aparicio	Average	Bald	Brown	5	8	150	4699	0
2/10/2017	Maria Victoria Gonzalez Roca	Perm		R 0248; IR 0783	VIP Card Fraud	F/H	R. Roca	Short	Black	Brown	5	3	175	74785	0
2/10/2017	Yvonne A. Messam	Perm		R 0249	VIP card Fraud	F/B	A. Chamor	Average	Bald	Brown	5	4	205	25957	0
2/5/2017	Aciel Penate	Perm		NO IR	Employee Termination	M/H	R. Roca	Heavyset/C	Black	Brown	5	7	280		0
2/2/2017	Henry Sanchez	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	Black	Brown	5	9	130		0
1/29/2017	Sergio Capdevila	Perm		0196	Disorderly Conduct	M/H	R. Roca	Heavyset	White/Gray	Brown	6	0	200		0
1/29/2017	Ismael Delgado	Perm		0193	Violation Of House Rules-Poker	M/H	A. Chamor	average	White/Gray	Brown	6	0	200		0
1/27/2017	Wendell Rozier	Perm		R 0174	Disorderly Conduct	M/B	J. Aparicio	Heavyset	Bald	Brown	6	4	200		0
1/27/2017	Angel Manuel Pagalday Ramos	Reinstate		R 0178	Disorderly Conduct/Excluded/Reinstated 3/18/17	M/H	A. Llorca	Average	Black	Brown	5	8	180		0
1/27/2017	Juan Gabriel Dib Ramos	Perm		R 0181	Physical Altercation/ Trespass	M/H	A. Llorca	Slender	Brown	Brown	5	8	180		0
1/25/2017	Luis Manuel Carty	Perm		NO IR	Termination	M/H	R. Roca	Average	Black	Brown	5	9	160		0
1/24/2017	Rosmery Montepur Rasassa	Perm		R 0163	Suspicious Activity	F/W	R. Roca	Heavyset	Red	Brown			0		0
1/21/2017	Mario Goderich	Perm			Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	9	240		0
1/20/2017	Abdullah Waarith Haadee	Perm		R 0144; IR 0606 (2017) ; IR 073	Verbal Altercation/Reinstated 2/8/2017 - Free Play Th	M/B	R. Roca	Tall	Bald	Brown			200	6490	0
1/20/2017	Jose R. Jimenez	Reinstate		R 0144	Verbal Altercation/Reinstated after 2 week Exclusion	M/H	J. Aparicio	Average	Black	Brown	5	7	160		0
1/11/2017	Amaury Cruz	Perm		R 0087	Disrupting Casino Operations	M/H	M. Andru	Tall	Black	Black	5	10	160	115079	0
1/11/2017	Noel Perez	Perm		R 0087	Disrupting Casino Operations	M/H	M. Andru	Short	Black	Black	5	10	170		0
1/11/2017	Delfi Sosa	Perm		NO IR	Terminated Employee	M/H	R. Roca	Average	Bald	Brown	5	4	140		0
1/10/2017	Isaac William James Jr.	T.B.D.B.M		R 0086	Overpaid Guest/ Must pay $216 to return	M/B	R. Roca	Average	Black	Black	6	0	215		0
1/10/2017	Raul Vidal Rodriguez	Perm		R 0081 / IR 0838	Panhandling / Trespass	M/H	A. Chamor	Slender/Sh	Bald	Blue	5	6	170		0
1/8/2017	William Joseph Ayers	Perm		R 0064	Disorderly Conduct/Excluded/Trespassed	M/H	J. Aparicio	Heavyset	Bald	Brown	5	10	0	150772	0
1/5/2017	Orlando Yma	Perm		R 0046	Free Play Theft/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	9	220		0
1/2/2017	Amit Goel	Perm		R 0028	Disorderly Guest (Excluded until Cleared by Angelo)	M/W	A. Llorca	Average/ Ta	Black	Brown	6	0	0		0
1/2/2017	Alberto Lazaro San Pedro	Perm		R 0022	Voucher Theft/Excluded	M/H	A. Llorca	Average/ Ta	Black	Brown	6	0	250	3579	0
12/30/2016	Earlie B Hill Jr.	Perm		R 2378	Disorderly Guest	M/B	R. Roca	Heavyset	Bald	Black	5	6	0		0
12/27/2016	Antonio Ferre Miranda Jr.	Perm		R 2224	Overpaid Guest/ awaiting Payment	M/B	R. Roca	Tall	Black	Brown	5	10	0		0
12/25/2016	Oniel D. Cuellar	Perm		R 2357	Domestic Dispute	M/H	R. Roca	Average	Brown	Brown	5	9	180		0
12/24/2016	Lorena Banguela	Perm		R 2353	Disorderly Guest	F/H	A. Chamor	Slender/Sh	Brown	Brown			0		0
12/10/2016	Vicente Dominguez	Perm		R 2269	Disorderly Conduct	M/H	A. Chamor	Average	Brown	Hazel	5	9	210		0
12/10/2016	Ronilde Tumbarell Prevost	Perm		R 2263	Free Play Theft	M/B	M. Andru	Tall	Black	Black	6	3	170		0
12/10/2016	Juan Carlos Zerpa	Perm		R 2274	Violation of House Rules/Excluded Perm Brunetti	M/H	A. Chamor	Short/Over	Black	Black	5	7	225	169936	0
12/10/2016	Robert James Sommerfield	Perm		R 2272; IR 0966; IR 0970; IR 16	Voucher Theft/Cashing out/BOLO Returned/Excluded/	M/W	I. Cortez	Slender	Blond	Brown	6	2	185		0
12/8/2016	Erroll Roland Richards JR	Reinstate		R 2256; IR 0180	Cashing out Vouchers/Reinstated 1/27/2024/Paid Bac	M/B	R. Roca	Slender	Black	Black	5	9	165		0

12/8/2016	Alex Ephraim Miller	Perm		[redacted]	IR 2253	Disorderly Guest	M/W	R. Roca	Overweight	Black	Brown	5	7	210		0
12/5/2016	Himat Singh	Perm	1	[redacted]	IR 2245	Disorderly Guest/Trespassed/Arrested	M/W	A. Llorca	Heavyset	Black	Black	5	5	180		0
12/5/2016	Lester Dorvini	Perm		[redacted]	IR 2242; IR 0980	Panhandling/Excluded	M/B	J. Aparicio	Siender/ Ta	Black	Black	5	10	180		0
12/5/2016	Izolíris Medal Palacios	Perm		[redacted]	IR 2241; 2305	Panhandling/Excluded Returned/Trespassed	F/H	J. Aparicio	Heavyset	Black	Brown	4	11	0		0
12/2/2016	Martha Diaz	Perm		[redacted]	IR 2229	Disorderly Guest/Trespassed	F/H	J. Ramirez	Average	Brown	Brown	5	7	140		0
12/2/2016	Juan Carlos Garcia	Perm		[redacted]	IR 2229	Disorderly Guest/Trespassed/Arrested	M/H	J. Ramirez	Heavyset	Black	Brown	5	7	210		0
12/2/2016	Kelly Violeta Lee	Perm		[redacted]	IR 2226	Theft	F/H	M. Andru	Overweight	Black	Brown	5	4	200		0
11/30/2016	Teresita D. Muro	Perm	1	[redacted]	IR 2214; IR 1213	BOLO Returned/Disorderly Guest/Trespassed	F/H	A. Llorca	Heavyset	Blond	Brown	5	7	195	88001	0
11/28/2016	Farah Saleem Abdullah	Perm		[redacted]	IR 2202	Physical Altercation/Trespassed/Arrested	M/B	A. Llorca	Siender	Black	Black	5	11	165		0
11/27/2016	Osmani Castaneda Meneses	Perm		[redacted]	IR 2196	Disorderly Guest/Trespassed	M/H	J. Aparicio	Average/ Sl	Black	Brown	6	0	180		0
11/27/2016	Nelson Castillo Gonzalez	Perm	1	[redacted]	IR 2193	Physical Altercation/Excluded	M/H	A. Chamor	Siender	Brown	Brown	5	5	170		0
11/27/2016	Eduardo Dominguez	Perm		[redacted]	IR 2193	Physical Altercation/Excluded	M/H	A. Chamor	Siender	Black	Brown	5	7	160		0
11/26/2016	Eixinhower Martinez	Perm		[redacted]	IR 2188	Panhandling	M/H	A. Chamor	Heavyset	Black	Brown	6	1	250		0
11/26/2016	Kristian Ann Stirrup	Perm		[redacted]	IR 2185 ; IR 0028; IR 0905	Voucher Theft/Excluded/Reinstated on 1/3/2020/2nd	F/B	J. Ramirez	Siender/ SH	Blond	Black	5	4	130		0
11/24/2016	Edian Herrera	Perm		[redacted]	IR 2164	Unpaid Bar Tab/ Trespassed	M/H	M. Andru	Siender/SH	Bald	Black	5	6	160		0
11/21/2016	Yaury Martinez	Perm		[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Hazel	5	4	200		0
11/16/2016	Jacqueline Diaz	Perm		[redacted]	NO IR	Terminated Employee	F/H	R. Roca	Siender	Black	Brown	5	6	120		0
11/15/2016	Manuel Hernan	Perm		[redacted]	NO IR	SFM-Terminated Employee	M/H	R. Roca	Siender	Black	Brown	5	6	170		0
11/15/2016	Ariel Penate	Perm		[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	6	0	120		0
11/12/2016	Carlos Orlando Zuniga	Perm	1	[redacted]	IR 2105	Unattended Minor Abandoned in Vehicle/Trespassed	M/H	A. Chamor	Average	White/Gra	Brown	5	9	185		0
11/11/2016	Javier Orlando Rodriguez	Perm		[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Tall	Black	Brown	5	11	140	86963	0
11/6/2016	Denisse Yohana Benavides	Perm		[redacted]	IR 2077	Public Indecency/Excluded	F/H	R. Roca	Average	Black	Brown	5	4	120		0
11/6/2016	Axel Armstrong	Perm		[redacted]	IR 2077	Public Indecency/Excluded	M/B	R. Roca	Average	Black	Brown	5	9	140		0
11/5/2016	Miguel Angel Gutierrez	Reinstated		[redacted]	IR 2062	Disorderly Guest/Excluded 1 Month/Reinstated	M/H	I. Cortez	Average	White/Gra	Black	5	7	205	1331	0
11/4/2016	Francklin Michel	Perm		[redacted]	NO IR - To Be Excluded per Cala	Management Decision/Free Play Theft/Fraud	M/B	R. Roca	Average	Black	Brown	5	7	180	150296	0
11/1/2016	Pedro J Gonzalez	Perm		[redacted]	IR 2043	Panhandling	M/H	R. Roca	Overweight	Black	Brown	5	9	0		0
11/1/2016	Eric Mutschler	Perm		[redacted]	IR 2040	Suspicious Activity	M/W	R. Roca	SLim	Brown	Brown	5	10	0		0
10/30/2016	Deon Demetrick Young	Perm		[redacted]	IR 2032	Disorderly Guest/Trespassed/Arrested	M/B	R. Roca	Heavyset	Bald	Brown	5	11	0	67687	0
10/26/2016	Fernando Alvarez Rodriguez	Perm		[redacted]	IR 2010; IR 0682; IR 0936	Disorderly Conduct/Excluded PERM/Reinstated 11/27	M/H	A. Llorca	Siender	Black	Black	5	7	120		0
10/25/2016	Jhonatan E. Robleto Medina	Perm		[redacted]	IR 2008	Employee Harassment/Trespassed	M/H	R. Roca	Slim	Brown	Brown	5	5	150		0
10/24/2016	Leon Valentin	Perm		[redacted]	IR 1997	Harassing Guest/Trespassed	M/H	R. Roca	Average	Bald	Brown	5	10	165		0
10/23/2016	Evans Ellison	Perm		[redacted]	IR 1994	Disorderly	M/B	J. Aparicio	Average	Black	Brown	5	10	180		0
10/23/2016	Sherrill Christmas	Perm	1	[redacted]	IR 1991	Disorderly Guest	M/B	I. Cortez	Average	Black	Black	5	10	160		0
10/22/2016	Rosario M. Fuentes Cruz	Perm		[redacted]	IR 1985	Disorderly Guest/Trespassed/Arrested	F/H	J. Aparicio	SHort	Blond	Brown	5	2	100		0
10/21/2016	Luc Richard	Perm		[redacted]	IR 1980; IR 1160	Disorderly Guest/Public Urination/Excluded Returned	M/B	R. Roca	Tall	Black	Black	5	11	170	38420	0
10/19/2016	Gilberto Fuentes Chao	Reinstated	1	[redacted]	IR 1966	Disorderly Guest/Reinstated Per Roca 1/17/19	M/H	A. Llorca	Tall	Black	Black	6	3	205	143759	0
10/17/2016	Robert N. Lloyd	Reinstated		[redacted]	IR 1945	Disorderly Guest	M/B	J. Aparicio	Average	Bald	Brown	5	11	230		0
10/15/2016	Adrian Jesus Brizuela Yepez	Perm		[redacted]	IR 1926	Disorderly Guest	M/H	M. Andru	Overweight	Black	Black	5	7	200		0
10/15/2016	Steven Shiekman	Perm	1	[redacted]	IR 1928; IR 0456; IR 0503	Disorderly Guest/Excluded 1WK/Reinstated/Suspicion	M/W	M. Andru	Average	Black	Brown	5	11	180		0
10/15/2016	Wlleta Gilchrease	Perm	1	[redacted]	IR 1929	Panhandling	F/B	J. Aparicio	Heavyset	Black	Brown	5	6	180		0
10/14/2016	Jose Antonio Vidal Sr	Perm		[redacted]	IR 1922	Violation of House Rules	M/H	J. Aparicio	Average	Bald	Brown	5	10	0		0
10/13/2016	Emmanuel Nionsha Williams	Perm		[redacted]	IR 1916; IR 0160	Violating House Rules/Excluded Returned/Trespassed	M/B	J. Aparicio	SLender	Black	Black	5	9	0		0
10/12/2016	Luis Lopez Acosta	Perm		[redacted]	IR 1903; IR 0721	1 Month Exclusion/Disorderly Conduct/Violation Hous	M/H	R. Roca	Tall	Black	Black	5	9	200	3369	0
10/12/2016	Omar Ledesma Gomes	Perm		[redacted]	NO IR	Terminated Employee	M/H	R. Roca	Average	White/Gra	Black	5	10	200		0
10/11/2016	Edel Rodriguez	Perm		[redacted]		Terminated Employee	M/H	R. Roca	Short	Brown	Brown	5	1	140		0
10/10/2016	Adbell De la Paz Febles	Perm		[redacted]	IR 1899, IR 1924, IR 2332	Disorderly Guest/ Trespass	M/H	A. Llorca	Short	Black	Brown	5	6	180		0
10/9/2016	Ernesto Castano	Perm		[redacted]	IR 1887	Disorderly Guest	M/H	A. Llorca	Tall	Black	Black	6	0	180		0
10/9/2016	Jean Nicolas Lesly Jacques	Perm		[redacted]	IR 1883	Panhandling	M/B	A. Llorca	Average	Black	Black	5	11	225		0
10/3/2016	Xiomara Padilla Diaz	Perm		[redacted]	IR 1854/ IR 2366	Stolen Voucher/ Trespassed	F/H	A. Llorca	Overweight	Black	Black	5	1	220		0
10/2/2016	Andres Pedroso Cuellar	Perm	1	[redacted]	IR 1840	Disorderly Guest	M/H	J. Ramirez	Siender/ SH	Brown	Brown	5	6	140		0
10/2/2016	Maria Elena Ortega	Perm		[redacted]	1847	Disorderly Guest	F/H	A. Llorca	Average	Red	Brown	5	4	145		0
9/30/2016	Rodolfo Plaza	Perm		[redacted]	IR 1829	Stolen Voucher	M/H	A. Chamor	Average	Bald	Brown	5	7	180		0
9/29/2016	Roger Lamumba Ellison	Perm		[redacted]	IR 1814	Disorderly Guest/ Trespass	M/B	R. Roca	Tall	Black	Brown	6	0	175		0
9/29/2016	James Hicks	Reinstated		[redacted]	IR 1817	Violation House Rules/Excluded/Reinstated 3/5/2017	M/B	I. Cortez	Siender/ Ta	Black	Black	6	0	195		0
9/28/2016	Felipe Perez	Perm		[redacted]	IR 1807; IR 1838	Theft/BOLO Returned/Arrested/Trespassed	M/H	A. Llorca	Heavyset	Black	Black	6	0	0		0
9/26/2016	Mario Micsam Amaral	Perm		[redacted]	IR 1795	Unpaid Bar Tab / Trespass	M/W	A. Llorca	Average	Black	Black	5	11	185		0
9/24/2016	Maritza Lorena Andrade	Perm	1	[redacted]	IR 1784	Disorderly Guest	F/H	J. Ramirez	Heavyset	Black	Brown	5	4	180		0
9/24/2016	Ricky Rodell Brantley	Reinstated		[redacted]	IR 0574; IR 1778; IR 1346	Violation of House Rules/Paid/Reinstated	M/B	R. Roca	Tall	Black	Black	6	3	190		0
9/23/2016	Jorge Valdes Pasaron	Perm	1	[redacted]	IR 1772; IR 2347; IR 2135	Free Play Theft/Excluded Returned/Trespassed Returr	M/H	I. Cortez	Short/ Aver	Brown	Hazel	5	7	195		0
9/22/2016	Alodia Celestrin	Perm		[redacted]	IR 1765	Panhandling	F/H	A. Chamor	Overweight	Brown	Brown	5	3	225		0
9/21/2016	Chadric O'Meele Mcekron	Perm		[redacted]	IR 1758	Baker Act	M/B	A. Chamor	Average	Black	Brown	5	10	200		0
9/18/2016	Yunier Arrastia	Perm		[redacted]	IR 1745/ IR 1752	Free Play Theft/Trespass	M/H	J. Aparicio	Siender	Black	Brown	5	11	180		0
9/18/2016	Arnaldo Viamontes Sanchez	Perm		[redacted]	IR 1742	Physical ALtercation /Trespass	M/H	J. Ramirez	Heavyset	Bald	Brown	5	9	230		0
9/17/2016	Onesimo Pena	Perm		[redacted]	IR 1734	Disruptive Guest	M/H	M. Andru	Siender	Black	Black	5	7	170		0
9/17/2016	Pilar Leguen	Perm	1	[redacted]	IR 1737	Panhandling	F/B	J. Aparicio	Average	Black	Brown	5	5	120		0
9/16/2016	Arelis Martinez	Perm	1	[redacted]	IR 1718	Panhandling	F/H	J. Aparicio	short	Black	Black	5	2	100		0
9/14/2016	Adel Manuel Jo	B.O.L.O.		[redacted]	IR 0712; IR 1706	Physical Altercation/To Be excluded & Trespassed (2n	M/H	A. Llorca	Tall, Slende	Black	Black	6	0	160		0
9/14/2016	Alexander Ros	Perm		[redacted]	IR 1706	Physical Altercation/Trespassed	M/H	A. Llorca	Tall, Heavys	Black	Black	6	1	250		0
9/11/2016	Omar Castro	Perm		[redacted]	IR 1686; IR 2237	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Average	Black	Brown	5	8	210		0
9/11/2016	Roger Sanchez	Perm	1	[redacted]	IR 1691	Disruptive Guest	M/H	A. Llorca	Overweight	Bald	Black	5	7	280		0
9/10/2016	Sha-mel Jabbar Ross	Perm	1	[redacted]	IR 1679; IR 0506	Over Paid Guest/Refused to pay/Excluded/Reinstated	M/B	R. Roca	Heavyset	Black	Black	6	0	230		0
9/9/2016	Omar R Losa Vila	Perm		[redacted]	IR 1673	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	White/Gra	Brown	5	8	190		0

9/8/2016	Peter Frank Toma	Perm	[redacted]	IR 1667	Disorderly Guest	M/H	A. Chamor	Overweight	Black	Black	6	1	250		0
9/5/2016	Reinaldo Pedraza	Perm		IR 1652	Disorderly Guest/Battery	M/H	A. Llorca	Overweight	Black	Black	5	8	200		0
9/4/2016	Luis Oscar Fernandez	Perm		IR 1635	Player's Point Theft	M/H	A. Chamor	Tall Slende	White/Gray	Brown	5	10	180		0
9/2/2016	Roberto L Perez Mederos	Perm		IR 1616	Public Indecency/ Urinating	M/H	R. Roca	Average	Black	Brown	5	7	185		0
8/30/2016	Kelsey Derrick Devoe	Perm		IR 1601	Cashing Out Vouchers	M/B	A. Chamor	Tall Slende	Black	Brown	6	0	175		0
8/28/2016	Richard James Pingol	Perm		IR 1597	Disorderly Guest	M/W	A. Llorca	Tall	White/Gray	Black	6	3	220		0
8/28/2016	Somalia Adriana Pineda	Perm		IR 1594	Free Play Theft	F/H	A. Llorca	Short Oven	Brown	Black	5	4	205		0
8/28/2016	Patrick Monteagudo Valled	Perm		IR 1587	Intoxicated/Disorderly Guest	M/H	J. Ramirez	Average	Black	Brown	5	6	140		0
8/27/2016	Alexander Estrada	Perm		NO IR	Terminated Employee	M/H	R. Roca	Average	Black	Brown	5	8	200		0
8/27/2016	Alberto R. Ramos	Perm		IR 1584	Violation of House Rules/Trespass	M/H	A. Llorca	Tall Slende	Black	Black	6	0	180		0
8/22/2016	Caridad Forte	Perm		IR 1547	Free Play Theft/Excluded	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0
8/22/2016	Basel Khader	Perm		IR 1555	Theft/Trespassed	M/H	A. Llorca	Overweight	Black	Black	5	11	320		0
8/15/2016	Sergio Ricardo Brouche Fanjul	Perm		IR 1504	Medical/Disorderly/Trespass	M/H	R. Roca	Overweight	White/Gray	Brown	5	9	200		0
8/14/2016	Randers Cardenas Meulener	Perm		IR 1497; IR 1118	Disorderly Guest/Trespassed Returned/Arrested	M/H	J. Aparicio	Slender	Black	Brown	5	9	150		0
8/13/2016	Rubindo Eufemio Morales-Galvez	Perm		IR 1492	Panhandling	M/H	A. Chamor	Average	White/Gray	Green	5	7	180		0
8/9/2016	David Alejando Marin	Perm		IR 1468	Disorderly Guest/Trespass	M/H	R. Roca	Heavyset A	Bald	Brown	5	9	250		0
8/8/2016	Elizabeth Pacheco	Perm		IR 1460	Money Theft	F/H	J. Ramirez	Average He	Brown	Brown	5	3	180		0
8/7/2016	Armando Luis Valeron Alcantara	Perm		IR 1454	Public Urintation	M/H	A. Chamor	Average	Black	Black	5	6	190		0
8/5/2016	Brian Christopher Tapia Zorin	Perm		IR 1441	Disorderly Conduct/Excluded	M/H	W. Moore	Short	Black	Black	5	0	170		0
8/3/2016	Jason William Milne	Perm		IR 1429	Disorderly Guest	M/H	R. Roca	Heavyset	Bald	Black	5	8	190		0
8/2/2016	Jose Manuel Rivera	Perm		IR 1422	Disorderly Conduct/Trespass	M/H	R. Roca	Slender Av	Bald	Black	5	5	150		0
8/1/2016	Ronald Membribes	Reinstated		IR 1412	Verbal Altercation / B.O.L.O Contact Security I Seen	M/W	A. Llorca	Average	Black	Black	5	9	180		0
7/31/2016	Johnathan Castro	Perm		NO IR	Employee Termination	M/H	R. Roca	Slender	Black	Brown	5	5	120		0
7/31/2016	Luis Alberto Centeno	Perm		IR 1401; IR 0006; IR 0245	Loitering/Panhandling/Baker Act/Trespassed	M/H	A. Llorca	Average	Black	Black	5	5	9	39910	0
7/29/2016	Tavares Lamont Wooden	Perm		IR 1387	Disorderly Behavior/Trespass	M/B	A. Chamor	Tall/ Slende	Brown	Brown	6	1	190		0
7/28/2016	Milagros Perez	Reinstated		IR 1383	Domestic Dispute/Reinstated Per Security JR on 3/12/	F/H	A. Chamor	Heavyset	Black	Brown	5	8	180	16088	0
7/28/2016	Alphonso Branch	Perm		IR 1378	Wallet Theft	M/B	A. Llorca	SLim	Bald	Black	5	9	180		0
7/26/2016	Johnny Valentin	Reinstated		IR 1372; IR 0101	Over Paid Guest/Paid Back Money 7/27/2016/Reinsta	M/H	I. Cortez	Tall Slende	Bald	Black	6	1	170	1320	0
7/23/2016	Yan Carlos Diaz Gomez	Perm		IR 1360; IR 0613	Free Play Theft	M/H	A. Llorca	Average	Black	Black	5	10	215		0
7/23/2016	Panagiotis Grillas	Perm		IR 1352	Public Urination	M/H	J. Aparicio	Short	White/Gray	Brown	5	2	130		0
7/16/2016	Osvaldo Delgado Amaran	Perm		IR 1297; IR 1024	Voucher Theft/Excluded Returned/Trespassed	M/H	J. Aparicio	Average	White/Gray	Brown	5	4	140		0
7/14/2016	Irma Prieto	Perm		IR 1286	Cashing Out Vouchers	F/H	J. Aparicio	Average	Blond	Brown	5	4	120		0
7/14/2016	Jacob Corey Larson	Perm		IR 1194; IR 1289	Voucher Theft/BOLO Returned/Trespassed	M/W	A. Chamor	Tall Slende	Black	Green	6	4	165	223633	0
7/13/2016	Ruthia Ann Butler	Perm		IR 1283	BOLO Returned to Property/Theft/Trespass	F/B	R. Roca	Heavyset	Brown	Black	5	6	190		0
7/13/2016	Aura Mena	Perm		IR 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short Oven	Brown	Brown	5	1	220	81681	0
7/13/2016	Griselda C. Allen	Perm		IR 1280	Disorderly Guest/Excluded	F/H	R. Roca	Short/Over	Brown	Brown	5	1	220		0
7/12/2016	Ileana Gutierrez	Perm		NO IR	Employee Termination	F/H	R. Roca	Short Oven	White/Gray	Brown	5	4	225		0
7/10/2016	Kenny Mendoza	Perm		IR 1271	Disorderly Behavior/Trespass	M/H	J. Ramirez	Tall	Black	Brown	6	0	150		0
7/10/2016	Jose Luis Suarez	Perm		IR 1266; IR 0044	Disorderly Guest/Public Urination/2nd trespass on 1/	M/H	I. Cortez	Average	White/Gray	Hazel	5	7	160		0
7/9/2016	Maria Regla Escofet	Perm		IR 1254	Panhandling	F/H	J. Aparicio	Average	Black	Brown	5	5	150		0
7/9/2016	Yuleyvi Hernandez Cardenas	Perm		IR 1254; IR 1330	Panhandling/Excluded PERM returned/Trespassed	F/H	J. Aparicio	Heavyset	Black	Brown	5	7	180		0
7/6/2016	Keinar Sequeira	Perm		IR 1229	Disorderly Guest/Trespass	M/H	A. Llorca	Average	Black	Black	5	11	180		0
7/3/2016	Bernardo Capote Alvarez	Perm		IR 1213; IR 1566	Disrupting Operations/Excluded Returned/Disorderly	M/H	A. Llorca	Short	Black	Black	5	5	150	130062	0
7/2/2016	Enrique Mitrani	Perm		IR 1201	Disorderly Guest	M/H	J. Aparicio	Average	Bald	Brown	6	0	200		0
7/2/2016	Israel Cristino Diaz Hechavarria	Perm		IR 1198; IR 1519; IR 0266	Disorderly Guest/Excluded Returned/Trespassed	M/H	J. Ramirez	Tall	White/Gray	Black	6	2	190		0
7/1/2016	Costel Munteanu	Perm		IR 1196	BOLO Returned/Trespass/Theft	M/H	J. Ramirez	Short	Black	Black	5	3	170		0
6/28/2016	Luis A. Rivera	Perm		NO IR	Employee Termination	M/H	R. Roca	Average	White/Gray	Brown	6	0	230		0
6/27/2016	Terence Bernard Ross	Perm		IR 1179	Panhandling	M/B	A. Llorca	Short Heav	Black	Black	5	3	190		0
6/26/2016	Aladecia Yatec Kirksey	Perm		IR 1174	Property Theft	F/B	A. Llorca	Tall Slende	Black	Black	5	8	110		0
6/26/2016	Keith Lawrence Rolle	Perm		IR 1171	Violating House Rules	M/B	J. Ramirez	Slender	Black	Black	6	1	180		0
6/24/2016	Bryan Louis Winter	Perm		IR 1157	Cashing out vouchers	M/W	A. Chamor	Tall	Bald	Blue	5	10	220		0
6/21/2016	Lazaro Gerardo Serru-Saustre	Perm		IR 1134	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Average	Black	Black	5	11	150	202235	0
6/19/2016	Dustin Blake Ginocchio	Perm		IR 1121	Voucher Theft/Trespassed	M/W	J. Ramirez	Slender	Brown	Brown	5	11	150		0
6/19/2016	Daniel Olivere Wetterau	Perm		IR 1121	Voucher Theft/Trespassed/Arrested	M/H	J. Ramirez	Slender	Black	Black	5	7	170		0
6/18/2016	Luis F Diaz	Perm		NO IR - Excluded Per E-mail Per	Excluded Perm as per Management	M/H	R. Roca	Average	Black	Black	5	10	0		0
6/18/2016	Milton Cao Garcia	Perm		IR 1098	Unusual Behavior	M/H	W. Moore	Overweight	Black	Black	5	7	220		0
6/17/2016	Jasmine Pittman	Perm		IR 1092	Attempted Theft/Trespassed/Arrested	F/B	J. Aparicio	Short	Black	Brown	5	0	120		0
6/17/2016	Nathaniel Jones	Perm		IR 1092	Attempted Theft/Trespassed/Arrested	M/B	J. Aparicio	Tall	Black	Brown	6	0	145		0
6/15/2016	Gonzalo Francisco Morales	Perm		IR 1083	Violation of house rules	M/H	A. Llorca	Average	Black	Black	5	7	180		0
6/14/2016	Jassary C. Ramos	Perm		NO IR	Employee Termination	F/H	R. Roca	Short	Black	Brown	5	1	120		0
6/13/2016	Felix Alberto Martinez	Perm		IR 1071; IR 1507	Verbal Altercation/Excluded Returned/Trespassed	M/H	J. Aparicio	Tall	Bald	Brown	6	3	210		0
6/12/2016	James J. Strebig III	Perm		IR 1067	Voucher Theft/Excluded	M/H	J. Aparicio	Tall	Blond	Brown	6	3	210		0
6/10/2016	Christopher Patrick Doston	Perm		IR 1057	Disorderly Guest	M/B	R. Roca	Average	Black	Brown	5	6	140		0
6/10/2016	Juan G Reyes	Perm		IR 1058	Voucher Theft	M/H	R. Roca	Average	White/Gray	Black	5	8	160		0
6/9/2016	Dominic Lomando	Perm		IR 1036	Disorderly Conduct/Trespass	M/W	M. Andru	Slender	Black	Black	5	10	175		0
6/9/2016	Julia Graciela Palau	Perm		IR 1042	Illegal Use of Freeplay	F/H	A. Chamor	Average	Red	Brown	5	5	185		0
6/7/2016	Gil Sanchez Perez	Perm		IR 1016	Theft	M/H	A. Llorca	Average	White/Gray	Black	5	9	150		0
6/5/2016	Douglas Lavell Moore	Perm		IR 1002	Disorderly Guest/Trespass	M/B	A. Chamor	Short Avera	Black	Brown	5	5	160		0
6/4/2016	Eric Daniel Lamonte	Perm		IR 0997	Disruptive Guest	M/W	J. Aparicio	Overweight	Black	Black	5	11	300		0
5/29/2016	Billy Wayne Leonard	Perm		IR 0974	Stolen wallet/Trespass	M/H	A. Llorca	Tall, Heavys	Black	Black	5	11	240		0
5/27/2016	Pablo Pino	Perm		IR 0964	Drinking On the Job/termination	M/H	J. Aparicio	Average	Black	Black			170		0
5/26/2016	Bernardo Antonio Sarmiento Murillo	Perm		IR 0957	Violation Poker House Rules/Trespassed	M/H	R. Roca	Tall Slende	Brown	Brown	5	10	190		0

5/22/2016	Ernesto Arozarena Mederos	Perm	[redacted]	R 0931	Poker Chip Theft/Disorderly Conduct/Excluded/Trespa	M/H	A. Llorca	Average	Black	Black	5	7	140		0
5/20/2016	Javier Herrera Castillo	B.O.L.O.		R 0919	Broken Slot Machine/BOLO	M/H	A. Chamor	Average	Black	Black	5	5	160		0
5/20/2016	Antonio Moreno	Perm		R 0542; IR 0536; IR 1652; IR 09	Voucher Theft/Excluded after reinstatement on 9/28/2	M/H	M. Andru	Slender	Black	Black	5	9	160		0
5/17/2016	Kedra Pratt	Perm		R 0906	Gambling violation/Trespass	F/B	R. Roca	Slender	Brown	Brown	5	5	125		0
5/17/2016	Dana Sherie Byrd	Perm		R 0906	Gaming Violation/Trespass	F/B	R. Roca	Heavyset	S Brown	Brown	5	5	280		0
5/12/2016	Marcos Bautureira Loureiro	Perm		R 0882	Informational Report/Trespass	M/H	A. Chamor	Average	Black	Brown	5	2	190		0
5/10/2016	Ivan Coto	Perm		R 0871	Stolen Wallet/Trespass	M/H	J. Ramirez	Tall	Black	Black	5	11	150		0
5/9/2016	Miguel Alexander Castaner	Perm		R 0861	Disorderly Conduct/Trespass	M/H	A. Llorca	Average	Black	Black	5	9	140		0
5/9/2016	Phillip Lee Smalls	Perm		R 0862	Disorderly Conduct/Trespass	M/H	A. Llorca	Tall, Slende	Black	Black	6	0	110		0
5/5/2016	Joel Brache Gonzalez	Perm		R 0829; IR 0943	Broken Slot Machine Screen/Excluded Returned/Tres	M/H	R. Roca	Average	Black	Black	5	10	190		0
5/3/2016	Tyrone Clifford Crane Jr	Perm		R 0817	Voucher Theft	M/B	R. Roca	Short	Bald	Black	5	5	120		0
5/1/2016	Ismari D Garcia Machado	Perm		R 0809 / IR 1410	Disrupting Operations	F/H	A. Llorca	Average	Blond	Black	5	6	110		0
5/1/2016	Eddy Jose Pilarte-Quiroz	Perm		R 0809	Disrupting Operations/Trespass	M/H	A. Llorca	Average	Black	Black	5	6	160		0
4/28/2016	Terall Lamont Person Jr.	Perm		R 0793	BOLO Returned to property/Trespass	M/B	R. Roca	Tall	Black	Brown	6	0	160		0
4/27/2016	Emilio Rivera Vargas	Perm		R 0787; IR 0848	Panhandling/Trespassed/Trespassed Returned/Arrest	M/H	A. Llorca	Slender Sh	White/Gray	Black	5	4	145		0
4/25/2016	George Noriega	Perm		R 0779	Intoxicated Guest/Disorderly Conduct/Trespassed	M/H	R. Roca	Heavyset	White/Gray	Black	5	10	250		0
4/24/2016	Gustavo A. Funez Ocampo	Perm		R 0768	Disorderly Guest	M/H	J. Ramirez	Short	Black	Black	5	3	140		0
4/24/2016	Yoandy Castaneda	Perm		R 0773	Verbal Altercation/Trespass	M/H	A. Llorca	Average	Black	Black	5	7	140		0
4/20/2016	Pablo Jose Campos	Perm		R 734	Stolen Voucher/ Trespass	M/H	R. Roca	SHort	White/Gray	Brown	5	5	150		0
4/20/2016	Nelly Vasquez Perez	Perm		R 0737	Stolen Voucher/ Trespass	F/H	A. Chamor	Slender/Ta	Blond	Brown	5	4	185		0
4/19/2016	Augustin Riviere Carriere	Perm		R 0732	Panhandling	M/B	A. Llorca	Average	Black	Black	5	6	155		0
4/16/2016	Roland Amar Lassiter	Perm		R 0706; IR 1175; IR 1230	Employee Harassment/Disorderly Conduct/Excluded	M/B	J. Cortez	Average	Black	Black	5	10	180		0
4/14/2016	Chantale Michel Prosper	Perm		R 0696	Disorderly Guest	F/B	A. Chamor	Short Avera	Black	Black	5	2	185		0
4/14/2016	Billy Prosper	Perm		R 0696	Disorderly Guest	M/B	A. Chamor	Tall Averag	Black	Black	6	2	200		0
4/14/2016	Alejandra Sarduy	Perm		R 0682; IR 0695	Theft/BOLO/Returned/Trespassed	F/H	A. Llorca	Short Avera	Brown	Brown	5	1	210	208160	0
4/14/2016	William Chiong Cortez	Perm		R 0695	Theft/Trespass	M/H	A. Chamor	Tall, Overw	Brown	Brown	5	11	250		0
4/13/2016	Bily Rodriguez	Perm		R 0684	Disorderly Guest	M/H	R. Roca	Average	Brown	Brown	5	10	180		0
4/13/2016	Lamont Eugene Fulwood	Perm		R 0687/ IR 1654	Urinating on Poker Balcony/ Trespass	M/B	A. Llorca	Tall, Averag	Black	Brown	6	0	210		0
4/9/2016	Milton Javier Gonzalez Medina	Perm		R 0669	Disorderly Guest/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	11	200		0
4/9/2016	Karla Reyes	Perm		R 0669	Disorderly Guest/Trespass	F/H	J. Aparicio	Short	Blond	Brown	4	8	120		0
4/5/2016	Rigoberto Valdes	Perm		R 0654	Disrupting Operations	M/H	A. Chamor	SLender/ S	Black	Black	5	9	120		0
4/4/2016	Gerney G. Chirino	Perm		R 0640	Stolen Voucher	M/H	R. Roca	Average	Brown	Brown	5	10	160		0
4/3/2016	Gonzalo Garcia Suarez	Perm		R 0631	Disorderly Guest/ Trespass	M/H	J. Ramirez	Short	White/Gray	Brown	5	4	165		0
3/26/2016	Daniel Contreras	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	6	180		0
3/26/2016	Camilo Moraton	Perm		R 0559; IR 0071	Panhandling/BOLO Returned/Excluded	M/H	A. Acosta	Heavyset	White/Gray	Brown	5	4	250	173568	0
3/26/2016	Raul Wagner Abreu	Perm		R 0562	Voucher Theft/Excluded	M/H	J. Ramirez	Average	White/Gray	Brown	5	8	160		0
3/25/2016	Salvatore John Bonglorno	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Average	Black	Brown	5	9	185		0
3/25/2016	Thomas Oropesa	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	5	8	260		0
3/24/2016	Anibal Araujo	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset	Black	Brown	6	2	280		0
3/20/2016	Oscar Martin Iglesias	Perm		R 0516	Fradulent Jackpot Claim	M/H	J. Ramirez	Slender	Black	Black	5	10	170		0
3/20/2016	Lieser Perez Gonzalez	Perm		R 0527	Panhandling	M/H	A. Llorca	Slender	Black	Black	5	7	140		0
3/19/2016	Alan Montenegro	Perm		R 0509	Disorderly Conduct/Trespass	M/H	J. Aparicio	Average	Black	Brown	5	5	150		0
3/16/2016	Eciel Largaespada	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Heavyset/W	Black	Brown	5	6	235		0
3/9/2016	Maria Silva	Perm		R 0458	Panhandling/Trespass	F/H	A. Llorca	Short	Brown	Brown	5	1	120		0
3/6/2016	Modesto Vellon	Perm		NO IR	HPC - Terminated Employee/Excluded	M/H	R. Roca	Slender/Ta	Black	Brown	5	6	140		0
3/5/2016	Lazaro Maturell Gutierrez	Perm		R 0421	Broken Slot Machine/Excluded/Trespassed	M/H	E. Largaes	Average	Bald	Black	6	0	220		0
3/5/2016	Glenn David Solomon	Perm		R 0425	Voucher Theft	M/W	A. Llorca	Slender	Blond	Black	5	7	140		0
3/3/2016	Oscar Cajiao	Reinstated		R 0411	Over Paid Guest	M/H	A. Chamor	Average	Black	Black	5	7	190		0
2/29/2016	Reinaldo Alvarez	Reinstated		R 0392	Theft/Trespassed/Reinstated 3/10/2016	M/H	A. Llorca	Slender	White/Gray	Black	5	7	170		0
2/28/2016	Gudelia Armas Rodriguez	Perm		R 0386; IR 0745	Wallet Theft/BOLO Returned/Excluded/Trespassed	F/H	A. Llorca	Short	Black	Black	5	3	210	136944	0
2/27/2016	Michael Corey Rodgers	Perm		R 0372	Poker Chip Theft/Trespass	M/W	J. Ramirez	Heavyset	White/Gray	Blue	5	10	230		0
2/25/2016	Julio Alexandy Machin Castillo	Perm		R 0364	Disorderly Guest/Trespass	M/H	A. Chamor	Tall	Black	Black	6	0	195		0
2/24/2016	Oppia Jean Smith	Perm		R 0349	Disrupting Operations	F/B	A. Llorca	Short	Red	Black	5	4	200		0
2/24/2016	Tosca Nakea White	Perm		R 0358	Panhandling/Loitering	F/B	A. Llorca	Average	Blond	Black	5	6	140		0
2/24/2016	Kapilla Tshlen Haywood	Reinstated		R 0358	Reinstated per Security Director on 3/9/2023	F/B	A. Llorca	Overweight	Black	Black	5	6	190		0
2/23/2016	Lisandro Fernandez Diaz	Perm		R 0346; IR 0032	Panhandling/Reinstated/Excluded/Free Play Theft	M/H	R. Roca	Overweight	Black	Black	5	10	350		0
2/20/2016	Aixa Gonzalez	Perm		R 0333; IR 0340; IR 2005	BOLO Returned/Free Play Theft/Trespassed	F/H	R. Roca	Short	Black	Black	5	3	140	193371	0
2/17/2016	Renee P. Reed	Perm		R 0311	Animal Neglect	F/W	A. Llorca	Slender	Brown	Blue	5	6	145		0
2/16/2016	Marivy Marivel Fernandez	Perm		R 0307	Burglary/Trespass	F/H	A. Llorca	Short Oven	Black	Black	5	3	190		0
2/15/2016	Michel Fernandez	Perm			HPC - Terminated Employee/Excluded	M/H	J. Ramirez	Slender	Black	Brown	5	7	140		0
2/13/2016	Jose Soriano	Perm		R 0287	Disorderly Guest	M/H	R. Moreno	Overweight	Black	Brown	5	7	245		0
2/11/2016	Ivanny Valdes	Perm		R 0267	Solicitation	M/H	E. Largaes	Slender	Black	Brown	5	9	130		0
2/10/2016	Leonel Jesus Diaz	Perm		R 0265	Disorderly Guest/ Trespass	M/H	A. Llorca	Tall	Black	Black	5	8	180		0
2/8/2016	Felix Rua Arce	Perm		R 0248	Stealing Cards/Trespass	M/H	R. Moreno	Tall	White/Gray	Hazel	6	3	220		0
2/7/2016	Bin Lin	Perm		R 0234	Physical Altercation/Trespass	M/W	J. Ramirez	Short	Black	Black	5	6	180		0
2/3/2016	Armando Pernas	Perm		R 0220; IR 1329	Disorderly Conduct/Excluded/Trespassed	M/H	A. Llorca	Short	Bald	Black	5	5	140		0
2/3/2016	Williams Alvarez	Perm		R 0218	Panhandling	M/H	A. Llorca	Heavyset	White/Gray	Black	5	7	180		0
2/1/2016	Felix Sanchez Robaina	Perm		R 0205; IR 1763	Illegal Contraband/Trespass/Trespass Returned/Arre	M/H	A. Llorca	Tall	Black	Brown	6	3	250		0
1/30/2016	Alberto Rodriguez Rivero	Perm		R 0185	Disorderly Guest/Trespass	M/H	R. Roca	Short	Black	Hazel	5	5	210		0
1/29/2016	Cesar Vargas	Reinstated		R 0181	Unpaid Bar Tab/BOLO	M/H	R. Roca	Tall	Bald	Brown	6	0	250		0
1/28/2016	Pen Shan Tsu	Perm		R 0178	Battery to Security Officer/Trespass	M/W	R. Roca	Average	White/Gray	Black	5	5	150		0
1/27/2016	Joseph Mathurin	Perm		R 0170	Disorderly Guest/Trespass	M/B	A. Llorca	Average	White/Gray	Black	5	7	140		0

1/27/2016	Gregorio Sigler	Perm	[redacted]	R 0172	Disruptive Guest Trespassed	M/H	A. Llorca	Overweight	Black	Black	5	9	250		0
1/27/2016	Arian Hernandez	Perm	[redacted]	R 0167	Theft	M/H	E. Largaes	Average	Black	Brown	5	6	180		0
1/24/2016	Alexander Olmedo	Perm	[redacted]	R 0150	Disorderly Guest	M/H	R. Roca	SLim	Black	Brown	5	6	150		0
1/22/2016	Cirilo Lago Aguilar	Perm	[redacted]	R 0139	Disorderly Guest/Return to Property Trespass/Arrest	M/H	R. Roca	Tall	White/Gra	Black	5	7	205	145064	0
1/22/2016	Marlayna Cherrone Kellam	Reinstated	[redacted]	R 0135	Reinstated per Compliance as of 5/10/2024 (Self-Excl	F/B	J. Ramirez	Overweight	Black	Black	5	6	200	155711	0
1/20/2016	Kenneth C. Morgan	Perm	[redacted]	0128	Poker Chip Theft	M/B	A. Llorca	Tall	Black	Black	6	2	195		0
1/20/2016	Ana Maria Acosta	Perm	[redacted]	R 0123	Stolen Wallet	F/H	R. Roca	Short	White/Gra	Black	5	2	130		0
1/20/2016	Carlos Torres	Perm	[redacted]	R 0121	Theft/Excluded/Trespassed	M/H	E. Largaes	Average	Brown	Brown	5	6	159		0
1/18/2016	Antonio Omar Silva Lopez	Perm	[redacted]	R 0113	Money Theft	M/H	R. Roca	Siender	Black	Black	5	5	145		0
1/18/2016	Evarista Hernandez	5 Years	[redacted]	R 0113	Money Theft	F/H	R. Roca	Heavyset	Brown	Brown	5	5	170		0
1/18/2016	Yanet Vazquez Mendez	Reinstated	[redacted]	R 0113	Reinstated as of 2/20/2023 - Money Theft/Excluded 5	F/H	R. Roca	Heavyset	Brown	Brown	5	4	180		0
1/14/2016	Kalwonne Mckenze	Perm	[redacted]	R 0093	Disorderly Guest	M/B	E. Largaes	Tall	Black	Brown	6	8	170		0
1/12/2016	Osmin Delgado	Perm	[redacted]	R 0079	Fradulent CLaims/ Trespass	M/H	A. Llorca	Average	White/Gra	Brown	5	7	0		0
1/10/2016	Dustin D. Hernandez	Perm	[redacted]	R 2016 1 10 / Racing	Physical Altercation	M/H	R. Hopps	Uknown	Unknown	Unknown			0		0
12/27/2015	Rohn Price	Perm	[redacted]	R 2015 12 27 / Racing	Voucher Theft	M/B	R. Hopps	Slim	Black	Black			0		0
12/25/2015	George Theodosios Balafas	Perm	[redacted]	R 2175; IR 0865	Panhandling/Excluded Returned/Voucher Theft/Tresp	M/W	R. Roca	Siender/ Ta	White/Gra	Green	6	2	190	158456	0
12/21/2015	Matthew Gabriel Graham	Perm	[redacted]	R 2154	Attempted Theft/Perm Exclusion	F/B	A. Llorca	Tall	Black	Black	6	3	170		0
12/21/2015	Luis Manuel Vivero Acevedo	Perm	[redacted]	R 2153; IR 0085	Theft/Trespassed-1/27/2021	M/H	I. Cortez	Overweight	Brown	Black	5	8	250		0
12/20/2015	Omar Martinez Suferry	Perm	[redacted]	R 2144; IR 1661	False Identification/Trespassed Returned/Arrested	M/H	R. Roca	Tall	White/Gra	Black	6	1	220		0
12/20/2015	Donald William Wardy	Perm	[redacted]	R 2146	Over Paid Guest/Refused to Pay Back/Trespassed	M/W	A. Llorca	Average	Blond	Black	5	11	180	6959	0
12/16/2015	Nelson Costa	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset/S	Black	Brown	5	6	200		0
12/15/2015	Daniel Sierra	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Average	Black	Blue	5	7	140		0
12/13/2015	Iva Tyann Barnes	Perm	[redacted]	R 2114	Disorderly Guest/Trespass	F/W	A. Llorca	Average	Blond	Brown	5	5	160		0
12/12/2015	Edsel Serante Gonzalez	B.O.L.O.	[redacted]	R 2108	Vehicle Theft BOLO	M/H	A. Llorca	Tall	Black	Brown	6	1	0		0
12/9/2015	Daniela Gallo	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	F/H	R. Roca	Average	Black	Brown	5	7	120		0
12/9/2015	Jose Ferrin	Perm	[redacted]	NO IR	HPC - Terminated Poker Employee/Excluded	M/H	R. Roca	Heavyset	Bald	Brown	6	0	200		0
12/7/2015	Angel Garcia	Perm	[redacted]	R 2080	Physical Altercation/Trespassed	M/H	A. Llorca	Slim	White/Gra	Brown	5	10	160		0
12/6/2015	Miguel R. Freijo	Perm	[redacted]	R 2080	Physical Altercation- Trespass	M/H	A. Llorca	SLim	Black	Brown	5	10	160		0
12/6/2015	Alejandro Ortega	Perm	[redacted]	R 2083	Voucher Theft	M/H	A. Llorca	Heavyset	Black	Brown	5	9	180		0
12/4/2015	Augustin Bienne	Perm	[redacted]	R 2056	Voucher Theft	M/B	J. Ramirez	Slender	Black	Brown	5	6	175		0
12/3/2015	Kingsley Aldington Wolff-Kelly	Perm	[redacted]	R 2048	Disorderly Guest	M/B	E. Largaes	Tall	Black	Brown	6	0	165		0
12/2/2015	Yunior Bella	Perm	[redacted]	NO IR	Employee Termination	M/H	R. Roca	Average	Bald	Brown	5	9	150		0
12/2/2015	Jennifer Gonzalez	Perm	[redacted]	NO IR	Employee Termination	F/H	R. Roca	Average	Black	Brown	5	5	150		0
12/2/2015	Jeffrey D. HAiti	Perm	[redacted]	R 1991	Illegal Use Of Freeplay/ Trespass	M/B	R. Roca	Siender	Black	Black	5	6	0		0
12/2/2015	Eric Wesley Henion	Perm	[redacted]	R 2046	Verbal Altercation/Trespass	M/W	A. Llorca	Tall	White/Gra	Blue	6	4	240		0
11/29/2015	Noel Ernand	Perm	[redacted]	R 2031/ IR 0952/ IR 1410	Guest Medical/Trespass-Loitering/Arrest	M/H	A. Llorca	Short Oven	Black	Black	5	5	190		0
11/28/2015	Maria Lorena Morel	Perm	[redacted]	R 2018	Disorderly Guest/Trespassed/Arrested	F/H	R. Roca	Average	Brown	Black	5	5	160		0
11/28/2015	Shamira Gonzalez	Perm	[redacted]	R 2024	Illegal Substance	F/H	A. Llorca	Siender	Black	Black	5	8	140		0
11/28/2015	Enrique Duante	Perm	[redacted]	R 2024	Illegal Substance/Trespass	M/H	A. Llorca	Siender	Black	Black	5	9	160		0
11/28/2015	Carolina Trujillo	Perm	[redacted]	R 2024	Illegal Substance/Trespass	F/H	A. Llorca	Short	Brown	Black	5	5	180		0
11/28/2015	Ruth Vega Espinoza	Perm	[redacted]	R 2022	Panhandling/Trespass	F/H	A. Llorca	Short	Brown	Brown	5	2	160		0
11/27/2015	Phillip Craig Roundtree	Perm	[redacted]	R 1967 IR 2011	Stolen Voucher/ Trespass	M/B	R. Moreno	Siender	White/Gra	Brown	5	9	0		0
11/25/2015	Jeffrey Bentley	Reinstated	[redacted]	R 1995	Disorderly Guest/Tresspassed/Reinstated 6/28/18	M/B	R. Roca	Average	Black	Brown	5	11	165		0
11/24/2015	Keyler Aleman	Perm	[redacted]	R 1985	Disorderly Guest/Perm Tresspass	M/H	E. Largaes	Short	Black	Brown	5	4	160		0
11/24/2015	Victor Nordet	Perm	[redacted]	R 1985	Disorderly Guest/PErm Tresspass	M/H	E. Largaes	Siender	White/Gra	Brown	5	7	145		0
11/14/2015	Jose Antonio Rodriguez Garcia	Perm	[redacted]	R 1942	Disorderly Conduct-Trespassed	M/H	J. Ramirez	Heavyset	Black	Brown	5	9	200		0
11/11/2015	Joel Rodriguez	Perm	[redacted]	R 1929	Terminated Employee	M/H	A. Llorca	Heavyset	Brown	Blue	5	8	0		0
11/9/2015	Juan Alvaro Dominguez	Perm	[redacted]	R 1918; IR 1590	Disorderly Guest/Trespassed Returned/Arrested	M/H	A. Acosta	Average	Black	Black	6	0	200		0
11/6/2015	Isidro Baza Rodriguez	Perm	[redacted]	R 1900	Disordely Guest/ Trespass	M/H	R. Moreno	Tall	White/Gra	Brown	6	2	0		0
11/1/2015	Angela Oliva	Perm	[redacted]	R 1890	Broken Screen	F/H	J. Ramirez	Siender	Brown	Brown	5	6	0		0
10/31/2015	Jourman Parsons 3rd	Perm	[redacted]	R 1864	Disorderly Guest	M/B	R. Moreno	Overweight	Black	Brown	5	9	223		0
10/31/2015	Sergio Leon	Perm	[redacted]	R 1882 / IR 0831	Disorderly Guest / Trespass	M/H	E. Largaes	Average	Black	Brown	5	9	170		0
10/31/2015	Antonio L. Anderson	Perm	[redacted]	R 1868	Verbal Altercation/Excluded Per Steve Calabro	M/B	R. Moreno	Heavyset	Black	Black	5	7	200	38253	0
10/27/2015	Victor Rivero	Perm	[redacted]	R 1840	Trespass	M/H	E. Largaes	Average	Black	Brown	5	9	0		0
10/26/2015	David Michael keiser	Reinstated	[redacted]	R 1837	Disorderly Guest	M/W	A. Llorca	Tall	Blond	Black	6	0	180		0
10/26/2015	Anthony Scott Quinn	Perm	[redacted]	R 1831	Stolen Wallet	M/B	R. Roca	Heavyset	Black	Black	5	10	200		0
10/25/2015	Rodolfo Milan	Perm	[redacted]	R 1828	Overpaid guest	M/H	A. Llorca	Average	White/Gra	Black	5	10	180		0
10/22/2015	ALST Louis	Perm	[redacted]	R 1798; IR 1836	Robbery/Vandalism/Exclusion/Excluded Returned/Tre	M/B	A. Llorca	Siender	Black	Black	6	2	0		0
10/22/2015	Pauline Dye	Perm	[redacted]	R 1806	Theft/Trespass	F/B	E. Largaes	Average	Brown	Brown	5	7	135		0
10/19/2015	Jayne Cambas	Perm	[redacted]	R 1785	Disorderly Guest/Excluded/Trespassed	F/H	A. Llorca	Short	Black	Black	5	1	170		0
10/18/2015	Miguel Ramon Zanetti	Perm	[redacted]	R 1780	Wallet Theft/Excluded/Trespassed with PTA	M/H	A. Llorca	Overweight	Black	Black	5	8	280		0
10/9/2015	Jonathan Brito	Perm	[redacted]	R 1725	Disorderly Conduct/Excluded/Trespassed	M/H	E. Largaes	Tall	Brown	Brown	5	10	190		0
10/7/2015	Luis Armando Corrales	Perm	[redacted]	R 1715; IR 0571	BOLO Returned/Broken Slot Screen/Excluded/Trespas	M/H	J. Ramirez	Siender/ Ta	Black	Black	5	9	165		0
10/7/2015	Rodney Melton Gilchrease	Perm	[redacted]	R 1714	Disorderly Guest/Trespassed	M/H	A. Llorca	Siender	Black	Brown	5	4	125		0
10/5/2015	Pamela Deshon Sims	Perm	[redacted]	R 1695	Disorderly Guest/Trespassed	F/B	A. Llorca	HEavyset	Black	Brown	5	7	190	187157	0
10/3/2015	Lewis Melvin Paulk	Perm	[redacted]	R 1680; IR 1003; IR 0297	Voucher/Chip/Cash Theft/Excluded/To Be Trespassed	M/B	R. Moreno	Overweight	Black	Black	5	7	206		0
9/27/2015	Jaime R. Leon	Reinstated	[redacted]	R 1651	Reinstated per Compliance 6-17-2020	M/H	I. Cortez	Siender	Black	Brown	6	0	180	170449	0
9/26/2015	Rolando J. Rivera Molina	Perm	[redacted]	R 1642	Disorderly Conduct/Trespassed	M/H	A. Llorca	Short	Black	Black	5	7	160	86793	0
9/26/2015	Jino Rodriguez	Perm	[redacted]	R 1645; IR 0504; IR 2011	Disorderly Guest/Excluded Returned/Trespassed Retu	M/H	W. Moore	Tall	Black	Brown	5	8	200	21392	0
9/23/2015	Magaly Clorinda Burgos	Perm	[redacted]	R 1632; IR 1179	Baker Act/Excluded/Excluded Returned/Trespassed	F/H	A. Llorca	Short/Aver	Blond	Black	5	4	160		0
9/20/2015	Guillermo Zirio	Perm	[redacted]	R 1610	Disorderly Guest	M/W	R. Moreno	SHort	Black	Brown	5	3	0		0
9/20/2015	Ana Olivas	Perm	[redacted]	R 1608	Disorderly Guest / Trespass	F/H	E. Largaes	Short	Brown	Brown	5	5	145		0

9/20/2015	Jorge Rodriguez	Perm	[redacted]	R 0546; IR 0440; IR 1607	Management Decision	M/H	R. Roca	Heavyset	Black	Brown	5	8	160	61360	0
9/20/2015	Alfredo Garcia	Reinstated	[redacted]	R 1607	Physical Altercation	M/H	E. Largaes	Slender.	White/Gra	Brown	5	10	159		0
9/19/2015	Julio Hincapie	Perm	[redacted]	R 1604	Disorderly Guest / Trespass	M/H	E. Largaes	Short	Black	Brown	5	6	175		0
9/18/2015	Yuris Sosa	Perm	[redacted]	R 1593; IR 0778	Disorderly Guest/Excluded Returned/Warned Not To F	M/H	I. Cortez	Average	Black	Brown	5	8	160		0
9/18/2015	Ramenshy Faustin	Perm	[redacted]	R 1595; IR 0027	Disorderly Guest/Trespass Retruned/Arrested	M/B	E. Largaes	Short	Black	Brown	5	5	130		0
9/17/2015	Huda Abdulrahman A. Alshwaier	Reinstated	[redacted]	R 1588	Disorderly Conduct/Trespassed/Reinstated 10/23/20	F/W	J. Aparicio	Short	Black	Brown	5	3	120	53191	0
9/17/2015	Moises Ceballos	Reinstated	[redacted]	R 1592	Verbal Altercation/Reinstated 8/21/18	M/H	A. Llorca	Overweight	Black	Brown	5	6	190		0
9/15/2015	Carlos M. Zamora	Perm	[redacted]	R 1579	Disorderly Guest/Excluded/Trespassed	M/H	A. Llorca	Heavyset/ S	Black	Black	5	6	190	1794	0
9/14/2015	Leudy Matos Azaharez	Perm	[redacted]	R 1566; IR 1678	Fraudulent JP Claims/DBPR Excluded	M/H	R. Moreno	Overweight	Black	Brown	5	7	210	21305	0
9/14/2015	Robert Stephen Mathis	Perm	[redacted]	R 1570	Loitering	M/W	A. Llorca	Slender	White/Gra	Black	6	0	170		0
9/12/2015	Carlos A. Diaz Fernandez	Perm	[redacted]	R 1550	Disorderly Guest/Excluded/Trespassed	M/H	E. Largaes	Average	Bald	Brown	5	7	150		0
9/12/2015	Osmar Hernandez	Perm	[redacted]	R 1559	Physical Altercation	M/H	A. Llorca	Slender/ Ta	Black	Black	5	10	180		0
9/12/2015	Randy Rouco	Reinstated	[redacted]	R 1559	Physical Altercation/Excluded 1 Month/Reinstated Aft	M/W	A. Llorca	Heavyset	Black	Black	6	1	250	96800	0
9/9/2015	Damien Jonathan Simon	Reinstated	[redacted]	R 1538	Possession Controlled Substance/Reinstated 4/8/16	M/H	A. Llorca	Tall	Black	Black	6	2	180	20915	0
9/8/2015	Dennis Perez	Perm	[redacted]	R 1521	Loitering	M/H	J. Aparicio	Tall	Black	Brown	6	2	220		0
9/8/2015	Yadira Esther Talavera Saldana	Perm	[redacted]	R 1526	Soliciting/ Unruly-Trespass	F/H	A. Llorca	Short/ Hea	Black	Brown	5	3	145		0
9/7/2015	Juan Javier Otero	Perm	[redacted]	R 1517	Trespassing	M/H	R. Moreno	SLim	Black	Brown	5	3	0		0
9/6/2015	Agustin Martinez	Perm	[redacted]	R 1508	Disorderly Guest	M/H	W. Moore	Overweight	Black	Brown	5	5	230		0
9/4/2015	Nelson Leon	Perm	[redacted]	R 1486	Physical Altercation	M/H	E. Largaes	SLim	Brown	Brown	6	0	165		0
9/4/2015	Pedro P. Chacon	Perm	[redacted]	R 1486	Physical Altercation	M/H	E. Largaes	Slim	Brown	Brown	6	3	185		0
9/2/2015	Gerardo Alfredo Guerra	Perm	[redacted]	R 1441	Refuse to Pay-Poker Bet	M/H	J. Ramirez	Heavyset	Black	Brown	5	9	0		0
8/26/2015	Genoveva Enedina Rodriguez	Perm	[redacted]	R 1428; IR 0060	Disorderly Guest/Excluded Returned/Trespassed	F/H	E. Largaes	SHort	Brown	Brown	5	4	125	30203	0
8/25/2015	Marcus Anthony Clay - AKA: Marcus Taylor	Perm	[redacted]	R 1422; IR 0379	Panhandling/Excluded Returned/Trespassed	M/B	E. Largaes	Tall	Bald	Black	6	3	175	300865	0
8/24/2015	Glen Keith Canelstein	Perm	[redacted]	R 1412	Illegal Use of Free Play	M/W	R. Moreno	Overweight	Bald	Brown	5	6	165		0
8/24/2015	James A. Piskopus	Perm	[redacted]	R 1412	Illegal Use of Free Play	M/W	R. Moreno	Tall	Black	Brown	6	4	240		0
8/24/2015	Michael Travon Herbert	Perm	[redacted]	R 1412	Illegal Use of Free Play/Excluded/Trespassed	M/B	R. Moreno	Average	Black	Brown	5	6	140		0
8/22/2015	Danielle Mitchell	Perm	[redacted]	R 1392	Public Indecency/Trespassed	F/B	R. Moreno	Overweight	Black	Brown	5	5	150		0
8/22/2015	Noel Martel	Perm	[redacted]	R 1392	Public Indecency/Trespassed	M/H	R. Moreno	Slender	White/Gra	Blue	5	6	160		0
8/22/2015	Manuel Dejesus Herrera	Perm	[redacted]	R 1395	Verbal Altercation	M/H	A. Llorca	Heavyset	White/Gra	Black	5	11	250		0
8/13/2015	Juan Garcia	Perm	[redacted]	R 1329	Voucher Theft / Trespass	M/H	J. Aparicio	Heavyset	Black	Brown	6	0	220		0
8/12/2015	Joel Morffi	Perm	[redacted]	R 1326	Harassing Poker Employees	M/W	A. Llorca	Average	Brown	Brown	0		0		0
8/10/2015	Deborah Royette Carter	Perm	[redacted]	R 1299	Stolen Cellphone/ Trespass	F/B	R. Moreno	Slim	Black	Black	5	6	0		0
8/8/2015	Lourdes Perez	Reinstated	[redacted]	R 1292	Reinstated per compliance 6/1/2023 (Self Excluded 1	F/H	R. Moreno	Short	Brown	Brown	5	1	143		0
8/5/2015	Juan E. Perez Perera	Perm	[redacted]	R 1266	Panhandling/ Loitering	M/H	A. Llorca	Average	Black	Black	5	7	180		0
8/4/2015	Cornelius Moss	1 Year	[redacted]	R 1247	Disordely Guest	M/B	E. Largaes	Short	Black	Brown	5	6	165		0
8/4/2015	Juan Quesada	Perm	[redacted]	R 1258	Promotion Theft	M/H	A. Llorca	Average/ SI	White/Gra	Black	5	7	140		0
8/4/2015	Erick Vazquez	Perm	[redacted]	R 1259	Suspicious Activity	M/H	A. Llorca	Average	Black	Black	5	9	190		0
8/4/2015	Oscar Lazaro Nunez	Perm	[redacted]	R 1259	Suspicious Activity	M/H	A. Llorca	Oveweight	White/Gra	Black	5	9	180		0
7/25/2015	Terry Lee Brown	Perm	[redacted]	R 1176	Loitering	M/B	J. Aparicio	Average	Black	Brown	5	6	150		0
7/24/2015	Norberto Pardo Perez	Perm	[redacted]	R 0687; IR 1165	Disorderly Conduct/Excluded/Reinstated (1/27/16)/Sl	M/H	J. Aparicio	Average	Brown	Black	5	11	170	16716	0
7/21/2015	Melvy Rodriguez	Perm	[redacted]	R 1155	Disrupting Operations	M/H	R. Roca	Heavyset	Blond	Brown			0		0
7/18/2015	Maria E. Avalos	Perm	[redacted]	R 1136	Money Theft	F/H	A. Llorca	Heavyset	Brown	Brown	5	6	160		0
7/18/2015	Maximo Suarez	Perm	[redacted]	R 1136	Money Theft	M/H	A. Llorca	Short	Black	Brown	5	6	170		0
7/18/2015	Raul Castro	Perm	[redacted]	R 1131	Physical Altercation	M/H	J. Aparicio	Average	Black	Brown	5	6	170		0
7/18/2015	Jorge Luiz Rivero	Perm	[redacted]	R 1131	Physical Altercation	M/H	J. Aparicio	Short	White/Gra	Brown	5	3	190		0
7/16/2015	Ethelyne Victoria Morris	Perm	[redacted]	R 1115	Voucher Theft	F/B	R. Roca	Short	Black	Black	5	2	0		0
7/9/2015	Juan Cabrera Mendez	Perm	[redacted]	R 1078; IR 1961	Panhandling/Reinstated 6/10/16/Trespassed/Panhan	M/H	R. Roca	Short	White/Gra	Brown	5	5	165		0
7/9/2015	Eugene W. Mc Nair	Perm	[redacted]	R 1077	Violation House Rules	M/H	R. Roca	Short	White/Gra	Brown	5	9	160		0
7/6/2015	Alberto Rosendo Curbelo	Perm	[redacted]	R 1060	Guest in Possession of a Firearm	M/H	A. Llorca	Short	White/Gra	Brown	5	5	0		0
7/1/2015	Terrall L. Person Jr.	Perm	[redacted]	R 1035	Property Theft	M/B	E. Largaes	Slim	Black	Brown	6	0	0		0
6/27/2015	Lester Cartaya	Perm	[redacted]	R 1011 (2015); IR 1621	Cash Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	6	180	35810	0
6/24/2015	Sara Sola De Alvarez	Reinstated	[redacted]	R 1632; IR 0996	Reinstated as of 10/24/2023 - (Unpaid valet Tab - Excl	F/H	R. Roca	Short	Brown	Brown	5	3	180	3469	0
6/21/2015	Mark Oliver Bryan	Perm	[redacted]	R 0982	Voucher Theft	M/B	R. Roca	Average	Bald	Brown			0	13453	0
6/20/2015	Samuel J Applewhaite	Perm	[redacted]	R 0979; IR 2026	Panhandling/Excluded Returned/Trespassed	M/B	J. Ramirez	Average	Black	Brown	6	2	200		0
6/13/2015	William Riera	Perm	[redacted]	R 0947	Disorderly Conduct/ Threats	M/H	R. Roca	Tall	Black	Brown	6	2	0		0
6/13/2015	Daniel Rodriguez	Perm	[redacted]	R 0950; IR 1065; IR 1381	Disorderly Guest/Excluded Returned/Violation of 30 D	M/H	R. Roca	Tall	Brown	Brown	6	1	200	18929	0
6/10/2015	Joel Reyes	Perm	[redacted]	R 0939	Intoxicated Guest/ Arrested	M/H	A. Llorca	Average	Black	Brown	5	7	0		0
6/9/2015	Manuel Zaragoza	B.O.L.O.	[redacted]	R 0929	Broken Slot Machine / B.O.L.O	M/H	A. Llorca	Short	Bald	Brown	5	3	0		0
6/4/2015	Edgar Irigoyen	Perm	[redacted]	R 0897; IR 1128	BOLO Cell Phone Theft/BOLO Returned/Excluded/Tres	M/H	J. Paiz	Slim	Black	Brown	5	6	180	134849	0
6/4/2015	Natasha Marie Cruz	Perm	[redacted]	R 0897; IR 0441	BOLO Returned/Cell Phone Theft/Excluded	M/H	J. Paiz	Slim	Brown	Brown	5	0	120	185154	0
5/20/2015	Oliver Vern Brown	Perm	[redacted]	R 0821	Unpaid Bar Tab/ Unruly Guest / Trespass	M/B	A. Llorca	Heavyset	White/Gra	Black	5	11	230		0
5/19/2015	Adil Zaveri	Perm	[redacted]	JO IR	Employee Termination	M/H	R. Roca	Average/Sl	Black	Brown	5	11	180		0
5/17/2015	Julio Cesar Gonzalez	Reinstated	[redacted]	R 0799	Physical Altercation/Reinstated per Security	M/H	A. Llorca	Slender	Black	Black	5	8	161	90442	0
5/17/2015	Felix Caceres	Perm	[redacted]	R 0799	Physical Altercation/Trespassed	M/H	A. Llorca	Slim	Black	Black	5	8	173	181240	0
5/12/2015	Francisley Viamonte Alonso	Perm	[redacted]	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim	Black	Brown	5	11	200	181967	0
5/12/2015	Yanco Rodriguez Flores	Perm	[redacted]	R 0777	Disorderly Guest/Trespassed	M/H	J. Paiz	Slim	Black	Brown	5	8	180		0
5/2/2015	Terreik Shabazz Mabery	Perm	[redacted]	R 0727	Cell Phone Theft/Trespassed	M/B	A. Llorca	Tall	Black	Brown	6	4	200	81190	0
5/2/2015	Victoria Sera-Sarmiento	Perm	[redacted]	R 0722	Domestic Dispute/Trespassed	F/H	J. Paiz	Short	Brown	Brown	5	5	170	155978	0
5/2/2015	Rolando Francisco Abalil	Perm	[redacted]	R 0722	Domestic Dispute/Trespassed	M/H	J. Paiz	Tall	Black	Brown	5	8	210	155979	0
4/29/2015	Andrew Michael Mitzenmacher	Perm	[redacted]	R 0695; IR 0090	Disorderly Guest/Excluded/Returned/Trespassed/Arre	M/H	R. Roca	Tall	Brown	Light Brow	5	11	190	78787	0
4/19/2015	Omar Hernandez	Perm	[redacted]	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium	Bald	Brown	5	8	170		0
4/19/2015	Fernando Fernandez	Perm	[redacted]	R 0646	Violation of Poker House Rules-Cheating	M/H	A. Llorca	Medium	Black	Brown	5	6	150		0

4/3/2015	Roberto Gomez	Perm	[redacted]	R 0553	Loitering & Prowling	M/H	W. Moore	Slim	Black	Brown	6	9	0		0
3/21/2015	Travis Vincent Williams	Perm	[redacted]	R 0487	Threatening Guest/Inappropriate Behavior	M/B	A. Llorca	Tall	Black	Black	5	10	0		0
3/13/2015	Lazaro Gregorio Garcet	Perm	[redacted]	R 0439	Disorderly Guest	M/H	J. Paiz	Average	Bald	Brown	5	7	0		0
3/12/2015	Willie Frank Richardson	Perm	[redacted]	R 0432	Disorderly Guest	M/B	A. Llorca	Heavyset	Black	Black	5	8	0		0
3/11/2015	Richard Deeb	Reinstated	[redacted]	R 0426	Altercation- / Reinstated	M/H	J. Paiz	Tall/ Heavy	Black	Brown	6	0	0		0
3/11/2015	Miguel Angel Aguila	Perm	[redacted]	R 0426	Altercation- Trespassed	M/H	J. Paiz	Average	Black	Brown	5	8	0		0
2/27/2015	Abel Romo Molina	Perm	[redacted]	R 2015 2 27 / Racing	Vehicle Vandalism	M/H	R. Hopps	Average	Black	Black			0		0
2/21/2015	Eric Diaz	Perm	[redacted]	R 2015 2 21 /Racing	Disorderly Conduct/Trespassed	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
2/8/2015	Liuver F Casanova Navarro	T.B.D.B.M	[redacted]	R 0241	Physical Altercation/Excluded TBDBM	M/H	J. Ramirez	Tall	Black	Brown	5	9	210	79338	0
2/8/2015	Quinton Miller	Perm	[redacted]	R 0253	Unpaid Food Tab	M/B	A. Llorca	Average	Bald	Black	5	10	0		0
2/8/2015	Alfredo Garcia Rojas	Perm	[redacted]	R 0249	Vehicle Vandalism/Excluded/Trespassed//Arrested	M/H	A. Llorca	Average	Black	Brown	6	0	190		0
1/25/2015	Ernesto Perez	Reinstated	[redacted]	R 0149; IR 1129	BOLO Voucher Theft/BOLO Returned/Excluded 30 Day	M/H	A. Llorca	Short	Black	Brown	5	5	180	6920	0
1/24/2015	Leif Diaz Fernandez	Perm	[redacted]	R 0138/ IR 0053 / IR 0451	Disorderly/Intoxicated	M/H	A. Llorca	Slim	White/Gray	Brown			0		0
1/24/2015	Roderick Oliver Veazey	Perm	[redacted]	R 0141; IR 0710	Voucher Theft/Excluded Returned/Trespassed	M/W	A. Llorca	Tall	Bald	Brown	6	0	200		0
1/19/2015	Anthony Perez	Perm	[redacted]	R 0107	Disorderly Guest	M/H	A. Llorca	Heavyset	Bald	Brown	5	8	0		0
1/17/2015	Jorge Roque	Perm	[redacted]	R 0091	VIP Harassment	M/H	A. Llorca	Average	Black	Brown	5	5	0		0
1/16/2015	Andres Jover	Perm	[redacted]	R 0082	Stolen Voucher	M/H	A. Llorca	Average	Black	Brown	5	10	0		0
1/9/2015	Levy Bernard Adams	Perm	[redacted]	R 0056	Physical Altercation/Excluded/Trespassed/Arrested	M/B	A. Llorca	Heavyset	Bald	Brown	5	9	200	38510	0
1/8/2015	Ariel Garcia	Reinstated	[redacted]	R 0052	Cashing Out/Voucher Theft/Excluded 6 Months/Reinst	M/H	E. Largaes	Slim	White/Gray	Brown	5	7	170		0
1/5/2015	Diego Martinez	Perm	[redacted]	R 2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
1/5/2015	Kevin Oropeza	Perm	[redacted]	R 2015 1 5 / Racing	Illegal Substance	M/H	R. Hopps	Uknown	Unknown	Unknown			0		0
1/4/2015	Ernesto Herrera	Perm	[redacted]	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim	Black	Brown	5	11	190		0
1/4/2015	Jose Luis Rey Ramirez	Perm	[redacted]	R 0027	Suspicious Activity/Excluded/Trespassed	M/H	A. Llorca	Slim	Black	Brown	5	4	160		0
1/4/2015	Luis Alberto Soro	Perm	[redacted]	023	Voucher Theft/Excluded	M/W	J. Ramirez	Heavyset	Blond	Brown	6	0	200	1745	0
12/27/2014	Jeffery Bazer	Perm	[redacted]	R 2014 12 27-2 / Racing	Intoxicated/Trespass	M/W	R. Hopps	Slender	Brown	Green	5	9	135		0
12/26/2014	Willy Fils Louis-Charles	Perm	[redacted]	R 1469	Trespass	M/B	A. Llorca	Heavyset	Black	Brown	6	4	0		0
12/21/2014	Ulises A Avila Garces	Perm	[redacted]	R 1433	Disorderly Conduct	M/H	A. Llorca	Slim	Black	Brown			0		0
12/14/2014	Ernesto Hernandez	Perm	[redacted]	R 1388	Disorderly/Intoxicated	M/H	J. Ramirez	Slender	White/Gray	Brown	5	8	0		0
12/13/2014	Armando Torres	Perm	[redacted]	R 1379; IR 1656	Physical Altercation/Excluded/Trespassed	M/H	E. Largaes	Heavyset	Black	Green	5	10	200		0
12/12/2014	Techan Phen	Perm	[redacted]	1371	Cash out Voucher/ Trespass	M/W	R. Roca	Short	White/Gray	Brown	5	4	0		0
12/11/2014	Daiquel Torroella Baez	Perm	[redacted]	R 1368; IR 0241	Intoxicated Guest/Excluded Returned/Trespassed	M/H	E. Largaes	Slender	Black	Brown			0	114243	0
12/6/2014	Fransisco Barias	Perm	[redacted]	R 1353	Domestic Dispute/Disorderly Conduct/Arrest	M/H	A. Llorca	Heavyset	Bald	Brown			0		0
12/4/2014	Arabel Herrera Quesada	Perm	[redacted]	R 2014 10 19-2; IR 1336; IR 129	BOLO Returned/Broken Slot Screen/Excluded Returne	M/H	E. Largaes	Tall	Bald	Brown	6	0	190		0
11/24/2014	Natacha L. Moreau	Reinstated	[redacted]	R 1286	Panhandling/Excluded 6 Months/Reinstated after 6 M	F/B	E. Largaes	Medium	Blond	Brown	5	3	150		0
11/22/2014	Yanil Moron	Perm	[redacted]	R 1266	Voucher Theft	M/H	E. Largaes	Tall	Black	Brown	5	9	0		0
11/18/2014	Orlando Camacho	Perm	[redacted]	R 1247	Property Damage- Machine # C2204	M/H	J. Ramirez	Tall	Black	Brown	5	9	0		0
11/12/2014	Orestes Martinez Milliana	Reinstated	[redacted]	R 1237	Selling Slot Seats/Excluded 6 Months/Reinstated	M/H	E. Largaes	Heavyset	Black	Brown	5	8	200		0
11/11/2014	Brian Fernando Vasquez Lagos	B.O.L.O.	[redacted]	014 11 11; IR 1991	BOLO/Illegal Use of Free Play	M/H	J. Paiz	Medium	Black	Brown	5	8	190	43898	0
11/10/2014	Lazaro A. Martinez	Perm	[redacted]	R 2014 11 10-4	Trespass	M/H	R. Roca	Slender	Black	Brown			0		0
11/9/2014	Jorge Vives Jr	Perm	[redacted]	R 2014 11 9; IR 1342	Harassing Employee/Excluded 6 Months Returned/Tre	M/H	A. Llorca	Medium	Black	Brown	5	8	180		0
11/9/2014	Lazaro Miguel Magua	Perm	[redacted]	014 11 9-3	Physical Altercation	M/H	A. Llorca	Tall	Bald	Brown	5	11	0		0
11/5/2014	Leovis M. Socarras	Perm	[redacted]	014 11 5-5	Disorderly Guest	F/H	E. Largaes	Short	Blond	Brown	5	4	0		0
10/30/2014	Armando Garcia Turino	Perm	[redacted]	014 10 30	Stolen Cell Phone	M/H	J. Paiz	Medium	White/Gray	Brown	5	6	0		0
10/29/2014	Lesme Mustelier	Perm	[redacted]	014 10 29-3	Property Damage	M/H	E. Largaes	Short	Black	Brown	5	3	0		0
10/29/2014	Elizabeth Catherine Leonard	Perm	[redacted]	014 10 29; IR 0734; IR 1261	Tip Cash Theft/Cashing out/Excluded Returned/Uncla	F/W	A. Acosta	Average	Blond	Brown	5	1	150	26642	0
10/25/2014	Nelson L. Pimentel	Reinstated	[redacted]	R 2014 10 25-4	Illegal Use of Free Play	M/H	A. Llorca	Tall	Black	Brown	5	10	0		0
10/25/2014	Nathaniel Rabell	Perm	[redacted]	R 2014 10 25-4; IR 1259	Illegal Use of Free Play/Reinstated after 6 Month Excl	M/H	A. Llorca	Average	Black	Brown	5	6	180		0
10/20/2014	Luz D. Sanchez Garcia	Reinstated	[redacted]	R 2014 10 19-6	Disrupting Operations/Excluded 1 Month/Reinstated a	F/H	A. Llorca	Slim	Black	Brown	5	2	130	31013	0
10/1/2014	Debra Zayas	Perm	[redacted]	R 2014 10 1-3	Disorderly Guest/ Trespassed	F/H	E. Largaes	Short	Black	Brown	5	1	0		0
9/29/2014	Julio Francisco Santi Exposito	Reinstated	[redacted]	R 2014 9 29	Voucher Theft/Excluded 1 Year/Reinstated after 1 Yea	M/H	J. Paiz	Heavyset	Bald	Brown	5	7	200		0
9/26/2014	Mario Alberto Fernandez	Perm	[redacted]	R 2014 9 26; IR 1444	Voucher Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	White/Gray	Brown	5	7	0		0
9/25/2014	Raymond F. Skrocki	Perm	[redacted]	R 2014 9 25-2	Broken Slot Machine C0103	M/W	R. Roca	Tall	Brown	Light Brown	5	8	0		0
9/23/2014	Giordanni Rodriguez	Perm	[redacted]	R 1329; IR 2014 9 23	Harassment/Excluded PERM Returned/Unclaimed JP/	M/H	J. Paiz	Heavyset	Black	Blue	5	4	200		0
9/9/2014	Larry Jay Nystrom	1 Year	[redacted]	R 2014 9 9-3	Panhandling	M/W	J. Paiz	Tall	Black	Green	6	2	0		0
9/9/2014	Jose Manuel Gil	Perm	[redacted]	R 2014 9 9-4	Trespass/Harassment of Female Contractor	M/H	A. Llorca	Heavyset	Black	Brown	6	1	0		0
9/6/2014	Karen Judipsa Mairena	Perm	[redacted]	R 2014 9 6	Intoxicated Guest/Disorderly	F/H	J. Paiz	Heavyset	Brown	Brown	5	3	0		0
9/4/2014	James Crittendon Jr	Perm	[redacted]	014 9 4; IR 0747	Panhandling/Excluded Returned/Trespassed	M/B	J. Paiz	Tall	Black	Brown	5	9	190		0
8/28/2014	Josephine Laidler	Perm	[redacted]	014 8 28	Unattended Children	F/B	R. Roca	Short	Brown	Brown	5	2	0		0
8/28/2014	Tyrell Mareice Johnson	Perm	[redacted]	014 8 28	Unattended Children	M/B	R. Roca	Medium	Black	Brown	5	8	0		0
8/25/2014	Paulo Gantmanis Munis	Perm	[redacted]	R 2014 8 25	Violating House Rules	M/H	A. Llorca	Tall	White/Gray	Brown	6	0	0		0
8/23/2014	Kira Laverne Jordan	Perm	[redacted]	R 2014 8 23	Voucher Theft	F/B	A. Llorca	Heavyset	Black	Brown	5	10	0		0
8/21/2014	Amanda Sarah Braley	Perm	[redacted]	014 8 21 (IR 0913); 2014 9 17 (	Bar Theft/BOLO Returned/Excluded Returned/Trespas	F/H	A. Llorca	Slim	Blond	Brown	5	6	130	28231	0
8/21/2014	Joseph Jerome Batten	Perm	[redacted]	014 8 21-2 (IR 0927); IR 1227; I	BOLO/Bike Theft/Panhandling/Excluded Returned/Tre	M/B	A. Llorca	Slender	Black	Brown	5	8	200		0
8/14/2014	Carlos L. Margolles Chaviano	Perm	[redacted]	R 2014 8 14-3	Cell Phone Theft/Excluded/Trespassed	M/H	R. Roca	Heavyset	White/Gray	Brown	5	5	200		0
8/14/2014	Raul Gil	Reinstated	[redacted]	R 2014 8 14-6	Disoderly Guest	M/H	A. Llorca	Medium	Black	Brown	5	10	0		0
8/14/2014	Maria A. Soto	Perm	[redacted]	R 2014 8 14-5	Stolen Voucher	F/H	J. Paiz	Slender	Blond	Brown	5	9	0		0
8/14/2014	Claudio L. Alaiga Fuentes	Perm	[redacted]	R 2014 8 14-5	Stolen Voucher	M/H	R. Roca	Medium	White/Gray	Brown	5	7	0		0
8/9/2014	Kimbrick charles Baker	Perm	[redacted]	R 2014 8 9-2	Disorderly Guest	M/B	R. Roca	Tall	Black	Brown	6	0	0		0
8/7/2014	Ernesto Molina Sosa	Perm	[redacted]	014 8 7-2	Stolen Debit Card	M/H	J. Paiz	Heavyset	Bald	Brown	5	6	0		0
8/5/2014	Juan De La Torre	Perm	[redacted]	014 8 5	Voucher Theft/ Arrest	M/H	A. Llorca	Slender	Black	Light Brown	5	6	0		0
7/31/2014	Jesus Santos	Perm	[redacted]	R 2014 7 31; IR 0604	Panhandling/Reinstated after 30 Days/Voucher Theft/	M/H	A. Llorca	Average	White/Gray	Brown	5	4	150		0
7/28/2014	Eduardo Trabanino	Perm	[redacted]	R 2014 7 28; IR 1363	Public Indecency/False ID	M/H	R. Roca	Slim	Bald	Brown	5	7	180	5034	0

7/25/2014	Rainbow Leah Fucci	Perm	[redacted]	IR 2014 7 25	Inappropriate Behavior	F/W	A. Llorca	Slim	Brown	Brown			0		0
7/18/2014	Khary Ato Mills	Perm		2014 7 18-3; IR 1816	Free Play Theft/Excluded/Reinstated 12/1/2015/Attem	M/B	A. Llorca	Slim	Bald	Brown	6	1	180		0
7/17/2014	Lance Mullins	Perm		2014 7 17	Intoxicated Guest /Arrest	M/W	A. Llorca	Slim	White/Gray	Light Brown			0		0
7/16/2014	Silvio Raul Izquierdo	Perm		2014 7 16	Unauthorized Players Club Card Use	M/H	A. Llorca	Overweight	Bald	Brown	5	6	0		0
7/14/2014	Edelso Sanchez	Reinstate		2014 7 14-3	False Jackpot Claim/Excluded 30 Days/Reinstated aft	M/H	J. Paiz	Slim	Black	Brown	5	8	180		0
7/9/2014	George Henry Davila	Perm		2014 7 9-2	Stolen Wallet	M/H	J. Paiz	Slim	Bald	Brown			0		0
7/5/2014	Luis E. Dieguez	Perm		2014 7 5	Disorderly Guest	M/H	J. Paiz	Slim	Black	Brown	5	6	0		0
7/3/2014	Terry W. Woosley	Reinstate		2014 7 3-3	Disorderly Conduct/Excluded 30 Days/Reinstated afte	M/H	A. Llorca	Tall	White/Gray	Light Blue	6	1	200	35257	0
6/28/2014	Kelly William Alonso	Perm		2014 6 28-4; IR 1048	Disorderly Guest/Trespassed/Reinstated on 11/20/20	M/H	A. Llorca	Average	Black	Brown			0		0
6/28/2014	Raul Molaton Pavon Martinez	Perm		IR 2014 6 28 -2; IR 1913; IR 0241	Excluded Returned/Disorderly/Trespassed	M/H	J. Paiz	Slim	White/Gray	Brown	5	6	180		0
6/26/2014	Hector C. Alvarez	Perm		2014 6 26-5	Public Intoxication/Disorderly Guest/Trespassed	M/H	J. Paiz	Heavyset	White/Gray	Brown	5	5	0		0
6/25/2014	Raul Serafin	Reinstate		2014 6 25-4	Intoxicated Guest	M/H	R. Roca	Heavyset	Bald	Brown			0		0
6/23/2014	Mauricio Gil Cadavid	Perm		2014 6 23-2	Disrupting Operations/ Trespass	M/H	A. Llorca	SLim	Black	Brown			0		0
6/22/2014	Oscar Perez	Perm		2014 6 22-2	Stolen Money	M/W	R. Roca	Slim	White/Gray	Brown	5	10	0		0
6/18/2014	Rekina Keonna Calhoun	Perm		20140618-4	Stolen Voucher	F/B	A. Llorca	Slim	Black	Brown	5	7	0		0
6/15/2014	Agustin Armando Arrojo	Perm		20140615-2	B.O.L.O Returned (Voucher Theft)	M/H	A. Llorca	Average	Bald	Brown	5	6	0		0
6/15/2014	Joseph Michael Lehman	Perm		2014 06 15-3; IR 1809	Violation House Rules/Reinstated/Excluded PERM/Dis	M/W	A. Llorca	Short	Bald	Brown	5	3	0		0
6/13/2014	Cleon Harrington Welch	Perm		2014 6 13-3; IR 0426; IR 0488	Physical Altercation/Excluded Returned/Trespassed	M/B	A. Llorca	Heavyset	Black	Black	5	10	0		0
6/13/2014	Yoan Leon Arguelles	1 Year		IR 0301 (Self Exclusion) - IR 071	To be trespassed upon return per upper management	M/H	A. Llorca	Average	Black	Brown	5	10	180		0
6/6/2014	Adrian Ceballos	Perm		20140606-3	Bomb Hoax - (Contact Security If Seen)	M/H	A. Llorca	Tall	Black	Brown	5	9	0		0
6/3/2014	Heli Eustache Nortelus	Perm		2014 6 3; IR 0626	Panhandling/Excluded PERM Returned/Trespassed	M/B	J. Paiz	Slim	Black	Black	6	1	0		0
5/25/2014	Gonzalo Enrique Rubi	Perm		IR 2014 5 25	Stolen Wallet	M/H	B. Peralta	SLim	White/Gray	Brown	5	5	0		0
5/23/2014	Vasilis Varouhas	Perm		IR 2014 5 23	Voucher Theft	M/H	B. Peralta	Average	White/Gray	Brown			0		0
5/21/2014	Mizael Borrego	Perm		IR 2014 5 21-2; IR 1649	Theft Over 3,500/Excluded PERM Returned/Trespasse	M/H	J. Ramirez	Average	White/Gray	Brown	5	11	0	95434	0
5/20/2014	Oscar Danilo Espinoza Hernandez	Perm		IR 2014 5 20-2	Panhandling/ Loitering	M/H	J. Paiz	SLim	Black	Black			0		0
5/16/2014	Victoria Gonzalez	Perm		IR 2014 5 16-2	Solicitation	F/H	A. Llorca		Red	Brown	5	5	0		0
5/11/2014	Marcos Pagan	Perm		IR 2014 5 11-5	Property Damage	M/H	A. Llorca		Black	Brown			0		0
5/10/2014	Sandra Yadira Rivas De Dominguez	Perm		IR 2014 5 11-4	Voucher Theft/Excluded	F/H	R. Roca		Black	Brown	5	3	140		0
5/9/2014	Janet Perez	Perm		IR 2014 5 9	Theft/Trespassed	M/H	A. Llorca	Short	Blond	Brown	5	3	160		0
5/3/2014	Manuel Sidan	Reinstate		IR 2014 5 3-2	Physical Altercation/Reinstated After 6 Month Exclusi	M/H	A. Llorca	Tall	White/Gray	Brown	5	7	200		0
4/25/2014	Jesus M. Borroto Lopez	Perm		IR 2014 4 25	Trespass-Disorderly	M/H	R. Roca	Tall	Black	Brown	5	11	0		0
4/22/2014	Arnaldo Sanchez Duarte	Perm		IR 2014 4 22-2	Trespass/Soliciting	M/H	R. Roca		White/Gray	Brown			0		0
4/21/2014	Orestes Javier Martinez	Perm		IR 2014 4 21-3	Reckless Driving/Trespassed	M/H	R. Roca	Slender	Black	Brown	5	8	180		0
4/21/2014	Ricardo Rodriguez	Perm		IR 2014 4 21-4	Trespass	M/H	R. Roca	Slender	Black	Brown	5	0	0		0
4/21/2014	Edwin Eugenio Rojas	Perm		IR 2014 4 21-5	Trespass	M/H	R. Roca	Slender	Bald	Brown	5	10	0		0
4/21/2014	Maria Cuenca	Perm		IR 2014 4 21	Trespass-Theft	F/H	R. Roca		Black	Brown	5	3	0		0
4/15/2014	Jesus Alvarez	Perm		IR 2014 4 15-5	Permanent Trespass- Disorderly Intoxicated	M/H	J. Ramirez	medium	White/Gray	Green	5	7	0		0
4/12/2014	Teresa Lowe	Perm		IR 2014 4 12-4	Trespassing-Burglary	F/W	J. Ramirez	Heavyset	Black	Brown	5	4	0		0
4/12/2014	Charlie James Lowe JR	Perm		IR 2014 4 12-4	Trespassing-Burglary	M/H	R. Roca	Heavyset	Black	Brown	5	9	0		0
4/8/2014	Jorge Molina	Perm		IR 2014 4 8	Disorderly Intoxicated/ Trespassed	M/H	R. Roca	Heavyset	Black	Brown	5	6	0		0
4/8/2014	Rekiya Deeree Brown	Perm		IR 2014 4 8-3	HPD Controlled Subtance Arrest	F/B	R. Roca	Heavyset	Red	Brown			0		0
4/8/2014	Jamel Sael	Perm		IR 2014 4 8-3	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0
4/8/2014	Pierre-Louis Rousseau	Perm		IR 4/8/2014	HPD Controlled Subtance Arrest	M/B	R. Roca	Heavyset	Black	Brown			0		0
4/8/2014	Gibson Cadet	Perm		IR 2014 4 8-3	HPD Controlled Subtance Arrest	M/B	R. Roca	slender	Black	Brown			0		0
3/23/2014	Michael Anthony Miles	Perm		IR 2014 3 23-2	Voucher Theft	M/B	R. Roca	Heavyset	Black	Brown	5	8	0		0
3/23/2014	Jean Christophe	Perm		IR 2014 3 23-2	Voucher Theft	M/B	R. Roca	slim	Black	Brown			0		0
3/22/2014	Joel Ferrer Lobaina	Perm		IR 2014 3 22-3	B.O.L.O Thief - Trespass	M/H	R. Roca	Tall	Black	Brown	6	3	0		0
3/15/2014	Jose Nunez Hernandez	Perm		IR 2014 3 14-3	Disorderly Intoxicated- Arrested-Trespassed	M/H	J. Ramirez	Short	Brown	Brown	5	5	0		0
3/8/2014	Omar Conrado Estrada	Perm		IR 2014 3 8-2; IR 1349; IR 1466	Theft/Excluded Returned/Trespassed Returned/Arrest	M/H	R. Roca	Average	Bald	Brown	5	6	150		0
3/7/2014	Osvaldo Acosta Mena	Perm		2014 3 7	voucher Theft- Trespassed-Arrested	M/H	R. Roca	Medium	Black	Brown	5	6	0		0
3/3/2014	Marlene Montero Martinez	Perm		IR 2014 3 3-3	Employee Theft	F/H	J. Ramirez	Short	Blond	Brown	5	4	0		0
2/24/2014	Raul Iglesias	Perm		IR 2014 2 24	Abandoned Dog- Locked Vehicle	M/H	R. Roca		White/Gray	Brown			0		0
2/22/2014	Luis T Caballero	Perm		IR 2014 2 22	Soliciting/Imporper Use of players Card	M/H	J. Ramirez	Heavyset	Black	Brown			0		0
2/21/2014	Lewis Sandford Gornitz	Perm		IR 2014 2 21	Urinating in Sink	M/W	J. Ramirez	Short	Black	Brown			0		0
2/20/2014	Odanis Garcia De la Osa	Perm		IR 2014 2 20-4	Intoxicated / Disorderly-Trespassed	M/H	R. Roca	Tall	Black	Brown	5	11	0		0
2/19/2014	James Orlando Barnes	Perm		IR 2014 2 19	Stolen Vouchers	M/H	R. Roca	Tall	Black	Brown	6	0	0		0
2/8/2014	Barbaro Diaz	Perm		IR 2014 2 8-2; IR 2141; IR 0322	3/19/2024-Additional trespass per upper managemer	M/H	R. Roca	Average	Black	Hazel	5	6	122		0
2/8/2014	Robin Lynne Thomas	Perm		IR 2014 2 8 RS/ Racing	Drunk and Disorderly	F/W	R. Hopps	Avrage	Blond	Brown			0		0
2/8/2014	Liliana Toledo	Perm		IR 2014 2 8	Physical Altercation	F/H	R. Roca	Short	Brown	Brown	5	6	0		0
2/8/2014	Lazaro Alain Leon Alvarez	Perm		IR 2014 2 8	Physical Altercation/Excluded/Trespassed	M/H	R. Roca	Tall	Black	Brown	5	10	230		0
2/7/2014	Gilberto Luiz Alonso	Perm		IR 2014 2 7-3	Disorderly Conduct	M/H	J. Ramirez	Short	White/Gray	Blue	5	7	0		0
2/6/2014	Yourline Cinmar Wilks	Perm		IR 2014 2 6-3	Voucher Theft -Trespassed and Arrested	F/B	R. Roca	Tall	Black	Brown			0		0
2/2/2014	Victor Manuel Llacer JR	Perm		IR 2014 2 2-4	Countereit Bills- Exclusion	M/H	B. Peralta	Tall	Black	Brown	6	0	0		0
2/1/2014	Armando Lechuga	Perm		IR 2014 2 1/ Racing	Harrasment/ Trespass	M/H	R. Hopps	Slim	Black	Brown			0		0
1/30/2014	Nelson Acosta	Reinstate		IR 2014 1 30-2; IR 2014 3 14	Stolen Voucher/ Reinstated	M/H	R. Roca	Tall	Black	Brown	5	9	0	30587	0
1/27/2014	Angela Yvonne Thurston	Perm		IR 2014 1 27-2	Refused to Return Found Money- Trespassed	F/B	J. Ramirez	Short	Black	Black	5	3	0		0
1/23/2014	Jose Luis Arencibia Obrengon	Perm		IR 2014 1 23	Guest dispute/ Battery	M/H	B. Peralta	Slender	White/Gray	Light Brown	5	8	0		0
1/21/2014	Pedro P. Cabrera Ferro	Perm		2014 1 21-3; 2014 8 4	Disorderly Guest/Trespassed Returned/Warned not to	M/H	J. Paiz	Heavyset	White/Gray	Brown	5	6	0		0
1/11/2014	Biuris Nestor Lara	Perm		IR 2014 1 11	Unpaid Bar Tab- Trespass	M/H	B. Peralta	Average	White/Gray	Brown	5	9	0		0
1/10/2014	Pedro D. Ponce	Perm		IR 2014 1 10-2	Voucher Theft	M/H	R. Roca	Heavyset	Bald	Brown	5	9	0		0
1/9/2014	Vivian Fernandez	Reinstate		IR 2014 1 9	Reinstated/Self-Excluded	F/H	R. Roca	Short	Brown	Brown	5	0	100		0
1/7/2014	Orlando Alonso Gonzalez	Perm		IR 2014 1 7; IR 0616	Disorderly Guest/Excluded Returned/Trespassed	M/H	B. Peralta	Average	Black	Brown	5	10	200	40283	0

1/5/2014	Juan Oroma	Perm	[redacted]	2014 1 5-2	Disturbance/ Trespass	M/H	J. Paiz	Average	Black	Brown			0		0
1/4/2014	Alfredo J. Mendoza	Perm		2014 1 4-4	Exclusion/ Trespass Panhandling	M/H	R. Roca	Average	White/Gray	Hazel	5	7	0		0
1/4/2014	Nelson A. Romaelle	Perm		2014 1 4-2	Inappropriate Behavior	M/H	R. Roca		White/Gray	Black	5	6	0		0
1/3/2014	Ronie Dean Blair	Perm		2014 1 3 / Racing	Trespass	M/W	R. Hopps	tall	White/Gray	Blue	5	11	170		0
1/2/2014	Cycloria Ann Jefferson	Perm		2014 1 2	Theft	F/B	R. Roca	Heavyset	Black	Black	5	5	0		0
12/28/2013	Oscar Pena	Perm		2073; IR 0466; IR 2013 12 28	Employee Harassment/Excluded 6 Mo./Reinstated aft	M/H	A. Llorca	Average	White/Gray	Light Brown	5	9	180	1425	0
12/24/2013	Edgar Antonio Hernandez	Perm		2013 12 24 / Racing	Trespass	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
12/10/2013	Coriolano Martel	Perm		2013 12 10-3	Disorderly / Trespass	M/W	J. Ramirez	Thin	Brown	Brown	5	7	160		0
12/7/2013	Barbarita Arrieta	Perm		2013 12 7-3 / Racing	Battery/Trespassed	F/H	R. Hopps	Unknown	Unknown	Unknown			0		0
12/4/2013	Aurelio Delgado	Perm		2013 12 4; IR 2288; IR 0431	Vandalism Slot Machine/Trespassed Returned/Arresti	M/H	R. Roca	Average	White/Gray	Brown	5	5	9		0
12/3/2013	Jose O. Colon	Perm		2013 12 03-2	Urinating in Public-Trespassed	M/B	J. Ramirez	Tall	Black	Brown			0		0
11/30/2013	Wyman Shane Kissam	Perm		2013 11 30	Hit and Run-Trespassed	M/W	R. Roca	Medium	Black	Green	5	10	0		0
11/24/2013	Mariano Ruiz	Perm		2013 11 24-3	Disorderly Intoxiation	M/H	R. Roca	Medium	White/Gray	Brown	5	7	0		0
11/24/2013	Roberto Lorenzo	Perm		2013 11 24	Overpay Voucher -Trespassed	M/H	R. Roca	Medium	Black	Brown	5	8	0		0
11/24/2013	Mirtha Rodriguez	Perm		2013 11 24	Overpay Voucher-Trespassed	F/H	R. Roca	Small	Blond	Brown	5	1	0		0
11/23/2013	Alain Cruz	Perm		2013 11 23	Assault-Trespassed	M/H	B. Peralta	Medium	Black	Brown	5	10	0		0
11/21/2013	Ronny Lazaro Aparicio	Perm		2013 11 21-2	Disorderly Guest/Excluded/Trespassed	M/H	R. Roca	Average	Black	Brown	5	8	180		0
11/21/2013	Jose Llavorue Diaz	Perm		2013 11 21-2	Guest Dispute- Trespassed	M/H	R. Roca	Average	Black	Brown	5	11	200		0
11/18/2013	Cameron Michael Gaston	Perm		2013 11 18-4	Voucher Theft	M/B	J. Ramirez	Medium	Black	Brown	5	7	0		0
11/17/2013	Javier Pablo Perellada	Perm		2013 11 17	Voucher Theft	M/H	R. Roca	medium	Black	Brown	6	0	0		0
11/17/2013	Seichui kim	Perm		2013 11 17-3	Voucher Theft	M/W	R. Roca	Small	White/Gray	Brown	5	9	0		0
11/14/2013	Anyuri Millan	Perm		2013 11 14-2	Stolen Voucher- Trespass	F/B	B. Peralta	Small	Black	Brown	5	3	0		0
11/14/2013	Betty Wright	Perm		2013 11 14-2	Stolen Voucher-Trespassed	F/B	B. Peralta	Small	Black	Brown	5	4	0		0
11/10/2013	Luis Adolfo Sarria	Perm		2013 11 10-4	Disorderly Guest/Excluded/Trespassed	M/H	J. Ramirez	Heavyset/C	Bald	Brown	5	9	250		0
11/9/2013	Efrain Montoya	Perm		2013 11 09	Exclusion-Trespassed	M/H	B. Peralta		White/Gray	Brown	5	7	0		0
11/9/2013	Helena C. Velez	Perm		2013 11 09	Suspicious Activity/Excluded/Trespassed	F/H	B. Peralta	Average	Black	Brown	5	5	180		0
10/28/2013	Elnyels Gomez	Perm		2013 10 28	Disorderly Conduct/ Trespass	M/W	R. Roca	Slim	Black	Light Brown	5	8	0		0
10/26/2013	Bendjy Larose	Perm		2013 10 26-4	Harassing Guest	M/B	R. Roca	Tall	Bald	Brown	6	1	0		0
10/25/2013	Rene Santana	Perm		2013 10 24	Trespass	M/H	R. Roca	Average	Black	Brown	5	8	0		0
10/24/2013	Aquavia Harrison	Reinstated		2013 10 25-4	Using False I.D./Excluded 6 Months/Reinstated	F/B	R. Roca	Average	Black	Black	5	4	150		0
10/22/2013	Carlos Lorenzo Padilla	Perm		2013 10 22-4; IR 2013 12 10	Disorderly Guest/Biohazard/Excluded Returned/Tresp	M/H	J. Ramirez		Black	Black			0		0
10/20/2013	Jermain Franca	Perm		2013 10 20	Intoxicated Disorderly	M/H	A. Llorca		Black	Brown			0		0
10/20/2013	Jose Juarez	Perm		2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca		Black	Brown			0		0
10/20/2013	Alexander Centeno	Perm		2013 10 20	Intoxicated/ Disorderly	M/H	A. Llorca	Average	Black	Brown	5	0	0		0
10/18/2013	Gerardo Valle Jr.	Perm		2013 10 18-2	Disoderly Conduct	M/H	J. Ramirez	SLim	Black	Brown	6	2	0		0
10/17/2013	Urbano Cabrera Alejo	Perm		2013 10 17-3; IR 2014 7 31-2	Disorderly Guest/Broken Slot/Trespassed	M/H	R. Roca	Slim	White/Gray	Brown	5	6	150		0
10/15/2013	Lisa Foler	Reinstated		2013 10 15-4	Trespassed On Race Track/Excluded 6 Months/Reinst	F/W	B. Peralta	Slim	Blond	Green	5	4	120		0
10/14/2013	Evelyn Torres	Perm		2013 10 14-2	Voucher Theft	F/H	R. Roca	Average	Blond	Brown	5	5	0		0
10/12/2013	Alexey Toledo Castellanos	Perm		2013 10 12-4	Sexual Harrasment	M/H	J. Ramirez	Average	Black	Light Brown			0		0
10/10/2013	Dominic J. Fuentes	Perm		2013 10 10	Disorderly Conduct	M/H	R. Roca	Slim	Black	Brown	6	0	0		0
10/10/2013	Stephen Alexander Fuentes	Perm		2013 10 10	Disorderly Conduct	M/H	R. Roca	Average	Black	Brown	5	10	190		0
10/9/2013	Eddie Lee Reddick Jr.	Perm		2013 10 09	Panhandling	M/B	R. Roca		Black	Brown	5	11	0		0
10/4/2013	Latricia Annette Malcom Johnson	Perm		2013 10 4-4	Controlled Substance	F/B	J. Ramirez	Slim	Black	Black	5	6	0		0
10/4/2013	Ariel A. Hernandez	1 Year		2013 10 4-3	Refusing To Pay Bar Tab	M/H	R. Roca	Slender	Bald	Brown	6	0	0		0
9/27/2013	Emma Hernandez	Perm		2013 9 27-3	False Voucher	F/H	R. Roca	Slim	White/Gray	Brown			0		0
9/27/2013	Gilbert Sanabria Jr.	Perm		13 9 27-4	Indecent Pictures	M/H	R. Roca		White/Gray	Brown	5	7	0		0
9/22/2013	Matthew Roberto Gonzalez	Perm		2013 22 9-2; IR 2013 11 6; IR	Disorderly Conduct/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	200		0
9/19/2013	Pedro Espinal Espinosa	Perm		2013 9 19-2	Poker Chips Theft	M/H	R. Roca	Average	Brown	Brown	5	4	0		0
9/16/2013	Verancio Perez Molina	Perm		2013 9 16	Voucher Theft	M/H	J. Ramirez		White/Gray	Brown			0		0
9/15/2013	Rafael Tomas Roman	Perm		2013 9 15	Unruly Guest	M/H	A. Llorca	Fit	Bald	Brown			0		0
9/12/2013	Gianni Felipe Fernandez	Perm		0868; IR 2013 9 12	Brandishing a Weapon/Trespassed (2013)	M/H	B. Peralta	Average	Bald	Brown	5	10	200		0
9/12/2013	Rafaela Capote Alvarez	Perm		2013 9 12-2; 2014 10 26-2	Panhandling/Excluded/Reinstated after 1 Year Exclusi	F/H	R. Roca	Average	Blond	Hazel	5	4	150		0
9/9/2013	Herbert Samuel Loibman	Perm		2013 9 9-2; 2014 10 6-2 (IR 1(	Voucher Theft/Excluded Returned/Trespassed Returni	M/W	B. Peralta	Slim	White/Gray	Light Brown	5	11	180		0
9/1/2013	Kayla Laese	Perm		2013 9 1-6	False Identification	F/B	J. Ramirez	Slim	Black	Brown			0		0
9/1/2013	Adolfo M Torres	Perm		2013 9 1-4	Violation House Rules	M/H	R. Roca	Slender	White/Gray	Light Brown	5	9	180		0
8/31/2013	George Michael Vargas	Perm		2013 8 31-3	Cell Phone Theft/Excluded	M/H	R. Roca	Average	Black	Black	6	2	200		0
8/31/2013	Alexis Hernandez Rosabal	Reinstated		2013 8 31-5	Panhandling/Excluded 1 Year/Reinstated after 1 Year	M/H	B. Peralta	Slender	Black	Brown	5	7	180		0
8/31/2013	Dennis Lloyd Armstrong	Reinstated		2013 8 31-4	Voucher Theft/Excluded 1 Year/Reinstated After 1 Yea	M/B	B. Peralta	Average	Bald	Brown	6	0	200		0
8/29/2013	Kenol Mercius	Perm		2013 8 28; IR 0263; IR 0268	Voucher Theft/Reinstated per Pete Roca 11-7-2019/Vi	M/B	I. Cortez	Average	Brown	Brown	5	6	170	1649	0
8/24/2013	Harish Raja Paladuga	Reinstated		2013 8 24-3	Attempted Bar Theft/Excluded 6 Months/Reinstated	M/W	R. Roca	Slim	Black	Brown	5	6	150		0
8/24/2013	Roger Lopez	Perm		2013 8 24-3; IR 2013 11 10	Attempted Theft/Excluded Returned/Trespassed	M/H	R. Roca	Average	Black	Brown	5	10	180		0
8/21/2013	Mario Foletto	Perm		2013 8 21-4	Disorderly Conduct/Trespassed/Arrested	M/W	R. Roca		Black	Brown	5	8	250		0
8/18/2013	Terrence Tysha Parler	Perm		2013 8 18-4	Disorderly Conduct/Physical Altercation/Trespassed	M/B	J. Ramirez	Slim	Black	Brown	5	3	140		0
4/26/2013	Jason Lorenzo	Perm		13 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	4	120		0
4/26/2013	Christian Granados	Perm		2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Brown	5	5	130		0
4/26/2013	Alec Zubizatte	Perm		2013 4 26 / Racing	Vandalism/Trespassed	M/H	R. Hopps	Slim	Black	Hazel	5	5	140		0
2/8/2013	Diego Vinclo Garcia-Fares	Perm		2013 2 8-2 / Racing	Indecent Exposure/Trespassed	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
2/2/2013	Andrew Mcintosh	Perm		2013 2 1 - Racing	Battery/Excluded	M/W	R. Hopps	Average	Black	Blue			200		0
2/2/2013	Manuel Maximo Real	Perm		2013 2 2 / Racing	Ilegal Contraband/Trespassed	M/H	R. Hopps	Average	Black	Brown	5	8	190		0
1/31/2013	Jose Isais Zuniga	Perm		2013 1 31 / Racing	Fight	M/H	R. Hopps	Unknown	Unknown	Unknown			0		0
1/27/2013	Aron Holden Hunt	Perm		2013 1 27	Domestic Violence	M/W	R. Hopps	Unknown	Unknown	Unknown			0		0
1/4/2013	Gerardo Figueroa	Reinstated		2013 1 4 / Racing	Ilegal Substance	M/H	R. Hopps	Average	White/Gray	Blue	5	6	190		0

12/8/2012	Shawn Brooks	Perm	[redacted]	12 12 6	Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0	0
2/19/2012	Yosvel Guerra	Perm		2012 2 19-4 /Racing	Assualt and Battery/ Arrested	M/W	R. Hopps	Unknown	Unknown	Unknown			0	0
2/13/2012	Anthony Naughton	Perm		2012 2 13 / Racing	Intoxicated Guest/ Trespass	M/W	R. Hopps	Unknown	Unknown	Unknown			0	0
2/10/2012	William Evans	Perm		2012 2 10 / Racin	Disorderly Intoxication/ Trespasss	M/W	R. Hopps	Unknown	Unknown	Unknown	5	8	175	0
1/17/2012	Cody James Stewart	Perm		2012 1 17 /Racing	Assault and Battery	M/W	R. Hopps	Unknown	Unknown	Unknown			0	0
12/13/2011	Louis Del Vecchio	Perm		2011 12 13 / Racing	Disturbance/ Ejection	M/W	R. Hopps	Thin	White/Gray	Blue			0	0
12/12/2011	Robert Allen Key	Perm		2011 12 18-3 / Racing	Disturbance/ Fight	M/W	R. Hopps	Unknown	Unknown	Unknown			0	0
12/12/2011	Donald Smith	Perm		2011 12 20 / Racing	Disturbance/Trespass	M/B	R. Hopps	Thin	Black	Brown	5	9	170	0
12/12/2011	Jose Romero	Perm		2012 1 6-2 / Racing	Trespass	M/W	R. Hopps	Thin	Black	Brown	5	0	100	0
12/12/2011	Fernando Antonio Fuentes	Perm		2012 2 5 / Racing	Wallet Theft	M/H	R. Hopps	Unkown	Unknown	Unknown			0	0

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20230001224
Date/Time Occurred:	7/23/2023 4:49:39 AM
Day of Week:	Sunday
Created by:	fsoza

Printed By: wlantigua

Printed On: 5/15/2024 at 2:57:17 PM

Incident File Full Report

Incident File #IN20230001224

		Record Creation Details	
Date/Time Occurred:	7/23/2023 4:49:39 AM	**Department:**	Surveillance
Day of Week Occurred:	Sunday	**Owner:**	fsoza
Date/Time Created:	7/23/2023 5:06:58 AM	**Operator ID:**	fsoza
Date/Time Closed:		**Operator Name:**	
Closed By:		**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Nashua Room
Sublocation:	Security Office

Details of Incident:

Daily Log #:	DL20230024991
Incident Type:	Trespass
Incident Status:	Open
Synopsis:	
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
7/23/2023 7:03:07 A	juan.gonzalez	7/26/2023 10:27:06 A	wlantigua

On 23 July 2023 at approximately 0444 hours, a flashlight was seen shining on camera during a routine property observation. Male subject who was later identified as Valdo Torres was spotted in the 3rd floor clubhouse outside area of the Nashua room. Security Supervisor Gabriel Perez was advised.

A visual was established and the following was observed (692,693,226,385,449,398,346)

At 0449 hrs Perez, Security supervisor David Soto, and Police officer Manuel Quinteros arrive to 3rd floor, approach Torres and escort him down bleachers to dispatch.

At 0452 hrs Torres is searched outside of dispatch, then sits down on bench at dispatch office.

At 0454 hrs Hialeah Police Sgt. Rios arrives at dispatch.

At 0504 hrs HPD Officer Murphey arrives at Dispatch, gathers information from

Reporting Party:	Supervisor:

Torres. Valdo Torres is the name Subject gave to officer Murphey, Torres has no identification.

At 0509 hrs Torres is escorted out of dispatch.

At 0519 hrs Torres is escorted off property.

Torres was excluded permanetly.

Nothing further to report, pics and video saved.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Perez, Gabriel	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	
Full Name:	Soto, David	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Torres, Valdo	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Media Title
2

Original Filename
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Date Attached
7/23/2023 8:45:54 AM

Attached By
juan.gonzalez

Type
JPG

Size
210460

[redacted]

Media Title
1

Original Filename
UploadedFile_b8e751f3-0148-4511-a8ca-5807237858a3.jpg

Date Attached
7/23/2023 8:33:41 AM

Attached By
juan.gonzalez

Type
JPG

Size
1105930

Incident File Full Report

iTrak Incident Reporting and Risk Management System Version 2019.3.2.33901

Incident Number:	IN20230001227
Date/Time Occurred:	7/23/2023 4:47:00 AM
Day of Week:	Sunday
Created by:	gperez

Printed By: wlantigua **Printed On: 5/15/2024 at 2:58:43 PM**

Incident File Full Report

Incident File #IN20230001227

		Record Creation Details	
Date/Time Occurred:	7/23/2023 4:47:00 AM	**Department:**	Security Dept
Day of Week Occurred:	Sunday	**Owner:**	gperez
Date/Time Created:	7/23/2023 6:51:17 AM	**Operator ID:**	gperez
Date/Time Closed:	7/24/2023 11:20:24 AM	**Operator Name:**	
Closed By:	proca	**Personnel ID:**	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

Property:	Hialeah Park Casino
Location:	Clubhouse
Sublocation:	3rd Floor Clubhouse / Security Office

Details of Incident:

Daily Log #:	DL20230025006
Reference:	Suspicious Activity
Incident Type:	Trespass
Specific:	Suspicious Activity
Category:	Permanent
Incident Status:	Closed
Synopsis:	Security was notified by Surveillance of a suspicious person on the 3rd Floor of the Clubhouse.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
7/23/2023 6:52:28 A	gperez	7/24/2023 10:31:24 A	proca

At 4:47 AM, I, Security Supervisor Gabriel Perez was contacted by Surveillance, in reference to a suspicious male located on the 3rd Floor of the Clubhouse. As per Surveillance, the male was attempting to enter the Nashua Room. I, Security Supervisor Gabriel Perez immediately contacted On-Site HPD, Manuel Quinteros. Upon arrival at said location, we met with the male later identified as Mr. Valdo Torres. Mr. Torres was escorted to the Security Office and Off-Site HPD was contacted. At 5:01 AM, Off-Site HPD Murphy arrived and took over the incident. I advised Mr. Torres that he was being Trespassed from Hialeah Park Casino, and if he returns, he will be arrested. Mr. Torres acknowledged and was escorted from the property by HPD. Nothing Further.

NOTE : Mr. Torres's information was obtained by HPD.

Reporting Party:	Supervisor:

Incident File Full Report

Incident File #IN20230001227

Case# : 2023-020514
Off-Site HPD : Officer Murphy
On-Site HPD : Manuel Quinteros

Executive Brief:

Participants Involved:

Personnel

Full Name:	Perez, Gabriel	Property:	Hialeah Park Casino
Role:	Security Supervisor	Department:	

Subject

Full Name:	Torres, Valdo	Company:	
Role:	Subject		

Reporting Party:

Supervisor:

Media Title
Exclusion Form

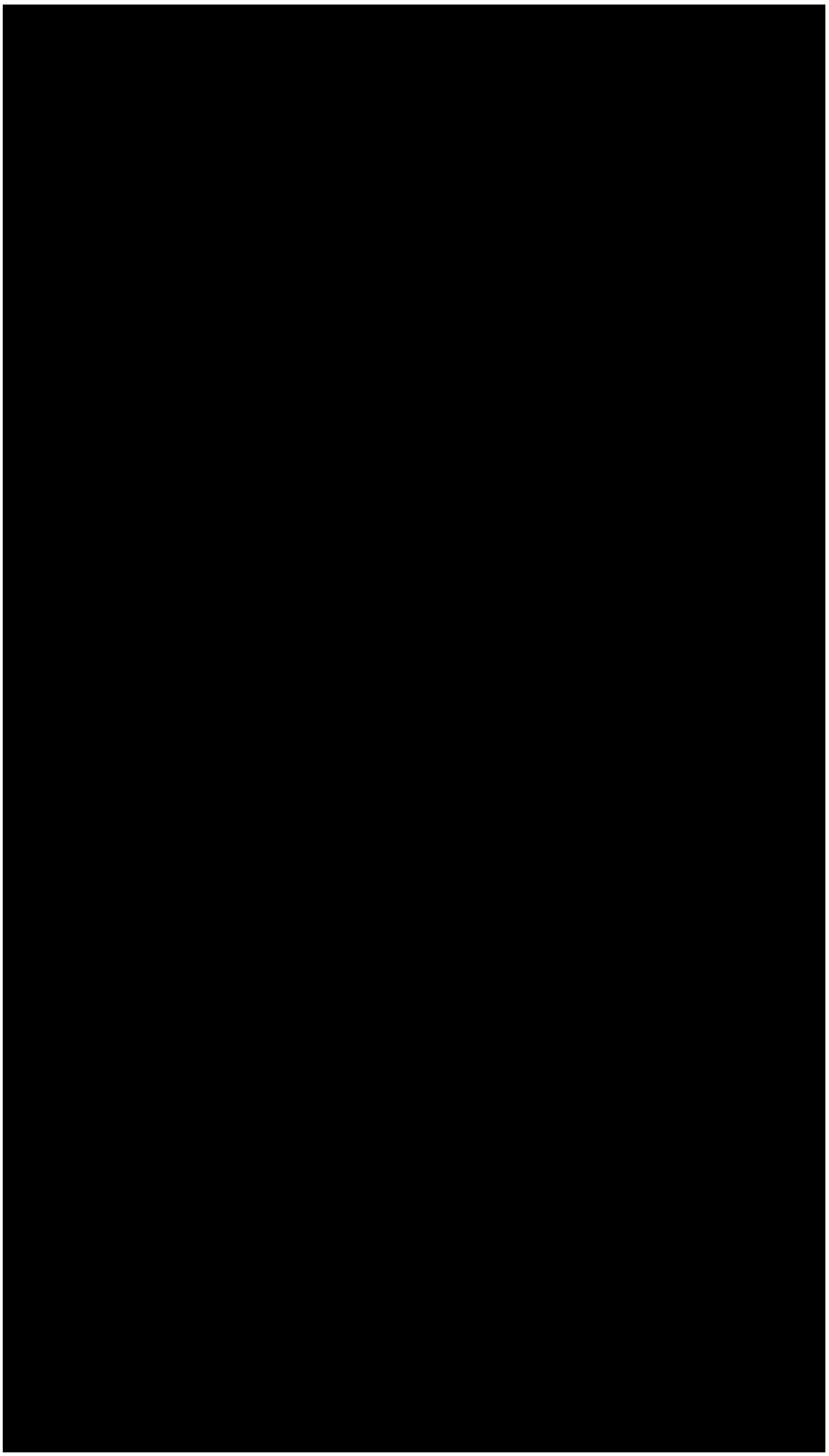
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Date Attached
7/23/2023 7:12:18 AM

Attached By
gperez

Type
JPG

Size
698956



Media Title
Case Card

Original Filename
UploadedFile_1545118e-d957-4d92-910a-ab659cd7f497.jpg

Date Attached
7/23/2023 7:12:25 AM

Attached By
gperez

Type
JPG

Size
177366

Media Title
Subject

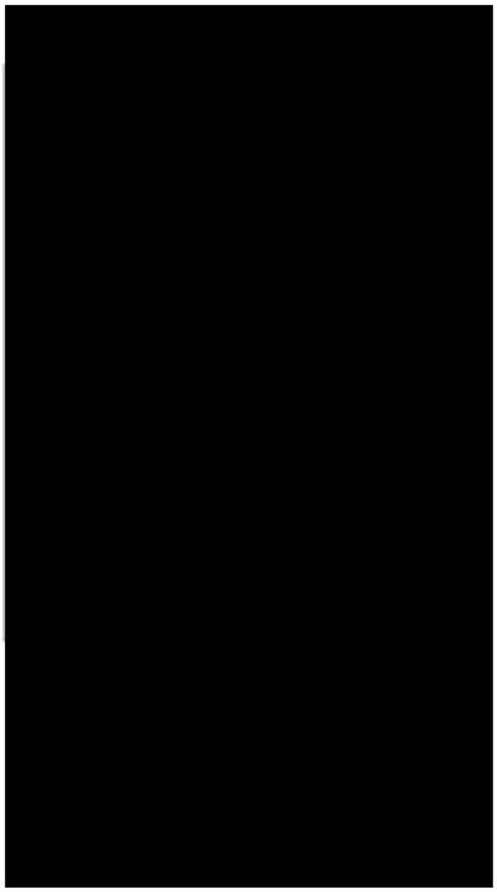
Original Filename
UploadedFile_a4760072-fe64-4bbc-93ea-903b7c73a55f.jpg

Date Attached
7/23/2023 7:13:25 AM

Attached By
gperez

Type
JPG

Size
1105930



	Item	Model Number	Value	Invoice	Vendor
	Avigilon 3mp camera	AVI30CH4B2	$558.00	24-00055318	SSI
3	10G Fiber SFP+SM Module	FSC69905	$35.00	24-00064042	SSI
3	10G Fiber SFP+SM Module	FSC69905	$35.00	24-00064042	SSI
	Avigilon 3mp camera	AVI30CH4D1	$563.00	24-00054212	SSI
5	Avigilon 2mp WDR Indoor Surface Mount Dome 3-9mm	AVI20CH4D1	$539.00	24-00051350	SSI
6	4.3" Universal IP Cam Test Monitor	TAT TOM0431IP	$288.00	24-00048241	SSI
	Wireless Keyboard / Mouse	LOT MK270		40-004531	SSI
7 B's project	Edifier Exclaim 2.0 PC Speaker	B&H EDE10		40-004531	SSI
8	Avigilon 2mp 30x Pend PTZ WDR 24V/POE	AVI20CH4PTZDP30	$1,780.00	24-00555356	SSI
9	Avigilon 3mp WDR Lightcatcher				
10	D/N 3-9mp Box camera w/ self learning analytics	AVI30CH4AB2	$558.00	24-00055318	SSI
11	AXIS M4206-V Network Camera	M4206-V	$298.59	73289	TSI
12	Arlo Pro 2 add-on cameras and duel charging station	N/A	$331.38	112-4496779-4640206	Amazon
13	Milwaukee M18 Hammer Drill	N/A	$399.00	75814	Home Lumber and Industrial Supply
14	Milwaukee M18 Impact drill				
15	Fluke Single mode Network Cable Tester Verifier	FLU M52KITWWG3084134	$1,429.00	24-00041956	SSI
16	Seagate 5tb external hardrive	SGT STEB5000100	$1,470.00	24-00036073	SSI
17	(7) Seven Klein Screwdrivers	N/A	$74.84	24-00046221	SSI
	Calculator	N/A	N/A	N/A	Quill
	USB ethernet adapter	N/A	N/A	N/A	N/A
	APC 850va Battery Backup	APC BEFFAN10		40-004531	SSI
	Armani Glasses	N/A	N/A	N/A	N/A
	Fischer Nasa Pen	N/A	N/A	N/A	NA

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00055318
Invoice Date: 4/9/2018
Page: 1

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB
Due Date 5/9/2018
Terms Net 30

Customer ID C1000986
P.O. Number EMERGENCYORDER
P.O. Date 4/6/2018
Our Order No. 21-00038163
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Quantity Shipped	Unit Price	Total Price
AVI 30CH4AB2	3MP WDR LIGHTCATCHER D/N 3-9MM BOX CAMERA W/ SELF-LEARNING ANALYTICS	Each	8	8	558.00	4,464.00
	^^36 in stock					
	Freight Tracking #: 1ZVYJ1801396167267					

INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGULATIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	4,464.00
Freight:	204.00
Invoice Discount:	0.00
Total Sales Tax:	326.76
Total:	4,994.76

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00064042
Invoice Date: 5/30/2019
Page: 1

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PAULASCOLESE
HIALEAH, FL 33013

FOB
Due Date 6/29/2019
Terms Net 30

Customer ID C1000986
P.O. Number PAULASCOLESE
P.O. Date 5/23/2019
Our Order No. 21-00043521
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
AYA EC4800A88E6	SWITCH,48 PORT,LAYER 3,MANAGED,10G ETHERNET SLOT,RACK MOUNT,1U	Each	2			
AYA AL1905A21E6	POWER SUPPLY,POE +,STACKABLE,1000W,AC,4X00 PWR+,GRAY	Each	2			
AYA 10099	POWER CORD 15A USA NEMA 5-15 C15	Each	4			
FSC 69305	DAC CABLE,10G,SFP+TO SFP +,1M,F/DGS312024PCSI,PASSIVE	Each	1	1	30.00	30.00
FSC 50000	SFP10GSR85, 10G SFP+ MM MODULE FOR AVAYA/EXTREME	Each	4	4	35.00	140.00
MON 6385	FIBER CABLE,1M LC/LC,DLX,MM,AQUA	Each	2			
	Freight Tracking #: 103469048721					
	Freight Tracking #: 103469048695					
	Freight Tracking #: 103469048695					

INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00064042
Invoice Date: 5/30/2019
Page: 2

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PAULASCOLESE
HIALEAH, FL 33013

FOB	
Due Date	6/29/2019
Terms	Net 30

Customer ID	C1000986
P.O. Number	PAULASCOLESE
P.O. Date	5/23/2019
Our Order No.	21-00043521
SalesPerson	AUSTIN FLOWERS

Item/Description	Unit	Order Qty	Qty Shipped	Unit Price	Total Price
Freight Tracking #: ESD 05/30/2019					
Freight Tracking #: 103469066124					
Freight Tracking #: 787543915509					

INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	170.00
Freight:	19.60
Invoice Discount:	0.00
Total Sales Tax:	13.27
Total:	202.87

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00054212
Invoice Date: 2/13/2018
Page: 1

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PHAWKINS
HIALEAH, FL 33013

FOB
Due Date 3/15/2018
Terms Net 30

Customer ID C1000986
P.O. Number PHAWKINS
P.O. Date 2/13/2018
Our Order No. 21-00037439
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
FOL 310234OB24D630	ELECTRIC STRIKE, FOR PAIR OF DOORS W/ 3/4" LATCHBOLT, 310 SERIES, STAINLESS STEEL	Each	3			
AVI 20CH4PTZDC30	EOL SEE 2.0C-H5A-PTZ-DC36 2MP H4 30X WDR LIGHTCATCHER IN-CEILING PTZ	Each	7	7	1,600.00	11,200.00
AVI 30CH4AD1	3.0MP H4 HD, WDR, D/N, 3-9MM INDOOR DOME SURFACE MOUNT	Each	1	1	563.00	563.00
AVI 30CH4MD1	CAMERA,IP,3MP,INDOOR MINI DOME,SURFACE,FIXED,2.8MM,AUTO,DAY/NIGHT, WDR,IR, POE	Each	1	1	260.00	260.00
AVI 20CH4ADP1	2.0MP WDR D/N OUTDOOR PENDANT DOME 3-9MM	Each	1	1	609.00	609.00
SGT ST3000NM0025	INTERNAL HARD DRIVE, 3TB, SAS, 3.5," 7200 RPM, ENTERPRISE	Each	2			
AVI ACCUSBJOY	PROGRAMMABLE USB JOYSTICK	Each	1	1	425.00	425.00

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00054212
Invoice Date: 2/13/2018
Page: 2

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PHAWKINS
HIALEAH, FL 33013

FOB
Due Date 3/15/2018
Terms Net 30

Customer ID C1000986
P.O. Number PHAWKINS
P.O. Date 2/13/2018
Our Order No. 21-00037439
SalesPerson AUSTIN FLOWERS

Item/Description			Unit	Order Qty	Qty Shipped	Unit Price	Total Price
AVI CMMTWALL1	EOL USE WLMT1021 F/H4FMTNPTA1	PENDANT WALL ARM	Each	1	1	52.50	52.50

Freight Tracking #: 1ZVY01800392881967

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Subtotal:	13,109.50
Freight:	75.02
Invoice Discount:	0.00
Total Sales Tax:	922.92
Total:	14,107.44

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00051350
Invoice Date: 9/19/2017
Page: 2

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PHILHAWKINS
HIALEAH, FL 33013

FOB
Due Date 10/19/2017
Terms Net 30

Customer ID C1000986
P.O. Number PHILHAWKINS
P.O. Date 9/18/2017
Our Order No. 21-00035639
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
AVI PTZMHDPSMOK1	H4 PEND PTZ SMOKE DOME	Each	1	1	90.00	90.00
AVI 12WH34MHDP1B	M/D 4X 3MP PEND 2.8-8MM MULTISENSOR	Each	1	1	1,594.00	1,594.00
AVI 20CH4ADO1	2.0MP WDR D/N 3-9MM OUTDOOR SURFACE DOME W/ IR + ANALYTICS	Each	1	1	640.00	640.00
AVI 20CH4AD1	2MP WDR INDOOR SURFACE MOUNT DOME 3-9MM	Each	1	1	539.00	539.00
FOL 310234OB24D630	ELECTRIC STRIKE, FOR PAIR OF DOORS W/ 3/4" LATCHBOLT, 310 SERIES, STAINLESS STEEL	Each	1			
PEL BB4FF	BACK BOX FLUSH SPECTRA IV IP H.264 "F" VERSIONBACK BOX FLUS	Each	7			

Freight Tracking #: ESD 09/19/2017

Freight Tracking #: 1ZE341740300535434

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SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00051350
Invoice Date: 9/19/2017
Page: 1

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PHILHAWKINS
HIALEAH, FL 33013

FOB
Due Date 10/19/2017
Terms Net 30

Customer ID C1000986
P.O. Number PHILHAWKINS
P.O. Date 9/18/2017
Our Order No. 21-00035639
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
AVI 1CACC5ENT	ACC 5 ENTERPRISE 1-CAMERA LICENSE	Each	1			
PEL DD429	PEL SPECTRA DOME DRIVE 29X D/N	Each	6			
PEL BB4PGE	SD4 BACK BOX PEND MNT ENVIR	Each				
PEL WCS14	PEL SINGLE OUTDOOR TRFMR 100VA	Each	3			
SSI 652150T021P	SINGLE SWITCH LOCK, MOMENTARY 1 KEY PULL, PINNED	Each				
AVI ACCUSBJOYPRO	PROFESSIONAL USB JOYSTICK	Each	1	1	645.00	645.00
AVI 30CH4SLD1	3.0MP WDR H4 SL INDOOR SURFACE-MOUNT DOME CAMERA W/ 3-9MM WDR LIGHTCATCHER, DAY/NIGHT	Each	3	3	349.00	1,047.00
A/W 1585A	A/W BEL CAT5 24/4 PLENUM 1000'	Each	1			
AVI CMMTWALL1	EOL USE WLMT1021 PENDANT WALL ARM F/H4FMTNPTA1	Each	4	4	52.50	210.00

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SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00048241
Invoice Date: 5/10/2017
Page: 2

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
ATTN:SURVEILLANCE/PO#RYANBREESE
100 EAST 32 STREET
HIALEAH, FL 33013

FOB
Due Date 6/9/2017
Terms Net 30

Customer ID C1000986
P.O. Number RYANBREESE
P.O. Date 5/5/2017
Our Order No. 21-00033792
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
KLN D2139NECRINS	CRIMPING PLIERS, SIDE-CUTTING, 9 IN., INSULATED	Each	1			
AVI 30CH4SLD1	3.0MP WDR H4 SL INDOOR SURFACE-MOUNT DOME CAMERA W/ 3-9MM WDR LIGHTCATCHER, DAY/NIGHT	Each	2			
KLN VDV501825	TESTER AND REMOTE KIT, 2 LT	Each	1			
M/G MGT2440P	24VAC/ 40VA PLUG CLASS 2 XFRMR	Each	1			
SSI ST122A	12VDC 2AMP PLUG IN POWER SUPPLY	Each	1			
TAT TOM0431IP	4.3" UNIVERSAL IP CAM TEST MONITOR	Each	1	1	288.00	288.00
SSI GAWB06HWEG	WORKBENCH, 6FT, HARDWOOD TOP,	Each				
SSI EGO50003	SAFETY GLASSES, W/ FOG OFF	Each	1			

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SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00048241
Invoice Date: 5/10/2017
Page: 1

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
ATTN:SURVEILLANCE/PO#RYANBREESE
100 EAST 32 STREET
HIALEAH, FL 33013

FOB
Due Date 6/9/2017
Terms Net 30

Customer ID C1000986
P.O. Number RYANBREESE
P.O. Date 5/5/2017
Our Order No. 21-00033792
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
SSI P2837224844LH	STORAGE SHELVING UNIT, 3 UNIT, STEEL, 84X72"	Each	1			
SSI UR3672	SHELVING UNIT, 5 ADJUSTABLE SHELVES, 72X72X36"	Each	1			
AVI H4SLMTDCIL1	IN-CEIL MT FOR H4SL DOME CAMS	Each	4			
DLL P1917S	MONITOR, 19", 5:4 ASPECT RATIO, LED, 1280x1024, DP, HDMI, VGA, USB 3.0	Each	1			
DOL DC100P	DOL B CONNECTOR PLAIN 100PK	Each	1			
NVI VCQM4000PB	8 GB GRAPHICS CARD	Each	1			
PEL BB4PGE	SD4 BACK BOX PEND MNT ENVIR	Each	2			
PEL DD429	PEL SPECTRA DOME DRIVE 29X D/N	Each	2			
WER 7407	STEP LADDER, 7 FT, FIBERGLASS, IAA RATING	Each	1			

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SSI

SURVEILLANCE SYSTEMS INCORPORATED

(800) 508-6981

"the best possible customer experience"

Project Change Order

Hialeah Park®

RACING & CASINO

Additional Workstations + Network Change

SSI Regional Account Manager:

Austin Flowers | aflowers@ssicctv.com

Surveillance Systems Incorporated | www.SSIcctv.com
4465 Granite Drive, Suite 700 Rocklin, CA 95677

Project #40-00 4531 Change Order#01 **June 20, 2019**

CHANGE ORDER OVERVIEW

The Hialeah Park (client) has requested Surveillance Systems Incorporated (SSI) to provide a change order to the original project contract. SSI will prov de and install two (2) additional workstations in client specified locations. Four (4) KVM switches will be provided and installed. SSI will also provide the necessary network hardware to accommodate for the singlemode fiber that is currently in place. SSI had previously quoted network hardware to accommodate multimode fiber as specified by the client. Further small changes are detailed in the below scope of work.

Additionally, this change order includes labor for SSI to now be responsible for interconnect wiring between the terminated patch panel and the network. The client will still be responsible for interconnect wiring for all devices and migrating IP cameras from the old network. All equipment will be fully installed by the client and in place by the time SSI technicians are onsite.

CHANGE ORDER SCOPE OF WORK

1. SSI will provide two (2) Surveillance Operator stations.
    a. Each station will be equipped with one (1) 4-monitor capable workstation.
    b. The supervisor station will be equipped with two (2) 28" 4K monitor.
    c. The review station will be equipped with one (1) 28" 4K monitor.
    d. The supervisor station will be equipped with a set of speakers.
    e. The supervisor station will be equipped with a wireless keyboard and mouse.
    f. Cat6 cable will connect each workstation to the viewing network.
2. SSI will provide and install four (4) Tripp Lite KVM switches.
3. SSI will provide network hardware to support existing singlemode fiber infrastructure.
4. SSI will provide and install singlemode SFP's and patch hardware to integrate two (2) previously purchased Avaya switches.
    a. Switches to be installed by client.
5. SSI will perform all interconnections between terminated patch panel and network.
    a. Hialeah will terminate all camera cables into an existing patch panel, ready for a direct connection into the new network hardware. SSI will handle this network connection. Hialeah is further responsible for maintaining uptime on the existing network for the duration of the system cutover.
6. SSI will migrate existing devices and IP camera for the MDF, IDF #104, IDF #114, IDF #117, IDF #215, IDF #247, and IDF #309 from the old network to the new Avaya VSP network.
7. SSI will provide six hundred (600) Cat6 patch cables.
    a. To be installed by the client.
8. SSI will provide five (5) UPS battery expansion packs.
    a. The client will install in existing rack space and connect with existing APC UPS's.

CHANGE ORDER EQUIPMENT

No.	Description	Quantity
	WORKSTATIONS	
	SUPERVISOR	
MIR MDVS2C4MSFFW10	WORKSTATION, 4-MON P620 I7 870	1
S/B U28E850R	28" 4K UE850 SERIES LED MONITO	2
MON 13373	MINI DISPLAYPORT 1.2 TO DISPLA	2
LOT MK270	WIRELESS KEYBOARD/MOUSE,	1
B&H EDE10	EDIFIER EXCLAIM 2.0 PC SPEAKER	1
MIR V8EN411001	LICENSE, ENTERPRISE SINGLE CH	1
	REVIEW	
MIR MDVS2C4MSFFW10	WORKSTATION, 4-MON P620 I7 870	1
S/B U28E850R	28" 4K UE850 SERIES LED MONITO	1
MON 13373	MINI DISPLAYPORT 1.2 TO DISPLA	2

	KVM SWITCHES	
TRI B032HUA2	2-PORT KVM SWITCH W/ HDMI USB	4
NETWORK HARDWARE - REPLACE MMF WITH SMF		
MDF		
CORE		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	18
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	18
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	6
IDF 104		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
IDF 114		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
IDF 117		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
IDF 215		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
IDF 247		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
IDF 309		
VIDEO		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	2

PROPRIETARY & CONFIDENTIAL – SURVEILLANCE SYSTEMS FIX, INC.

MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	2
CABLE MANAGEMENT		
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	3
HARDWARE FOR (2) PREVIOUSLY PURCHASED SWITCHES		
FSC 39600	FIBER MODULES, SFP+ 10G SINGLE	4
MON 5217	PATCH CABLE,1M,LC/LC,SM,DPLX,FIBER	4
LEV 5R1ULF03	1RU EMPTY FIBER PANEL	2
LEV 5F1002LL	OPTX SMF 12 FIBER PATCH PLATE	6
PATCH CABLES		
MON 2113	1' 24AWG UTP CAT6 PATCH CABLE	600
NEW UPS's		
APC SMX120BP	APC SMART UPS – BATTERY PACK	5

Note: *Any waiting or idle time caused by the client not having their responsibilities completed before the commencement of and/or during the project will be charged as additional labor hours.*

CREDITED EQUIPMENT

Model Number to be Returned	Qty	Line Amount
FSC 5000 – MM SFPs	30	$1,050.00
MON 6385 – MM Patch Cables	30	$360.00
LEV 5F1002QL– Adapter Plates	24	$1,632.00
APC SRT10KRMXLT5KTF2 – 10,000VA UPS	3	$23,550.00
APC SRT192RMBP – 5KVA Battery Pack	1	$1,258.00
APC SRT192RMBP2 – 10KVA Battery Pack	3	$3,867.00
APC SRT6KRMXLT5KTF – 6,000VA UPS	1	$5,511.00
TOTAL		$37,228.00

CHANGE ORDER CREDIT

DESCRIPTION	AMOUNT
CREDIT TOTAL *Will be credited on the final invoice*	$5,452.00

AGREEMENT

Amount stated does not include applicable taxes and are the responsibility of the client. All TERMS AND CONDITIONS of the original project contract are applicable to this change order. IN WITNESS WHEREOF, the parties have executed this Agreement through their duly authorized representatives.

ACCEPTED: Hialeah Park

By: _____

Title: _____

Date: _____

AGREED TO: Surveillance Systems Incorporated, Inc.

By: _____

Title: _____

Date: _____

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00055356
Invoice Date: 4/9/2018
Page: 1

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#PAULASCOLESE
HIALEAH, FL 33013

FOB
Due Date 5/9/2018
Terms Net 30

Customer ID C1000986
P.O. Number PAULASCOLESE
P.O. Date 4/9/2018
Our Order No. 21-00038176
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Quantity Shipped	Unit Price	Total Price
AVI 20CH4PTZDP30	2MP 30X PEND PTZ WDR 24V/POE	Each	2	2	1,780.00	3,560.00
AVI 30CH4ADO1	3MP 3-9MM O/D M/D WDR D/N 12/24 POE	Each	1	1	723.00	723.00
AVI 20CH4ADO1	2.0MP WDR D/N 3-9MM OUTDOOR SURFACE DOME W/ IR + ANALYTICS	Each	1	1	640.00	640.00
AVI 20CH4AD1	2MP WDR INDOOR SURFACE MOUNT DOME 3-9MM	Each	1	1	539.00	539.00

Freight Tracking #: 1ZVY01800395771142

INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	5,462.00
Freight:	50.00
Invoice Discount:	0.00
Total Sales Tax	385.84
Total:	5,897.84

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00055318
Invoice Date: 4/9/2018
Page: 1

Bill To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
sgonzalez@hialeahpark.com
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB
Due Date 5/9/2018
Terms Net 30

Customer ID C1000986
P.O. Number EMERGENCYORDER
P.O. Date 4/6/2018
Our Order No. 21-00038163
SalesPerson AUSTIN FLOWERS

Item/Description		Unit	Order Qty	Quantity Shipped	Unit Price	Total Price
AVI 30CH4AB2	3MP WDR LIGHTCATCHER D/N 3-9MM BOX CAMERA W/ SELF-LEARNING ANALYTICS	Each	8	8	558.00	4,464.00

^^36 in stock

Freight Tracking #: 1ZVY01801396167267

INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	4,464.00
Freight:	204.00
Invoice Discount:	0.00
Total Sales Tax:	326.76
Total:	4,994.76

Technical
SECURITY INTEGRATION, INC.

Invoice

Invoice#: 73289
Date: 09/06/2019

Remit To: Technical Security Integration, Inc.
716 N. Ventura Rd., Ste. 284
Oxnard CA 93030
(805) 278-2325
(805) 278-2326 - Fax

Billed To: Hialeah Park Racetrack & Casin
100 E. 32nd Street
Hialeah FL 33013

Project: Hialeah Axis
100 E. 32nd Street
ATTN: Paul Ascolese/urveillanc
Hialeah FL 33013

Due Date: 10/06/2019 **Terms:** 30DY **Job#:** 90063568 **Cust PO#** Steve Calabro

	Description	Quantity	Price	Amount
1	AXIS M4206-LV Network Camera	1.0000	334.2255	334.23
2	AXIS M4206-V Network Camera	2.0000	298.5990	597.20
3	AXIS M5525-E PTZ Network Camera	1.0000	711.9525	711.95
4	Zero-Cost Shipping Service	1.0000	0.0000	

A service charge of 12.00% per annum will be charged on all amounts overdue on regular statement dates.

We Appreciate Your Business!

Non-Taxable Amount:	0.00
Taxable Amount:	1,643.38
Sales Tax:	115.03
Amount Due	**1,758.41**

12

amazon.com

Final Details for Order #112-4496779-4640206

Print this page for your records.

Order Placed: May 11, 2020
Amazon.com order number: 112-4496779-4640206
Order Total: $331.28

Shipped on May 12, 2020

Items Ordered	Price
2 of: *Arlo Pro 2 - Add-on Camera | Rechargeable, Night vision, Indoor/Outdoor, HD Video 1080p, Two-Way Talk, Wall Mount | Cloud Storage Included | Works with Arlo Pro Base Station (VMC4030P)* Sold by: Amazon.com Services LLC Condition: New	$129.81
1 of: *Arlo Accessory - Dual Charging Station | Charge up to Two Batteries | Compatible with Arlo Ultra Only |(VMA5400C)* Sold by: Amazon.com Services LLC Condition: New	$49.98

Shipping Address:
Hialeah Park Casino
100 E 32ND ST
2ND FLOOR ATTN ROSIE GRAU
HIALEAH, FL 33013-3293
United States

Shipping Speed:
One-Day Shipping

Payment information

Payment Method:
[redacted]

Billing address
Steve Calabro
2810 NE 30TH ST
Ft. Lauderdale, FL 33306-1996
United States

Item(s) Subtotal:	$309.60
Shipping & Handling:	$0.00
Total before tax:	$309.60
Estimated tax to be collected:	$21.68
Grand Total:	**$331.28**

Credit Card transactions AmericanExpress ending in [redacted]: May 12, 2020: $331.28

To view the status of your order, return to Order Summary.

Conditions of Use | Privacy Notice © 1996-2020, Amazon.com, Inc. or its affiliates

Ascolese, Paul

From: Grau, Rose
Sent: Thursday, May 14, 2020 5:09 PM
To: Ascolese, Paul
Subject: amazon orders arrived - They are in the security dept. thanks.



<img alt="" src="https://images-na.ssl-images-amazon.com/images/I/317O6BHYlFL._SY90_.jpg" height="90" width="90"> 2
2 of Arlo Pro 2 - Add-on Camera | Rechargeable, Night vision, Indoor/Outdoor, HD Video 1080p, Two-Way Talk, Wall Mount | Cloud Storage Included | Works with Arlo Pro Base Station (VMC4030P)
Sold by: Amazon.com Services LLC
Return eligible through Jun 12, 2020
Buy it again View your item



<img alt="" src="https://images-na.ssl-images-amazon.com/images/I/31AnG3PmCyL._SX90_.jpg" height="58" width="90">
Arlo Accessory - Dual Charging Station | Charge up to Two Batteries | Compatible with Arlo Ultra Only |(VMA5400C)
Sold by: Amazon.com Services LLC
Return eligible through Jun 12, 2020
Buy it again View your item
Get product support Return or replace items Share gift receipt Write a product review
Archive order
Order placed
May 11, 2020
Total
$47.99
Ship to
Hialeah Park Casino
Order # 112-1334307-7957844
Order Details Invoice
Arriving May 19 - May 27
Track package



<img alt="" src="https://images-na.ssl-images-amazon.com/images/I/31Q6qMLS%2BcL._SY90_.jpg" height="90" width="90">
(2 Pack) Rechargeable Batteries Compatible with Arlo Pro,Arlo Pro 2 | (VMA4400), WEGWANG 2-Pack Rechargeable 2440mAh Lithium Ion Battery Suitable for Arlo Pro,Arlo Pro 2 -NOT Compatible Ultra/Pro 3
Sold by: WEGWANG Direct
Buy it again

Rosie Grau
Executive Assistant - Casino Operations
Hialeah Park Casino
100 E. 32nd Street,2nd Flr
Hialeah, FL 33013
Office: (305) 885-8000, Ext 5250
Fax: (305) 889-6440
Cell: (786) 384-2534
rgrau@hialeahparkcasino.com
www.Hialeahpark.com

Quote of the Day: ***"Look for the positive in each day, even if somedays you have to look a little harder".***

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HOME LUMBER & INDUSTRIAL SUPPLY

HOME LUMBER & INDUSTRIAL SUPPLY

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1050 E. 25th STREET • HIALEAH, FLORIDA 33013

PHONE: (305) 691-8515 • FAX: (305) 691-8519

www.hlisupply.com

THANK YOU FOR SHOPPING WITH US.
NO RETURNS WITHOUT SALES RECEIPT.

Benjamin Moore Paints

PRATT & LAMBERT PAINTS

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
10175	2	RB-09172020	PO # RB-09172020	NET EOM	PM	9/17/20	11:40

Sold To BAL BAY MANAGEMENT, LLC.
PO BOX 158
ATT: ACCOUNTS PAYABLE
HIALEAH FL 33011

Ship To BAL BAY MANAGEMENT, LLC (CASINO
PO BOX 158
ATT: ACCOUNTS PAYABLE
HIALEAH FL 33011

TERM#552

DOC# 75814 /1
****
* INVOICE *
****

TAX : 001 FLORIDA TAX CODE

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION
1		EA	432071	PIPE GALV TBE 1.5"X18"	1	16.49 /EA	16.49
1		EA	368286	35' MAG TAPE MEASURE	1	32.99 /EA	32.99
1		EA	421790	TEE 1-1/2" BLACK	1	7.44 /EA	7.44
1		EA	476935	NIPPLE BLACK 1.5"X4"	1	3.29 /EA	3.29
1		EA	476943	NIPPLE BLACK 1.5"X5"	1	4.49 /EA	4.49
1		EA	H41817	6-CAVITY RND HD MACH SCR	1	5.86 /EA	5.86
1		EA	H41818	6-CAVITY NUTS & WASHERS	1	5.86 /EA	5.86
1		EA	H41815	6-CAVITY PAN PHIL SMS	1	5.86 /EA	5.86
1		EA	T11394	DRILL BIT H SP JBAV-5	1	5.99 /EA	5.99
1		EA	423246	HEX BUSHING 1.5X1"BLK	1	3.87 /EA	3.87
1		EA	476951	NIPPLE BLACK 1.5"X6"	1	5.49 /EA	5.49
1		EA	30_184	M18 HAMMERDRL/IMPACT KIT	1	399.99 /EA	399.99

** AMOUNT CHARGED TO STORE ACCOUNT ** 532.46

TAXABLE	497.62
NON-TAXABLE	0.00
SUBTOTAL	497.62
TAX AMOUNT	34.84
TOTAL AMOUNT	532.46

NO REFUNDS OR EXCHANGE ON HURRICANE ITEMS

X _____
Received By

9/22/2020

Exhibit # 7
Page 22 of 29

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00041956
Invoice Date: 6/21/2016
Page: 1

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
ATTN: SURVEILLANCE RICHIE MONCADA
100 EAST 32 STREET
HIALEAH, FL 33013

FOB
Due Date 7/21/2016
Terms Net 30

Customer ID C1000986
P.O. Number RICHIE MONCADA
P.O. Date 6/21/2016
Our Order No. 21-00029784
SalesPerson CANDI RITCHEY

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
MON 7286	CAT6 INLINE COUPLER	Each	10			
MON 5384	CAT6 WHITE KEYSTONE JACKS	Each	20			
SSI 19N736	BLK FLAME RETARDANT VINYL ELEC. TAPE 3/4 20FT 10PK	Each	1	1	19.00	19.00
LEV 495511CB	B TYPE PHONE SPLICE 100PK	Each	1	1	25.00	25.00
FLU MS2KITWWG3084134	CABLE TESTER KIT VERIFIER	Each	1	1	1,429.00	1,429.00
BRD BMP21PLUS	BMP21 LABEL PRINTER	Each	1	1	155.00	155.00
BRD E7622	BMP21PLUS LABEL TAPE CARTRIDGE	Each	4	4	43.00	172.00

Freight Tracking #: 1LS72294104810038215

Freight Tracking #: 1Z2X98300392454110

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00041956
Invoice Date: 6/21/2016
Page: 2

Bill To:

HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
ATTN: SURVEILLANCE RICHIE MONCADA
100 EAST 32 STREET
HIALEAH, FL 33013

FOB	
Due Date	7/21/2016
Terms	Net 30

Customer ID	C1000986
P.O. Number	RICHIE MONCADA
P.O. Date	6/21/2016
Our Order No.	21-00029784
SalesPerson	CANDI RITCHEY

Item/Description	Unit	Order Qty	Qty Shipped	Unit Price	Total Price

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	1,800.00
Freight:	29.06
Invoice Discount:	0.00
Total Sales Tax:	128.03
Total:	1,957.09

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00036073
Invoice Date: 9/8/2015
Page: 1

Bill To:

HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
ATTN: SURVEILLANCE
100 EAST 32 STREET
HIALEAH, FL 33013

FOB
Due Date 10/8/2015
Terms Net 30

Customer ID C1000986
P.O. Number RICHIS MONCADA
P.O. Date 9/8/2015
Our Order No. 21-00026202
SalesPerson CANDI RITCHEY

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
SGT STEB5000100	5TB HDD EXPANSION DESKTOP DRIVE USB3.0	Each	10	10	141.00	1,410.00
SGT STDE20000100	SEAGATE NAS PRO 20TB ADV DSKTP 4BAY	Each	1	1	1,470.00	1,470.00

Freight Tracking #: 474527875390

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

Subtotal:	2,880.00
Freight:	201.91
Invoice Discount:	0.00
Total Sales Tax:	215.73
Total:	3,297.64

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00046221
Invoice Date: 2/6/2017
Page: 1

Bill To:

HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:

HIALEAH PARK
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB	
Due Date	3/8/2017
Terms	Net 30

Customer ID	C1000986
P.O. Number	RYANBREESE
P.O. Date	1/27/2017
Our Order No.	21-00032443
SalesPerson	CANDI RITCHEY

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
SSI 24413BA6	SCOTCH 3/4 IN.X 66 FT VINYL ELECTRICAL TAPE	Each	1	1	11.50	11.50
SSI 24320	1/4 IN. x 1-3/4 IN. BLUE CLIMASEAL HEX-HEAD CONCRETEANCHORS/75 PACK	Each	1	1	19.00	19.00
SSI 2094CP	50 COUNT EMT 1" 2-HOLE STRAP	Each	1	1	10.00	10.00
SSI 61511B	HALEX 1" 1-HOLE EMT STRAP -50 COUNT	Each	1	1	19.00	19.00
NVI VCQM4000PB	8 GB GRAPHICS CARD	Each	1			
KLN 6023	SCREWDRIVER 6-3/4" SLOTTED KEYSTONE TIP	Each	1			
KLN 6024	KEYSTONE STUBBY SCREWDRIVER 1/4"	Each	1	1	11.50	11.50
KLN 6026	SCREWDRIVER KEYSTONE 5/16"	Each	1	1	13.50	13.50
KLN 6033	PHILLIPS SCREWDRIVER 6-3/4"	Each	1	1	8.80	8.80
KLN 60310	PHILLIPS SCREWDRIVER 14 5/16"	Each	1			

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

SSI
SURVEILLANCE SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00046221
Invoice Date: 2/6/2017
Page: 2

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB
Due Date 3/8/2017
Terms Net 30

Customer ID C1000986
P.O. Number RYANBREESE
P.O. Date 1/27/2017
Our Order No. 21-00032443
SalesPerson CANDI RITCHEY

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
KLN 6036	PHILLIPS SCREWDRIVER 11"	Each	1	1	13.50	13.50
SSI 1132	SSI CUSTOM LEATHERCRAFT 75 POCKET TOOL BACKPACK	Each	1	1	119.00	119.00
KLN 60510	CABINET TIP SCREWDRIVER 10 1/4"	Each	1	1	14.75	14.75
AVI POEINJ2PLUSNA	SINGLE PORT POE+ USE WITH H4 PTZ	Each	1			
AVI ACCUSBJOY	PROGRAMMABLE USB JOYSTICK	Each	1			
AVI 20CH4ADO1	2.0MP WDR D/N 3-9MM OUTDOOR SURFACE DOME W/ IR + ANALYTICS	Each	1			
PEL DD429	PEL SPECTRA DOME DRIVE 29X D/N	Each	1			
CRL 51MF1601AA000	CREATIVE INSPIRE T10 2.0 DESKTOP SPEAKERS	Each	1	1	58.00	58.00

Freight Tracking #: 1ZVY01800396116803

THE TOTAL PRICE MAY NOT REFLECT ALL AMOUNTS DUE, INCLUDING; PAYMENT CARD PROCESSING FEES (+/-2.9%), APPLICABLE TAXES, AND OTHER MISCELLANEOUS RELATED CHARGES. INTEREST ON LATE PAYMENTS SHALL BE COMPUTED USING A PERIODIC RATE OF 1 1/2% PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%, APPLIED TO THE PAST DUE BALANCE AFTER DEDUCTING CURRENT PAYMENTS AND/OR CREDITS APPEARING ON THE STATEMENT. HOWEVER, IF THE MAXIMUM RATE OF INTEREST PERMITTED BY APPLICABLE LAW OR REGUALTIONS IS LESS THAN THAT OF SURVEILLANCE SYSTEMS INCORPORATED FOR HEREIN, THEN THE INTEREST RATE SHALL BE REDUCED TO THE MAXIMUM ALLOWABLE RATE. WARRANTY ON NEW EQUIPMENT IS LIMITED TO THAT ESTABLISHED BY THE MANUFACTURER, ALL USED EQUIPMENT IS SOLD AS IS AND SELLER MAKES NO WARRANTY, EXPRESSED OR IMPLIED. THERE WILL BE NO EXCHANGES OR REFUNDS UNLESS APPROVED BY SURVEILLANCE SYSTEMS INCORPORATED MANAGEMENT IN WRITING. A RESTOCKING CHARGE OF 20% WILL BE CHARGED ON RETURN OF NEW MERCHANDISE. IN THE EVENT THAT DAMAGED GOODS ARE ACCEPTED FOR RETURN, AND SAID DAMAGES HAVE BEEN CAUSED BY THE CUSTOMER, ANY SUMS ON DEPOSIT WITH SURVEILLANCE SYSTEMS INCORPORATED WILL BE APPLIED TO THE REASONABLE REPAIR COSTS OF THE GOODS, AT THE SOLE DISCRETION OF SURVEILLANCE SYSTEMS INCORPORATED EXCEPT FOR SALES TO NATIVE AMERICAN GAMING CUSTOMERS, SURVEILLANCE SYSTEMS INCORPORATED RETAINS TITLE TO AND SECURITY IN THE EQUIPMENT DESCRIBED IN THIS INVOICE UNTIL FULLY PAID.

SSI
SURVEILLANCE
SYSTEMS INCORPORATED
4465 Granite Dr #700, Rocklin, CA 95677
Phone: 800.508.6981 916.771.7272 Fax: 916.771.7297

Invoice

Invoice No.: 24-00046151
Invoice Date: 2/1/2017
Page: 1

Bill To:
HIALEAH PARK
100 E. 32ND STREET
HIALEAH, FL 33013

Ship To:
HIALEAH PARK
100 E. 32ND STREET
ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB
Due Date 3/3/2017
Terms Net 30

Customer ID C1000986
P.O. Number RYANBREESE
P.O. Date 1/27/2017
Our Order No. 21-00032443
SalesPerson CANDI RITCHEY

Item/Description		Unit	Order Qty	Qty Shipped	Unit Price	Total Price
SSI 24413BA6	SCOTCH 3/4 IN.X 66 FT VINYL ELECTRICAL TAPE	Each	1			
SSI 24320	1/4 IN. x 1-3/4 IN. BLUE CLIMASEAL HEX-HEAD CONCRETEANCHORS/75 PACK	Each	1			
SSI 2094CP	50 COUNT EMT 1" 2-HOLE STRAP	Each	1			
SSI 61511B	HALEX 1" 1-HOLE EMT STRAP -50 COUNT	Each	1			
NVI VCQM4000PB	8 GB GRAPHICS CARD	Each	1			
KLN 6023	SCREWDRIVER 6-3/4" SLOTTED KEYSTONE TIP	Each	1	1	10.75	10.75
KLN 6024	KEYSTONE STUBBY SCREWDRIVER 1/4"	Each	1			
KLN 6026	SCREWDRIVER KEYSTONE 5/16"	Each	1			
KLN 6033	PHILLIPS SCREWDRIVER 6-3/4"	Each	1			
KLN 60310	PHILLIPS SCREWDRIVER 14 5/16"	Each	1	1	12.99	12.99

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Invoice

Invoice No.: 24-00046151
Invoice Date: 2/1/2017
Page: 2

Bill To:
HIALEAH PARK
100 E. 32ND STREET
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Ship To:
HIALEAH PARK
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ATTN:SURVEILLANCE/PO#RYANBREESE
HIALEAH, FL 33013

FOB
Due Date 3/3/2017
Terms Net 30

Customer ID C1000986
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AVI POEINJ2PLUSNA	SINGLE PORT POE+ USE WITH H4 PTZ	Each	1			
AVI ACCUSBJOY	PROGRAMMABLE USB JOYSTICK	Each	1			
AVI 20CH4ADO1	2.0MP WDR D/N 3-9MM OUTDOOR SURFACE DOME W/ IR + ANALYTICS	Each	1			
PEL DD429	PEL SPECTRA DOME DRIVE 29X D/N	Each	1			
CRL 51MF1601AA000	CREATIVE INSPIRE T10 2.0 DESKTOP SPEAKERS	Each	1			

Freight Tracking #: 1ZVY01800396116803

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CRIMINAL JUSTICE ONLINE SYSTEM

BACK PAY

Search Criteria

Court Case No.: F-24-017162

Case Information

State Case No.:	13-2024-CF-017162-0001-01	**Name:**	TORRES, VALDO AKAs	**Date of Birth:**	[redacted]
Date Filed:	08/15/2024	**Date Closed:**	02/03/2025		
Warrant Type:		**Warrant Amount:**	$0.00		
Assessment Amount:	$668.00	**Balance Due:**	$603.00	**Stay Due Date:**	02/03/2026
Judge:	GONZALEZ-MARQUES, LAURA MARIA	**Defense Attorney:**	EUGENIS, ANTHONY		
File Section:	F003	**File Location:**	FILE ROOM	**Box No:**	
Probation Start Date:	02/10/2025	**Probation End Date:**	02/10/2030		
Probation Length:	5 YEARS	**Probation Type:**	PROBATION		
Defendant in Jail:	N	**Defendant Release to:**	SENT EXPIRED,		
Bond Amount:	$0.00	**Bond Status:**			
Arresting Agency:	HIALEAH	**Arrest Date:**	08/14/2024		

Hearing

There are no scheduled hearings

Charges

Total Of Charges: 1

EXPORT TO CSV

Seq No.	Charge	Charge Type	Disposition
1	BURGLARY/UNOCC/STRUC	FELONY	CONV PROB/SPLIT SENT

Dockets

Total Of Dockets: 46

EXPORT TO CSV

View Image	DIN	Date	Book/Page	Docket

EXHIBIT #8
PAGE # 1

	49	02/11/2025	034616/04021	JUDGMENT AND SENTENCE
	48	02/03/2025		RESTITUTION AMOUNT 4399.00
	47	02/03/2025		ORDER OF SUPERVISION 3 YRS PROBATION
	45	02/03/2025		STAY GRANTED - DUE 02/03/2026
	44	02/03/2025		MEMORANDUM OF COSTS AMOUNT 603.00
	43	02/03/2025		COURT FEE INDIGENT
	41	02/03/2025		CASE CLOSED
	40	02/03/2025		CLOSING JUDGE GONZALEZ-MARQUES, LAURA MARIA
	39	01/31/2025		MOTION IN LIMINE
	38	01/31/2025		DEFENSE WITNESS LIST
	37	01/23/2025		MOTION TO/FOR: GUARANTEE THE DEFENDANTS CONSTITUTIONAL RIGHT TO A JURY OF TW ELVE PEE
	36	01/23/2025		REPORT RE: STATUS SET FOR 01/28/2025 AT 09:30
	35	01/06/2025		E-SUBPOENA: LASTRA, JUSTIN ID: 004-02397 FOR: TRIAL ON 02/03/2025 AT 09:30 ISSUED BY: CJIS SENT: 01/06/2025 RECD/NOTFD: 01/06/2025 ACKN: 01/06/2025 S
	34	01/06/2025		E-SUBPOENA: ROMERO, JOSE ID: 004-01963 FOR: TRIAL ON 02/03/2025 AT 09:30 ISSUED BY: CJIS SENT: 01/06/2025 RECD/NOTFD: 01/06/2025 ACKN: S
	33	01/06/2025		E-SUBPOENA: HERRERA, ROGER ID: 004-01664 FOR: TRIAL ON 02/03/2025 AT 09:30 ISSUED BY: CJIS SENT: 01/06/2025 RECD/NOTFD: 01/06/2025 ACKN: 01/14/2025 S
	32	12/16/2024		REPORT RE: BY DEFENSE ATTORNEY SET FOR 12/17/2024 AT 09:30
	31	12/13/2024		MOTION TO/FOR: DEPOSE AND NOTICE OF HEARING
	30	10/15/2024		TRIAL HEARING SCHEDULED FOR 02/03/2025 AT 09:30 TRIAL HEARING RESET
	29	10/15/2024		MOTION FOR CONTINUANCE FILED 10/15/2024 ORAL SET FOR 10/15/2024 AT 16:16 GRANTED DEFS
	28	10/15/2024		REPORT RE: PLEA SET FOR 10/21/2024 AT 09:30
	27	10/15/2024		REPORT RE: PLEA/SOUNDING SET FOR 01/23/2025 AT 09:45
	26	10/11/2024		DEFENSE ATTY PDEF/SUAREZ, DEYRA
	25	09/23/2024		E-SUBPOENA: LASTRA, JUSTIN ID: 004-02397 FOR: TRIAL ON 10/21/2024 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2024 RECD/NOTFD: 09/23/2024 ACKN: 09/26/2024 S
	24	09/23/2024		E-SUBPOENA: ROMERO, JOSE ID: 004-01963 FOR: TRIAL ON 10/21/2024 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2024 RECD/NOTFD: 09/23/2024 ACKN: 10/02/2024 S
	23	09/23/2024		E-SUBPOENA: HERRERA, ROGER ID: 004-01664 FOR: TRIAL ON 10/21/2024 AT 09:30 ISSUED BY: CJIS SENT: 09/23/2024 RECD/NOTFD: 09/23/2024 ACKN: 09/24/2024 S
	22	09/13/2024		AMENDED DISCOVERY RESPONSE, RULE 3.220 EXHIBIT
	21	09/05/2024		DEFENSE ATTY PDEF/BYRNES, STEPHEN
	20	09/04/2024		INTAKE UNIT ASSIGNED: FELONY DIVISION 03
	19	09/04/2024		TRIAL PROS. ASSIGNED: SMERZNAK, JOHN
	18	09/04/2024		TRIAL HEARING SCHEDULED FOR 10/21/2024 AT 09:30
	17	10/08/2024		REPORT RE: PLEA/SOUNDING SET FOR 10/15/2024 AT 09:45
	16	09/03/2024		DISC EXHIBIT: STATE'S DEMAND FOR DEFN DISCV/DEMAND FOR ALIBI AND DEMAND FOR NOTICE OF SUBPOENA DUCES TECUM
	15	09/03/2024		INFORMATION FILED
	14	09/03/2024		INFORMATION FILED BY STATE
	13	08/16/2024		REDACTED A-FORM
	12	08/15/2024		INTAKE UNIT ASSIGNED: FSU - CASE SCREENING
	11	08/15/2024		INTAKE PROS. ASSIGNED: BAILEY, SOPHIEA
	10	08/15/2024		ARRAIGNMENT HEARING SCHEDULED FOR 09/04/2024 AT 09:30
	9	08/15/2024		REPORT RE: BOND REVIEW SET FOR 08/16/2024 AT 09:30
	8	08/15/2024		AFFIDAVIT FOR INDIGENT STATUS - INDIGENT
	6	08/15/2024		STAY AWAY ORDER LOCATION
	5	08/15/2024		ACKNOWLEDGMENT OF APPOINTMENT & WRITTEN PLEA OF NOT GUILTY NOTICE OF DISCOVERY AND DEMAND FOR JURY TRIAL
	4	08/15/2024		CURRENT BOND STATUS PC FOUND CT.1 2500 HOLD FOR DIV. 3

EXHIBIT #8
PAGE # 2

	3	08/15/2024	FIRST APPEARANCE/BOND HEARING - A.M.
	2	08/15/2024	ATTORNEY TYPE APPOINTED AT BOND HEARING PUBLIC DEFENDER
	1	08/15/2024	REDACTED A-FORM

Juan Fernandez-Barquin, Esq.
Clerk of the Court and Comptroller
of Miami-Dade County

73 W. Flagler Street
Miami, Florida 33130

305-275-1155

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EXHIBIT #8
PAGE #3

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 258	CLOCK IN FEB 11 AM 6:53 CLERK CIRCUIT & COUNTY COURTS MIAMI-DADE COUNTY, FL CRIMINAL DIVISION
CRIMINAL DIVISION **SENTENCE**	
AS TO COUNT: 1	
THE STATE OF FLORIDA VS. VALDO TORRES PLAINTIFF DEFENDANT	
CASE NUMBER: F24017162	

FILED FOR RECORD

Valdo Torrez

The Defendant, being personally before this Court, accompanied by his/her attorneys: ANTHONY EUGENIS, APD and ALEXANDER SHEAR, APD and having been adjudicated guilty herein, and the Court having given the defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why he/she should not be sentenced as provided by law, and no cause having been shown:

IT IS THE SENTENCE OF THE COURT that the defendant:

Is hereby committed to the custody of the Dade County Jail.

TO BE IMPRISONED:

For a term of 180.00 Day(s).

In the event the defendant is ordered to serve additional split sentences, all incarceration portions shall be satisfied before the defendant begins service of the supervision terms.

SPLIT SENTENCE

Split Count(s): 1

Probation Length: 3 Year(s)

Followed by a period of (the specified length), on Probation under the supervision of the Department of Corrections according to the terms and conditions of supervision set forth in a separate order entered herein.

EXHIBIT #8
PAGE # 4

IN REF: Defendant
VALDO TORRES

OTHER PROVISIONS

CASE NUMBER: F24017162

CATEGORY	OTHER PROVISION DESCRIPTION	SPECIFICATION
Jail Credit	It is further ordered that the Defendant shall be allowed a total of the specified time as credit for time incarcerated prior to imposition of sentence.	ALL DAYS
Reduction of Sentence If Defendant Is Subject to Immigration Detainer	Pursuant to section 908.104(3)(b), Florida Statutes, if the Defendant is the subject of an immigration detainer, the secure correctional facility in which the Defendant is to be confined shall reduce the defendant's sentence by a period of not more than 12 days on the facility's determination that the reduction in sentence will facilitate the seamless transfer of the defendant into federal custody.	

In the event the above sentence is to the Department of Corrections, the Sheriff of Miami-Dade County, Florida, is hereby orderded and directed to deliver the defendant to the Department of Corrections at the facility designated by the Department together with a copy of this Judgment and Sentence and any other documents specified by Florida Statutes.

The defendant in Open Court was advised of his right to appeal from this sentence by filing notice of appeal within thirty days from this date with the Clerk of this Court, and the defendant 's right to the assistance of counsel in taking said appeal at the expense of the State upon showing indigence.

DONE AND ORDERED In Open Court in Miami-Dade County, Florida this 3rd day of February, 2025.

JUDGE LAURA MARIA GONZALEZ-MARQUES
DIV. F003

EXHIBIT #8
PAGE #5

☒ 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 ☒ CRIMINAL ☐ OTHER	FINGERPRINTS OF DEFENDANT

THE STATE OF FLORIDA VS.
VALDO TORRES

PLAINTIFF DEFENDANT

CASE NUMBER: F24-17162

FILED
FEB 0 3 2025
CLERK

[redacted]

Fingerprints taken by: _____
Signature

[illegible]
Print Name

COI #6158
Title

PAGE 3 OF 3

EXHIBIT #8
PAGE #6

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA		
CRIMINAL DIVISION	**CHARGES/COSTS/FEES**	**CASE NUMBER: F24017162**
THE STATE OF FLORIDA	VS. VALDO TORRES	
PLAINTIFF	DEFENDANT	
Valdo Torrez		

The Defendant is hereby ordered to pay the following sum indicated:

$50.00	Pursuant to Florida Statute 938.03(4) (Crimes Compensation Trust Fund).
$3.00	Three dollars as a court cost pursuant to Florida Statute 938.01 (1) $3.00 (Criminal Justice Trust & Education Funds).
$50.00	Pursuant to Florida Statute 27.52(2) (Public Defender Application Fee).
$20.00	Pursuant to Florida Statute 938.06 (Crime Stopper's Programs).
$3.00	Pursuant to Florida Statute 938.19 (Teen Courts).
$50.00	Pursuant to Florida Statute 775.083(2) (Crime Prevention Programs).
$2.00	Two dollars as a court cost pursuant to Florida Statute 938.15 $2.00 (Criminal Justice Trust & Education Funds).
$100.00	Cost of prosecution Florida Statute 938.27(8)
$225.00	Additional cost fine and forfeiture Florida Statute 938.05
$100.00	Cost of defense Florida Statute 938.29

$603.00 TOTAL

STAY DUE DATE: 2/3/2026

RESTITUTION $4,399.00

DONE AND ORDERED in Open Court in Miami-Dade County, Florida this 3rd day of February, 2025.

JUDGE LAURA MARIA GONZALEZ-MARQUES DIV. F003

EXHIBIT #8
PAGE #7

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA 153

CLERK IN
CLERK
CIRCUIT & COUNTY COURTS
MIAMI-DADE COUNTY, FL
CRIMINAL #6
2025 FEB 11 AM 6:53

FILED FOR RECORD

CRIMINAL DIVISION **JUDGMENT**

THE STATE OF FLORIDA **VS.**

VALDO TORRES

PLAINTIFF **DEFENDANT**

CASE NUMBER: **F24017162**

Valdo Torrez

The Defendant, VALDO TORRES, being personally before this Court represented by ANTHONY EUGENIS, APD and ALEXANDER SHEAR, APD, his/her attorneys of record.
The State represented by JOHN SMERZNAK, Assistant State's Attorney, and having:

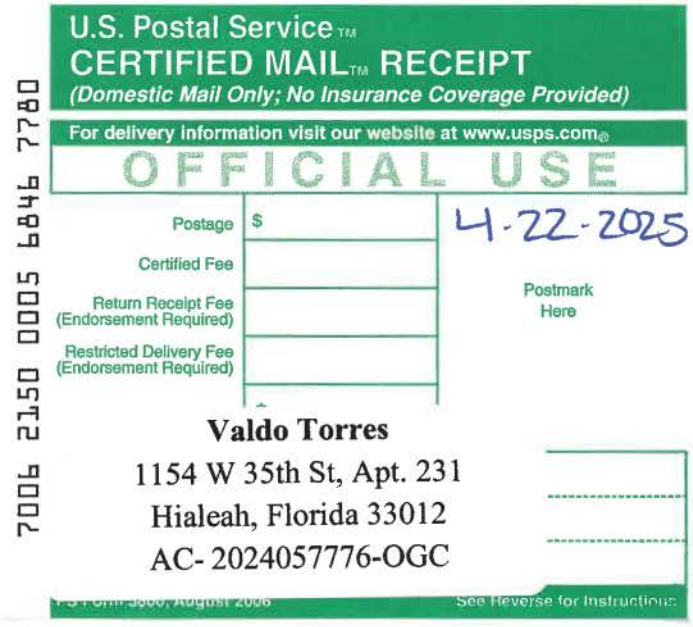
- entered a plea of guilty
- DNA previously taken

to the following crime(s):

COUNT	CRIME	DEGREE	OFFENSE STATUTE NO.
1	BURGLARY/UNOCCUPIED STRUCTURE	3/F	810.02(4)(A)

and no cause being shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

EXHIBIT # 8
PAGE # 8


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage
$
Certified Fee
Return Receipt Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)
4-22-2025
Postmark
Here
7006 2150 0005 6846 7780
Valdo Torres
1154 W 35th St, Apt. 231
Hialeah, Florida 33012
AC- 2024057776-OGC
See Reverse for Instructions

SENDER: *COMPLETE THIS SECTION*

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Valdo Torres
1154 W 35th St, Apt. 231
Hialeah, Florida 33012
AC- 2024057776-OGC

9590 9402 8870 4005 9637 09

2. Article Number *(Transfer from service label)*

7006 2150 0005 6846 7780

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X Valdo Torres ☐ Agent ☐ Addressee

B. Received by *(Printed Name)* Valdo Torres

C. Date of Delivery 4/30/25

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
- ☐ Adult Signature Restricted Delivery
- ☐ Certified Mail®
- ☐ Certified Mail Restricted Delivery
- ☐ Collect on Delivery
- ☐ Collect on Delivery Restricted Delivery
- ☐ Insured Mail
- ☐ Insured Mail Restricted Delivery (over $500)
- ☐ Priority Mail Express®
- ☐ Registered Mail™
- ☐ Registered Mail Restricted Delivery
- ☐ Signature Confirmation™
- ☐ Signature Confirmation Restricted Delivery

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

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568467780

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 11:51 am on April 30, 2025 in HIALEAH, FL 33012.

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USPS Tracking Plus®

Delivered

Delivered, Left with Individual

HIALEAH, FL 33012
April 30, 2025, 11:51 am

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Feedback

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Rolando Juan Sanabria Case No. 2024-064237, Default Final Order
Date:	June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Rolando Juan Sanabria ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On October 27, 2024, Respondent was a patron of Gretna Racing, LLC d/b/a Magic City Casino.[1] On October 27, 2024, Respondent was permanently excluded from Magic City Casino.[2]

Based on Respondent's exclusion from Magic City Casino, the Division filed an administrative complaint on February 5, 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 the Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on June 3, 2025, had until June 24, 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 any facility 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 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Rolando Juan Sanabria, Respondent, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **2/05/2025**
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.: 2024-064237

ROLANDO JUAN SANABRIA,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Rolando Juan Sanabria ("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 200 East 65th Street, Hialeah, Florida, 33013.

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 October 27, 2024, Respondent was a patron of Magic City Casino.

5. On or about October 27, 2024, Respondent was ejected and permanently excluded from Magic City Casino.

6. Section 550.0251(6), Florida Statutes, provides in relevant part:

> In addition to the power to exclude certain persons from any pari-mutuel facility in 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 Magic City Casino on or about October 27, 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 chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-064237 is signed this 28th day of January 2025.

/s/ Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
FBN: 1039038
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) 794-8063
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.

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**12/28/2024**
Complaint #	**2024064237**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**SANABRIA, ROLANDO JUAN**	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	**10/27/2024**
Region	**SR - Southern Region**	Received	**11/08/2024**
Reference	**550.0251(6)**		
Entered	**11/08/2024**	Entered By	**jhodge**

Summary

155 - WEST FLAGLER ASSOCIATES, LTD - 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - On November 7, 2024, Investigations Manager Tyrell Smith contacted the undersigned related to an October 27, 2024, property damage incident that occurred at Casino Miami, incident number, IN20240005538. A review of Casino Miami Security report number; IN20240005538, revealed that on October 27, 2024, at approximately 3:48 AM, Poker Shift Manager Richard DaCosta contacted personnel from the Casino's Security Department and advised them of a male patron, identified as Rolando Juan SANABRIA, who had punched and shattered the screen on the ATM located inside the Poker Room. SANABRIA was subsequently interviewed by Security Supervisor Shannon. SANABRIA stated that he had not punched, but just tapped the ATM machine because it was running slow. Security Shift Manager Sanchez informed SANABRIA as to the rules and regulations related to property damage. At some point SANABRIA stated, "just let me sign the payment plan so I can go sue you guys." SANABRIA refused to pay for the damages to the ATM. SANABRIA refused to sign the Trespass Warning form and he left the property. On October 27, 2024, SANABRIA was Permanently Trespassed (Excluded) by Casino Miami Management.

Updated **12/30/2024 07:56:24** 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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**October 27, 2024**	**2024-06-4237**

Respondent:	Complainant:
SANABRIA, ROLANDO JUAN **200 E 65th STREET** **HIALEAH, FLORIDA 33013**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A / 1098	**Patron**	**12/10/2024**

Period of Investigation:	Type of Report:
11/07/2024 through 12/10/2024	**Final**

Alleged Violation: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - 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.

Synopsis:
A review of Magic City Casino Security Report, #IN20240005538 by the undersigned revealed the following: On Sunday, October 27, 2024, at approximately 3:48 AM, Poker Room Shift Manager, Richard Da Costa contacted Magic City Casino Security personnel, in reference to a patron identified as Rolando Juan **SANABRIA,** who had punched and broken the screen on an ATM. The ATM was located in the Casino Poker room, adjacent to the Cashier/Cage. **(Exhibit #1).**

Related Case:

Investigations Specialist II / Date	Investigations Manager / Date
Jose F. Molina / 12/10/2024	Tyrell D. Smith / December 11, 2024

Chief of Investigations / Date

Bradford D. Jones / December 28, 2024

CONTINUATION

The Magic City Security Report provided the following additional information; After the incident, Security Shift Manager, Julio Sanchez and Security Supervisor, Kiara Shannon responded to the Poker Room and assessed the damaged ATM. They noticed that the screen on the ATM was shattered.

Security Supervisor Shannon located and escorted **SANABRIA** to the Security Office for an interview. When asked why he had punched the ATM, **SANABRIA** stated that he did not punch the ATM. He added that the ATM was running slow and that he had just "tapped" it.

Security Shift Manager Sanchez explained to **SANABRIA** the rules and regulations relating to property damage. **SANABRIA** then stated, "just let me sign the payment plan so I can sue you guys." **SANABRIA** refused to pay for the broken ATM screen and refused to sign a Trespass Warning. **SANABRIA** then left the property without further incident.

A further review of the Magic City Casino Security Report, as well as a review of the related surveillance footage by the undersigned revealed that **SANABRIA,** with his right hand and a closed fist punched the ATM screen, shattering the screen. The surveillance footage revealed that **SANABRIA** punched the screen of ATM#2 on October 27, 2024, at 3:41:15:72 hours **(Exhibits #1 and #2).**

Conclusion: Effective October 27, 2024, **SANABRIA** was permanently trespassed (Excluded) from the Magic City Casino as result of the above incident **(Exhibit #3).**

Case Status: Closed by Investigations and referred to Legal for the possible Statewide Exclusion of **SANABRIA** from all Pari-Mutuel Wagering Facilities.

CONTINUATION

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I. INVESTIGATIVE REPORT COVERSHEET……..1

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III. EXHIBITS

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2. Surveillance Footage/CLIPS……..1-10
3. Trespass Warning/ Permanent Exclusion……..1-1

Incident File Full Report



iTrak Incident Reporting and Risk Management System Version 2023.3.3.12701

Incident Number: IN20240005538
Date/Time Occurred: 10/27/2024 3:48:08 AM
Day of Week: Sunday
Created by: jsanchez

Printed By: kmejia

Printed On: 12/10/2024 at 11:37:02 AM

Incident File Full Report

Incident File #IN20240005538

Date/Time Occurred:	10/27/2024 3:48:08 AM
Day of Week Occurred:	Sunday
Date/Time Created:	10/27/2024 4:56:44 AM
Date/Time Closed:	
Closed By:	

Record Creation Details

Department:	Security
Owner:	jsanchez
Operator ID:	jsanchez
Operator Name:	
Personnel ID:	
Card Number:	
Job Position	
Secondary Operator:	

Location of Incident:

Property:	Magic City Casino
Location:	Poker Room
Sublocation:	

Details of Incident:

Daily Log #:	DL20240038963
Reference:	EXCLUSION
Incident Type:	Property Damage
Specific:	Broken ATM Screen
Incident Status:	Open
Custom 3:	
Custom 4:	

Synopsis:

On Sunday October 27, 2024, at approximately 3:48AM Poker Shift Manager Richard Da Costa called security of a male patron that punched and broke the ATM inside the Poker Room. Security Shift Manager Julio Sanchez and Security Supervisor Kiara Shannon responded to the Poker Room and investigated the damaged ATM in which they noticed the Screen shattered. Security Supervisor Shannon then approached the male patron who punched the ATM and escorted him to the Security Vestibule. Upon speaking to the male patron later identified as Rolando Jaun Sanabria Security Supervisor Shannon inquired why did he punched the ATM in which Mr. Sanabria stated he did not punch it that the ATM was running slow and that he had just tapped it. Security Shift Manager Sanchez then advised Mr. Sanabria the rules and regulations of Property Damage. While Security Shift Manager Sanchez was explaining the process Mr. Sanabria stated "just let me sign the payment plan so I can go sue you guys.". Mr. Sanabria refused to pay therefore he was permanently excluded. Mr. Sanabria refused to sign the Trespass Warning Form and then left the property.

After Surveillance video review it was seen that at 3:41AM, Mr. Sanabria was at ATM #2 in the Poker Room when he then with his right hand closed fist punches the screen causing damage to it and cracking it proceeding to walk away.

Checklist:

Reporting Party:

Supervisor:

Incident File Full Report

Incident File #IN20240005538

Narrative:

Created On 10/27/2024 4:53:47 AM **Created By** jsanchez

Modified On 12/10/2024 11:35:54 AM **Modified By** kmejia

On Sunday October 27, 2024, at approximately 3:48AM Poker Shift Manager Richard Da Costa called security of a male patron that punched and broke the ATM inside the Poker Room. Security Shift Manager Julio Sanchez and Security Supervisor Kiara Shannon responded to the Poker Room and investigated the damaged ATM in which they noticed the Screen shattered. Security Supervisor Shannon then approached the male patron who punched the ATM and escorted him to the Security Vestibule. Upon speaking to the male patron later identified as Rolando Jaun Sanabria Security Supervisor Shannon inquired why did he punched the ATM in which Mr. Sanabria stated he did not punch it that the ATM was running slow and that he had just tapped it. Security Shift Manager Sanchez then advised Mr. Sanabria the rules and regulations of Property Damage. While Security Shift Manager Sanchez was explaining the process Mr. Sanabria stated "just let me sign the payment plan so I can go sue you guys.". Mr. Sanabria refused to pay therefore he was permanently excluded. Mr. Sanabria refused to sign the Trespass Warning Form and then left the property.

After Surveillance video review it was seen that at 3:41AM, Mr. Sanabria was at ATM #2 in the Poker Room when he then with his right hand closed fist punches the screen causing damage to it and cracking it proceeding to walk away.

Executive Brief:

Participants Involved:

Personnel

Full Name:	Da Costa, Richard Alejandro	Property:	Magic City Casino
Role:	Poker Shift Manager,	Department:	Poker
Date Of Birth:			

Full Name:	SANCHEZ, JULIO RENE	Property:	Magic City Casino
Role:	Security Shift Manager,	Department:	Security
Date Of Birth:	[redacted]		

Full Name:	SHANNON, KIARA LYNN	Property:	Magic City Casino
Role:	Security Supervisor,	Department:	Security
Date Of Birth:			

Subject

Full Name:	Sanabria, Rolando Juan	Company:	
Role:	Patron,		
Date Of Birth:	[redacted]		
Address:	200 E 65 ST, HIALEAH, FL, 33013, USA		
Contact Info:			

Reporting Party:	Supervisor:

Incident File Full Report

Incident File #IN20240005538

Ban/Watch Details

Full Name	Ban/Watch	Start Date	End Date
Sanabria, Rolando Juan	Ban	10/27/2024	Permanent

Type Of Ban: Permanent

Notes:

Reason For Ban: Property damage

Identification: Driver License

List of Attached Records:

Record Type	Summary	Attached By	Date Attached
Daily Log	Daily Log#: DL20240038963 - Occurred Date: 10/27/2024 3:48:08 AM - Property: Magic City Casino - Location: Poker Room - Topic: Property Damage - Reference: EXCLUSION - Synopsis: On Sunday October 27, 2024, at approximately 3:48AM Poker Shift Manager Richard Da Costa called security of a male patron that punched and broke the ATM inside the Poker Room. Security Shift Manager Julio Sanchez and Security Supervisor Kiara Shannon responded to the Poker Room and investigated the damaged ATM in which they noticed the Screen shattered. Security Supervisor Shannon then approached the male patron who punched the ATM and escorted him to the Security Vestibule. Upon speaking to the male patron later identified as Rolando Jaun Sanabria Security Supervisor Shannon inquired why did he punched the ATM in which Mr. Sanabria stated he did not punch it that the ATM was running slow and that he had just tapped it. Security Shift Manager Sanchez then advised Mr. Sanabria the rules and regulations of Property Damage. While Security Shift Manager Sanchez was explaining the process Mr. Sanabria stated "just let me sign the payment plan so I can go sue you guys.". Mr. Sanabria refused to pay therefore he was permanently excluded. Mr. Sanabria refused to sign the Trespass Warning Form and then left the property. After Surveillance video review it was seen that at 3:41AM, Mr. Sanabria was at ATM #2 in the Poker Room when he then with his right hand closed fist punches the screen causing damage to it and cracking it proceeding to walk away.	jsanchez	10/27/2024

Reporting Party:

Supervisor:

Reporting Party:	Supervisor:

Media Title

Original Filename
#2405536 - Damaged Property.jpeg

Date Attached
10/27/2024 4:54:31 AM

Attached By
jsanchez

Type
JPEG

Size
566402

[redacted]

Media Title
Color ID

Original Filename
Rolando Color ID.jpg

Date Attached
10/27/2024 4:54:31 AM

Attached By
jsanchez

Type
JPG

Size
810673

[redacted]

Media Title

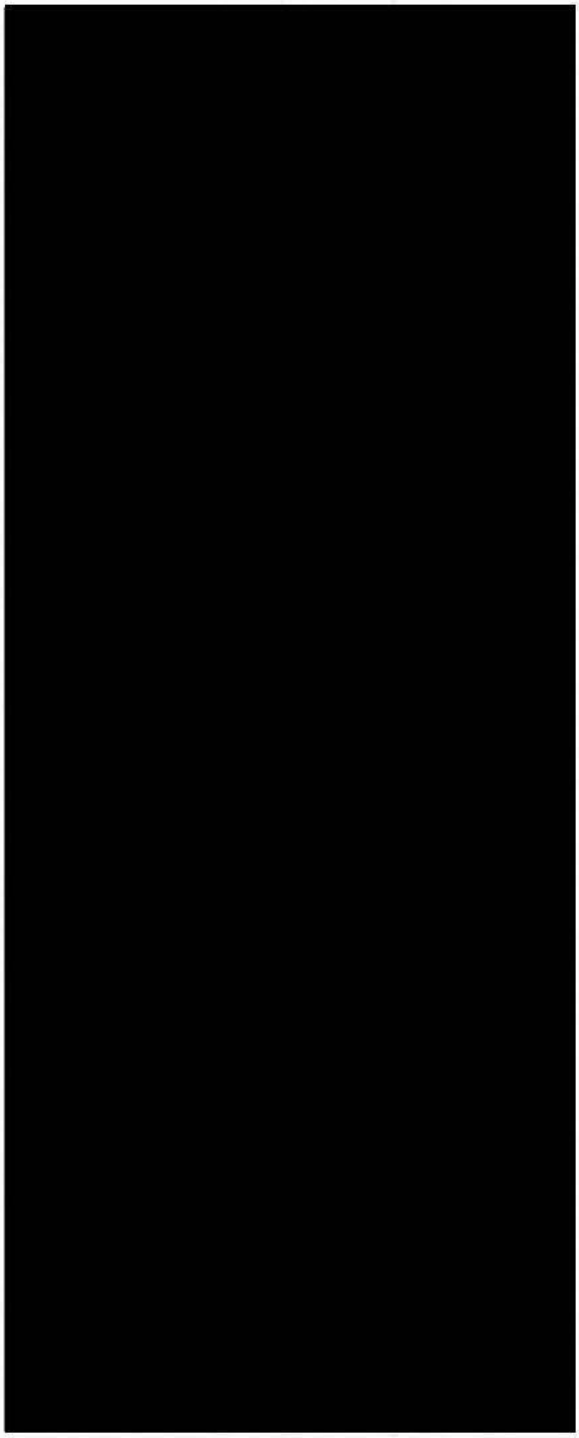
Original Filename
ATM #2.jpg

Date Attached
10/27/2024 4:54:31 AM

Attached By
jsanchez

Type
JPG

Size
2436199



Media Title

Original Filename
Damage.jpg

Date Attached
10/27/2024 4:54:30 AM

Attached By
jsanchez

Type
JPG

Size
3176675

Media Title

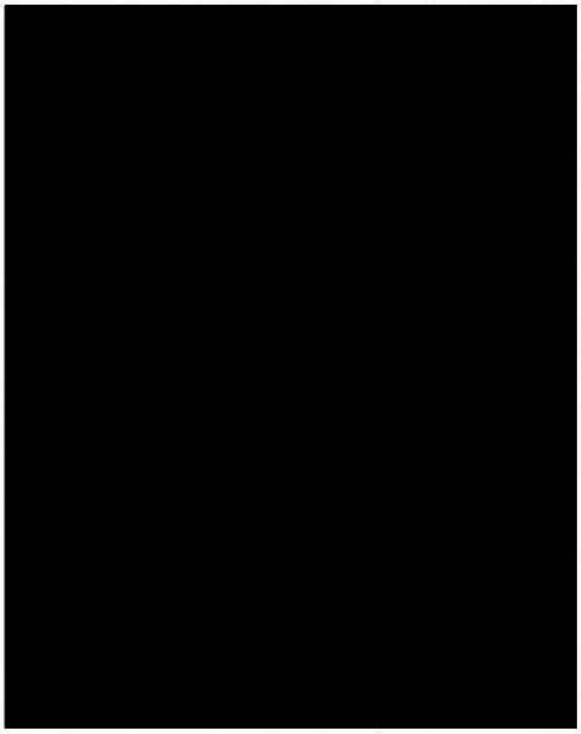
Original Filename
Damage Screen.jpg

Date Attached
10/27/2024 4:54:31 AM

Attached By
jsanchez

Type
JPG

Size
2614840



Media Title
Trespass Warning Form

Original Filename
Rolando Trespass Warning Form.pdf

Date Attached
10/27/2024 4:54:31 AM

Attached By
jsanchez

Type
PDF

Size
32398

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Rolando Juan Scanabria

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

ADDRESS: 200 E 65th ST CITY: Hialeah ST: FL ZIP: 33013

RACE: Hispanic SEX: M HEIGHT: 5'11 WEIGHT: 250 HAIR: Bald EYES: Green

REASON FOR TRESPASSING: Property Damage

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 10/27/2024 at 4:13 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: _____

CASE #: N/A ARRESTED: ☐ YES ☑ NO

SECURITY AGENT: [signature] #4419 DATE: 10/27/2024

POLICE OFFICER / WITNESS: [signature] 45390

☑ Warned by MPD referenced trespass after warning ☑ Subject refused to sign this trespass warning

MAGIC CITY
CASINO

TRESPASS WARNING

NAME / LAST NAME: Rolando Juan Scanabria

DRIVER LICENSE #: [redacted] D.O.B. [redacted]

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☑ Warned by MPD referenced trespass after warning ☑ Subject refused to sign this trespass warning

FLORIDA GAMING CONTROL COMMISSION,

Petitioner,

v.

FGCC Case No.: 2024-064237

ROLANDO JUAN SANABRIA,

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)_____, 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), JUNE 3, 2025, at (location) 200 EAST 65 ST, HIALEAH, FL 33013.

___ 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: _____

Tyrell P. Smith
Signature of Affiant

STATE OF Florida
COUNTY OF Broward

Before me, appeared Tyrell 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 04 day of June 2025

Notary Public

Type or Print Name

MICHELLE M. FUTRELL
Commission # HH 135946
Expires June 14, 2025
Bonded Thru Budget Notary Services

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Leonardo Rosado Muniz Case No. 2024-069872, Default Final Order
Date:	June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Leonardo Rosado Muniz ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On November 2, 2024, Respondent was a patron of Casino Miami, LLC d/b/a Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai.[1] On November 3, 2024, Respondent was permanently excluded from Casino Miami, LLC.[2]

Based on Respondent's exclusion from Casino Miami, LLC, the Division filed an administrative complaint on March 17, 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 the Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on April 17, 2025, had until May 8, 2025, to respond, and did not do so.

---

[1] Casino Miami, LLC, 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 any facility of a slot machine licensee in the state of Florida.

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 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 Casino Miami, LLC, 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Leonardo Rosado Muniz, Respondent, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/17/2025
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.: 2024-069872

LEONARDO ROSADO MUNIZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Leonardo Rosado Muniz ("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 580 Regan Drive, Miami Springs, Florida 33136.

3. At all times material hereto, Casino Miami, LLC d/b/a/ Casino Miami, Miami Jai-Alai, and/or Casino Miami Jai-Alai 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 2, 2024, Respondent was a patron of Casino Miami.

5. On or about November 2, 2024, Respondent was ejected from Casino Miami.

6. On or about November 3, 2024, Respondent was permanently excluded from Casino Miami.

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.

(Emphasis added).

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.

(Emphasis added).

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 ejection from Casino Miami 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 chapters 550 and 551, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-069872 is signed this 13th day of March 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
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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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VR Home > Complaint Search > **Maintain Complaint**

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**	Status Date	**01/29/2025**
Complaint #	**2024069872**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ROSADO MUNIZ, LEONARDO**	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	**10/31/2024**
Region	**SR - Southern Region**	Received	**12/09/2024**
Reference	**550.0251(6)**		
Entered	**12/10/2024**	Entered By	**cstubbs1**

Summary: **273 - CASINO MIAMI, LLC - Powers and duties of the Florida Gaming Control Commission - On 11/19/2024, Jorge Callejas, Security Manager for Casino Miami, submitted by e-mail a copy of the Casino Miami trespass list. A review of the list by the undersigned revealed that on 11/03/2024, the patron ROSADO MUNIZ had been permanently excluded from Casino Miami. ROSADO MUNIZ was suspected of having stolen a cellular telephone on 10/31/2024 from a patron at Casino Miami. It was also suspected that ROSADO MUNIZ left a knife in the Casino's men's room. A review of Casino Miami Surveillance report number; CMJ-000014211 revealed that on 11/03/2024, at 03:30 hours, ROSADO MUNIZ was escorted out of Casino Miami by Miami Police, after Security Supervisor Dontrell Rashaurd Allen identified ROSADO MUNIZ as having taken a cellular telephone on 10/31/2024, from a Casino Miami patron at a slot machine.As a result of his actions, on 11/16/2024, ROSADO MUNIZ was Permanently Trespassed (Excluded) by Casino Miami Management. An Open Case request was submitted to Investigations Manager Tyrell Smith for review and approval.**

Updated **01/30/2025 08:16:37** By **cstubbs1**

☐ Parties ☑ Activities
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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**	**October 31, 2024**	**2024-06-9872**

Respondent :	Complainant:
ROSADO MUNIZ, LEONARDO **580 REGAN DRIVE** **MIAMI SPRINGS, FLORIDA 33136**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**01/07/2025**

Period of Investigation:	Type of Report:
12/05/2024 through 12/26/2024	**Final**

Alleged Violation: F.S. 550.0251(6) Powers and duties of the Florida Gaming Control Commission. - 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.

Synopsis: On 11/19/2024, Jorge Callejas, Security Manager for Casino Miami, submitted by e-mail a copy of the Casino Miami Trespass List. A review of the list by the undersigned revealed that on 11/03/2024, the patron **ROSADO MUNIZ** had been permanently excluded from Casino Miami. **ROSADO MUNIZ** was suspected of stealing a cellular telephone on 10/31/2024 from another patron at Casino Miami. It was also suspected that **ROSADO MUNIZ** left a knife in the Casino's men's room during a subsequent visit to the facility.

A review of Casino Miami Security Report number CMJ-000002991 indicated the following information. On Thursday, October 31, 2024, Casino Miami Viva Club Manager, R. Guim contacted Casino Miami Security Supervisor, Dontrell Allen, in reference to a missing cellular telephone that had been left by a patron at slot machine FK08 **(Exhibit 1).**

On October 31, 2024, at 21:14 hours, Leonardo **ROSADO MUNIZ** was witnessed taking the cellular telephone, and then exiting the casino. Security Supervisor Allen informed Vivia Club Manager Guim that he was familiar with **ROSADO MUNIZ.** Should **ROSADO MUNIZ** return to the casino, he would be questioned, and possibly removed from the casino if he did not return the cellular telephone **(Exhibit 1).**

Related Case:

Investigation Specialist II / Date	Investigation Manager / Date:
Jose F. Molina / 01/07/2025	Tyrell D. Smith / January 28, 2025

Chief of Investigations / Date

Bradford D. Jones / January 29, 2025

CONTINUATION

According to Casino Miami Security Report number CMJ-000002991, on November 1, 2024, **ROSADO MUNIZ** returned to the casino but left quickly due to Security Personnel approaching him to get the cell phone back and to exclude him from the facility. After **ROSADO MUNIZ** left the facility, Security Supervisor Dontrell Allen located a knife in the bathroom which according to Allen, was left there by **ROSADO MUNIZ (EXHIBIT # 1).**

On November 2, 2024, **ROSADO MUNIZ** returned to Casino Miami again and was located by Security Supervisor Allen. **ROSADO MUNIZ** was approached and then escorted to the Security Office. At approximately 03:25 hours, **ROSADO MUNIZ** signed the trespass form and was escorted off the Casino Miami property by Miami Police Department (MPD) Officer Petitcar **(EXHIBIT # 1).**

On November 4, 2024, **ROSADO MUNIZ** returned to Casino Miami. He was informed by Security Officer Bryant and MPD Officer Flanders that he is permanently excluded from the facility and if he returns to the Casino, he would be arrested.

On November 16, 2024, **ROSADO MUNIZ** was Permanently Trespassed (Excluded), from Casino Miami by the Casino's Management due to the above incidents.

No pertinent video surveillance footage was available, it only showed **ROSADO MUNIZ** being escorted to the Security Office.

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

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III. EXHIBITS

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Security Department

Casino Miami Jai-Alai - 3500 NW 37th Ave. Miami, FL 33142
(305) 633-6400 - casinomiamijaialai.com

CMJ-000002991 - Patron - Trespass Permanent - Reported 11/04/2024 02:45

Author: Dontrell Allen 12644399
Report Number: CMJ-000002991
Start Time: 11/03/2024 04:05
End Time: 11/03/2024 04:24
Report Group: Exclusion Reports
Report Type: Patron - Trespass Permanent
Note: Stolen Phone / PERMANENT TRESPASS
Location / Origin: Slot Machine Bank FK

Person

Name: Leonardo Rosado Muniz
Alias:
Race: Hispanic
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'09" Inches
Weight: 130 Pounds
DOB [redacted]
Drivers Lic# [redacted]
Keywords: Missing Phone,Permanently Trespassed,Theft

Comments: Leonardo Rosado Muniz
580 Regan Dr
Miami Springs, FL 33136
[redacted]
PC# 565999
Ph: N/A
Ht: 5'9
Wt: 130lbs
Hr: Black
Eyes: Brown

Narrative

[redacted]

On Thursday October 31, 2024, Viva Club Manager R. Guim contacted S3 Allen about a missing phone that was left at FK08. The was seen being removed by Mr. Leonardo Rosado Muniz at approximately 21:14 and then exiting the casino. S3 Allen informed VCM R. Guim that he is familiar with this patron and that when Mr. Rosado Muniz returns, he will questioned and possibly removed from the casino if he does not return the phone.

Mr. Rosado Muniz returned the next day but left quickly after finding out he would be removed from the casino if he did not return the phone he had taken. In his franticness, Mr. Rosado Muniz left a knife in the tank of the India section men's restroom toilet. In the process of S3 Allen reviewing for the phone, Mr. Rosado Muniz left thru the C2 doors. That's when S3 Allen found the knife in the bathroom checking to see if Mr. Rosado had possibly left the phone there.

He returned again on November 2 and was caught once again by S3 Allen in the Hotel section. Mr. Rosado Muniz was immeditely escorted the SOC where he was removed from the casino until further notice from manangement. At approximately 03:25, Mr. Rosado Muniz signed the trespass form and was then escorted off the Casino Miami property by MPD Ofc Petitcar. Surveillance was informed of all of the above.

UPDATE: Mr.Rosado Muniz return to the casino November 4 ,2024 S5-J.Bryant and MPD Offcer Flanders spoke with Mr.Muniz and advise him that if he return again he would possibly be arrested .

UPDATE: On 11/16/2024 was Permanently Trespassed from Casino by Management due to above incident.

Addendums

Jorge Callejas 13298951 - 11/16/2024 17:45

On 11/16/2024 was Permanently Trespassed from Casino by Management due to above incident.

Signature A **Date** **Signature B** **Date**

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Jeremiah Bryan Adam Cadevil Case No. 2025-001448, Default Final Order
Date:	June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Jeremiah Bryan Adam Cadevil ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On December 19, 2024, Respondent was a patron of PPI, Inc. d/b/a Harrah's Pompano Beach.[1] On December 24, 2024, Respondent was permanently excluded from Harrah's Pompano Beach.[2]

Based on Respondent's exclusion from Harrah's Pompano Beach, the Division filed an administrative complaint on April 22, 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 the Respondent had 21 days[3] to file a written response to the administrative complaint. Respondent was served on May 1, 2025, had until May 22, 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 any facility 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 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 Harrah's Pompano Beach, 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Jeremiah Bryan Adam Cadevil, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/22/2025**
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.: 2025-001448

JEREMIAH BRYAN ADAM CADEVIL,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jeremiah Bryan Adam Cadevil ("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 3857 Northeast 15th Avenue, Pompano Beach, Florida 33064.

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 December 19, 2024, Respondent was a patron of Harrah's Pompano Beach.

5. On or about December 24, 2024, Respondent was ejected and permanently excluded 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 December 24, 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 2025-001448 is signed this 16th 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

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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.

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Lic Type	**1098 - Unlicensed Complaints**		Status	**90 Closed**	Status Date **01/30/2025**
Complaint #	**2025001448**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**CADEVIL, JEREMIAH**	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	**12/19/2024**
Region	**SR - Southern Region**	Received	**01/08/2025**
Reference	**75-11.005; 550.0251**		
Entered	**01/08/2025**	Entered By	**jhodge**
Summary	**430 - PPI, INC - 75-11.005 – Prohibitions - 550.0251 Powers and duties of the Florida Gaming Control Commission - On December 24, 2024, Jeremiah CADEVIL was Permanently excluded from HARRAH'S per a Management Decision. It was thought that CADEVIL was cheating by "pinching" a wager. When CADEVIL was confronted by a Cardroom Supervisor the situation escalated prompting CADEVIL'S subsequent exclusion from the facility.**		
Updated	**01/30/2025 12:48:31**	By	**jhodge**

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Florida Gaming Control Commission

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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**	**JANUARY 8, 2025**	**2025 00 1448**

Respondent:	Complainant:
CADEVIL, JEREMIAH BRYAN ADAM **3857 NE 15TH AVENUE** **POMPANO BEACH, FL 33064**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309** **TEL. - 954-202-3900**

License # and Type:	Profession:	Report Date:
N/A /1098	**PATRON**	**January 8, 2025**

Period of Investigation:	Type of Report:
December 30, 2024 TO January 8, 2025	**Final**

Alleged Violation: Rule 75-11.005

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

(a).Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.

(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.

(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

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.

On December 24, 2024, Jeremiah **CADEVIL** was permanently excluded from Harrah's Casino per a Management Decision. It was alleged that **CADEVIL** was "pinching" a wager. When confronted by a Cardroom Supervisor the situation escalated into a augment between **CADEVIL** and Cardroom Supervisor George Abahazi which resulted in **CADEVIL'S** subsequent exclusion. The video review is unclear as to cheating. However, due to **CADEVIL'S** demeanor and aggressive behavior towards Harrah's staff members, he has been permanently excluded.

Related Case(s):

Investigation Specialist II / Date:	Investigation Manager / Date:
WILLIAM SMITH / January 8, 2025	Tyrell D. Smith / January 23, 2025

Chief of Investigations / Date

Bradford D. Jones / January 30, 2025

This investigation was launched after being informed by Harrah's Surveillance of a patron seated at table # 106, seat #1, who was permanently excluded from the facility on December 19, 2024, for disorderly conduct (Surveillance & Security Reports - **EXHIBIT #1).**

Further Investigation revealed that Harrah's Surveillance received a report of a player "pinching" (removing a wager) when the hand was almost over." The player accused of this action was identified as Jeremiah **CADEVIL**.

Upon this Investigators review of the video footage with Surveillance Supervisor, Michael Garcia, and Gaming Director, Michael Manchester, we concurred that cheating in this instance was unclear. During the video review, **CADEVIL** appeared to be unfamiliar as to how to play the game and was picking up and moving cards in full view away from the table, and appeared uncertain as to where to place his wager.

Although **CADEVIL'S** unfamiliarity with the game may not have been cheating, due to his aggressive shouting and swearing at the cardroom staff when the accusation was made that he was cheating, he was ejected from the facility by Harrah's Security. As a result of his actions and demeanor, the Broward Sheriff's Office (BSO) was called but arrived after **CADEVIL** had already left the facility.

On December 20, 2024, per a management decision, **CADEVIL** was permanently excluded from the facility. On December 21, 2024, **CADEVIL** returned to Harrah's and was observed in the Gaming Terrace. He was then confronted by the management staff and told to leave the premises. **CADEVIL** refused to leave and therefore, BSO was contacted. BSO responded and issued **CADEVIL** a trespass warning to leave the premises and he complied.

On December 24, 2024, **CADEVIL** returned to casino again demanding to speak with General Manager, Ryan Bishop. BSO was called again and escorted **CADEVIL** outside the facility.

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

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I. INVESTIGATIVE REPORT COVERSHEET …….. 1

II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Surveillance / Security Report……...1-8
2. Video……..1-2
3. Lifetime Exclusion ……..…1-1

Incident File # :	IN20240133043	**Record Creation Details**	
Date/Time Occurred:	12/19/2024 10:39:07 PM	Department:	Surveillance
Day of Week Occurred:	Thursday	Owner:	800815190
Date/Time Created:	12/19/2024 10:50:01 PM	Operator ID:	800815190
Date/Time Closed:		Operator Name:	
Closed By:		Personnel ID:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20240133043
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Synopsis:	24 Hour Ejection - Unidentified Male
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
12/19/2024 10:41:03 PM	800815190	12/22/2024 4:33:55 PM	800765937

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

On Thursday, December 19th, 2024 at 22:36 hours, this department received a radio transmission from Lead Security Officer Lee Milstein who advised that he was ejecting a patron for cursing at and becoming irate towards Poker Pit Supervisor (George Abahazi TM#800836043). The unidentified male was escorted out the East Entrance with no further incident.

According to Milstein the unidentified male was sitting at table #106 seat #1 and placed a bet, but when the hand was almost over he pinched the bet which is not allowed. When Abahazi explained that he could not do that, the unidentified male began swearing at Abahazi and telling him that he could do what ever he expletive wants .

Incident is saved, stored as Ejection/Eviction IN-133043.

Created On	Created By	Modified On	Modified By
12/21/2024 8:06:32 PM	800826498	12/22/2024 4:35:40 PM	800765937

Supplemental to above report.

EXHIBIT # 1
PAGE #

On December 21,2024, at 18:39 hours, this department was contacted by Security Admin Wanda Ortiz who

Reporting Party:	Supervisor:

requested live visual coverage at P07-02 for a gaming prohibited guest, Coverage was initiated as Ortiz, Security Director John Keenan and Security Manager Juan Colchado was speaking with an unidentified male patron (BM grey sweat suit) at P07-02.

The following was observed.

At 18:42 hours, patron was observed being irate towards security while he was being escorted out the casino by the emergency exit by the Gaming Terrace.

At 18:48 hours, BSO arrived on property by the North Valet Entrance in Police Cruisers #6276 and #4730 where they made contact with irate patron.

At 18:54 hours, patron proceeded to the 3rd Floor where he entered his vehicle (Grey BMW FL plates # [redacted]) and exits off property.

End of live.

According to Elor, Patron refused to provide identification and was issued a no trespass by BSO Officer Deus and generated case #11-2412007316.

Coverage was saved as Ejection IN-133043.

Created On	Created By	Modified On	Modified By
12/24/2024 10:09:35 AM	800789018	12/24/2024 1:26:51 PM	800789018

Supplemental to above report.

On Tuesday December 24th 2024, at 0937 hours, Security Lead Officer Patrick Vassor requested visual coverage at the Security Dispatch Office. Coverage was initiated as Vassor was observed speaking with Brian Adam. Vassor advised that BSO will be arriving on property due to Adam current status of being permanently banned. Vassor stated that he advised Adam of his current status and that he is not allowed to return. At 0946 hours, BSO arrived on scene and escorted Adam to the North Entrance, where he entered a vehicle and departed off property via Gate #2.

Coverage saved and dubbed under IN133043

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:

Supervisor:

Incident File # :	IN20240133046	**Record Creation Details**	
Date/Time Occurred:	12/19/2024 9:52:00 PM	Department:	Security
Day of Week Occurred:	Thursday	Owner:	800813508
Date/Time Created:	12/19/2024 10:54:48 PM	Operator ID:	800813508
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 #:	DL20242354305
Incident Type:	~Ban/Trespass
Specific:	Temporary
Category:	Unacceptable Behavior
Incident Status:	Open
Synopsis:	S-11 VEGA AND S-8 MILSTEIN RESPONDED TO POKER PIT TABLE 106 FOR A DISPUTE. BSO WAS CALLED 22:15PM AND ARRIVED ON SITE AT 22:36PM. GUEST RECIEVED A 24H EJECTION
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
12/19/2024 10:54:21 PM	800813508	12/19/2024 10:54:21 PM	800813508

On Thursday, December 19, 2024, at 2152 hours Poker Supervisor Zsolt Abahazi (800836043) notified Security of a guest being belligerent towards Team Members at Poker Table 106 Seat #1. Senior Security Officer II Brandon Vega and Senior Security Officer II Lee Milstein responded. Surveillance was notified for coverage.

Upon arrival Vega and Milstein met with Abahazi who stated that an unidentified African American Male with a Black top was being aggressive towards him and holding up the Tabe game, he stated that the patron was pulling back his bet when Poker Dealer Lucas Sheridan (800803372). Abahazi advised Vega he was issuing the patron a 24-hour ejection for his behavior. Vega then approached the unidentified male who refused to get up from the table. BSO was notified to have the patron removed.

The patron stated he was not asked to place his bet and then Abahazi went and reached over and grabbed his money as well as put hands on him. Vega advised the patron he was issued a 24-hour ejection for his aggressive behavior to Staff and pulling back his bets. The patron excited out of the East Entrance without further issue. BSO arrived at 2232 hours, but the patron had already left property. A photo of the unidentified male is attached to the report.

For the purposes of this report all times are approximate.

EXHIBIT # 1
PAGE # 3

Reporting Party:	Supervisor:

Created On	Created By	Modified On	Modified By
12/20/2024 3:19:17 PM	800813508	12/21/2024 8:19:29 PM	800762881

Supplemental: On Friday, December 20, 2024, at 1519 hours per management decision the patron is to be advised of his permanent Exclusion from property for multiple instances of unacceptable behavior. Please try to identify and get his information on next visit.

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

Created On	Created By	Modified On	Modified By
12/21/2024 7:57:42 PM	800762881	12/21/2024 8:18:30 PM	800762881

Supplemental: On Saturday, December 21, 2024, at 1835 hours, the unidentified patron was advised of his permanent ejection. Patron was observed in the Gaming Terrace, sitting and gaming at Slot Machine P07-02. He was confronted by Security Administrative Assistant Wanda Ortiz (764435), Manager Juan Colchado (800753524), and Director John Keenan (800748492. BSO (Broward County Sheriff Office was contacted due to the patron had refused to leave. Deputy Deus provided Manager Colchado with this case number: 11-2412007316.

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

Created On	Created By	Modified On	Modified By
12/24/2024 1:31:57 PM	800764436	12/24/2024 1:31:57 PM	800764436

Supplemental: On Tuesday, December 24, 2024, at 0929 hours, Security Dispatch notified Senior Security Officer II, Patrick Vassor of a male subject described as African American, wearing a grey shirt and a lime green safety vest was at Security Dispatch demanding to speak to Casino GM Ryan Bishop. Vassor, Security Director John Keenan, and Security Administrator Wanda Ortiz all responded. Surveillance was notified for coverage.

Vassor, Ortiz, and Keenan met the male subject, who was later identified as (Jeremiah Brian Adam) (Male, age range 30-45) (Winet #19503998161), demanding to see Bishop, stated he has a lawyer, was aggressive, and causing a scene while stating he was unfairly treated. Keenan informed him that he is trespassing, cannot see Bishop, and any legal matter, the male subject would have to speak to his lawyer. At 0935 hours Security Dispatch was advised to notify BSO. Two BSO

Deputies arrived to Security Dispatch at 0942 hours and escorted him outside of Security Dispatch to speak to him. He was advised not to return. The Officers did not provide they're names or case number. Adam was off property at 0950 hours. No further information

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

Executive Brief:

Participants Involved:

Personnel:	Lee Milstein	Property:	Harrah's Pompano Beach
Role:	Security Lead Officer,		
Personnel:	Zsolt Abahazi	Property:	Harrah's Pompano Beach
Role:	Poker Room Supervisor,		
Personnel:	Lucas Sheridan	Property:	Harrah's Pompano Beach
Role:	Poker Dealer,		
Personnel:	Brandon Vega	Property:	Harrah's Pompano Beach
Role:	Security Lead Officer,		

EXHIBIT # 1
PAGE # 4

Reporting Party:

Supervisor:

EXHIBIT # 1
PAGE # 5

Reporting Party:

Supervisor:

Incident File Full Report

Incident File #IN20240133043

Date/Time Occurred:	12/19/2024 10:39:07 PM	**Record Creation Details**	
Day of Week Occurred:	Thursday	**Department:**	Surveillance
Date/Time Created:	12/19/2024 10:50:01 PM	**Owner:**	800815190
Date/Time Closed:		**Operator ID:**	800815190
Closed By:		**Operator Name:**	
		Personnel ID:	
		Card Number:	
		Job Position	
		Secondary Operator:	

Location of Incident:

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

Details of Incident:

Daily Log #:	IN20240133043
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Synopsis:	24 Hour Ejection - Unidentified Male
Checklist:	

Narrative:

Created On 12/19/2024 10:41:03 PM **Created By** 800815190

Modified On 12/22/2024 4:33:55 PM **Modified By** 800765937

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Created On 12/21/2024 8:06:32 PM **Created By** 800826498

EXHIBIT # 1
PAGE # 6

Reporting Party:

Supervisor:

Modified On 12/22/2024 4:35:40 PM **Modified By** 800765937

Supplemental to above report.

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Created On 12/24/2024 10:09:35 AM **Created By** 800789018

Modified On 12/24/2024 1:26:51 PM **Modified By** 800789018

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Coverage saved and dubbed under IN133043

Executive Brief:

EXHIBIT # 1
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Reporting Party:	**Supervisor:**

EXHIBIT # 1
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State of Florida
Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
Office of Investigations

PROPERTY RECEIPT

Complaint# 2025 00 1448 Date 01-08-25 Lab # _____

Item No.	Quantity	Description
1	1	DVD Jeremiah Cadeau Alleged Pinching Table Game

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: 12.20.24 **Surveillance Video Released:** IN 133043 1 DVD

Coverage Description: Coverage of an incident that involved guest that was rude towards team members.

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: Miguel Gonzalez _____ **Date:** 1.3.25

Released To: Bill Smith _____ **Date:** 1-3-25

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: Jeremiah Bryan Adam Cadevil Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: _____

Height: 5'4 Weight: 180lbs Race: African American

Hair Color: Brown 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 24 day of December, 2024, 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: 3857 NE 15th AVE
Pompano Beach, FL 33064

Incident Report Number: IN20240133046

Caesars Rewards #: 1950399816

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years (Permanent)

Other: _____

Acknowledged by: _____ (Customer Signature)

Issued by: Juan Colchado 800753524

Witness: _____

EXHIBIT # 3
PAGE # 1


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
OFFICIAL USE
Postage
$
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
4.22.2025
Postmark Here
7006 2150 0005 6846 7858
Jeremiah Cadevil
3857 Ne 15th Avenue
Pompano Beach, Florida 33064
OGC-2024001448-AC
for Instructions

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568467858

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 11:33 am on May 1, 2025 in POMPANO BEACH, FL 33064.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

POMPANO BEACH, FL 33064
May 1, 2025, 11:33 am

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Feedback

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Javier Diaz Ruiz
Case No. 2025-002261, Default Final Order
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Javier Diaz Ruiz ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On December 28, 2024, Respondent was a patron of South Florida Racing Associates, LLC d/b/a Hialeah Park Racing & Casino.[1] On December 28, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.[2]

Based on Respondent's exclusion from Hialeah Park Racing & Casino, the Division filed a corrected administrative complaint on May 1, 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 May 6, 2025, had until May 27, 2025, 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 any facility 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 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 Racing & 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Javier Diaz Ruiz, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

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.: 2025-002261

JAVIER RUIZ DIAZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Javier Ruiz Diaz ("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 15120 Southwest 105th Court, Miami, Florida, 33178.

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 December 28, 2024, Respondent was a patron of Hialeah Park Racing & Casino.

5. On or about December 28, 2024, 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 ejection from Hialeah Park Racing & Casino on or about December 28, 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 2025-002261 is signed this 21st 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.

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	**90 Closed**	Status Date	**02/19/2025**
Complaint #	**2025002261**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**DIAZ RUIZ, JAVIER**	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	**01/10/2025**
Region	**SR - Southern Region**	Received	**01/10/2025**
Reference	**75-11.005; 550.0251**		
Entered	**01/10/2025**	Entered By	**jhodge**
Summary	**544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.005 – Prohibitions - 550.0251 – Powers and duties of the Florida Gaming Control Commission - On December 28, 2024, at Hialeah Park Casino, While playing Designated Player game Super Omaha, Cardroom Patron Javier DIAZ RUIZ was observed, placing a wager in the amount of $15 on the "Flop Bonus" after the flop was revealed. This activity is commonly called past posting and is considered cheating which resulted in an illegitimate $600 win. Hialeah Park and Casino has permanently excluded DIAZ from the facility and based on his actions should be placed on the State Exclusion list.**		
Updated	**02/19/2025 16:09:50**	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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**January 4, 2025**	**2025 00 2261**

Respondent:	Complainant:
DIAZ, JAVIER RUIZ **15120 SW 105TH COURT** **MIAMI, FLORIDA 33178**	**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	**UNKNOWN / PATRON**	**January 31, 2025**

Period of Investigation:	Type of Report:
January 4, 2025 to January 31, 2025	**FINAL**

Alleged Violation: Rule 75-11.005

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

(a) Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.

(b) Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.

(c) Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

F.S.S. 550.0251 (6) 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.

Synopsis: On December 28, 2024, Cardroom Patron Javier **DIAZ RUIZ** while playing Super Omaha at the Hialeah Park Casino, was observed, placing a wager in the amount of $15 on the "Flop Bonus" after the flop was revealed. This activity is commonly called "past posting" and is considered to be a form of cheating which resulted in an illegitimate $600 win.

Related Case(s):

Investigations Specialist II / Date	Investigation Manager / Date:
Traci Sloan Traci Sloan / February 4, 2025	Tyrell D. Smith / February 5, 2025

Chief of Investigations / Date

Bradford D. Jone / February 19, 2025

CONTINUATION

On December 28, 2024, Javier **DIAZ RUIZ,** was observed placing a “Past Post” wager of $15 on the table while playing Super Omaha, seated at Table #9, Seat #2. The following details were observed based on review of Hialeah Park Incident Report #IN20240002371 and relevant surveillance video **(EXHIBIT #1 PAGES #1-16).**

At 20:26 hours, Poker Dealer Geisa Hernandez places the five (5) community cards face down and covered before dealing four (4) cards each to **DIAZ RUIZ** at seat #2, the player at Seat #4 and the Designated Player (DP). Seconds later, Hernandez reveals the first (3) community cards on the table as the five, six, and four of diamonds. At this point, **DIAZ RUIZ** places a past posting wager of $15 (3 red $5 chips) on the Flop Bonus bet after the flop was revealed. The full board is revealed as five of diamonds, six of diamonds, four of diamonds, seven of spades and king of diamonds (5D/6D/4D/7S/KD). The Designated Player (DP) shows the king of spades, two of spades, four of hearts and eight of spades (KS/2S/4H/8S - **EXHIBIT #2 PAGES #1-3).**

At 20:27 hours, **DIAZ RUIZ** shows 9 of Hearts, J of clubs, 5 of spades and 4 of spades (9H/JC/5S/4S). Hernandez collects the chips from **DIAZ RUIZ’s** Ante button. Hernandez then takes $600.00 (24 green $25 chips) from the DP and pays it to **DIAZ RUIZ** for the $15.00 on the Flop Bonus **(EXHIBIT #2 PAGE #4).**

At 20:29 hours, the Designated Player is observed talking to Poker Shift Manager, Sander Reyes after the payout.

At 20:30 hours, Poker Shift Manager, Sander Reyes requested a review to determine if a rules violation occurred at Table #9 involving Javier **DIAZ RUIZ**. The review was conducted and revealed that **DIAZ RUIZ** placed a $15 "Flop Bonus" bet after the flop was dealt onto the board and won an illegitimate $600.00 as a result. Security Supervisor Isaac Cortez was advised.

At 20:38 hours, a visual was established on **DIAZ RUIZ** at Table #9.

At 20:42 hours, Reyes and Security Supervisor Andres Fernandez arrive on the scene. **DIAZ RUIZ** is escorted to the poker hallway and Reyes begins to talk to **DIAZ RUIZ**.

At 20:43 hours, **DIAZ RUIZ** is observed giving what appears to be $500.00 in cash money from his wallet to Reyes.

At 20:44 hours, Security Supervisor Isaac Cortez also arrives on the scene.

At 20:45 hours, **DIAZ RUIZ** makes his way to north poker exit and shortly after walks toward north parking lot. At the same time, Reyes is observed placing the $500.00 he received from **DIAZ RUIZ** on Table #9.

At 20:48 hours, **DIAZ RUIZ** gets inside his blue vehicle and immediately gets back out and begins to walk back toward casino.

CONTINUATION

At 20:50 hours, **DIAZ RUIZ** is observed coming back inside poker room north entrance. He contacts Reyes at Table #9 and hands him more cash. Reyes then places what appears to be $600 cash on Table #9 **(EXHIBIT #2 - PAGE #4).**

At 20:51 hours, **DIAZ RUIZ** is observed talking to Cortez and Fernandez in the poker hallway. Shortly after, **DIAZ RUIZ** cashes out at poker cage then walks toward north poker exit.

At 20:53 hours, **DIAZ RUIZ** is observed walking to west casino entrance and makes his way into the casino. Shortly thereafter **DIAZ RUIZ** is observed playing slot machines in various parts of the casino. Also, during this time Hernandez takes the $600.00 cash, changes it to $600.00 in black chips and subsequently gives them to the DP at table #9.

At 21:15 hours, **DIAZ RUIZ** finishes playing slots in Charlie section and makes his way to north exit of casino.

At 21:16 hours, **DIAZ RUIZ** is observed walking toward north parking lot.

At 21:19 hours, **DIAZ RUIZ** is observed getting inside his vehicle and shortly after begins to drive off.

At 21:20 hours, **DIAZ RUIZ** leaves the property via north parking lot. Cortez later notified Surveillance that **DIAZ RUIZ** was permanently excluded for cheating **(EXHIBIT #3).**

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

CONTINUATION

TABLE OF CONTENTS

I. INVESTIGATIVE REPORT COVERSHEET …….. 1

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III. EXHIBITS

1. Surveillance and Security Report …… …… 1-16
2. Photos..…….. 1-4
3. Lifetime Exclusion…… 1-1

Incident3 i3e3 eport3



iTrak3ncident3 eporting3and3 isk3Management3System3Version3
2019.3.2.3 9013

Incident Number:3IN202400023713
Date/Time Occurred:312/28/2024 8:3 :18 PM3
Day of Week:3Saturday3
Created by:3ralmeida3

Printed3By:3w3antig3a3 Printed3On:31/24/2025 at312:05:403AM3

EXHIBIT 1
PAGE 1

Incident Report

Incident #IN202400023713

Record Creation Details

Date/Time Occurred:	12/28/2024 8:30:18 PM	Department:	Surveillance
Day of Week Occurred:	Saturday	Owner:	ralmeida
Date/Time Created:	12/28/2024 9:28:28 PM	Operator ID:	ralmeida
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
Sub-location:	Table 93

Details of Incident

Daily Log #:	DL20240055355
Incident Type:	Cheat at play
Specific:	Designated Player Table
Incident Status:	Open
Synopsis:	Poker Shift Manager Sander Reyes requested a review to determine if a rules violation occurred at Table #9. See report.
Checklist:	

Narrative:

Created On	Created By	Modified On	Modified By
12/28/2024 9:28:29	ralmeida	1/24/2025 12:00:14	wlantigua

On December 28, 2024 at approximately 8:30PM, Poker Shift Manager Sander Reyes requested a review to determine if a rules violation occurred at Table #9. The subject involved was later identified as Javier Diaz (Account #62096).A review was conducted and revealed that Diaz placed a $15 "Flop Bonus" bet after the flop was dealt onto the board and won $600.00 as a result. Diaz won a bet that he was not supposed to have placed to begin with and was excluded for Cheat at Play.

A review was conducted and the following was observed on camera: 20093

At 8:26PM, Poker Dealer Geisa Hernandez places the 5 board cards facedown and 3 covered before dealing 4 cards each to Diaz at seat #2, the player at Seat #4 and the designated player (DP). Seconds later, Hernandez reveals the first 3 cards of the board as 5/6/4 of diamonds. At this point, Diaz attempts to late bet/past posting by placing $15 of red chips on the Flop Bonus button in his betting area after Flop was revealed.

EXHIBIT 1
PAGE 2

Reporting Party:	Supervisor:

At 8:26PM, the full board is revealed as 5 of diamonds, 6 of diamonds, 4 of diamonds, 3 7 of spades and K of diamonds(5D/6D/4D/7S/KD). the DP shows K of spades, 2 of 3 spades, 4 of hearts and 8 of spades (KS/2S/4H/8S).3

At 8:27PM, Diaz shows 9 of Harts, J of clubs, 5 of spades and 4 of spades 3 (9H/JC/5S/4S). Hernandez collects the Ante from Diaz before showing that Diaz had 3 $15.00 (3 red $5 chips) on the Flop Bonus.3

At 8:28PM, Hernandez takes $600.00 (24 green $25 chips) from the DP and pays it to 3 Diaz.3

At 829PM, Designated Player is observed talking to Reyes after the payout.3

Poker Shift Manager Sander Reyes was advised. Reyes came to the Surveillance 3 viewing room to review the footage of the incident. Security Supervisor Isaac Cortez 3 was advised.3

A3ive visual was established and the following was observed on cameras 3 253,2009,259,247,244,2372,235,18,21,810,181,816,50,17,8,8002,8001,6,7000,7001,303 03 and 3000.3

At 8:38PM, a visual was established on Diaz at table 9.3

At 8:42PM, Reyes and security supervisor Andres Fernandez arrive on the scene. 3 Diaz is escorted to the poker hallway and Reyes begins to talk to Diaz.3

At 8:43 PM, Diaz is observed giving cash money from his wallet to Reyes totaling 3 $500 (5-$100's) and some red chips.3

At 8:44PM security supervisor Isaac Cortez also arrives on the scene. During this 3 time Diaz is observed at the Poker room Southern ATM. 3

At 8:45PM, Diaz makes his way to north poker exit and shortly after walks toward 3 north parking lot. At this time Reyes is observed placing the $500 cash and red chips 3 onto table 9.3

At 8:46 pm, Reyes removes the $500 cash and chips from the table and holds the 3 funds as he continues talking with Fernandez and Cortez.3

At 8:48PM, Diaz accesses the inside of the blue vehicle and shortly after proceeds to 3 walk back towards the casino building. During this time period Reyes places the $500 3 cash and red chips on table 9 seat 5 position. 3

At 8:50PM, Diaz is observed entering the poker room north doors and proceeds 3 towards Reyes, Cortez and Fernandez who are currently in the Poker walkway. Shortly 3 after Diaz hands Reyes an additional $100 bill and Reyes hands Diaz the Red chips. 3 eyes places the $100 bill with the prior $500 on the table, which now totaled $600. 3

EXHIBIT 1
PAGE 3

eporting3Party:3 S3pervisor:3

At 8:51PM, Diaz is observed taking to Cortez and Fernandez in poker hallway. Shortly 3 after Diaz conducts a cashes out the chips at poker cage then walks towards the 3 north poker doors.3

At 8:53PM, Diaz is observed walking to west casino entrance and makes his way in 3 casino. Shortly after Diaz is observed playing slot machines in various parts of the 3 casino. Additionally during this, Geisa takes the $600 cash and changes it to $600 in 3 black chips and then paying out the chips totaling $600 the DP at table 9. Cash is 3 then placed in the float.3

At 9:15PM, Diaz finishes playing in Charlie section and makes his way to north doors 3 of the casino.3

At 9:16PM, Diaz continues walking towards the north parking lot.3

At 9:19PM, Diaz is observed getting inside his vehicle and shortly after begins to drive 3 off.3

At 9:20PM, Diaz leaves the property via north parking lot.3

Cortez later advised that Diaz was permanently excluded for cheat at play. 3

Video saved.3

Conclusion:3
Diaz was observed cheating at play by past posting a bet of $15 after the flop cards 3 were revealed on table 9. Diaz was excluded permanently from premises. The $600.00 3 payout was returned by Diaz and turned over to the DP (Knighted Gaming).3

Exec3tive3Brief:3

On December 28, 2024 at approximately 8:30PM, Poker Shift Manager Sander Reyes 3 requested a review to determine if a rules violation occurred at Table #9. The subject 3 involved was later identified as Javier Diaz (Account #62096).A review was conducted 3 and revealed that Diaz placed a $15 "Flop Bonus" bet after the flop was dealt onto the 3 board and won $600.00 as a result. Diaz won a bet that he was not supposed to have 3 placed to begin with and was excluded for Cheat at Play.3

EXHIBIT 1
PAGE 4

eporting3Party:3	S3pervisor:3

Participants3nvo3ved:3

Personne3

Name:3	Hernandez, Geisa 3	Property:3	Hialeah Park Casino3
ole:3	Poker Dealer, Witness3	Department:3	
Name:3	eyes, Sander 3	Property:3	Hialeah Park Casino3
ole:3	Poker Shift Manager3	Department:3	Poker3
Name:3	Cortez, Isaac 3	Property:3	Hialeah Park Casino3
ole:3	Security Supervisor3	Department:3	
Name:3	ernandez, Andres 3	Property:3	Hialeah Park Casino3
ole:3	Security Supervisor, Responder3	Department:3	Security3

S3bject3

Name:3	Diaz, Javier 3	Company:3	
ole:3	Exclusion3		

EXHIBIT 1
PAGE 5

eporting3Party:3

S3pervisor:3

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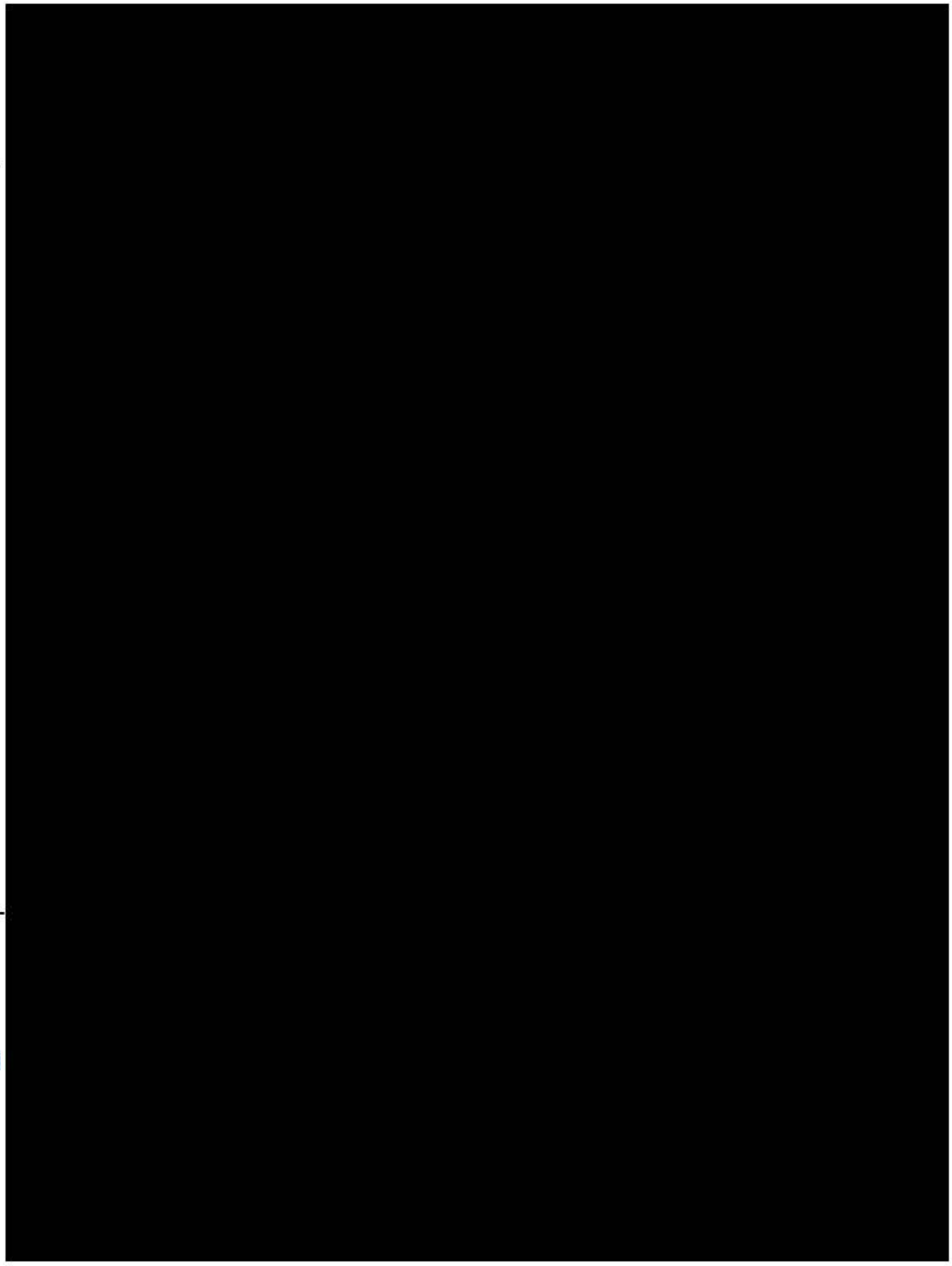
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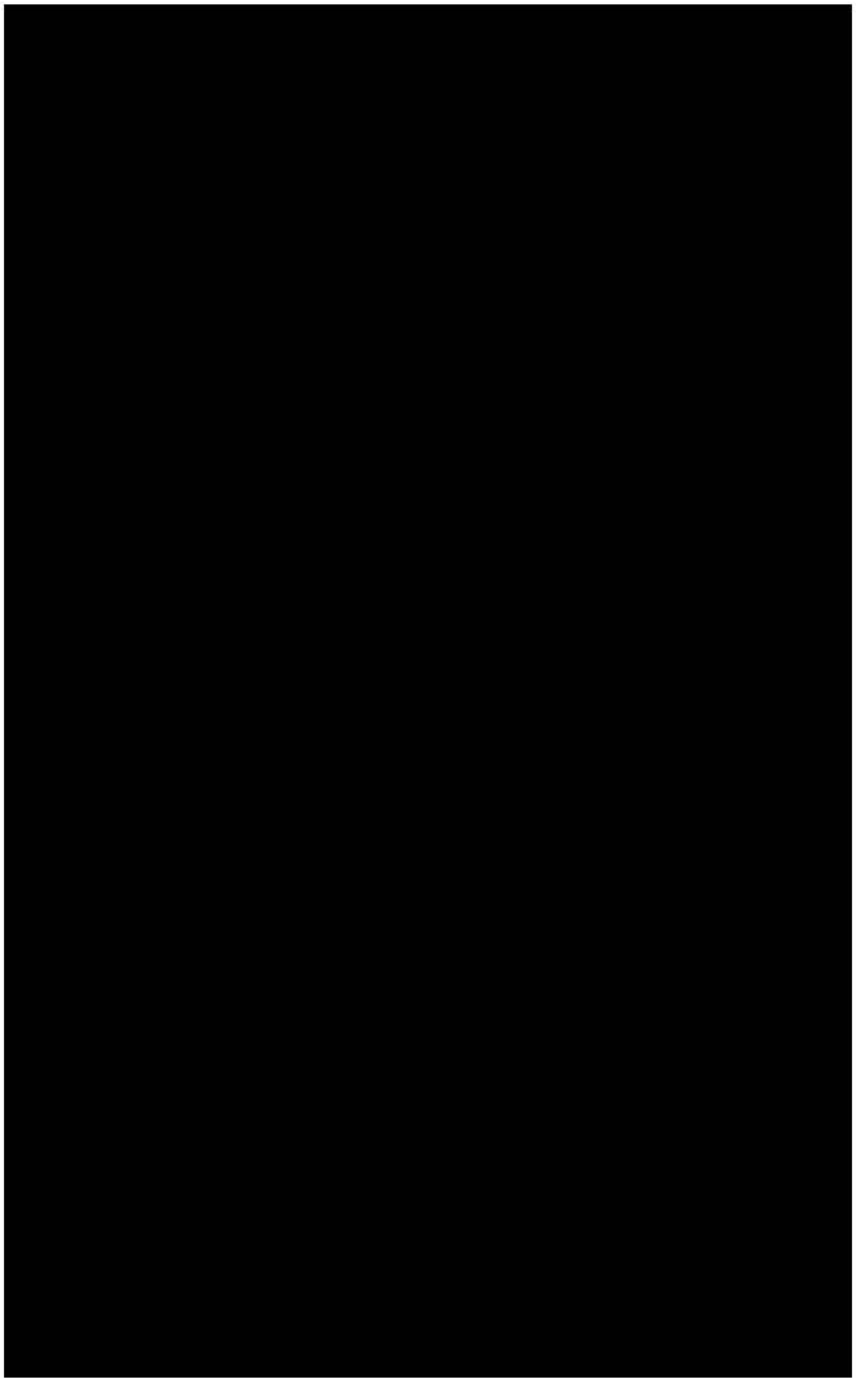
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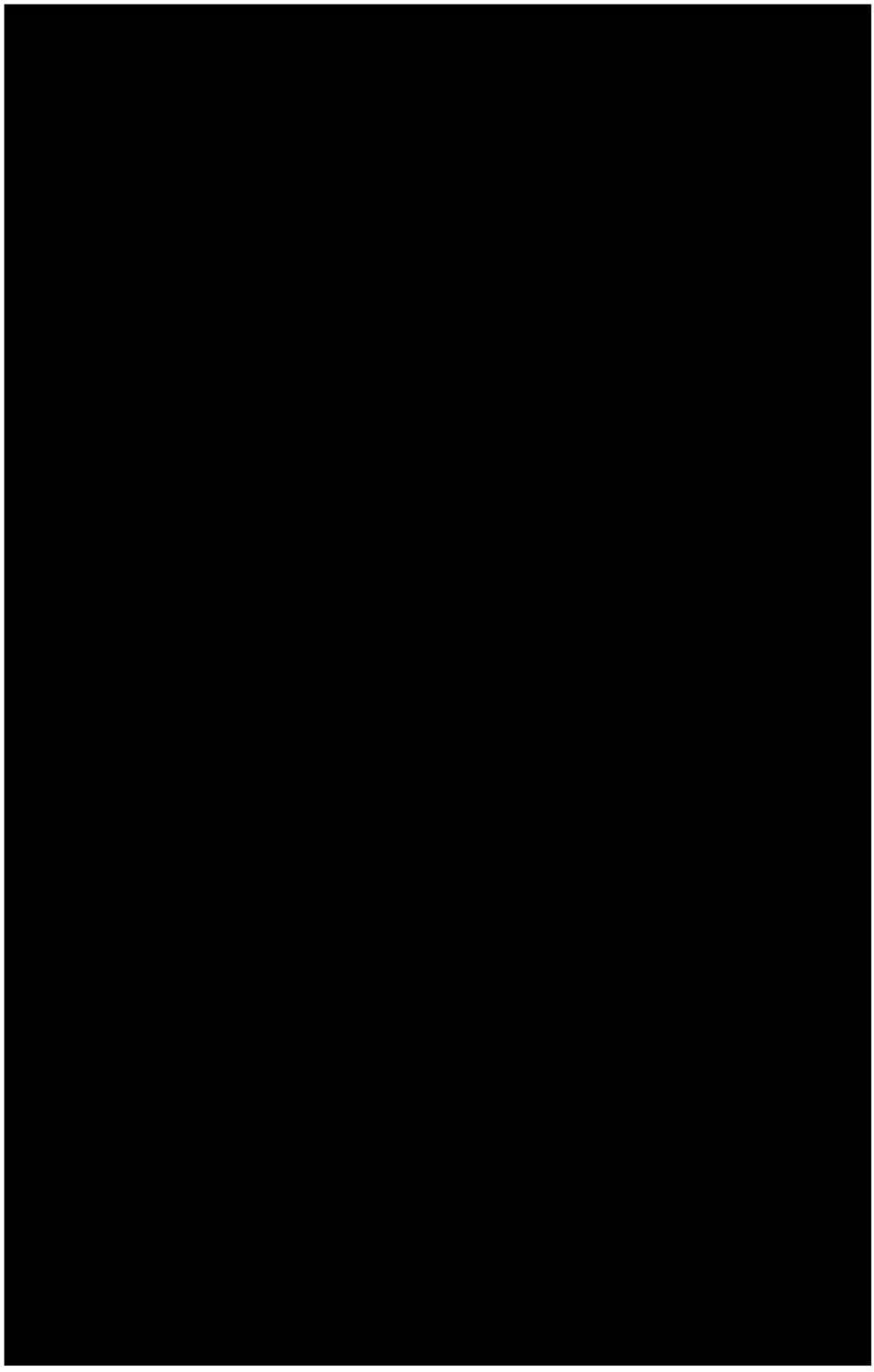
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EXHIBIT 1
PAGE 8

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Incident3 i3e3#IN20240002372b

ecord3 re3tion3 et3i3

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ybof3Weekb	Saturd3yb	Owner:b	fern3ndezb
Occ3rred:b			
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o3ed3By:b	d3 nto3	Per3onne3l3 :b	
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		Second3rybOper3tor:b	

Loc3tion3of3ncident:b

Property:b	Hi3 eah Patkb ino3
Loc3tion:b	Poker Floor3
Sb oc3tion:b	Poker t3 e #9,bSe3t #3b

et3i3 of3ncident:b

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tegory:b	Indefinite exclu3ion3
Incident3St3t3 :b	o3ed3
Synop3i3:b	Securitybwasbcont3cted bybthe 3Shr veill3nce 3 ep3rtment 3regabdingb Poker 3Hou3e 3 Viol3tion on the Poker Floor (Ta e #9,bSe3t #3).b
heckbi3t:b	

Nbrr3tive:b

re3ted3On3	re3ted3Byb	Modified3On3	Modified3Byb
2/28/2024b 0:34:4 9	fern3ndezb	2/29/2024b 0:08:1b	d3 nto3

At 8:37bPM,bSecuritybwasbcont3cted bybShr veill3nce regabdingb po3 i3 e Blou3e 3 Viol3tion on the Poker Floor.b,bSecuritybShper vi3or Andre3 ern3 ndez,b ongsbde 3 SecuritybShper vi3or I3 c 3 ortezbre3ponded to the loc3tion 3t poker t3 e #9,b e3t #3.b Upon 3rrivab,b 6met 8withb Poker Shift Mab3g er Sabder Reye3 (I3 #0920)b nd the bject,bMr.bJavier Ruizb i3z.bAccordingbto Poker Shift Mab3g er Reye3 nd the 3 Shr veill3nce review,b t 8:26bPM,bPoker 3 e3 er Gei3 Hern3ndezbVillegasb(I3 #1619)b moment3rilybturned 3waybfrombthe t3 e 3nd Mr.b i3zbwasb een 3ddingb ddition3 chip3 into the exi3tingbpot 3fter 3n owingbhi3 habd.b expl3ined to Mr.b i3zbthatbhe 3 would 3e permabentlybexcluded fromb Hi3 eahbPatkb ino for Viol3tion of Poker Blou3e 3 rule3bMr.b i3zbwasbin3tructed to p3yb ckbthe $600.00bhe initi3 ybwon.b expl3ined to 3 Mr.b i3zbthatbif he returned to the property,bhe would 3e bject to tre3p3 .b Mr.b i3zb nder3 tood 3nd 8wasbe3corted off the premi3e3bNothingbfurther.b

EXHIBIT 1
PAGE 9

eportingbPbrty:b	Sbpervi3or:b

Incident3 i3e3 eport3 Incident3 i3e3#IN20240002372b

Exec3tive3Brief:b Securityb wasb cont3cted byb the Sh r veill3nce 3 ep3rtment regab dingb Poker Blou3e 3 Viol3tion on the Poker Floor (Ta e #89,b Se3t #3).b

Pbrticip3nt3 Invo3ved:b

Per3onne3

Name:b Hern3ndez,bGei3 Property:b Hi3 e3hb Pabkb ino3

ole :b Poker 3 e3 er3 ep3rtment:b

te 3f Birth:b

Name:b e yes3,bSabder 3 Property:b Hi3 e3hb Pabkb ino3

ole :b Poker Shift Mab3g er3 ep3rtment:b Poker3

te 3f Birth:b

Name:b ortez,bd3 c 3 Property:b Hi3 e3hb Pabkb ino3

ole :b Securityb Sbper vi3or3 ep3rtment:b

te 3f Birth:b

Name:b ern3 ndez,bAndre3 Property:b Hi3 e3hb Pabkb ino3

ole :b Securityb Sbper vi3or3 ep3rtment:b Securityb

te 3f Birth:b

Sb ject3

Name:b i3z,bJavier Ruizb omp3ny:b

ole :b S bject3

te 3f Birth:b

Addre3:b

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EXHIBIT 1
PAGE 10

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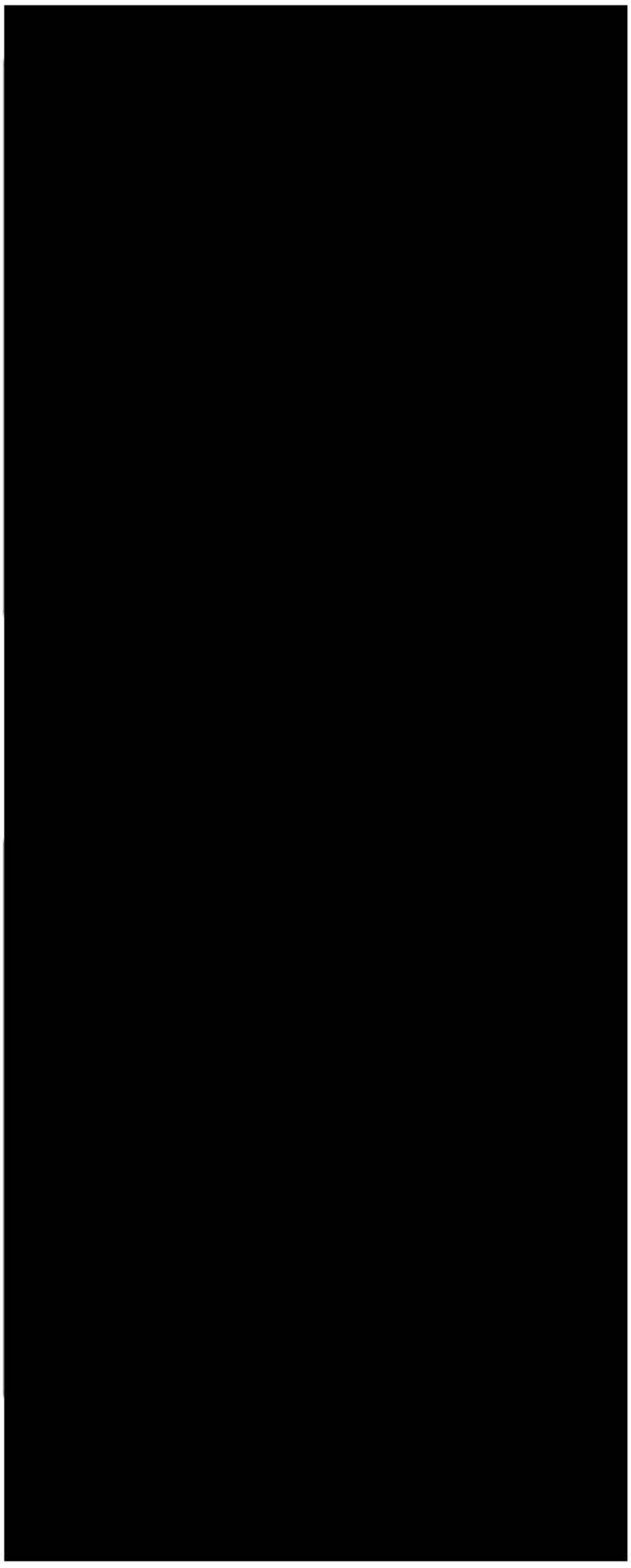
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EXHIBIT 1
PAGE 11

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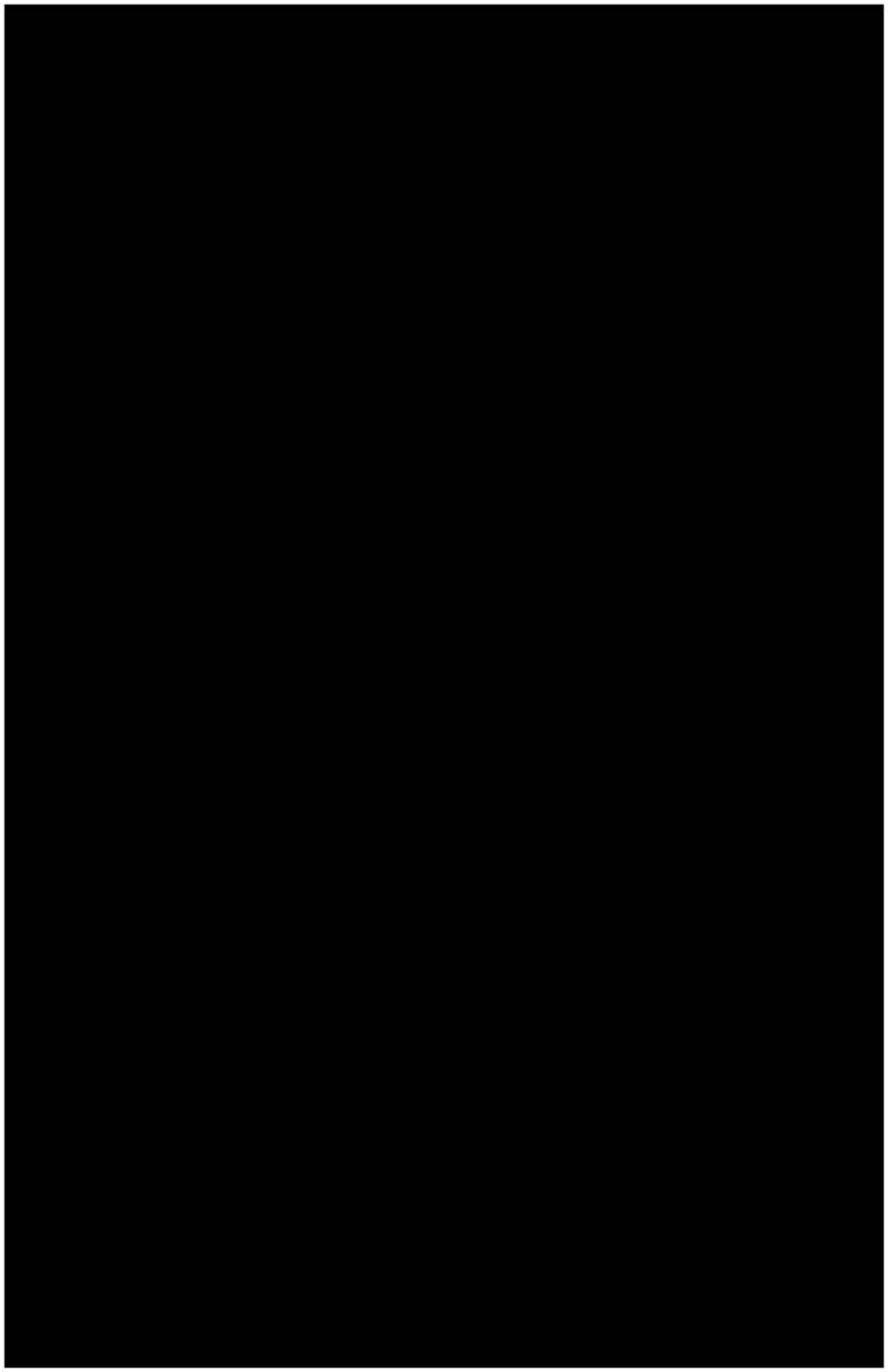
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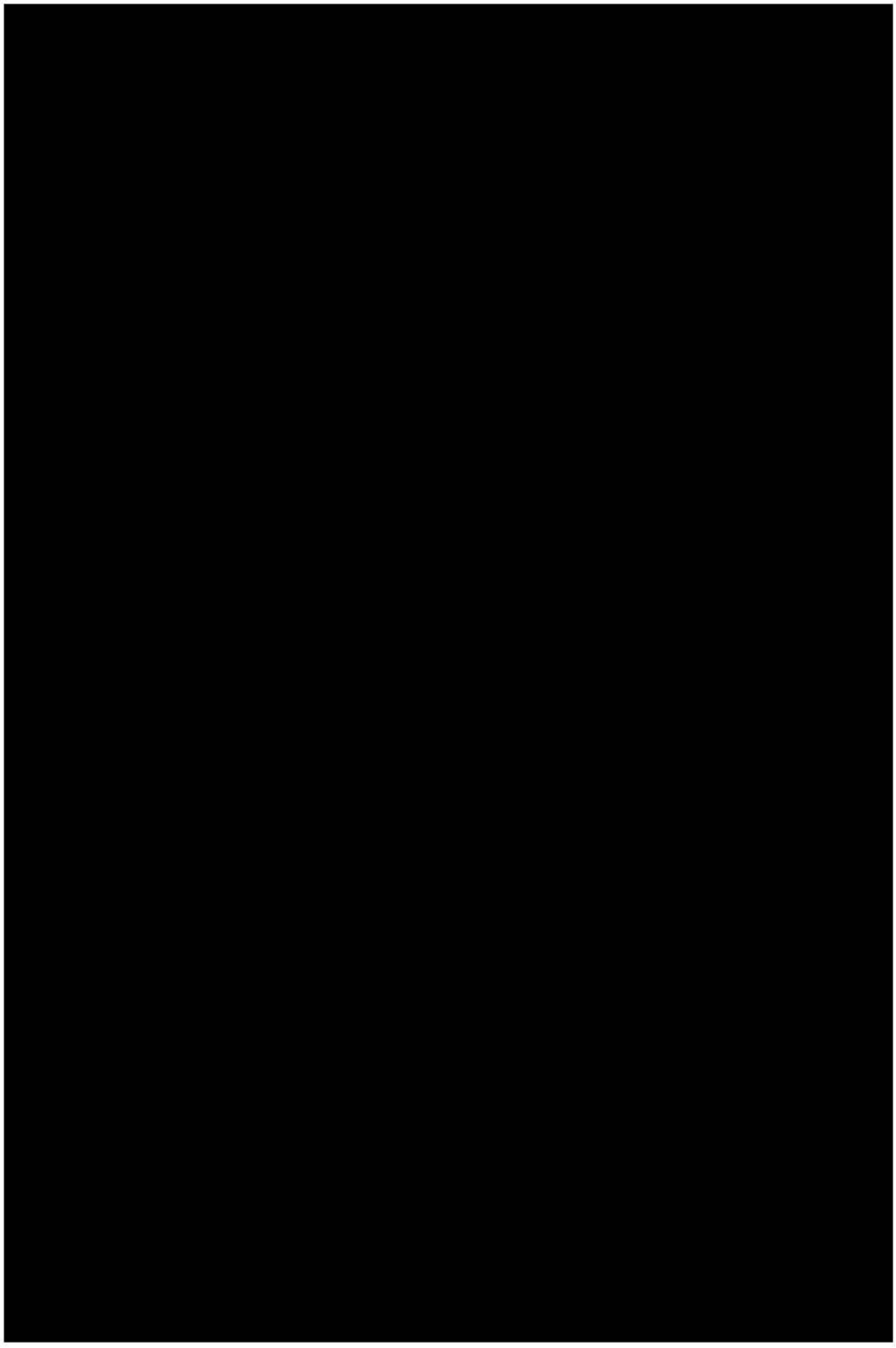
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EXHIBIT 1
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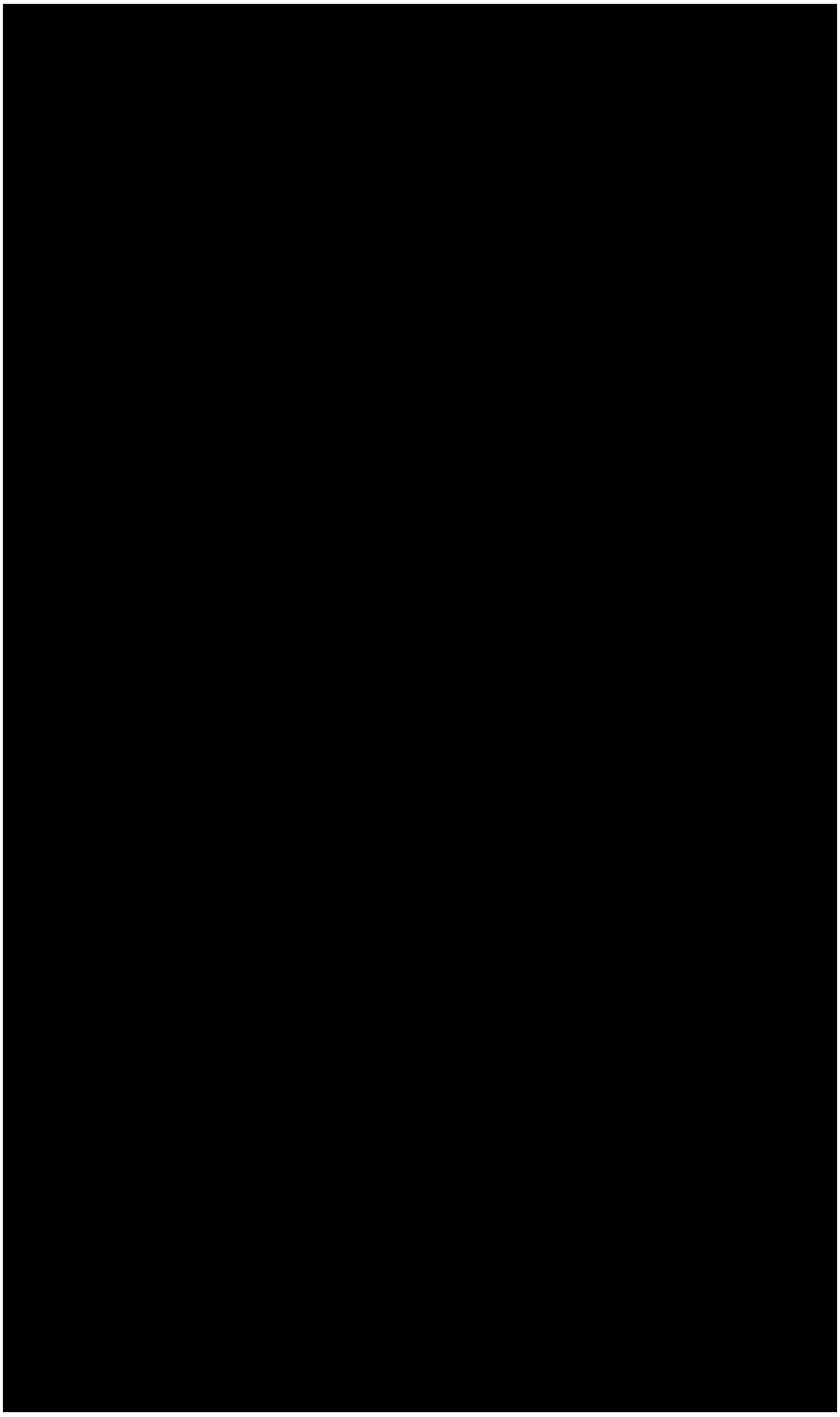
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EXHIBIT 1
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Poker SV advising Mr. Diaz

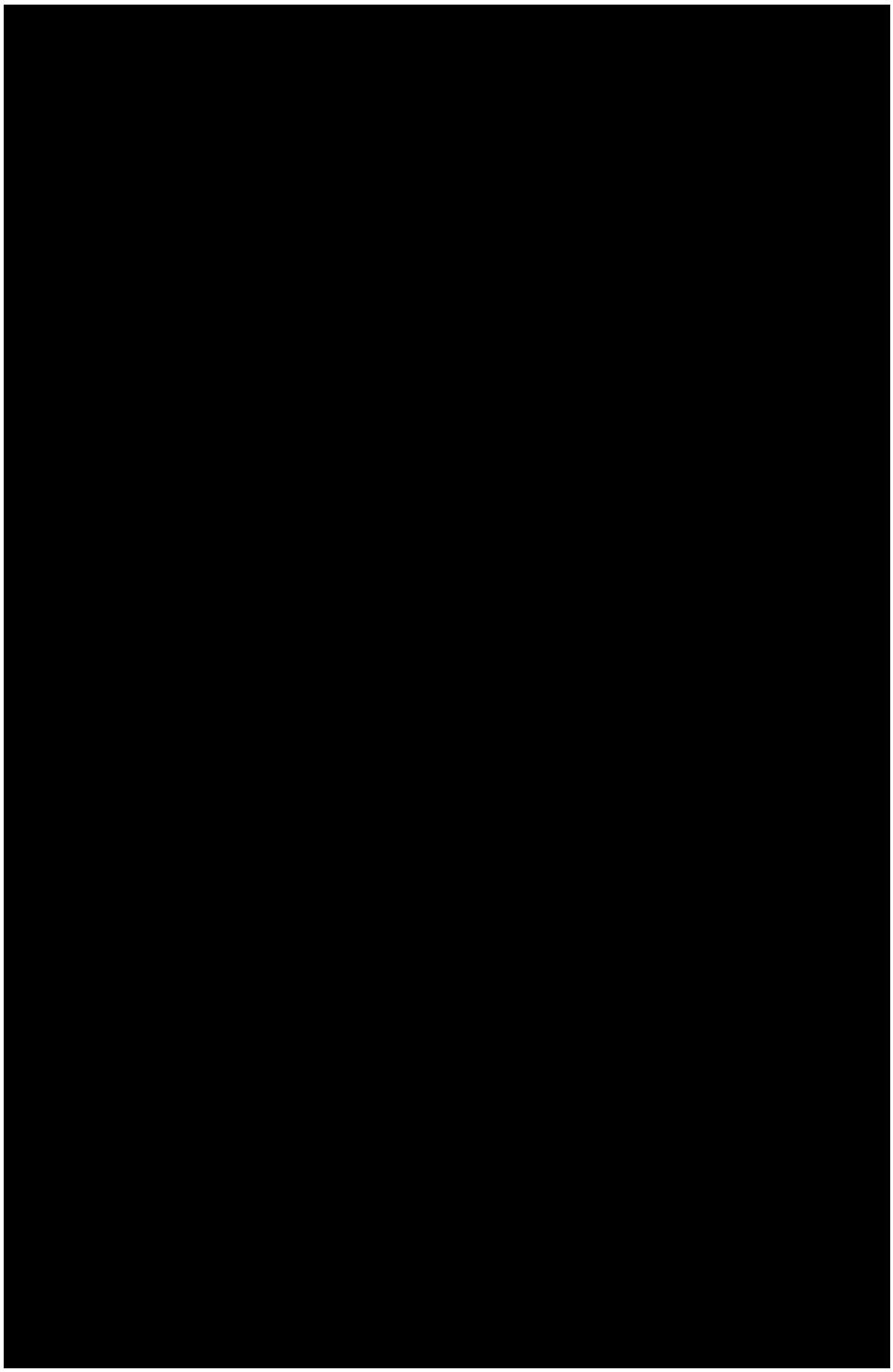
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Date Attached
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Attached By
afernandez

Type
JPEG

Size
1813709



Media Title
license

Original Filename
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Date Attached
12/28/2024 10:25:32 PM

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afernandez

Type
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Size
121970

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poker table 9

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12/28/2024 10:31:23 PM

Attached By
afernandez

Type
JPEG

Size
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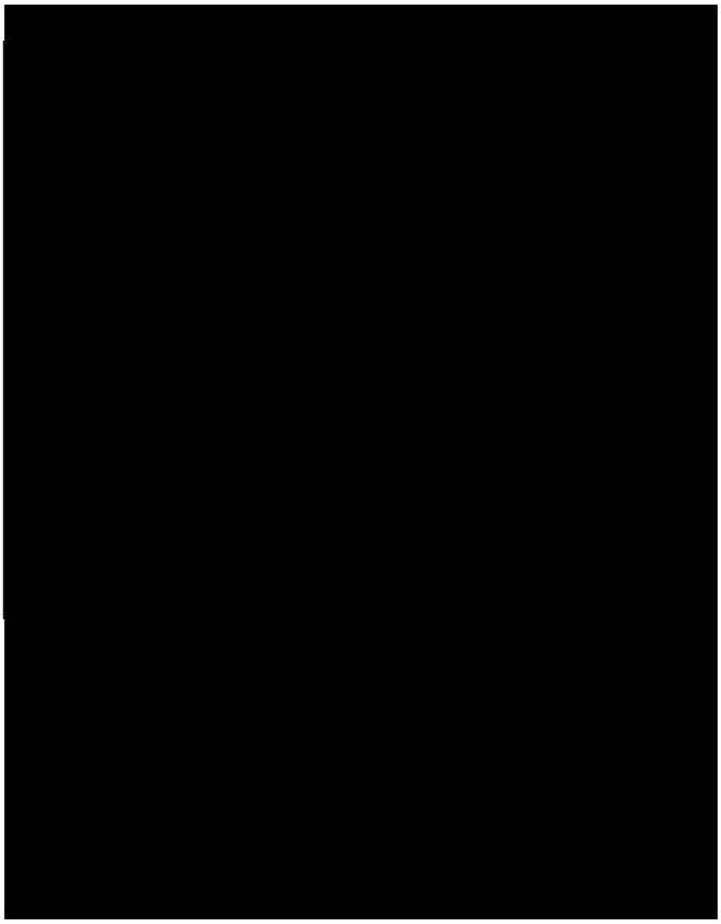


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EXCLUSION FORM

IMPRIMA O ESCRIBA LAS RESPUESTAS A LO SIGUIENTE EN LOS ESPACIOS PROPORCIONADOS

1. NAME: Diaz (LAST (INCLUDE SR., JR., ETC., IF APPLICABLE)) Javier (FIRST) Ruiz (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: 15120 SW 105th CT

Miami (CITY) FL (STATE) 33178 (ZIP CODE)

4. HOME TELEPHONE OR CELL NUMBER N/A

5. DATE OF BIRTH [redacted]

6. HEIGHT 5' 07 (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: 12/28/24

13. REASON FOR EXCLUSION: Poker Violation House Rules

Firma del Cliente: Refused to sign Fecha: 12/28/24

Firma del Tesigo: [signature] Fecha: 12/28/24

Relevo de Responsabilidad: Al firmar esta forma el cliente entiende que al regresar el/ella dicha propiedad, "Poker room", "Casino",area de "Simulcast" o cualquiera de las areas pertinentes a Hialeah Casino, que incluyen los estacionamientos se expondra a traspaso o arresto. El/La cliente entiende qua al firmar dicha forma todo promociones de Hialeah Casino terminen imediatamente. El/La Cliente tambien entiende que al firmar dicha forma, no tendra ningun tipo de derecho a pagos por ganancias o perdidas por juegos durante su periodo de exclucion de Hialeah Park and Casino, I/o sus areas de "Simulcast"

EXHIBIT 3
PAGE 1


U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)
For delivery information visit our website at www.usps.com®
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Postage $
Certified Fee
Return Receipt Fee (Endorsement Required)
Restricted Delivery Fee (Endorsement Required)
4-29-25
Postmark Here
7006 2150 0005 6846 7926
Diaz, Javier Ruiz
15120 Sw 105th Court
Miami, Florida 33178
AC-2025002261-OGC
PS Form 3800, August 2006
See Reverse for Instructions

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

70062150000568467926

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 2:13 pm on May 6, 2025 in MIAMI, FL 33176.

Get More Out of USPS Tracking:

USPS Tracking Plus®

Delivered

Delivered, Left with Individual

MIAMI, FL 33176
May 6, 2025, 2:13 pm

See All Tracking History

What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

Text & Email Updates ⌄

USPS Tracking Plus® ⌄

Product Information ⌄

See Less ^

Feedback

Track Another Package

Enter tracking or barcode numbers

Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Jenesi Lee Caridad
Case Number 2025-009096; Default Final Order
Date: June 24, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served Jenesi Lee Caridad ("Respondent"), with an administrative complaint seeking to revoke or suspend Respondent's cardroom employee occupational license. Respondent did not respond to the administrative complaint and thereby waived her right to request a hearing contesting this matter. The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

Relevant Facts

On or about September 12, 2024, Respondent entered a plea of nolo contendere and was convicted of third-degree felony Resisting an Officer with Violence, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida. Respondent did not inform the Commission of the felony conviction within 48 hours. On or about January 28, 2025, Respondent was arrested and charged with Violation of Probation.

Based on the foregoing, the Division filed a three-count administrative complaint on May 9, 2025, alleging Respondent violated sections 550.105(5)(b), 849.086(6)(f), and 550.105(10)(d), Florida Statutes, and rule 75-11.011, Florida Administrative Code, by 1) being convicted of third-degree felony Resisting an Officer with Violence, 2) failing to notify the Commission within 48 hours of her conviction, and 3) failing to notify the Commission within five days of her January 28, 2025, arrest for Violation of Probation.

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 May 21, 2025, had until June 11, 2025, to respond, and did not do so.

---

[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.")

Analysis

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that "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…."

Section 550.105(10)(d), Florida Statutes, provides that 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."

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 849.086(6)(g), Florida Statutes, provides that:

> 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 550.105(5)(d), Florida Statutes, provides that:

> 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.

Respondent's cardroom employee occupational license is subject to revocation or suspension based on her felony conviction, her failure to notify the Commission of the felony conviction, and her failure to notify the Commission of her arrest for

Violation of Probation. Because Respondent did not file a timely response to the properly served administrative complaint, she waived her right to request a hearing. Therefore, the Florida Gaming Control Commission may enter a final order revoking or suspending Respondent's cardroom employee occupational license.

Staff Recommendation: The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/09/2025**
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.: 2025-009096

JENESI LEE CARIDAD,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Jenesi Lee Caridad ("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 13594000, issued pursuant to section 849.086(6) Florida Statutes.

3. On or about September 12, 2024, Respondent entered a plea of nolo contendere and was convicted of Resisting an Officer with Violence, a felony, in the Circuit Court of the Seventh Judicial Circuit in and for Volusia County, Florida, in case number 2024 103784 CFDB.

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 sections 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 violated sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, by entering a plea of nolo contendere and being convicted of Resisting an Officer with Violence, a felony, in Volusia County, Florida, on September 12, 2024, and is therefore subject to suspension or revocation of her occupational license.

COUNT II

9. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

10. Respondent failed to notify Petitioner within 48 hours of her September 12, 2024 conviction for 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 September 12, 2024 conviction for a disqualifying offense and is therefore subject to suspension or revocation of her occupational license.

COUNT III

13. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

14. On or about January 28, 2025, Respondent was arrested in Volusia County, Florida, and was charged with Violation of Probation.

15. Respondent failed to provide written notification to Petitioner within five days of her January 28, 2025 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 January 28, 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)(b), 550.0251(10), and 849.086(6)(f), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-009096 is signed on the 5th day of May 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

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.

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	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**03/04/2025**
Complaint #	**2025009096**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CARIDAD, JENESI L**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/12/2024**
Region	**CR - Central Region**	Received	**02/11/2025**
Reference	**849.086; 550.105; 61D-11.011**		
Entered	**02/11/2025**	Entered By	**cstubbs1**
Summary	**143 - DAYTONA BEACH KENNEL CLUB, INC - Cardrooms authorized; Occupational licenses of racetrack employees; fees; denial, suspension, and revocation of license; penalties and fines. Notification of Criminal Conviction or Charge - Licensee Jenesi L. CARIDAD, an employee at the Daytona Beach Kennel Club who holds a PMW Cardroom Employee Occupational License (Lic# 13594000 / 1012), was convicted on September 12, 2024, for Resisting an Officer with Violence (3rd degree felony). CARIDAD pled nolo contendere to the offense and was sentenced to 24 months of probation with Adjudication Withheld. She was subsequently arrested and convicted on January 28, 2025, for violating her probation. Additionally, CARIDAD failed to notify the Division of her arrests and subsequent convictions as required by Florida Statutes.**		
Updated	**03/05/2025 15:09:58**	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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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	**CENTRAL**	**FEBRUARY 11, 2025**	**2025 00 9096**

RESPONDENT:	COMPLAINANT:
CARIDAD, JENESI L. **309 MEADOWS COURT #173** **DAYTONA BEACH, FLORIDA 32114**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
13594000 - 1012	**CASHIER**	**February 26, 2025**

Period of Investigation:	Type of Report:
February 11, 2025 – February 26, 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 Jenesi L. **CARIDAD**, an employee at the Daytona Beach Kennel Club holding a PMW Cardroom Employee Occupational License (Lic# 13594000 / 1012), was convicted on September 12, 2024, for resisting an officer with violence, a third-degree felony. **CARIDAD** entered a nolo contendere plea to the charge and was sentenced to 24 months of probation with adjudication withheld. However, she was subsequently arrested and convicted on January 28, 2025, for violating her probation. Additionally, **CARIDAD** failed to notify the Division of her arrests and subsequent convictions as required by Florida Statutes.

Related Case:

Investigation Manager / Date:	Chief of Investigations / Date
/s/ C. Derek Washington C. Derek Washington / February 26, 2025	Bradford D. Jones / March 4, 2025

CONTINUATION

On May 27, 2024, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on May 26, 2024, **CARIDAD** was arrested by the Daytona Beach Police Department and charged with the following offenses (**Exhibit #1)**:

1. **Attempted Escape** (Felony 2nd Degree).
2. **Resist Arrest with Violence** (Felony 3rd Degree).

As per the Police Report prepared by the Daytona Beach Police Department regarding **CARIDAD'S** arrest on May 26, 2024, when that agency responded to a domestic disturbance at **CARIDAD'S** residence, **CARIDAD** resisted arrest with violence by threatening law enforcement officers during the lawful execution of their duties (interviewing/detaining **CARIDAD'S** boyfriend) by stating "I'm going to fight you" and then proceeded to kick uniformed officers striking them in their chest. While in custody, **CARIDAD** attempted to escape from a place of confinement (the transporting police vehicle) by slipping out of her handcuffed restraints and attempting to open the patrol car door from the outside by rolling down the back window and placing her arm in between the window bars to reach the exterior door handle. The report also indicates that after the failed escape, **CARIDAD** continued to resist officers and attempted to damage the interior of the police vehicle **(Exhibit #1).**

A check of the VERSA License database revealed **CARIDAD** received her PMW Cardroom Employee Occupational license on May 23, 2023, to work as a Cashier at the Daytona Beach Kennel Club. She is currently licensed until June 30, 2026. PMW Operations Review Specialist Amanda Hall placed an Enforcement Alert on **CARIDAD's** PMW license on September 12, 2024, regarding the above arrest (**Exhibit #2)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Volusia County, Florida (Case #2024 103784 CFDB), revealed that on September 12, 2024, **CARIDAD** pled Nolo Contendere to the charge of Resisting Arrest with Violence (Felony 3rd Degree). She was sentenced to 24 months' Probation with Adjudication Withheld. She was also fined $768.00 **(Exhibit #3)**. The charge of Attempted Escape was dropped.

On January 17, 2025, the Division received a notification from the Florida Department of Law Enforcement (FDLE) regarding an Applicant Hit for **CARIDAD**. The report stated that on January 16, 2025, **CARIDAD** was arrested by the Daytona Beach Police Department for violating her probation related to the Resisting An Officer With Violence conviction **(Exhibit #4)**.

CONTINUATION

Upon further investigation, it was determined that **CARIDAD** had violated her probation because she failed to comply with its terms. Specifically, she did not complete or maintain participation in a drug and alcohol treatment program, she failed to undergo a drug and alcohol evaluation, and she also did not complete a mental health evaluation. Consequently, her probation was modified and reinstated. She was sentenced to 30 days of incarceration, with 15 days credited for time served. Additionally, she was required to pay a $50 public defender application fee and continue with the previous conditions of her probation **(Exhibit #4)**.

Conclusion: **CARIDAD** has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from her arrest and the subsequent court ruling of Adjudication Withheld for the felony offense of Resisting Arrest with Violence, as well as her failure to notify the Commission of these circumstances.

Status: Investigations case closed and forwarded to Legal for review.

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Florida Gaming Control Commission
Division of Pari-Mutuel Wagering

PMW Occupational License Applicant Hit/Open Case Routing Slip

RE: **CARIDAD, JENESI L.** **LICENSE NO:** **13594000**
(LICENSEE NAME)

APPLICANT HIT/OPEN CASE RECEIVED: 05/27/2024
(DATE)

AH	143 - Daytona Beach Kennel Club, 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, 1031 and 1032 (Fraud, Larceny, Theft, etc.)
- ☐ Other:

Comments:

Volusia County, Florida (Case #: 642024CF103784XXXADB)
Charge 1: 05/26/2024 – Resist Arrest With Violence **(F-3) – Adjudication Withheld**

☑ Referred to Investigations Initials: AH Date: 9-30-24

License Administrator Review:	☐ **No Referral Required**	☑ **Forward to Investigations**	**Initials:** CH 9/30/2024

EXHIBIT #1
PAGE 1/8

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB240007809

Agency ORI Number: FL0640100 | Agency: Daytona Beach Police Department | Juvenile: No | ☑ Domestic Violence | ☐ Marsy's Law

Court Case Number: **2024 103784 CFDB**

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
05/26/2024 08:49:00	On-View Arrest (apprehension without a warrant or previous incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
309 E MEADOWS CT, Apt 173	Daytona Beach	FL	32114	Volusia	DB43	9057

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
CARIDAD	JENESI	LEE			F	White	Hispanic

Date of Birth	Place of Birth	City of Birth	Age	To Age	Height	Weight	Eye Color	Hair Color	Hair Length	Gang Affiliation
[redacted]	NEW JERSEY		32		5' 03"	120 lbs	Brown	Brown		

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
309 E MEADOWS CT, Apt 173	Daytona Beach	FL	32114	Volusia	USA	

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes		na

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	944.4	944.4 ESCAPE -	90Z

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
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05/26/2024 09:54:53 AM Clerk of the Circuit Court, Volusia County, Florida

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 26th day of May , 2024 , at approximately 06:24 hours at 309 E Meadows Ct #173 , violated the law and did then and there:

NARRATIVE

Narrative Title: Narrative

1. Jenesi Caridad resisted arrest with violence by threatening law enforcement Officers during the lawful
2. execution of their duties by stating "I'm going to fight you" and then proceeded to kick uniformed
3. Officers striking them in their chest.
4.
5. Jenesi Caridad attempted to escape from a place of confinement by escaping from her handcuffed restraints
6. and attempted to open the patrol car door from the outside by rolling down the back window and placing
7. her arm in between the bar to reach the exterior door handle to escape arrest.
8.
9. On 05/26/2024, at 0629 hours, Officer B. Ramirez responded to 309 E Meadow Ct #173 in reference to
10. a fight in progress.
11. Upon arrival, Officers made contact with Jerome Green (D1) and Jenesi Caridad (D2). The two subjects
12. have been in a continuous relationship for 2 years and don't currently reside together.
13.
14. Officers interviewed both subjects separately. Officer B. Ramirez interviewed D1 inside the residence
15. and Officer K. Matt and Officer K. Okoya interviewed D2 outside the apartment.
16.
17. During the interview with D1, he advised the following:
18.
19. They got into an argument because D2 wanted to have intercourse with him when they got home from
20. a party. D1 was tired and just wanted to go to bed. D1 stated it was just a verbal argument and it
21. did not get physical.
22.
23. Officer K. Matt and K. Okoya entered the residence after interviewing D2 and attempted to detain
24. D1. D2 entered the residence behind the Officers, put herself in between the Officers grabbed Officer
25. K. Okoya by his left arm and right wrist, and pushed him away from D1. D2 then sat on D1's lap preventing
26. Officers from conducting the lawful execution of their legal duty. Officers asked D2 several times
27. to get out of the way but she refused to comply with the Officer's lawful commands. After asking D2
28. several times to stand up she refused to comply. Officer B. Ramirez grabbed D2 to pull her out of the
29. way for Officers to conduct their lawful duty to detain D1. D2 continued to resist by pulling away
30. from Officer B. Ramirez continuing to prevent Law enforcement from conducting their duties. Officer
31. B. Ramirez advised D2 that if she does not stop she will be put under arrest for obstruction. D2 continued
32. to resist Officer B. Ramirez by pulling away from him. Officer B. Ramirez attempted to detain D2 while
33. she was resisting, D2 stated "I'm going fight you." After this statement, D2 sat on the floor and she
34. began to kick Officer B. Ramirez. D2 kicked Officer B. Ramirez in his chest and kicked his department-issued
35. AXON BWC off of his department-issued uniform. Officer B. Ramirez and Officer K. Okoya were able to
36. successfully detain D2 by placing her hands behind her back and utilizing department-issued handcuffs
37. to restrain her. Officers placed D2 in the back of patrol car #5899. Officer B. Ramirez walked back
38. into the residence after placing D2 in the back of his patrol car to retrieve his AXON BWC that D2
39. had kicked off.
40.
41. Upon Officer B. Ramirez's return to his patrol vehicle, D2 had slipped her left hand out of the
42. handcuffs that were placed behind her back, rolled down the rear left passenger window, and had her
43. left arm in between the metal bars attempting to open the door to the patrol vehicle to escape. When
44. D2 noticed Officer B. Ramirez had returned she stated "Can you get me out please, I got out the handcuffs."
45. When Officer B. Ramirez told D2 what he saw she stated "Yeah, I know." Acknowledging her attempt to
46. escape her lawful custody. Officers removed D2 from the back of the patrol vehicle to place her back
47. into handcuffs and she began to resist again by pulling away from Officers. Officer B. Ramirez and
48. K. Okoya had to pick D2 up off of the ground to put her in the back of the patrol car to prevent her
49. from attempting to escape arrest. While D2 was in the back of the patrol car waiting to be searched
50. by a female officer she began to forcefully kick the rear left passenger seat window multiple times
51. causing the patrol car to sway side-to-side.
52.
53. Subsequently, D2 was arrested for resisting arrest with violence for threatening and striking law
54. enforcement officers during the lawful execution of their duties and attempting to escape from a place
55. of confinement.
56.
57. Officers' involvement in this incident was captured on their department-issued AXON BWC and submitted
58. to evidence.com.
59.

EXHIBIT #1
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OFFICER

Officer No. 1

Officer Name	Involvement Type	Involvement Date	Signature Type
Ramirez, Brandon DB63513	Arresting Officer	05/26/2024 09:27:00	A Digital Signature

Officer Signature

NOTARIZING OFFICER

Notarizing Officer No. 1

☐ Notary Public	☑ Law Enforcement or Corrections Officer	☑ Personally Known	☐ Produced Identification	Type of Identification
Officer Name Hampton, David DB87873		Involvement Date 05/26/2024 09:27:00	Signature Type A Digital Signature	
Officer Signature				

EXHIBIT #1
PAGE 7/8

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB240007809

Others Involved/Evidence

Court Case Number:

DEFENDANT	Last Name	First Name	Middle Name
	CARIDAD	JENESI	LEE

OFFICER	Officer Name	Involvement Type	Involvement Date	Signature Type
	Ramirez, Brandon DB63513	Arresting Officer	05/26/2024 09:27:00	A Digital Signature

Officer Signature



EXHIBIT #1
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FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **14681** Name **Caridad, Jenesi L.** Extended To

License # **13594000** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **13594000** Lic Status **Current**

Licensee | History | Notes | Notes History | Back

Address

Street # **309** Street **MEADOWS COURT # 173**

Line 2

Line 3

City **DAYTONA BEACH** State **FL** Zip **32114**

Routing

Other

1st License Date **05/31/2023** Rank Date **05/31/2023** Certificate #

Method **I-S-1024** Status Date **05/31/2023** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
A	ENFO - Enforcement Alert	09/12/2024	
C	CASH - Cashier	05/15/2023	
I	GHND - Greyhound	05/15/2023	
L	143 - Daytona Beach Kennel Club, Inc.	05/15/2023	
Y	3YR - 3 Year License	05/15/2023	

Alt Keys

BEST LIC NBR **13594000**

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EXHIBIT #2
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FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

VR Home > License Search > **Display Alerts**

Fed Tax #	[redacted]	Lic Type	**1012 - Cardroom Employee Occupational**	Expires On	**06/30/2026**
File #	**14681**	Name	**Caridad, Jenesi L.**	Extended To	
License #	**13594000**	Rank	**CEMP - Cardroom Employee Occupational**	Renewed On	
Entity #	**13594000**	Lic Status	**Current**		

Description	Effective	Notes
Enforcement Alert	09/12/2024	☑

OK

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EXHIBIT #2
PAGE 2/3

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

VR Home > License Search > Display Alerts > **Maintain License Modifiers - BASE_CLONE**

Search Criteria | Results | Detail

Modifier Type	**A - Alert**
Modifier	**ENFO - Enforcement**
Effective	**09/12/2024**
Expires	**-**
Additional Info :	
Prompt	
Value	
Notes	**Applicant must provide the 3120 application listing the arrest and providing court disposition records for the 05/26/2024 offense in Volusia County, Florida.**
Updated	**09/12/2024 09:31:05**
By	**ahall5**

Notes History
Change
Delete
Save
Cancel
< >

Add Back

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EXHIBIT #2
PAGE 3/3

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 FOUR

CASE NO: 2024 103784 CFDB

AGENCY: DBPD/240007809

JENESI LEE CARIDAD
W/F; DOB [redacted] SS# [redacted]

INFORMATION

CHARGE(S):
I) ESCAPE
II) 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 I: JENESI LEE CARIDAD, on or about May 26, 2024, in the County of VOLUSIA and State of Florida, while a prisoner lawfully confined in, or while being transported to or from, did escape or attempt to escape from such confinement, contrary to Florida Statute 944.40 and 951.24(4). (2 DEG FEL)

COUNT II: IN THAT JENESI LEE CARIDAD, on or about May 26, 2024, in the County of VOLUSIA and State of Florida, did knowingly and intentionally resist, obstruct or oppose BRANDON RAMIREZ AND/OR KEME OKOYA, a law enforcement officer of the DAYTONA BEACH POLICE DEPARTMENT, 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)

FOR THE STATE ATTORNEY

ROBIN L HUTCHESON
Bar No. 0026246
ASSISTANT STATE ATTORNEY
SEVENTH JUDICIAL CIRCUIT OF THE
STATE OF FLORIDA
251 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114
(386) 822-6400
ESERVICEVOLUSIA@SAO7.ORG

CLERK OF THE CIRCUIT COURT VOLUSIA CO.
2024 JUN 10 PM 3:58
FILED

COUNTY OF VOLUSIA

STATE OF FLORIDA

Personally appeared before me ROBIN L HUTCHESON, 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.

EXHIBIT #3
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SWORN to and subscribed before me this 10th day of June, 2024.

Submitted to the Clerk of the CIRCUIT Court, Seventh Judicial Circuit, in and For VOLUSIA County, Florida, on the 10th day of June, 2024.

NOTARY PUBLIC AT LARGE
STATE OF FLORIDA

JAMIE KNOBLAUGH
Commission # HH 400830
Expires July 19, 2027

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 2024 103 784

FILED
IN OPEN COURT
SEP 12 2024
Clerk Circuit & County Court Volusia County, FL

vs.
Jenesi Caridad,
DEFENDANT

PLEA

1. I, Jenesi Caridad, Defendant, withdraw my previously entered plea(s) of Not Guilty, and enter plea(s) of:

( ) Guilty (~~X~~ Nolo Contendere to ~~Battery~~, a ~~1st~~ degree felony/misdemeanor

( ) Guilty (X Nolo Contendere to RWV, 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: ✓
   b. The state recommends the following sentence:

WH, 24mP, SAET, MHET, NDA/RUAs, NCWV
Costs 100/100 DBPD

EXHIBIT #3
PAGE 2/13

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 12 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 Sept 12, 2024
(Date)

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.

9/12/24

KAREN A. FOXMAN
CIRCUIT JUDGE

STATE OF FLORIDA

IN THE SEVENTH JUDICIAL
IRCUIT COURT, IN AND FOR
OLUSIA OUNTY

-VS-

CASE NUMBER **2024 103784 CFDB COUNT**

JENESI LEE CARIDAD
efendant

NUMBER **N72468**

Local Jurisdiction Identification Number: _____

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

☐ entered a plea of guilty to
☒ entered a plea of nolo contendere to
☐ been found guilty by jury verdict of
☐ been found guilty by the court trying the case without a jury of

Count _ **RESIST AN OFFICER WITH VIOLENCE, A THIRD-DEGREE FELONY**

SECTION 1: JUDGMENT OF GUILT

☐ The court hereby adjudges you to be guilty of the above offense(s).

Now, therefore, it is ordered and adjudged that the imposition of sentence is hereby withheld and that you be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION : ORDER WITHHOLDING ADJUDICATION

☒ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of **24 MONTHS** under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: NCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of orrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the ounty ail
for a term of _____ with credit for _____ jail time. After you have served _____ of the term, you shall be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the ounty ail
for a term of _____ with credit for _____ jail time, as a special condition of supervision.

EXHIBIT #3
PAGE 4/13

T IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

(2) You will pay the State of Florida the amount of $**50.00** per month, as well as 4% surcharge, toward the cost of your supervision in accordance with s. 948.09, F.S., unless otherwise exempted in compliance with Florida Statutes.

(3) You will remain in a specified place. You will not change your residence or employment or leave the county of your residence without first procuring the consent of your officer.

(4) You will not possess, carry, or own any firearm. You will not possess, carry, or own any weapon without first procuring the consent of your officer.

(5) You will live without violating any law. A conviction in a court of law is not necessary for such a violation of law to constitute a violation of your probation, community control, or any other form of court ordered supervision.

(6) You will not associate with any person engaged in any criminal activity.

(7) You will not use intoxicants to excess or possess any drugs or narcotics unless prescribed by a physician, an advanced practice registered nurse, or a physician assistant. Nor will you visit places where intoxicants, drugs or other dangerous substances are unlawfully sold, dispensed, or used.

(8) You will work diligently at a lawful occupation, advise your employer of your probation status, and support any dependents to the best of your ability, as directed by your officer.

(9) You will promptly and truthfully answer all inquiries directed to you by the court or the officer, and allow your officer to visit in your home, at your employment site or elsewhere, and you will comply with all instructions your officer may give you.

(10) You will pay restitution, court costs, and/or fees in accordance with special conditions imposed or in accordance with the attached orders.

(11) You will submit to random testing as directed by your officer or the professional staff of the treatment center where you are receiving treatment to determine the presence or use of alcohol or controlled substances.

(12) You will submit a DNA sample, as directed by your officer, for DNA analysis as prescribed in ss. 943.325 and 948.014, F.S.

(13) You will submit to the taking of a digitized photograph by the department. This photograph may be displayed on the department's website while you are on supervision, unless exempt from disclosure due to requirements of s. 119.07, F.S.

(14) You will report in person within 72 hours of your release from incarceration to the probation office in **Volusia** County, Florida, unless otherwise instructed by the court or department. (This condition applies only if section 3 on the previous page is checked.) Otherwise, you must report immediately to the probation office located at **1620 Mason Avenue, Suite B, Daytona Beach, Florida 32117**

EXHIBIT #3
PAGE 5/13

SPECIAL CONDITIONS

☒ 1. You must undergo a Drug and Alcohol evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered:

☒ 2. You must undergo a Mental Health evaluation and, if treatment is deemed necessary, you must successfully complete the treatment, and be responsible for the payment of any costs incurred while receiving said evaluation and treatment, unless waived by the court.
Additional instructions ordered: _____

☒ 6. You will submit to urinalysis testing on a **random** basis to determine the presence of alcohol or illegal drugs. You will be required to pay for the tests unless exempt by the court.

☒ 7. You will not visit any establishment where the primary business is the sale and dispensing of alcoholic beverages.

☒ 12. You will have no contact (direct or indirect) with the victim during the period of supervision.

☒ 23. Pay $1 per month during the term of probation or community control to supplement rehabilitative efforts through First Step Funds, pursuant to s. 948.039(2), F.S.

☒ 24. You will abstain entirely from the use of alcohol and/or illegal drugs, and you will not associate with anyone who is illegally using drugs or consuming alcohol.

Effective for offenders whose crime was committed on or after September 1, 5, there is hereby imposed, in additional to any other provision in this section, mandatory electronic monitoring as a condition of supervision for those who:

- Are placed on supervision for a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older; or
- Are designated as a sexual predator pursuant to s. 775.21; or
- Has previously been convicted of a violation of chapter 794, s. 800.04(4), (5), or (6), s. 827.071, or s. 847.0145 and the unlawful sexual activity involved a victim 15 years of age or younger and the offender is 18 years of age or older.

You are hereby placed on notice that should you violate your probation or community control, and the conditions set forth in s. 948.063(1) or (2) are satisfied, whether your probation or community control is revoked or not revoked, you shall be placed on electronic monitoring in accordance with F.S. 948.063.

Effective for offenders who are subject to supervision for a crime that was committed on or after May 6, 10 , and who has been convicted at any time of committing, or attempting, soliciting, or conspiring to commit, any of the criminal offenses listed in s. 943.0435(1)(h)1.a.(I), or a similar offense in another jurisdiction, against a victim who was under the age of 18 at the time of the offense; the following conditions are imposed in addition to all other conditions:

(a) A prohibition on visiting schools, childcare facilities, parks, and playgrounds, without prior approval from the offender's supervising officer. The court may also designate additional locations to protect a victim. The prohibition ordered under this paragraph does not prohibit the offender from visiting a school, childcare facility, park, or playground for the sole purpose of attending a religious service as defined in s. 775.0861 or picking up or dropping off the offender's children or grandchildren at a childcare facility or school.

(b) A prohibition on distributing candy or other items to children on Halloween; wearing a Santa Claus costume, or other costume to appeal to children, on or preceding Christmas; wearing an Easter Bunny costume, or other costume to appeal to children, on or preceding Easter; entertaining at children's parties; or wearing a clown costume; without prior approval from the court.

Effective for offenders whose crime was committed on or after October 1, 14, and who is placed on probation or community control for a violation of chapter 794, s. 800.04, s. 827.071, s. 847.0135(5), or s. 847.0145, in addition to all other conditions imposed, is prohibited from viewing, accessing, owning, or possessing any obscene, pornographic, or sexually stimulating visual or auditory material unless otherwise indicated in the treatment plan provided by a qualified practitioner in the sexual offender treatment program. Visual or auditory material includes, but is not limited to, telephone, electronic media, computer programs, and computer services.

YOU ARE HEREBY PLACED ON NOTICE that the court may at any time rescind 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 of the conditions of your probation, you may be arrested and the court may revoke your probation, adjudicate you guilty if adjudication of

guilt was withheld, and impose any sentence that it might have imposed before placing you on probation or require you to serve the balance of the sentence.

T IS FURTHER ORDERED that when you have been instructed as to the conditions of probation, you shall be released from custody if you are in custody, and if you are at liberty on bond, the sureties thereon shall stand discharged from liability. (This paragraph applies only if section 1 or section 2 is checked.)

T IS FURTHER ORDERED that you pay:
Court Costs, Fees, and Fines, as imposed at sentencing, in the total amount of: $ 768.00.

Payments processed through the Department of Corrections will be assessed a 4% surcharge pursuant to s. 945.31, F.S.
Pursuant to s. 948.09, F.S., you will be assessed an amount of $2.00 per month for each month of supervision for the Training Trust Fund Surcharge.

☐ ourt Costs/Fines Waived $_____
☐ ourt Costs/Fines in the amount of $_____ converted to _____ community service hours
☐ ourt Costs/Fines in the amount of $_____ reduced to civil judgment.

SPECIFIC INSTRUCTIONS FOR PAYMENT: _____

T IS FURTHER ORDERED that the clerk of this court file this order in the clerk's office and provide certified copies of same to the officer for use in compliance with the requirements of law.

DONE AND ORDERED on _____

NUNC PRO TUNC **9/12/2024**

Done and Ordered on the day of **, 24**

10/1/2024 4:18 PM 2024 103784 CFDB

e-Signed 10/1/2024 4:18 PM 2024 103784 CFDB

IRCUIT GE

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me and I agree to abide by them.

ate: _____ _____
efendant

Instructed by: _____
Supervising Officer

STATE OF FLORIDA
HEREBY ATTEST the following is a true copy of the original filed in this office. The _____ day of _____, _____
Clerk of Circuit and County Court

By _____
Deputy Clerk

Copies To:

Counsel for the state:	hand delivery open court	U.S. Mail	interoffice/hand delivery
Counsel for the defendant:	hand delivery open court	U.S. Mail	interoffice/hand delivery

EXHIBIT #3
PAGE 7/13

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this day of , .

LAURA E. ROTH
CLERK OF IRCUIT OURT

By: _____
eputy lerk

, ircuit dge

I acknowledge receipt of a copy of this order and that the conditions have been explained to me and I agree to abide by them.

ate:

efendant

Instructed by:
Supervising Officer

EXHIBIT #3
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Case#: **2024 103784 CFDB**

COPIES TO:

Counsel for the state: **eService**

Counsel for the defendant: **eService**

I do certify that a copy hereof has been furnished to counsel for the state and the defendant by the method indicated above, done this **2** day of **October**, **2024**.

Laura E. Roth

CLERK OF CIRCUIT COURT

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

10/02/2024 08:22 AM 2024 103784 CFDB

BY: Alaina Rivera

eSigned: 10/02/2024 08:22 AM 2024 103784 CFDB

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA
v.
JENESI LEE CARIDAD

Case No. 2024 103784 CFDB
Division: 42

Defendant Address:
309 E MEADOWS CT NO.173
DAYTONA BEACH, FL 32114

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	§327.35215(1)
☒	$ 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 Daytona Beach Police Department	§ 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 12 day of September, 2024.

9/12/2024 5:33 PM

e-Signed 9/12/2024 5:33 PM

KAREN A FOXMAN
Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

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(//fdc.myflorida.com/index.html)

FLORIDA DEPARTMENT OF CORRECTIONS (https://fdc.myflorida.com/index.html)

Ron DeSantis, Governor
Ricky D. Dixon, Secretary

CORRECTIONS OFFENDER NETWORK

SUPERVISED POPULATION INFORMATION DETAIL

[redacted]5)

DC Number:	N72468
Name:	CARIDAD, JENESI LEE
Race:	HISPANIC
Sex:	FEMALE
Birth Date:	[redacted]
Supervision Begin Date:	09/12/2024
Current Location:	DAYTONA BEACH (https://fdc.myflorida.com/cc/07
Current Status:	ACTIVE
Supervision Type:	PROBATION FELONY
Scheduled Termination Date:	09/11/2026

VINELink CLICK HERE for Custody Status Updates
(https://www.vinelink.com/vinelink/servlet/SubjectSearch?siteID=10000&agency=900&offenderID=N72468)

Aliases:

JENESI LEE CARIDAD

EXHIBIT #3
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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
05/26/2024	RESISTING OFFICER W/VIOLEN.	09/12/2024	VOLUSIA	2413784	2Y 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: caridad First Name: jenesi 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)

EXHIBIT #3
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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/CONTACT/COMPLAINT.ASP)
REGULATORY PLAN (HTTPS://WWW.FLCORRECTIONSFOUNDATION.ORG/)
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

EXHIBIT #3
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STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS

Docket #: 2024 103784CFDB
DC#: N72468

AFFIDAVIT
VIOLATION OF PROBATION

Before me this day personally appeared Alexandria Musial who, being first duly sworn says that Jenesi Lee Caridad, hereinafter referred to as the offender, was on the 12th day of September, A.D. 2024 placed on probation for the offense of Ct II Resist an Officer With Violence, A Third Degree Felony in the Circuit Court of Volusia County, for a term of 2 years in accordance with the provisions of chapter 948, Florida Statutes.

Affiant states that the offender was instructed on the conditions of probation on 10/03/2024 by Officer Gerges.

Affiant further states that the offender has not properly conducted herself, but has violated the conditions of her probation in a material respect by:

Violation of Special Condition (1) of the Order of Probation, by failing to successfully complete or remain in drug/alcohol treatment until the provider determines that treatment is no longer necessary, and as grounds for belief that the offender violated her probation, Officer Musial states that the offender was unsuccessfully discharged from Oasis Treatment Center on 10/28/2024, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (1) of the Order of Probation, by failing to undergo a drug/alcohol evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 11/07/2024, the offender was instructed to attend the evaluation at Oasis Treatment Center on 11/12/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (2) of the Order of Probation, by failing to undergo a mental health evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 09/13/2024, the offender was instructed to attend the evaluation at ITM on 11/21/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by ITM on 12/30/2024.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Alexandria Musial, CPSO
Officer

THIS AFFIDAVIT MUST BE NOTARIZED OR ATTESTED TO UNDER section 117.10 OR 92.50, F.S.

Sworn to and subscribed before me this 3 (day) of January (month), A.D. 2025 (year) by

Alexandria Musial, who is personally known to me.

Notary Public Frances St Hilaire

State of Florida at Large for Volusia County

FRANCES ST. HILAIRE
Notary Public
State of Florida
Comm# HH118474
Expires 5/25/2025

Approved by Supervisor: Frances St Hilaire Date: 1/3/2025

386-947-3520 /Alexandria.Musial@fdc.myflorida.com
Officer Telephone/E-Mail Address

EXHIBIT #4
PAGE 1/11

DC3-216 (Revised 11/21/17)

Distribution: Original: Court
Copy: Left Side-Offender File

2025255226

STATE OF FLORIDA
DEPARTMENT OF CORRECTIONS

Docket #: 2024 103784CFDB
DC#: N72468
Judge/Division: Foxman /42

JAN 6 '25 AM 11:24

WARRANT

In the Name of the State of Florida, to All and Singular the Sheriffs of the State of Florida: 978994

WHEREAS, Alexandria Musial has made oath that on the 12th day of September, A.D. 2024 one Jenesi Lee Caridad, hereinafter referred to as the offender, was placed on probation for the offense of Ct II Resist an Officer With Violence, A Third Degree Felony in the Circuit Court of Volusia County, for a term of 2 years in accordance with the provisions of chapter 948, Florida Statutes, and that the offender has not properly conducted herself, but has violated the conditions of her probation in a material respect by:

Violation of Special Condition (1) of the Order of Probation, by failing to successfully complete or remain in drug/alcohol treatment until the provider determines that treatment is no longer necessary, and as grounds for belief that the offender violated her probation, Officer Musial states that the offender was unsuccessfully discharged from Oasis Treatment Center on 10/28/2024, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (1) of the Order of Probation, by failing to undergo a drug/alcohol evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 11/07/2024, the offender was instructed to attend the evaluation at Oasis Treatment Center on 11/12/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by Oasis Treatment Center on 12/30/2024.

Violation of Special Condition (2) of the Order of Probation, by failing to undergo a mental health evaluation, and as grounds for belief that the offender violated her probation, Officer Musial states that on 09/13/2024, the offender was instructed to attend the evaluation at ITM on 11/21/2024, and as of 01/02/2025 the offender has not attended the evaluation, as told to Officer Musial by ITM on 12/30/2024.

THESE ARE, THEREFORE, to command you to arrest instanter the offender, Jenesi Lee Caridad, and bring him before me to be dealt with according to law.

Given under my hand and seal this 3 day of January, A.D. 2025

served 01/16/2025 9458

1/6/2025 10:10 AM 2024

Kathryn Weston

e-Signed 1/6/2025 10:10 AM 2024 103784CFDB

Judge Kathryn Weston
For Judge Karen A. Foxman
Circuit Court in and for Volusia County

____ No bond
____ ROR
Bond set at $ _____

FILED
2025 JAN 21 PM 2:20
CLERK OF THE CIRCUIT & COUNTY COURT VOLUSIA CTY, FL
C29

DC3-217 (Revised 3/8/23)

Distribution: Original: Sheriff's Office
Copy: Court File
Copy: DC Offender File

_x__ No bond, Nationwide extradition as required by Interstate Compact Rule 1.101

Extradition Instructions:

_____

EXHIBIT #4
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DC3-217 (Revised 9-00)

Distribution: Original: --Sheriff's Office
Copy: --Court File
Copy: --Offender File

CASE # 2024 103784CFDB

IN THE CIRCUIT COURT OF VOLUSIA COUNTY

STATE OF FLORIDA

VIOLATION OF PROBATION WARRANT

ORDER TO TAKE INTO CUSTODY

STATE OF FLORIDA
VS.

JENESI LEE CARIDAD

[redacted]

THIS WARRANT WAS RECEIVED BY THIS DEPARTMENT AT _____ COUNTY, FLORIDA ON THE _____ DAY OF _____, A.D. 20_____, AND EXECUTED IN _____ COUNTY, FLORIDA ON THE _____ DAY OF _____, A.D. 20_____, BY ARRESTING THE WITHIN NAMED

_____

_____
ARRESTING OFFICER

_____
DEPARTMENT

_____
DATE AND TIME OF SERVICE

_____
PLACE OF SERVICE

IDENTIFYING DATA

AKA: JENESI L. CARIDAD
RACE: HISPANIC SEX: FEMALE DOB [redacted]
SMT: TT- RH- GREEK GODDESS; TT- LH- GREEK GODDESS; TT- LA- MERMAID
HGT: 5'03" WGT: 107
EYES: BROWN HAIR: BLACK
[redacted]

CURRENT LOCATION/LAST KNOWN ADDRESS:
309 MEADOWS CT APT 173
DAYTONA BEACH, FL 32114
Phone: (Cell) 386-316-2938
Residing with/relationship: N/A
Employer name/phone: Unemployed
Place of birth: Trenton, NJ
Vehicle info: N/A

	Yes	No
History of violence:	☒	☐
Prior resisting arrest:	☒	☐
Prior use or possession of weapon	☐	☒
Interstate Compact case:	☐	☒

7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB250000715

Agency ORI Number: FL0640100	Agency: Daytona Beach Police Department	Juvenile: No	☐ Domestic Violence
Court Case Number: 2024 103784 CFDB			☐ Marsy's Law

EVENT

Arrest Date/Time	Arrest Type	Multiple Arrest Segments	Commonplace Name	Location Description
01/16/2025 22:40:37	Taken Into Custody (based on a warrant and/or previously submitted incident report)	Not Applicable		

Arrest Location	City	State	Zip Code	County	Zone	District
532 ORANGE AV	Daytona Beach	FL	32117	Volusia	DB43	DBW

DEFENDANT

Last Name	First Name	Middle Name	Suffix	Nickname/Gang Name	Sex	Race	Ethnicity
CARIDAD	JENESI	LEE			F	Unknown	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 UNKN		33		5' 03"	150 lbs	Brown	Brown		

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
532 ORANGE AV	Daytona Beach	FL	32117	Volusia		

Employer/School Code/Description	Employer/School Name	Employer/School Address	City	State	Zip Code	County

Employer/School Country	Employer/School Phone	Registered Offender Category Code	Residency	US Citizen	Citizen Of	Email Address
			Resident	Yes		UNKNOWN

Arrestee Phone Number	Social Media Information	Speaks English?	Deaf/Mute?
		Yes	No

CHARGES

Charge No. 1

Felony or Misdemeanor	Statute	Description	UCR/NIBRS Code
Felony	948.06	948.06 PROB VIOLATION - 0	90Z

Warrant Number	Warrant ORI	Bond Type	Bond Amount	Citation Number
2025255226		No Bond		

NARRATIVE

The undersigned certifies and swears that there is probable cause to believe the above-named defendant, on the 16th day of January , 2025 , at approximately 22:40 hours at 532 ORANGE AV , violated the law and did then and there:

Narrative Title: Narrative

1. The defendant had an open Felony warrant out of Volusia County in reference to violation of probation
2. referencing resisting officer with violence.
3.
4. On 01/17/2025, Officer Casey and I conducted a warrant attempt at 532 Orange Ave. Upon my arrival,
5. I made contact with Jenesi Caridad, verified via DAVID, who had an active felony warrant.
6.
7. The defendant has an ACTIVE FELONY WARRANT,2025255226, Signed by Judge Weston and issued on 01/06/2025.
8. REF violation of probation referencing resisting officer with violence. No bond
9.
10. A hard copy was received via Teletype and confirmed by operator T Gorman#9458. The defendant was
11. transferred to prisoner transport and transported to 129 Valor Blvd (DBPD) for further processing.
12.
13. My portion of this investigation was captured on my department-issued AXON camera.
14.

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature

Officer Name	Involvement Type	Involvement Date	Signature Type
Senecal, Joshua D55353	Arresting Officer	01/17/2025 00:14:00	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 17 day of January 2025

Officer Signature

EXHIBIT #4
PAGE 5/11

Officer Name	Involvement Date	Signature Type
Casey, Jackson D83173	01/17/2025 00:14:00	A Digital Signature

☐ Notary Public	☑ Law Enforcement or Corrections Officer	☑ Personally Known	☐ Produced Identification	Type of Identification

01/17/2025 12:50:52 AM Clerk of the Circuit Court, Volusia County, Florida

EXHIBIT #4
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7th Judicial Circuit
Arrest Affidavit - Volusia (Adult)

CASE No.: DB250000715

Others Involved/Evidence

Court Case Number:

DEFENDANT	Last Name	First Name	Middle Name	Suffix
	CARIDAD	JENESI	LEE	

OFFICER

Officer No. 1

I swear/affirm the above statements are correct and true

Officer Signature 

Officer Name	Involvement Type	Involvement Date	Signature Type
Senecal, Joshua D55353	Arresting Officer	01/17/2025 00:14:00	A Digital Signature

EXHIBIT #4
PAGE 7/11

IN THE CIRCUIT COURT, SEVENTH JUDICIAL CIRCUIT
IN AND FOR VOLUSIA COUNTY, FLORIDA

STATE OF FLORIDA

CASE NO: 2024 103784

VS.

Janesi Caridad,
DEFENDANT

FILED
IN OPEN COURT
JAN 28 2025
Clerk Circuit & County Court Volusia County, FL

ADMISSION OF VIOLATION OF PROBATION/COMMUNITY CONTROL

1. I, Janesi Caridad, the Defendant herein, withdraw my previously entered Denial (Not Guilty Plea) and enter this Admission to the charge of Violation of Probation/Community Control in the above-styled case.
2. I understand that by signing this document I admit that I violated my Probation/Community Control, and that I can be sentenced based upon this Admission. However, I do have the right to be heard regarding what sentence is appropriate.
3. I understand that if the court accepts this Admission (Guilty Plea), I give up the right to an evidentiary hearing, the right to require the State to prove this violation, the right to have the judge decide whether I violated my probation/community control, the right to see and hear witnesses against me and to have my lawyer (or myself, pro se) question them, the right to subpoena and present witnesses or other evidence or any defenses I may have. I further understand that I give up the right to appeal any issue concerning the facts or law of the case or any issue concerning my violation. I understand what an appeal is and that I have the right to the assistance of a lawyer in taking an appeal, at the expense of the state if I am indigent. I understand that I do not have the right to appeal a lawful sentence.
4. I understand the charges (factual allegations of violation) which have been placed against me and which I am admitting, the maximum penalty I could receive, which is 5Y, and any defenses I may have, which I am giving up by entering this Admission. I am fully satisfied with my lawyer's advice and services.
5. No one has pressured me or forced me to enter this Admission. No promises have been made to me regarding "gain time" or any post-sentencing matter. No one has promised me anything to get me to enter this Admission.
6. I am entering this Admission because I believe it to be in my best interest and it is what I want to do of my own free will.
7. I agree that the judge may find a factual basis for accepting this Admission based on an Affidavit filed by the Department of Corrections or my Probation/Community Control Officer.
8. My education consists of 12Y. I am not under the influence of any alcohol, drug or medicine at the time I sign and swear to this Admission document. I am not suffering from any mental problem or condition which affects my ability to understand this document or to swear to the truth of the statements made in it.
9. I have read every word of this written Admission document and have had an adequate opportunity to discuss it and my case with my lawyer. This document was completely filled in when I signed it. I am fully satisfied with the services of my attorney and have had a full opportunity to discuss this case and my plea(s) with my attorney.

Terms: ~~PAY~~ WH, Reinst. w/ 1st 30d VCBJ, 15d CTS

SIGNED in open court at Daytona Beach, Volusia County, Florida on Jan 08, 2025.

Janesi Caridad
DEFENDANT

I hereby certify that, as counsel for the Defendant, I have discussed this case with my client and explained the rights, defenses and evidence relating to it with him/her. In my professional opinion, as an officer of the court, the defendant understands this Admission, his/her rights, and the consequences of this Admission. His/her Admission is being made freely, voluntarily and knowingly.

COUNSEL FOR DEFENDANT

Accepted by the Court.

1/28/25
CIRCUIT JUDGE

Revised 10/3/2012 rhr

EXHIBIT #4
PAGE 8/11

Officer **S. Gerges**
Office
cation
Judge/Division **Karen A. Foxman**

STATE OF FLORIDA

VS

Jenesi Lee Caridad
Defendant

In the Circuit Court

Volusia County, Florida

DC No. **N72468**
Docket/UC **2024-103784 CFDB**

ORDER OF MODIFICATION OF PROBATION

THIS CAUSE was considered **due to violation brought before the court** modify he erms f **Probation** which was rdered **09/12/24 by** Circuit Judge **Karen A. Foxman** for erm f **2 years** in ccordance with Florida w. Having given due consideratio **Probation** is modified in ccordance with Section 948.03 Florida Statutes, in the following manner:

MODIFIED AND REINSTATED
Incarceration is condition of probation.
30 days Volusia County Jail with credit for 15 days.
$50.00 public defender application fee.
Concurrent.
Previous conditions.

It is further ORDERED hat the clerk of court file his order i he official records and provide certified copies he officer for use in compliance with the requiremen s f the law.

(nunc pro unc **1/28/2025**)

Done And Ordered on the day of **, 2025**

2/3/2025 2:16 PM 2024 103784 CFDB

e-Signed 2/3/2025 2:16 PM 2024 103784 CFDB
CIRCUIT JUDGE

I acknowledge receipt of a certified copy of this order and that the conditions have been explained to me and I agree to abide b them.

Date: _____ _____
Defendant

_____
Instructed by: Supervising Officer

STATE ID A
I HEREBY ATTEST the following is a true copy of the original filed in this office. The

DC3-274 (Revised 12/20/17)

Original: Court
Copy: DC Offender File

EXHIBIT #4
PAGE 9/11

_____ day of _____, ____

Clerk of Circuit and County Court

By _____

Deputy Clerk

Copies To:

Counsel for the state:	hand delivery open court	U.S. Mail	interoffice/hand delivery
Counsel for the defendant:	hand delivery open court	U.S. Mail	interoffice/hand delivery

I do certify that a copy hereof has been furnished to counsel for the state and the defendant b the method indicated above, done this day of , .

LAURA E. OTH
CLERK OF CIRCUIT COURT

By: _____
Deputy Clerk

A certified copy of this order was delivered to the Probationer on _____.

_____
Officer

EXHIBIT #4
PAGE 10/11

DC3-274 (Revised 12/20/17)

Original: Court
Copy: DC Offender File

In The Circuit Court Seventh Judicial Circuit,
In and For Volusia County, Florida

STATE OF FLORIDA
v.
JENESI LEE CARIDAD

Case No. 2024 103784 CFDB
Division: 42

Defendant Address:
512 S CAROLINE ST
DAYTONA BEACH, FL 32114

SS # [redacted]

VIOLATION OF PROBATION

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	§327.35215(1)
☐	**$**	Indigent Defense Cost/Fee (No less than $100.00)	§ 938.29
☐	**$**	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
☐	**$**	Alcohol and Drug Abuse Additional Cost (up to amount of fine)	§ 938.21, 938.23
☐	**$**	Investigation Costs to _____	§ 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. _____
☐ Any previous outstanding 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.) **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 28 day of January, 2025.

1/28/2025 3:28 PM

e-Signed 1/28/2025 3:28 PM

KAREN A FOXMAN
Judge

CC: State Attorney
Defense Counsel
Probation & Parole (if applicable)

EXHIBIT #4
PAGE 11/11

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Daytona Beach, Florida 32114
AC – 2025009096 - PMW

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FAQs

MEMORANDUM

To:	The Florida Gaming Control Commission
From:	Division of Pari-Mutuel Wagering
Through:	Justin Hundersmarck, Senior Attorney
Re:	FGCC v. Luckner Cesar Case No. 2025-011649, Default Final Order
Date:	June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Luckner Cesar ("Respondent") from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent did not respond to the administrative complaint and thereby waived his right to request a hearing contesting this matter. The Commission should enter a final order permanently excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Relevant Facts

On February 5, 2025, Respondent was a patron of 831 Federal Highway Acquisition, LLC d/b/a The Big Easy Casino.[1] On February 5, 2025, Respondent was permanently excluded from The Big Easy Casino.[2]

Based on Respondent's exclusion from The 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. The election of rights accompanying the administrative complaint made it clear that the Respondent had 21 days[3] to file a written response to the administrative complaint. The Respondent was served on May 6, 2025. Respondent had until May 27, 2025, to respond, and did not do so.

---

[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 any facility 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 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 The Big Easy Casino, a pari-mutuel and slot machine facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities and any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Luckner Cesar, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

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.: 2025-011649

LUCKNER CESAR,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Luckner Cesar ("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 6736 Rose Drive, Miramar, Florida 33023.

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 February 5, 2025, Respondent was a patron of The Big Easy Casino.

5. On or about February 5, 2025, 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 February 5, 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 chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-011649 is signed on this 25th 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.

Lic Type	**1098 - Unlicensed Complaints**			Status	**90 Closed**
Complaint #	**2025011649**	Case Type	**CMP - Complaint**	Disposition	
Docket#		Respondent	**CESAR, LUCKNER**	Responsible	**bjones - JONES, BRADFORD**

Status Date	**03/17/2025**	
Disposition Date		
		Private Case

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**02/05/2025**
Region	**SR - Southern Region**	Received	**02/20/2025**
Reference	**550.0251**		
Entered	**02/20/2025**	Entered By	**jhodge**

Summary

144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On Wednesday, February 5, 2025, at approximately 2305 hrs., Security Supervisor Darren Saunders was informed by Security Officer Elivert Dormevil, of a guest that was being a nuisance. Saunders alerted Surveillance to observe and investigate the incident. Saunders identified the patron as Luckner Cesar (Player's Club# 362283). Saunders advised that Mr. Cesar was bothering and harassing other customers by singing to them while they were playing. Saunders approached Mr. Cesar and advised him that he was being issued a lifetime ban for habitual occurrences with other customers and asked him to leave the property or the Police would be called. As Mr. Cesar was exiting the North Entrance of the facility, he made a comment about having a bomb on him. Saunders attempted to notify Hallandale Beach PD, however, Mr. Cesar departed the property. According to Big Easy Security, Cesar has displayed unusual behavior in the past. He has been involved in incidents where he has become verbally aggressive towards staff, while barking at them and displaying unusual behavior towards the staff and other customers. On May 16, 2023, Mr. Cesar left his vehicle on property for three days and refused to move his vehicle. Per the facility Management and due to his aggressive behavior and threats, Cesar is permanently excluded from the facility and should be considered for Statewide exclusion.

Updated **03/17/2025 12:46:12** 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

Ross Marshman, Executive Director
Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**February 20, 2025**	**2025 01 1649**

Respondent:	Complainant:
CESAR, LUCKNER **6736 ROSE DRIVE** **MIRAMAR, FL. 33023**	**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**	**March 10, 2025**

Period of Investigation:	Type of Report:
February 20, 2025 - March 5, 2025	**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 February 5, 2025**,** Big Easy Casino (BEC) Patron Luckner **CESAR** was observed at the facility by Security harassing other patrons. **CESAR** was then approached by Security and due to his present behavior, along with his involvement in previous incidents at the facility, combined with his hostile behavior towards facility employees, he was told to leave the premises. Subsequently, Big Easy Casino Management determined that **CESAR** is permanently excluded from the facility based on his actions. .

Related Case(s):

Investigations Specialist II/ Date:	Investigations Manager / Date:
Lisa Vila / March 10, 2025	Tyrell Smith / March 12, 2025

Chief of Investigations / Date

Bradford D. Jones / March 17, 2025

Further Investigation revealed that on Wednesday, February 5, 2025, at approximately 23:05 hrs., BEC Security Supervisor, Darren Saunders was informed by Security Officer, Elivert Dormevil about a guest being a nuisance. Saunders alerted Surveillance to observe and investigate the incident. Saunders identified the patron as Luckner **CESAR** (Player's Club# 362283). Saunders was advised that **CESAR** was bothering and harassing other customers by singing to them while they were playing. Saunders approached **CESAR** and advised him that he was being issued a lifetime ban for habitual occurrences involving other customers and asked him to leave the property or the Police would be called.

As **CESAR** was exiting the North Entrance, he made a comment about having a bomb [somewhere on his person] and he was going to "blow the place up." Saunders attempted to notify Hallandale Beach Police Department; however, **CESAR** departed the property. According to Big Easy Security, **CESAR** has displayed unusual behavior in the past, specifically being verbally aggressive towards BEC staff, while "barking" at them and displaying unusual behavior towards other customers.

On February 12, 2025, I responded to the Big Easy and obtained the Security Reports for the incident that occurred on February 5, 2025 **(EXHIBIT #1 pgs. 1-2)**. I then met with BEC Director of Security, Clinton Fogarty who verified the information contained in the Security Reports and confirmed that **CESAR** has been warned previously for his aggressive behavior to employees, and slot floor staff. Director Fogarty also speculated that **CESAR** may have been under the influence of drugs or alcohol during the incidents at BEC involving his usual and aggressive actions.

I then reviewed the surveillance footage for the February 5, 2025, incident. There are video images of **CESAR** walking around the slot floor approaching other patrons. There is also footage of the interaction with Security, and his escort out of the facility. Video footage is saved in SharePoint.

I was also advised of the following previous incidents involving **CESAR**:

On May 14, 2023, Security was alerted by the Valet Desk of a medical issue outside in the parking lot near the handicap area. Valet Supervisor, Yvelt Pascal reported a guest collapsed on top of him while in the golf cart. The individual (identified as **CESAR**) was very problematic due to his language difficulties (Creole) and possible intoxication. During this incident **CESAR** refused medical treatment **(EXHIBIT #1 - pgs. 3-5).**

On May 15, 2023, Security Supervisor Darren Saunders, was alerted by Security Supervisor, Marc Arcelin, on the arrival of **CESAR** who was already instructed and verbally trespassed to leave the property early in the afternoon. Saunders alerted surveillance and approached **CESAR** who then began "shouting and barking like a dog" at Security. Security called 911 and **CESAR** was issued a verbal trespass warning. He then left the facility prior to Police arrival **(EXHIBIT #1 - pgs. 6-7).**

On May 16, 2023, **CESAR** left his vehicle on BEC property for three days and refused to move it, stating "This is my house, I do what I want", while being difficult and disrespectful to Security. At the time **CESAR** appeared high or intoxicated, so a taxi ride home was offered to him, however, he refused and called a friend for a ride home **(EXHIBIT #1 pg. 8).**

After a long hiatus from the facility **CESAR** returned on February 5, 2025, and made the aforementioned bomb threat

Review of the Comprehensive Case Information System (CCIS), **CESAR** has an extensive arrest history dating back to 1991. A sampling of these charges include:

- March 4, 2025: Battery – (Misdemeanor - Pending).
- February 16, 2014: Battery/Criminal Mischief – (Misdemeanor – Adjudicated Guilty).
- December 31, 2013: Attempted Burglary Conveyance – (Felony – Adjudication Withheld).
- August 17, 2011: Robbery Sudden Snatching – (Felony - Dropped).
- January 3, 2005: Defraud an Innkeeper/Disorderly Conduct – (Misdemeanor - Adjudicated Guilty).
- August 17, 1999: Resisting Officer with Violence/Disorderly Conduct – (Felony - Adjudication Withheld) **(EXHIBIT #3).**

Conclusion: Due to his aggressive past actions and most recently the bomb threat made by **CESAR**, he has been permanently excluded from the Big Easy Casino. Additionally, it is recommended that **CESAR** be considered for Statewide exclusion.

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

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The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

Lifetime trespass returned to property and was ejected by security

Author: Darren Saunders
Report Number: SEC-25-0081
Start Time: 02/05/2025 23:24
End Time:
Report Group: Security Reports
Report Type: Trespass - Lifetime

Note: Habitual Nuisance, identified as Luckner Cesar (Player's Club# 362283), was observed bothering other patrons by singing to them. Mr. Cesar was issued a verbal lifetime ejection from the Casino and was asked to leave. As Mr. Cesar was exiting the North Entrance, he made a threat about having a bomb and departed property before HBPD could be dispatched.

Reported: 02/05/2025 23:08
Occurred: 02/05/2025 23:05
General Location: 1st Floor
Secondary Location: Gaming Floor
Specific Location: Slot Floor

Narrative: On Wednesday, February 5, 2025, at approximately 2305 hrs., this writer, Security Supervisor Darren Saunders, was informed by security officer Elivert Dormevil, about a guest being a nuisance. This writer would alert surveillance and investigate the incident. This writer would discover it was a patron, identified as Luckner Cesar (Player's Club# 362283). This writer was advised that Mr. Cesar was bothering and harassing other customers by singing to them while they were playing. This writer approached Mr. Cesar, advised him that he was being issued a lifetime ban for habitual occurrences in other customers, and asked him to leave the property or the police would be called. As Mr. Cesar was exiting the North Entrance, he made a comment about having a bomb on him. This writer attempted to notify HBPD, however, Mr. Cesar departed property. There's nothing further to report at this time.

Mr. Cesar has displayed unusual behavior in the past. He has been involved in incidents where he has become verbally aggressive towards staff, while barking at them and displaying unusual behavior towards the staff and other customers. On May 16, 2023, Mr. Cesar left his vehicle on property for three days and refused to move his vehicle because it was his home. See the following report (SEC-23-0246).

Linked Reports: SEC-23-0243, SEC-23-0245, SEC-23-0246

Employee

Name: Darren Saunders
Department: Security
Position: Security Supervisor
Employee Num: 1756

Employee

Name: Elivert Dormevil

Department: Security

Position: Security Officer

Employee Num: 602

Patron

Name: Luckner Cesar

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 215 Pounds

DOB [redacted]

Street Address: 6736 Rose Drive, Miramar, Fl 33023-4839

Players Club #: 362283

Phone #: 754-234-9012



EXHIBIT # 1
Pg. 2

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

Casino guest Medical (non Slip or fall)

Author: Darren Saunders
Report Number: SEC-23-0243
Start Time: 05/14/2023 18:34
End Time:
Report Group: Security Reports
Report Type: Patron - Medical
Note: Security supervisors exhausted all measures to assist with getting the casino guest medical attention and also trying to get him home..
Reported: 05/14/2023 16:30
Occurred: 05/14/2023 16:27
General Location: Outside
Secondary Location: Parking Lot
Specific Location: North

Narrative:

On Sunday May 14, 2023, at approximately 16:30, this writer Security Supervisor Darren Saunders and Security Supervisor Marc Arcelin were alerted by valet of a medical outside in the north parking lot near the handicap area. This writer would alert surveillance and assist with the guest medical. Upon this writers arrival, a (B/M) wearing a black hat, blue shirt, and black pants, was sitting on the valet golf cart. Valet supervisor Yvelt Pascal reported the guest collapsed on top of him while in the golf cart. Pascal was not injured during the incident.

The (B/M) later identified as Luckner Cesar was very problematic due to his language difficulties of (Creole) and possible issue of intoxication. This writer asked Cesar if he needed EMT's and he declined, only requesting a mechanic for his car which malfunctioned from the night before. Security Supervisor Marc Arcelin would continue assisting Cesar, while this writer reviewed the incident with surveillance.

A review with surveillance was conducted and the following was observed.

At approximately 16:27, Cesar was observe walking from his white Mercedes Benz vehicle, then staggering in the middle of traffic lanes.

At approximately 16:28, Cesar would collapse on valet supervisor Yvelt Pascal falling to the floor of the golf cart, until this writer was able to assist.

This writer would determined fire rescue was needed to evaluate the guest conditions. Security Supervisor Marc Arcelin would contact 911 for fire rescue. Hallandale Beach Fire rescue would arrive shortly from the north of Pembroke road to assist. Hallandale Beach fire rescue would evaluate Cesar with a somewhat stable condition and suggest he go to the hospital, but Cesar declined. This writer would exhausted all measure to assist the Cesar off property but he was being difficult.

This writer would inform surveillance of the decision made by the security department to furnish a cab service for Cesar . This writer would have the yellow cab service called by the front desk and withdrew $45.00 from the security office money draw. In the process of waiting for the cab service, the guest would walk towards the Pembroke Rd. (entrance/exit) as this writer would take the funds on the golf cart, to do a follow-up with Cesar for the cab service. Cesar decided to have someone pick him up. This writer would return the funds back to the security office draw, and alert surveillance if he return to the casino, Hallandale Beach Police Department, would be called to take over. Cesar White Mercedes Benz will remain on property near the N5 pole, until he returns. There nothing further to report at this time.

Linked Reports: SEC-25-0081, SEC-23-0246, SEC-23-0245, SUR-23-0693

[redacted]

EXHIBIT # 1
Pg. 4

Employee

Name: Darren Saunders

Department: Security **Position:** Security Supervisor

Employee Num: 1756

Employee

Name: Marc Arcelin

Department: Security **Position:** Security Supervisor

Employee Num: 1156

Employee

Name: Yvelt Pascal

Department: Valet

Position: Valet Supervisor

Employee Num: 2100

Patron

Name: Luckner Cesar

Alias:

Race: African American

Gender: Male

Eye color: Brown

Hair color: Black

Height: 5'06" Inches

Weight: 215 Pounds

DOB: [redacted]

Street Address: 6736 Rose Drive, Miramar, Fl 33023-4839

Players Club #: 362283

Phone #: 754-234-9012

[redacted]

EXHIBIT # 1
Pg. 5

THE BIG EASY CASINO

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

Follow-up with Luckner Cesar who was verbally trespassed

Author: Darren Saunders
Report Number: SEC-23-0245
Start Time: 05/15/2023 23:44
End Time:
Report Group: Security Reports
Report Type: Trespass - Temporary
Note: Guest from the previous night incident returned to be informed his car was going to be until he made arrangements, but was then verbally trespassed
Reported: 05/15/2023 21:34
Occurred: 05/15/2023 21:30
General Location: Outside
Secondary Location: Parking Lot
Specific Location: North

Narrative: On Monday May 15, 2023, at approximately 21:30, this writer Security Supervisor Darren Saunders, was called by Security Supervisor Marc Arcelin, on the arrival of Luckner Cesar who was already instructed and verbally trespassed to leave the property early in the afternoon. This writer would alert surveillance and approach Mr. Cesar. Mr. Cesar would start shouting and barking like a dog at this writer, causing this writer to call 911. Mr. Cesar would leave property just before Hallandale Beach Police Department arrived. If Mr. Cesar returns to the property, he will issued a trespass and have his vehicle towed at the Managements request. There's nothing further to report.

Linked Reports: SEC-25-0081, SEC-23-0246, SEC-23-0243

Employee

Name: Marc Arcelin
Department: Security
Position: Security Supervisor
Employee Num: 1156

Employee

Name: Darren Saunders
Department: Security
Position: Security Supervisor
Employee Num: 1756

Patron

Name: Luckner Cesar
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'06" Inches
Weight: 215 Pounds
DOB: [redacted]
Street Address: 6736 Rose Drive, Miramar, Fl 33023-4839
Players Club #: 362283
Phone #: 754-234-9012

EXHIBIT # 1
Pg. 6



EXHIBIT # 1
Pg. 7

The Big Easy Casino

831 N Federal Hwy, Hallandale Beach, FL 33009
www.thebigeasycasino.com

SEC-23-0246 - Vehicle - Towed - Start Time 05/16/2023 19:27

Author: Clinton Fogarty
Report Number: SEC-23-0246
Start Time: 05/16/2023 19:27
End Time: 05/16/2023 19:46
Report Group: Security Reports
Report Type: Vehicle - Towed
Note: White Mercedes was towed from the North Lot. The Vehicle was left on property for 3 days. Patron returned multiple times and refused to remove his vehicle from property.
General Location: Outside
Secondary Location: Parking Lot
Specific Location: North

Narrative: On Tuesday, May 16, 2023, at approximately 1712 hrs., this writer, Security Shift Manager Clinton Fogarty, was advised that a vehicle was left on property for three days and was needed to be towed. At 1712 hrs., this writer contacted Crosstown Towing. The vehicle in question was a white Mercedes (Fl Tag# [redacted] and belonged to a male patron identified as Luckner Cesar. Crosstown towing arrived at 1920 hrs. and removed the vehicle from property at 1925 hrs.

This writer spoke with Mr. Cesar and advised him to move his vehicle. Mr. Cesar stated that this was his house, and he was not moving his car. Mr. Cesar proceeded to his vehicle for a few moments then proceeded to walk off property.

Linked Reports: SEC-23-0243, SEC-23-0245, SEC-25-0081

Patron

Name: Luckner Cesar
Alias:
Race: African American
Gender: Male
Eye color: Brown
Hair color: Black
Height: 5'06" Inches
Weight: 215 Pounds
DOB: [redacted]
Street Address: 6736 Rose Drive, Miramar, Fl 33023-4839
Players Club #: 362283
Phone #: 754-234-9012

[redacted]

Employee

Name: Clinton Fogarty
Department: Security
Position: Security Director
Employee Num: 318

BIG EASY CASINO

Surveillance Department
Property/Chain of Custody Receipt

Incident Report # (if applicable)	Date/Time of occurrence	Type of Incident
SEC-25-0081	2/5/25 23:24	Trespass

Surveillance Supervisor Name That Was on Duty:

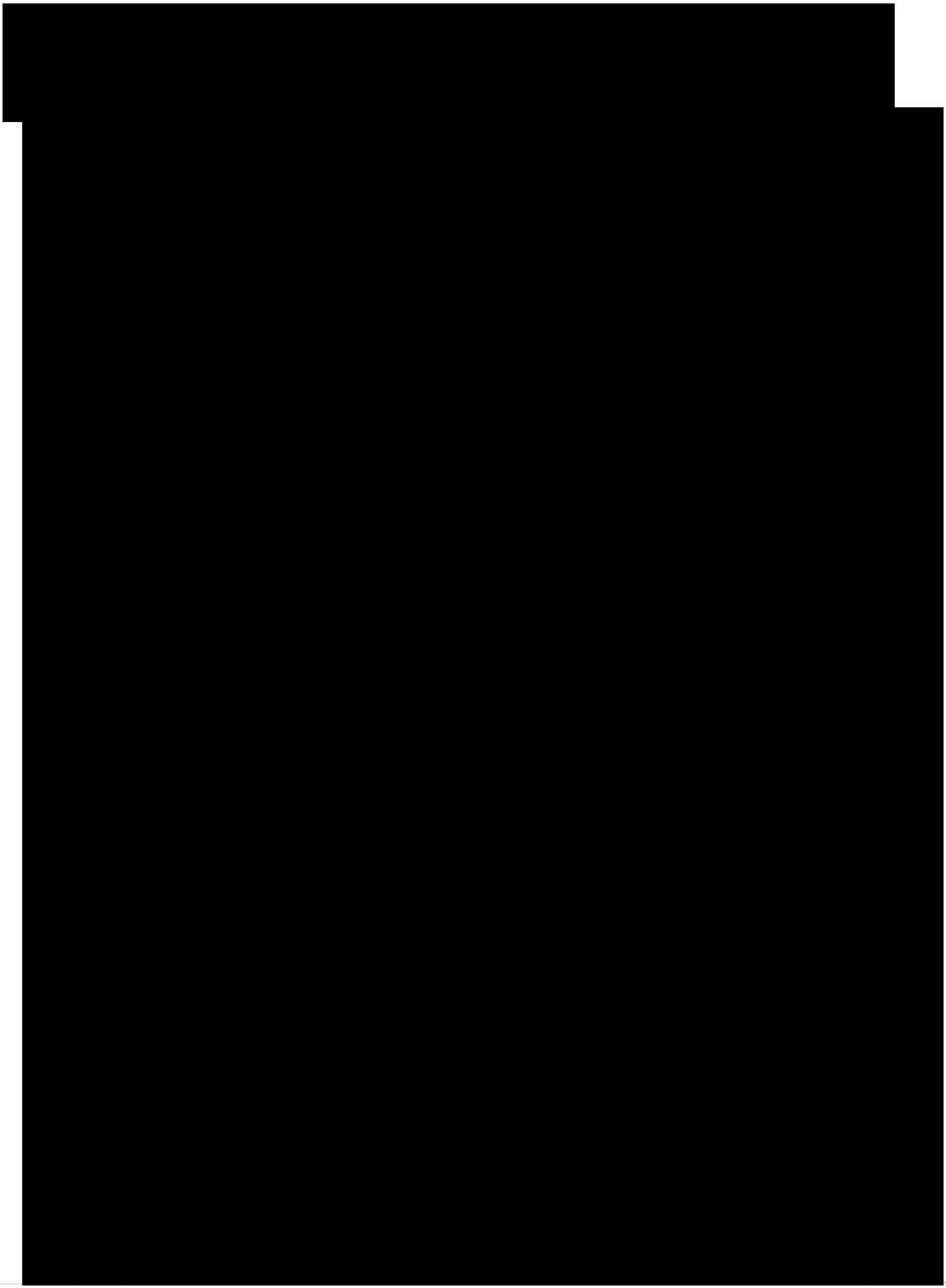
Nathan Kern

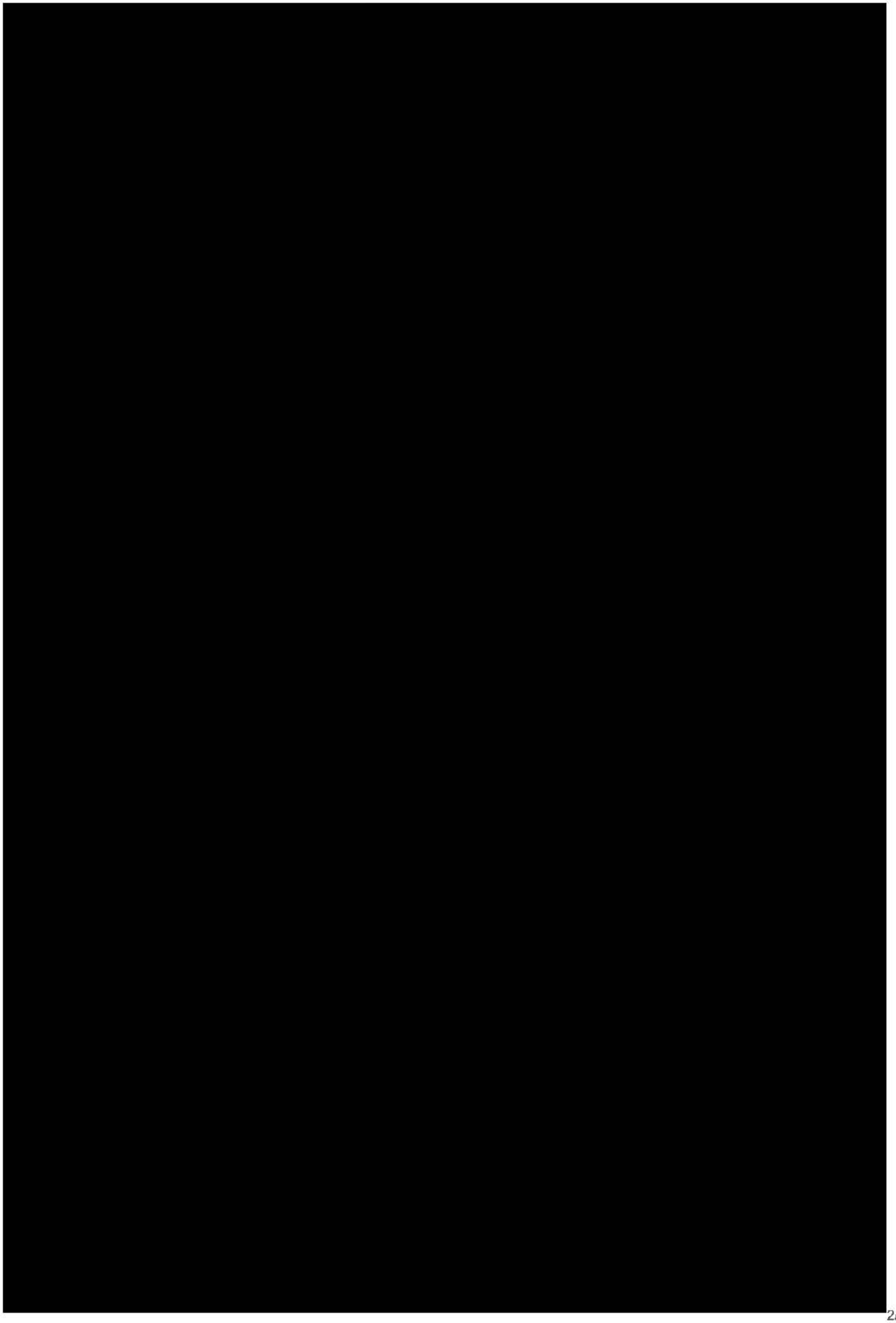
Item #	Quantity	Description
N/A	1	Video coverage for L. CESAR

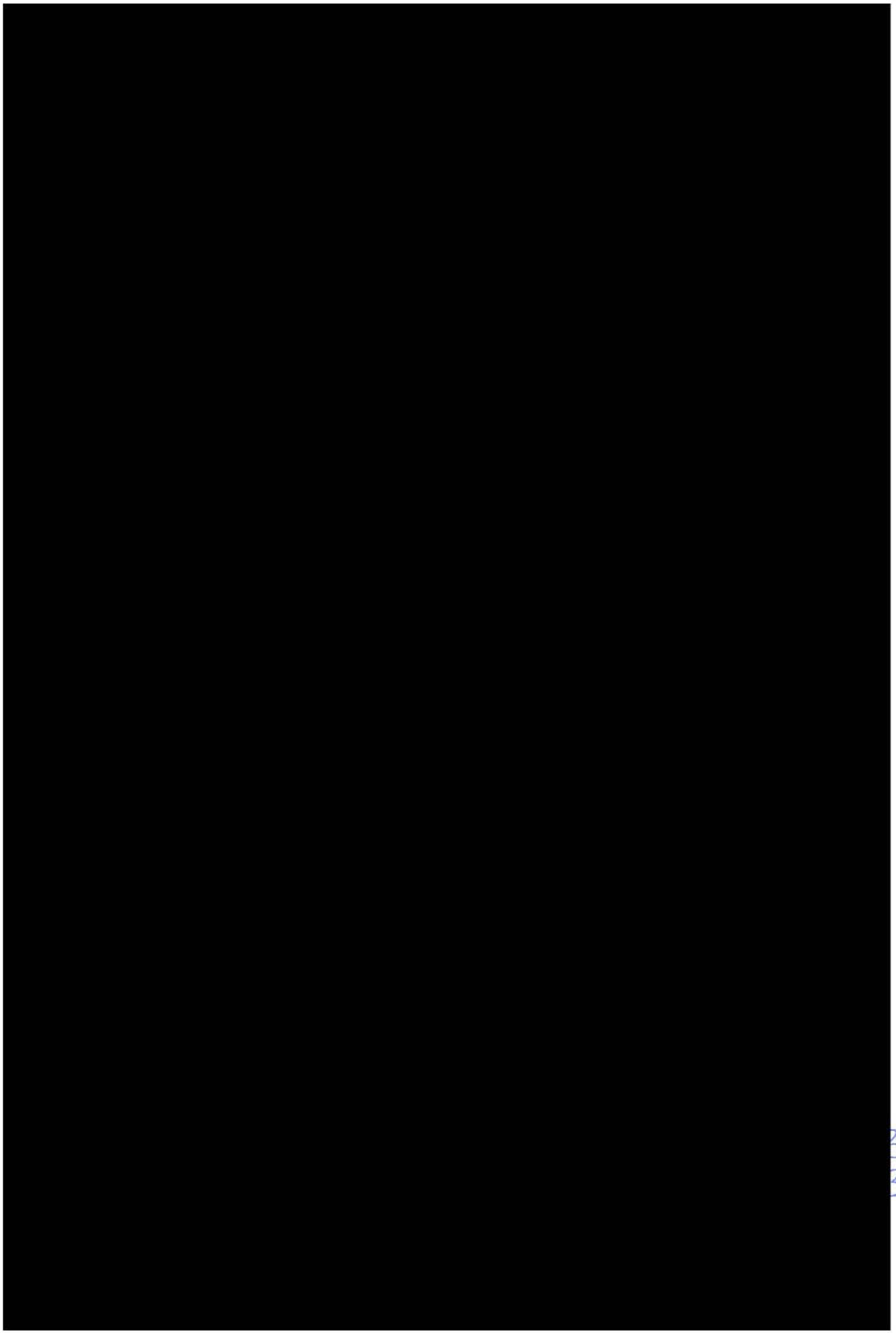
EXHIBIT # 2
PAGE # 1

I hereby acknowledge that the above list represents all property taken from my possession.	I hereby acknowledge that the above list represents all property received by me into the surveillance department.
Supervisor Name Chad Williams	Supervisor Name
Supervisor Signature	Supervisor Signature

Received by:	Reason:	Date/Time Received:
	Case Report	2/16/24 12 p.m.





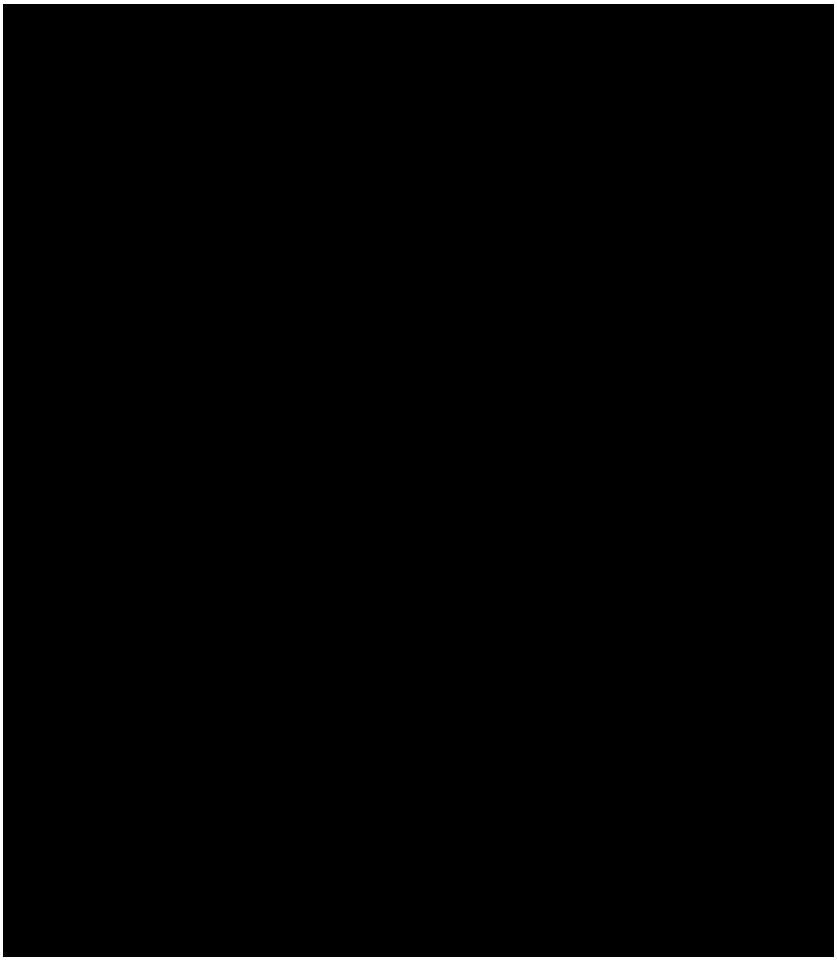


[redacted]

EXHIBIT # 3
PAGE # 4



EXHIBIT # 4
Pg. 1



B/M – [redacted]

ADDRESS on FILE:

6736 Rose Drive Miramar, FL. 33023

Phone # 754-234-9012

FL DL# [redacted]

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	**02/20/2025**
Complaint #	**2025011649**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**CESAR, LUCKNER**	Responsible	**Ivila - VILA, LISA**		**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	**02/05/2025**
Region	**SR - Southern Region**	Received	**02/20/2025**
Reference	**550.0251**		
Entered	**02/20/2025**	Entered By	**jhodge**

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

Summary **144 - 831 FEDERAL HIGHWAY ACQUISITION, LLC - 550.0251 Powers and duties of the Florida Gaming Control Commission - On Wednesday, February 5, 2025, at approximately 2305 hrs., Security Supervisor Darren Saunders was informed by Security Officer Elivert Dormevil, of a guest that was being a nuisance. Saunders alerted Surveillance to observe and investigate the incident. Saunders identified the patron as Luckner Cesar (Player's Club# 362283). Saunders advised that Mr. Cesar was bothering and harassing other customers by singing to them while they were playing. Saunders approached Mr. Cesar and advised him that he was being issued a lifetime ban for habitual occurrences with other customers and asked him to leave the property or the Police would be called. As Mr. Cesar was exiting the North Entrance of the facility, he made a comment about having a bomb on him. Saunders attempted to notify Hallandale Beach PD, however, Mr. Cesar departed the property. According to Big Easy Security, Cesar has displayed unusual behavior in the past. He has been involved in incidents where he has become verbally aggressive towards staff, while barking at them and displaying unusual behavior towards the staff and other customers. On May 16, 2023, Mr. Cesar left his vehicle on property for three days**

EXHIBIT # 5
Pg. 1

and refused to move his vehicle. Per the facility Management and due to his aggressive behavior and threats, Cesar is permanently excluded from the facility and should be considered for Statewide exclusion.

EXHIBIT # 5
Pg. 2

Updated **02/20/2025 15:59:56** By **jhodge**

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4-29-25
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7006 2150 0005 6846 7889
Cesar, Luckner
6736 Rose Drive
Miramar, Fl. 33023
AC-2025011649-OGC
See Reverse for Instructions

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FAQs >

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HOLLYWOOD, FL 33023
May 6, 2025, 2:01 pm

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What Do USPS Tracking Statuses Mean? (https://faq.usps.com/s/article/Where-is-my-package)

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Product Information ⌄

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Need More Help?

Contact USPS Tracking support for further assistance.

FAQs

4.13 MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Alfred Henry Cotten V
Case No. 2025-014544; Default Final Order
Date: June 24, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the revocation or suspension of the cardroom employee occupational license held by Alfred Henry Cotten V ("Respondent"). The Division served Respondent with a three-count administrative complaint alleging 1) he had been convicted of a felony, 2) he failed to notify the Commission within 48 hours of the conviction, and 3) he failed to notify the Commission within five days of his arrest. In addition, Respondent did not respond to the administrative complaint in time, thereby waiving his right to request a hearing contesting this matter. The Commission should enter a final order revoking Respondent's cardroom employee occupational license.

Relevant Facts

On February 11, 2025, Respondent entered a plea of guilty and was convicted of third-degree felony Child Abuse, in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida. On August 22, 2024, Respondent had been arrested in Lee County, Florida.

On May 9, 2025, the Division filed an administrative complaint alleging Respondent's violation of sections 550.105(5)(b), 550.105(10)(d), and 849.086(6)(f) Florida Statutes, and rule 75-11.011, Florida Administrative Code. The alleged violations were 1) being convicted of a felony, 2) failing to inform the Commission within 48 hours of his conviction, and 3) failing to inform the Commission within five days of his arrest.

The election of rights form accompanying the administrative complaint made it clear that the Respondent had 21 days[1] to file a written response to the administrative

[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.")

complaint. Respondent was served with the administrative complaint via email on May 22, 2025. Respondent had until June 12, 2025, to respond, and did not do so.

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.

Section 550.105(10)(d), Florida Statutes, provides that 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."

Section 550.105(5)(d), Florida Statutes, provides that: "[f]or 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 […]"

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."

Rule 75-11.011, Florida Administrative Code, provides that "[a]ny 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 […]"

Due to Respondent's felony conviction, his failure to inform the Commission within 48 hours of his conviction, and his failure to notify the Commission within five days of his arrest, Respondent's cardroom employee occupational license is subject to suspension or revocation. Moreover, Respondent did not file a timely response to the Division's administrative complaint and has thus waived his right to request a hearing contesting this matter.

Staff Recommendation: The Florida Gaming Control Commission should enter a final order revoking Respondent's cardroom employee occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/09/2025**
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.: 2025-014544

ALFRED HENRY COTTEN, V.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Alfred Henry Cotten, V. ("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 12772142, issued pursuant to section 849.086(6), Florida Statutes.

3. On or about February 11, 2025, Respondent entered a plea of guilty and was convicted of Child Abuse, a felony, in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida, in case number 24-CF-000621.

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)(g), provides that "[t]he division 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."

7. 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."

8. 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."

9. Based on the foregoing, Respondent violated sections 550.105(5)(b) and 849.086(6)(f), Florida Statutes, by entering a plea of guilty and being convicted of Child Abuse, a felony, in Lee County, Florida, on February 11, 2025, and is therefore subject to suspension or revocation of his occupational license.

COUNT II

10. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

11. Respondent failed to notify Petitioner within 48 hours of his February 11, 2025 conviction for Child Abuse in Lee County, Florida.

12. 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."

13. Based on the foregoing, Respondent violated section 550.105(10)(d), Florida Statutes, by failing to inform the Commission within 48 hours of his February 11, 2025 conviction for a disqualifying offense and is therefore subject to suspension or revocation of his occupational license under section 550.0251(10), Florida Statutes.

COUNT III

14. Petitioner realleges and readopts paragraphs numbered one through three as if set forth fully herein.

15. On or about August 22, 2024, Respondent was arrested in Lee County, Florida, and was charged with Aggravated Child Neglect.

16. Respondent failed to provide written notification to Petitioner within five days of his August 22, 2024 arrest.

17. 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.

18. 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 his August 22, 2024 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(6), Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-014544 is signed on the 5th day of May 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

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.

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	**1012 - Cardroom Employee Occupational**		Status **90 Closed**	Status Date	**03/27/2025**
Complaint #	**2025014544**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **COTTEN, ALFRED HENRY V**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	
Class'n	**CHIS - Criminal History**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/09/2024**
Region	**SR - Southern Region**	Received	**03/04/2025**
Reference	**75-11.011**		
Entered	**03/05/2025**	Entered By	**jhodge**
Summary	**142 - BONITA-FORT MYERS CORPORATION - 75-11.011 Notification of Criminal Conviction or Charge - Licensee Alfrred Henry COTTEN, a former employee at the Bonta Springs Poker Room, who holds a PMW Cardroom Employee Occupational License (Lic# 12772142 / 1012), was charged with Child Abuse (3rd degree felony). COTTON pled guilty to the offense and was placed on Community Control for 12 months and sentenced to 48 months of probation with Adjudication Withheld. Additionally, COTTEN failed to notify the Division of his arrest as required by Florida Statute.**		
Updated	**03/27/2025 16:10:48**	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

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**March 5, 2025**	**2025-01-4544**

RESPONDENT:	COMPLAINANT:
COTTON, ALFRED HENRY **23 SOUTHWEST 8th PLACE** **CAPE CORAL, FLORIDA 33991**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
12772142-1012	**DEALER**	**March 21, 2025**

Period of Investigation:	Type of Report:
March 5, 2025 through March 21, 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 Alfred **COTTEN**, a former employee of the Bonta Springs Poker Room (BSPR), holding PMW Cardroom Employee Occupational License (Lic. #12772142 / 1012 – Exp. June 30, 2026), was arrested on August 20, 2024, for Aggravated Child Neglect, a second-degree felony. **COTTEN** ultimately entered a Guilty plea to the charge of Child Abuse, a third-degree felony, and was sentenced to 12 months Community Control followed by 48 months of Probation with adjudication withheld on February 11, 2025. **COTTEN** was also ordered to pay $716.00 in Fines and Court costs. Additionally, **COTTEN** failed to notify the Division of his arrest and subsequent conviction as required by Florida Statutes.

Investigations Specialist II / Date :	Investigations Manager / Date:
[redacted] Lisa Vila / March 21, 2025	Tyrell Smith / March 24, 2025

Chief of Investigations / Date

Bradford D. Jones / March 27, 2025

Further investigation revealed that on September 9, 2024, the Division received an Applicant Hit Notification from the Florida Department of Law Enforcement (FDLE). The report indicated that on August 20, 2024, Alfred Henry **COTTON V** was arrested by the Lee County Sheriff's Office and charged with the following offense (**Exhibit #1)**:

1. **Aggravated Child Neglect** (Felony 2nd Degree).

As per the Police records obtained on the Lee County Sheriff's Office website regarding **COTTEN'S** arrest, on August 20, 2024, an arrest warrant was issued for **COTTON** due to an incident involving a child overdosing on an illegal substance. The warrant was executed on August 22, 2024, and **COTTEN** was taken into custody and charged with Aggravated Child Neglect **(Exhibits #1 & 3).**

A check of the VERSA License database revealed **COTTEN** was issued his PMW Cardroom Employee Occupational license on July 20, 2023, to work as a Dealer at the Bonita Springs Poker Room, that license expires on June 30, 2026. On September 9, 2024, PMW Operations Review Specialist Amanda Hall placed an Enforcement Alert on **COTTEN's** PMW license regarding the above arrest (**Exhibit #4)**.

Information obtained from the Florida Comprehensive Case Information System (CCIS) for Lee County, Florida (Case #24-CF-621), revealed that on February 11, 2025, **COTTEN** pled Guilty to the charge of Child Abuse (Felony 3rd Degree). He was sentenced to 12 months' Community Control and 48 months' Probation with Adjudication Withheld. He was also assessed mandatory fees in the amount of $716.00 and ordered to attend a parenting class **(Exhibit # 3)**.

On February 28, 2025, this Investigator spoke to Ken Jones, Security Director at BSPR, to obtain the status of **COTTON'S** employment. Jones advised that **COTTON** started working as a dealer in July of 2023. During his employment, he was suspected of enticing patrons to partake in private illegal poker games off-site. **COTTON** was given the opportunity to resign, however, he was terminated on February 28, 2024, when he was observed soliciting patrons on a subsequent occasion.

COTTON was rehired and returned to the BSPR on January 29, 2025, and was observed by BSPR Security soliciting patrons once again to participate in illegal off site poker games[1]. He was then escorted out of the facility and was issued a lifetime exclusion by Bonita Springs Poker Room Management.

On March 7, 2025, I requested additional Arrest Records and Offense Incident reports Via the Lee County Sheriff's Office Records portal, however, there has been no response as of this date.

Conclusion: COTTEN has violated Florida State Statutes 849.086(6)(g), 550.105(10)(d), and F.A.C. Rule 75-11.011. This violation arises from his arrest and the subsequent conviction for the felony offense of Child Abuse/Neglect with great bodily harm, as well as his failure to notify the Commission of these events.

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

[1] ***As per the Arrest Warrant Affidavit prepared by the Cape Coral Police Department, a "poker party" was held at COTTEN's residence (where cocaine and THC products were consumed) the day prior to the child's overdose.***

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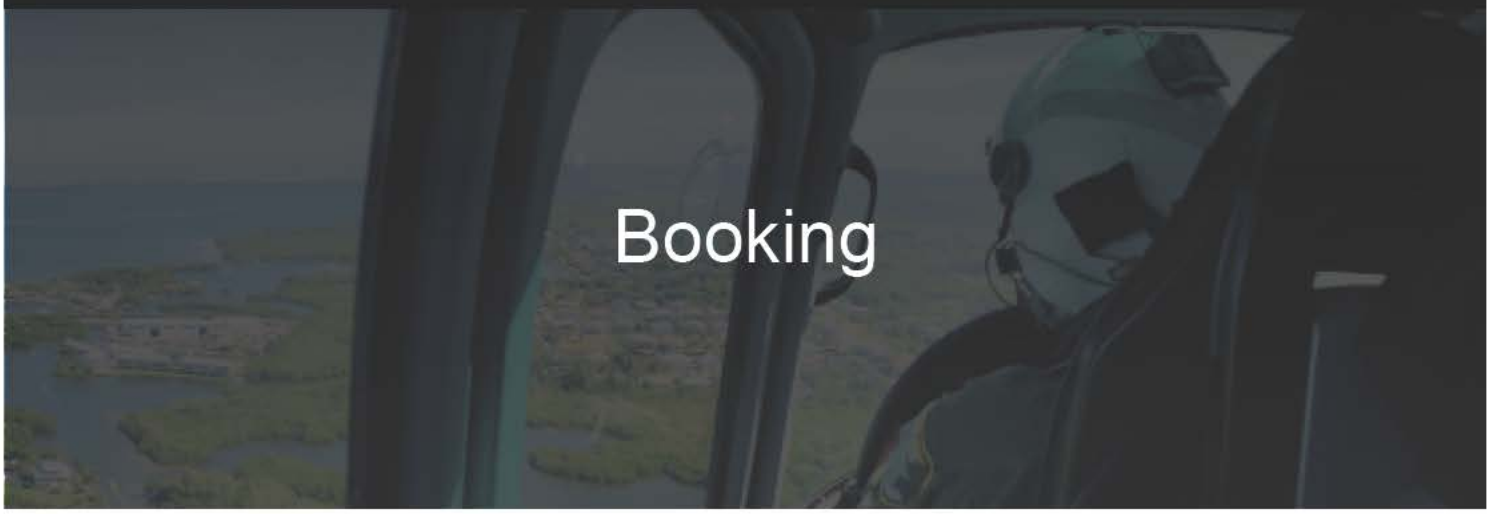
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II. INVESTIGATIVE REPORT …… 1-3

III. EXHIBITS

1. LCSO Booking Reports……..…….……..……. 1-4
2. CCIS…….. ……..…..…… 1-1
3. Legal Docs ……..…….. 1-4
4. VERSA Law Enforcement Alert……..1-1

LEE COUNTY SHERIFF'S OFFICE, FL
SHERIFF CARMINE MARCENO



Booking

Person

Name
COTTEN, ALFRED HENRY V
Number
377958
DOB
[redacted] US
Race
W
Sex
M
Height
5'08"
Weight
250lbs
Address
23 SW 8th Pl Cape Coral FL 33991

Booking

Number

992121

Booked On

8/22/2024, 10:23:00 AM

Housing

Status

Released

Released On

8/23/2024, 2:23:00 PM



Charges

NEGLECT CHILD (NEGLECT CHILD WITH GREAT BODILY HARM)

Arrest By CAPE CORAL PD

Bond

Type
CASH / SURETY
Amount
10000.00
Paid On
8/23/2024

Court

Location
Circuit Court
Case#
24CF000621
Hearing
9/23/2024, 8:30:00 AM

LEE COUNTY SHERIFF'S OFFICE, FL

SHERIFF CARMINE MARCENO

Sheriff Carmine Marceno Thanks for visiting the Lee County Sheriff's Office home page.

Follow the latest news and updates on our social media platforms.

Contact Us

911 Emergencies (Voice, Text, TTY)

239-477-1000 (Non-Emergencies)

239-477-1500 (Main Jail)

239-477-1700 (Corrections Core)

239-477-1299 (Hearing Impaired)

(Non Emergeny-24hrs toll free voice and TTY)

Quick Links

Lee County Clerk of Courts

State Attorney's Office

Tax Collector's Office

Privacy Policy

Careers

FAQs

Locations

Accessibility

Locations

Headquarters

14750 Six Mile Cypress, Fort Myers, FL 33912

Main Jail

2115 Martin Luther King Blvd, Fort Myers, FL 33901

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[redacted]

[redacted]

IN THE CIRCUIT COURT OF THE TWENTIETH JUDICIAL CIRCUIT IN AND FOR
LEE COUNTY, FLORIDA CRIMINAL DIVISION

****Amended** Minutes**

State of Florida
vs
Cotten, Alfred Henry, V

Case Number: 24-CF-000621

In Custody: ☐

Date & Time: 1/13/2025 2:33 PM
Smart/Court Reporter: **Court Smart**
Jurisdiction: Cape Coral
Deputy Clerk: Michelle Siggs
DOB: [redacted]

Judge: Bruce E Kyle
State Attorney: Adam Sullivan
Defense Attorney: Brian Edwards

Race: White

Description	Statute/Degree	
☒ 1. AGGRAVATED CHILD NEGLECT	827.03(3)	Felony - Second Degree

Bond Number: AS50K-142922 Bond Type: Pretrial Surety Bond Bond Amount: $10,000.00

APPEARANCE
☒ Present w/attorney ☐ Via CCTV ☐ Present by/attorney ☐ Present w/o attorney
☐ Present w/interpreter ☐ Interpreter Services Requested-Language _____
☐ Failed to appear ☐ BW Ordered-Hold No Bond ☐ BW Ordered-Bond Set @ $_____
☐ ROR Revoked ☐ PTS Revoked
☐ Bond Estreature Ordered ☐ Set Aside Estreature ☐ Set Aside BW (Notify Clerk's Office/LCSO)

CONTINUANCE
☐ Cont. to _____ @ _____ ☐ AM ☐ PM in Courtroom ☐ 4A ☐ 4B ☐ 7A ☐ 7B ☐ 8A ☐ 8B ☐ ____
Continued by ☐ State ☐ Defense ☐ Judge
for ☐ ERC ☐ TR ☐ SE ☐ CMC ☐ PTC ☐ Plea ☐ MOT ☐ PTD ☐ PTD-6A ☐ VOP-DS
☐ Speedy Trial Waived ☐ Speedy Trial Tolled _____
☐ Screen for ☐ MHC ☐ DC ☐ PTD
☐ Pre-Sentence Investigation/Pretrial Disposition Report ☐ Ordered ☐ Waived ☐ None

PLEA
☒ Guilty ☐ Ea Ct ☐ Ct(s) _____
☐ Nolo Contendere ☐ Ea Ct ☐ Ct(s) _____
☐ As Charged ☒ Amended Offense ☐ Lesser Offense ☐ Ea Ct ☐ Ct(s) _____
☒ State Orally Amends Information in Open Court as to Ct (s) _____
Charge(s) **Child Abuse** Statute(s) **827.03(2)(c)** Degree **3rd** ☐ Misdemeanor ☒ Felony
_____
☒ Formal Filing of Information is Waived ☐ Information Filed in Open Court

ADJUDICATION
☐ Adjudicated Guilty ☐ Ea Ct ☐ Ct(s) _____
☒ Adjudication Withheld ☐ Ea Ct ☐ Ct(s) _____
☐ Adjudicated Delinquent (Juvenile)

DISPOSITION
☐ State Orally Nolle Prosse ☐ Ea Ct ☐ Ct(s) _____
☐ Dismissed ☐ Ea Ct ☐ Ct(s) _____
☐ Merged & Dismissed ☐ Merge Count(s) _____ into Count _____ for Sentencing & Dismissal

VERDICT
☐ Guilty by Jury ☐ Ct(s) _____ ☐ Not Guilty by Jury ☐ Ct(s) _____
☐ Mistrial _____
☐ Guilty of Lesser Offense _____ Statute _____
☐ Remanded into Custody w/out Bond

EXHIBIT # 3
PAGE # 1

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 Brooke Dean, Operations Division Manager, whose office is located at Lee County Justice Center, 1700 Monroe Street, Fort Myers, Florida 33901, and whose telephone number is (239) 533-1771, at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

24-CF-000621

Continuation of proceedings on 1/13/2025

SENTENCE (Previously Pled ☐ Nolo ☐ Guilty on _____ Found Guilty by Jury on _____)

PRISON: _____ ☐ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Ea Ct Concurrent ☐ and Concurrent w/ _____
☐ Consecutive ☐ Ct(s) _____
☐ Minimum Mandatory _____ ☐ MM ☐ YY ☐ Ct(s) _____
☐ Sentence Suspended

JAIL: _____ ☐ DD ☐ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Ea Ct Concurrent ☐ and Concurrent w/ _____ ☐ Consecutive ☐ Ct(s) _____
☐ As a Condition of Probation ☐ Followed By Probation
☐ CTS _____ ☐ DD ☐ DOC to Compute Prison Time & Prior Jail Time
☐ Weekend Jail Time Fri 6PM to Sun 6 PM ☐ Day Work Program
☐ Beginning _____ ☐ Days Prior to Sentencing
☐ Sentence Suspended ☐ Days from VOP ☐ VOCC Arrest on Split Sentence

COMM CONTROL: **12** ☒ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Each Count Concurrent ☐ And Concurrent with Case(s) **followed by**

PROBATION: **48** ☐ DD ☒ MM ☐ YY ☐ Each Ct ☐ Count(s) _____
☐ Administrative Probation will terminate upon release from custody
☒ S-State ☐ R-County ☐ Drug Offender Probation ☐ Intensive Supervision
☐ Sex Offender Probation ☐ FDLE Fingerprints taken in Court (Sex Offenders/Predators)
☐ Each Count Concurrent ☐ and Concurrent with Case(s) _____ ☐ Consecutive ☐ Ct(s) _____
☐ One Time Cost of Supervision $ _____
☐ May petition the Court for ☐ Early Termination ☐ Half early out of Supervision (Once all conditions are met)
☐ No early termination of Supervision ☐ May transfer probation to _____
☐ Curfew From _____ ☐ AM ☐ PM to _____ ☐ AM ☐ PM
☐ Curfew may be modified by Probation for treatment and/or work purposes
☒ Report to Probation today ☐ Report to Probation upon Release within _____

SENTENCING PROVISIONS
☐ Perform ____ hours of Community Service with a minimum of ____ hours per month ☐ May buy out at a rate of $10/hour
☐ Sentenced as ☐ Habitual Felony Offender ☐ Habitual Violent Felony Offender ☐ Prison Release Re-Offender
☐ Youthful Offender ☐ Ct(s) ____ ☐ Animal Abuser
☒ DNA Sample to the FDLE DNA database
☐ No Contact w/ Victim (s) ☒ No Violent Contact w/ Victim(s) _____
☐ DL SUSP ☐ DL REV _____ ☐ DD ☐ MM ☐ YY ☐ May Apply for Hardship License
☐ DUI Attend ☐ Victim Impact Panel ☐ Lee Memorial High Risk Driver's/Trauma Course
☐ DUI-Attend DUI School ☐ Phase 1 ☐ Phase 2 ☐ School to Determine Phase

EXHIBIT # -3
PAGE # -2

☐ DUI –Impound Vehicle for ____ Days as a condition of Probation unless statutory conditions are met
☐ Ignition Interlock Device Ordered for ____ ☐ DD ☐ MM ☐ YY
☐ Be evaluated/screened for an approved Department of Corrections substance abuse treatment facility, program, or contract provider.
☐ Enter & complete outpatient aftercare ☐ Follow recommendations ☐ Complete on 1st attempt
☐ No possession or consumption of illicit drugs or alcohol
☐ Drug Testing Without probable cause at own expense; during period of supervision; no positive or diluted results
☐ Remain in Custody until bed space becomes available
☒ Attend & Complete Program: ☐ RSAT ☐ Life Skills Program ☐ Anti-Theft School ☒ **Parenting Course**
☐ Anger Management Program ☐ Batterer's Intervention Program ☒ Sign up within 30 days **or at the direction of Probation** ☐ Sign up within ____ days
☐ Advent eLearning: ☐ Alcohol and Substance ☐ Marijuana Education ☐ Anger Management ☐ Parenting ☐ Shoplifting ☐ Traffic Safety ☐ Thinking for Change ☐ Theft ☐ _____
☐ Stay away from Place of Arrest _____
☐ Other _____
☐ Forfeit firearm/weapon for the benefit of State and/or law enforcement ☐ May not possess a firearm
☐ Remanded into Custody ☐ Release from Custody on this case only
☐ Pay $1.00 per month during the term of probation or community control to a nonprofit organization established for the sole purpose of supplementing the rehabilitative efforts of the Department of Corrections.

24-CF-000621

REVOCATION HEARINGS: (☐ State ☐ County)
☐ Arraigned ☐ PL NG/Denies VOP/VOCC ☐ PL G/Admits VOP/VOCC
☐ Hrg set for ☐ Rev Hrg Cont to ☐ VOP Advisement Cont to
Date _____ @ _____ ☐ AM ☐ PM in Courtroom ☐ 4A ☐ 7A ☐ 7B ☐ 8A ☐ 8B _____
☐ Adjudicated Guilty ☐ Ct(s) _____
☐ Adjudication Withheld ☐ Ct(s) _____
☐ Court finds defendant ☐ Guilty ☐ Not Guilty of violation(s); ruling read into Court record (no need to record each violation)
☐ Probation/Community Control ☐ Modified ☐ Reinstated ☐ Continue on Probation ☐ Revoked
☐ Probation extended for ___ ☐ MO ☐ YR from original term date
☐ Same terms and conditions apply as previously imposed
☐ All Standard, Special Terms, Conditions, & Financials are terminated
☐ Dismiss Warrant _____ (☐ Notify Clerk's Office ☐ LCSO)

MOTIONS
☐ Set Bond ☐ Reduce Bond ☐ Revoke Bond ☐ Revoke PTR ☐ Revoke ROR
Bond Set @ $ _____
☐ Motion to Suppress ☐ Motion in Limine ☐ Competency Hearing/Status ☐ W/draw as Counsel ☐ W/draw Plea
☐ New Trial ☐ Continuance ☐ Dismiss ☐ Clarify or Correct Sentence ☐ Fingerprints
☐ Early Term of Probation ☐ State ☐ County ☐ Post Conviction (3.850) ☐ Nelson Farretta Hrg
☐ Expunge ☐ Seal (Outstanding monetary obligations must be addressed in court & the $42.00 fee must be paid to Clerk's Office before case is officially expunged/sealed)
☐ Motion for Judgment of Acquittal _____
☐ Pretrial Supervision ☐ Bond Required ☐ Alt Bond ☐ GPS Monitoring ☐ Drug Testing ☐ Alcohol Monitor
☐ Other _____

MOTION RESULTS
☐ Granted ☐ Denied ☐ Reserves Ruling ☐ Withdrawn ☐ Cancelled prior to court ☐ Not Addressed
☐ Other _____

FINE ASSESSMENTS
☐ Fine $ _____ (775.083) ☐ Ea Ct
$ _____ Ct 1; $ _____ Ct 4
$ _____ Ct 2; $ _____ Ct 5
$ _____ Ct 3; $ _____ Ct 6
$ _____
☐ 5% Surcharge $ _____ (938.04) ☐ Ea Ct
$ _____ Ct 1; $ _____ Ct 4

ATTORNEY FEES & SURCHARGES
☒ $50.00 Public Def Application Fee (27.52)
Add'l Application Fees $ _____
(Must be Addressed on the Record)
☐ Defense Attorney Costs at Conviction (938.29)
☐ $50.00 ☐ $100.00 ☐ Other $ _____
☒ Cost of Prosecution (938.27)
☐ $50.00 ☒ $100.00 ☐ Other $ _____

$ _____ Ct 2; $ _____ Ct 5
$ _____ Ct 3; $ _____ Ct 6
$ _____

☐ Fine Waived/Reduced 893.135 (4)

MANDATORY ASSESSMENTS

☒ Court Cost $_____
(775.083 / 938.01 / 938.03 / 938.05 / 938.06 / 939.185)

☒ $413.00 ☐ $383.00 ☐ Other $_____
If Ordered Under - Reason:

_____

☒ $2.00 Law Enforcement Education (938.15 w/ Ord.)
☐ $33.00 Certain Traffic Offense Court Cost (318.17/318.18)
☐ $135.00 DUI Add'l Court Costs (938.07)
☐ $70.00 Reckless Driving Court Cost (318.18 / 316.192)

☐ $65.00 Racing Court Cost (318.18)

☐ $5.00 Leaving the Scene Add'l Court Cost (316.061)
☐ $195.00 BUI Add'l Court Cost (938.07 / 327.35)

☐ $201.00 Domestic Violence Surcharge (938.08)
Count(s) _____
☐ $151.00 Rape Crisis Trust Fund (938.085)
Count(s) _____

☒ $151.00 Crimes Against Minors (938.10)
Count(s) _____
☐ $5000.00 Civil Penalty (796.07)

DISCRETIONARY ASSESSMENTS

☐ $100.00 FDLE Trust Fund/State Crime Lab (938.055)
☐ $ _____ Investigative Fee to:_____
☐ FMP ☐ LCS ☐ FDLE ☐ Statewide Pros
☐ Other _____ (938.27)
☐ Victim Restitution/Crime Compensation $ _____

_____

RESTITUTION (PAYABLE TO THE DEPT. OF CORRECTIONS)

☐ Court Orders Restitution & Reserves on Amount _____
☐ Restitution $ _____ to

_____

☐ Minimum Payment of $ _____ per Month to:

_____

☐ As a Condition of Probation

☐ Restitution is Ordered Joint & Several with Co-defendant(s)

_____

☐ Continue Restitution payments of:
$ _____ each month (VOP)

DISPOSITION OF MONETARY OBLIGATIONS

☐ Monetary Obligations Due within _____ ☐ DD ☐ MM ☐ YY

☐ Monetary Obligations, excluding Restitution & Attorney Fees, & COS
Fees May Be Converted to Community Service at $10 per Hour
☐ Monetary Obligations Reduced to Judgment (☐ excluding Restitution)
☐ Previous Only
☐ Monetary Obligations Referred to Clerk of Court Collections
☐ Monetary Obligations Due & Owing Carried Forward (VOP)
☐ Minimum Payment of $ _____ per Month towards Financial Obligations

Comment(s):

Contact with victims controlled by the DCF case plan. Minutes amended pursuant to Order filed 1/17/25.

Court ordered monetary obligations, excluding restitution and specific Department of Correction fees, shall be paid directly to the Clerk of Court

Unpaid financial obligations still remaining 90 days after payment due date will be referred by the Clerk of Court to a collection agency and an additional fee of up to 40% of the outstanding balance owed will be added at that time (28.246). Failure to comply with payment of financial obligations may result in a suspension of your driver license privilege (322.245). Mandatory assessments are imposed and shall be included in the judgment without regard to whether the assessment was announced in open court.

To pay by phone, call (239) 533-5000, Monday through Friday 8:00 a.m. - 4:30 p.m. or visit our website, www.leeclerk.org (If paying with Credit/Debit Card you will be charged a convenience fee.)

Judge Bruce E Kyle _____ Date 2/11/25

24-CF-000621

EXHIBIT # 3
PAGE # 4

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

VR Home > License Search > **License Home**

Licensee | History | Notes | Notes History | Back

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On **06/30/2026**

File # **12716** Name **COTTEN, ALFRED HENRY V** Extended To

License # **12772142** Rank **CEMP - Cardroom Employee Occupational** Renewed On

Entity # **12772142** Lic Status **Current**

Address

Street # **23** Street **SOUTHWEST 8TH PLACE**

Line 2

Line 3

City **CAPE CORAL** State **FL** Zip **33991**

Routing

Other

1st License Date **07/20/2023** Rank Date **07/20/2023** Certificate #

Method **I-S-1024** Status Date **07/20/2023** 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	DEAL - Dealer	04/27/2021	
I	GHND - Greyhound	04/27/2021	
L	142 - Naples-Ft Myers	04/27/2021	
Y	3YR - 3 Year License	04/27/2021	

Alt Keys

BEST LIC NBR **12772142**

Get Adobe Reader.

ROUTING SLIP

CRIMINAL CONVICTION WHILE LICENSED

RE: COTTEN, ALFRED HENRY V – 12772142 **Case No: 2025 01 4544**
(LICENSEE NAME – LICENSE #)

Bonita Springs Poker Room	**Dealer**	☐ Yes ☒ No
Facility (d/b/a name)	**Occupation/Job Title**	**Notified by Licensee**

DATE OF CONVICTION: January 13, 2025
(DATE)

Investigations Section:

Reviewed by Bradford D. Jones 3/26/2025
(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 _____
(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:

August 20, 2024

An arrest warrant was issued for COTTON due to an incident involving a child overdosing on an illegal substance at his home. - The warrant was executed by the Lee County Sheriff's Office on August 22, 2024. - COTTEN was taken into custody and charged with Child Abuse / Neglect with Great Bodily Harm.

On February 11, 2025, COTTEN pled Guilty to the charge of Child Abuse (Felony 3rd Degree). - He was sentenced to 12 months' Community Control and 48 months' Probation with Adjudication Withheld. - He was also assessed mandatory fees in the amount of $1,650.00 and ordered to attend a parenting class.

***Please attach Routing Slip to front of case file.**


9589 0710 5270 2316 3992 02
U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only
For delivery information, visit our website at www.usps.com®.
OFFICIAL USE
Certified Mail Fee
$
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 Po
$
Sent To
Street ar
City, Stat
5-13-25
Postmark
Here
Alfred H. Cotton, V
23 Southwest 8th Place
Cape Coral, Florida 33991
AC – 2025014544 - PMW
PS Form 3800, January 2023 PSN 7530-02-000-9047
See Reverse for Instructions

USPS Tracking®

FAQs >

Remove ×

Tracking Number:

9589071052702316399202

Copy Add to Informed Delivery (https://informeddelivery.usps.com/)

Latest Update

Your item was delivered to an individual at the address at 10:27 am on May 22, 2025 in CAPE CORAL, FL 33991.

Get More Out of USPS Tracking:

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FAQs

4. Discussion of Recommended Orders

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: FGCC v. Christopher Wu; Case No. 2024-039228
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division) seeks a final order reflecting Respondent's exclusion solely from Hialeah Park Racing & Casino, until such time as Hialeah Park Racing & Casino removes his name from the list of excluded persons. Respondent was served with an administrative complaint and requested an informal hearing, which was held on May 21, 2025. On June 27, 2025, the hearing officer issued an order recommending Respondent's exclusion from Hialeah Park Racing & Casino, and only Hialeah Park Racing & Casino, until such time as Hialeah Park Racing & Casino removes his name from the list of excluded persons.

Relevant Facts

Respondent was working as a Customer Service Liaison for South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino.[1] On June 21, 2024, Respondent was permanently excluded from the facility.[2] Respondent received the administrative complaint and returned a defective election of rights requesting a formal hearing, then a second defective election of rights requesting a formal hearing. An informal hearing was held May 21, 2025. On June 27, 2025, the hearing officer issued an order recommending Respondent's exclusion solely from Hialeah Park Racing & Casino, until such time as Hialeah Park Racing & Casino removes his name from the list of excluded persons.

Analysis

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

[1] Hialeah Park Racing & Casino is operated by a permitholder authorized to conduct pari-mutuel wagering, slot machine, 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.

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 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 […]"

Respondent's exclusion from Hialeah Park Racing & 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order reflecting Respondent's exclusion solely from Hialeah Park Racing & Casino, until such time as Hialeah Park Racing & Casino removes his name from the list of excluded persons.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/27/2025
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.: 2024-039228

CHRISTOPHER WU,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 21, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Christopher Wu, ("Respondent"), in FGCC Case Number 2024-039228 ("Administrative Complaint"). Emily Alvarado, Chief Attorney, represented the Commission, Respondent appeared *pro se,* and the hearing was held telephonically.

PROCEDURAL HISTORY

1. On or about August 7, 2024, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was an employee of and was terminated and excluded from South Florida Racing Association, LLC d/b/a Hialeah Park Racing & Casino ("Hialeah Park"). The Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering facilities in the State of Florida due to Respondent's ejection and exclusion from Hialeah Park.

2. On or about October 3, 2024, the Commission received an Election of Rights from Respondent requesting a hearing in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for May 21, 2025.

May 21, 2025, Informal Hearing

4. At the informal hearing held on May 21, 2025, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and admitted the investigative packet into the record.

5. The investigative packet that was admitted into the record contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of Respondent from Hialeah Park.

6. At the informal hearing, Respondent testified that he remains employed in the gaming industry, where he has worked for over twenty years. Respondent testified that he wishes to avoid any further exclusion from any pari-mutuel wagering facilities.

FINDINGS OF FACT

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

8. At all times material hereto, Hialeah Park was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.

9. On or about June 21, 2024, the Respondent was an employee of and was terminated and excluded from Hialeah Park.

CONCLUSIONS OF LAW

10. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

12. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, and 849, Florida Statutes.

13. At all times material hereto, Hialeah Park was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom gaming operations in the State of Florida.

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 supplied.)

14. Section 551.112, Florida Statutes, provides:

> In addition to the power to exclude certain persons from any facility of a slot machine license 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 supplied.)

15. Pursuant to the statutes, Respondent's ejection and exclusion from one facility is enough to trigger an exclusion of the person from all pari-mutuel facilities in the State of Florida.

16. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on Respondent's permanent ejection and exclusion from Hialeah Park on or about June 21, 2024.

17. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Harrah's nor precludes the Commission from permanently excluding Respondent from all licensed pari-mutuel facilities and any facility of a slot machine licensee in the State of Florida.

18. Given Respondent's extensive and ongoing employment in the gaming industry, coupled with the lack of any complaint about Respondent's conduct—other than peaceful behavior—it would not be against public policy to limit Respondent's exclusion to Hialeah Park.

19. There is competent, substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission issue an Order that reflects Respondent's exclusion from Hialeah Park, and only Hialeah Park, until such time as Hialeah Park removes his name from the list of excluded persons.

This Hearing Officer's Recommended Order in FGCC Case Number 2024-039228 is submitted this 27th day of June 2025.

/s/ Renee Harkins

Renee Harkins, Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify that this 27th of June 2025, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Emily Alvarado
Counsel for Petitioner
Emily.Alvarado@flgaming.gov

Christopher Wu
3009 SW 129th Avenue
Miramar, Florida 33027
ChristopherWu0520@gmail.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

WU, CHRISTOPHER
Case No. 2024-039228
Informal Hearing
Packet

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Amended Election of Rights (Defective)

Exhibit 3…..... Election of Rights Letter (Defective)

Exhibit 4..... Administrative Complaint

Exhibit 5..... Report of Investigation

April 28, 2025

Christopher Wu
3009 Southwest 129th Avenue
Miramar, Florida 33027
ChristopherWu0520@gmail.com

RE: FGCC v. WU, CHRISTOPHER
Case No.: 2024-039228

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday May 21, 2025, between 9:30 AM and 2:30 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 9:30 AM and 2:30 PM (EST) at the following number: (786) 238- 2608.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*

Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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..: 2024-039228

WU, CHRISTOPHER,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Christopher Wu
3009 Southwest 129th Avenue
Miramar, Florida 33027
ChristopherWu0520@gmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Wednesday, May 21, 2025. The Hearing Officer will call you at (786) 238-2608 sometime between 9:30 AM – 2:30 PM EST).** Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Emily.Alvarado@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Emily.Alvarado@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail and email, on this 30th day of April 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

EXHIBIT 2

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 10/03/2024
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

FGCC v. WU, CHRISTOPHER **CASE NO.: 2024-039228**

AMENDED 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 Amended Election of Rights form. You must sign the form.

A completed Amended 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 Amended 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.

RECEIVED
By: _____
OCT 03 2024
FGCC General Counsel

Please return your Amended 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):

75-11.022 - Card room Imprest tray was not the violation that lead to my termination. My Infraction is not mentioned in sub-sec 75-11.022

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 Wu	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
3009 SW 129th ave	
Street Address	Street Address (where service shall be made)
Miramar FL 33027	
City State Zip	City State Zip
(786) 238-2608	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
ChristopherWu0520@gmail.com	
E-mail	E-mail
SIGNATURE	

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FROM: Christopher Wu
3009 SW 129th ave
Miramar FL, 33027

TO:
Florida Gaming Control
Commission
4070 Eslanade Way
Suite 250
Tallahassee Florida
32399

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EXHIBIT 3

September 10, 2024

Christopher Wu
3009 SW 129th Avenue
Mirmar, Florida 33027
ChristopherWu0520@gmail.com

Case No.: **2024-039228**
Subject: Request for Formal Hearing

Dear Mr. Wu:

We are in receipt of the Election of Rights you submitted on September 9, 2024. You have requested an evidentiary hearing involving disputed issues of material fact before the Division of Administrative Hearings, pursuant to Section 120.57(1), Florida Statutes ("formal hearing").

The Commission carefully reviewed your petition for a formal evidentiary hearing to determine if it contains all the information required by Section 120.569(2)(c), Florida Statutes, and rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. This is to inform you that the Commission has determined that your request for a formal hearing does not identify a dispute of material fact. Therefore, your request does not comply with the requirements of the law.

In order to proceed with a formal hearing, you must submit an amended request for a formal hearing. *The response must specifically identify issues of material fact you dispute.* An amended request for formal must be **received** by the Commission at the address at the bottom of the form within twenty-one (21) days after the date you receive this letter.

If the **amended** request for a formal hearing still does not dispute issues of material fact, you will be scheduled for a hearing not involving disputed issues of material fact ("informal hearing") pursuant to Sections 120.569 and 120.57(2), Florida Statutes. Please contact me if you have any questions.

Sincerely,

/s/ Emily A. Alvarado
Emily A. Alvarado
Chief Attorney
850-794-8072

Enclosure: Election of Rights received on September 9, 2024, and Amended Election of Rights form.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 9/09/2024
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. WU, CHRISTOPHER **CASE NO.: 2024-039228**

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):

_____

_____

_____

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 Wu	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
3009 SW 129th ave	
Street Address	Street Address (where service shall be made)
Miramar FL 33027	
City State Zip	City State Zip
(786) 238-2608	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
ChristopherWu0520@gmail.com	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FROM:- Christopher Wu
3009 SW 129th ave
Miramar FL. 33027

TO:- Florida Gaming Control Commission
4070 Esplanade Way,
Suite 250
Tallahassee Florida
32399



STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. WU, CHRISTOPHER **CASE NO.: 2024-039228**

AMENDED 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 Amended Election of Rights form. You must sign the form.

A completed Amended 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 Amended 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 Amended 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):

_____

_____

_____

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.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

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EXHIBIT
4

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 8/07/2024
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.: 2024-039228

CHRISTOPHER WU,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Christopher Wu ("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 Slot Machine/Cardroom/Pari-Mutuel Combination Occupational License, number 8094342, issued by Petitioner pursuant to sections 550.105(2)(a), 551.107(2)(b), and 849.086(6), Florida Statutes.

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 to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. At all times material hereto, Respondent was employed as a Customer Service Liaison at Hialeah Park Racing & Casino.

5. On or about June 21, 2024, Respondent was permanently excluded from Hialeah Park Racing & Casino.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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.

(Emphasis added).

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.

(Emphasis added).

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 pursuant

to sections 550.0251(6) and 551.112, Florida Statutes based on his ejection from Hialeah Park Racing & Casino on June 21, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an excluding Respondent from all licensed pari-mutuel wagering facilities in the state of Florida, along with any other remedy provided by chapters 550 and 849, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-039228 is signed this 7th day of August 2024.

/s/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

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
tabbies
1

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	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**			Status	**90 Closed**	Status Date	**07/23/2024**
Complaint #	**2024039228**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**WU, CHRISTOPHER**	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	**06/12/2024**
Region	**SR - Southern Region**	Received	**07/10/2024**
Reference	**75-11.022**		
Entered	**07/10/2024**	Entered By	**jhodge**

Summary: **544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.022 - Cardroom Imprest Tray. - On June 24, 2024, I received an e-mail from Hialeah Park Racing and Casino with the attached Facility Exclusion list. Customer Service Liaison Christopher Wu was listed as terminated. Per Angelo Garcia, HPRC Director of Cardroom Compliance, the termination was due to, Mr. Wu continued practices of leaving the imprest trays unsecured and unattended. As a result of his actions, the above was documented in Hialeah Park Surveillance Report #IN20240001132. Prior to the above e-mail notification, the undersigned Investigator was aware of Mr. Wu, because on May 16, 2024, Wu was disciplined for violating the Rule 75-11.022. As a result of the May 16, 2024, violation, PMW/FGCC Case# 2024-02-8202 was opened against Hialeah Park. This case has been completed and submitted to Legal for final adjudication. As a result of Wu's termination in the month of June 2024, this Open Case Request is being submitted against Christopher Wu for leaving the imprest trays unsecured and unattended, violating the above rule. A copy of the video surveillance footage was collected and placed into evidence.**

Updated **07/23/2024 13:07:18** 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

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 24, 2024**	**2024 03 9228**

Respondent:	Complainant:
CHRISTOPHER WU **3009 SW 129TH AVENUE** **MIRAMAR, FLORIDA 33027**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8094342 / 1055	**Customer Service Liaison**	**July 15, 2024**

Period of Investigation:	Type of Report:
June 24 to July 15, 2024	**Final**

Alleged Violation(s): 75-11.022 Cardroom Imprest Tray

(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(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.

Synopsis: On June 12, 2024, Customer Service Liaison Christopher **WU** an employee at Hialeah Park was observed by Surveillance Manager, William Lantigua via video surveillance leaving the float cart containing imprest trays unsecured and unattended. The float cart was on the cardroom floor while the cardroom was open to the public**.** Because CSL **WU** had been recently disciplined for the same violation on May 16, 2024, this occurrence resulted in his termination and permanent exclusion from the facility.

Related Case: 2024-02-8202

Investigator / Date:	Investigator Supervisor / Date:
Traci Sloan / July 18, 2024	Julio Minaya / July 19, 2024

Chief of Investigations Date

Bradford D. Jones / July 23, 2024

CONTINUATION

On June 24, 2024, I received an e-mail from Hialeah Park Racing and Casino (HPRC) with an attached Facility Exclusion List. Customer Service Liaison Christopher **WU** was on the list as being terminated. Per Angelo Garcia, HPRC Director of Cardroom Compliance, the termination was due to Mr. **WU'S** continued practice of leaving the float cart which contains the imprest trays, unsecured and unattended on the gaming floor **(Exhibit 1 - Page 8).**

Prior to the above e-mail notification, the undersigned Investigator was aware of Mr. **WU**, because on May 16, 2024, **WU** was disciplined for violating the Rule 75-11.022. As a result of the May 16, 2024, violation, PMW/FGCC Case# 2024-02-8202 was opened against Hialeah Park. As of the date of this report, that matter is still pending.

On June 26, 2024, Surveillance Manager William Lantigua provided this investigator with Surveillance Report #IN20240001132 and all related videos **(Exhibit 1 - Pages 1-7).** A review of the video revealed the following:

At 0906 hours, Poker Customer Service Liaison, (CSL) Christopher **WU** is observed accessing the float cart by unlocking the cart with his key and placing the lock on the handlebar area of the chip cart. **WU** then proceeds to the poker floor with an imprest tray leaving the float cart unsecured with the lock still hanging on the handlebar. **WU** delivers the imprest tray to Table #15 **(Exhibit 2 - Page 1).**

At 0909 hours, **WU** goes to the Poker Podium, accesses the podium drawer, and removes a cut card. Afterwards, **WU** leaves the podium area while the float cart is still unlocked, returns to Table #15, and gives the cut card to Chip Runner, Anabel Espinal. He then sits at the table with the patrons as the game is being dealt. **WU** steps away from the table to make some radio transmissions and stands at Table #14 with his back to the podium and the float cart **(Exhibit 2 - Pages 2-3).**

At 0912 hours, **WU** walks into the main hallway and has a shot of coffee. He returns to the poker floor and stands near Table #15 **(Exhibit 2 - Page 4).**

At 0915 hours, **WU** unlocks Designated Player Tables #5 and #9 while Poker Manager, Adriana Jiminez places cards in the imprest trays.

At 0918-0920 hours, Poker Manager, Jimenez walks up to the Poker Podium with several decks of cards and respective boxes, accesses the Poker Podium top drawers and sorts the decks. Shortly after, Dual Rate Poker Brush/Customer Service Liaison, Suzette Rogers uses her key to lock the drawer(s). The float cart is still observed unsecured. At 0918 hours, **WU** goes to the Brush and remains seated until the float cart is secured by CSL Concepcion **(Exhibit 2 - Page 5).**

At 0928 hours, Poker CSL, Pedro Concepcion walks up to the float cart and opens the lid and looks into the cart and closes the lid. Concepcion then secures the lock onto the cart lock latch, securing the cart **(Exhibit 2 - Page 6).**

A copy of the video surveillance footage was collected and placed into evidence **(Exhibit 3 - Page 1).**

Conclusion: The float chip cart was observed left unlocked, unsecured and accessible for a total of approximately 22 minutes.

Case Closed by Investigations and forwarded to Legal for review.

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III. EXHIBITS

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2. Photographs...……1-6
3. Property Receipt……..……...1-1

Incident i e e ort



iTrak Incident e orting and isk Management System Version 2019.3.2.33901

Incident Number:	IN20240001132
Date/Time Occurred:	6/12/2024 9:42:46 AM
Day of Week:	Wednesday
Created by:	wlantigua

Printed By: w antig a

Printed On: 6/25/2024 at 2:03:54 PM

Incident i e e ort

Incident i e #I 20240001132

ecord Creation Detai s

Date/Time Occ rred:	6/12/2024 9:42:46 AM	De artment:	Surveillance
Day of Week Occ rred:	Wednesday	Owner:	wlantigua
Date/Time Created:	6/12/2024 9:44:10 AM	O erator ID:	wlantigua
Date/Time C osed:		O erator ame:	
C osed By:		Personne ID:	
		Card mber:	
		Job Position	
		Secondary O erator:	

Location of Incident:

Pro erty:	Hialeah Park Casino
Location:	Poker Room
S b ocation:	

Detai s of Incident:

Dai y Log #:	DL20240024517
Incident Ty e:	Policy & Procedure Violation
S ecific:	Employee
Incident Stat s:	Open
Syno sis:	During the observation of the Poker room, the Poker chip cart was observed nsecured with no lock attached. See report.
Check ist:	

arrative:

Created On	Created By	Modified On	Modified By
6/12/2024 9:44:12 A	wlantigua	6/12/2024 11:46:49	ascolese

On 12 June 2024 at approximately 9:24 am, during the observation of the Poker room operations, the Poker chip cart containing several floats/trays with Poker chips was observed unsecured (unlocked) on the Poker floor.

Further review was conducted and the following incidents of unsecured cart olicy/procedure violations were observed.

At 9:06:03 am, Poker Customer Service Liaison (CSL) Christopher Wu is observed accessing the poker chip cart by unlocking the cart with his key and placing the lock on the handlebar area of the chip cart. Wu eventually removes a chip float/tray after interacting with a male patron. Wu then and leaves the chip cart unsecured with the lock still hanging on the handle area and proceeds to the poker floor.

At 9:09 am, Wu returns to the Poker podium and accesses the podi m drawer to removes decks of cards. Afterward Wu leaves the podium area.

e orting Party:	S ervisor:

EXHIBIT 1
PAGE 2

Incident i e e ort

Incident i e #I 20240001132

At 9:18-9:20 am, Poker Manager Adriana Jimenez walks up to the Poker podium with several decks of cards and respective boxes, accesses the Poker podium top drawers and sorts the decks. Shortly after Dual Rate Poker Brush/Customer Service Liaison Suzette Rogers uses her key to lock the drawer(s). Poker Chip cart is still observed nsecured.

At 9:28 am, Poker CSL Pedro Concepcion walks up to the Poker chi cart and opens the lid and looks into the cart. Shortly after Concepcion takes the lock and secures the lock onto the cart lock latch, securing the cart.

Conclusion:
The Poker chip cart was observed left unlocked, unsecured and accessible for a total of 22 minutes.

Note:
There was a prior incident with same policy/procedure violation occurring on 10 May 2024 in which Florida Gaming Control Commission (FGCC) was invo ved. (See IN20240000970)

On June 6, 2024, Director of Poker Angelo Garcia advised that Christopher Wu will be receiving his second write up for this matter.

Exec tive Brief:

On 12 June 2024 during the observation of the Poker room operations, the Poker chip cart containing several floats/trays with Poker chips was observed unsecured (unlocked) in the Poker room. Surveillance review showed the Poker chip cart was observed left unlocked, unsecured and accessible for a total of 22 minutes while the Poker room was open. There was a prior incident with the issue occurring on 10 May 2024 in which Florida Gaming Control Commission (FGCC) was involved. (See IN20240000970) Director of Poker Angelo Garcia was informed and later advised that Christo her Wu will be receiving his second write up for this matter.

Partici ants Invo ved:

Personne

Name:	Wu, Christopher	Property:	Hialeah Park Casino
ole:	Poker CSL	Department:	
Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
ole:	Poker CSL	Department:	
Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
ole:	Poker Manager	Department:	

e orting Party:

S ervisor:

EXHIBIT 1
PAGE 3

e orting Party:

S ervisor:

EXHIBIT 1
PAGE 4

Media Title
IN20240001132-2

Original Filename
UploadedFile_9e7de97a-1a1d-45bd-aeb7-265ba65eea32.Jpeg

Date Attached
6/12/2024 10:25:23 AM

Attached By
wlantigua

Type
JPEG

Size
156503



Media Title
IN20240001132-4

Original Filename
UploadedFile_a6fab0a2-1acb-4b57-84c6-787e7f4d5e9f.Jpeg

Date Attached
6/12/2024 10:25:45 AM

Attached By
wlantigua

Type
JPEG

Size
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EXHIBIT 1
PAGE 5

Media Title
IN20240001132-1

Original Filename
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Date Attached
6/12/2024 10:25:11 AM

Attached By
wlantigua

Type
JPEG

Size
151108



Media Title
IN20240001132-6

Original Filename
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Date Attached
6/12/2024 10:26:10 AM

Attached By
wlantigua

Type
JPEG

Size
192652



EXHIBIT 1
PAGE 6

Media Title
IN20240001132-5

Original Filename
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Date Attached
6/12/2024 10:25:57 AM

Attached By
wlantigua

Type
JPEG

Size
190532



Media Title
IN20240001132-3

Original Filename
UploadedFile_21784323-6218-420b-b35e-3867d7dd775e.Jpeg

Date Attached
6/12/2024 10:25:34 AM

Attached By
wlantigua

Type
JPEG

Size
389009



EXHIBIT 1
PAGE 7

Effective Date	Persons Name	Duration	D.O.B.
6/21/2024	Christopher Wu	Perm	[redacted]

[redacted]

EXHIBIT 1
PAGE 8

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

PROPERTY RECEIPT

Complaint # 2024039228 Date 6/26/24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE IN2024000113Z

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.
W Santiguo	
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 DBPR 11-75 (Revised 01/04)

EXHIBIT 3
PAGE 1

EXHIBIT 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: **jhodge**

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

Lic Type	**1055 - Slot Machine/Cardroom/Pari-Mutuel Individual Combination**	Status	**90 Closed**	Status Date	**07/23/2024**
Complaint #	**2024039228**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**WU, CHRISTOPHER**	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	**06/12/2024**
Region	**SR - Southern Region**	Received	**07/10/2024**
Reference	**75-11.022**		
Entered	**07/10/2024**	Entered By	**jhodge**

Summary: **544 - SOUTH FLORIDA RACING ASSOCIATES, LLC - 75-11.022 - Cardroom Imprest Tray. - On June 24, 2024, I received an e-mail from Hialeah Park Racing and Casino with the attached Facility Exclusion list. Customer Service Liaison Christopher Wu was listed as terminated. Per Angelo Garcia, HPRC Director of Cardroom Compliance, the termination was due to, Mr. Wu continued practices of leaving the imprest trays unsecured and unattended. As a result of his actions, the above was documented in Hialeah Park Surveillance Report #IN20240001132. Prior to the above e-mail notification, the undersigned Investigator was aware of Mr. Wu, because on May 16, 2024, Wu was disciplined for violating the Rule 75-11.022. As a result of the May 16, 2024, violation, PMW/FGCC Case# 2024-02-8202 was opened against Hialeah Park. This case has been completed and submitted to Legal for final adjudication. As a result of Wu's termination in the month of June 2024, this Open Case Request is being submitted against Christopher Wu for leaving the imprest trays unsecured and unattended, violating the above rule. A copy of the video surveillance footage was collected and placed into evidence.**

Updated **07/23/2024 13:07:18** 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
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Phone: 754.288.1055 • Fax: 754.315.8380

Louis Trombetta, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**June 24, 2024**	**2024 03 9228**

Respondent:	Complainant:
CHRISTOPHER WU **3009 SW 129TH AVENUE** **MIRAMAR, FLORIDA 33027**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # and Type:	Profession:	Report Date:
8094342 / 1055	**Customer Service Liaison**	**July 15, 2024**

Period of Investigation:	Type of Report:
June 24 to July 15, 2024	**Final**

Alleged Violation(s): 75-11.022 Cardroom Imprest Tray

(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(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.

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Related Case: 2024-02-8202

Investigator / Date:	Investigator Supervisor / Date:
Traci Sloan / July 18, 2024	Julio Minaya / July 19, 2024

Chief of Investigations Date

Bradford D. Jones / July 23, 2024

CONTINUATION

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Conclusion: The float chip cart was observed left unlocked, unsecured and accessible for a total of approximately 22 minutes.

Case Closed by Investigations and forwarded to Legal for review.

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III. EXHIBITS

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2. Photographs...……1-6
3. Property Receipt……..……...1-1

Incident i e e ort



iTrak Incident e orting and isk Management System Version 2019.3.2.33901

Incident Number:	IN20240001132
Date/Time Occurred:	6/12/2024 9:42:46 AM
Day of Week:	Wednesday
Created by:	wlantigua

Printed By: w antig a

Printed On: 6/25/2024 at 2:03:54 PM

Incident i e e ort

Incident i e #I 20240001132

ecord Creation Detai s

Date/Time Occ rred:	6/12/2024 9:42:46 AM	De artment:	Surveillance
Day of Week Occ rred:	Wednesday	Owner:	wlantigua
Date/Time Created:	6/12/2024 9:44:10 AM	O erator ID:	wlantigua
Date/Time C osed:		O erator ame:	
C osed By:		Personne ID:	
		Card mber:	
		Job Position	
		Secondary O erator:	

Location of Incident:

Pro erty:	Hialeah Park Casino
Location:	Poker Room
S b ocation:	

Detai s of Incident:

Dai y Log #:	DL20240024517
Incident Ty e:	Policy & Procedure Violation
S ecific:	Employee
Incident Stat s:	Open
Syno sis:	During the observation of the Poker room, the Poker chip cart was observed nsecured with no lock attached. See report.
Check ist:	

arrative:

Created On	Created By	Modified On	Modified By
6/12/2024 9:44:12 A	wlantigua	6/12/2024 11:46:49	ascolese

On 12 June 2024 at approximately 9:24 am, during the observation of the Poker room operations, the Poker chip cart containing several floats/trays with Poker chips was observed unsecured (unlocked) on the Poker floor.

Further review was conducted and the following incidents of unsecured cart olicy/procedure violations were observed.

At 9:06:03 am, Poker Customer Service Liaison (CSL) Christopher Wu is observed accessing the poker chip cart by unlocking the cart with his key and placing the lock on the handlebar area of the chip cart. Wu eventually removes a chip float/tray after interacting with a male patron. Wu then and leaves the chip cart unsecured with the lock still hanging on the handle area and proceeds to the poker floor.

At 9:09 am, Wu returns to the Poker podium and accesses the podi m drawer to removes decks of cards. Afterward Wu leaves the podium area.

e orting Party:	S ervisor:

EXHIBIT 1
PAGE 2

Incident i e e ort

Incident i e #I 20240001132

At 9:18-9:20 am, Poker Manager Adriana Jimenez walks up to the Poker podium with several decks of cards and respective boxes, accesses the Poker podium top drawers and sorts the decks. Shortly after Dual Rate Poker Brush/Customer Service Liaison Suzette Rogers uses her key to lock the drawer(s). Poker Chip cart is still observed nsecured.

At 9:28 am, Poker CSL Pedro Concepcion walks up to the Poker chi cart and opens the lid and looks into the cart. Shortly after Concepcion takes the lock and secures the lock onto the cart lock latch, securing the cart.

Conclusion:
The Poker chip cart was observed left unlocked, unsecured and accessible for a total of 22 minutes.

Note:
There was a prior incident with same policy/procedure violation occurring on 10 May 2024 in which Florida Gaming Control Commission (FGCC) was invo ved. (See IN20240000970)

On June 6, 2024, Director of Poker Angelo Garcia advised that Christopher Wu will be receiving his second write up for this matter.

Exec tive Brief:

On 12 June 2024 during the observation of the Poker room operations, the Poker chip cart containing several floats/trays with Poker chips was observed unsecured (unlocked) in the Poker room. Surveillance review showed the Poker chip cart was observed left unlocked, unsecured and accessible for a total of 22 minutes while the Poker room was open. There was a prior incident with the issue occurring on 10 May 2024 in which Florida Gaming Control Commission (FGCC) was involved. (See IN20240000970) Director of Poker Angelo Garcia was informed and later advised that Christo her Wu will be receiving his second write up for this matter.

Partici ants Invo ved:

Personne

Name:	Wu, Christopher	Property:	Hialeah Park Casino
ole:	Poker CSL	Department:	
Name:	Concepcion, Pedro	Property:	Hialeah Park Casino
ole:	Poker CSL	Department:	
Name:	Jimenez, Adriana	Property:	Hialeah Park Casino
ole:	Poker Manager	Department:	

e orting Party:

S ervisor:

EXHIBIT 1
PAGE 3

e orting Party:

S ervisor:

EXHIBIT 1
PAGE 4

Media Title
IN20240001132-2

Original Filename
UploadedFile_9e7de97a-1a1d-45bd-aeb7-265ba65eea32.Jpeg

Date Attached
6/12/2024 10:25:23 AM

Attached By
wlantigua

Type
JPEG

Size
156503



Media Title
IN20240001132-4

Original Filename
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Date Attached
6/12/2024 10:25:45 AM

Attached By
wlantigua

Type
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Size
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EXHIBIT 1
PAGE 5

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IN20240001132-1

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Attached By
wlantigua

Type
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Size
151108



Media Title
IN20240001132-6

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6/12/2024 10:26:10 AM

Attached By
wlantigua

Type
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Size
192652



EXHIBIT 1
PAGE 6

Media Title
IN20240001132-5

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6/12/2024 10:25:57 AM

Attached By
wlantigua

Type
JPEG

Size
190532



Media Title
IN20240001132-3

Original Filename
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Date Attached
6/12/2024 10:25:34 AM

Attached By
wlantigua

Type
JPEG

Size
389009



EXHIBIT 1
PAGE 7

Effective Date	Persons Name	Duration	D.O.B.
6/21/2024	Christopher Wu	Perm	[redacted]

[redacted]

EXHIBIT 1
PAGE 8

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

PROPERTY RECEIPT

Complaint # 2024039228 Date 6/26/24 Lab # _____

Item No.	Quantity	Description
1	1	USB HIALEAH CASE IN2024000113Z

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.
W Santiguo	
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 DBPR 11-75 (Revised 01/04)

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. Omar Gutierrez; Case No. 2024-060053
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering ("the Division") seeks the permanent exclusion of Omar Gutierrez ("Respondent") from all pari-mutuel facilities in the state of Florida. The Respondent was served with an administrative complaint and requested an informal hearing, which was held on May 21, 2025. On June 27, 2025, the hearing officer issued an order recommending permanent exclusion from all pari-mutuel facilities in the state. The Commission should adopt the hearing officer's recommended order and permanently exclude Respondent from all pari-mutuel facilities in the state of Florida.

Relevant Facts

On September 28, 2024, Respondent was a patron of Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room.[1] On September 28, 2024, Respondent was permanently excluded from Bonita Springs Poker Room.[2] The Division filed an administrative complaint December 17, 2024. Respondent received the administrative complaint and returned an election of rights form requesting a hearing. The informal hearing was held on May 21, 2025. On June 27, 2025, the hearing officer issued an order recommending the permanent exclusion of Respondent from all pari-mutuel facilities in the state of Florida.

Analysis

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

[1] Bonita Springs Poker Room is operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the state of Florida.
[2] Pari-mutuel permitholders have the right to exclude patrons. §§ 550.0251(6).

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 […]"

Therefore, Respondent's exclusion from Bonita Springs Poker Room, a pari-mutuel facility in this state, subjects him to permanent exclusion from all pari-mutuel facilities in this state.

Staff Recommendation: The Florida Gaming Control Commission should adopt the hearing officer's recommended order and enter a final order permanently excluding Omar Gutierrez, Respondent, from all pari-mutuel facilities in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/27/2025
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.: 2024-060053

OMAR GUTIERREZ,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 21, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of the Commission's Administrative Complaint filed against Omar Gutierrez, ("Respondent"), in FGCC Case Number 2024-060053 ("Administrative Complaint"). Respondent appeared *pro se*. The Commission was represented by Justin Hundersmarck, Senior Attorney, and the hearing was held telephonically.

PROCEDURAL HISTORY

1. On or about December 17, 2024, the Commission filed an Administrative Complaint against Respondent, alleging that Respondent was a patron of and was ejected and excluded from Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc., d/b/a Bonita Springs Poker Room ("Bonita Springs"). The Administrative Complaint sought to exclude Respondent from all licensed pari-mutuel wagering facilities in the State of Florida due to Respondent's ejection and exclusion from Bonita Springs.

2. On or about March 20, 2025, the Commission received an Election of Rights form from Respondent requesting a telephonic hearing in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes.

3. An informal hearing was scheduled for May 21, 2025.

The March 21, 2025, Informal Hearing

4. At the informal hearing held on May 21, 2025, the Commission presented the issues raised in its Administrative Complaint. The Hearing Officer granted the Commission's motion to accept the Findings of Fact in the Administrative Complaint as the undisputed facts in the case and admitted the investigative packet into the record.

5. The investigative packet that was admitted into the record contained an Investigative Report detailing the activity that led to the permanent ejection and exclusion of Respondent from Bonita Springs.

6. At the informal hearing, Respondent testified that he initiated a confrontation in the parking lot against a long-time acquaintance over an unpaid debt. He testified that the other party stabbed him with a knife. Respondent remained hospitalized for weeks due to his injuries. Respondent stated he was not charged with any crime in the incident.

7. Respondent testified that he no longer sells narcotics and plays a lot of poker. He stated that he does not want to be banned from any facilities because of this incident. Respondent testified that he does not own a firearm and that his conduct would not be an issue in the future.

FINDINGS OF FACT

8. Petitioner is the state agency charged with regulating pari-mutuel wagering and cardroom operations pursuant to chapters 550 and 849, Florida Statutes.

9. At all times material hereto, Bonita Springs was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the State of Florida.

10. On or about September 28, 2024, the Respondent was a patron of, and was ejected and permanently excluded from Bonita Springs.

CONCLUSIONS OF LAW

11. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

12. The Commission has jurisdiction over this matter pursuant to chapters 120, 550, and 849, Florida Statutes.

13. At all times material hereto, Bonita Springs was a facility operated by a permitholder authorized to conduct pari-mutuel wagering and cardroom operations in the State of Florida.

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 supplied.)

14. Pursuant to the statutes, Respondent's ejection and exclusion from one facility is enough to trigger an exclusion of the person from all pari-mutuel facilities in the State of Florida.

15. Respondent is subject to permanent exclusion from all licensed pari-mutuel wagering facilities in the State of Florida based on Respondent's ejection and permanent exclusion from Bonita Springs on or about September 28, 2024.

16. Respondent's testimony neither mitigates that Respondent was ejected and excluded from Bonita Springs nor precludes the Commission from permanently excluding Respondent from all licensed pari-mutuel facilities in the State of Florida.

There is competent substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

Based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission issue an Order permanently excluding Respondent from all licensed pari-mutuel wagering facilities in the State of Florida.

This Hearing Officer's Recommended Order in FGCC Case Number 2024-060053 is submitted this 27TH day of June 2025.

/s/ Renee Harkins
Renee Harkins, Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify that this 27th of June 2025, that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

Justin Hundersmarck
Counsel for Petitioner
Justin.Hundersmarck@flgaming.gov

Omar Guitierrez
4021 Mindi Avenue
Naples, Florida 34112
OmarJaredGuitierrez@gmail.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Election of Rights

Exhibit 3…..... Administrative Complaint

Exhibit 4..... Report of Investigation

May 5, 2025

Omar Gutierrez
4021 Mindi Avenue
Naples, Florida 34112

RE: FGCC v. GUTIERREZ, OMAR
Case No.: 2024-060053

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, May 21, 2025, between 9:30 AM and 2:30 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 9:30 AM and 2:30 PM (EST) at the following number: (239) 428-5731.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*

Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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..: 2024-060053

GUTIERREZ, OMAR,

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: Omar Gutierrez
4021 Mindi Avenue
Naples, Florida 34112
OmarJaredGutierrez@gmail.com

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Wednesday, May 21, 2025 The Hearing Officer will call you at (239) 428-5731 sometime between 9:30 AM – 2:30 PM (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Justin.Hundersmarck@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Justin.Hundersmarck@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 5th day of May, 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

EXHIBIT
2

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. OMAR GUTIERREZ **CASE NO.: 2024-060053**

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):

_____

_____

_____

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.

Omar Gutierrez
PRINTED NAME

4021 Mindi Ave
Street Address

Naples FL 34112
City State Zip

239-428-5731
Telephone Number Facsimile Number (if any)

Omarjaredgutierrez@gmail.com
E-mail

SIGNATURE

ATTORNEY OR QUALIFIED REPRESENTATIVE

Street Address (where service shall be made)

City State Zip

Telephone Number Facsimile Number (if any)

E-mail

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

EXHIBIT
3

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 12/17/2024
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.: 2024-060053

OMAR GUTIERREZ,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Omar Gutierrez ("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's address was reported as 4021 Mindi Avenue, Naples, Florida 34112.

3. At all times material hereto, Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room was a facility operated by a permitholder authorized by the Commission to conduct pari-mutuel wagering and cardroom operations in the state of Florida.

4. On or about September 28, 2024, Respondent was a patron of Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room.

5. On or about September 28, 2024, Respondent was ejected and permanently excluded from Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room.

6. Respondent was permanently excluded for the reasons alleged in Exhibit 1.

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.

(Emphasis added).

8. Based on the foregoing, Respondent is subject to exclusion from all licensed pari-mutuel wagering facilities in the state of Florida under section 550.0251(6), Florida Statutes based on his ejection from Bonita-Ft. Myers Corp Wholly Subsidiary of Southwest Florida Enterprises, Inc. d/b/a Bonita Springs Poker Room on or about September 28, 2024.

WHEREFORE, Petitioner respectfully requests the Florida Gaming Control Commission enter an Order excluding Respondent from all licensed pari-mutuel wagering facilities in the state of Florida, in accordance with section 550.0251(6), along with any other remedy provided by chapters 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2024-060053 is signed this 11th day of December 2024.

/s/Justin Hundersmarck

Justin Hundersmarck
Senior Attorney
FBN: 1039038
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) 794-8063
Facsimile: +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.

EXHIBIT 1

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 **11/13/2024**
Complaint #	**2024060053**	Case Type	**CMP - Complaint**	Disposition	Disposition Date
Docket#		Respondent	**GUTIERREZ, OMAR**	Responsible	**bjones - JONES, BRADFORD** **Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/28/2024**
Region	**SR - Southern Region**	Received	**10/18/2024**
Reference	**550.0251(6)**		
Entered	**10/21/2024**	Entered By	**cstubbs1**

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

Summary **142 - BONITA-FORT MYERS CORPORATION - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - : On Saturday, September 28, 2024, at approximately 1:34 pm, Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor, Bob Spencer, to respond to the parking concerning a dispute between two patrons. As Security was approaching the combatants, one of the involved patrons called for assistance stating that he'd been stabbed. The male Patron later identified as Omar Guitierrez, was observed clutching the left side of his abdomen. As Security approached Guitierez, blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron, later identified as Omar Castro, was observed with a knife in his hand and was instructed to drop the weapon. Castro stated he was struck first and then threw the knife in the grass. Guitierrez entered his car and attempted to leave, however, he was unable to drive due to his injuries. Gutierrez received assistance by BSPR staff, [redacted] and a retired paramedic bystander who was visiting the facility. Lee County Sheriff's Office deputies and Fire Rescue responded and took over the scene. Castro was placed under arrest and Gutierrez was transported to the hospital, for treatment. After a BSPR review**

of the incident and previous conduct of the involved combatants, they were permanently excluded from the facility. Due to the violent nature of the incident, it is recommended that Guitierez be considered for Statewide exclusion.

Updated **11/13/2024 16:11:06** 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

Louis Trombetta, Executive Director
Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **October 21, 2024**	Case Number: **2024 06 0053**

Respondent:	Complainant:
GUTIERREZ, OMAR **4021 MINDI AVENUE** **NAPLES, FL. 34112**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

License # and Type: **N/A / 1098**	**Profession:** **Patron**	**Report Date:** **October 30, 2024**

Period of Investigation: **October 1, 2024-October 30, 2024**	**Type of Report:** **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 September 28, 2024, at approximately 1:34 P.M., Patrons Omar **GUTIERREZ** and Omar Castro were involved in a dispute over money at the Bonita Springs Poker Room (BSPR). As **GUTIERREZ** exited the facility and walked to the parking lot towards his vehicle, he was confronted by Castro. The dispute escalated into violence when Castro stabbed **GUTIERREZ** 10 times in the abdomen with a knife.

Based on this incident it was determined by BSPR management that **GUTIERREZ** be permanently excluded from the facility.

Related Case(s): **2024-06-0176**

Investigations Specialist II / Date : 10/31/2024	Investigations Manager / Date:
[redacted] Lisa Vila /	Tyrell Smith / November 5, 2024

Chief of Investigations / Date

Bradford D. Jones / November 13, 2024

CONTINUATION

Upon further investigation contact was made with Bonita Springs Poker Room (BSPR) Director of Security Ken Jones who advised the following.

On Saturday, September 28, 2024, at approximately 1:34 P.M., Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor Bob Spencer, to respond to the parking lot in reference to a dispute between two male subjects.

As Security was approaching the individuals, one of the involved patrons who was later identified as Omar **GUTIERREZ,** called for assistance stating that he had been stabbed. **GUTIERREZ** was observed clutching the left side of his abdomen. As Security approached **GUTIERREZ,** blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron later identified as Omar Castro, was observed with a knife in his hand and he was instructed to drop the weapon by Security. Castro stated that he was struck first by **GUTIERREZ** and then threw the knife in the grass.

GUTIERREZ entered his car and attempted to leave; however, he was unable to drive due to his injuries. **GUTIERREZ** received assistance by BSPR staff [redacted] and a retired paramedic bystander visiting the facility until on-duty County Paramedics arrived.

Lee County Sheriff's Office (LCSO) deputies and LCSO Fire Rescue were called by Security and responded to the scene **(EXHIBIT # 4).** It was later learned that **GUTIERREZ** underwent surgery for his injuries and was able to speak to LCSO detectives after he had recovered.

GUTIERREZ explained that Castro owed him money and he knew that Castro was playing cards at BSPR. He then responded to the facility and waited for him to exit. When Castro entered the parking lot, **GUTIERREZ** parked his vehicle directly in front of Castro's vehicle to block him in the parking space. He then demanded the money that was owed to him, and Castro refused to pay back the money. The argument then escalated, and **GUTIERREZ** attempted to punch Castro**.** As a result, Castro responded by stabbing **GUTIERREZ** in the abdomen several times.

Castro was also interviewed by LCSO Detectives, post Miranda rights and Castro advised that he was confronted by **GUTIERREZ** in the parking lot at BSPR demanding the money he owed him (proceeds from the sale of illegal narcotics). Castro further explained that although he sold the drugs for **GUTIERREZ** and made "a few thousand dollars" he never gave any of the money to him. At the end of the interview Castro was arrested and charged with Aggravated Battery with a deadly weapon.

This Investigator received a copy of the incident the surveillance video from BSPR which showed both **GUTIERREZ** and Castro in the parking lot arguing and then the stabbing. The surveillance footage was uploaded into Llama file and marked as evidence. The Property Receipt is assigned as **EXHIBIT # 2.**

After a BSPR management review of the incident and the conduct of the involved individuals, they were both permanently excluded from the facility **(EXHIBIT # 3).**

Conclusion: Due to the violent nature of the incident, it is recommended that **GUTIERREZ** be considered for Statewide exclusion.

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

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Incident Report

Report # 24-120	Occurred: Date: 09/28/24	Time: 1334
Type of Incident: Felonious Assault	Location: Parking Lot	

Name: Omar Gutierrez	SSN:	DOB: [redacted]
Address:	City/State/Zip	
Affiliation: ☐ Employee ■ Patron ☐ Vendor	Involvement: ■ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Name: Omar Castro Jr	SSN:	DOB: [redacted]
Address: [redacted]	City/State/Zip [redacted]	
Affiliation: ☐ Employee ■ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ■ Suspect	
Phone:	Other:	

Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Alcohol Involved? ☐ Yes ■ No	Ejected? ☐ Yes ■ No	Trespass Warning? ☐ Yes ■ No
Law Enforcement involved? ■ Yes ☐ No	Officer: Ferguson	Report# 24-498014

Synopsis:

At 1337 I received a phone call from banker supervisor, Bob Spencer, stating there was an argument in the parking lot. I hung up and went outside to meet Spencer who added that two men had been arguing for 10 minutes and might fight. As I got closer I saw the two men fighting and I yelled to stop. They immediately did and the Hispanic male on the left (Omar Gutierrez) turned toward me and yelled for help, saying he had been stabbed. He was clutching his right side and his guts were falling out. I took a step forward and yelled twice to drop the knife that I now saw in the other gentleman's hand (later identified as Omar Castro Jr). Castro tossed the knife in the grass and took a step back saying the stab victim had attacked him and hit him in the head. He said the other male's name was Omar and the stab victim immediately moved towards his white Honda which appeared to be blocking in Castro's black Ram 1500. Gutierrez got in his car and drove out of the parking lot, attempting to make a left before stopping. I had called it in to Seccom along with Agent Viles who stayed with Castro. Seccom called for an ambulance at 1339. I was met by our EMS [redacted] and a bystander also assisted with tending to Gutierrez's wounds. It appeared he had been stabbed several times in the chest and abdomen. LCSO and paramedics arrived on scene at 1345. Video footage was saved and a separate injury report has been filed.

Agent's Signature:	Date: 09/28/24	Reviewed by:

09/08/20 kcj

EXHIBIT # 1
PAGE # 1

FIRST RESPONDER REPORT

[redacted]

VIDEO

EXHIBIT # 1
PAGE # 2



EXHIBIT # 1
PAGE # 3

WITNESS STATEMENT

[redacted]

EXHIBIT # 11
PAGE # 4

08/16/22 kcj

24-120

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

[redacted]

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME

THIS_____ DAY OF _____20__

NOTARY PUBLIC/ DEPUTY SHERIFF

[redacted]

EXHIBIT #
PAGE # 1 5

SIGNED

LCSO Form 74 (03/24/2020 ALimardo 15-082)

24-120

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

[redacted]

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME

THIS _____ DAY OF _____ 20____

_____
NOTARY PUBLIC/ DEPUTY SHERIFF

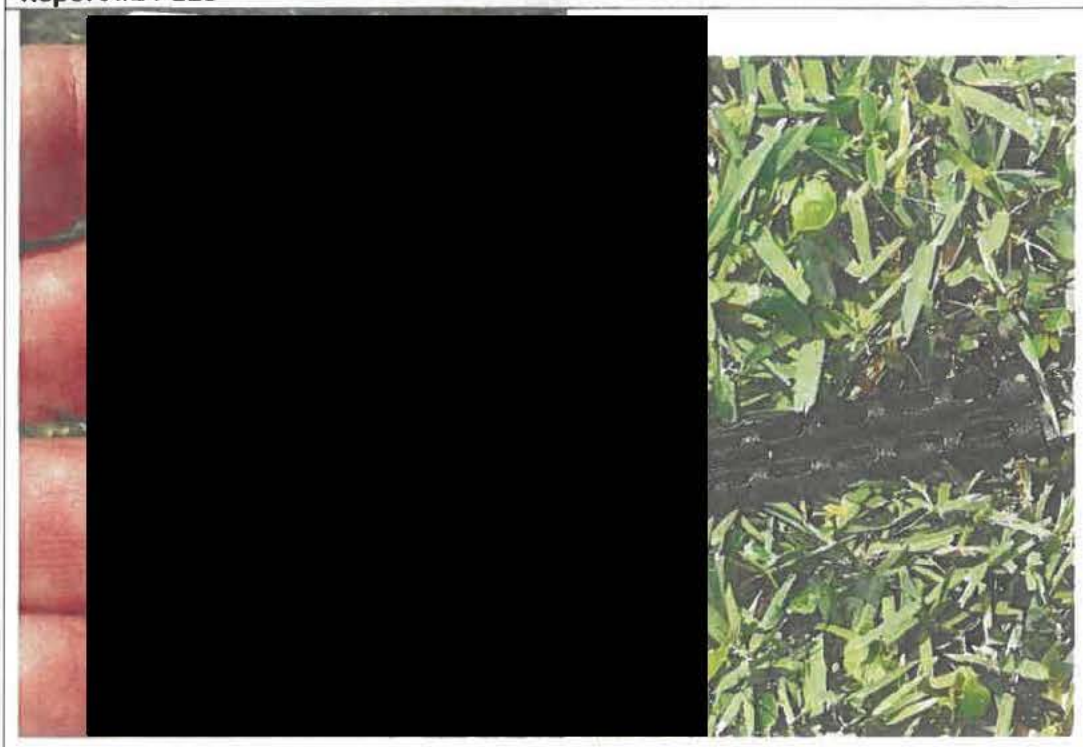
[redacted]
SIGNED

EXHIBIT # 21
PAGE # 16

LCSO Form 74 (03/24/2020 ALimardo 15-082)

INCIDENT REPORT CONTINUATION

Report #24-120



SUSPECT



VICTIM'S CAR

Signature: Izaias Matos

Date: 09-28-24

EXHIBIT # 1
PAGE # 7

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

PROPERTY RECEIPT

Complaint# 2024 06 0053 Date 10/10/24 Lab # _____

Item No.	Quantity	Description
1	1	BSPR- 9-28-2024 footage stabbing

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

EXHIBIT # 2
PAGE # 1

Form DBPR 11-75 (Revised 01/04)

NOTICE OF EXCLUSION

Incident Report # 24-120

Last Name	First Name	MI
GUTIERREZ	OMAR	

Address			
4021 MENDI AVE			
City	State	Zip	
NAPLES, FL	FL	34112	
Last 4 of SSN	Driver's License #	State	Expires
DOB	Sex	Race	Hgt / Wgt
	M	H	

You have been ejected from the premises of the Bonita Springs Poker Room on 09-28-24 (DATE) at 1334 (TIME) for ASSAULT (REASON)

This exclusion is
- [x] **Permanent** (Class A)
- [ ] **Temporary,** (Class B) the length of which is to be determined by the Exclusion Review Panel.
- [ ] **One (1) Year** (Class C)

You are hereby ordered to leave the premises and are not to reenter until written permission is obtained by the Director of Security authorizing your return. If you are observed on the premises of the Bonita Springs Poker Room prior to being reinstated you are subject to prosecution for violation of applicable provisions of Florida State Statutes of Chapter 810 prohibiting Trespass. Denial of access complies with applicable laws and is not based on race, creed, color, sexual orientation, or national origin.

You may only appeal this decision and request reinstatement by contacting the **Director of Security** at (239)-949-3500

X _____ (SIGNATURE) ☐ Refused

Issuing Authority	Position
[signature]	DIRECTOR OF SECURITY

040821 kcj

EXHIBIT # 4
PAGE #

ORIGINAL

ARREST / NOTICE TO APPEAR

Lee County Sheriff

1. Arrest 2. Notice To Appear: 1 | Juvenile:

OBTS NUMBER: 3605146700

ADMINISTRATIVE

AGENCY ORI NUMBER	CASE NUMBERS	AGENCY REPORT NUMBER	AGENCY ARREST NUMBER
FL0360000	24CF017347	24-498014	2024026375

CHARGE TYPE (Check as many as apply): [x] 1. FELONY [ ] 2. TRAFFIC FELONY [ ] 3. MISDEMEANOR [ ] 4. TRAFFIC [ ] 5. ORDINANCE [ ] 6. OTHER

WEAPON SEIZED / TYPE: Yes / 2

DATE OF OFFENSE: 9/28/2024

LOCATION OF ARREST (Include Name of Business): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

LOCATION OF OFFENSE (Business Name, Address): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	JAIL BOOK DATE	JAIL BOOK TIME	FINGERPRINTED	BY
9/28/2024	2241	9/28/2024	2241 0059	9/29/24	0059	[ ] Criminal [ ] Civil	[ ] AFIS

JAIL NUMBER	COUNTY ID NUMBER	OTHER LOCAL NUMBER	FDLE NUMBER	DOC NUMBER	FBI NUMBER
994010	378632	80164863			

DEFENDANT

NAME (Last, First, Middle): CASTRO, OMAR

ALIAS:

RACE (W - White, B - Black, I - American Indian, A - Oriental/Asian)	SEX	DATE OF BIRTH OR AGE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR	COMPLEXION	BUILD
W	M	[redacted]	6'01"	190	BRO	BLK	LGT	ABULD

SCARS, MARKS, TATTOOS, UNIQUE PERSONAL FEATURES (Location, Type, Description):

INDICATION OF ALCOHOL/DRUG USE: Y [ ] N [ ] UNK [ ]

LOCAL ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	RESIDENCE TYPE
[redacted]					
PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	ADDRESS SOURCE
BUSINESS ADDRESS (Name, Apt. Number)	(City)	(State)	(Zip)	PHONE	OCCUPATION

DRIVER'S LICENSE STATE / NUMBER	SOCIAL SECURITY NUMBER	INS NUMBER	PLACE OF BIRTH	CITIZENSHIP
[redacted]			(F	Y

CO-DEF

CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	
				[x] 1. Arrested 2. At Large [ ] 3. Felony 4. Misdemeanor 5. Juvenile
CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	
				[ ] 1. Arrested 2. At Large [ ] 3. Felony 4. Misdemeanor 5. Juvenile

CODE

ACTIVITY: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, X. Dispense / Distribute, M. Manufacture / Produce / Cultivate, Z. Other, TYPE: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, O. Opium / Deriv., P. Paraphernalia / Equipment, S. Synthetic, U. Unknown, Z. Other

CHARGE

CHARGE DESCRIPTION	COUNTS	STATUTE VIOLATION NUMBER	BOND $
*AGGRAV BATTERY - AGGRAV BATTERY WITH A DEADLY WEAPON - 24CF017347	1	[x] F.S. [ ] Ord. 784.045(1a2)	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

[ ] PC# [ ] CAPIAS [ ] AC [ ] BW [ ] FW [ ] PW [ ] JUV PU [ ] CITATION DATE ISSUED [ ] Writ. Att [ ] Domestic Violence [ ] Domestic Violence Injury [ ] Order of Arrest

CHARGE

CHARGE DESCRIPTION	COUNTS	STATUTE VIOLATION NUMBER	BOND $
		[ ] F.S. [ ] Ord.	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC

[ ] PC# [ ] CAPIAS [ ] AC [ ] BW [ ] FW [ ] PW [ ] JUV PU [ ] CITATION DATE ISSUED [ ] Writ. Att [ ] Domestic Violence [ ] Domestic Violence Injury [ ] Order of Arrest

NOTICE TO APPEAR

[ ] Mandatory Appearance in Court

[ ] You need not appear in Court but must comply with instructions on Notice To Appear page

LOCATION (Court, Room Number, Address)

MONTH: October DAY: 28 YEAR: 2024 TIME: 08:30 [x] AM [ ] PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. 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.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN

ADMINISTRATIVE

[x] Miranda Warning | HOLD FOR OTHER AGENCY NAME: | VERIFIED BY

[ ] ADULTS ONLY Hold for First Appearance. Do Not Bond Out. Reason:

I SWEAR THE FORM THE ABOVE AND ATTACHED STATEMENTS ARE TRUE AND CORRECT.

Robert Kleman 2038

OFFICER'S / COMPLAINTANT'S SIGNATURE

ROBERT KLEMAN | 2022038

NAME (Printed) | ID NO. / TROOP

REPORT ENTERED BY

NAME (Printed) | ID NO. / TROOP

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 28th DAY OF SEPTEMBER 2024

Name / Title of Person Authorized to Administer Oath

14-090

BOND INFORMATION

DATE	BOND CHARGE #	BOND CHARGE #
BOND TYPE 1 ROR 2 Cash 3 Surety Bond 4 Bail / 5 Cert 6 Other	TYPE	TYPE
RETURNABLE COURT DATE	RETURNABLE COURT TIME	[ ] AM [ ] PM
RELEASE DATE		
RELEASE OFFICER		

EXHIBIT # 4

PAGE # 1

PAGE 1 OF 2

HSMV 60005 (Rev. 7/97)

U240928040 / 664229

PROBABLE CAUSE STATEMENT

ADM

1 Offense / 2 Arrest	Juvenile	1 Original / 2 Supplement
1		1

Agency ORI Number	Agency Name	Agency Report Number
FL0360000	Lee County Sheriff	24-498014

Original Date Reported	Case Reference	CLERK CASE NUMBERS
092824	CASTRO, OMAR	24CF017347

NARRATIVE / CONTINUATION

On September 28, 2024, the Lee County Sheriff's Office responded to 28010 Race Track Rd, Bonita Springs. FL, 34134, in reference to an aggravated battery with a deadly weapon. Upon arrival at the location, Deputy Ferguson and Deputy Serrano were flagged down and located a male, the victim, sitting inside a white Honda Accord, suffering from multiple stab wounds.

Deputies were further advised that the potential suspect was nearby. The suspect was detained by deputies and placed into a patrol car.

Due to the nature of the incident, Detective Kleman and Detective Schilke of the Violent Crimes Unit responded and assumed control of the investigation.

The victim was transported to the Gulf Coast Medical Center and underwent surgery when he arrived. Detective Kleman responded to the hospital after the victim was out of surgery and obtained an audio-recorded statement. The victim told Detective Kleman that the suspect owed him money and he had been trying to collect the money from the suspect for several months. He stated he saw the suspect's vehicle parked at the address mentioned above, which is a gambling establishment. The victim stated he saw the suspect exit the building, so he contacted him in the parking lot and confronted him about the money he owed. The victim said he got into a physical fight with the suspect after the suspect said he was not going to pay him any money. The victim said the suspect took a fighting stance and engaged in a fight. During the fight, the victim said he looked down at his stomach and noticed he was heavily bleeding and his intestines were protruding out of his stomach. The victim said his adrenaline was rushing, but he knew that he had been stabbed several times. The victim said he panicked when he saw the extent of his injuries, so he got back in his car to drive himself to the hospital. After only driving for a brief moment, the victim said he started to lose consciousness, so he stopped driving. After stopping his car, the victim said he remembered people approaching him and then waking up in the hospital.

The victim told Detective Kleman that he wanted to pursue charges and signed a desire to prosecute. The victim told Detective Kleman he had been friends with the suspect his whole life and positively identified the suspect through a single photo verification.

The suspect was transported to the Lee County Sheriff's Office headquarters at 14750 Six Mile Cypress Parkway, Fort Myers, FL. Detective Kleman arrived at headquarters and advised the suspect of his Miranda Rights from an agency-issued pre-text card. The suspect confirmed he understood his rights and wanted to speak to Detective Kleman. The suspect told Detective Kleman that the victim was arrested earlier in the year and that the victim asked him to sell drugs to make him money. He said he had known the victim since he was in middle school. The suspect said the victim told him where he had drugs inside his car, so he recovered the drugs and sold them. The suspect said he made a few thousand dollars selling the drugs but never gave any of the money to the victim. The suspect stated the victim had been bothering him for several months, trying to get money from him. The suspect told Detective Kleman he saw the victim drive up to him in a white Honda while he was leaving the Poker Room today, September 28, 2024. When the suspect saw the victim, he said the victim was asking him about the money and getting angry. The suspect told Detective Kleman that the victim attempted to punch him but missed. After this, the victim said he engaged in a fight with the victim and stabbed him several times with his butterfly knife. He said he did not want to stab the victim, but he was scared and trying to defend himself. The victim told Detective Kleman that he never saw the victim armed with any weapons.

While processing the scene, a video from the Poker Room that captured the fight in the parking lot was recovered. The video corroborated the events the suspect and victim described to Detective Kleman. The knife used in the incident was located at the scene and collected as evidence.

Based on the investigation in its entirety, video evidence, recovered knife, the suspect admitting to stabbing the victim, injuries sustained by the victim requiring hospitalization and surgery, Detective Kleman finds sufficient probable cause to arrest the suspect for violation of FSS 784.054(1a2) Aggravated battery with a deadly weapon.

EXHIBIT # 4
PAGE # 2

HSMV 60011 ADMINISTRATIVE

Report Contains	Related Reports

Officer(s) Reporting	ID. Number(s)	Troop	Da
KLEMAN, ROBERT	2022038		

Office: Reviewing / Supervis (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By	Date
FORAKER, DAVID	2012119					

Case Status	1 Arrest / 2 Exceptional	3 Unfounded	A Adult / J Juvenile	Date Cleared	Arrest Number	Number Arrested
			A		2024026375	

Exception Type	2 Arrest on Primary Offense Secondary Offense Without Prosecution	3 Death of Offender	4 VW Refused to Cooperate	5 Prosecution Declined	6 Juvenile / No Custody	OBTS Number	Page	Page
1 Extradition Declined							2	of 2

LEE COUNTY SHERIFFS OFFICE

Public Information Report

ORI : FL0360000

Print Date : 10/23/2024

Incident Information

Incident # : 24-498014

ReportedDate : 09/28/2024 13:39

Location : 28010 RACE TRACK RD BONITA SPRINGS,FL 34135

Reporting Officer : FERGUSON, MATTHEW S (2013123)

Offense : <784.045-1a2#4134-13A> AGGRAV BATTERY WITH A DEADLY WEAPON (AGGRAV BATTERY)

Associated Names

Name : CASTRO, OMAR , JR.

Involvement : ARRESTEE

DOB : [redacted]

Name : GUTIERREZ, OMAR JARED

Involvement : VICTIM

DOB : [redacted]

Name : [redacted]

Involvement : INVOLVED OTHER

DOB :

Name :

Involvement : INVOLVED OTHER

DOB :

EXHIBIT # 4
PAGE # 3

Public Narratives

Title :

Narrative :

On Saturday, September 28th, 2024, Deputy Ferguson and Deputy Serrano were assigned to work marked uniform patrol 4th Precinct for the Lee County Sheriff's Office, Lee County Florida. Deputies were dispatched to 28010 Race Track Rd, Bonita Springs, Florida, 34135 in reference to a stabbing.

Deputies arrived on the scene and immediately were flagged to a white in color Honda Accord with license plate number ([redacted]). Deputies made contact with the driver of the vehicle who appeared to have multiple stab wounds. Deputies began to assist and render aid until relieved by Emergency Medical Services.

Deputies were further advised that the potential suspect was nearby. The suspect was detained by deputies and placed into a patrol car.

Due to the nature of the call Violent Crimes Detectives Kleman and Schilke responded and assumed the investigation.

Watch Commander K. Day and Sergeants B. Barringer and F. Pooser were on the scene.

A crime scene log was completed.

The vehicle was removed from the scene by G and C Towing.

EXHIBIT # 4
PAGE # 4

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 **10/21/2024**
Complaint #	**2024060053**	Case Type **CMP - Complaint**	Disposition		Disposition Date
Docket#		Respondent **GUTIERREZ, OMAR**	Responsible	**Ivila - VILA, LISA**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/28/2024**
Region	**SR - Southern Region**	Received	**10/18/2024**
Reference	**550.0251(6)**		
Entered	**10/21/2024**	Entered By	**cstubbs1**

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

Summary **142 - BONITA-FORT MYERS CORPORATION - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - : On Saturday, September 28, 2024, at approximately 1:34 pm, Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor, Bob Spencer, to respond to the parking concerning a dispute between two patrons. As Security was approaching the combatants, one of the involved patrons called for assistance stating that he'd been stabbed. The male Patron later identified as Omar Guitierrez, was observed clutching the left side of his abdomen. As Security approached Guitierez, blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron, later identified as Omar Castro, was observed with a knife in his hand and was instructed to drop the weapon. Castro stated he was struck first and then threw the knife in the grass. Guitierrez entered his car and attempted to leave, however, he was unable to drive due to his injuries. Gutierrez received assistance by BSPR staff, [redacted] and a retired paramedic bystander who was visiting the facility. Lee County Sheriff's Office deputies and Fire Rescue responded and took over the scene. Castro was placed under arrest and Gutierrez was transported**

EXHIBIT # 5
PAGE # 1

to the hospital, for treatment. After a BSPR review of the incident and previous conduct of the involved combatants, they were permanently excluded from the facility. Due to the violent nature of the incident, it is recommended that Guitierez be considered for Statewide exclusion.

Updated **10/21/2024 10:41:41** By **cstubbs1**

Change | Save | OK | Cancel | Back

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EXHIBIT # 5
PAGE # 2

EXHIBIT 4

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	**11/13/2024**
Complaint #	**2024060053**	Case Type **CMP - Complaint**	Disposition	Disposition Date	
Docket#		Respondent **GUTIERREZ, OMAR**	Responsible **bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/28/2024**
Region	**SR - Southern Region**	Received	**10/18/2024**
Reference	**550.0251(6)**		
Entered	**10/21/2024**	Entered By	**cstubbs1**

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

Summary **142 - BONITA-FORT MYERS CORPORATION - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - : On Saturday, September 28, 2024, at approximately 1:34 pm, Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor, Bob Spencer, to respond to the parking concerning a dispute between two patrons. As Security was approaching the combatants, one of the involved patrons called for assistance stating that he'd been stabbed. The male Patron later identified as Omar Guitierrez, was observed clutching the left side of his abdomen. As Security approached Guitierez, blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron, later identified as Omar Castro, was observed with a knife in his hand and was instructed to drop the weapon. Castro stated he was struck first and then threw the knife in the grass. Guitierrez entered his car and attempted to leave, however, he was unable to drive due to his injuries. Gutierrez received assistance by BSPR staff, [redacted] and a retired paramedic bystander who was visiting the facility. Lee County Sheriff's Office deputies and Fire Rescue responded and took over the scene. Castro was placed under arrest and Gutierrez was transported to the hospital, for treatment. After a BSPR review**

of the incident and previous conduct of the involved combatants, they were permanently excluded from the facility. Due to the violent nature of the incident, it is recommended that Guitierez be considered for Statewide exclusion.

Updated **11/13/2024 16:11:06** By **cstubbs1**

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

Louis Trombetta, Executive Director
Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office: **PMW**	Region: **SOUTHERN**	Date of Complaint: **October 21, 2024**	Case Number: **2024 06 0053**

Respondent:	Complainant:
GUTIERREZ, OMAR **4021 MINDI AVENUE** **NAPLES, FL. 34112**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE #165** **FT. LAUDERDALE, FL. 33309**

License # and Type: **N/A / 1098**	**Profession:** **Patron**	**Report Date:** **October 30, 2024**

Period of Investigation: **October 1, 2024-October 30, 2024**	**Type of Report:** **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 September 28, 2024, at approximately 1:34 P.M., Patrons Omar **GUTIERREZ** and Omar Castro were involved in a dispute over money at the Bonita Springs Poker Room (BSPR). As **GUTIERREZ** exited the facility and walked to the parking lot towards his vehicle, he was confronted by Castro. The dispute escalated into violence when Castro stabbed **GUTIERREZ** 10 times in the abdomen with a knife.

Based on this incident it was determined by BSPR management that **GUTIERREZ** be permanently excluded from the facility.

Related Case(s): **2024-06-0176**

Investigations Specialist II / Date : 10/31/2024	Investigations Manager / Date:
[redacted] Lisa Vila /	Tyrell Smith / November 5, 2024

Chief of Investigations / Date

Bradford D. Jones / November 13, 2024

CONTINUATION

Upon further investigation contact was made with Bonita Springs Poker Room (BSPR) Director of Security Ken Jones who advised the following.

On Saturday, September 28, 2024, at approximately 1:34 P.M., Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor Bob Spencer, to respond to the parking lot in reference to a dispute between two male subjects.

As Security was approaching the individuals, one of the involved patrons who was later identified as Omar **GUTIERREZ,** called for assistance stating that he had been stabbed. **GUTIERREZ** was observed clutching the left side of his abdomen. As Security approached **GUTIERREZ,** blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron later identified as Omar Castro, was observed with a knife in his hand and he was instructed to drop the weapon by Security. Castro stated that he was struck first by **GUTIERREZ** and then threw the knife in the grass.

GUTIERREZ entered his car and attempted to leave; however, he was unable to drive due to his injuries. **GUTIERREZ** received assistance by BSPR staff [redacted] and a retired paramedic bystander visiting the facility until on-duty County Paramedics arrived.

Lee County Sheriff's Office (LCSO) deputies and LCSO Fire Rescue were called by Security and responded to the scene **(EXHIBIT # 4).** It was later learned that **GUTIERREZ** underwent surgery for his injuries and was able to speak to LCSO detectives after he had recovered.

GUTIERREZ explained that Castro owed him money and he knew that Castro was playing cards at BSPR. He then responded to the facility and waited for him to exit. When Castro entered the parking lot, **GUTIERREZ** parked his vehicle directly in front of Castro's vehicle to block him in the parking space. He then demanded the money that was owed to him, and Castro refused to pay back the money. The argument then escalated, and **GUTIERREZ** attempted to punch Castro**.** As a result, Castro responded by stabbing **GUTIERREZ** in the abdomen several times.

Castro was also interviewed by LCSO Detectives, post Miranda rights and Castro advised that he was confronted by **GUTIERREZ** in the parking lot at BSPR demanding the money he owed him (proceeds from the sale of illegal narcotics). Castro further explained that although he sold the drugs for **GUTIERREZ** and made "a few thousand dollars" he never gave any of the money to him. At the end of the interview Castro was arrested and charged with Aggravated Battery with a deadly weapon.

This Investigator received a copy of the incident the surveillance video from BSPR which showed both **GUTIERREZ** and Castro in the parking lot arguing and then the stabbing. The surveillance footage was uploaded into Llama file and marked as evidence. The Property Receipt is assigned as **EXHIBIT # 2.**

After a BSPR management review of the incident and the conduct of the involved individuals, they were both permanently excluded from the facility **(EXHIBIT # 3).**

Conclusion: Due to the violent nature of the incident, it is recommended that **GUTIERREZ** be considered for Statewide exclusion.

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

TABLE OF CONTENTS

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II. INVESTIGATIVE REPORT ……..

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Incident Report

Report # 24-120	Occurred: Date: 09/28/24	Time: 1334
Type of Incident: Felonious Assault	Location: Parking Lot	

Name: Omar Gutierrez	SSN:	DOB: [redacted]
Address:	City/State/Zip	
Affiliation: ☐ Employee ■ Patron ☐ Vendor	Involvement: ■ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Name: Omar Castro Jr	SSN:	DOB: [redacted]
Address: [redacted]	City/State/Zip [redacted]	
Affiliation: ☐ Employee ■ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ■ Suspect	
Phone:	Other:	

Name:	SSN:	DOB:
Address:	City/State/Zip	
Affiliation: ☐ Employee ☐ Patron ☐ Vendor	Involvement: ☐ RP/V ☐ Witness ☐ Suspect	
Phone:	Other:	

Alcohol Involved? ☐ Yes ■ No	Ejected? ☐ Yes ■ No	Trespass Warning? ☐ Yes ■ No
Law Enforcement involved? ■ Yes ☐ No	Officer: Ferguson	Report# 24-498014

Synopsis:

At 1337 I received a phone call from banker supervisor, Bob Spencer, stating there was an argument in the parking lot. I hung up and went outside to meet Spencer who added that two men had been arguing for 10 minutes and might fight. As I got closer I saw the two men fighting and I yelled to stop. They immediately did and the Hispanic male on the left (Omar Gutierrez) turned toward me and yelled for help, saying he had been stabbed. He was clutching his right side and his guts were falling out. I took a step forward and yelled twice to drop the knife that I now saw in the other gentleman's hand (later identified as Omar Castro Jr). Castro tossed the knife in the grass and took a step back saying the stab victim had attacked him and hit him in the head. He said the other male's name was Omar and the stab victim immediately moved towards his white Honda which appeared to be blocking in Castro's black Ram 1500. Gutierrez got in his car and drove out of the parking lot, attempting to make a left before stopping. I had called it in to Seccom along with Agent Viles who stayed with Castro. Seccom called for an ambulance at 1339. I was met by our EMS [redacted] and a bystander also assisted with tending to Gutierrez's wounds. It appeared he had been stabbed several times in the chest and abdomen. LCSO and paramedics arrived on scene at 1345. Video footage was saved and a separate injury report has been filed.

Agent's Signature:	Date: 09/28/24	Reviewed by:

09/08/20 kcj

EXHIBIT # 1
PAGE # 1

FIRST RESPONDER REPORT

[redacted]

VIDEO

EXHIBIT # 1
PAGE # 2



EXHIBIT # 1
PAGE # 3

WITNESS STATEMENT

[redacted]

EXHIBIT # 11
PAGE # 4

08/16/22 kcj

24-120

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

[redacted]

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME

THIS_____ DAY OF _____20__

NOTARY PUBLIC/ DEPUTY SHERIFF

[redacted]

EXHIBIT #
PAGE # 1 5

SIGNED

LCSO Form 74 (03/24/2020 ALimardo 15-082)

24-120

LEE COUNTY SHERIFF'S OFFICE
SWORN AFFIDAVIT

COUNTY OF LEE
STATE OF FLORIDA

[redacted]

****

SWORN TO AND SUBSCRIBED PHYSICALLY BEFORE ME

THIS _____ DAY OF _____ 20____

_____
NOTARY PUBLIC/ DEPUTY SHERIFF

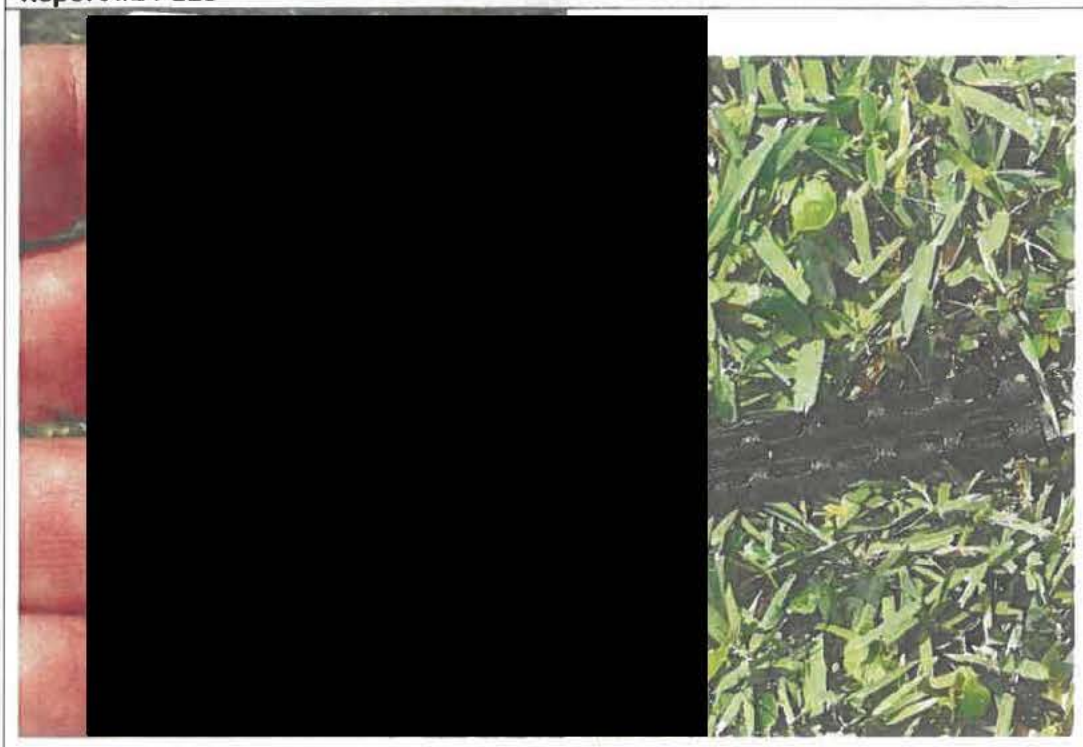
[redacted]
SIGNED

EXHIBIT # 21
PAGE # 16

LCSO Form 74 (03/24/2020 ALimardo 15-082)

INCIDENT REPORT CONTINUATION

Report #24-120



SUSPECT



VICTIM'S CAR

Signature: Izaias Matos

Date: 09-28-24

EXHIBIT # 1
PAGE # 7

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

PROPERTY RECEIPT

Complaint# 2024 06 0053 Date 10/10/24 Lab # _____

Item No.	Quantity	Description
1	1	BSPR- 9-28-2024 footage stabbing

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

EXHIBIT # 2
PAGE # 1

Form DBPR 11-75 (Revised 01/04)

NOTICE OF EXCLUSION

Incident Report # 24-120

Last Name	First Name	MI
GUTIERREZ	OMAR	

Address			
4021 MENDI AVE			
City	State	Zip	
NAPLES, FL	FL	34112	
Last 4 of SSN	Driver's License #	State	Expires
DOB	Sex	Race	Hgt / Wgt
	M	H	

You have been ejected from the premises of the Bonita Springs Poker Room on 09-28-24 (DATE) at 1334 (TIME) for ASSAULT (REASON)

This exclusion is
- [x] **Permanent** (Class A)
- [ ] **Temporary,** (Class B) the length of which is to be determined by the Exclusion Review Panel.
- [ ] **One (1) Year** (Class C)

You are hereby ordered to leave the premises and are not to reenter until written permission is obtained by the Director of Security authorizing your return. If you are observed on the premises of the Bonita Springs Poker Room prior to being reinstated you are subject to prosecution for violation of applicable provisions of Florida State Statutes of Chapter 810 prohibiting Trespass. Denial of access complies with applicable laws and is not based on race, creed, color, sexual orientation, or national origin.

You may only appeal this decision and request reinstatement by contacting the **Director of Security** at (239)-949-3500

X _____ (SIGNATURE) ☐ Refused

Issuing Authority	Position
[signature]	DIRECTOR OF SECURITY

040821 kcj

EXHIBIT # 4
PAGE #

ORIGINAL

ARREST / NOTICE TO APPEAR

Lee County Sheriff

1. Arrest 2. Notice To Appear: 1 | Juvenile:

OBTS NUMBER: 3605146700

ADMINISTRATIVE

AGENCY ORI NUMBER	CASE NUMBERS	AGENCY REPORT NUMBER	AGENCY ARREST NUMBER
FL0360000	24CF017347	24-498014	2024026375

CHARGE TYPE (Check as many as apply): [x] 1. FELONY [ ] 2. TRAFFIC FELONY [ ] 3. MISDEMEANOR [ ] 4. TRAFFIC [ ] 5. ORDINANCE [ ] 6. OTHER

WEAPON SEIZED / TYPE: Yes / 2

DATE OF OFFENSE: 9/28/2024

LOCATION OF ARREST (Include Name of Business): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

LOCATION OF OFFENSE (Business Name, Address): 28010 RACE TRACK RD BONITA SPRINGS, FL 34135

DATE OF ARREST	TIME OF ARREST	BOOKING DATE	BOOKING TIME	JAIL BOOK DATE	JAIL BOOK TIME	FINGERPRINTED	BY
9/28/2024	2241	9/28/2024	2241 0059	9/29/24	0059	[ ] Criminal [ ] Civil	[ ] AFIS

JAIL NUMBER	COUNTY ID NUMBER	OTHER LOCAL NUMBER	FDLE NUMBER	DOC NUMBER	FBI NUMBER
994010	378632	80164863			

DEFENDANT

NAME (Last, First, Middle): CASTRO, OMAR

ALIAS:

RACE (W - White, B - Black, I - American Indian, A - Oriental/Asian)	SEX	DATE OF BIRTH OR AGE	HEIGHT	WEIGHT	EYE COLOR	HAIR COLOR	COMPLEXION	BUILD
W	M	[redacted]	6'01"	190	BRO	BLK	LGT	ABULD

SCARS, MARKS, TATTOOS, UNIQUE PERSONAL FEATURES (Location, Type, Description):

INDICATION OF ALCOHOL/DRUG USE: Y [ ] N [ ] UNK [ ]

LOCAL ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	RESIDENCE TYPE
[redacted]					
PERMANENT ADDRESS (Street, Apt. Number)	(City)	(State)	(Zip)	PHONE	ADDRESS SOURCE
BUSINESS ADDRESS (Name, Apt. Number)	(City)	(State)	(Zip)	PHONE	OCCUPATION

DRIVER'S LICENSE STATE / NUMBER	SOCIAL SECURITY NUMBER	INS NUMBER	PLACE OF BIRTH	CITIZENSHIP
[redacted]			(F	Y

CO-DEF

CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	
				[x] 1. Arrested 2. At Large [ ] 3. Felony 4. Misdemeanor 5. Juvenile
CO-DEFENDANT NAME (Last, First, Middle)	RACE	SEX	DATE OF BIRTH OR AGE	
				[ ] 1. Arrested 2. At Large [ ] 3. Felony 4. Misdemeanor 5. Juvenile

CODE

ACTIVITY: N. N/A, P. Possess, S. Sell, B. Buy, T. Traffic, R. Smuggle, D. Deliver, E. Use, X. Dispense / Distribute, M. Manufacture / Produce / Cultivate, Z. Other, TYPE: N. N/A, A. Amphetamine, B. Barbiturate, C. Cocaine, E. Heroin, H. Hallucinogen, M. Marijuana, O. Opium / Deriv., P. Paraphernalia / Equipment, S. Synthetic, U. Unknown, Z. Other

CHARGE

CHARGE DESCRIPTION	COUNTS	STATUTE VIOLATION NUMBER	BOND $
*AGGRAV BATTERY - AGGRAV BATTERY WITH A DEADLY WEAPON - 24CF017347	1	[x] F.S. [ ] Ord. 784.045(1a2)	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC
N			Not Applicable

[ ] PC# [ ] CAPIAS [ ] AC [ ] BW [ ] FW [ ] PW [ ] JUV PU [ ] CITATION DATE ISSUED [ ] Writ. Att [ ] Domestic Violence [ ] Domestic Violence Injury [ ] Order of Arrest

CHARGE

CHARGE DESCRIPTION	COUNTS	STATUTE VIOLATION NUMBER	BOND $
		[ ] F.S. [ ] Ord.	

ACTIVITY	DRUG TYPE	AMOUNT / UNIT	GOC

[ ] PC# [ ] CAPIAS [ ] AC [ ] BW [ ] FW [ ] PW [ ] JUV PU [ ] CITATION DATE ISSUED [ ] Writ. Att [ ] Domestic Violence [ ] Domestic Violence Injury [ ] Order of Arrest

NOTICE TO APPEAR

[ ] Mandatory Appearance in Court

[ ] You need not appear in Court but must comply with instructions on Notice To Appear page

LOCATION (Court, Room Number, Address)

MONTH: October DAY: 28 YEAR: 2024 TIME: 08:30 [x] AM [ ] PM

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. 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.

SIGNATURE OF DEFENDANT / JUVENILE AND PARENT OR CUSTODIAN

ADMINISTRATIVE

[x] Miranda Warning | HOLD FOR OTHER AGENCY NAME: | VERIFIED BY

[ ] ADULTS ONLY Hold for First Appearance. Do Not Bond Out. Reason:

I SWEAR THE FORM THE ABOVE AND ATTACHED STATEMENTS ARE TRUE AND CORRECT.

Robert Kleman 2038

OFFICER'S / COMPLAINTANT'S SIGNATURE

ROBERT KLEMAN | 2022038

NAME (Printed) | ID NO. / TROOP

REPORT ENTERED BY

NAME (Printed) | ID NO. / TROOP

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY THIS 28th DAY OF SEPTEMBER 2024

Name / Title of Person Authorized to Administer Oath

14-090

BOND INFORMATION

DATE	BOND CHARGE #	BOND CHARGE #
BOND TYPE 1 ROR 2 Cash 3 Surety Bond 4 Bail / 5 Cert 6 Other	TYPE	TYPE
RETURNABLE COURT DATE	RETURNABLE COURT TIME	[ ] AM [ ] PM
RELEASE DATE		
RELEASE OFFICER		

EXHIBIT # 4

PAGE # 1

PAGE 1 OF 2

HSMV 60005 (Rev. 7/97)

U240928040 / 664229

PROBABLE CAUSE STATEMENT

ADM

1 Offense / 2 Arrest	Juvenile	1 Original / 2 Supplement
1		1

Agency ORI Number	Agency Name	Agency Report Number
FL0360000	Lee County Sheriff	24-498014

Original Date Reported	Case Reference	CLERK CASE NUMBERS
092824	CASTRO, OMAR	24CF017347

NARRATIVE / CONTINUATION

On September 28, 2024, the Lee County Sheriff's Office responded to 28010 Race Track Rd, Bonita Springs. FL, 34134, in reference to an aggravated battery with a deadly weapon. Upon arrival at the location, Deputy Ferguson and Deputy Serrano were flagged down and located a male, the victim, sitting inside a white Honda Accord, suffering from multiple stab wounds.

Deputies were further advised that the potential suspect was nearby. The suspect was detained by deputies and placed into a patrol car.

Due to the nature of the incident, Detective Kleman and Detective Schilke of the Violent Crimes Unit responded and assumed control of the investigation.

The victim was transported to the Gulf Coast Medical Center and underwent surgery when he arrived. Detective Kleman responded to the hospital after the victim was out of surgery and obtained an audio-recorded statement. The victim told Detective Kleman that the suspect owed him money and he had been trying to collect the money from the suspect for several months. He stated he saw the suspect's vehicle parked at the address mentioned above, which is a gambling establishment. The victim stated he saw the suspect exit the building, so he contacted him in the parking lot and confronted him about the money he owed. The victim said he got into a physical fight with the suspect after the suspect said he was not going to pay him any money. The victim said the suspect took a fighting stance and engaged in a fight. During the fight, the victim said he looked down at his stomach and noticed he was heavily bleeding and his intestines were protruding out of his stomach. The victim said his adrenaline was rushing, but he knew that he had been stabbed several times. The victim said he panicked when he saw the extent of his injuries, so he got back in his car to drive himself to the hospital. After only driving for a brief moment, the victim said he started to lose consciousness, so he stopped driving. After stopping his car, the victim said he remembered people approaching him and then waking up in the hospital.

The victim told Detective Kleman that he wanted to pursue charges and signed a desire to prosecute. The victim told Detective Kleman he had been friends with the suspect his whole life and positively identified the suspect through a single photo verification.

The suspect was transported to the Lee County Sheriff's Office headquarters at 14750 Six Mile Cypress Parkway, Fort Myers, FL. Detective Kleman arrived at headquarters and advised the suspect of his Miranda Rights from an agency-issued pre-text card. The suspect confirmed he understood his rights and wanted to speak to Detective Kleman. The suspect told Detective Kleman that the victim was arrested earlier in the year and that the victim asked him to sell drugs to make him money. He said he had known the victim since he was in middle school. The suspect said the victim told him where he had drugs inside his car, so he recovered the drugs and sold them. The suspect said he made a few thousand dollars selling the drugs but never gave any of the money to the victim. The suspect stated the victim had been bothering him for several months, trying to get money from him. The suspect told Detective Kleman he saw the victim drive up to him in a white Honda while he was leaving the Poker Room today, September 28, 2024. When the suspect saw the victim, he said the victim was asking him about the money and getting angry. The suspect told Detective Kleman that the victim attempted to punch him but missed. After this, the victim said he engaged in a fight with the victim and stabbed him several times with his butterfly knife. He said he did not want to stab the victim, but he was scared and trying to defend himself. The victim told Detective Kleman that he never saw the victim armed with any weapons.

While processing the scene, a video from the Poker Room that captured the fight in the parking lot was recovered. The video corroborated the events the suspect and victim described to Detective Kleman. The knife used in the incident was located at the scene and collected as evidence.

Based on the investigation in its entirety, video evidence, recovered knife, the suspect admitting to stabbing the victim, injuries sustained by the victim requiring hospitalization and surgery, Detective Kleman finds sufficient probable cause to arrest the suspect for violation of FSS 784.054(1a2) Aggravated battery with a deadly weapon.

EXHIBIT # 4
PAGE # 2

HSMV 60011 ADMINISTRATIVE

Report Contains	Related Reports

Officer(s) Reporting	ID. Number(s)	Troop	Da
KLEMAN, ROBERT	2022038		

Office: Reviewing / Supervis (If Applicable)	ID. Number	Routed To	Referred To	Assigned To	By	Date
FORAKER, DAVID	2012119					

Case Status	1 Arrest / 2 Exceptional	3 Unfounded	A Adult / J Juvenile	Date Cleared	Arrest Number	Number Arrested
			A		2024026375	

Exception Type	2 Arrest on Primary Offense Secondary Offense Without Prosecution	3 Death of Offender	4 VW Refused to Cooperate	5 Prosecution Declined	6 Juvenile / No Custody	OBTS Number	Page	Page
1 Extradition Declined							2	of 2

LEE COUNTY SHERIFFS OFFICE

Public Information Report

ORI : FL0360000

Print Date : 10/23/2024

Incident Information

Incident # : 24-498014

ReportedDate : 09/28/2024 13:39

Location : 28010 RACE TRACK RD BONITA SPRINGS,FL 34135

Reporting Officer : FERGUSON, MATTHEW S (2013123)

Offense : <784.045-1a2#4134-13A> AGGRAV BATTERY WITH A DEADLY WEAPON (AGGRAV BATTERY)

Associated Names

Name : CASTRO, OMAR , JR.

Involvement : ARRESTEE

DOB : [redacted]

Name : GUTIERREZ, OMAR JARED

Involvement : VICTIM

DOB : [redacted]

Name : [redacted]

Involvement : INVOLVED OTHER

DOB :

Name :

Involvement : INVOLVED OTHER

DOB :

EXHIBIT # 4
PAGE # 3

Public Narratives

Title :

Narrative :

On Saturday, September 28th, 2024, Deputy Ferguson and Deputy Serrano were assigned to work marked uniform patrol 4th Precinct for the Lee County Sheriff's Office, Lee County Florida. Deputies were dispatched to 28010 Race Track Rd, Bonita Springs, Florida, 34135 in reference to a stabbing.

Deputies arrived on the scene and immediately were flagged to a white in color Honda Accord with license plate number ([redacted]). Deputies made contact with the driver of the vehicle who appeared to have multiple stab wounds. Deputies began to assist and render aid until relieved by Emergency Medical Services.

Deputies were further advised that the potential suspect was nearby. The suspect was detained by deputies and placed into a patrol car.

Due to the nature of the call Violent Crimes Detectives Kleman and Schilke responded and assumed the investigation.

Watch Commander K. Day and Sergeants B. Barringer and F. Pooser were on the scene.

A crime scene log was completed.

The vehicle was removed from the scene by G and C Towing.

EXHIBIT # 4
PAGE # 4

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 **10/21/2024**
Complaint #	**2024060053**	Case Type **CMP - Complaint**	Disposition		Disposition Date
Docket#		Respondent **GUTIERREZ, OMAR**	Responsible	**Ivila - VILA, LISA**	**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**INTN - Internal**	Security Level	**1**
Form	**INTR - Internal**	Priority	**1**
Class'n	**V-C - Cardroom Violations**	Complexity	**R - Regular**
Security	**STND - Standard**	Incident	**09/28/2024**
Region	**SR - Southern Region**	Received	**10/18/2024**
Reference	**550.0251(6)**		
Entered	**10/21/2024**	Entered By	**cstubbs1**

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

Summary **142 - BONITA-FORT MYERS CORPORATION - The powers and duties of the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation - : On Saturday, September 28, 2024, at approximately 1:34 pm, Bonita Springs Poker Room (BSPR) Security was requested by Banker Supervisor, Bob Spencer, to respond to the parking concerning a dispute between two patrons. As Security was approaching the combatants, one of the involved patrons called for assistance stating that he'd been stabbed. The male Patron later identified as Omar Guitierrez, was observed clutching the left side of his abdomen. As Security approached Guitierez, blood and what appeared to be internal organs were visible to the lower abdominal area. The other male patron, later identified as Omar Castro, was observed with a knife in his hand and was instructed to drop the weapon. Castro stated he was struck first and then threw the knife in the grass. Guitierrez entered his car and attempted to leave, however, he was unable to drive due to his injuries. Gutierrez received assistance by BSPR staff, [redacted] and a retired paramedic bystander who was visiting the facility. Lee County Sheriff's Office deputies and Fire Rescue responded and took over the scene. Castro was placed under arrest and Gutierrez was transported**

EXHIBIT # 5
PAGE # 1

to the hospital, for treatment. After a BSPR review of the incident and previous conduct of the involved combatants, they were permanently excluded from the facility. Due to the violent nature of the incident, it is recommended that Guitierez be considered for Statewide exclusion.

Updated **10/21/2024 10:41:41** By **cstubbs1**

Change | Save | OK | Cancel | Back

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EXHIBIT # 5
PAGE # 2

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Justin Hundersmarck, Senior Attorney
Re: James A. Mecha v. FGCC; Case No. 2024-064984
Date: June 27, 2025

Executive Summary

James A. Mecha ("Petitioner") submitted an application for a pari-mutuel professional individual occupational license (the "Application") and Request for Waiver. Following review of the Application submitted by Petitioner, the Commission issued a Letter of License Denial, notifying Petitioner of its denial of the request for waiver and its intent to deny the Application based on Petitioner's felony conviction. Petitioner requested an informal hearing, which was held on May 21, 2025. On June 27, 2025, the hearing officer issued an order recommending denial of Petitioner's Application. The Commission should adopt the hearing officer's recommended order and deny Petitioner's application for a pari-mutuel professional individual occupational license.

Relevant Facts

On October 4, 2024, Petitioner applied for a pari-mutuel professional individual occupational license to be an animal owner. On March 6, 2025, the Commission issued a Letter of License Denial, notifying Petitioner of its denial of the request for waiver of the restrictions excluding offenders, and its intent to deny the Application based on Petitioner's felony conviction. Specifically, Petitioner was adjudicated guilty of Theft by Deception with Intent to Deceive – Greater Than $100,000, Less Than $500,000.

On March 26, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes. On June 27, 2025, the hearing officer issued an order recommending the denial of Petitioner's Application.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides that:

> [t]he 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.

Section 550.105(5)(d), Florida Statutes, provides in relevant part that:

> [f]or 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.

Section 550.105(5)(c), Florida Statutes, provides that:

> [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.

Staff Recommendation: The Florida Gaming Control Commission should adopt the hearing officer's recommended order and deny James A. Mecha's application for a pari-mutuel professional individual occupational license.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 6/27/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

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

JAMES A. MECHA,

FGCC Case No.: 2024-064984

Petitioner,

v.

FLORIDA GAMING CONTROL COMMISSION
DIVISION OF PARI-MUTUEL WAGERING,

Respondent.
_____/

HEARING OFFICER'S RECOMMENDED ORDER

THIS MATTER came before Renee Harkins, designated Hearing Officer for the Florida Gaming Control Commission ("Commission"), on May 21, 2025, in Tallahassee, Florida, in accordance with the provisions of sections 120.569 and 120.57(2), Florida Statutes, for consideration of James Mecha's ("Petitioner's") petition for a hearing in response to the Commission's Letter of License Denial filed in FGCC Case Number 2024-064984. The Commission was represented by Emily Alvarado, Chief Attorney. Petitioner appeared *pro se* and the hearing was held telephonically. Both sides were permitted to present witnesses, proffer items into evidence, and otherwise fully participate in the hearing.

PRELIMINARY STATEMENT

1. On or about October 4, 2024, the Florida Division of Pari-Mutuel Wagering ("Division") received an application from Petitioner for a Pari-Mutuel Wagering Occupational License. On the 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?"

2. Upon receipt of Petitioner's criminal history report, the Division sent Petitioner a deficiency letter on or about October 25, 2024, requesting that he list and provide court dispositions for his arrests.

3. On or about October 28, 2024, Petitioner submitted an amended application. He disclosed a 2011 misdemeanor conviction for Harassment/Electronic Communication and a 2018 felony conviction for Theft by Deception in DuPage County, Illinois.

4. On or about October 28, 2024, the Division received a Request for Waiver from Petitioner.

5. On or about March 6, 2025, the Commission filed a Letter of License Denial, seeking to deny Petitioner's license application based upon his criminal disposition.

6. On or about March 14, 2025, Petitioner requested an informal hearing pursuant to section 120.57(2), Florida Statutes.

The May 21, 2025 Informal Hearing

7. A hearing pursuant to section 120.57(2), Florida Statutes, was held on May 21, 2025. During this hearing, the Commission presented the issues raised in the Letter of License Denial. The Hearing Officer granted the Commission's motion for the Letter of License Denial and the investigative packet to be admitted to the record.

8. The investigative packet contained a letter of license denial from the Commission filed on March 6, 2025, informing Petitioner of the Commission's decision to deny his application for a Pari-Mutuel Wagering Professional Individual Occupational License.

9. Additionally, the letter of license denial provided that Petitioner's felony conviction "is a disqualifying offense under Section 550.105(5)(b), Florida Statutes," and Petitioner's request

for a waiver was "denied based on your failure to meet the requirements of Section 550.105(5)(c), Florida Statutes."

10. At the hearing, the Petitioner testified that he is licensed in three other states (Illinois, Indiana, and Kentucky) without any record of disciplinary action taken. Petitioner stated that he does not object to the facts of the case.

11. Petitioner stated that he owns acreage in Illinois, where he rehabilitates horses and sells them to thoroughbred enthusiasts. Petitioner stated that he started in Arlington as a teenager, then retired and got back into the horse business. Petitioner stated that he intends to relocate to Florida and live near Tampa Bay Downs.

12. Petitioner testified that he took on the responsibility of the criminal charge to protect his ailing father, a business owner. Petitioner testified that his father had been victimized by a former employee who committed the theft and subsequently died after the theft was discovered. Petitioner stated that he had no regrets about his decision, and would make the choice to protect his father again.

FINDINGS OF FACT

13. On or about January 22, 2018, the Petitioner entered a guilty plea in a negotiated settlement for one felony charge of Theft by Deception With Intent to Deprive in Case Number 2014CF000197-277 in the 18th Judicial Circuit of Wheaton, Illinois.

14. Petitioner did not initially disclose his complete criminal history on his initial application for licensure and did not initially provide the Commission with the requisite court disposition records for disclosed convictions, as required by the form.

CONCLUSIONS OF LAW

15. The Hearing Officer has jurisdiction over this matter and the parties pursuant to section 120.57(2), Florida Statutes.

16. The Commission has jurisdiction over this matter pursuant to chapters 120 and 550, Florida Statutes.

17. The Commission is the state agency charged with regulating pari-mutuel wagering operations pursuant to chapter 550, Florida Statutes.

18. Section 550.105(5)(b), Florida Statutes, states in pertinent 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.

19. Pursuant to section 550.105(5)(d), Florida Statutes, 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.

20. Pursuant to section 550.105(5)(b), Florida Statutes, Petitioner's 2018 felony conviction is a disqualifying offense.

21. Section 550.105(5)(c), Florida Statutes, provides, in pertinent part, that "[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."

22. An applicant for licensure bears the burden of ultimate persuasion at each and every step of the licensure proceedings. *Dep't of Banking and Fin., Div. of Sec. & Investor Prot. v. Osborne Stern & Co.,* 670 2d 932 (Fla. 1996).

23. A petitioner must prove by a preponderance of the evidence that he is entitled to the license. *N.W. v. Department of Children & Family Servs.,* 981 So. 2d 599, 601 (Fla. 3rd DCA 2008).

24. In the present case, Petitioner has a disqualifying felony criminal conviction entered January 22, 2018.

25. There is competent substantial evidence to support the conclusions of law.

RECOMMENDED ORDER

WHEREFORE, based upon the Findings of Fact and Conclusions of Law, it is hereby recommended that the Florida Gaming Control Commission enter a Final Order DENYING Petitioner's application for a Pari-Mutuel Wagering Professional Individual Occupations License.

This Recommended Order in FGCC Case Number 2024-064984 is submitted this 27th day of June, 2025.

/s/ Renee Harkins
Renee Harkins
Hearing Officer
Florida Gaming Control Commission

CERTIFICATE OF SERVICE

I hereby certify this 27th day of June 2025 that a true copy of the foregoing "Hearing Officer's Recommended Order" has been provided by email to:

James Mecha
P.O. Box 424
West Chicago, Illinois 60186
DJEquineLLC@yahoo.com

Emily Alvarado
Counsel for Respondent
Emily.Alvarado@flgaming.gov

CLERK OF THE COMMISSION
Florida Gaming Control Commission

MECHA, JAMES A
Case No. 2024-064984
Informal Hearing Packet

Documents Included in Case File

Exhibit 1..... Notice of Hearing

Exhibit 2..... Amended Election of Rights

Exhibit 3…..... Order of Dismissal

Exhibit 4..... Letter of License Denial

Exhibit 5..... Report of Investigation

May 6, 2025

James A Mecha
P.O. Box 424
West Chicago, IL 60186

RE: James A Mecha v. FGCC
Case No.: 2024-064984

Enclosed please find a Notice of Hearing for the informal hearing that has been scheduled in the above-referenced case. **Your hearing is scheduled to be heard on Wednesday, May 21, 2025, between 9:30 AM and 2:30 PM (Eastern Time).** Please read the Notice of Hearing for more details about the date, time, location and instructions for the hearing. A copy of the Commission's case file has been mailed to your address of record. Please ensure that you have this case file available during the hearing, as you may need to refer to it throughout the hearing.

You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call at the hearing should be emailed to Renee.Harkins@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

Please note: If you choose not to attend the hearing in person or by video conference, we will be conducting the hearing telephonically; you will be contacted **between 9:30 AM and 2:30 PM (EST) at the following number: (708) 837-1577.** Please contact me as soon as possible to notify me of a correct number at which to reach you. Failure to answer the telephone, promptly return a missed call, or hold an open line will result in the hearing proceeding without you.

Below please find information about the informal hearing process:

1. The Informal Hearing is held on the date and time noted in the Notice of Hearing.
2. A Final Order will be issued within approximately 90 days after the date of the hearing. The Final Order is the **final** agency action and will describe the resolution of your case.

Should you have any questions or need any assistance, please feel free to contact me via telephone or email at 850-794-8071 or Maya.Jones@flgaming.gov.

Sincerely,

/s/ *Maya Jones*

Maya Jones
Administrative Assistant II
(850) 794-8071

Enclosures: Notice of Hearing and Case File

EXHIBIT
1

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

JAMES A MECHA,

Petitioner,

v. FGCC Case No..: 2024-064984

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

Respondent.
_____/

NOTICE OF TELEPHONIC HEARING

TO: JAMES A MECHA
P.O BOX 424
WEST CHICAGO, IL 60186
DJEQUINELLC@YAHOO.COM

YOU ARE HEREBY NOTIFIED that the Commission's designated Hearing Officer will conduct a hearing in this matter, pursuant to Section 120.57(2), Florida Statutes. If you wish to present oral or written evidence, you must attend the hearing. The hearing is scheduled for **Wednesday, May 21, 2025 The Hearing Officer will call you at (708) 837-1577 sometime between 9:30 AM – 2:30 PM (EST)**. Please be available to take the Hearing Officer's call. Failure to answer the telephone, promptly return a voicemail, or hold an open line may result in the hearing proceeding without you.

You may elect to attend the hearing in person or by video conference. If you wish to do so, you must contact the Commission by email at Maya.Jones@flgaming.gov or telephone at (850) 794-8071, at least seven (7) days prior to your hearing date. If you do not elect to attend by video conference or in person, the hearing will automatically be held by telephone only. You may also provide written or oral evidence or have witnesses testify on your behalf. Any evidence that you wish to present to the Hearing Officer and any names and contact information of witnesses you plan to call

at the hearing should be emailed to Renee.Harkins@flgaming.gov, and Emily.Alvarado@flgaming.gov at least 7 days before the date of the hearing. If you do not have an email address, please contact me for an alternative method to provide the requested information.

If you cannot attend the hearing and wish to request a continuance for good cause, you must notify the Hearing Officer at Renee.Harkins@flgaming.gov and Opposing Counsel at Emily.Alvarado@flgaming.gov at least five (5) days prior to your hearing date. Continuance requests made within five (5) days of the hearing can only be granted for emergencies.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished to: the above-named parties via certified mail, on this 6th day of May, 2025.

By: /s/ *Maya Jones*

Maya Jones
Administrative Assistant II
Florida Gaming Control Commission
Office of the General Counsel
Division of Pari-Mutuel Wagering
4070 Esplanade Way, Suite 250
Tallahassee, Florida 32399
Telephone: (850) 794-8071
Facsimile: (850) 536-8709
Maya.Jones@flgaming.gov

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the agency at least 48 hours before the hearing by contacting Ebonie Lanier at (850) 794-8072. If you are hearing or speech impaired, please contact the agency by calling 1-800-955-8771.

EXHIBIT 2

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 3/26/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MECHA, JAMES A **CASE NO.: 2024-064984**

ELECTION OF RIGHTS

Please read the Letter of License Denial 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 Letter of License Denial.**

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 Letter of License Denial, 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 Letter of License Denial.

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 Letter of License Denial 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 Letter of License Denial 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 Letter of License Denial** (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 Letter of License Denial 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, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review 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, Suite 250, 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 is filed with the Clerk.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

James Mecha	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Po Box 424	
Street Address	Street Address (where service shall be made)
West Palm Fl. 60186	
City State Zip	City State Zip
(708) 837-1577	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
JimMecha@yahoo.com	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

View/Print Label

1. **Ensure there are no other shipping or tracking labels attached to your package.** Select the Print button on the print dialogue box that appears. Note: If your browser does not support this function, select Print from the File menu to print the label.

2. **Fold the printed label at the solid line below.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.

3. **GETTING YOUR SHIPMENT TO UPS**

   Customers with a scheduled Pickup

   - Your driver will pickup your shipment(s) as usual.

   Customers without a scheduled Pickup

   - Schedule a Pickup on ups.com to have a UPS driver pickup all of your packages.
   - Take your package to any location of The UPS Store®, UPS Access Point(TM) location, UPS Drop Box, UPS Customer Center, Staples® or Authorized Shipping Outlet near you. To find the location nearest you, please visit the 'Locations' Quick link at ups.com.

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THE UPS STORE
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GENEVA IL 60134-2405

UPS Access Point™
THE UPS STORE
1879 N NELTNOR BLVD
WEST CHICAGO IL 60185-5932

UPS Access Point™
CVS STORE # 4269
765 E STATE ST
GENEVA IL 60134-2366

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2025 MAR 26 PM 12:03
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT 3

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/21/2025**
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.: 2024-064984

JAMES A. MECHA,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises that the Florida Gaming Control Commission (the "Commission") is dismissing Respondent's request for a formal administrative hearing without prejudice and providing the Respondent with an opportunity to amend or to correct the hearing request.

1. On March 14, 2025, Respondent requested a formal hearing pursuant to the provisions of sections 120.569 and 120.57(1), Florida Statutes, by filing with the Clerk of the Commission a document entitled Election of Rights, attached hereto as Exhibit A (the "Request for Hearing").
2. Section 120.569(2)(c) provides, in pertinent part, that a petition or request for hearing shall include those items required by Chapter 28-106 of the Florida Administrative Code.
3. Rule 28-106.2015(5) of the Florida Administrative Code requires that a request for hearing filed by a respondent include, *inter alia*, a statement identifying those material facts that are in dispute.
4. The Request for Hearing does not identify the material facts that are in dispute in this case.
5. Since the Request for Hearing is legally insufficient because it fails to conform with Rule 28-106.2015(5) of the Florida Administrative Code, the Commission is required by law to dismiss it. *See* § 120.569(2)(c), Fla. Stat.

Therefore, the Commission is dismissing Respondent's request for a formal administrative hearing without prejudice and provides Respondent with fifteen (15) days from the date this Order is signed to amend or correct the Request for Hearing. If the Clerk of the Commission does not receive an amended or corrected request for a formal administrative hearing in this case within fifteen (15) days of the date the Order was signed, a final order will be entered, dismissing the hearing request with prejudice.

Dated this 21st day of MARCH, 2025.

MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 21st day of MARCH, 2025, a true and correct copy of the foregoing document has been sent via email to:

James A. Mecha
djequinellc@yahoo.com

CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

EXHIBIT
A

FILED
LORIDA GAMING CONTROL COMMISSION
ate: 3/14/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA o
FLORIDA GAMING CONTROL COMMISSION o

FGCC v. MECHA, JAMES A o **CASE NO.: 2024-064984 o**

ELECTION o F RIGHTS o

Please read the Letter of License Denial 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. o

You oan only œlect oONE of the options numbered one (o), two (2), and three (3) on the Election of Rights form. You must sign the form. o

A completed Election of Rights **must be returned oo the Clerk of he Commission within 21 dais. bi 5:00** o **ɒ.m.. Eastern Time, of he dai you receive the attached Letter of License Denial.** o

If your Election of Righos form or request for hearing is not filed with the Clerk of the Commissioo within o **21 days of the day you received the Letter of License Denial, you will have waived your right to contest the proposed agency action and a Final Order will be issued imposing the proposed agency action seo forth in** o **the Letter of License Denial.** o

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. o

Please return your Election of Rights form to this address: o

Florida Gaming Control Commission
Attention: oClerk of the Commissioo o
4070 Esplanade Way, Suite 250, Tallahassee, FL 32399
Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov o

PLEASE CHECK oNLY o NE OF THE THREE OPTIONS. o

Option One (1) ☐ **I do not dispute the allegations** of material fact in the Letter of License Denial 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 o be reduced. o

Option Two (2) ☒ **I do dispute the allegations** of material fact in the Letter of License Denial 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 Letter of License Denial** (attach extra pages or write on the back if needed): o

Commissioner o C. Diaco Asked o If o the offense Date o was In 2018, & They Yes. offense Date was 2018 Respectfully The ADJUDICATION WAS In 2018, of which I pray That 13 years HAS Been long Enough For Re Consideration For A WAIVER.

1

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 Letter of License Denial 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, this letter will act as the Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review 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, Suite 250, 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 is filed with the Clerk.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

James A. Mecht
PRINTED NAME

ATTORNEY OR QUALIFIED REPRESENTATIVE

P. O. Box 424
Street Address

Street Address (where service shall be made)

West Chazy NY 12992
City State Zip

City State Zip

(708) 837-1577 - Cell phone
Telephone Number Facsimile Number (if any)
Number (if any)

Telephone Number Facsimile

DJ EQUINE llc@yahoo.com
E-mail

E-mail

SIGNATURE

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MECHA, JAMES A **CASE NO.: 2024-064984**

AMENDED ELECTION OF RIGHTS

Please read the Letter of License Denial 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 Letter of License Denial.**

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 Letter of License Denial, 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 Letter of License Denial.

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 Letter of License Denial 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 Letter of License Denial 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 Letter of License Denial** (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.

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PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

EXHIBIT 4

Florida Gaming Control Commission

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

March 6, 2025

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **3/06/2025**
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

Mr. James A. Mecha
P.O. Box 424
West Chicago, Illinois 60185

Letter of License Denial

Dear Mr. Mecha:

This Letter of License Denial ("Denial") serves to inform you that your application for Pari-Mutuel Wagering Professional Individual Occupational License and Request for Waiver is denied in accordance with the provisions of chapter 550, Florida Statutes, and the rules promulgated thereunder. This Denial is based upon your following criminal disposition:

01/22/2018 – Theft by Deception with Intent to Deprive- Between $100,00 and $500,000 (F) - Guilty – Du Page, Illinois (Case No. 14CF297)

This conviction is a disqualifying offense pursuant to section 550.105(5)(b), Florida Statutes. Your Request for Waiver has been denied based on your failure to meet the requirements of section 550.105(5)(c), Florida Statutes.

You are advised you may not work in any position requiring licensure or be within a restricted area at a pari-mutuel facility without an appropriate valid occupational license.

Pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing to challenge the Commission's decision within twenty-one (21) days of receipt of this Denial, as provided for in Rule 28-106, Florida Administrative Code, and the attached Notice of Rights.

If you do not request a hearing within twenty-one (21) days of your receipt of this Denial, this Denial will become the Commission's Final Order. If this Denial becomes a Final Order, you will have 30 days to file for an appeal pursuant to section 120.68, Florida Statutes.

Sincerely,

Melba Apellaniz
Clerk of the Commission

Attachments: Notice of Rights and Election of Rights Form

CERTIFICATE OF SERVICE

I hereby certify this 6th day of March, 2025, that a true copy of the foregoing has been furnished by Certified Mail to:

James A. Mecha
P.O. Box 424
West Chicago, Illinois 60185

CLERK OF THE COMMISSION
Florida Gaming Control Commission

Case No. 2024-064984



NOTICE OF RIGHTS

This is an action that may affect your substantial interests. Mediation of this administrative dispute is not available. However, pursuant to sections 120.569 and 120.57, Florida Statutes, you may request a hearing on this matter, provided a written request is filed with the agency. The request must comply with the requirements of rules 28-106.111, and 28-106.201 or 28-106.301, Florida Administrative Code. The written request must be received by the Division within 21 days of your receipt of this notice.

If the Division determines there are disputed issues of material fact, the case will be forwarded to the Division of Administrative Hearings for a formal hearing. If there are no disputed issues of material fact, the Division will schedule an informal hearing. You will be notified of the date, time and place of the hearing. In either case, you have the burden of establishing entitlement to the license.

In a formal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, to bring witnesses and present evidence, to cross-examine any witnesses produced against you by the State, and to have subpoenas issued on your behalf.

In an informal hearing, you have the right to appear in person on your own behalf, to be represented by an attorney, and to submit whatever information you desire to show entitlement to the license.

If a hearing pursuant to sections 120.569 and 120.57, Florida Statutes, is not requested within 21 days, the foregoing Letter of License Denial will become a Final Order. Any party adversely affected by this Final Order 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, Suite 250, 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.

In all the above proceedings, practice is governed by chapter 120, Florida Statutes, and rule 28-106, Florida Administrative Code.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. MECHA, JAMES A **CASE NO.: 2024-064984**

ELECTION OF RIGHTS

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Florida Gaming Control Commission
Attention: Clerk of the Commission
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Telephone: (850) 794-8067 Fax: (850) 536-8709
Email: clerk@flgaming.gov

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_____

_____

_____

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

EXHIBIT 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	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**01/23/2025**
Complaint #	**2024064984**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**MECHA, JAMES A**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	☐ Parties	☑ Activities
Form	**WALK - Walk-in**	Priority	**1**	☑ Allegations	☐ Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	☑ Violations	☐ Compliance
Security	**STND - Standard**	Incident	**10/17/2024**	☐ Related	☑ Disposition
Region	**NR - Northern Region**	Received	**11/08/2024**	☐ Inspection	
Reference				☐ Costs	
Entered	**11/13/2024**	Entered By	**cstubbs1**	☐ Time Tracking	Auto Assign
Summary	**910 - TLH LICENSING**			☐ Attachments	History
Updated	**01/23/2025 16:29:40**	By	**cstubbs1**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: MECHA, JAMES A. – LIC # 13817554 (APPLICANT'S NAME – LICENSE #) **Case No:** 2024 06 4984

1021 – Thoroughbred Owner (Occupation Code and Job Title) 320 -Tampa Bay Downs (Facility (d/b/a name))

Waiver Referral Date: NOVEMBER 13, 2024
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 1/23/2025 (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: _____ (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:

February 6, 2014 — **DuPage County Sheriff's Office, IL –Theft by Deception – Felony – Pled Guilty – Adjudicated Guilty on January 22, 2018 – Sentenced to 4-years' Probation, Ordered to pay $217.00 in Fines/Court costs and $275,000 in restitution – Successfully completed probation and paid all 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
Ft. Lauderdale, Florida 33309
Phone: 754.288.1055 • Fax: 754.315.8380

Ross Marshman, Executive Director **Ron DeSantis,** Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**NOVEMBER 8, 2024**	**2024 06 4984**

Respondent:	Complainant:
MECHA, JAMES A. **P.O. BOX 424** **WEST CHICAGO, ILLINOIS 60185** **Phone: (708) 837-1577**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
13817554 / 1021	**Thoroughbred Owner**	**DECEMBER 17, 2024**

Period of Investigation:	Type of Report:
NOVEMBER 8, 2024 – DECEMBER 17, 2024	**Final**

Basis of Investigation: This investigation was predicated upon submission of James **MECHA's** State of Florida Pari-Mutuel Wagering Occupation License Application dated, October 24, 2024, and Waiver Request Form dated, October 28, 2024.

On, October 24, 2024, **MECHA** applied for a **W** Profession Individual Occupation License (1021) as a Thoroughbred owner at Tampa Bay Downs. On his application, he answered "Yes" to the question, on page 2 of the application, "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?" **MECHA** disclosed a 2018 Felony conviction for Theft in Du Page County, Illinois.

On October 25, 2024, **W** Licensing sent **MECHA** a Deficiency Letter, requesting the following:

List the following charge on his application:

DuPage County, Illinois Arrest – 06/28/2011 (misdemeanor Offense)

Provide the best reported judgement for the following charge:

DuPage County, Illinois Arrest – 02/06/2014 (Initial Arrest date of the above listed Felony)

On October 28, 2024, **MECHA** submitted an amended application to include a 2011 misdemeanor conviction for Harassment / Electronic Communication in Du Page County, IL.

Related Case:

Investigations Specialist II / Date	Approved by Investigations Manager / Date
/s/ *Lee Ann Rounds* Lee Ann Rounds / December 17, 2024	/s/ C. Derek Washington C. Derek Washington / January 22, 2025

Chief of Investigations / Date

Bradford D. Jones / January 23, 2025

CRIMINAL HISTORY

Arrest 1	
Date of arrest: 02/06/2014	Arresting agency: DuPage County Sheriff's Office, IL

OFFENSE				
Charge(s):	CLASSIFICATION	LEVEL	DISPOSITION	CONVICTION DATE
1 Theft by Deception	Felony	Guilty	Guilty	01/22/2018
2				
3				
4				

SENTENCE
Sentenced to 4-years' probation, pay $217 in fines/court cost and $275,000 in restitution.
Additional Information: all fines paid

Arrest 2	
Date of arrest:	Arresting agency:

OFFENSE				
Charge(s):	CLASSIFICATION	LEVEL	DISPOSITION	CONVICTION DATE
1				
2				
3				
4				

SENTENCE

Additional Information:

CRIMINAL HISTORY

Arrest 3

Date of r est: r	esting r gency: r

OFFEN rE r				
Cha ge(s): r	CL r IFIC r IONr	LE r	DI rO Sl rION r	CONVIC rION r D r E r
1 r				
2 r				
3 r				
4 r				

EN rENCE r

dditional lnfo mation: r

est 4 r	
Date of r est: r	esting r gency: r

OFFEN rE r				
Cha ge(s): r	CL r IFIC r IONr	LE r	DI rO Sl rION r	CONVIC rION r D r E r
1 r				
2 r				
3 r				
4 r				

EN rENCE r

dditional lnfo mation: r

DDI IONr L LICEN rE r

	YE r	NOr

Has the Applicant ever possessed a Florida Pari-Mutuel Occupational License? A		**X** A
Does the Applicant possess an Occupational License from Other jurisdictions? A	**X** A	

1. License Type: Animal Owner A			
Date Licensed: A **03/30/2024** A	Expiration Date: A **12/31/2024** A	License #: A **803135** A	gency or Jurisdiction: A **Illinois** A

	YE A	**NO** A
Has License ever been suspended or revoked? A		**X** A
Was any derogatory information received? A		**X** A
dditional Comments A		

2. License Type: Animal Owner A			
Date Licensed: A **2023** A	Expiration Date: A **2024** A	License #: A **05362** A	gency or Jurisdiction: A **Indiana** A

	YE A	**NO** A
Has License ever been suspended or revoked? A		**X** A
Was any derogatory information received? A		**X** A
dditional Comments: A		

3. License Type: Animal Owner A			
Date Licensed: A **09/04/2024** A	Expiration Date: A **12/31/2024** A	License #: A **658677** A	gency or Jurisdiction: A **Kentucky** A

	YE A	**NO** A
Has License ever been suspended or revoked? A		**X** A
Was any derogatory information received? A		**X** A
dditional Comments: A		

4. License Type: A			
Date Licensed: A	Expiration Date: A	License #: A	gency or Jurisdiction: A

	YE A	**NO** A
Has License ever been suspended or revoked? A		
Was any derogatory information received? A		
dditional Comments: A		

WAIVE AIN AE AVIEW A

	YE A	**NO** A
Was a Waiver Interview Conducted? A	**X** A	

Date of nterview: I November 19, 2024 I	Location of nterview: I Telephone Interview I		
		YE I	**NO I**
Was the applicant cooperative? I		**X I**	
Additional Comments: I			

UMMA I Y OF IN I E I VIEW: I

During the interview, **MECH I** stated that he did not include his 2011 misdemeanor case on his I application because he believed that only felonies needed to be reported. He noted that this is I a requirement in other states. **MECH I** mentioned that he provided the disposition paperwork I from I2018, as that was when the 2014 felony case concluded. I

While discussing the 2011 case, **MECH I** explained that he took over his father's insurance I company in 2010 because his father fell ill. He revealed that the company had a manager who I was embezzling funds, and when the FB Iand the U.S. Attorney's Office confronted the I manager, he suffered a heart attack and died. The Attorney General subsequently took over I the theft case and pursued charges against his father. To protect his 78-year-old sick father I from Ifacing those charges, **MECH I** stated that he accepted responsibility for the theft. He I explained that the deceased manager, Paul Dzon, had been writing fraudulent checks. I

A finance company had provided blank checks and Elavon (a payment processing company) I had provided a check processing machine. Paul Dzon would take the blank checks, fill them I out and put them Ithrough the processing machine inputting a higher amount than was on the I check. By using the processing machine, Elavon would digitally deposit the input amount into I the father's company bank account, which was immediate, thus, defrauding Elavon of funds. I The manager would also write a check from Ian old business bank account, run it through the I processing machine, and Elavon again placed the money in the company account. IThe I manager was aware that the old business account did not have the funds available to cover the I checks he was writing. I

MECH I received a sentence of four years' probation and was ordered to pay restitution of I $275,000. He affirmed that he has paid all fines and probation fees and successfully completed I his four years of probation. I

MECH I is currently seeking a gaming license in Florida to allow his trainer to race his horses in I Florida. I

Conclusion: I

A check of the AsIsociation of Racing Commissioners nternational (ARC) database I showed no rulings against **MECH I (EXHIBI I #4).** I

Case I tatus: nvestigations case closed, and case forwarded to Licensing. I

BLE OF CON I EN I

. I INVESTIGATIVE REPORT COVERSHEET ……..1 I
1 I
. I INVESTIGATIVE REPORT …….. 6 I

III. EXHIBITS

1. Application Documents 1-6
2. Legal Documents. 7-25
3. Rap Sheet 1-8
4. Supporting Docs: ARCI / Def. Letter / Other 1-6

FGCC PMW-3180 – Request for Waiver

RECEIVED

2024 NOV -7 PM 1:00

FLORIDA GAMING CONTROL COMMISSION

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

TO: James A. Mecht
Full Legal Name of Applicant

[redacted]
Date of Birth

—
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.

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 license 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 to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or 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]
Signature of Applicant

10-28-2024
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 OF INVESTIGATIONS.

2024 OCT 17 PM 12:06

FLORIDA GAMING CONTROL COMMISSION

1381755H

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]	[redacted]	☑ Male ☐ Female

Last Name	First	Middle	Suffix
MECHA	JAMES	ARLEN	—

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)
P. O. Box 424	DJEQUINELLC@YAHOO.COM

City	State	Zip Code (+4 optional)	Country, if other than USA
West Chicago	IL	60186	—

Primary Phone Number	Secondary/Cell Phone Number (optional)
331-240-2453	708-837-1577

Current Street Address: 1275 W. Roosevelt Rd - Suite 118

City	State	Zip Code (+4 optional)	Country, if other than USA
West Chicago	IL	60185	—

Type of Occupational License applying for:
☐ General Individual ☒ Professional Individual
☐ Cardroom Employee

Occupation: Horse Owner

Facility where employed and/or doing business: D.J. EQUINE LLC

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: D.J. EQUINE LLC

Trainer Name (horse or greyhound racing only): JOE CAMPBELL RACING STABLES

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 1091 License # 1381755H File # 73481 App # 257354

Association Code 910 Date Received 10-17-24 Entered By AH License Year 24/27

License Fee $60 FP Date 10-17-24 FP Fee $37.25 Total Fee $117.25

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

incomplapp, CHS

Exhibit 1
Page 2/6

2024 OCT 17 PM 12:06

FLORIDA GAMING

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
1-22-2018	Duplica et L		Theft	Felony	4-year Probation (See Attached Final Determination — Case closed —

~~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:

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

Date 10-4-2024

2024 OCT 17 PM 12:06

FLORIDA GAMING CONTROL COMMISSION

RECEIVED

2024 NOV -7 PM 1:00

FLORIDA GAMING CONTROL COMMISSION

13817554

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

[redacted] | Birth Date [redacted] (MM/DD/YYYY) | Gender ☑ Male ☐ Female

Last Name: MECHA | First: JAMES | Middle: Allen | Suffix: —

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)
P. O. Box 424	DJEQUINELLC@YAHOO.com

City	State	Zip Code (+4 optional)	Country, if other than USA
West Chicago	IL	60186	—

Primary Phone Number	Secondary/Cell Phone Number (optional)
331-240-2453	708-837-1577

Current Street Address: 1275 W. Roosevelt Rd - Suite 118

City	State	Zip Code (+4 optional)	Country, if other than USA
West Chicago	IL	60185	—

Type of Occupational License applying for:
☐ General Individual ☒ Professional Individual
☐ Cardroom Employee

Occupation: Horse Owner

Facility where employed and/or doing business: D&L Equine LLC

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: D. J. EQUINE LLC

Trainer Name (horse or greyhound racing only): JOE CAMPBELL RACING STABLES

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 # 13817554 | File # 73481 | App # 257354

Association Code 910 | Date Received 10-17-24 | Entered By DH | License Year 24/27

License Fee $50 | FP Date 10-17-24 | FP Fee $87.25 | Total Fee $117.05

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

incomplapp, CHS

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2024 NOV -7 PM 1:00

FLORIDA GAMING CONTROL COMMISSION

2024 OCT 17 PM 12:06

FLORIDA GAMING

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
1-22-2018	Duval	FL	Theft	Felony	4-year probation
2-6-2014	Duval	FL	Theft	Felony	(See Attached)
6-20-2011	Duval	FL	Elec Communctn Harassment	Misdemeanor	Final Determination — Case closed —

☐ 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.

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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 10-4-2024

10-28-2024

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

Domain **100 - Division of Pari-Mutuel Wagering** Logged in as: **lmoore**

VR Home > License Search > **License Home**

License

Fed Tax #	[redacted]	Lic Type	**1021 - PMW Professional Individual Occupational**	Expires On	
File #	**73481**	Name	**MECHA, JAMES A**	Extended To	
License #		Rank		Renewed On	
Entity #	**13817554**	Lic Status	**App Expired**		

Licensee | History | Notes | Notes History | Back

Address

Street # Street **POST OFFICE BOX 424**

Line 2

Line 3

City **WEST CHICAGO** State **IL** Zip **60186**

Routing

Other

1st License Date		Rank Date		Certificate #	
Method	**- -**	Status Date	**04/19/2024**	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.

Exhibit 1
Page 6/6

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2024 OCT 30 PM 1:00

3140

ARREST WARRANT

1042 (Rev 6/12)

STATE OF ILLINOIS

UNITED STATES OF AMERICA

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

FLORIDA GAMING CONTROL COMMISSION

COUNTY OF DU PAGE

FILED

14 FEB -4 PM 4:22

CLERK OF THE CIRCUIT COURT DU PAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS
OR
CITY, VILLAGE OF

vs

JAMES MECHA
DEFENDANT

14 CF 197
CASE NUMBER

MUNICIPAL NUMBER

ARREST WARRANT

File Stamp Here

TO ALL PEACE OFFICERS IN THE SAID STATE -- GREETINGS:

YOU ARE HEREBY COMMANDED TO ARREST FORTHWITH:

Name James Mecha

for the offense of Theft by Deception in violation of the following Illinois Compiled Statute(s), or local ordinance(s) 720 ILCS 5/16-1(a)(2), and without any unnecessary delay, bring him/her before this court, or in the absence or inability of this court to act, the nearest or most accessible court in said county, or most accessible Judge in the county where the arrest is made, to answer on said charge(s) and abide by such further order as may be made concerning him/her.

MILEAGE LIMITATION 725 ILCS 5/107-9(d)(8)
☐ DuPage County ☐ De Kalb, DuPage, Lake, McHenry, Kane, Kendall, Will, and Cook Counties
☒ No Limitation ☐ Midwestern States - IL, IN, WI, IA, MO, KY, MI, & MN ☐ Illinois
☐ Other

BAIL IS FIXED AT $ 1,000 ☐ 10% Bail Authorized
☒ Personal Recognizance Authorized ☐ Full Bond Required

ISSUED IN DuPage County, Illinois, by
Judge
2-4-14
Date

Warrant Control No. 241238

DEFENDANT INFORMATION DOCUMENT CONTROL NO.

Last	First	Middle	Sex	Race
Mecha	James		M	W

386 Blackhawk Drive, Riverside, IL 60546

Birthdate	Drivers License No.	State	Height	Weight	Eyes	Hair
[redacted]	[redacted]	IL	6'1"	180	GRN	GRY

FEES FOR SERVICE (SHERIFF)

Service	$
Mileage	$
Return	$
Total	$

Peace Officer

ORIGINATING DEPT. OR MUNICIPAL NUMBER

4000
Court Location

Suggested Court Dates

RECALLED ORDERED

Court Date Set

This warrant was executed on the named defendant and he/she was brought into court before

Date

Bond Posted ☐ Yes ☐ No

☐ Full Cash ☐ 10% ☐ Recognizance ☐ Individual Bond
☐ Estate ☐ License ☐ Other

CHRIS KACHIROUBAS, CLERK OF THE 18th JUDICIAL CIRCUIT COURT ©
WHEATON, ILLINOIS 60187-0707

Distribution: Original - Circuit Clerk Copies - Prosecutor - Police Department - Defendant

BAIL BOND

WARNING TO DEFENDANT

1047 (Rev. 9/12)

RECEIVED
2024 OCT 30 PM 1:00
CONTROL COMMISSION

725 ILCS 5/109.1
Person Arrested

You are hereby advised and warned that at any time prior to the final disposition of the charge, you escape from custody or are released on bond and you fail to appear in court when required by the court, your failure to appear would constitute a waiver of your rights to confront the witnesses against you and the trial can proceed in your absence.

725 ILCS 5/115-4.1
Absence of the Defendant

(a) When a defendant, after arrest and an initial court appearance for arraignment on a non-capital felony, fails to appear for trial, at the request of the State and after the State has affirmatively proven through substantial evidence that the defendant is willfully avoiding trial, the court may commence in the absence of the defendant. Absence of a defendant as specified in this Section shall not be a bar to indictment of a defendant, return of information against a defendant, or arraignment of a defendant for the charge for which bail has been granted. If a defendant fails to appear at arraignment, the court may enter a plea of "not guilty" his behalf. If a defendant absents himself before trial on a capital felony, the trial may proceed as specified in this Section provided that the State certifies that it will not seek a death sentence following conviction. Trial in the defendant's absence shall be by jury unless the defendant had previously waived trial by jury. The absent defendant must be represented by retained or appointed counsel.

720 ILCS 5/32-10
Violation of Bail Bond

Whoever, having been admitted to bail for appearance before any court of this State, incurs a forfeiture of the bail and willfully fails to surrender himself within 30 days following the date of such forfeiture, commits, if the bail was given in connections with a charge of felony or pending appeal or certiorari after conviction of any offense, a felony of the next lower Class or Class A misdemeanor if the underlying offense as a Class 4 felony; of if the bail was given in connection with a charge committing a misdemeanor, or for appearance as a witness, commits a misdemeanor of the lower Class but not less than a Class C misdemeanor.

Nothing in this section shall interfere with or prevent the exercise by any court of its powers to punish for contempt. Any sentence imposed for violation of this Section shall be served consecutive to the sentence imposed for the charge for which bail had been granted and with respect to which the defendant has been convicted.

725 ILCS 5/110-16
Bail Bond - Forfeiture in Same Case or Absents Self During Trial - *Not Bailable*

If a person admitted to bail on a felony charge forfeits his bond and fails to appear in court during the 30 days immediately after such forfeiture, on being taken into custody thereafter he shall not be bailable in the case in question, unless the court finds that his absence was not for the purpose of obstructing justice or avoiding prosecution.

If the condition of the bail bond are carried out, the person charged has satisfied all obligations arising out of this case, this bail bond will be cancelled and the clerk of the court shall return to the accused or to the defendant's designee by assignment executed at the time bail amount was deposited. If any condition is not met, the bail bond will be forfeited and judgment entered against the person charged, and/or the surety, if any, of the full amount of the bail bond shown above, plus costs.

When the person charged has been discharged from all obligations in this case, the security posted shall be distributed as follows:

A. When 10% bond has been posted, and the case has been disposed by dismissal or final order of the Court, then 90% of the amount posted will be available for refund to the person charged, or to apply to any fines, costs, fees, penalties or judgments assessed in this case. 10% of the amount posted, but not less than $5.00, will be retained as bail bond costs.

B. Any refund will be made to the person charged, unless a Court order is entered directing the refunds to some other person.

C. When stock, bonds, securities or real estate have been posted a security, such security shall be returned to the person charged and/or surety, and the lien on any real estate will be discharged.

725 ILCS 5/124A-10
Lien

The clerk of the court in which the conviction is had shall upon the expiration of 80 days after judgment is entered issue a certified copy of the judgment for any fine that remains unpaid, and all costs of conviction remaining unpaid. Unless a court ordered payment schedule is implemented, the clerk of the court may add to any judgment a delinquency amount equal to 5% of the unpaid fines, costs, fees and penalties that remain unpaid after 30 days, 10% of the unpaid fines, costs, fees and penalties that remain unpaid after 60 days, and 15% of the unpaid fines, costs, fees, and penalties that remain unpaid after 90 days. Notice to those parties affected may be made by signage posting or publication. The clerk of the court may also after a period of 90 days release to credit reporting agencies, information regarding unpaid amounts. The additional delinquency amounts collected under this Section shall be used to defray additional administrative costs incurred by the clerk of the court in collecting unpaid fines, costs, fees, and penalties.

BAIL BOND 40011 **IN THE EIGHTEENTH JUDICIAL CIRCUIT, DU PAGE COUNTY, ILLINOIS** 1047 (Rev. 9/12)

PEOPLE OF THE STATE OF ILLINOIS **BAIL BOND** NO. BB 301658 SERIES B

Defendant MECHA, JAMES A Circuit Court Case No. 14 DF 197

Address 386 BLACKHAWK RD Municipal No.

City, State, Zip RIVERSIDE, IL OR Originating Department 60

The person named above, as defendant, and whose signature appears below, has been charged with the offense of INTENT THEFT X2 - BURGLARY - FELONY

Bail for this offense has been set at $ 1000.00 Dollars ☐ RULE OF COURT ☒ JUDGE DMO

Therefore, In consideration of being released from custody, the person charged, he or she and the surety, if any agree:

1. That they are indebted to the PEOPLE OF THE STATE OF ILLINOIS in the full amount of the bail. The failure to appear fee (725 ILCS 5/110-7(l)) is assessed pursuant to the FTA warrant order of the court.
2. ☐ **$75.00 fee collected.**
3. That the person charged will: A. Appear to answer the charges in the 18th Judicial Circuit at the location shown below:

☒ on 04 MARCH 2014 at 8:30 AM

☐ on the court date and time which will be set by the Circuit Court Clerk. The notice of this court will be sent by regular mail to the address shown on the official records of the court. **(If this court date is not received within 28 days from the date of this bail bond, please contact the Circuit Court Clerk at 630-407-8600.)**

☒ You are directed to report to:
DuPage County Judicial Center, Room 4000, 505 N. County Farm Road, Wheaton, Illinois.
Other
and appear each time as ordered by the Court, until discharged or final order of the Court.

☒ B. Not to leave the State of Illinois without permission of the Court.
☒ C. Not Violate any criminal statute of any jurisdiction.
☒ D. Give written notice to the Clerk of this Court within 24 hours of any change of address.
☐ E. Other
☐ F. Domestic Violence addendum made part hereof.
☐ G. FOID Card addendum made part hereof.

3. That, as security for the performance of this agreement, the person charged, and/or the surety, has deposited the following:

☐ A. **10% BOND.** The person has deposited, in cash, 10% of Bail as set forth above. Amount of money deposited $ (minimum $25)
Illinois Drivers License No. posted as additional bail for DUI, Aggravated Fleeing, Leaving scene of PI or Death Accident, Drag Racing, Operating vehicle when registration is suspended for no insurance.

☐ B. **FULL CASH BOND.** Amount of Money Deposited $ (Must be equal to amount of bail set)

☐ C. **REAL ESTATE BOND.** (Separate sworn statement and schedule required) **APPROVED BY JUDGE**

☐ D. **STOCKS, BONDS, SECURITIES.** (Separate sworn statement and schedule required) **APPROVED BY JUDGE**

☒ E. **RECOGNIZANCE BOND. APPROVED BY JUDGE** DMO $1000 - 10442

☐ F. **INDIVIDUAL BOND. APPROVED BY**
Signature Designated Police Office

☐ G. **ILLINOIS DRIVER'S LICENSE NO.** ☐ Posted as Bail Agency & Identification No.
☐ Seized as Evidence NOT AS BAIL ☐ Seized for enforcement of Summary Suspension Law and NOT AS BAIL (625 ILCS 11-501/1(g))

FILED
RECEIVED
FEB -6 AM 8:30
2014 OCT 30 PM 1:00
CLERK OF THE CIRCUIT COURT DU PAGE COUNTY, ILLINOIS
FLORIDA GAMING CONTROL COMMISSION

CERTIFICATE OF DEFENDANT

I, the Defendant named above, do hereby state that I know and understand the terms and conditions of this bail bond as shown on the FRONT AND REVERSE SIDES of this bail bond form. I understand further that if at any time prior to the final disposition of the charge(s) I escape or am released on bond and fail to appear in court when required by the court, the result of my failure to appear will be as follows: I thereby waive my right to confront the witnesses against me; the trial can proceed in my absence; I forfeit the security money posted; judgment will be entered against me for the full amount of this bond, plus costs; a warrant may be issued, in which event additional bond money may be required. I understand and accept the terms and conditions set forth above and on the reverse side of this bail bond.

Signature X Address X 386 BLACKHAWK City, State, Zip RIVERSIDE IL 60546 Telephone X 708 [illegible]

NOTICE TO PERSON PROVIDING BAIL MONEY OTHER THAN THE DEFENDANT

I hereby acknowledge that I have posted bail for the defendant named above. I further understand that the bail may be used to pay the defendant's attorney's fees, fines, costs, fees, restitution or other purposes authorized by the court and that I may lose all, or part of my money or property. I further understand that if the defendant fails to comply with the conditions of the bail bond, the court shall enter an order declaring the bail to be forfeited.

Signature Name Address
City, State, Zip Telephone

Issued on 06 FEB 2014

Signed before me and security received:

Judge / Police Department ☐ Cash ☐ Personal Bond ☐ Real Estate Bond ☐ Stocks, Bonds, Securities ☒ Recognizance Bond $1000 - 10442 Circuit Clerk

Police Agency that executed service of Warrant

Bail Bond Fee

ASSIGNMENT OF BAIL BOND BY THE DEFENDANT

I hereby authorize the return of the monies posted above to the person shown on this bail bond as having provided monies for my bail after all conditions of this bail bond have been met.

Signature of Defendant

Distribution: White - Circuit Court Clerk Pink - Jail / Police Records Yellow - Defendant

RECEIVED

2024 OCT 30 PM 11:00

FLORIDA GAMING
CONTROL COMMISSION

8990

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

INDICTMENT IDENTIFICATION INFORMATION

NAME OF DEFENDANT: JAMES MECHA

ADDRESS: _____

CASE NUMBER: 14CF197

COURTROOM:

DATE OF BIRTH: _____

NEXT COURT DATE:

CHARGES: Theft of Property over $100,000, 720 ILCS 5/16-1(a)
Theft of Property over $10,000, 720 ILCS 5/16-1(a)
Financial Institution Fraud over $100,000, 720 ILCS 5/17-10/6(c)(1)

ASSIGNED PROSECUTORS: Assistant Attorney General John J. Walz

CO-DEFENDANT(S):

BOND AMOUNT:

INVESTIGATING AGENCY: United States Secret Service

FILED
14 FEB -4 PM 4:22
CLERK OF THE CIRCUIT COURT
18TH JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

RECEIVED

2024 OCT 30 PM 1:00

ILLINOIS COURTS
CONTROL COMMISSION

9370

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
) No. 14 CF 197
vs.)
)
) COUNT I
JAMES MECHA,)
Defendant.)

FILED
14 FEB -4 PM 4:22
CLERK OF THE 18TH JUDICIAL CIRCUIT DU PAGE COUNTY, ILLINOIS

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, in the State of Illinois, IN THE NAME AND BY THE AUTHORITY OF THE PEOPLE OF THE STATE OF ILLINOIS, upon their oaths present that from on or about the 22nd day of September, 2010 through at least the 4th day of February, 2011, at and within DuPage County, Illinois, the Defendant committed the offense of THEFT BY DECEPTION, a Class 1 Felony, in that James Mecha, the defendant, on two or more occasions between the said dates, in furtherance of a single intention and design, by deception, knowingly obtained control over property of the owner, Elavon, to wit: the defendant processed checks through a check processing machine and inputted the value of certain checks in a higher amount than the amount for those checks were actually written, thereby causing Elavon to credit his bank account with monies in an amount greater than the amount for which the checks were drawn, that the Defendant intended to permanently deprive the owner of the use and benefit of said property, that pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/3-8 when an offense is based on a series of acts performed at different times, the period of limitations starts at the time the last such act is committed, and the Defendant obtained property of Elavon through the said deception on or after February 4, 2011, that the aggregate value of the property so obtained from the owner, Elavon was more than $100,000.00, in violation of 720 ILCS 5/16-1(a)(2).

REDACTED DOCUMENT

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

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2024 OCT 30 PM 1:00
FLORIDA GAMING
CONTROL COMMISSION

9370

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
vs.)
JAMES MECHA,)
Defendant.)

No. 14CF191

COUNT II

CLERK OF THE 18TH JUDICIAL CIRCUIT DU PAGE COUNTY, ILLINOIS

FILED
14 FEB -4 PM 4:22

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, in the State of Illinois, IN THE NAME AND BY THE AUTHORITY OF THE PEOPLE OF THE STATE OF ILLINOIS, upon their oaths present that from on or about the 22nd day of September, 2010 through at least the 4th day of February, 2011, at and within DuPage County, Illinois, the Defendant committed the offense of **THEFT BY DECEPTION, a Class 2 Felony**, in that James Mecha, the defendant, on two or more occasions between the said dates, in furtherance of a single intention and design, by deception, knowingly obtained control over property of the owner, Elavon, to wit: the defendant processed checks through a check processing machine and inputted the value of certain checks in a higher amount than the amount for which those checks were actually written, thereby causing Elavon to credit his bank account with monies in an amount greater than the amount for which the checks were drawn, that the Defendant intended to permanently deprive the owner of the use and benefit of said property, that pursuant to Illinois Compiled Statutes, Chapter 720, Section 5/3-8 when an offense is based on a series of acts performed at different times, the period of limitations starts at the time the last such act is committed, and the Defendant obtained property of Elavon by the said deception on or after February 4, 2011, and that the aggregate value of the property so obtained from the owner, Elavon was more than $10,000.00, in violation of 720 ILCS 5/16-1(a)(2).

Exhibit 2
Page 6/25

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FLORIDA GAMING
CONTROL COMMISSION

9370

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

DU PAGE COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,)
Plaintiff,)
vs.)
) No. 14 CF 191
JAMES MECHA,)
Defendant.) COUNT III

CLERK OF THE CIRCUIT COURT
18TH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

14 FEB -4 PM 4:22

FILED

INDICTMENT

The Grand Jurors chosen, selected, and sworn, in and for the County of DuPage, in the State of Illinois, IN THE NAME AND BY THE AUTHORITY OF THE PEOPLE OF THE STATE OF ILLINOIS, upon their oaths present that from on or about the 22nd day of September, 2010 through on or about the 4th day of February, 2011, at and within DuPage County, Illinois, James Mecha, the Defendant committed the offense of FINANCIAL INSTITUTION FRAUD, a Class 1 Felony, in that on two or more occasions between the said dates and in furtherance of a single intention and design, the Defendant knowingly executed a scheme to defraud U.S. Bank, a financial institution, and in furtherance of the scheme the defendant engaged in at least one of the following acts:

1. The Defendant wrote checks payable to other bank accounts that he controlled that were drawn on back accounts that he controlled and knew to have contained insufficient funds to pay them;

2. The Defendant took the said checks and processed them through a check processing machine provided by Elavon which resulted in Elavon crediting the payee's accounts with funds;

3. Elavon presented the said checks to U.S. Bank, a financial institution, for reimbursement of their credits to the Defendant's accounts;

REQUIRED ENDORSEMENT

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FLORIDA GAMING
CONTROL COMMISSION

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

4. That the Defendant knew that the checks he wrote would be negotiated by Elavon with U.S. Bank, a financial institution, and that he had insufficient funds in the accounts upon which they were written o pay the said checks; and U.S. Bank, a financial institution, was placed at a risk of loss in an amount over $100,000.00, in violation of 720 ILCS 5/17-10.6(c)(1).

LISA MADIGAN
Attorney General

A TRUE BILL

FOREMAN, GRAND JURY

RECEIVED
2024 OCT 30 PM 1:00

CRIMINAL SENTENCING ORDER SEE BACK 2014CF000197-277

STATE OF ILLINOIS FLORIDA UNITED STATES OF AMERICA COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

VS.

JAMES MECHA
DEFENDANT

2014CF000197-0001
CASE NUMBER

DCN NUMBER

☐ Resentence

FILED
18 Jan 22 AM 10: 15
Chris Kachiroubas
CLERK OF THE
18TH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

CRIMINAL SENTENCE ORDER

Plea of GUILTY
Finding of GUILTY BY STIPULATION OF FACTS on 01/22/2018
Sentence is AGREED

The Court hereby orders that the Defendant is sentenced as follows on the charge of
THEFT BY DECEPTION WITH INTENT TO DEPRIVE - $100,000 <= $500,000
In violation of 720 ILCS 5/16-1(a)(2)(A) a Class 1 FELONY

Conviction is entered.
Defendant is sentenced to Probation for a term of 4 yr(s). During that time the Defendant shall:

1. Not violate any criminal statute of any jurisdiction.
2. Immediately notify the Defendant's probation officer of any arrest.
3. Report to, or appear before such person or agency as directed by the Court.
4. Appear before the Court in person as directed by the Defendant's probation officer or the Court.
5. Not leave the State without the consent of the Court.
6. Permit the probation officers to visit the Defendant's home or elsewhere, to the extent necessary to discharge the officers' duties.
7. Inform the Defendant's probation officer in writing, within 7 days, of any change of employment or place of residence. The Defendant may not reside outside of DuPage County without prior approval of the Defendant's probation officer.
8. Consent to the Department of Probation and Court Services to divulge information to comply with this Court order.
9. Refrain from using any illicit drug.
10. Refrain from possessing a firearm or other dangerous weapon.
11. Physically surrender the Defendant's Firearm Owner's Identification Card and any and all firearms in the Defendant's possession.
12. Comply with sanctions imposed by the Probation Department for any violation of the terms and conditions of this order consistent with administrative rule.
13. Work at a lawful occupation, and/or further the Defendant's education, and

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support the Defendant's dependents.
14. Make a final report to Court on 01/22/2022 at 08:30 AM in courtroom 4010.
15. Submit to any and all counseling deemed appropriate by the Probation Department, to include PER EVALUATION counseling.
16. Submit to random urinalysis testing in a manner set forth by the Probation Department and pay for a minimum of two (2) tests per year at a rate of $15.00 per test.

Nolle Pros: count(s) 0002,0003. THE REASON STATED IS - PER PLEA AGREEMENT.
PROBATION TERM IS CONCURRENT WITH 12 CF 2285

17. Pay $465.00. This is costs only. This includes case level assessments shown on order addendum.
This includes all fines, fees, costs, penalties and assessments.
STATES ATTORNEY FEES $30.00 (55 ILCS 5/4-2002, 625 ILCS 5/16-105).
DRUG COURT-MENTAL HEALTH COURT FUND $10.00 (55 ILCS 5/5-1101, County Codes 9-21 and 9-25).
CHILD ADVOCACY CENTER FEE $30.00 (55 ILCS 5/5-110(f-5)).
EXPUNGEMENT FINE $30.00 (730 ILCS 5/5-9-1.17).
VIOLENT CRIME VICTIMS ASSISTANCE FUND $20.00 (725 ILCS 240/10).
SURCHARGE $24.00 (730 ILCS 5/5-9-1c, 50 ILCS 705/9.1).
CAMERA GRANT FUND $3.00 (730 ILCS 5/5-9-1c, 50 ILCS 705/9.1).
LEADS MAINTENANCE FUND $3.00 (730 ILCS 5/5-9-1c, 50 ILCS 705/9.1).
COURT FUND FEE $50.00 (55 ILCS 5/5-1101, County Codes 9-21 and 9-25).
COUNTY JAIL MEDICAL COSTS FUND FEE $10.00 (730 ILCS 125/17).
DRUG/ALCOHOL TESTING FEE F+C $60.00 (730 ILCS 5/5-6-3(g), 730 ILCS 5/5-6-3.1(g), OJPS-003-94).
The only additional fees owing are $25.00 a month for probation which will accumulate until the end of the Defendant's term.
18. Pay all fines, costs, fees and assessments on or before the final report date.

Evidence shall be disposed after 45 days unless there are further court filings.

Plaintiff's Attorney: LISA MADIGAN, ATTORNEY GENERAL

Defense Attorney:

JUDGE ROBERT A MILLER
Validation ID : DP-01222018-1015-30304
01/22/2018
Date

Prosecutor email address : sao4010@dupageco.org

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FLORIDA GAMING CONTROL COMMISSION

CASE LEVEL ASSESSMENT ORDER

2014CF000197-277

STATE OF ILLINOIS

UNITED STATES OF AMERICA

COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

VS.

JAMES MECHA

DEFENDANT

2014CF000197

CASE NUMBER

Addendum to Count 0001

FILED

18 Jan 22 AM 10:15

Chris Kachiroubas

CLERK OF THE

18TH JUDICIAL CIRCUIT

DUPAGE COUNTY, ILLINOIS

File Stamp Here

CASE LEVEL ASSESSMENT SHEET

COURT AUTOMATION FEE $15.00 (705 ILCS 105/27.3, County Code 9-30).
DOCUMENT STORAGE FEE $15.00 (705 ILCS 105/27.3(c), County Code 9-10).
CLERKS FEES $125.00 (705 ILCS 105/27.2(w)).
COURT SECURITY FEE $25.00 (55 ILCS 5/3-6023, 55 ILCS 5/5-1103, County Code 20-30, OJPS-001B-89).
STATE POLICE FEE $15.00 (705 ILCS 105/27.3a(1.5)).

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RECEIVED
2024 OCT 30 PM 1:00
FLUNIDA CENTRAL
CONTROL COMMAND

CRIMINAL ORDER 2014CF000197-368

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

VS

JAMES MECHA

2014CF000197

CASE NUMBER

FILED
22 Jun 23 AM 10: 00
Candice Adams
CLERK OF THE
18TH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS
File Stamp Here

ORDER

This cause coming before the Court; the Court being fully advised in the premises, and having jurisdiction of the subject matter:

IT IS ORDERED, based on the COURTS motion:

DEFENDANT PRESENT WITH THE ASSISTANCE OF COUNSEL VIA VIDEO CONFERENCE. THE ATTORNEY GENERAL'S MOTION TO WITHDRAW THE PETITION TO REVOKE IS GRANTED. SATISFACTORY TERMINATION ENTERED. CASE CLOSED

STRIKE FUTURE DATE 07/22/2022 at 09:00 AM in courtroom 4010 (CODE 2840)

Submitted by: ATTORNEY GENERAL KWAME RAOUL

DuPage Attorney Number 400000

Attorney for PEOPLE OF THE STATE OF ILLINOIS

100 WEST RANDOLPH ST, STATE OF ILLINOIS BUILDING, CHICAGO, IL, 60601

(312) 917-2501

File Date : 06/23/2022

JUDGE MARGARET OCONNELL

Validation ID : DP-06232022-1000-23183

Date : 06/23/2022

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18TH JUDICIAL CIRCUIT COURT CLERK

DUPAGE COUNTY ILLINOIS

Case Summary Details

Case Details

Case Number	2014CF000197
File Date	02-04-2014
Case Title	PEOPLE OF THE STATE OF ILLINOIS -VS- JAMES MECHA
Next Court Date	
Next Court Location	
Next Court Time	
Agency	Office of the Attorney Ge
Assigned Location	4002
Address Change	Change Address Only (addressChange.do) Opt IN / OUT of Case notifications (messagesubstype.do)
Balance Due Amount	$0.00

Count Details

EXHIBIT #2
PAGE 13/25

Counts

Count Number	Count Description	Count Status	Complaint Number
0001	THEFT BY DECEPTION WITH INTENT TO DEPRIVE - $100,000 <= $500,000	CLOSED	14197
0002	THEFT BY DECEPTION WITH INTENT TO DEPRIVE - $10,000<$100,000	CLOSED	14197
0003	FINANCIAL INSTITUTION FRAUD - DEFRAUD INSTITUTION - MORE THAN $100,000; NOT MORE THAN $500,000	CLOSED	14197

List of Case Events

EXHIBIT #2
PAGE 14/25

1 Go Next>>

File Date	Count Number	Description
04-23-2024	0000	ADMINISTRATIVE REASSIGNMENT (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=4541&countNumber=0000&fileDate=04-23-2024&subNumber=400&version=1)
06-23-2022	0000	COURT DATE CANCELLED (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=2840&countNumber=0000&fileDate=06-23-2022&subNumber=369&version=1)
06-23-2022	0000	APPEARANCE (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=5195&countNumber=0000&fileDate=06-23-2022&subNumber=371&version=1)
06-23-2022	0001	WITHDRAWAL (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=3170&countNumber=0001&fileDate=06-23-2022&subNumber=372&version=1) - OF PETITION TO REVOKE
06-23-2022	0001	TERMINATE SENTENCE - SATISFACTORILY (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=4650&countNumber=0001&fileDate=06-23-2022&subNumber=374&version=1)
06-08-2022	0000	PLACED ON CALL BY JUDGES SECRETARY (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=8260&countNumber=0000&fileDate=06-08-2022&subNumber=355&version=1)
06-08-2022	0000	COURT DATE CANCELLED (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=9505&countNumber=0000&fileDate=06-08-2022&subNumber=357&version=1)
06-08-2022	0000	PLACED ON CALL BY JUDGES SECRETARY (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=8260&countNumber=0000&fileDate=06-08-2022&subNumber=358&version=1)
06-08-2022	0000	NOTICE OF MOTION (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=5890&countNumber=0000&fileDate=06-08-2022&subNumber=360&version=1)
06-08-2022	0000	MOTION (ViewActivityCodeDetail.jsp?caseNumber=2014CF000197&activityTypeCode=7900&countNumber=0000&fileDate=06-08-2022&subNumber=363&version=1) - - TERMINATE

1 Go Next>>

If you have questions, or you are experiencing technical difficulties,
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EXHIBIT #2
PAGE 16/25

MISDEMEANOR OFFENSE

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FLORIDA GAMING
CONTROL COMMISSION

18TH JUDICIAL CIRCUIT COURT
CLERK
DUPAGE COUNTY ILLINOIS

Case Summary Details

Case Details

Case Number	2011CM002796
File Date	06-20-2011
Case Title	PEOPLE OF THE STATE OF ILLINOIS -VS- JAMES A MECHA
Next Court Date	
Next Court Location	
Next Court Time	
Agency	Oak Brook Police
Assigned Location	4016
Address Change	Change Address Only (addressChange.do) Opt IN / OUT of Case notifications (messagesubstype.do)
Balance Due Amount	$0.00

Count Details

Counts

Count Number	Count Description	Count Status	Complaint Number
0001	ELECTRONIC COMMUNICATION HARASSMENT	CLOSED	113076

List of Case Events

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2024 OCT 30 PM 1:00
FLORIDA GAMING CONTROL COMMISSION

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2024 OCT 30 PM 1:00

Oak Brook Police Department

5350

MISDEMEANOR COMPLAINT

1036 (Rev.08/07)

STATE OF ILLINOIS

UNITED STATES OF AMERICA

FLORIDA GAMING

COUNTY OF DUPAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS
OR

A MUNICIPAL CORPORATION

-VS-

James A. Mecha

Defendant

11CM3796

CASE NUMBER

MISDEMEANOR COMPLAINT

Page 1 of 2 Pages

FILED

11 JUN 20 PM 3:

CLERK OF THE 18th JUDICIAL CIRCUIT DU PAGE COUNTY, ILLINOIS

Do Not Stamp Here

COUNT 1

In the name and by the authority of the People of the State of Illinois

Detective Benjamin Kadolph #58 hereinafter called the complainant, on oath charges that at or about the hour of 10:21 PM on or about the 21st day of April, 2011 in said County and State James A. Mecha hereinafter called the defendant committed the offense of Harassment Through Electronic Communications

in violation of Chapter 720 Paragraph 135 / 1-2(a)(4) of the Illinois Compiled Statutes, in this, to wit, that the said Defendant

through electronic communications, threatened injury to the person of Stelios Aktipis, the person to whom the electronic communication was directed.

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the people of the State of Illinois.

COUNT

In the name and by the authority of the People of the State of Illinois

Detective Benjamin Kadolph #58 hereinafter called the complainant, on oath charges that at or about the hour of XXX on or about the 20th day of June, 2011 in said County and State James A. Mecha hereinafter called the defendant committed the offense of

in violation of Chapter _____ Paragraph _____ of the Illinois Compiled Statutes, in this, to wit, that the said Defendant

Contrary to the form of the statute in such case made and provided and against the peace and dignity of the people of the State of Illinois.

VERIFICATION ON LAST PAGE

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT

WHEATON, ILLINOIS 60189-0707

JUN 21 2011

CIRCUIT CLERK COPY

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2024 OCT 30 PM 1:00

VERIFICATION — Oak Brook Police Department — 1104 (Rev. 08/07)

STATE OF ILLINOIS — UNITED STATES OF AMERICA — COUNTY OF DUPAGE

FLORIDA GAMING CONTROL COMMISSION

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

FILED
11 JUN 20 PM 3:54
CLERK OF THE CIRCUIT COURT
DUPAGE COUNTY, ILLINOIS
JUN 20 PM 3:

Case Number: 11CM2796

James A. Mecha
Defendant Name

City, Village, Township of: Oak Brook

OB11-3076
Originating Agency No.

Document Control No. (arresting agency must enter)

VERIFICATION

Form #
31201117140627

File Stamp Here

I have read this complaint containing One counts, and all allegations herein are true and correct.

COMPLAINANT Detective Benjamin Kadolph #58

Subscribed and sworn before me this 21 day of

NOTARY PUBLIC - JUDGE

Copy of Complaint delivered to said Defendant this day of

JUDGE / PEACE OFFICER

DEFENDANT INFORMATION

Initialed Approval of S.A. N/A ☒ Male ☐ Female On View Arrest ☐ Yes ☒ No

Address	City	State	Zip Code
1000 Maple Ave.	Downers Gove	IL	60515

Telephone	Date of Birth	Social Security No.	Drivers License No.	DL State
708-837-1577	[redacted]	[redacted]	[redacted]	IL

WITNESS INFORMATION

COMPLAINING WITNESS INFORMATION

Name	Address	City	State	Zip Code	Telephone
Detective Benjamin	OBPD/1200 Oakbrook Road	Oak Brook	IL	60523	630-368-8746

ADDITIONAL WITNESS INFORMATION

Name	Address	City	State	Zip Code	Telephone
Stelios Aktipis	see report				

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT
WHEATON, ILLINOIS 60189-0707
CIRCUIT CLERK COPY

21 2011

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2024 OCT 30 PM 1:00

ARREST WARRANT — Oak Brook Police Department 1003 — 1042 (Rev. 05/00)

FLORIDA CONTROL CONVICTION

STATE OF ILLINOIS — UNITED STATES OF AMERICA — COUNTY OF DU PAGE

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS OR

A MUNICIPAL CORPORATION

-VS-

James A. Mecha

Defendant

CIRCUIT COURT CASE NUMBER 11CM2786

ARREST WARRANT

FILED
18TH JUDICIAL CIRCUIT
DU PAGE COUNTY, ILLINOIS
CLERK OF THE CIRCUIT COURT
2011 JUN 20 PM 3:55
2011 JUN 20 PM 3:55
File Stamp Here

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE - GREETINGS
YOU ARE HEREBY COMMANDED forthwith to arrest

Defendants Name James A. Mecha

Address 1000 Maple Ave. Downers Gove, IL 60515

for the offense of Harassment Through Electronic Commmunications in violation of Chapter 720

section 135/1-2(a)(4) of the Illinois Compiled Statutes, or city, or village ordinance, and without any unnecessary delay, bring him/her before this court or in the absence or inability of this court to act, the nearest or most accessible court in said county, or most accessible judge in the county where the arrest is made, to answer to the People of the State of Illinois on said charges and abide such further order as may be made concerning him/her.

Mileage Limitation (725 ILCS 5/107-9d8)

☐ Du Page, Lake, McHenry, Will, Kane, Cook Counties, City of Chicago, Other

ISSUED IN SAID municipality, County and State this 20 day of June A.D. 2011

Bail fixed at $ 3,000

☐ Personal Recognizance Authorized ☐ 10% Applies ☐ Full Bond Required

WARRANT CONTROL NO. 31201117140627

S/ [signature] JUDGE

DEFENDANT INFORMATION — Document Control Number

Mecha	James	A.	W	[redacted]
Defendant's Name - Last	First	Middle	Race	Birth date

1000 Maple Ave.	Downers Gove	IL	60515	708-837-1577
Defendant's Address	City	State	Zip	Telephone

[redacted]	IL	[redacted]	6'1"	215	Blu	Bro	M
Driver's License Number	State	Social Security No.	Ht.	Wt.	Eyes	Hair	Sex

FEES FOR SERVICE (SHERIFF)

Service .....
Mileage .....
Return .....
Total .....

Peace Officer

Originating Dept. or Municipal Number OB11-3076

COURT LOCATION

SUGGESTED COURT DATES 1. 2. 3.

COURT DATE SET

Executed the within Warrant by reading the same to and arresting the within named defendant and bringing him into the court before

this day of

BOND POSTED

TYPE OF BOND POSTED:

☐ Amount ☐ 10% ☐ Recognizance ☐ Individual Bond ☐ Estate ☐ License ☐ Other

RTN 8.1.2011

CHRIS KACHIROUBAS, CLERK OF THE 18TH JUDICIAL CIRCUIT COURT
WHEATON, ILLINOIS 60189-0707
CIRCUIT CLERK COPY

$140

BAIL BOND

IN THE EIGHTEENTH JUDICIAL CIRCUIT, DU PAGE COUNTY, ILLINOIS

1047-1 (Rev. 01/28/2011)

PEOPLE OF THE STATE OF ILLINOIS

vs

BAIL BOND

NO. BB SERIES B 215758

Defendant JAMES A. MECHA

Circuit Court Case No. 11 CM 2796

Address 1000 MAPLE AVE.

Municipal No. 05 12358 / 11-3076

City, State, Zip DOWNERS GROVE, IL 60515

OR

DOB [redacted] Social Security No. 351-60-6256

Originating Department OAK BROOK PD

The person named above, as defendant, and whose signature appears below, has been charged with the offense of HARASSMENT THROUGH ELECTRONIC MEANS

Bail for this offense has been set at $ 3,000 Dollars ☐ RULE OF COURT ☑ JUDGE OREL

Therefore, in consideration of being released from custody, the person charged, he or she and the surety, if any agree:

1. That they are indebted to the PEOPLE OF THE STATE OF ILLINOIS in the full amount of the bail. Pursuant to 725 ILCS 5/110-7(i), a $75.00 failure to appear fee is assessed. Payment of this fee is not a condition of bail.
   ☐ **$75.00 fee collected**
2. That the person charged will: A. Appear to answer the charges in the 18th Judicial Circuit at the location shown below:
   ☑ on JULY 29, 2011 at 9:00 AM
   ☐ on the court date and time which will be set by the Circuit Court Clerk. The notice of this court will be sent by regular mail to the address shown on the official records of the court. **(If this court date is not received within 28 days from the date of this bail bond, please contact the Circuit Court Clerk at 630-407-8600.)**
   You are directed to report to:
   ☑ DuPage County Judicial Center, Room 4003, 505 N. County Farm Road, Wheaton, Illinois
   Other
   and appear each time as ordered by the Court, until discharged or final order of the Court.
   ☒ B. Not to leave the State of Illinois without permission of the Court. ☒ C. Not Violate any criminal statute of any jurisdiction.
   ☒ D. Give written notice to the Clerk of this Court within 24 hours of any change of address.
   ☐ E. Other
   ☐ F. Domestic Violence addendum made part hereof. ☐ G. FOID Card addendum made part hereof.
3. That, as security for the performance of this agreement, the person charged, and/or the surety, has deposited the following:
   ☑ A. **10% BOND.** The person has deposited, in cash, 10% of Bail as set forth above. Amount of money deposited $ 300 (minimum $25)
   Illinois Drivers License No. posted as additional bail for DUI, Aggravated Fleeing, Leaving scene of PI or Death Accident, Drag Racing, Operating vehicle when registration is suspended for no insurance.
   ☐ B. **FULL CASH BOND.** Amount of Money Deposited $ (Must be equal to amount of bail set)
   ☐ C. **REAL ESTATE BOND.** (Separate sworn statement and schedule required) **APPROVED BY JUDGE**
   ☐ D. **STOCKS, BONDS, SECURITIES.** (Separate sworn statement and schedule required) **APPROVED BY JUDGE**
   ☐ E. **RECOGNIZANCE BOND. APPROVED BY JUDGE**
   ☐ F. **INDIVIDUAL BOND. APPROVED BY**
   ☐ G. **ILLINOIS DRIVER'S LICENSE NO.** Signature Designated Police Office Agency & Identification No.
   ☐ Seized as Evidence NOT AS BAIL ☐ Posted as Bail ☐ Seized for enforcement of Summary Suspension Law and NOT AS BAIL. (625 ILCS 11-501/1(g))

RECEIVED
COURT ADMINISTRATIVE OFFICE
2011 JUL 30 PM 1:00

NOTICE TO PERSON PROVIDING BAIL MONEY OTHER THAN THE DEFENDANT

I hereby acknowledge that I have posted bail for the defendant named above. I further understand that the bail may be used to pay the defendant's attorney's fees, fines, costs, fees or restitution to the victim and that I may lose all, or part of my money or property. I further understand that if the defendant fails to comply with the conditions of the bail bond, the court shall enter an order declaring the bail to be forfeited.

Signature
Name
Address
City, State, Zip
Telephone

Issued on 6-29-11

Signed before me and security received.

Judge / Police Officer / Circuit Clerk

Police Department OAK BROOK

Police Agency that executed service of Warrant OAK BROOK

CERTIFICATE OF DEFENDANT

I, the Defendant named above, do hereby state that I know and understand the terms and conditions of this bail bond as shown on the FRONT AND REVERSE SIDES of this bail bond form. I understand further that if at any time prior to the final disposition of the charge(s) I escape or am released on bond and fail to appear in court when required by the court, the result of my failure to appear will be as follows: I thereby waive my right to confront the witnesses against me; the trial can proceed in my absence; I forfeit the security money posted; judgment will be entered against me for the full amount of this bond, plus costs; a warrant may be issued, in which event additional bond money may be required. I understand and accept the terms and conditions set forth above and on the reverse side of this bail bond.

Signature
Address 1000 MAPLE AVE.
City, State, Zip DOWNERS GROVE, IL 60515
Telephone 708-857-1577

ASSIGNMENT OF BAIL BOND BY THE DEFENDANT

I hereby authorize the return of the monies posted above to the person shown on this bail bond as having provided monies for my bail after all conditions of this bail bond have been met.

Signature of Defendant

Distribution: White - Circuit Court Clerk Pink - Jail / Police Records Yellow - Defendant

BAIL BOND

1047-1 (Rev. 01/28/2011)

RECEIVED

WARNING TO DEFENDANT

RECEIVED

2024 OCT 30 PM 1:00

FLORIDA GAMING CONTROL COMMISSION

725 ILCS 5/109.1
Person Arrested

You are hereby advised and warned that at any time prior to the final disposition of the charge, you escape from custody or are released on bond and you fail to appear in court when required by the court, your failure to appear would constitute a waiver of your rights to confront the witnesses against you and the trial can proceed in your absence.

RECEIVED
2024 OCT 30 PM 1:00
FLORIDA GAMING CONTROL COMMISSION

725 ILCS 5/115-4.1
Absence of the Defendant

(a) When a defendant, after arrest and an initial court appearance for arraignment on a non-capital felony, fails to appear for trial, at the request of the State and after the State has affirmatively proven through substantial evidence that the defendant is willfully avoiding trial, the court may commence in the absence of the defendant. Absence of a defendant as specified in this Section shall not be a bar to indictment of a defendant, return of information against a defendant, or arraignment of a defendant for the charge for which bail has been granted. If a defendant fails to appear at arraignment, the court may enter a plea of "not guilty" his behalf. If a defendant absents himself before trial on a capital felony, the trial may proceed as specified in this Section provided that the State certifies that it will not seek a death sentence following conviction. Trial in the defendant's absence shall be by jury unless the defendant had previously waived trial by jury. The absent defendant must be represented by retained or appointed counsel.

720 ILCS 5/32-10
Violation of Bail Bond

Whoever, having been admitted to bail for appearance before any court of this State, incurs a forfeiture of the bail and willfully falls to surrender himself within 30 days following the date of such forfeiture, commits, if the bail was given in connections with a charge of felony or pending appeal or certiotari after conviction of any offense, a felony of the next lower Class or Class A misdemeanor if the underlying offense as a Class 4 felony; of if the bail was given in connection with a charge committing a misdemeanor, or for appearance as a witness, commits a misdemeanor of the lower Class but not less than a Class C misdemeanor.

Nothing in this section shall interfere with or prevent the exercise by any court of its powers to punish for contempt. Any sentence imposed for violation of this Section shall be served consecutive to the sentence imposed for the charge for which bail had been granted and with respect to which the defendant has been convicted.

725 ILCS 5/110-16
Bail Bond - Forfeiture in Same Case or Absents Self During Trial - *Not Bailable*

If a person admitted to bail on a felony charge forfeits his bond and fails to appear in court during the 30 days immediately after such forfeiture, on being taken into custody thereafter he shall not be bailable in the case in question, unless the court finds that his absence was not for the purpose of obstructing justice or avoiding prosecution.

If the condition of the bail bond are carried out, the person charged has satisfied all obligations arising out of this case, this bail bond will be cancelled and the clerk of the court shall return to the accused or to the defendant's designee by assignment executed at the time bail amount was deposited. If any condition is not met, the bail bond will be forfeited and judgment entered against the person charged, and/or the surety, if any, of the full amount of the bail bond shown above, plus costs.

When the person charged has been discharged from all obligations in this case, the security posted shall be distributed as follows:

A. When 10% bond has been posted, and the case has been disposed by dismissal or final order of the Court, then 90% of the amount posted will be available for refund to the person charged, or to apply to any fines, costs, fees, penalties or judgments assessed in this case. 10% of the amount posted, but not less than $5.00, will be retained as bail bond costs.

B. Any refund will be made to the person charged, unless a Court order is entered directing the refunds to some other person.

C. When stock, bonds, securities or real estate have been posted a security, such security shall be returned to the person charged and/or surety, and the lien on any real estate will be discharged.

725 ILCS 5/124A-10
Lien

The clerk of the court in which the conviction is had shall upon the expiration of 80 days after judgment is entered issue a certified copy of the judgment for any fine that remains unpaid, and all costs of conviction remaining unpaid. Unless a court ordered payment schedule is implemented, the clerk of the court may add to any judgment a delinquency amount equal to 5% of the unpaid fines, costs, fees and penalties that remain unpaid after 30 days, 10% of the unpaid fines, costs, fees and penalties that remain unpaid after 60 days, and 15% of the unpaid fines, costs, fees, and penalties that remain unpaid after 90 days. Notice to those parties affected may be made by signage posting or publication. The clerk of the court may also after a period of 90 days release to credit reporting agencies, information regarding unpaid amounts. The additional delinquency amounts collected under this Section shall be used to defray additional administrative costs incurred by the clerk of the court in collecting unpaid fines, costs, fees, and penalties.

CRIMINAL ORDER 2012CF002285-747

STATE OF ILLINOIS **UNITED STATES OF AMERICA** **COUNTY OF DU PAGE**

IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PEOPLE OF THE STATE OF ILLINOIS

VS

JAMES MECHA

2012CF002285

CASE NUMBER

FILED

22 Jun 23 AM 09: 59

Candice Adams

CLERK OF THE
18TH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

File Stamp Here

ORDER

This cause coming before the Court; the Court being fully advised in the premises, and having jurisdiction of the subject matter:

IT IS ORDERED, based on the COURT'S motion:

DEFENDANT PRESENT WITH THE ASSISTANCE OF COUNSEL VIA VIDEO CONFERENCE. THE ATTORNEY GENERAL'S MOTION TO WITHDRAW THE PETITION TO REVOKE IS GRANTED. SATISFACTORY TERMINATION ENTERED. CASE CLOSED

STRIKE FUTURE DATE 07/22/2022 at 09:00 AM in courtroom 4010 (CODE 2840)

Submitted by: ATTORNEY GENERAL KWAME RAOUL

DuPage Attorney Number 400000

Attorney for PEOPLE OF THE STATE OF ILLINOIS

100 WEST RANDOLPH ST, STATE OF

ILLINOIS BUILDING, CHICAGO, IL, 60601

(312) 917-2501

Margaret O'Connell

File Date : 06/23/2022

JUDGE MARGARET OCONNELL

Validation ID : DP-06232022-1000-13690

Date : 06/23/2022

Visit http://www.i2file.net/dv to validate this document. Validation ID: DP-06232022-1000-13690

Comprehe E e Eul g Eeport E

Rulings Against: JAM ES A M ECHA E

Legal Name: JAM ES A M ECHA E

Birth Date: E



0 Total Ruling(s) Listed E

"Multiple medication violation points and point totals are for advisory and informational purposes only to indicate the existence of E regulatory medication violation determinations made by racing regulatory entities in order to notify officials of possible E aggravating factors that should be reviewed by officials prior to taking regulatory action. Confirmation of violations should be E made directly with the racing regulatory entity responsible." E

No Rulings E

Exhibit 4
Page 1/6

Comprehensive Licensee Report

ARCI Licensee: JAMES A MECHA

Identification Information

DOB: [redacted]
Country:
Sex:

DOB: [redacted]
Country: USA
Sex: Unknown

Licensee's Names

Current Legal Name: JAMES A MECHA
Other: James A Mecha

Licensee's Addresses

Mailing: P.O. BOX 424
WEST CHICAGO, Illinios 60186

Licensee's Phone Numbers

Mobile: 7088371577

Fingerprint History

Date Taken:	Commission:	Status:
10/28/2023	Indiana Racing Commission	Unknown

License History

License Number:	889361	License Type:	Owner
Commission:	Kentucky Racing Commission	State/Province:	Kentucky
Issue Date:	9/4/2024	Expire Date:	12/31/2024
Division:	Thoroughbred	Breed:	Thoroughbred

Ruling History

None

Exhibit 4
Page 2/6

October 25, 2024

Mr. James A Mecha
Post Office Box 424
West Chicago, Illinois 60186

RE: Application No. 257354, Entity 13817554
1021 - PMW Professional Individual Occupational

Dear Mr. Mecha:

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. You must complete the 'Facility where employed and/or doing business' section to show where you will be using your license in Florida and you must complete the 'Are you a supervisor, manager, or shareholder of a pari-mutuel permitholder' section. **Please initial and date any changes made to your application.**

- 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. **Please initial and date any changes made to your application.**

  You must list the information on your application for the following charges:
  - DuPage County, Illinois Arrest – 06/28/2011

  You must provide the arrest report and judgement for the following charges:
  - DuPage County, Illinois Arrest – 02/06/2014

  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 02/23/2025, 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. 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,

EC
Operations Analyst II

RECEIVED

2024 OCT 17 PM 12:06

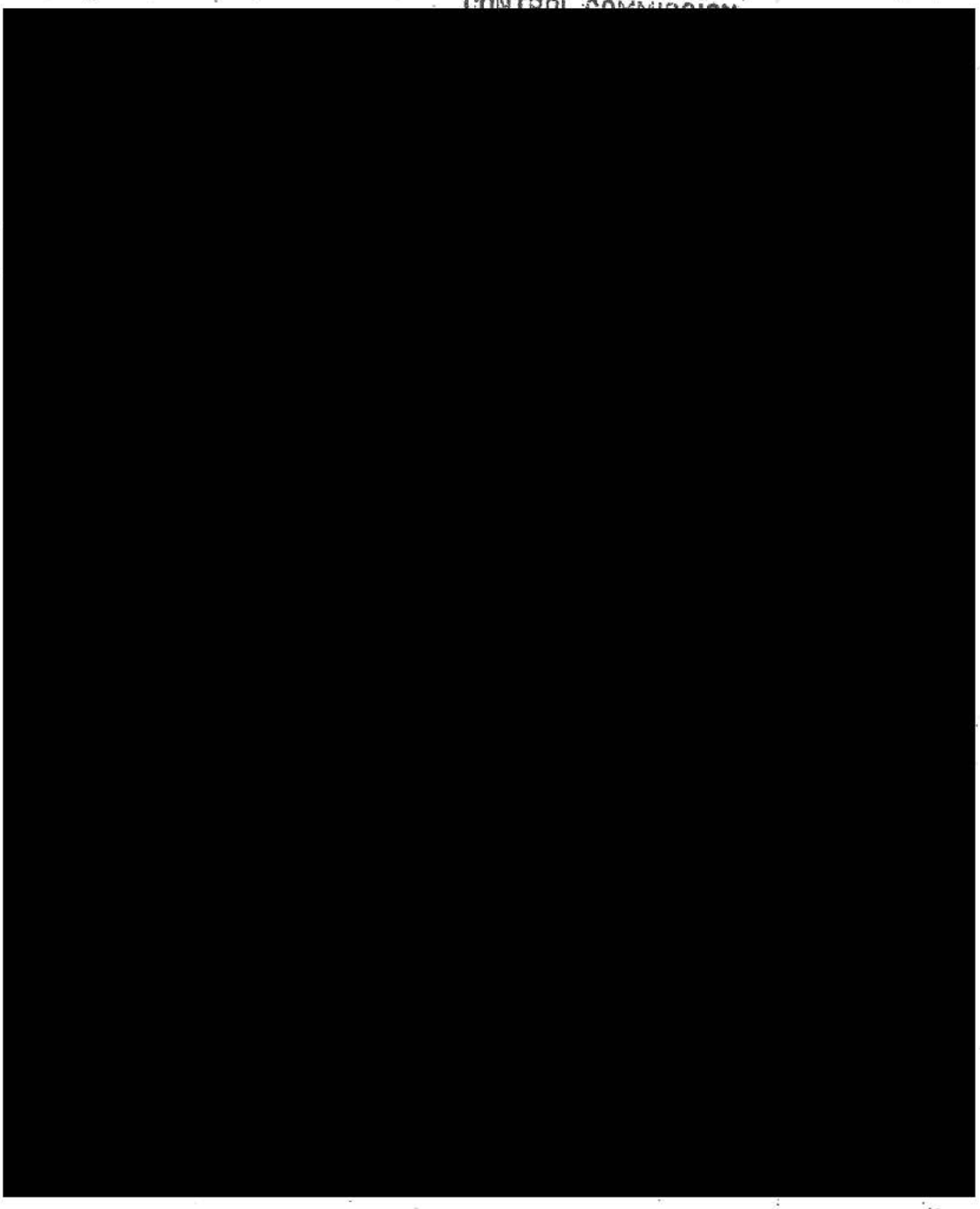
FLORIDA GAMING
CONTROL COMMISSION

[redacted]

RECEIVED

2024 OCT 17 PM 12:06

FLORIDA GAMING
CONTROL COMMISSION



5. Discussion of Request for Waivers

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Hector Manuel Arroyo Morales; Case No. 2025-041618
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Hector Manuel Arroyo Morales (the "Applicant") for a pari-mutuel wagering professional individual occupational license (the "Application"). The Applicant submitted a completed application for a pari-mutuel wagering professional individual occupational license on May 14, 2025. Upon review of the Application, it appears the Applicant has been convicted of one felony offense out of Orange County, Florida. A Division investigator conducted a waiver interview of the Applicant on June 3, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On February 25, 2025, Respondent submitted an application for a pari-mutuel wagering professional individual occupational license to the Division. The Applicant answered "no" to the question asking if he has been convicted of a disqualifying offense. On March 7, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide court disposition and arrest information for an arrest out of Orange County, Florida. The Applicant completed an updated form on May 14, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense in Orange County, Florida from July 19, 2004:

- Shooting at, within, or into a Building

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on May 8, 2025. June 3, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This felony conviction is a disqualifying offense pursuant to section 550.105, Florida Statutes. Furthermore, the Commission may deny an application if the applicant has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . 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 that:

> …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 pertinent part that:

> "[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."

Furthermore, section 16.717, Florida Statutes, provides:

"[t]he commission may deny the application of, or suspend or revoke the license of, any person who submits an application for licensure upon which application the person has falsely sworn, in a signed oath or affirmation, to a material statement, including, but not limited to, the criminal history of the applicant or licensee. Additionally, the person is subject to any other penalties provided by law.

EXHIBIT
A

ARROYO MORALES, HECTOR MANUEL

Case # 2025-041618

License Type: PMW Professional Individual Occupational (1021)
Occupation: Individual Animal Owner

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

ARROYO MORALES, HECTOR MANUEL-14310059 (Applicant's Name– License #)

2025-041618 (Case No:)

INITIAL APPLICATION RECEIVED:	2/23/2025
Application Deemed Complete:	5/14/2025
If no Request for Waiver received, 90-Day Deadline:	**8/12/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested **05/14/2025**

RK	320-Tampa Bay Downs	1021-Individual Animal Owner
	Facility (d/b/a name)	**Occupation Code / Job Title/Job Title**

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. 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 Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☐Yes ☒No

Was a deficiency letter issued to request information related to the offense(s)? ☒Yes ☐No

☒ 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 (or Unknown)
11/22/2003	**Orange County, FL**	**Charge 1**-First Degree Murder	F	482003CF014642000AOX	Nolle Prosequi
		Charge 2-First Degree Murder	F	482003CF014642000AOX	Nolle Prosequi
		Charge 3-Shoot/Throw Missile into Dwell/Struct/Veh.	F	482003CF014642000AOX	Adjudicated Guilty

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ **Approval**

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 5/27/2025

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025041618 **Incident date:** 05/14/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1021 **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: ARROYO MORALES, HECTOR MANUEL

604 BRIAR CLIFF ROAD, EUSTIS, FL 32726

Summary: 320 - TAMPA BAY DOWNS, INC - License 1431C059

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/03/2025	A	79	430	In Person	rsamson	ARROYO MORALES, HECTOR MANUEL
06/23/2025	A	79	70	Sent to Director for Review	charris	ARROYO MORALES, HECTOR MANUEL
06/04/2025	A	79	OTH	Other		ARROYO MORALES, HECTOR MANUEL
05/27/2025	A	79	440	Incoming Correspondence	jhodge	ARROYO MORALES, HECTOR MANUEL
05/27/2025	A	79	CON	Revise/Review	rsamson	ARROYO

CH

Chronology:	Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
							MORALES, HECTOR MANUEL
	05/27/2025	A	10	15	Assigned to Investigator	rsamson	ARROYO MORALES, HECTOR MANUEL
	05/28/2025	A	79	CON	Revise/Review	rsamson	ARROYO MORALES, HECTOR MANUEL
	06/03/2025	A	10	50	Interview Respondent	rsamson	ARROYO MORALES, HECTOR MANUEL
	05/27/2025	R		rsamson	SAMSON, RANDA	jhodge	
	06/23/2025	R		charris	HARRIS, CYNTORIA	jhodge	
	06/23/2025	R		elanier	LANIER, EBONIE	charris	
	06/20/2025	R		bjones	JONES, BRADFORD	bjones	
	05/27/2025	S	1021	10	Initial Review	jhodge	
	06/23/2025	S	1021	104	Sent to Licensing Section	jhodge	
	06/23/2025	S	1021	106	Sent to Directors office	charris	
	06/20/2025	S	1021	165	Supervisor Review	bjones	
	06/20/2025	S	1021	90	Closed	jhodge	
	05/27/2025	S	1021	20	Under Investigation	jhodge	

Allegation:	Code	Description

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Allegation:	Code	Description
	WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:	Code	Description	Respondent
	WAVR	61D-5.006	ARROYO MORALES, HECTOR MANUEL

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

License

Fed Tax # [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **05/24/2025**

File # **74950** Name **ARROYO MORALES, HECTOR MANUEL** Extended To

License # **14310059** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14310059** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **604** Street **BRIAR CLIFF ROAD**

Line 2

Line 3

City **EUSTIS** State **FL** Zip **32726**

Routing

*New Applicant

*No Previous License

*Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date **02/23/2025** Rank Date **02/23/2025** Certificate #

Method **I-S-1018** Status Date **03/07/2025** Certificate Date

Fee Exempt **No** Birth Date [redacted] Renewal Sent

Select

Action Find Applications

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	02/23/2025	
I	TBRD - Thoroughbred	02/23/2025	
L	320 - Tampa Bay Downs	02/23/2025	
Y	3YR - 3 Year License	02/23/2025	

Alt Keys

BEST LIC NBR **14310059**

Get Adobe Reader.

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ARROYO MORALES
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Licensees

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: MORALES
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH

Licenses

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: ARROYO
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

CH



FLORIDA'S CLERKS OF COURT AND COMPTROLLERS

Bring You

CCIS COMPREHENSIVE CASE INFORMATION SYSTEM



Cynthia Harris @ gcc

[redacted]

CH
06/23/2025

[redacted]

06/23/20



Cynthia Harris & Ligas

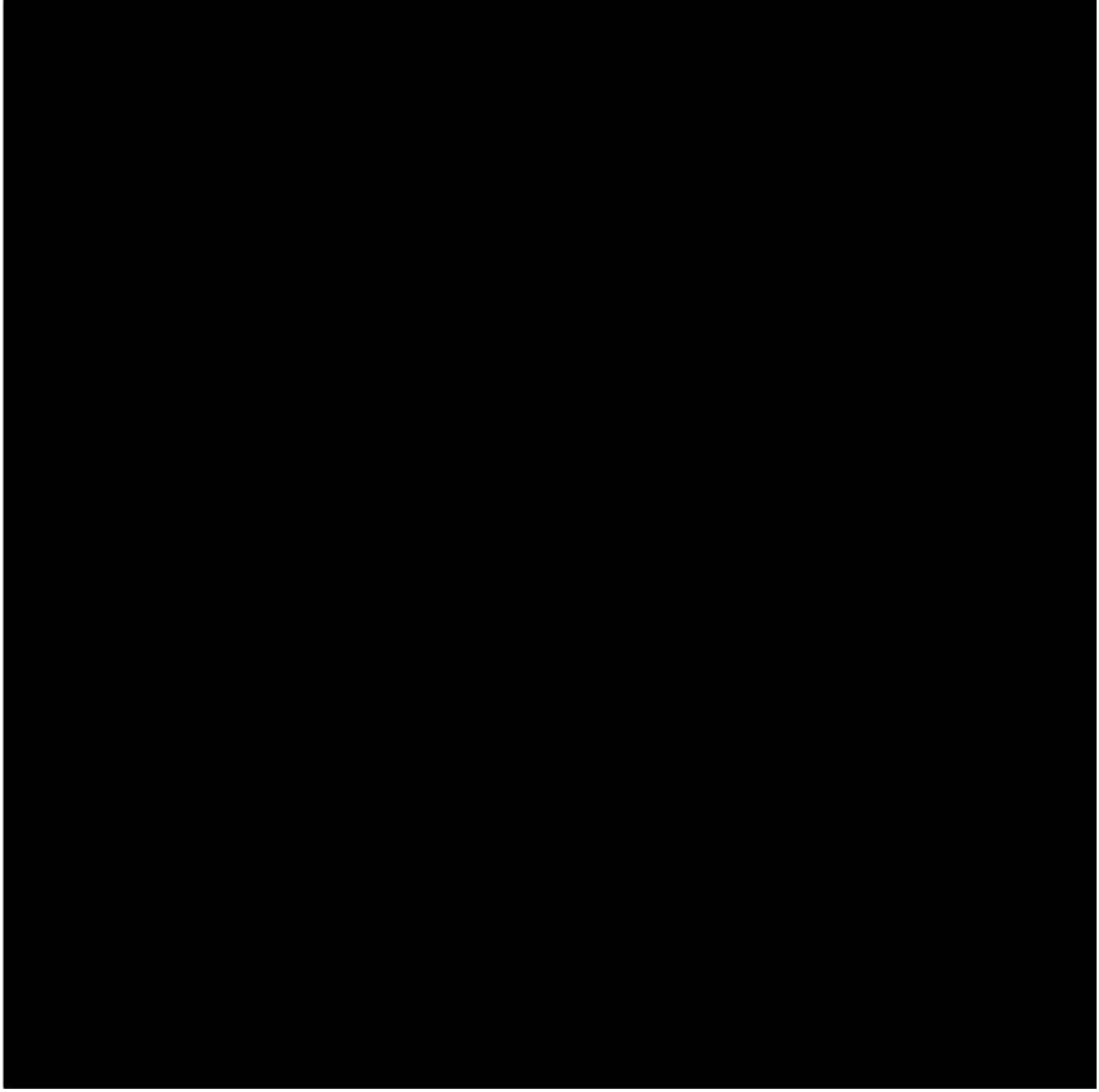
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CH

06/23/202

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CH
06/23/202



CH
06/23/2025



[redacted]

CH
06/23/2025

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: **jhodge**

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

Lic Type	**1021 - Pari-Mutuel Wagering Individual Occupational**			Status	**90 Closed**	Status Date	**06/20/2025**
Complaint #	**2025041618**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**ARROYO MORALES, HECTOR MANUEL**	Responsible	**bjones - JONES, BRADFORD**		**Private Case**

Complaint | Respondent | Complainant | Addt'l Info

Source	**LIC - Licensee**	Security Level	**1**	☐ Parties	☑ Activities
Form	**WALK - Walk-in**	Priority	**1**	☑ Allegations	☐ Discipline
Class'n	**IIIB - Waivers**	Complexity	**R - Regular**	☑ Violations	☐ Compliance
Security	**STND - Standard**	Incident	**05/14/2025**	☐ Related	☑ Disposition
Region	**CR - Central Region**	Received	**05/27/2025**	☐ Inspection	
Reference				☐ Costs	
Entered	**05/27/2025**	Entered By	**jhodge**	☐ Time Tracking	Auto Assign
Summary	**320 - TAMPA BAY DOWNS, INC - License 14310059**			☐ Attachments	History
Updated	**06/23/2025 09:38:31**	By	**jhodge**	☐ Work Notes	Print Report

Change | Save | OK | Cancel | Back

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: ARROYO MORALES, HECTOR MANUEL – 14310059 Case No: 2025 04 1618
(APPLICANT'S NAME – LICENSE #)

1021 – Thoroughbred Owner
Occupation Code and Job Title

320 – Tampa Bay Downs
Facility (d/b/a name)

Waiver Referral Date: MAY 27, 2025
(DATE)

Investigations Section: Reviewed by Bradford D. Jones 6/20/2025
(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 06/23/2025 _____
(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:

November 22, 2003 Orange County Sheriff's Office, FL. – Shoot/Throw Missile into Dwelling/Struct/Veh. – Felony – Convicted on a plea of Guilty and sentenced on July 19, 2004 to Three (3) days in County Jail with credit for 3 days' time served, 5 years' probation, 50 hours Community Service, and fined $810.00., and all fines have been paid.

*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: 954.202.3900 • Fax: 954.202.3930

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**CENTRAL**	**MAY 27, 2025**	**2025 04 1618**

RESPONDENT:	Complainant:
ARROYO MORALES, HECTOR MANUEL **604 BRIARCLIFF ROAD** **EUSTIS, FLORIDA 32726** **TEL# (321)217-4474**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 WEST COMMERCIAL BOULEVARD, SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14310059 /1021	**OWNER**	**JUNE 3, 2025**

Period of Investigation:	Type of Report:
MAY 27, 2025 – JUNE 3, 2025	**FINAL**

This investigation is based upon the submission of **HECTOR MANUEL MORALES AAROYO'S** State of Florida Pari-Mutuel Occupational License Application dated February 23, 2025, and Waiver Request Form dated May 8, 2025.

On February 23, 2025, **AAROYO** applied for a Pari-Mutual Professional Individual Occupational License (1021) as a "Thoroughbred Owner" at Tampa Bay Downs. On his application, he answered "NO" 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?" **ARROYO** failed to disclose a 2003 felony conviction for the offense of Shoot/Throw Missile into Dwell/Struct/Veh. in Orange County, Florida **(EXHIBIT #1).**

Upon receipt of **ARROYO's** FDLE Criminal History Report, PMW Licensing sent him a Deficiency Letter on March 7, 2025, requesting that he list and provide court disposition records for the November 22, 2003 offense, in Orange County, Florida **(EXHIBIT #4).**

On May 8, 2025, **ARROYO** amended his application, to include the 2003 felony conviction for the offense of Shooting at, Within or into a Building **(EXHIBIT #1).**

Related Case:

Investigations Specialist II / Date	Approved by Investigation Manager / Date:
/s/ Randa Samson Randa Samson / June 3, 2025	/s/ C. Derek Washington C. Derek Washington / June 10, 2025

Chief of Investigations / Date

/s/ Bradford D. Jones

Bradford D. Jones / June 20, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 11/22/2003	**Arresting Agency:** ORANGE COUNTY SHERIFFS OFFICE				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Shoot/Throw Missile into Dwelling/Struct/Veh.	Felony	Guilty	Adjudicated Guilty	7/19/2004
2					
3					
4					

SENTENCE
Three (3) days in jail with credit for 3 days' time served, 5 years' probation, 50 hours Community Service, and fined $810.04 with $0.04 remaining unpaid.

Additional Information: All fines paid.

Arrest 2					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

CRIMINAL HISTORY

Arrest 3					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1					
2					
3					
4					

SENTENCE

Additional Information:

Arrest 4					
Date of Arrest:	**Arresting Agency:**				
OFFENSE					
Charge(s):		**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: **1021 **TEMP****			
Date Licensed: **2/23/2025**	Expiration Date: **5/24/2025**	License #: **14310059**	Agency or Jurisdiction: **F.G.C.C.**

	YES	NO
Has License ever been suspended or revoked?		X
Was any derogatory information received?	X	

Additional Comments: **This license was issued in the field office because the applicant did not disclose any convictions on his initial application.**

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 Dated:	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 Dated:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		

Additional Comments:

WAIVER INTERVIEW

		YES	NO
Was a Waiver Interview Conducted?		X	
Date of Interview: **June 3, 2025**	Location of Interview: **TAMPA BAY DOWNS**		
		YES	NO
Was the applicant cooperative?		X	
Additional Comments:			

SUMMARY OF INTERVIEW:

During the interview, **ARROYO** addressed his 2003 felony conviction for Shooting/Throwing a Missile into a Dwelling, Structure, or Vehicle. He stated that the incident stemmed from a confrontation at an intersection involving two men, one of whom was dating his ex-girlfriend. **ARROYO** claims that one of the men reached for a firearm, prompting him to shoot in self-defense[1]. According to **ARROYO**, his attorney was able to demonstrate that he acted in self-defense, resulting in a sentence of three (3) days in jail and five (5) years of probation. He noted that the charge became a felony because one of the bullets struck a nearby residence.

AAROYO stated that he has not been arrested or charged with any offenses since the 2003 incident. He further shared that he resides in Eustis, Florida, with his wife, three children, and his niece. **AAROYO** described himself as a dedicated family man who has worked in the horse industry his entire life.

When asked why he did not disclose the felony on his application, **AAROYO** explained that upon reviewing the Orange County court records, he observed that cases older than 2009 did not appear. He reported showing this to an unnamed staff member at the licensing office, who advised him to submit the application and "see what happens."

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed no rulings against **AAROYO (EXHIBIT #4)**

Case Status: Investigations case closed, and case forwarded to Licensing.

[1] ***The Charging Affidavit prepared by the arresting officer describes the circumstances surrounding the incident (including ARROYO's statements at the time) somewhat differently (EXHIBIT #2).***

CONTINUATION

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2025 MAY 14 AM 11:07

FLORIDA GAMING CONTROL COMMISSION

FGCC PMW-3180 – Request for Waiver

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

TO: Hector M. Arroyo Morales
Full Legal Name of Applicant

[redacted]
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.

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 license 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 to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or 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.

Hect Arroyo Morales
Signature of Applicant

5/8/25
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 OF INVESTIGATIONS.

EXHIBIT #1
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2025 FEB 25 PM 1:09

FLORIDA GAMING CONTROL COMMISSION

FEB 2 3 2025

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]	[redacted]	☒ Male ☐ Female

Last Name	First	Middle	Suffix
Arroyo Morales	Hector	Manuel	

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)
604 BriarCliff Rd	harroyo119@gmail.com

City	State	Zip Code (+4 optional)	Country, if other than USA
Eustis	FL	32726	

Primary Phone Number	Secondary/Cell Phone Number (optional)
321 217 4474	

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: Owner

Facility where employed and/or doing business: Tampa Bay Downs

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: Hector Arroyo Morales

Trainer Name (horse or greyhound racing only): Author Agustini

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 # 1430059 File # 74950 App # 260410

Association Code 320 Date Received 2/23/25 Entered By [redacted] License Year 2027

License Fee $80 FP Date 2/23/25 FP Fee $36 Total Fee $116.00

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

EXHIBIT #1
PAGE 3/6

TCN # 70T52A000 000 0816

Control 0108378

2025 FEB 25 PM 1:09

FEB 2 3 2025

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:

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.

Heat Ayo Morales
Signature of Applicant

2/23/25
Date

EXHIBIT #1
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#14310059

2025 MAY 14 AM 11:07

FLORIDA GAMING CONTROL COMMISSION

2025 FEB 25 PM 1:09

FEB 2 3 2025

SIGN & DATE

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
2/19/2004	Orange	FL	Shooting at within, or into a building	Felony	Probation - 5 years

Heat Ayo Morales 5/8/25

☐ 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.

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Heat Ayo Morales
Signature of Applicant

2/23/25
Date

EXHIBIT #1
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Domain **10 - Division of Pari-Mutuel Wagering** Logged in as: **jhodge**

License

Fed Tax [redacted] Lic Type **1021 - PMW Professional Individual Occupational** Expires On **05/24/2025**

File # **74950** Name **ARROYO MORALES, HECTOR MANUEL** Extended To

License # **14310059** Rank **PIND - Professional Individual Occupational** Renewed On

Entity # **14310059** Lic Status **Closed Upgrade**

Licensee | History | Notes | Notes History | Back

Address

Street # **604** Street **BRIAR CLIFF ROAD**

Line 2

Line 3

City **EUSTIS** State **FL** Zip **32726**

Routing

Other

1st License Date **02/23/2025** Rank Date **02/23/2025** Certificate #

Method **I-S-1018** Status Date **03/07/2025** Certificate Date

Fee Exempt **No** Birth Dat [redacted] Renewal Sent

Select

Action

Modifiers

Type	Modifier	Effective Date	Additional Info
C	IOWN - Individual Animal Owner	02/23/2025	
I	TBRD - Thoroughbred	02/23/2025	
L	320 - Tampa Bay Downs	02/23/2025	
Y	3YR - 3 Year License	02/23/2025	

Alt Keys

BEST LIC NBR **14310059**

Get Adobe Reader.

EXHIBIT #1
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2025 MAY 14 AM 11:07

Orange County BTH

Page 1 of 4

FLORIDA GAMING CONTROL COMMISSION

Charging Affidavit

Location of Defendant's Vehicle	Date-Time Booked: 11/23/03 2:13		Case Number: 03-107127	
(ORI) FL048: 0 0 0 0	Agency Name: ORANGE COUNTY SHERIFF'S OFFICE	Division Number: 15	Court Case Number: 03CF-14642-O	
Arrested? Yes ☑ No ☐	FCIC/NCIC Check? Yes ☑ No ☐	Date Arrested (MM/DD/YYYY): 11/22/2003	Time of Arrest: 17:20	
Address of arrest: 7220 BALBOA DR ORLANDO FL 32818			Total Bond Set At $: None 10,000	

DEFENDANT

Adult - ☑ Juvenile - ☐	Name Key	Jacket Number	Inmate Number: 03-48475	Language Spoken: EN				
Name (L,F,M): ARROYO	HECTOR	M	Race: W	Sex: M	DOB: [redacted]	Age: 26		
RES. Street #: 7117	Pre-Dir	Street Name: IRONWOOD	Road Designator: DRV	Post-Dir	Apt/Ste/Rm			
City: ORLANDO	State: FL	Zip: 32818	Home Phone: (321) 246-3663					
Height: 5' 08"	Weight	Hair: BLACK	Eyes: BROWN	POB (City, State, Country)				
Business and Occupation:	A.K.A.:							
BUS / SCHOOL Street #	Pre-Dir	Street Name	Road Designator	Post-Dir	Apt/Ste			
City	State	Zip	Bus Phone					
Driver's Lic / State ID No: [redacted]	State: FL	Year Expires:	S.S.#: [redacted]					

CHARGES

FELONY ☑ MISD. ☐ ORD. ☐ TRAFFIC ☐ Court Location: CIRCUIT DOMESTIC VIOLENCE? Yes ☐ No ☑

#	OVERRIDE	DESCRIPTION	FSS/ORD	SUFF.	CITATION NUMB.
1	☑	THROW/SHOOT INTO OCCUPIED STRUC./DWELLING (1CT)	790.19	3	
2	☐	ATTEMPTED FIRST DEGREE MURDER (1CT)	782.04(1)(A)	2	
3	☐				
4	☐				
5	☐				
6	☐				

LYDIA GARDNER CLERK OF CIRCUIT COURT ORANGE CO., FL

FILED IN OFFICE NOV 24 AM 8:

MAY 7

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 (L,F,M):			Race:	Sex:	DOB:	Age:
#1							
#2	Name (L,F,M):			Race:	Sex:	DOB:	Age:

Next of Kin Name: | Address: | Phone:

DCF Notified? Yes ☐ No ☐ | Miranda Warning Yes ☐ No ☐ | By Whom? | Invoked? Yes ☐ No ☐

NARRATIVE

The undersigned has probable cause to believe the above-named defendant, on the 22 day of NOVEMBER, 2003, at approximately 5:20 ☐ a.m. ☑ p.m. at 7220 BALBOA DR ORLANDO FL 32818 (Zone: 32) in Orange County did: fire a firearm at victim 1 [redacted] and victim 2 [redacted] intending to commit the act of murder. While in the course of committing this felony, the defendant fired his firearm into victim 3, [redacted] occupied dwelling.

On the above date and time, I was dispatched to the intersection at Balboa Dr. and Dorsher Rd. in reference to shots fired in the area. Upon arrival, I made contact with the witness, [redacted] who stated that, while he was watching television, he heard 4 to 5 loud noises. The

Sworn to and subscribed before me, this 22 day of NOVEMBER, 2003.

Notary Public ☐ Law Enforcement or Corrections Officer ☑

Personally Known ☑ Produced Identification ☐

Type of Identification:

I swear or affirm the above statements are correct and true

OFFICER'S SIGNATURE

003210

OFFICER'S OCSO EMPLOYEE ID

ORTIZ, Yadiz

OFFICER'S PRINTED NAME (L,F)

Officer's Name Key: ORTIZ0503

Officer's Bus Phone No.: (407) 667-6201

FOR CORRECTIONS USE ONLY

OBTS:

1001 (1/01) COURT COPY RECORD COPY STATE ATTORNEY COPY DOCKET COPY AGENCY/REPORT REVIEW COPY DEFENDANT COPY

EXHIBIT #2
PAGE 1/8

2025 MAY 14 AM 11:07

FLORIDA GAMING CONTROL COMMISSION

Continuation of:

☑ Charging Affidavit ☐ Notice To Appear

Name (L,F,M)	Case Number	Page
ARROYO HECTOR M	03-107127	2 of 4

witness stated he went to look out the window and saw two men shooting at each other. The witness described one male as a heavy set hispanic male, light in complexion, wearing a red shirt and driving a Toyota. He described the other male as a black man driving a white Ford Expedition. He stated the Toyota was stopped at the corner of Dorsher and Balboa going southbound on Dorsher and the hispanic male was standing next to the Toyota shooting at the white Ford Expedition while it was in motion going westbound on Balboa. The witness observed the hispanic male leaving the scene going eastbound on Balboa Dr. and the white Ford speed away going westbound on Balboa Dr. The witness stated he was willing to testify.

I then made contact with victim 3, [redacted] who stated that she had just finished some dishes by the kitchen sink and had gone into the bathroom, when she heard some loud 'bang' noises. The victim went into the kitchen to look outside and noticed the left corner of the window blind had been bent. The victim went to take a closer look at the window and outside, when she noticed the hole in the lower left corner and her neighbors were all outside. The victim stated she stepped outside to find out what had happened and was informed, by her neighbor, of a shooting at the intersection. The victim then realized that the hole in her window was from a bullet.

The bullet entered through the lower left corner of the kitchen window and entered the living room wall where it was lodged in. The bullet appeared to have hit the stud in the wall and had fallen internally to the lower part of the wall. A hole was made in the wall and the casing was discovered. The victim wishes to prosecute and testify.

I photographed the kitchen window, the living room and the hole where the casing was discovered. Ammunition casings were discovered on the corner of Dorsher Rd. and Balboa Dr. where the hispanic male's vehicle had been stopped. No other casings were discovered in the surrounding areas. I obtained a sworn written statement from the witness and victim 3.

At approximately 2008 hours, I was dispatched to 7451 Beacon Hill Dr. in reference to a shooting into a conveyance. Upon arrival, I made contact with victim 1, [redacted] and victim 2, [redacted] who both stated that while Sheldon was driving on Tallahassee Rd., they both observed a hispanic male, known to them as Hector Arroyo. H. Arroyo was talking to them at the intersection and then drove away. Victim 1 stated that while they were awaiting to turn south on Dorsher Rd, from the intersection of Balboa Dr. and Dorsher Rd., they once again saw the same hispanic male stopped on the corner of Dorsher Rd. going southbound. Victim 1 stated he saw the hispanic male step out of his car and approach his white Ford Expedition and start firing a firearm. Victim 1 advised he sped away going westbound on Balboa Dr. while victim 2 ducked his head. Victim 1 kept driving until he was able to reach a friend's house on Beacon Hill Apts. Victim 1 stated that bullets had hit the hood of the car and the right front tire and rim. Victim 1 stated that he knows who the hispanic male is and that they know each other from St. Croix, where they both lived. Victim 1 stated that the hispanic male, now identified as Hector Arroyo, and him do not get along and he is now dating the suspect's ex-girlfriend. Both Victim 1 and 2 wish to prosecute and testify.

I observed the hood of the white Ford, which appeared to have been dented by a bullet causing a ridge to occur. Victim 1 stated he took the tire and its rim to Pep Boys to be fixed because his spare tire was not functional. The white Ford was photographed with the damages.

EXHIBIT #2
PAGE 2/8

Sworn to and subscribed before me, this 22 day of NOVEMBER, 2003.

Notary Public ☐ Law Enforcement or Corrections Officer ☑

Personally Known ☑ Produced Identification ☐

Type of Identification:

I swear or affirm the above statements are correct and true

OFFICER'S SIGNATURE

023210
OFFICER'S OCSO EMPLOYEE ID

DIAZ, YADIZ
OFFICER'S PRINTED NAME (L,F)

Officer's Name Key: DIAZ0503

Officer's Bus Phone No: (407) 667-6201

2025 MAY 14 AM 11:07

Continuation of:

FLORIDA GAMING CONTROL COMMISSION

☑ Charging Affidavit ☐ Notice To Appear

Name (L,F,M)			Case Number:	Page of
ARROYO	HECTOR	M	03-107127	3 of 4

While interviewing victim 1 and victim 2, I was informed that D/S Tom Bielawski, EID#2757 had responded to 7118 Ironwood Dr. in reference to a related incident being reported by the defendant, Hector Arroyo. (See D/S T. Bielawski's supplemental)

I responded to D/S Bielawski's location to interview the defendant. The defendant was read his miranda rights and stated he understood them. He signed a waiver of miranda rights form and stated he wished to speak with us.

The defendant stated he was at the light on Hiawassee Rd. with his wife and child. They were just north of W. Colonial Dr., near the SaveRite. He stated victim 1 and 2 were also located at the light to his right. He stated that victim 1 pointed a gun at him with his right hand. When the light turned green he continued north to the light at Balboa Dr. and Hiawassee Rd. At that time he stated he was in the right lane and victim 1 and 2 were in the left lane. He stated victim 1 reached his left hand out his driver side window and simulated a gun with his bear hand pointing at him. The defendant stated the light turned green and he continued north turning westbound (left) on to Ironwood Dr. from the right lane. He stated he went to his residence on Ironwood Dr. to drop off his wife and child and left to go to a friend's house on Silver Star. When asked why he did not call 911 from his residence about this incidence, he had no response. Instead, the defendant traveled southwest through his subdivision to the intersection of Dorsher Rd. and Balboa Dr. He stated his intention was to travel to Hiawassee Rd. north to Silver Star (Northeast from his residence).

The defendant stated when arriving at the intersection of Dorsher Rd. and Balboa Dr., he observed the victim's white Expedition block his car in the middle of the intersection. He stated due to the earlier incident near the SaveRite, he was in fear, so he "opened fire" on the victim's. He stated he fired approximately 5 to 6 shots before leaving the area. When asked why he waited two and a half hours to call 911, he stated he returned home, got his wife and child (where he could have phoned 911 from), drove to the Sheriff's Office at John Young Parkway and West Colonial Drive. There he stated he spoke with an unknown deputy who gave him the non emergency number to call. Then he returned home and called the non emergency number. He stated it took a long time to call due to heavy traffic. When asked again why he had not called 911 from the residence, he had no reply.

I informed the defendant of what had occurred to Victim 3's residence and explained to him he was under arrest.

The defendant was placed under arrest and transported to CBO without incident.

The firearm was recovered and placed into evidence. Three 40 caliber casings were recovered from where the defendant had fired his firearm and placed into evidence. The remainder of the hallow point bullet was recovered from inside Victim's residence and placed into evidence.

Sworn statement were obtained from all parties and are attached to the initial report. A Waiver Affidavit of Miranda Rights is also attached.
Victim's 3's residence is located west south west of where the defendant fired his firearm.

EXHIBIT #2
PAGE 3/8

Sworn to and subscribed before me this 22 day of NOVEMBER, 2003.

Notary Public ☐ Law Enforcement or Corrections Officer ☑

Personally Known ☑ Produced Identification ☐

Type of Identification:

I swear or affirm the above statements are correct and true.

OFFICER'S SIGNATURE

003210
OFFICER'S OCSO EMPLOYEE ID

Ortiz, Vadiz.
OFFICER'S PRINTED NAME (L,F)

Officer's Name Key. ORTIZ0503

Officer's Bus Phone No.: (407) 667-6201

1001 (1/01) COURT COPY RECORD COPY STATE ATTORNEY COPY DOCKET COPY AGENCY/REPORT REVIEW COPY DEFENDANT COPY

Continuation of:

☑ Charging Affidavit ☐ Notice To Appear

Name (L,F,M)			Case Number	Page
ARROYO	HECTOR	M	03-107127	4 of 4

The damage to her residence is consistent with the defendant firing his firearm as Victim 1 and 2 vehicle as it drove away from the intersection.

RECEIVED
2025 MAY 14 AM 11:07
FLORIDA GAMING CONTROL COMMISSION

17 March 25

EXHIBIT #2
PAGE 4/8

Sworn to and subscribed before me, this 22 day of NOVEMBER, 2003.

Notary Public ☐ Law Enforcement or Corrections Officer ☑

Personally Known ☑ Produced Identification ☐

Type of Identification:

I swear or affirm the above statements are correct and true.

OFFICER'S SIGNATURE

003210
OFFICER'S OCSO EMPLOYEE ID

Ortiz, Yadiz
OFFICER'S PRINTED NAME (L,F)

Officer's Name Key ORT120503

Officer's Bus. Phone No. (407) 667-6201

1001 (1/01) COURT COPY RECORD COPY STATE ATTORNEY COPY DOCKET COPY AGENCY/REPORT REVIEW COPY DEFENDANT COPY

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2025 MAY 14 AM 11:07

FLORIDA GAMING CONTROL COMMISSION

INSTR 20040500342
OR BK 07559 PG 3764 PGS=2
MARTHA O. HAYNIE, COMPTROLLER
ORANGE COUNTY, FL
08/03/2004 08:58:43 AM
REC FEE 0.00

IN THE CIRCUIT COURT OF THE NINTH JUDICIAL CIRCUIT, IN AND FOR ORANGE COUNTY, FLORIDA

CASE NUMBER: 48-03-CF- 14642-O / A

DIVISION NO: 15

STATE OF FLORIDA,
Plaintiff,
vs.

HECTOR M ARROYO,
Defendant.

CRIMINAL DIV. CIRCUIT COURT

/

JUDGMENT

The defendant, HECTOR M ARROYO, being personally before this court represented by Chris Smith, the attorney of record, and the state represented by Division 15, and having entered a plea of Nolo Contendere to the following crime(s):

Count	Crime	Offense Statute Number(s)	Degree of Crime	OBTS Number
003	Shooting at, within, or into a building.	790.19	FS	8888888888

and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED that the defendant is hereby ADJUDICATED GUILTY of the above crime(s).

Filed in Open Court this 19th day of July, 2004.

Lydia Gardner
Clerk of the Circuit and County Courts

By: K.Houston/E.Jackson,
Deputy Clerk in Attendance

Docketed by: L. GARDNER

EXHIBIT #2
PAGE 5/8

State of Florida

v.

Hector M. Arroyo

Defendant

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FLORIDA GAMING
CONTROL COMMISSION

03-CF-14642

Case Number

[redacted]

Name Title

I HEREBY CERTIFY that the above and foregoing are the fingerprints of the defendant, Hector M. Arroyo, and that they were placed thereon by the defendant in my presence in open court this date.

DONE AND ORDERED in open court in ORANGE County, Florida, this 19 day of July, 20 03.

March 25

Judge

EXHIBIT #2
PAGE 6/8

32-37 (3/00)

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FLORIDA GAMING
CONTROL COMMISSION

IN THE CIRCUIT COURT OF THE
NINTH JUDICIAL CIRCUIT, IN AND
FOR ORANGE COUNTY, FLORIDA

CASE NUMBER: 48- 03-CF- 14642-O / A

DIVISION NO: 15

STATE OF FLORIDA,
Plaintiff,
vs.

HECTOR M ARROYO,
Defendant.
_____/

Court Minutes / Order (Plea/Sentencing)

Court opened on 7/19/2004, with the following officers present:
Honorable Bob Wattles, Judge Presiding.
Asst. State Atty.: Division 15 Court Reporter: Electronic
Court Deputy: Mike Humr

This case came on this day for Plea/Sentencing . The Defendant was present with counsel. Counsel's Name: Chris Smith.

Count(s): Ct. 001) Attempt 782.04(1)(A)(1); Ct. 002) Attempt 782.04(1)(A)(1)

Judgment
Counsel for the State filed a Nolle Prosequi in Open Court.

C/SA/PR

Count(s): Ct. 003) 790.19

Plea
The Defendant withdrew the previously entered plea of Not Guilty. The Defendant was sworn and Pled Nolo Contendere as charged.

Judgment
Defendant was adjudicated guilty.

Sentence

Jail*(Condition of Probation)
The defendant is ordered to serve 3 Day(s) in the Orange County Jail with credit for 3 Day(s) time served.

Probation
The defendant is placed on 5 Year(s)Supervised Probation under the supervision of the Department of Corrections. The defendant is not to contact victim during the period of Probation.

Docketed by
S. GARDNER

ACS*(Condition of Probation)
The defendant is ordered to serve 50 Hour(s) of Community Service.

Restitution

• • The defendant is ordered to pay restitution to victim. reserve as to amount.

Fines

The Defendant is hereby ordered to pay the following amounts: Court Costs: $ 5.00; CCF: $ 50.00; LGCJTF: $ 200.00; CRIMESTP: $ 20.00;
Defendant to pay Court costs in compliance with Collection Court Order filed herein

Additional Costs

The Defendant is hereby ordered to pay a **$** 250.00 Court Appointed Counsel Fee.

The Defendant is hereby ordered to pay a $ 40.00 DERP fee.

Misc. Orders / Events

- The defendant is to forfeit weapon involved in this case.*(Condition of Probation)

Filed in Open Court this 19th day of July, 2004.

Lydia Gardner
Clerk of the Circuit and County Courts

By: K.Houston/E.Jackson,
Deputy Clerk in Attendance

Done and Ordered at Orange County, Florida this 19th day of July, 2004.

Honorable Bob Wattles, Judge Presiding

_____ ACS _____ Dockets _____ Defendant _____ Booking _____ Court Security
_____ CFSC _____ Court Deputy _____ P&P/Com Cont _____ Surety _____ S.O. on _____

_____ Other: _____

I certify that a copy hereof has been furnished to _____ by (mail) (delivery) this ____day of _____, 20 ___.

By: _____
Deputy Clerk

March 25

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2025 MAY 14 AM 11:07
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT #2
PAGE 8/8

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number [redacted]
Date of Birt [redacted]
First Name: HECTOR
Middle Name:
Last Name: MORALES
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT #4
PAGE 1/5

March 7, 2025

Mr. Hector Manuel Arroyo Morales
604 Briar Cliff Road
Eustis, Florida 32726

RE: Application No. 260665, Entity 14310059
1021 - PMW Professional Individual Occupational

Dear Mr. Arroyo Morales:

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 for the following charges:
  - Orange County, Florida Arrest – 11/22/2003

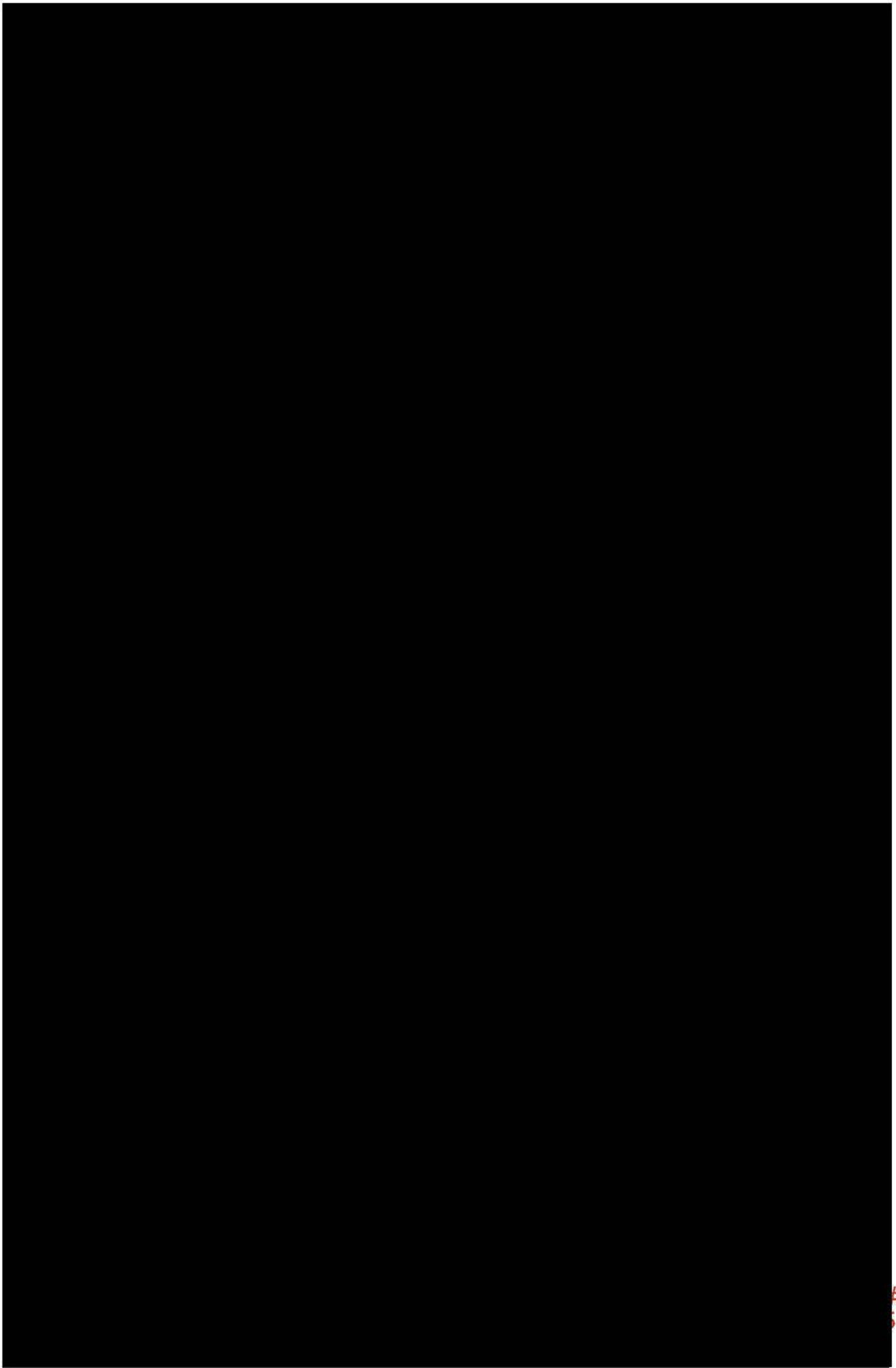
  You must provide the arrest affidavit and court disposition records for the following charge:
  - Orange County, Florida Arrest – 11/22/2003

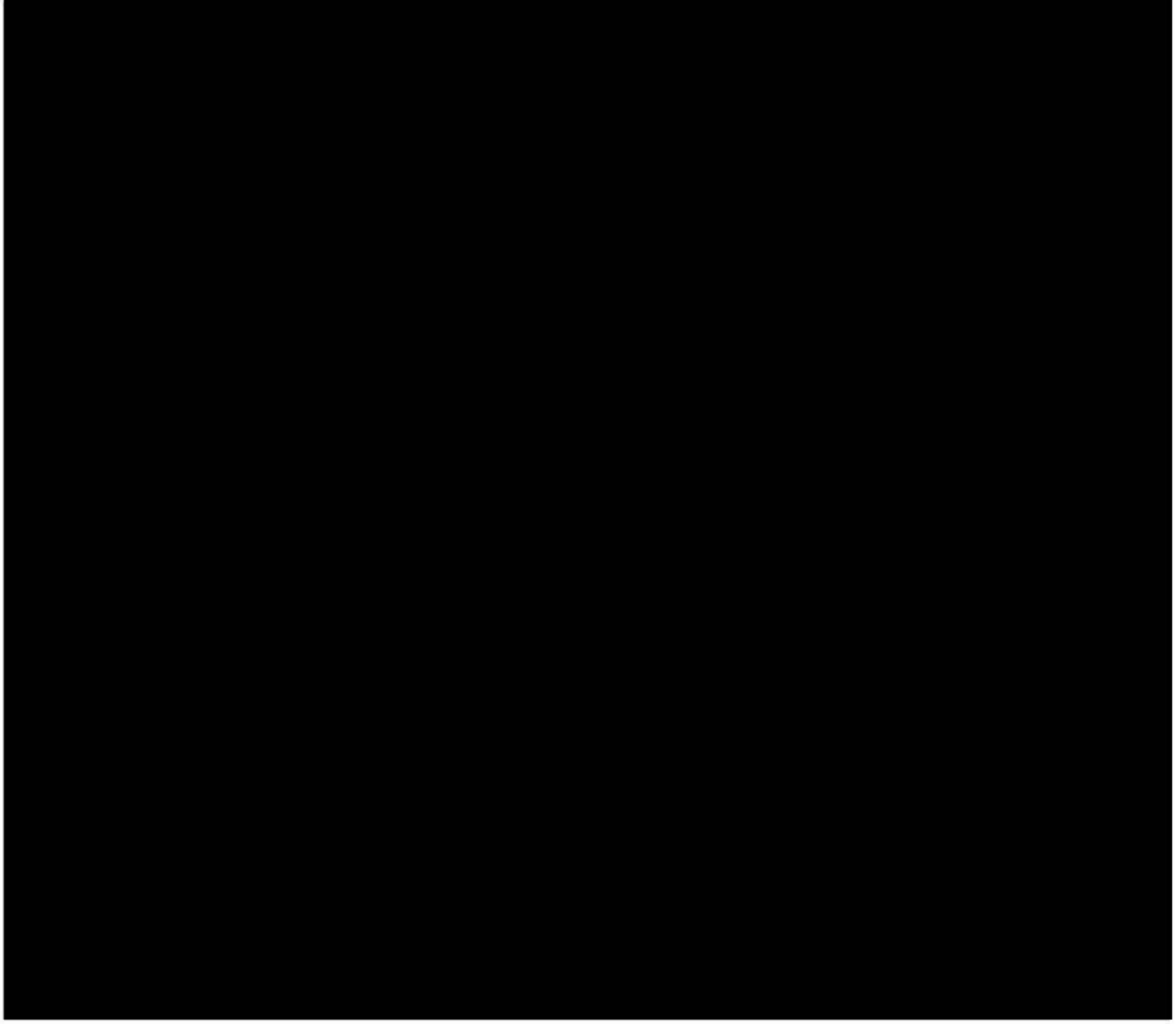
  Note: If you cannot obtain the requested court disposition records, please submit a certified statement from the Clerk of Court for the relevant jurisdiction stating the status of records or that the records are not available. All aliases must be listed, if applicable.

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.


FLORIDA'S CLERKS OF COURT
AND COMPTROLLERS
Bring You
CCIS
COMPREHENSIVE CASE
INFORMATION SYSTEM

[redacted]





MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado; Chief Attorney
Re: Dustin Kyle Brown; Case No. 2025-042628
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") seeks to deny the application of Dustin Kyle Brown (the "Applicant") for a cardroom employee occupational license (the "Application"). The Applicant submitted a completed application for a cardroom employee occupational license on May 23, 2025. Upon review of the Application, it appears the Applicant has been convicted of two felony offenses out of St. Lucie County, Florida. A Division investigator conducted a waiver interview of the Applicant on June 12, 2025, and documented the waiver interview in a report submitted to the Commission for consideration.

Pertinent Facts

On March 25, 2025, Respondent submitted an application for a cardroom employee occupational license to the Division. The Applicant answered "yes" to the question asking if he has been convicted of a disqualifying offense. On April 16, 2025, the Applicant received a deficiency letter from the Division requesting updated information on the application and to provide court disposition and arrest information for an arrest out of St. Luice County, Florida. The Applicant completed an updated form on May 23, 2025. Upon review of the completed Application, it appears that the Applicant was convicted of the following felony offense in Orange County, Florida from November 22, 2017:

- Felony Battery; and
- Tampering with Witness, Victim, or Informant.

The Applicant applied for a waiver from the statutory restrictions excluding applicants with disqualifying offenses on May 17, 2025. On June 12, 2025, Commission investigators conducted a waiver interview with the Applicant. The waiver interview is documented in a report included as Exhibit A.

This felony conviction is a disqualifying offense pursuant to sections 550.105 and 849.086(6), Florida Statutes.

Relevant Law

Section 550.105(5)(b), Florida Statutes, provides, in pertinent part that:

> . . . 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 that:

> …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 pertinent part that:

> "[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."

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."

EXHIBIT
A

BROWN, DUSTIN KYLE

Case # 2025-042628

License Type: Cardroom Employee Occupational (1012)
Occupation: Poker Dealer

Waiver Requested: Yes[✓] No[ ]

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

BROWN, DUSTIN KYLE-14360543 (Applicant's Name– License #)

2025-042628 (Case No:)

INITIAL APPLICATION RECEIVED:	4/7/2025
Application Deemed Complete:	5/23/2025
If no Request for Waiver received, 90-Day Deadline:	**8/21/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested 05/23/2025

TL	278 - Ft Pierce Jai-A	1012-Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. 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 Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☐Yes ☒No

Was a deficiency letter issued to request information related to the offense(s)? ☒Yes ☐No

☒ 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 (or Unknown)
11/21/2008	**St. Lucie County, FL**	**Charge 1**-Battery	M	562008MM005071AXXXCO	Adjudicated Guilty
		Charge 2-Use Or Possession of Drug Paraphernalia	M	562008MM005071AXXXCO	Dropped/Abandoned
06/14/2015	**Martin County, FL**	**Charge 1**- Child Abuse - Intentional Act	F	432015CF000677CFAXMX	Dropped/Abandoned
		Charge 2- Child Neglect	F	432015CF000677CFAXMX	Dropped/Abandoned
		Charge 3- Battery	F	432015CF000677CFAXMX	Dropped/Abandoned
07/31/2017	**Okeechobee County, FL**	**Charge 1**- Leave Scene of Crash Involve Damage to Prop	M	472017CT000742CTAXMX	Nolle Prosequi
		Charge 2- DUI	M	472017CT000742CTAXMX	No Action
		Charge 3- DUI With Damage to Property or Person	M	472017CT000742CTAXMX	Adjudicated Guilty
09/24/2017	**St. Lucie County, FL**	**Charge 1**- Felony Battery - Prior Conviction	F	562017CF002579AXXXXX	Adjudicated Guilty
		Charge **2**- Tampering With a Witness	F	562017CF002579AXXXXX	Adjudicated Guilty
		Charge 3- Attempted False Imprisonment	F	562017CF002579AXXXXX	Unknown
		Charge 4- Attempted False Imprisonment	F	562017CF002579AXXXXX	Nolle Prosequi

10/19/2017	**St. Lucie County, FL**	**Charge 1**-Violation Of Pretrial Release Domestic	M	562017MM002497AXXXXX	Adjudicated Guilty

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:

Comments:

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐ ☐ **Approval**

Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission** Initials: CH Date 5/20/2025

Comments:

State of Florida

Department of Business and Professional Regulation

Chronology Report

Case #: 2025042628 **Incident date:** 05/17/2025 **Status:** 106 - Sent to Directors office

Lic Type: 1012 **Disposition:**

Case Type: Complain:

Responsible: elanier - LANIER, EBONIE

Complainant: DIVISION OF PARI-MUTUEL WAGERING

1400 W COMMERCIAL BLVD, STE 165, FORT LAUDERDALE, FL 33309

Respondent: BROWN, DUSTIN KYLE

5712 MYRTLE DRIVE, FORT PIERCE, FL 34982

Summary: 278 - FRONTON HOLDINGS, LLC

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
05/30/2025	A	79	440	Incoming Correspondence	jhoege	BROWN, DUSTIN KY_E
06/12/2025	A	79	435	Telephone		BROWN, DUSTIN KY_E
06/12/2025	A	10	50	Interview Respondent	atr bbla	BROWN, DUSTIN KY, F
06/11/2025	A	79	435	Telephone		BROWN, DUSTIN KY_E
06/09/2025	A	79	435	Telephone		BROWN, DUSTIN KY_E
06/09/2025	A	79	100	Initial Review Conducted		BROWN, DUSTIN KY_E

CH

State of Florida

Department of Business and Professional Regulation

Chronology Report

Chronology:

Effective Date	Type	Lic Type	Code	Description	Responsible Party	Respondent
06/02/2025	A	10	15	Assigned to Investigator	atribble	BROWN, DUSTIN KYLE
06/20/2025	R		charris	HARRIS, CYNTORIA	cstubbs1	
06/20/2025	R		atribble	TRIBBLE, ANDRE	bjones	
06/23/2025	R		elanier	LANIER, EBONIE	charris	
06/20/2025	R		bjones	JONES, BRADFORD	bjones	
05/30/2025	S	1012	10	Initial Review	jhocge	
06/20/2025	S	1012	165	Supervisor Review	bjones	
06/02/2025	S	1012	20	Under Investigation	cstubbs1	
06/20/2025	S	1012	104	Sent to Licensing Section	cstubbs1	
06/20/2025	S	1012	90	Closed	cstubbs1	
06/23/2025	S	1012	106	Sent to Directors office	charris	

Allegation:

Code	Description
WAVR	Waiver of Crim. Conv. or Other Offenses

Violation:

Code	Description	Respondent
WAVR	61D-5.006	BROWN, DUSTIN KYLE

CH

CH

FAQ | Help | Sign Out

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

License Search | Entity Search | Modify License Standing | Maintain License CE Control

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

VR Home > License Search > **License Home**

License

Fed Tax # [redacted] Lic Type **1012 - Cardroom Employee Occupational** Expires On

File # **15847** Name **BROWN, DUSTIN KYLE** Extended To

License # Rank Renewed On

Entity # **14360543** Lic Status **Applicant**

Licensee | History | Notes | Notes History | Back

Address

Street # **5712** Street **MYRTLE DRIVE**

Line 2

Line 3

City **FORT PIERCE** State **FL** Zip **34982**

Routing

*New Applicant

*No Previous License

*No Temp Issued

*No ARCI Findings

*CCIS findings

*No additional enforcement cases.

Other

1st License Date Rank Date Certificate #

Method - - Status Date 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.

LICENSES

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name:
Middle Name:
Last Name: BROWN
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

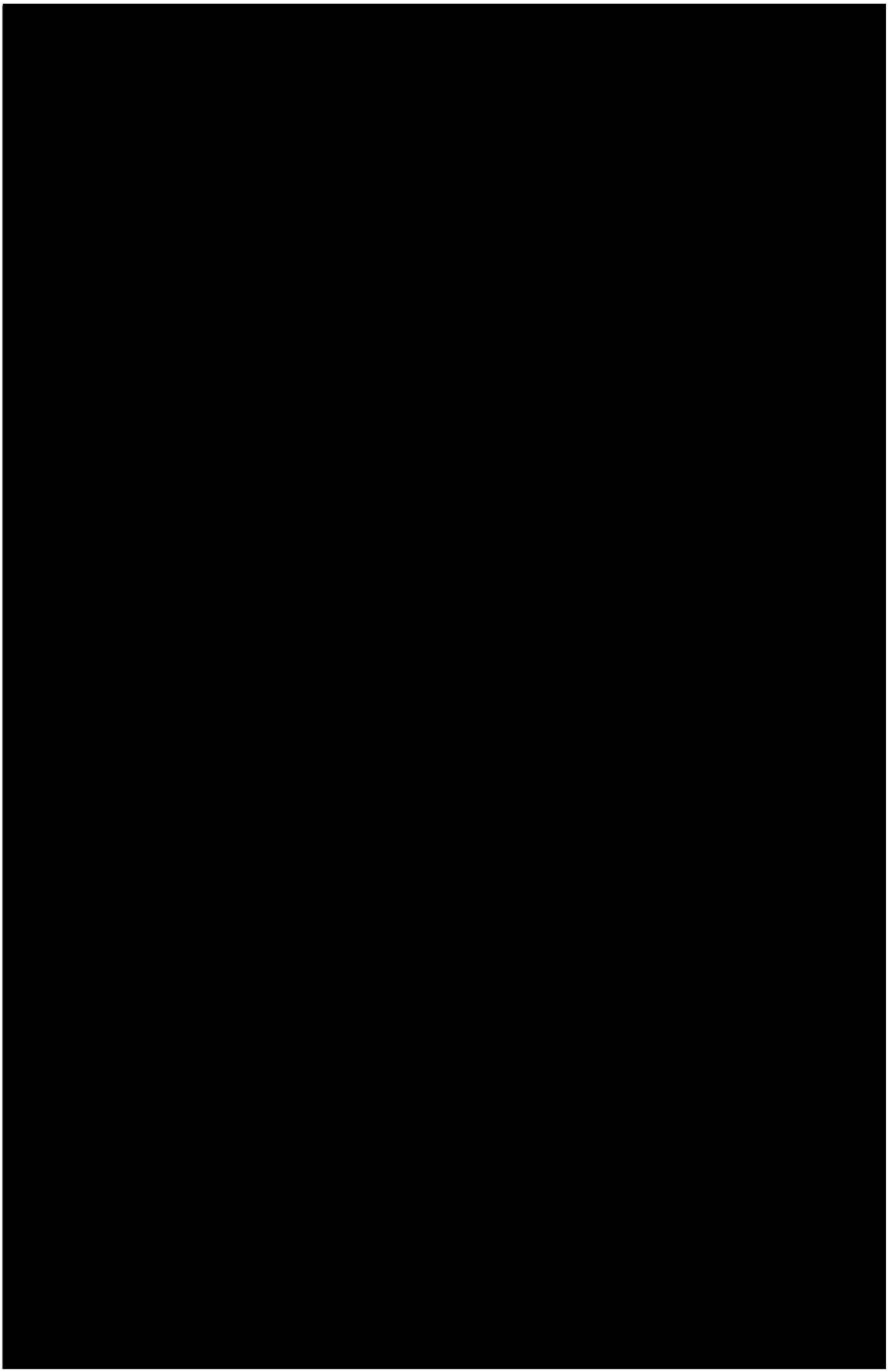
CH



[redacted]

06/23/2025

CH



06/23/2025

CH



06/23/2025

CH

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	**1012 - Cardroom Employee Occupational**			Status	**90 Closed**	Status Date	**06/20/2025**
Complaint #	**2025042628**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**BROWN, DUSTIN KYLE**	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	**05/17/2025**
Region	**CR - Central Region**	Received	**05/30/2025**
Reference			
Entered	**05/30/2025**	Entered By	**jhodge**
Summary	**278 - FRONTON HOLDINGS, LLC**		
Updated	**06/20/2025 15:09:03**	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

Get Adobe Reader.

ROUTING SLIP
REQUEST FOR WAIVER

RE: BROWN, DUSTIN KYLE – LIC. # 14360543
(APPLICANT'S NAME – LICENSE #)

Case No: 2025 04 2628

1012 – Cardroom Dealer
Occupation Code and Job Title

Card House Port Saint Lucie
Facility (d/b/a name)

Waiver Referral Date: May 30, 2025
(DATE)

Investigations Section: Reviewed by **Bradford D. Jones** 6/20/2025
(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 06/23/2025
(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:

September 25, 2017	St. Lucie County Sheriff's Department, FL. – Battery – Tampering with Witness and Attempted False Imprisonment – Felonies – Pled No Contest to Battery and Tampering with Witness – Adjudicated Guilty on November 17, 2017 – Sentenced to 120 days in County Jail with 31 days credit time served – Placed on 3 years' Probation – Assessed $920.00 in Court fines which have all been paid in full. - The Attempted False Imprisonment was Nolle Pros on November 17, 2017.

*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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

WAIVER INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**Southern**	**June 02, 2025**	**2025 04 2628**

Respondent	Complainant:
BROWN, DUSTIN KYLE **5712 MYRTLE DRIVE** **FORT PIERCE, FLORIDA 34982** **MOBILE PHONE : (772) 359-2374**	**DIVISION OF PARI-MUTUEL WAGERING** **OFFICE OF INVESTIGATIONS** **1400 W. COMMERCIAL BLVD. SUITE 165** **FT. LAUDERDALE, FLORIDA 33309**

License # / Type:	Profession:	Report Date:
14360543 / 1012	**Cardroom Dealer**	**June 12, 2025**

Period of Investigation:	Type of Report:
June 2, 2025, through June 12, 2025	**Final**

Basis of Investigation: This investigation is predicated upon receipt of Dustin **BROWN'S** application for a State of Florida PMW Cardroom Employee Occupational License dated March 25, 2025, and Waiver Request dated May 17, 2025 **(Exhibit #1).**

On March 25, 2025, **BROWN** submitted a PMW Cardroom Employee Occupational License application to be licensed as a Cardroom Dealer at the Card House Port St. Lucie (CHPSL), in Port St Lucie, Florida. On his original 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? 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.

On April 16, 2025, **BROWN** received a Deficiency Letter from the Division stating he must list information on his application for the following charges: Okeechobee County, Florida -09/24/2017; he must also provide arrest reports and court disposition records for the following charges: St Lucie County, Florida- 11/21/2008, 09/24/2017. According to the date stamp on the upper right-hand corner of the application, this application and supporting documents were submitted on April 7, 2025. On May 23, 2025, another amended application was submitted by **BROWN,** he listed a 2017 felony conviction for Battery and Tampering with a Witness, in St. Lucie County, Florida **(Exhibit #1, - Pages 4 thru 6 & Exhibit #4, - Pages 2 & 3).**

Related Case:

Investigations Specialist II / Date	Investigation Manager / Date
Andre' Tribble / June 12, 2025	Julio Minaya / June 12, 2025

Chief of Investigations / Date

Bradford D. Jones / June 20, 2025

CONTINUATION

CRIMINAL HISTORY

Arrest 1					
Date of Arrest: 11/21/2008	**Arresting Agency:** St. Lucie County Sheriff's Department				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Battery	Misdemeanor	No Contest	Guilty	03/18/2009
2	Use or Poss Drug Paraphernalia	Misdemeanor		Dropped	12/09/2008
3					
4					

SENTENCE
One (1) year probation, $478.00 in fines. On January 22, 2010, **BROWN** violated his probation, he returned to court on August 31, 2010, whereas his probation was terminated. **BROWN** was also assessed fines and court cost of $478.00 dollars (paid in full). **(Exhibit #2, Page 1, line 21 & 22 & Page 2, line 20)**

Additional Information:

Arrest 2					
Date of Arrest: 09/25/2017	**Arresting Agency:** St. Lucie County Sheriff's Department				
OFFENSE					
CHARGES		**CLASSIFICATION**	**PLEA**	**DISPOSITION**	**CONVICTION DATE**
1	Felony Battery-Prior Conviction	Felony	No Contest	Guilty	11/17/2017
2	Tampering with a Witness	Felony	No Contest	Guilty	11/17/2017
3	Attempted False Imprisonment	Felony		Nolle Pros	11/17/2017
4					

SENTENCE
One hundred and twenty days in county jail with thirty-one (31) days credit time served. Three (3) years' probation. Each count to run concurrently. **BROWN'S** probation was terminated on June 22, 2020. **BROWN** was also accessed $920.00 dollars in fines and court costs. The fines and court costs are paid in full. According to **BROWN** the Battery charge was elevated to a felony due to a previous arrest and conviction in 2008 for a misdemeanor battery (Arrest 1). **(Exhibit #2, Page 4, line 73)**

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:			
Date Licensed:	Expiration Date:	License #:	Agency or Jurisdiction:

	YES	NO
Has License ever been suspended or revoked?		
Was any derogatory information received?		
Additional Comments:		

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 Dated:	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 Dated:	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: June 12, 2025	Location of Interview: Telephonic Interview

	YES	NO
Was the applicant cooperative?	X	

Additional Comments: Although the applicant was cooperative, he was not truthful when describing the events that led to his arrests. This was verified by supporting court documents. **Although having one disqualifying conviction, the applicant's arrest history and related documents filed by law enforcement show repeated instances of violence and noncompliance with judicial orders.**

SUMMARY OF INTERVIEW:

During the interview, **BROWN** disclosed information about his 2017 arrest for Battery (felony) and Tampering with a Witness (felony) in St Lucie County, Florida. **BROWN** stated he and his live-in girlfriend that he has two children with, traveled to a concert in West Palm Beach. Once the concert was over, he and his girlfriend were traveling in his vehicle enroute back to their residence. While enroute to the residence, an argument ensued inside the vehicle and **BROWN** stated that his girlfriend's cell phone somehow landed on the floor behind the driver's seat. **BROWN** also stated while stopped at a traffic light his girlfriend attempted to exit the vehicle through the passenger door, but he grabbed her by the arm and pulled her back inside the vehicle. According to **BROWN** a Saint Lucie County Deputy was also stopped at the traffic light adjacent to his vehicle. **BROWN** stated the Deputy observed the entire incident and immediately conducted a traffic stop on his vehicle. **BROWN** concluded by stating after the Deputy interviewed his girlfriend, he was placed under arrest and transported to the Saint Lucie County Jail **(Exhibit #2, - Pages 7 - 11).**

A review of the St. Lucie County Sheriff's Officer Incident/Investigation Report revealed that an independent witness observed **BROWN'S** girlfriend trying to exit the vehicle at a red light while **BROWN** assaulted and ripped at the female passenger's clothing. Fearing that the female occupant may have been abducted the witness proceeded to follow **BROWN** until help arrived. Once stopped and interviewed, **BROWN** gave the arresting Deputy conflicting accounts which lead to his arrest **(Exhibit #2, Pages 7 - 11).**

CONTINUATION

CONCLUSION:

A check of the Association of Racing Commissioners International (ARCI) database showed No rulings against **BROWN (Exhibit #4).**

BROWN provided his photo via email **(Exhibit #1)**.

Status: Case closed by Investigations and forwarded to Licensing.

CONTINUATION

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2025 MAY 23 PM 1:39

FLORIDA GAMING
CONTROL COMMISSION

FGCC PMW-3180 – Request for Waiver

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

TO: Dustin Kyle Brown
Full Legal Name of Applicant

[redacted]
Date of Birth

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.

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 license 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 to participate in a waiver interview or to disclose any pertinent information regarding convictions, rulings, revocations, or 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

5/17/2025
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 OF INVESTIGATIONS.

EXHIBIT # 1
PAGE # 2

2025 APR -7 AM11:42

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."**

DEMOGRAPHIC INFORMATION

[redacted] | Birth Date [redacted] (MM/DD/YYYY) | Gender: ☒ Male ☐ Female

Last Name	First	Middle	Suffix
Brown	Dustin	Kyle	

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)
5712 Myrtle Drive	

City	State	Zip Code (+4 optional)	Country, if other than USA
Fort Pierce	FL	34982	

Primary Phone Number	Secondary/Cell Phone Number (optional)
(772) 359-2374	(772) 233-8758

Current Street Address: 5712 Myrtle Drive

City	State	Zip Code (+4 optional)	Country, if other than USA
Fort Pierce	FL	34982	

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee

Occupation: _____

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) _____

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 1012 License # 14360543 File # 15847 App # 79132

Association Code 910 Date Received 4725 Entered By ttc License Year 24127

License Fee $100 FP Date 4725 FP Fee $36 Total Fee $136

☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Enforcement ☐ Minor

CA - need FPS & fee - incomplete app & ID

EXHIBIT # 1
PAGE # 3

2025 APR -7 AM 11:42

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
11/28/2007	St.Lucie	FL	Loietering	misdemeanor	Dropped
12/9/2008	St.Lucie	FL	Narcotics/Parap.	misdemeanor	Dropped
3/18/2009	St.Lucie	FL	Battery	misdemeanor	Guilty
11/17/2017	St.Lucie	FL	Battery	Felony	Guilty

☐ 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:

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

Date 3/25/25

EXHIBIT # 1
PAGE # 4

2025 MAY 23 PM 1:39

FLORIDA GAMING CONTROL COMMISSION

Amended Document

Florida Gaming Control Commission
Division of Pari-Mutuel Wagering
FGCC PMW-3120 – Individual Occupational License Application

FLORIDA GAMING CONTROL COMMISSION

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
Brown	Dustin	Kyle	

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)		
5712 Myrtle Drive			
City	**State**	**Zip Code (+4 optional)**	**Country, if other than USA**
Fort Pierce	FL	34982	
Primary Phone Number	**Secondary/Cell Phone Number (optional)**		
(772) 359-2374	(772) 233-8758		
Current Street Address			
5712 Myrtle Drive			
City	**State**	**Zip Code (+4 optional)**	**Country, if other than USA**
Fort Pierce	FL	34982	

Type of Occupational License applying for:
☐ General Individual ☐ Professional Individual
☒ Cardroom Employee
Occupation: Cardroom Dealer

Facility where employed and/or doing business:
Card House PortSt. Lucie
located US 1
PortSt. Lucie, FL 34952

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 # 14560543 File # 15847 App # 79132
Association Code 910 Date Received 9.7.25 Entered By HC License Year 24127
License Fee $100 FP Date 9.7.25 FP Fee +30 Total Fee $136
☐ Off Temp ☐ Waiver Requested ☐ ARCI ☐ Endorsement ☐ Minor

CH - need FPs + fee - incomplete app + ID

EXHIBIT # 5
PAGE #

Amended Document

BACKGROUND INFORMATION (ATTACH ADDITIONAL PAGES AS NECESSARY)

☐ Yes ☒ No	Have you ever been convicted of, or had adjudication of guilt withheld for, a felony or misdemeanor involving forgery, larceny, extortion, or conspiracy to defraud, or filing false reports to 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 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
11/21/2008	St. Lucie	FL	Battery	Misdemeanor	No contact w/ vict. 1 yr probation
9/24/2017	Okeechobee	FL	DUI / VOP	misdemeanor	JAIL TIME IN SLC, 12 mos PROBATION
9/24/207	St. Lucie	FL	Battery	Felony	120 DAYS JAIL TIME, 3 yrs PROB., NO CONTACT W/ VICTIM
			Tampering w/ Witness	Felony	120 DAYS JAIL TIME 3 YRS PROB, NO CONTACT W/ VICTIM

☐ Yes ☒ No	Do you currently work for, own or have a financial interest in a slot machine management company, slot machine manufacturer or distributor, or a business that sells slot machine related products, services, or goods to a slot machine licensee?
☐ Yes ☒ No	Do you currently own or have a financial interest in a Florida licensed slot machine facility or in any business owned by a Florida licensed slot machine facility?

ADDITIONAL INFORMATION

RECEIVED
2025 MAY 23 PM 1:39
FLORIDA GAMING CONTROL COMMISSION

EXHIBIT # 1
PAGE # 6

ST. LUCIE
COUNTY

MICHELLE R. MILLER
CLERK OF THE CIRCUIT COURT AND COMPTROLLER



andre tribble@fgcc

[redacted]

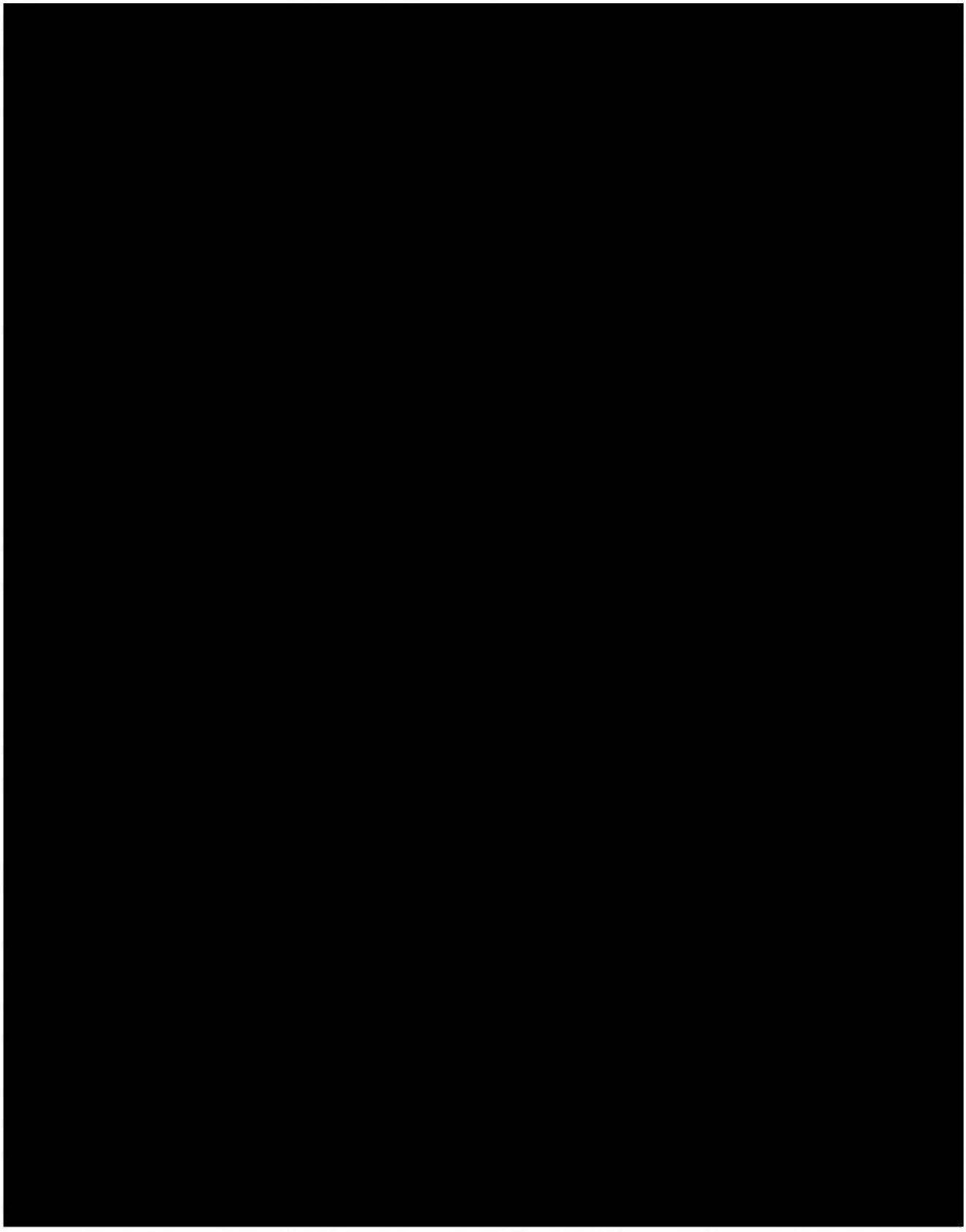


EXHIBIT # 2
PAGE # 2

ST. LUCIE
COUNTY

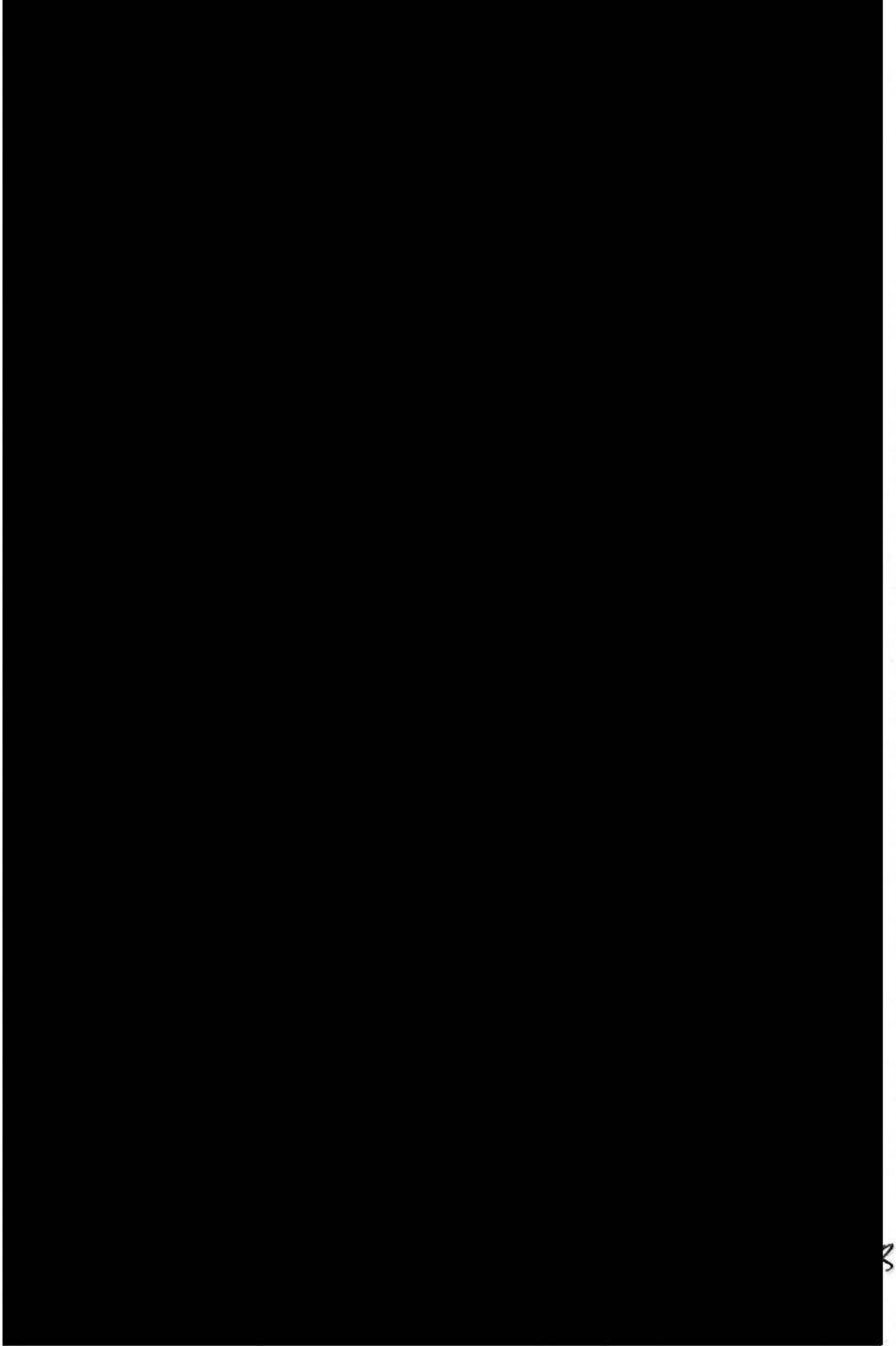
MICHELLE R. MILLER
CLERK OF THE CIRCUIT COURT AND COMPTROLLER



andre.tribble@flcc

Expand All

[redacted]



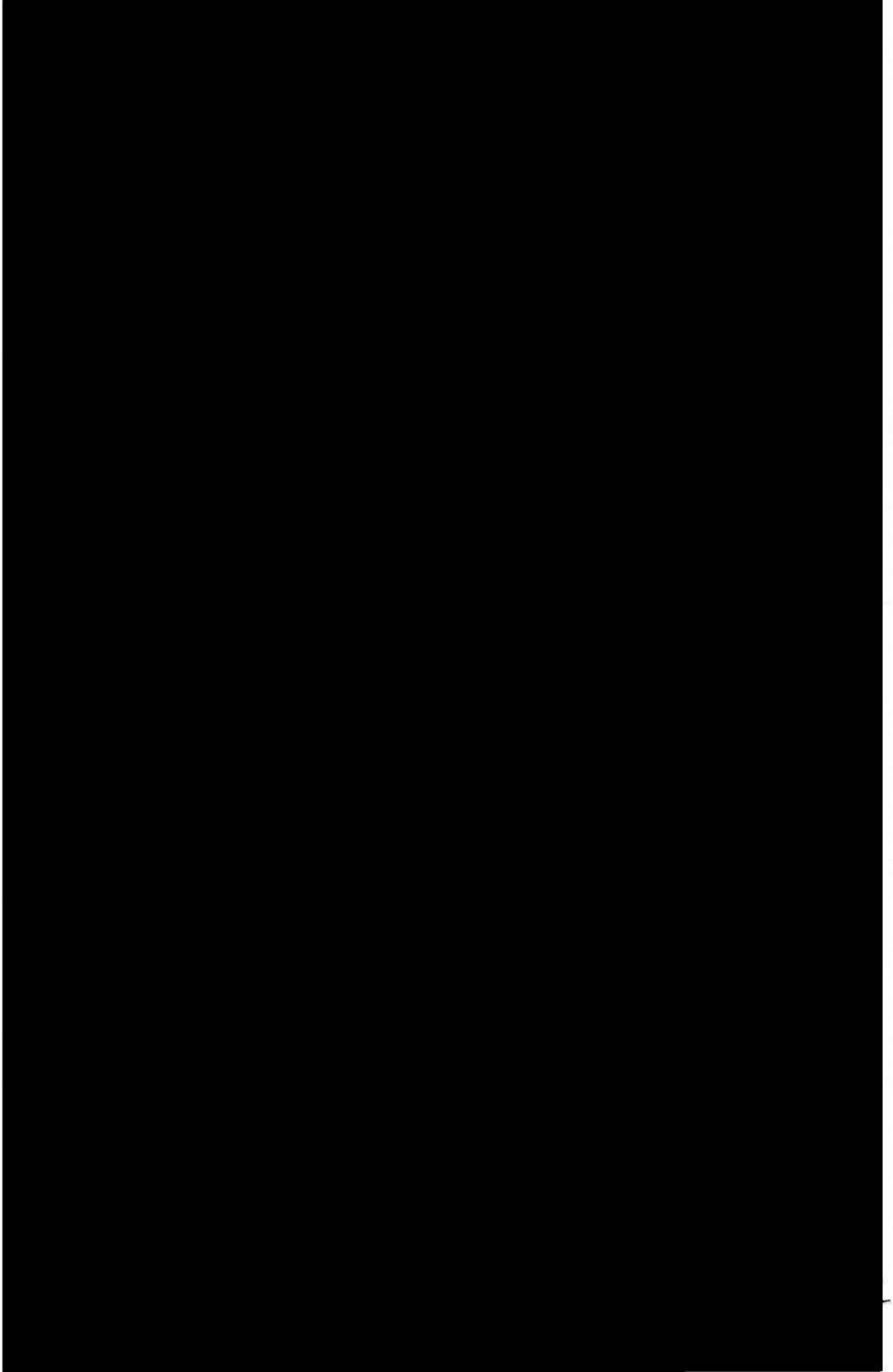




EXHIBIT # 3
PAGE # 6

2025 MAY 23 PM 1:41

INCIDENT/INVESTIGATION REPORT

FLORIDA GAMING CONTROL COMMISSION

Agency Name: St. Lucie County Sheriff's Office
ORI: FL0560000
Case#: 17-11277
Date / Time Reported: 09/23/2017 23:36 Sat
Last Known Secure: 09/23/2017 23:36 Sat
At Found: 09/23/2017 23:36 Sat

INCIDENT DATA

Location of Incident: 7198 ORANGE AVE/N KINGS HWY, Fort Pierce | Gang Relat: NO | Premise Type: Highway/road/alley/st | Zone/Park: Z01

	Crime Incident(s)		Weapon / Tools	Activity
#1	Assault / Battery SCA	(Com)	Personal Weapons	N
#2	Obstruction OBS	(Com)		
#3		( )		

Entry / Exit / Security

MO

VICTIM

of Victims: 1 | Type: INDIVIDUAL/ NOT LAW | Injury: A | Domestic: Y

	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
V1	F.S.S. Chapter 119	1, 2	F.S.S.	F.S.S.		ICS	Resident	

Home Address: F.S.S. Chapter 119 | Email | Home Phone: F.S.S. Chapter
Employer Name/Address: UNKNOWN | Business Phone | Mobile Phone
VYR | Make | Model | Style | Color | Lic/Lic | VIN: F.S.S. Chapter 119

OTHERS INVOLVED

CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address | Email | Home Phone
Employer Name/Address | Business Phone | Mobile Phone

Type: | Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB / Age	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status

Home Address | Email | Home Phone
Employer Name/Address | Business Phone | Mobile Phone

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status Prm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	03	UNKN	815,000.00		1	F.S.S. Chapter 119	F.S.S.	F.S.S. Chapter 119

Officer/ID#: Scuoppo, Anthony (CID, SCPE) (2079)
Invest ID#: Taylor, Paul A (CID, NCPE) (1152) | Supervisor: Geisler, Marc A (1110)
Status | Complainant Signature | Case Status: Cleared By Arrest 09/24/2017 | Case Disposition:

R_CS1IBR Printed By: ENTNERM, JPPVH03-D Sys#: 357127 05/19/2025 15:20

EXHIBIT # 3
PAGE # 3

Incident Report Additional Name List

St. Lucie County Sheriff's Office

OCA: *17-11277*

Additional Name List

	Name Code/#	Name (Last, First, MI)	Victim of Crime #	DOB	Age	Race	Sex
1)	*W7 1*	[redacted]		[redacted]	*35*	*W*	*M*

Address: [redacted]

Empl/Addr: *Unknown*

H: *904-703-1092*

B: - -

Mobile #: - -

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CONTROL COMMISSION

EXHIBIT # 38
PAGE #

INCIDENT/INVESTIGATION REPORT

St. Lucie County Sheriff's Office

Case # *17-11277*

Status Codes: L = Lost S = Stolen R = Recovered D = Damaged Z = Seized B = Burned C = Counterfeit / Forged F = Found

	UCR	Status	Quantity	Type Measure	Suspected Type	Up to 3 types of activity
DRUGS						

Assisting Officers

GEISLER, M.A. (1110), FUNK, R.L. (1095), WISE, J.S. (807)

Suspect Hate / Bias Motivated: *NONE (NO BIAS)*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 17-11277 *St. Lucie County Sheriff's Office*

NARRATIVE

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FLORIDA GAMING CONTROL COMMISSION

REPORTING OFFICER NARRATIVE

St. Lucie County Sheriff's Office

	Offense	OCA / Date / Time Reported
[redacted]	*ASSAULT / BATTERY*	17111277 *Sat 09/23/2017 23:36*

On Saturday September 23rd, 2017 at 2346 hours I responded to area of Orange Avenue and North Kings Highway in reference to a disturbance in progress.

An independent witness, later identified a[redacted] was following the vehicle because he believed the passenger of the vehicle was being abducted. Sturm continued to follow the vehicle until Sergeant M. Geisler #155 conducted a Traffic Stop on the vehicle at 2120 Johnston Road.

Upon my arrival I spoke with the victim, later identified as [redacted] who stated [redacted] later identified as Dustin K. Brown, beat her up[redacted] stated she and Dustin were driving home from the Zac Brown Band Concert in West Palm Beach.[redacted] stated as they were driving home Brown began arguing with her about how negative she is and how he doesn't take Brown seriously about being a Professional Fantasy Football Player.[redacted] continued to state Brown told her "how much he hated me and wished I would die."[redacted] also stated Brown told her he wish she would die in a ditch and has dreamt of strangling her to death.

[redacted] tated Brown "started punching me and that is when I tried to jump out of the car to run towards the truck behind me, but he yanked me and ripped all of my clothes."[redacted] also stated during the incident she grabbed her "phone to call the cops but he grabbed my phone out of my hand and threw it in the driver's side door so I wasn't able too.

[redacted] filled out a sworn written statement that was later submitted at headquarters under this case number.

I spoke with[redacted] who stated he was exiting the Florida Turnpike North Bound exit when he witnessed[redacted] trying to exit the vehicle at the red light at Orange Avenue and North Kings Highway[redacted] stated whil[redacted] was trying to exit the vehicle he witnessed Brown "hitting and ripping" her shir[redacted] continued to state when the light turned green Brown continued to accelerate his vehicle at a high rate of speed with[redacted] still half way out of the vehicle[redacted] tated he [redacted] and followed the vehicle until help arrived[redacted] reiterated the car was stopped at the red light whe[redacted] was trying to exit[redacted] so stated the vehicle was unable to maintain its lane while driving.

[redacted] filled out a sworn written statement that was later submitted at headquarters under this case number.

I proceeded to speak to Brown who stated he and[redacted] were driving home from the Zac Brown Band Concert in West Palm Beach. Brown state[redacted] was arguing with him because he was "checking out other girls" at the concert. Brown state[redacted] began punching him and proceeded to exit the vehicle while he was driving. Brown continued to state he only grabbed[redacted] belt loop to pull her back in the vehicle because he did not want her to get injured. Brown stated he begged[redacted] to remain in the vehicle.

On scene I observed[redacted] clothing ripped in several locations[redacted] also had slight bruising on her arm where she claimed Brown punched and grabbed her. I did not observe any injuries to Brown. Due to the facts provided to me on scene, the independent witness' sworn written statement, and Brown's inconsistencies in his statement Brown was placed under arrest.

Photographs were taken on scene and later submitted into Foray under this case number.

A Domestic Violence Packet was completed on scene and later submitted to the appropriate group at headquarters.

[redacted] was given a Domestic Violence Rights and Remedies Pamphlet on scene with my name and this case number.

REPORTING OFFICER NARRATIVE

St. Lucie County Sheriff's Office		OCA 17-11277
Victim [redacted]	Offense ASSAULT / BATTERY	Date / Time Reported Sat 09/23/2017 23:36

Brown was arrested for violation of F.S.S 784.03 (1A1) Battery - Touch or Strike and F.S.S. 914.22 (2A) Obstruct Justice - Tampering in Misdemeanor Proceeding.

Brown was placed in handcuffs that were checked for fit and double locked.

Brown was transported to the St. Lucie County Jail for processing without incident.

No further information.

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FLORIDA GAMING CONTROL COMMISSION

IN THE COUNTY COURT FOR THE NINETEENTH JUDICIAL CIRCUIT OF THE STATE OF FLORIDA, FOR ST. LUCIE COUNTY

STATE OF FLORIDA)
)
-VS-)
)
) Case No. (s) 56-2008-MM-005071-A
(A) Dustin Kyle Brown)
DOB: [redacted])
RACE/SEX: White / Male)
Alias)
)
)
Defendant(s))

INFORMATION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA:
BE IT REMEMBERED that BRUCE H. COLTON, State Attorney for the Nineteenth Judicial Circuit of the State of Florida, prosecuting for the State of Florida, in St. Lucie County, under oath, information makes that in St. Lucie County on or about:

A. Ct. 1. BATTERY
November 21, 2008 **Dustin Kyle Brown** did intentionally touch or strike CARL MUSCHWECK against that person's will or did intentionally cause bodily harm to said person, in violation of Florida Statute 784.03(1);

contrary to the form of the Statute in such case made and provided, and against the peace and dignity of the State of Florida.

I do hereby state that I am instituting this prosecution in good faith.

Jared S. Gillman
Assistant State Attorney for the
Nineteenth Judicial Circuit of
Florida, prosecuting for said State
Fla. Bar No. 55871

STATE OF FLORIDA
County of St. Lucie

The foregoing instrument was acknowledged before me on this 9 day of December, 2008 by Jared S. Gillman, who is personally known to me and who did take an oath.

Notary Public

AUDREY ZIEGLER
Commission DD 731351
Expires November 5, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

EXHIBIT # 2
PAGE # 12

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 3324708 OR BOOK 3071 PAGE 2311, Recorded 03/23/2009 at 04:07 PM

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FLORIDA GAMING CONTROL COMMISSION

State of Florida

vs.

BROWN, DUSTIN KYLE

IN THE COUNTY COURT
NINETEENTH JUDICIAL CIRCUIT OF
FLORIDA IN AND FOR ST. LUCIE COUNTY

CASE NO 08-MM-005071-A-1

OBTS 9601138405

JUDGMENT

YOU, DUSTIN KYLE BROWN, being now before the Court, attended by your attorney, -APD, and you having ( ) been tried and found guilty of ( ) Pleaded guilty to ( ) pleaded nolo contendere to BATTERY

[redacted]

EXHIBIT # 2
PAGE # 13

2025 MAY 23 PM 1:40

FLORIDA GAMING CONTROL COMMISSION

B

IN THE COUNTY COURT, IN AND FOR St. Lucie COUNTY, FLORIDA

STATE OF FLORIDA VS. Brown, Dustin Kyle CASE NUMBER 562008MM003071A[illegible]

THIS CAUSE coming before the Court on the undersigned date and the Defendant herein having

a. ✓ ENTERED A PLEA OF _____ GUILTY / ✓ NO CONTEST TO

b. ✓ BEEN FOUND GUILTY BY _____ JURY / ✓ JUDGE OF the offense of Battery and the Court

a. ✓ adjudging you guilty of that offense b. _____ withholding adjudication of guilt

WHEREUPON, it is ordered and adjudged that you

a. _____ satisfactorily complete DUI School, evaluation, any required treatment, and a Victim Impact Panel.

b. _____ shall comply with the vehicle immobilization/impoundment as required by F.S. 316.193 (6) (d).

c. _____ satisfactorily complete a substance abuse evaluation and any required treatment/substance abuse education course.

d. ✓ submit to: ✓ random substance abuse testing DUI Probation _____ breathalyzer at request of Probation Officer or any Law Enforcement Officer.

e. _____ satisfactorily complete a mental health evaluation and any required treatment.

f. _____ satisfactorily complete a certified domestic violence assessment, any recommended treatment and batterer's intervention program.

g. ✓ have No contact with victim, their residence or place of employment. Not to go within five hundred (500) feet of victim.

h. _____ satisfactorily complete the following program(s): Parenting Classes _____; GED _____; ESL _____; Shoplifter's Intervention _____; Worthless Checks Program _____; Anger Management _____; Driver Improvement _____; OTHER _____.

i. _____ make reparation/restitution in the amount of _____ to Probation Department for the injury or damage caused by the instant offense.

j. _____ seek and maintain gainful employment, keep a daily log of efforts to find a job and provide to Probation Officer on weekly basis. You must go to at least five (5) places a day looking for a job.

k. _____ your drivers license is _____ revoked / _____ suspended for a period of _____ months/years.

l. ✓ pay in the amount of: Fine _____; Court Costs $[illegible]; Public Defender fee _____; Public Defender Application fee _____; Cost of Investigation _____.

m. _____ perform _____ hours of community service at a rate of _____ hours per month in a program to be designated and monitored by the probation department and to pay a community service fee in the amount of _____. Inability to pay community service fee may be discussed with your probation officer.

n. ✓ pay monthly payments in equal monthly installments ✓ to be completed within _____ months.

o. _____ serve _____ days/weekends at the weekend work program 1 (one) day per week minimum, consecutive weeks conducted by _____ beginning _____.

p. _____ serve _____ days in the county jail followed by _____ months of probation.

q. _____ serve _____ consecutive weekends in the county jail beginning _____.

r. ✓ are hereby placed on probation for a period of 12 months.

s. ✓ Special Conditions Court Reserves Jurisdiction on restitution EFT after 4 months

NO ALCOHOL

CLERK OF CIRCUIT COURT 2009 MAR 25

It is further ordered and adjudged that during your probationary period you will be under the supervision of the C.O.R.R. Program subject to the conditions of probation set forth in FS 948.03(1) including but not limited to the following: You shall.....

1. Pay to the Probation Department the amount of 65 for the first month of probation, and 55 for each month thereafter during your probationary period to cover the cost of supervising you during that period.
2. Report to your Probation Officer as directed, answer all questions truthfully and comply with all instructions given to you.
3. Permit your Probation Officer to visit you at your home or elsewhere.
4. Work faithfully at a lawful employment and support your legal dependents to the best of your ability.
5. Not change your residence or employment or leave the county of your residence without first obtaining the consent of your Probation Officer.
6. Remain at liberty without violating any federal or state statute or any county or municipal ordinance.
7. Not associate with any person engaged in criminal activity.
8. Not ✓ (a) use ANY alcoholic beverages; ___(b) use any alcoholic beverages to excess.
9. Not consume any controlled substances not lawfully prescribed to you nor visit any place where controlled substances are unlawfully sold, dispensed or used.
10. Notify your Probation Officer by telephone or in writing within 48 hours of any arrest, citation, and/or notice to appear.

FURTHERMORE, you are hereby advised that if you violate any of the aforementioned terms or conditions of probation, you may be arrested and the Court may revoke your probation and impose any sentence which it could have imposed before you were placed on probation.

DONE and ORDERED in Open Court, this 18th day of March, 20 09

Judge

I certify that the aforementioned terms and conditions of my probation have been explained to me and that I fully understand them.

Dustin K. Brown

Defendant

DISTRIBUTION: White - Court Yellow - File Pink - Probationer

#210

EXHIBIT # 3
PAGE # 14

Disposition

BROWN, DUSTIN KYLE

1397300200 A

OBTS: 5601138405 Judge JUDGE BARNES

Type of Proceeding TRIAL JURY

2008MM005071 BATTERY Charge Count 1

ASSESSMENTS

Total Amount to Pay: $428.00

Court Costs	$203.00	PD Fee	$100.00	Crime Lab	$0.00	License Reinstatement	$0.00
Fine	$0.00	PD App	$0.00	Rape Crisis TF	$0.00	Contest + Loss	$0.00
5% SC	$0.00	Late Fee	$0.00	Filing Fee	$0.00	Domestic Violence	$0.00
COI	$25.00	Toll Viol.	$0.00	CT Admin	$0.00	Drug Prevention	$0.00
ProSec	$50.00	Emer Med	$0.00	Crime Stoppers	$0.00	Health Admin TF	$0.00
Waived Amt	$0.00	Restitution	$0.00			Open CM Assessments	$50.00

Disposition Date 03/18/2009 9:39:07 In Attendance DEFT PRES/PD PRES/SA PRES

Plea NC - NOLO CONTENDRE Next Court Date

Verdict GO - GUILTY (Court Only) Next Court Time

Docket Notes

DEFT ADVISED OF I.N.S. RIGHTS
ADJUDICATED GUILTY
DEFT MUST ALSO PAY PRIOR ASS'D BAL OF $50
E/T AFTER 9 MONTHS
No Contact with Victim(s)
1 Year Probation
Random Urinalysis at defendants own expense NO DR
Court reserves Jurisdiction on Restitution Amt.
Pay$203+25+50+100
DEFT PRES/PD PRES/SA PRES PLEA NC

Court Notes

Condition / Sentencing

1 Year Probation	1 Years	
Court reserves Jurisdiction on Restitution Amt.		
No Contact with Victim(s)		
Random Urinalysis at defendants own expense		NO DRUGS/ALCOHOL

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EXHIBIT # 2
PAGE # 15

Disposition

BROWN, DUSTIN KYLE

1397300200 A

OBTS: 5601160451

Judge JUDGE BARNES

Type of Proceeding VOP / VOCC

2008MM005071 BATTERY

Charge Count 1

ASSESSMENTS

Total Amount to Pay: $50.00

Court Costs	$0.00	PD Fee	$0.00	Crime Lab	$0.00	License Reinstatement	$0.00
Fine	$0.00	PD App	$0.00	Rape Crisis TF	$0.00	Contest + Loss	$0.00
5% SC	$0.00	Late Fee	$0.00	Filing Fee	$0.00	Domestic Violence	$0.00
COI	$0.00	Toll Viol.	$0.00	CT Admin	$0.00	Drug Prevention	$0.00
ProSec	$50.00	Emer Med	$0.00	Crime Stoppers	$0.00	Health Admin TF	$0.00
Waived Amt	$0.00	Restitution	$0.00	Extradition Cost	$0.00	Open CM Assessments	$0.00

Disposition Date 08/31/2010 10:27:30

Plea G - GUILTY

Verdict RP - Revoke Probation

In Attendance DEFT PRES/PD PRES/SA PRES

Next Court Date

Next Court Time

Docket Notes

DEFT ADVISED OF I.N.S. RIGHTS
PROBATION REVOKED PER JUDGE
J APPTS APD
PD MOTION TO WITH DRAW
J GRANTS MOTION FOR APD TO WITHDRAW
DEF AMITS VOP
Pay within 30 Days DUE 09/30/2010 or Set Up Plan
Revoke and Terminate Probation
Pay$50
DEFT PRES/PD PRES/SA PRES PLEA G

Court Notes

Condition / Sentencing

Pay within 30 Days 09/30/2010 30 Days or Set Up Plan

Revoke and Terminate Probation

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EXHIBIT # 2
PAGE # 16

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4374162 OR BOOK 4068 PAGE 1631, Recorded 11/28/2017 01:15:55 PM

IN THE CIRCUIT/COUNTY COURT OF THE NINETEENTH JUDICIAL CIRCUIT IN AND FOR ST LUCIE COUNTY, FLORIDA

___ Modified
___ Resentence
___ Amended
___ Corrected
___ Mitigated
___ Community Control Violator
___ Probation Violator

Case Number: 562017CF002579A0000X

STATE OF FLORIDA
- vs -
DUSTIN KYLE BROWN
Defendant

___ Sexual Predator
___ Sex Offender
___ Minor Victim
___ Sentenced In Absentia

FILE DATE 11/22/2017

JUDGMENT

The Defendant, DUSTIN KYLE BROWN being personally before this Court represented by AttorneyBRIAN HOBBS MALLONEE, the Attorney of record, and the State represented by ALISSA R COHEN, and having:

___ been tried and found guilty by Jury/by the Court of the following crime(s).
___ entered a plea of guilty to the following crime(s).
X entered a plea of nolo contendere to the following crime(s) AS TO COUNT(s): 1, 2
___ Admitted Violation of Probation
___ Found Guilty of Violation of Probation
___ Admitted a Violation of Community Control
___ Found Guilty of Violation of Community Control

Count	Crime	Offense Statute Number(s)	Level / Degree	OBTS Number
1	FELONY BATTERY - PRIOR CONVICTION	784.03(2)	F-3	5601232964
2	TAMPERING WITH WITNESS, VICTIM OR INFORMANT	914.22	F-3	5601292236

X and no cause being shown why the defendant should not be adjudicated guilty, IT IS ORDERED THAT the defendant is hereby ADJUDICATED GUILTY of the above crime(s). ; AS TO COUNT(s) 1, 2
___ and being a qualified offender pursuant to Florida Statute 943.325 - defendant shall be required to submit DNA samples as required by law
___ and good cause being shown; IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

4M
BF/DC

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St. Lucie County File Date: 11/22/2017 15:26 PM
St. Lucie County File Date: 11/22/2017 03:27 PM

EXHIBIT # 27
PAGE # 17

JOSEPH E. SMITH, CLERK OF THE CIRCUIT COURT - SAINT LUCIE COUNTY
FILE # 4376614 OR BOOK 4071 PAGE 391, Recorded 12/04/2017 04:04:12 PM

STATE OF FLORIDA

-VS-

DUSTIN KYLE BROWN
Defendant

IN THE NINETEENTH JUDICIAL CIRCUIT COURT, IN AND FOR ST LUCIE COUNTY

CASE NUMBER 562017CF002579A

DC NUMBER K93206

ORDER OF PROBATION

This cause coming before the Court to be heard, and you, the defendant, being now present before the court, and you having

- ☐ entered a plea of guilty to
- ☒ entered a plea of nolo contendere to
- ☐ been found guilty by jury verdict of
- ☐ been found guilty by the court trying the case without a jury of

Count 1 - FELONY BATTERY - PRIOR CONVICTION
Count 2 -TAMPERING WITH WITNESS, VICTIM OR INFORMANT

SECTION 1: JUDGMENT OF GUILT

☒ The court hereby adjudges you to be guilty of the above offense(s).

SECTION 2: ORDER WITHHOLDING ADJUDICATION

☐ Now, therefore, it is ordered and adjudged that the adjudication of guilt is hereby withheld and that you be placed on Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.

SECTION 3: INCARCERATION DURING PORTION OF SUPERVISION SENTENCE

It is hereby ordered and adjudged that you be:

☐ committed to the Department of Corrections
for a term of _____ prison with credit for _____ jail time, followed by Probation for a period of _____ under the supervision of the Department of Corrections, subject to Florida law.
or

☒ confined in the County Jail
for a term of 120 days with credit for 31 day jail time. After you have served all of the term, you shall be placed on Probation for a period counts 1 & 2 - three (3) years. Counts concurrent and concurrent with 562017MM002497A & 472017CT000742A under the supervision of the Department of Corrections, subject to Florida law.
or

☐ confined in the County Jail
for a term of _____ with credit for _____ jail time, as a special condition of supervision.

IT IS FURTHER ORDERED that you shall comply with the following standard conditions of supervision as provided by Florida law:

(1) You will report to the probation officer as directed.

Revised 07-01-2016

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FLORIDA PAROLE COMMISSION

St. Lucie County File Date: 12/01/2017 17:21 PM
St. Lucie County File Date: 12/01/2017 05:21 PM

EXHIBIT # 2
PAGE # 18

Licensees

RCI

Licensee Search

Page 1 of 1. 0 total matches.

Search Parameters
Govt. Number: [redacted]
Date of Birth:
First Name: Dustin
Middle Name:
Last Name: Brown
Sex:
Commission:
License Type:

Master ID	Last Name	First Name	Middle Name	SSN/Federal ID	Rulings	Birth Date	City	State

EXHIBIT # 4
PAGE #

Florida Gaming Control Commission

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

April 16, 2025

Mr. Dustin Kyle Brown
5712 Myrtle Drive
Fort Pierce, Florida 34982

RE : Application No. 79132, Entity 14360543
1012 - Cardroom Employee Occupational

Dear Mr. Brown:

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 2 of the application. You must complete the 'Type of Occupational License Applying for' section to show what kind of racing/gaming license you wish to get and the 'Facility where employed and/or doing business' section to show where you will be using your license in Florida. **Please initial and date any changes made to your application.**

- 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. Please initial and date any changes made to your application.

  You must list the information on your application for the following charges:
  - Okeechobee County, FL – 09/24/2017

  You must provide the court disposition records and arrest reports for the following charges:
  - St. Lucie County, FL – 11/21/2008, 09/24/2017

  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.

EXHIBIT # 4
PAGE # 2

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 08/14/2025, 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. 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,

TL
Operations Analyst II

Division of Pari-Mutuel Wagering

Licensing Administrator Review of Occupational License

BROWN, DUSTIN KYLE-14360543
(Applicant's Name– License #)

Case No:

INITIAL APPLICATION RECEIVED:	4/7/2025
Application Deemed Complete:	5/23/2025
If no Request for Waiver received, 90-Day Deadline:	**8/21/2025**

Waiver Requested: ☐No ☒Yes (Pursuant to s.120.60, F.S., the processing timeline requirement has been waived.)

- Waiver Requested 05/23/2025

TL	278 - Ft Pierce Jai-A	1012-Dealer
Application Processor	Facility (d/b/a name)	Occupation Code / Job Title/Job Title

Pursuant to Section 550.105(5)(a): The division may deny a license of any person who has been refused a license by any other state racing commission or racing authority; under suspension or has unpaid fines in another jurisdiction. 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 Administrator Review

Conviction

Did the application accurately reflect the Criminal History Record initially? ☐Yes ☒No

Was a deficiency letter issued to request information related to the offense(s)? ☒Yes ☐No

☒ 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 (or Unknown)
11/21/2008	St. Lucie County, FL	**Charge 1**-Battery	M	562008MM005071AXXXCO	Adjudicated Guilty
		Charge 2-Use Or Possession of Drug Paraphernalia	M	562008MM005071AXXXCO	Dropped/Abandoned
06/14/2015	Martin County, FL	**Charge 1**- Child Abuse - Intentional Act	F	432015CF000677CFAXMX	Dropped/Abandoned
		Charge 2- Child Neglect	F	432015CF000677CFAXMX	Dropped/Abandoned
		Charge 3- Battery	F	432015CF000677CFAXMX	Dropped/Abandoned
07/31/2017	Okeechobee County, FL	**Charge 1**- Leave Scene of Crash Involve Damage to Prop	M	472017CT000742CTAXMX	Nolle Prosequi
		Charge 2- DUI	M	472017CT000742CTAXMX	No Action
		Charge 3- DUI With Damage to Property or Person	M	472017CT000742CTAXMX	Adjudicated Guilty
09/24/2017	St. Lucie County, FL	**Charge 1**- Felony Battery - Prior Conviction	F	562017CF002579AXXXXX	Adjudicated Guilty
		Charge **2**- Tampering With a Witness	F	562017CF002579AXXXXX	Adjudicated Guilty
		Charge 3- Attempted False Imprisonment	F	562017CF002579AXXXXX	Unknown
		Charge 4- Attempted False Imprisonment	F	562017CF002579AXXXXX	Nolle Prosequi

EXHIBIT # 4
PAGE # 4

10/19/2017	St. Lucie County, FL	Charge 1-Violation Of Pretrial Release Domestic	M	562017MM002497AXXXXX	Adjudicated Guilty

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:
Comments:	

Licensing Administrator Review

Disposition Confirmation

Disqualifying Convictions/Arrests Confirmed? Yes ☒ No ☐	☐ **Approval**
Forward to ☒ **Investigations** ☐ **Legal** ☐ **Commission**	Initials: CH Date: 5/30/2025
Comments:	

EXHIBIT # 5
PAGE #

6. Discussion of Final Order pursuant to request from respondent

MEMORANDUM

To: The Florida Gaming Control Commission
From: Division of Pari-Mutuel Wagering
Through: Emily Alvarado, Chief Attorney
Re: FGCC v. Anthony Rito Ruberto, Jr.
Case Number 2025-003893; Final Order
Date: June 27, 2025

Executive Summary

The Division of Pari-Mutuel Wagering (the "Division") served the Respondent, Anthony Rito Ruberto, Jr.("Respondent") with an administrative complaint seeking the permanent exclusion of Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida. Respondent returned an election of rights form indicating that a final order be entered imposing a penalty in this case. Therefore, the Florida Gaming Control Commission should enter a final order excluding Respondent from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

Background

On January 4, 2025, Respondent was a patron of PPI, Inc. d/b/a/ Harrah's Pompano Beach.[1] On January 4, 2025, Respondent was permanently excluded from Harrah's Pompano Beach[2]

The Division filed an administrative complaint on April 23, 2025. On May 6, 2025, Respondent returned an election of rights form. Respondent did not dispute the allegations contained within the administrative complaint, waived his right to any form of hearing, and requested that the Commission enter a final order imposing a penalty.

Analysis

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

---

[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.

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 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 Harrah's Pompano Beach, 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 any facility of a slot machine licensee in this state.

Staff Recommendation: The Commission should enter a final order permanently excluding Respondent, Anthony Rito Ruberto, Jr, from all pari-mutuel facilities and any facility of a slot machine licensee in the state of Florida.

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/30/2025
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ANTHONY RUBERTO **CASE NO.: 2025-003893**

AMENDED 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 Letter of License Denial.**

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 License Denial.

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.

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.

Anthony Ruberto
PRINTED NAME

_____
ATTORNEY OR QUALIFIED REPRESENTATIVE

443 Morgan Ln
Street Address

_____
Street Address (where service shall be made)

DAVIE FL 33328
City State Zip

_____
City State Zip

954 214 5475
Telephone Number Facsimile Number (if any)
Number (if any)

_____
Telephone Number Facsimile

RUBERTO.Anthony@AOL.COM
E-mail

_____
E-mail

SIGNATURE

_____

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **5/29/2025**
File Number: _____
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

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

Petitioner,

v.

FGCC Case No.: 2025-003893

ANTHONY RUBERTO,

Respondent.
_____/

ORDER OF DISMISSAL WITHOUT PREJUDICE FOR LEGAL INSUFFICIENCY PURSUANT TO SECTION 120.569(2)(c), FLORIDA STATUTES, TO ALLOW FOR AMENDMENT AND RESUBMISSION OF PETITION

BY THIS ORDER, the Clerk of the Commission advises ANTHONY RUBERTO ("Respondent") that Respondent's request for an administrative hearing is defective, that the defective request for an administrative hearing is dismissed without prejudice, and that Respondent may cure the defect by filing a corrected or amended request for an administrative hearing **within 15 days** of the date on which this Order is signed.

Respondent's request for an administrative hearing is defective for the following reason:

1. _____ The request for an administrative hearing was untimely filed.

   Please note: If this item is checked, Respondent's request for an administrative hearing was not filed within the time period required by Rule 28-106.111(2) of the Florida Administrative Code.

   A person seeking a hearing on an agency decision, such as an administrative complaint, shall file a petition for an administrative hearing with the agency within 21 days of receipt of written notice of the agency decision. Fla. Admin. Code R. 28-106.111(2). The Commission is required by law to dismiss a request for an administrative hearing if it is not timely filed. § 120.569(2)(c), Florida Statutes.

   Respondent received the administrative complaint issued in the above-styled case on **5/05/2025**. The Commission received Respondent's request for an administrative hearing on **5/20/2025**, which is more than 21 days from the date of receipt of the administrative complaint.

If Respondent does not respond to this Order **within 15 days** of the date this Order is signed showing that the request for administrative hearing was timely filed or that equitable tolling applies to the untimely filing of a petition, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

2. __**X**__ The request for an administrative hearing is legally insufficient.

Please note: If this item is checked, Respondent's request for an administrative hearing does not include those items required by Rule 28-106.2015 of the Florida Administrative Code, attached hereto as Exhibit A. The Commission is required by law to dismiss a request for an administrative hearing that is not in substantial compliance with the requirements of Rule 28-106.2015 of the Florida Administrative Code. § 120.569(2)(c), Florida Statutes.

If Respondent's request for an administrative hearing was timely received by the Commission, Respondent may amend the request for an administrative hearing to include the information required by Rule 28-106.2015 of the Florida Administrative Code. If Respondent does not respond to this Order **within 15 days** of the date this Order was signed, correcting the defective request for an administrative hearing, this matter will be presented at a duly noticed Commission meeting for the issuance of a Final Order consistent with the administrative complaint.

Dated this __29TH____ day of ____May_____, 2025.

/s/ Melba Apellaniz
MELBA APELLANIZ
CLERK OF THE COMMISSION

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on this 29th day of May, 2025, a true and correct copy of the foregoing document has been sent via email to:

ANTHONY RUBERTO

Ruberto.Anthony@AOL.COM

/S/ Melba Apellaniz
CLERK OF THE COMMISSION
Florida Gaming Control Commission

CC: Ebonie Lanier

APPENDIX A

28-106.2015 Agency Enforcement and Disciplinary Actions.

(1) Prior to entry of a final order to suspend, revoke, or withdraw a license, to impose administrative fines, or to take other enforcement or disciplinary action against a licensee or person or entity subject to the agency's jurisdiction, the agency shall serve upon the licensee an administrative complaint. For purposes of this rule, an agency pleading or communication that seeks to exercise an agency's enforcement authority and to take any kind of disciplinary action against a licensee or other person shall be deemed an administrative complaint.

(2) An agency issuing an administrative complaint shall be the petitioner, and the licensee against whom the agency seeks to take disciplinary action shall be the respondent.

(3) The agency's administrative complaint shall be considered the petition, and service of the administrative complaint on the respondent shall be deemed the initiation of proceedings.

(4) The agency's administrative complaint shall contain:

(a) The name of the agency, the respondent or respondents against whom disciplinary action is sought and a file number.

(b) The statutory section(s), rule(s) of the Florida Administrative Code, or the agency order alleged to have been violated.

(c) The facts or conduct relied on to establish the violation.

(d) A statement that the respondent has the right to request a hearing to be conducted in accordance with Sections 120.569 and 120.57, F.S., and to be represented by counsel or other qualified representative.

(5) Requests for hearing filed by the respondent in accordance with this rule shall include:

(a) The name, address, any e-mail address, telephone number, and facsimile number, if any, of the respondent, if the respondent is not represented by an attorney or qualified representative.

(b) The name, address, e-mail address, telephone number, and facsimile number of the attorney or qualified representative of the respondent, if any, upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when the respondent received notice of the administrative complaint.

(e) A statement including the file number to the administrative complaint.

Rulemaking Authority 14.202, 120.54(5) FS. Law Implemented 120.54(5) FS. History–New 1-15-07, Amended 2-5-13.

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ANTHONY RUBERTO **CASE NO.: 2025-003893**

AMENDED 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 Letter of License Denial.**

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 License Denial.

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):

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, this letter will act as a Final Order. Pursuant to section 120.68, Florida Statutes, any party adversely affected by this Final Order has the right to seek its judicial review 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, Suite 250, 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.

THIS IS A **LEGALLY BINDING DOCUMENT**. SEEK LEGAL ADVICE BEFORE SIGNING IF YOU DO NOT FULLY UNDERSTAND THE TERMS.

PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
Street Address	Street Address (where service shall be made)
City State Zip	City State Zip
Telephone Number Facsimile Number (if any) Number (if any)	Telephone Number Facsimile
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: 5/20/2025
File Number:
BY: MELBA L. APELLANIZ
CLERK OF THE COMMISSION

STATE OF FLORIDA
FLORIDA GAMING CONTROL COMMISSION

FGCC v. ANTHONY RUBERTO **CASE NO.: 2025-003893**

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.

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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):

_____

_____

_____

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.

Anthony Ruberto	
PRINTED NAME	ATTORNEY OR QUALIFIED REPRESENTATIVE
6483 N ANDE CT	
Street Address	Street Address (where service shall be made)
DAVIE FL 33314	
City State Zip	City State Zip
954 214 5475	
Telephone Number Facsimile Number (if any)	Telephone Number Facsimile Number (if any)
RUBERTO.ANTHONY@AOL.COM	
E-mail	E-mail
SIGNATURE	

YOU MUST LET THE COMMISSION KNOW IF YOUR E-MAIL OR MAILING ADDRESS CHANGES

ISE CT

MIAMI FL 330
16 MAY 2025 PM 5 L



FLORIDA GAMING
Att: Clerk of the Commision

4070 Esplanda WAY, Suite 250
TALLAHASSEE, Florida 32399

2025 MAY 20 PM 12:19
FLORIDA GAMING
CONTROL COMMISSION

32399-703370

FILED
FLORIDA GAMING CONTROL COMMISSION
Date: **4/23/2025**
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.: 2025-003893

ANTHONY RITO RUBERTO JR.,

Respondent.
_____/

ADMINISTRATIVE COMPLAINT

The Florida Gaming Control Commission, Division of Pari-Mutuel Wagering ("Petitioner"), files this Administrative Complaint against Anthony Rito Ruberto Jr. ("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 6483 North Anise Court, Davie, Florida 33314.

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 January 4, 2025, Respondent was a patron of Harrah's Pompano Beach.

5. On or about January 4, 2025, Respondent was ejected and permanently excluded 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 January 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 chapter 550, Florida Statutes, and/or the rules promulgated thereunder.

This Administrative Complaint for FGCC Case Number 2025-003893 is signed this 23rd 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.

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	**01/30/2025**
Complaint #	**2025003893**	Case Type	**CMP - Complaint**	Disposition		Disposition Date	
Docket#		Respondent	**RUBERTO, ANTHONY**	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	**01/04/2025**
Region	**SR - Southern Region**	Received	**01/17/2025**
Reference	**75-11.005; 550.0251**		
Entered	**01/17/2025**	Entered By	**cstubbs1**
Summary	**430 - PPI, INC - Prohibitions; Powers and duties of the Florida Gaming Control Commission - On January 04, 2025, Cardroom Patron Anthony RUBERTO was Permanently excluded from HARRAH'S Casino for "Capping" a bet. Capping is adding chips to a winning wager after the outcome is revealed. Upon a Surveillance Video and this Investiagtors independent video review, both concur that RUBERTO did in fact cheat. Due to his actions RUBERTO has been permanently excluded for the facility.**		
Updated	**01/30/2025 13:47:03**	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

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

Ross Marshman, Executive Director

Ron DeSantis, Governor

OFFICE OF INVESTIGATIONS

INVESTIGATIVE REPORT

Office:	Region:	Date of Complaint:	Case Number:
PMW	**SOUTHERN**	**JANUARY 17, 2024**	**2025 00 3893**

Respondent:	Complainant:
RUBERTO, ANTHONY **6483 NORTH ANISE COURT** **DAVIE, FLORIDA 33314**	**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	**PATRON**	**JANUARY 17, 2025**

Period of Investigation:	Type of Report:
JANUARY 04, 2024 TO JANUARY 17, 2025	**Final**

Alleged Violation: Rule 75-11.005

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

(a).Employ or attempt to employ any device, scheme, or artifice to defraud any participant in a game or the cardroom operator.

(b). Engage in any act, practice, or course of operation that would constitute a fraud or deceit upon any participant in a game or the cardroom operator.

(c). Engage in any act, practice, or course of operation with the intent of cheating any participant or the cardroom operator.

F.S.S. 550.0251 Powers and duties of the Florida Gaming Control Commission

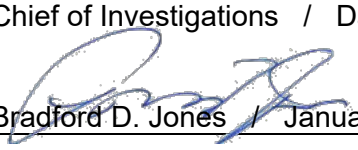
(6) In addition to the power to exclude certain persons from any pari-mutuel facility in this state, the commission may exclude any person from any and all pari-mutuel facilities in this state for conduct that would constitute, if the person were a licensee, a violation of this chapter or the rules of 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.

On January 4, 2025, Anthony **RUBERTO** was permanently excluded from Harrah's Casino for "Capping" a bet. Capping is adding to a winning wager after the outcome is revealed. Upon a surveillance review by this Investigator and Harrah's Surveillance Personnel, the video revealed that **RUBERTO** did in fact cheat by capping his bet.

Related Case(s):

Investigation Specialist II / Date:	Investigation Manager / Date:
 William Smith / January 17, 2025	 Tyrell D. Smith / January 28, 2025

Chief of Investigations / Date



Bradford D. Jones / January 30, 2025

This investigation was launched after being informed by Harrah's Security Supervisor, Juan Cochaldo and Director of Security John Keenan of a patron being ejected and lifetime excluded from the facility on January 4, 2025 (**EXHIBIT #1).**

Further investigation revealed that Harrah's Surveillance received a report of a player who was identified as Anthony **RUBERTO** seated at table #101, seat #5 had capped a bet. Capping, a form of cheating, is adding to an existing wager after the result has been revealed.

Upon this Investigator's video review of the incident along with Surveillance Supervisor, Michael Garcia, it was confirmed and clearly visible on the video that **RUBERTO** cheated by capping his bet **(EXHIBIT #2)**.

RUBERTO was observed removing two black one-hundred-dollar chips ($200) off the "ANTE" circle in which he had already made a wager and then add them "Capped" to his existing wager on the "PLAY" circle after the hand was revealed. By doing this **RUBERTO** would receive a bigger cash payout.

Based on **RUBERTO'S** actions Harrah's has issued him a Lifetime Exclusion, effective January 4, 2025 **(EXHIBIT #3)** .

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

CONTINUATION

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II. INVESTIGATIVE REPORT ……..

III. EXHIBITS

1. Surveillance / Security Report……...1-4
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3. Lifetime Exclusion ……..…1-1

Incident File # :	IN20250001759	**Record Creation Details**	
Date/Time Occurred:	1/ 4/2025 8:36:28 PM	Department:	Surveillance
Day of Week Occurred:	Saturday	Owner:	800815190
Date/Time Created:	1/ 4/2025 8:48:42 PM	Operator ID:	800815190
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 #:	IN20250001759
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Synopsis:	Capping bet, Permanent Ban,
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/ 4/2025 8:36:31 PM	800815190	1/10/2025 12:56:50 PM	800767519

For the purpose of this report all times are approximate:

On Saturday, January 4th, 2025, at 20:08 hours, this department received a phone call from Poker Pit supervisor Eric Ortiz regarding a patron at Table #101 seat #4 of the poker pit, this guest was capping his bet which is not allowed. Security Supervisor Ronald Elor called for coverage as he made contact with the patron know as Anthony. Elor explained the situation at hand, that capping is not allowed at this casino and that he must leave. The patron that is eventually identified as Anthony Ruberto Rito Jr. Ruberto did not admit to the capping and began to act in an irrational manner. Mr. Ruberto went to the bathroom and then left via North Entrance with no further incident.

A Review was conducted and the following was observed:

At 19:23 hours, Mr. Ruberto is caught capping his bet on the play button.

End of review.

Security was notified and the following was observed:

At 20:19 hours, Ruberto exits out the Noth Entrance.

EXHIBIT # 1
PAGE # 1

Reporting Party:	Supervisor:

At 20:20 hours, Ruberto is approached by Director of Security John Keenan.

At 20:27 hours, Keenan get Ruberto's I.D.

At 20:30 hours, Ruberto leaves property

End of live.

Coverage was saved as IN-90628

Executive Brief:

Participants Involved:

Subject:	Anthony Ruberto	Company:
Role:	Guest,	

EXHIBIT # 1
PAGE # 2

Reporting Party:	Supervisor:

Incident File # :	IN20250001769	**Record Creation Details**	
Date/Time Occurred:	1/ 4/2025 8:04:00 PM	Department:	Security
Day of Week Occurred:	Saturday	Owner:	800765211
Date/Time Created:	1/ 4/2025 9:04:24 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 #:	DL20250027716
Incident Type:	~Ban/Trespass
Specific:	Permanent
Category:	Management Decision
Incident Status:	Open
Synopsis:	ELOR RESPONDED TO TABLE 101 IN REGARD TO A PLAYER WHO CAPPED BET
Checklist:	
Narrative:	

Created On	Created By	Modified On	Modified By
1/ 4/2025 9:03:42 PM	800765211	1/14/2025 9:36:08 AM	800753524

On Saturday, January 4, 2025, at 2004 hours, Security Dispatch was notified regarding a Capped Bet at the Poker Pit. Director of Security John Keenan, Security Supervisor Ronald Elor, and Senior Security Officer II Melissa Ocasio responded. Surveillance was notified.

Upon arrival, Elor met with Poker Supervisor Roman Palomaria at the Poker Pit, Palomaria stated that a guest identified as Anthony Ruberto (male, age 44) (Winet #168-00982615) was observed attempting to cap a bet at Table #101, Seat #5, Palomaria also stated that Ruberto was betting erratically throughout the game. Keenan and Ocasio then met with Ruberto outside the North Valet Drive by the Food Truck parked by the Gaming Terrace . Keenan informed Ruberto that he was issued a Permanent Ejection per Management Decision for Capping Bets. Ruberto then left property via an Uber Ride at the North Valet Drive without further incidents .

Per Surveillance, at 1923 hours Ruberto was observed to have placed a $300 bet on the game at Table #101, Seat #5, while the Poker Dealer turned his head away from Ruberto, Ruberto then place another $200 bet on top of the original bet, the Knighted Vendor observed the action and notified the Poker Dealer . No further information.

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

Executive Brief:

EXHIBIT # 1
PAGE # 2

Reporting Party:	Supervisor:

Attachments:

Title:	Attached by:	Original Filename:
	800753524 on 1/14/2025 9:36:53 AM	Ruberto, Anthony.pdf
Title:	**Attached by:**	**Original Filename:**
	800765211 on 1/ 4/2025 9:51:48 PM	Ruberto, Anthony 1-4-2025 Permanent Ejection (2).jpg

[redacted]

800765211 on 1/ 4/2025 9:04:23 PM — Ruberto, Anthony 1-4-2025 Permanent Ejection.jpg

[redacted]

End of Attachments

EXHIBIT # 1
PAGE # 4

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

PROPERTY RECEIPT

Complaint# 2025 00 3592 Date 1/17/25 Lab # _____

Item No.	Quantity	Description
1	1	DVD Anthony Roberto
		Capping a wager
		Harrahs

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: 01-04-2025 **Surveillance Video Released:** IN20250001759

Coverage Description: Anthony Ruberto Capping Bet

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:** 01-10-25
Michael Garcia Surveillance Supervisor

Released To: _____ **Date:** 1/10/25
Bill Smith 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: Anthony Rito JR Ruberto Date of Birth: [redacted]

SSN: _____ DL#: [redacted] DL State: FL DL expire: [redacted]

Height: 6'1" Weight: 195lbs Race: Caucasian

Hair Color: _____ Eye Color: Brown Gender: Bald

You have been excluded for a specific period of time per the Management of Harrah's Pompano Beach.

On this 4th day of January, 2025, 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: Capping Bet

Address: 6483 N Anise CT
Davie, FL 33314

Incident Report Number: IN20250001769

Caesars Rewards #: 1680098261 5

Length of Exclusion:

30 Days 90 Days 1 Year 3 Years Permanent

Other: _____

Acknowledged by: _____
(Customer Signature)

Issued by: [signature] 800753524

Witness: _____

EXHIBIT # 3
PAGE # 1